

# **GOVERNMENT ARTS COLLEGE (AUTONOMOUS)**

(Re-accredited with 'A' Grade by NAAC & affiliated to Bharathidasan University)

**KUMBAKONAM 612 002**



**30<sup>th</sup> GOVERNING BODY MEETING 2020-2021**

**31.05.2021**

Sl.No.	RESOLUTIONS
1	<p>It is resolved to approve the minutes of the finance committee meeting held on 19.09.2020.</p> <p>Annexure - I</p>
2	<p>It is resolved to approve the minutes of the Academic council meeting held on 06-03-2021.</p> <p>Annexure - II</p>
3	<p>It is resolved to approve the expenditure made from UGC Auto grant as mentioned in utilization certificate for the period 2019 – 2020.</p> <p>Annexure - III</p>
4	<p>It is resolved to approve the Revised AQAR reports for the periods 2015 – 2016, 2016 – 2017, 2017 – 2018, 2018-2019 and 2019 – 2020.</p> <p>Annexure - IV</p>
5	<p>It is resolved to approve examination fee fund account statement of receipts and expenditure for the periods 2018-2019 and 2019-2020.</p> <p>Annexure - V</p>
6	<p>It is resolved to ratify the examination fees revision as per the recommendation of the Bharathidasan University with effect from the academic year 2018-2019</p> <p>Annexure - VI</p>
7	<p>It is resolved to ratify the revised annual increment for the COE staff according to the college council decision dated 19.04.2021 based on committee recommendations.</p> <p>Resolution No.5 of Annexure – VII</p>
8	<p>It is resolved to ratify the expenditure of Rs. 71508/- incurred on the creation of new website for this college.</p> <p>Annexure - VIII</p>
9	<p>It is resolved to ratify the expenditure of Rs. 314790 for repairing furniture in two spells and painting of almirahs in the General Library and repairing furniture in Anna Kalaiyarangam and various departments.</p> <p>Resolution No.3 of Annexure - IX</p>
10	<p>It is resolved to ratify the remuneration of rupees 200 as internal DA for the members of passing board.</p> <p>Resolution No.2 of Annexure - X</p>

11	<p>It is resolved to approve bifurcation of Computer science and Computer application departments as separate departments based on committee recommendations.</p> <p>Resolution No.4 of Annexure - XI</p>
12	<p>It is resolved to approve the budget for COE office for the academic years 2020 – 2021 &amp; 2021 – 2022.</p> <p>Annexure - XII</p>
13	<p>It is resolved to approve the purchases of 40 number of computers approximate worth of Rs. 12,80,000/-, through centralised purchases through the Director of College Education.</p> <p>Resolution no. 3 of Annexure - XIII</p>
14	<p>It is resolved to approve the purchase of 5.2 KVA Invertor, Epson Ink Tank Printer, 2 KVA Tabular Battery and K-Yan pro standard (Integrated Computer Projector) with an approximate cost of Rs 11,88,000/- as accessories for 40 computers of CLP.</p> <p>Resolution no. 3 of Annexure - XIII</p>
15	<p>It is resolved to approve the expenditure of Rs.1,00,000/- for the Index Digitalization of General Library.</p> <p>Resolution No.9 of Annexure -XIV</p>
16	<p>It is resolved to approve an approximate amount of Rs.5,00,000/- for the NAAC Accreditation process.</p> <p>Resolution 6 of Annexure - XV</p>
17	<p>It is resolved to approve an amount of Rs.5,00,000/- for the purchase of New Instruments and Renovation of GYM.</p> <p>Resolution No.7 of Annexure - XV</p>
18	<p>It is resolved to approve the academic plan for the academic year 2021 -2022.</p> <p>Annexure - XVI</p>
19	<p>It is resolved to approve the purchase of Green Glass Boards at an approximate cost of Rs.1, 50,000.</p> <p>Resolution No. 11 of Annexure - XVII</p>
20	<p>It is resolved to approve the annual publication of a magazine exclusively for research.</p> <p>Resolution No. 12 of Annexure - XVII</p>
21	<p>It is resolved to approve the celebration of National Days as institution best practices.</p> <p>Annexure - XVIII</p>

22	It is resolved to approve the expenditure of Rs.1,50,000/- to partition a hall with glass door in the MP Building for the department Computer Science.
23	It is resolved to approve short term programmes such as ICT enabled teaching, outcome based education etc., for faculty improvement from Autonomous grant.
24	It is resolved to approve conduct of a workshop on question papers setting under the head of Examination reforms.
25	It is resolved to approve the appointment of four security guards for our College.
26	It is resolved to ratify the conduct of Online exams as per Government Norms.
27	It is resolved to approve the working hours in Morning Shift for the courses BBA, BA & MA History, B.Sc. Statistics and M.Sc. Bio chemistry, instead of Evening Shift.
28	It is resolved to approve working hours of BA Tamil batch II , MA Indian Culture & Tourism and M.Sc., Mathematics Batch II to morning shift.
29	It is resolved to approve auditor Mr.R.Govindarajan as a financial committee member.
30	It is resolved to approve the conduct of certificate course in Disaster Management by the department of Geography.

  
 6/3/2021  
 முதல்வர்  
**PRINCIPAL,**  
 Govt. Arts College (Autonomous),  
 Kumbakonam.