



Avinashilingam

Institute for Home Science and Higher Education for Women

University

(Estd. u/s 3 of UGC Act 1956)

Coimbatore - 641 043, Tamil Nadu, India

(Deemed to be University under Category 'A' by MHRD)

Re-accredited with 'A' Grade by NAAC

Recognised by UGC Under Section 12 B

**MINUTES OF HUNDRED AND SIXTH (106TH) MEETING OF THE BOARD OF
MANAGEMENT HELD ON 02.08.2017 AT 10.30 A.M. AT COIMBATORE**

MEMBERS PRESENT:

1. Dr. (Mrs.) Premavathy Vijayan	Chairperson
2. Dr. S.C. Sharma	Member
3. Dr. K. Sundararaman	Member
4. Dr. G. Lokanadha Reddy	Member
5. Prof. K. Narahari	Member
6. Dr.(Mrs.)M.Chandramani	Member
7. Dr. Mary Cherian	Member
8. Dr. L. Jeyalakshmi	Member
9. Dr. (Mrs.) N. Vasugi	Member
10. Dr. (Mrs.) P. Ambigadevi	Member
11. Dr. (Mrs.) A. Venmathi	Member
12. Mrs. E. Shanthi	Member
13. Dr. (Mrs.) M. Chandravathana	Member
14. Dr. (Mrs.) S. Kowsalya	Ex-officio Secretary
15. Dr. (Mrs.) K. Manimozhi	Controller of Examinations i/c, invitee

The meeting started at 10.30 a.m. with prayer.

ITEM 1/BoM. 2017/I

The Vice Chancellor being the Chairperson extended a warm welcome to all the members of the Board of Management, highlighted the various academic/development activities that have been carried out during the last 10 months (from the last meeting of the BoM till this meeting). After the presentation by the Chairperson the agenda items were taken up for discussion and decision.

ITEM 2/BoM. 2017/I

To confirm the minutes of the previous meeting of Board of Management.

The minutes of the 105th meeting of the Board of Management held on 14.10.2016 was confirmed.

ITEM 3/BoM 2017/I

To consider the action taken on the Minutes of the 105th meeting of Board of Management held on 14.10.2016.

The Board of Management considered and resolved to approve the report of the Institute on the action taken on the Minutes of the 105th meeting of Board of Management held on 14.10.2016.

ITEM 4.1/BoM 2017/I

Approval of the Memorandum of Association of this Institution and Rules as per UGC (Institutions Deemed to be Universities) Regulations 2016.

The Board of Management noted the reporting of the approval of the Memorandum of Association of this Institution and Rules as per UGC (Institutions Deemed to be Universities) Regulations 2016.

ITEM 4.2/BoM 2017/I

Information on the inclusion of this University in the list of Deemed to be Universities under Section 12B of the UGC Act, 1956

The Board of Management noted the information and congratulated the Vice Chancellor, Registrar, Deans and stakeholders, faculties and students for getting 12B Status.

ITEM 4.3/BoM 2017/I

Review of the functioning of this University by UGC Expert Committee who visited and reviewed the functioning of the University during 10th to 12th January, 2017.

The Board of Management noted the information and congratulated the Vice Chancellor, Registrar, Deans and stakeholders for continuation of Deemed to be University status.

ITEM 4.4/BoM 2017/I

To consider and ratify the Constitution of BoM as per UGC Regulations 2016

The Board of Management considered and resolved to ratify the constitution of BoM members as per UGC Regulations 2016.

5. ACADEMIC AFFAIRS

ITEM 5.1/BoM 2017/II

To consider and approve the Minutes of the 37th Academic Council meeting held on 26.05.2017.

The Board of Management considered and resolved to approve the minutes of the 37th meeting of the Academic Council held on 26.05.2017.

ITEM 5.2/BoM 2017/II

To consider and ratify the appointment of new members of the Academic Council as per UGC Regulations, 2010.

The Board of Management considered and resolved to ratify the constitution of the new members of the Academic Council as per UGC Regulations, 2010.

ITEM 5.3/BoM 2017/I

Communications from the UGC and action taken

The Board of Management noted the UGC communications and action taken in the University on the same.

ITEM 5.4/BoM 2017/I

To consider and approve the Memorandum of Understanding (MoU) entered by the University.

The Board of Management considered and resolved to approve the MoUs entered by the University from 26.8.2016 to 26.7.2017.

