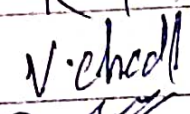
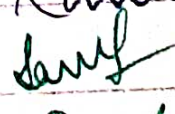
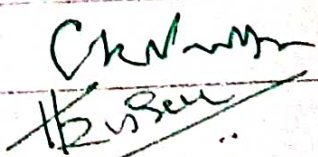


# CMS COLLEGE OF SCIENCE AND COMMERCE (AUTONOMOUS)

Chinnavedampatty, Coimbatore - 641 049

## GOVERNING BOARD MEETING - 11.02.2019

Sl. No	NAME	DESIGNATION	SIGNATURE
	Sri.M.P.GOPALAKRISHNAN	CHAIRMAN	
	Dr.B.VANITHA	PROFESSOR, DEPARTMENT OF ECONOMICS, BHARATHIAR UNIVERSITY	
	Dr.PRADUMN KUMAR	UGC NOMINEE	
	Dr.G.PARAMESWARI	STATE GOVERNMENT NOMINEE	
	Sri.R.VICKRAMAN	VICE CHAIRMAN	
	Sri.V.CHANDRAKUMAR	SECRETARY	
	Sri.P.VIJAYAKUMAR	JOINT SECRETARY	
	Sri.B.RAVIKUMAR	TREASURER	
	Sri.B.KANNAN	INDUSTRIALIST	
	Dr.S.SANDHYA MENON	CHIEF EXECUTIVE	
	Mr.C.K.VENKATESAN	PRINCIPAL (Charge).	
	Mr.IR.VIVEK	DEAN - ACADEMICS	
	Dr.SUJATHA	DEAN - ADMINISTRATION	
	DR.AP.MUTHULAKSHIMI	CONTROLLER OF EXAMINATIONS	

## MINUTES OF THE GOVERNING BODY MEETING HELD ON 11.02.2019

The Governing body meeting commenced its deliberations at 11.00 am after offering a silent prayer.

Shri.M.P.Gopalakrishnan, Chairman, CMS Educational & Charitable Trust was in the chair.

Mr.C.K.Venkatesan, Principal, CMS College welcomed the members.

The Principal then explained the actions taken on the previous meetings resolutions

### **ACTION TAKEN:**

New Course during 2019-20:

1. Action plan for introducing new courses in the academic year 2019-20 was discussed..

2. Faculty Development Programme:

Regular faculty development programme are being conducted by getting suitable resource persons from outside. A rejuvenation Residential Camp was planned for the academic year 2019-20.

3. Research Activities:

UGC Research funding has become very meagre, which is affecting research activities. The University Representative DR.B.Vanitha, Bharathiar University explained the constraints faced by UGC and advised the College to approach other Funding agencies to sustain research activities.

4. National and International Seminar:

Discussed in the International Conference to be conducted at Pattaya, Thailand.

5. A new IPR Cell has been setup under CRD to promote IPR temper among the academic and research fraternity at CMS.



Starting of new courses for the ensuing academic year 2020-2021 was taken up next. Secretary opined that we may go in for fine arts related courses. It was decided to identify suitable courses.

Faculty Development programme was the next item on the agenda taken up for discussion. Principal informed that a proposal is being made to enable the faculty to attend a Workshop abroad during the ensuing academic year, under the FDP scheme.

In this context, the University Representative informed that certain city based colleges are offering courses under the title 'Global Preparedness', global banking etc in collaboration with foreign institutions.

Dr.AP.Muthulakshmi, Controller of Examinations explained the Online test being conducted for all the students for Section-A for all subjects of their study. She also detailed the proposal to introduce online test, objective in nature for the Foundation course papers. She also spoke about the plans to introduce computerized question paper generation by uploading questions into the system and letting the system generate question papers for internal examinations.

Mr.HR.Vivek, Dean Academics proposed the Vote of Thanks.

The meeting came to end at 1.00 p.m.