ITEM 5.5/BoM 2017/I

To consider and ratify the revised Fee Structure for all the programmes offered in the University from the academic year 2017-18 and onwards

The Board of Management considered and resolved to ratify the Fee Structure for all the programmes offered in the University from the academic year 2017-18 and onwards.

ITEM 5.6/BoM 2017/I

To consider and ratify the increase in Admission Intake Capacity during the academic year 2017-2018.

The Board of Management considered and resolved to ratify the increased Admission Intake Capacity during the academic year 2017-2018.

ITEM 5.7/BoM 2017/I

To consider and get approval from the UGC for the New Courses introduced from the Academic year 2017-18 and onwards.

The Board of Management resolved to permit the University to write to UGC regarding the new courses introduced during the academic year 2017-2018.

ITEM 5.8/BoM 2017/I

To consider and approve the Cessation of Courses in the Faculty of Engineering.

The Board of Management noted the information on the courses discontinued in the Faculty of Engineering.

ITEM 5.9/BoM 2017/I

To consider and approve the results of the Ph.D. degree examinations from April 2017 till August, 2017.

The Board of Management considered and resolved to approve the results of the Ph.D. degree examinations for 12 candidates.

ITEM 5.10/BoM 2017/I

The admission details during 2017-2018.

The Board of Management noted the admission details in various courses during the academic year 2017-2018.

ITEM 5.11/BoM 2017/I

To consider and approve the bond to be sent to the DST along with the Resolution Number.

The Board of Management considered and resolved to approve the bond signed by the University authorities to be sent to the DST.

6. ESTABLISHMENT

ITEM 6.1/BoM 2017/I

To consider and ratify the appointment of a new Vice Chancellor

The Board of Management considered and resolved to ratify the appointment of Dr.Premavathy Vijayan as Vice Chancellor for this University for a tenure period of 5 years w.e.f. 10.08.2016.

ITEM 6.2/BoM 2017/II

To consider and ratify the appointment of a new Registrar.

The Board of Management considered and resolved to ratify the appointment of Dr.S.Kowsalya as Registrar for this University w.e.f. 09.11.2016 for a period of three years.

ITEM 6.3/BoM 2017/II

To consider the filling up of the Post of Finance Officer

The Board of Management asked the University to initiate immediate action to fill up the post of Finance Officer.

ITEM 6.4/BoM 2017/II

To consider and ratify the appointment of Finance Officer (in-charge)

The Board of Management considered and resolved to ratify the appointment of Thiru S. Lakshmanan, Assistant Finance Officer as Finance Officer (i-c) from 1.1.2017 till new Finance Officer is appointed.

ITEM 6.5/BoM 2017/II

To consider and ratify the appointment of Controller of Examinations (in-charge)

The Board of Management considered and resolved to ratify the extension of services of Dr. K. Manimozhi, Associate Professor, Department of Resource Management as Controller of Examinations (i-c) with effect from 7.3.2017.

ITEM 6.6/BoM 2017/II

To consider and ratify the appointment of Advisor.

The Board of Management considered and resolved to ratify the appointment of Dr. S.C. Sharma as Advisor for a period of 2 years from 1.1.2017.

ITEM 6.7/BoM 2017/II

To consider and ratify the appointment of Director in the Faculty of Engineering.

The Board of Management considered and resolved to ratify the appointment of Dr. S. Jaganathan as Director for the Faculty of Engineering from 17.02.2017.

ITEM 6.8/BoM 2017/II

To consider and ratify the appointment of Dean for the Faculty of Community Education & Entrepreneurship Development

The Board of Management considered and resolved to ratify the appointment of Dr. A. Venmathi, Professor, Department of Resource Management as Dean, Faculty of Community Education and Entrepreneurship Development w.e.f. 09.11.2016.

ITEM 6.9/BoM 2017/I

To consider and ratify the appointment of various Heads of Departments

The Board of Management considered and resolved to ratify the appointment of Heads of Departments as listed out in Agenda.

ITEM 6.10/BoM 2017/I

To consider and ratify the appointment of Director for Research and Consultancy (R&C)

The Board of Management considered and resolved to ratify the appointment of Dr. G.P.Jeyanthi as Director for Research & Consultancy with effect from 03.07.2017.

ITEM 6.11/BoM 2017/I

To consider and ratify the appointment of Co-ordinators for Faculty of Education & Self-Financed Courses in Campus – II.

The Board of Management considered and resolved to ratify the appointment of Co-ordinators as listed out in Agenda.

ITEM 6.12/BoM. 2017/I

To consider and ratify the appointment of Temporary Teaching Staff for various departments

The Board of Management considered and resolved to ratify the appointment of candidates for the temporary teaching staff for various Departments, various schemes and in the Faculty of Engineering listed as in Annexure E1.

ITEM 6.13/BoM 2017/I

To consider and ratify the appointment of Non-Teaching Staff

The Board of Management considered and resolved to ratify the appointment of non-teaching staff as listed in Annexures E2 & E3.

ITEM 6.14/BoM 2017/I

To consider and ratify the implementation of CAS promotion for Dr.R. Parimala, Assistant Registrar to Assistant Registrar (Senior Scale).

The Board of Management considered and resolved to ratify the implementation of CAS promotion for Dr.R. Parimala under Career Advancement Scheme.

ITEM 6.15/BoM 2017/I

To consider and ratify the implementation of CAS promotion to Mrs. V. Selvanayagi, Assistant Librarian to Assistant Librarian (Senior Scale) under Career Advancement Scheme in the University Library.

The Board of Management considered and resolved to ratify the promotion to Mrs. V. Selvanayagi, Assistant Librarian to Assistant Librarian (Senior Scale) under Career Advancement Scheme in the University Library.

ITEM 6.16/BoM 2017/I

To consider and ratify the resignation and relieving of Temporary Teaching & Non-Teaching Staff

The Board of Management considered and resolved to ratify the relieving of temporary Teaching & Non-teaching staff relieved on administrative reasons and resigned for personal reasons as listed out in Annexure E4.

ITEM 6.17/BoM 2017/I

To consider and ratify the minutes of the meeting of the Departmental Promotion Committee held on 04.03.2017

The Board of Management considered and resolved to ratify the minutes of the Departmental Promotion Committee held on 04.03.2017 and recommended for re-designation of certain Non-Teaching categories as listed out in Agenda.

ITEM 6.18/BoM 2017/I

To consider and ratify the Status Report of Existing Lab.Assistants working in this University since 8.6.1988 and onwards.

The Board of Management considered and resolved to ratify the Status Report of existing Laboratory Assistants working in this University.

ITEM 6.19/BoM 2017/I

To consider and approve the promotions under UGC-CAS(Career Advancement Scheme) to Teaching staff members.

The Board of Management considered and resolved to approve the Promotions under UGC-CAS (Career Advancement Scheme) to Teaching staff members as listed out in Agenda.

ITEM 6.20/BoM 2017/I

To consider and ratify/approve the foreign visits of faculty members.

The Board of Management considered and resolved to ratify/approve the foreign visits by the faculty members for academic purposes/personal reasons as listed out in Agenda.

ITEM 6.21/BoM 2017/I

To consider and ratify the sanction of Study Leave for the faculty members working in the University to continue their Ph.D. work during the year 2016-2017.

The Board of Management considered and resolved to ratify the sanction of Study Leave for the faculty members as listed out in Agenda.

ITEM 6.22/BoM 2017/I

To consider and approve the promotions of 26 Non-teaching staff members based on UGC ACP/MACP regulations as per UGC Regulations 2010 and as per the recommendation of the Departmental Promotion Committee held on 16.11.2016.

The Board of Management considered and resolved to approve the ACP/MACP Promotions of 26 Non-teaching staff members.

ITEM 6.23/BoM 2017/I

To consider and approve the sanction of increment to Mrs.M. Krishnaveni and Mr.N.Paraman.

The Board of Management considered and resolved to approve the sanction of increment to Laboratory Assistants Mrs.M.Krishnaveni and Mr. N. Paraman.

ITEM 6.24/BoM 2017/I

To consider and approve the request of Mr. D. Perumalsamy, Office Assistant to withdraw the letter submitted for Voluntary Retirement.

The Board of Management considered and resolved to approve the request of Mr. D. Perumalsamy, Office Assistant to withdraw the letter submitted for Voluntary Retirement.

ITEM 6.25/BoM 2017/I

To consider and ratify the EPF and ESI Subscription for Temporary Teaching & Non-Teaching Staff.

The Board of Management considered and resolved to ratify the amendment regarding EPF and ESI Subscription for Temporary Teaching & Non-Teaching Staff.

ITEM 6.26/BoM 2017/I

Information on the retirement of teaching and non-teaching staff of this University due to superannuation from November, 2016.

The Board of Management noted the information.

ITEM 6.27/BoM 2017/I

To consider and approve the Promotions under CAS

The Board of Management considered and resolved to approve the recommendations of Grievance Redressal Committee and thereby Promotion to the faculty members and asked the University to inform the UGC on the action taken.

ITEM 6.28/BoM 2017/I

To consider and approve the appointment of Dr. K. Vasantha as Training Organizer on consolidated salary basis in TTC under Avinashilingam Education Trust from 01.04.2004 to 23.08.2005 under redeployment basis and services rendered in Avinashilingam University wef.24.8.2005 till date also be considered as Pensionable service under Employee's Provident Fund of Non-plan a/c

The Board of Management considered and resolved to approve the above.

ITEM 6.29/BoM 2017/I

To consider and approve the appointment of Dr.K.Vasantha as Associate Professor and Dr.R.Jansi Rani as Assistant Professor in the Department of Home Science Extension Education under redeployment basis from the date of joining the post without affecting the existing pay scale in the pay band and Academic Grade Pay and seniority.

The Board of Management resolved to approve the appointment of Dr.K.Vasantha as Associate Professor and Dr.R.Jansi Rani as Assistant Professor in the Department of Home Science Extension Education and asked the University to inform the UGC on the same.

ITEM 6.30/BoM 2017/I

To consider and approve the requisition for Voluntary Retirement of Dr. (Ms.) M. Arulmozhi, Assistant Professor (SS) Department of Education.

The Board of Management considered and resolved to approve the request of Dr. (Ms.) M. Arulmozhi, Assistant Professor (SS) Department of Education for Voluntary Retirement.

7. FINANCE

ITEM 7.1/BoM 2017/I

To consider and approve the minutes of the 35th Finance Committee meeting held on 19.06.2017.

The Board of Management considered and resolved to approve the minutes of the 35th Finance Committee meeting held on 19.06.2017.

ITEM 7.2/BoM 2017/I

The Financial approval for CURIE project by DST.

The Board of Management noted the information about the sanction of Rs. 2.63 Crore for CURIE project by DST.

ITEM 7.3/BoM 2017/I

Filing of Income Tax return by the Institute

The Board of Management noted the information about the filing of Income Tax return by the Institute and appreciated the Administration.

ITEM 7.4/BoM 2017/I

To consider the expenditure for the renovation/enhancement of infrastructure work carried out.

The Board of Management noted the information on the expenditure for the renovation/enhancement of infrastructure work carried out.

ITEM 7.5/BoM 2017/I

To consider and approve the Audit on the account of Avinashilingam Institute for Home Science and Higher Education for Women

The Board of Management considered and resolved to approve 5 items as requested by the University.

ITEM 7.6/BoM 2017/I

To consider and approve the Online Transaction – to have MoU with Indian Bank for providing Banking services for collection of fees

The Board of Management considered and permitted the University to have MoU with Indian Bank .

ITEM 7.7/BoM 2017/I

To consider and approve the proposal for construction of Sewage Treatment Plant in Campus I.

The Board of Management considered and resolved to approve the proposal for construction of Sewage Treatment Plant in Campus I

ITEM 7.8/BoM 2017/I

Information on Audit Status

The Board of Management noted the information.

ITEM 7.9/BoM 2017/I

The information on Net Banking facility with Indian Bank AUDC Branch under Account No.6006379135 – Raise the transaction limit from Rs.5 Lakhs to Rs.20 Lakhs.

The Board of Management noted the information about the Net Banking facility with Indian Bank AUDC Branch and resolved to permit the University to raise the transaction limit from Rs. 5 lakhs to Rs. 20 lakhs.

ITEM 7.10/BoM 2017/I

Information about the Scholarship and Tuition fee benefits for SC/ST students to be credited directly under ECS by Government of Tamil Nadu.

The Board of Management noted the information.

8. OTHERS

ITEM 8.1/BoM 2017/I

Information about the report of the National Commission for Scheduled Castes Visit on 27.6.2017.

The Board of Management noted the information.

ITEM 8.2/BoM 2017/I

To consider and approve the request of the University on taking the surplus income from Self Finance / Engineering Accounts to Corpus Fund Account.

The Board of Management considered and resolved to approve the request of the University.

ITEM 8.3/BoM 2017/I

Information about the National Board of Accreditation.

The Board of Management noted the information.

ITEM 8.4/BoM 2017/I

Information about the Diamond Jubilee Celebrations of this Institute.

The Board of Management members conveyed their best wishes for the University's Diamond Jubilee Celebrations.

Dr. K. Sundararaman and Dr. S.C. Sharma suggested to project the highlights of the achievements of the University in Social media.

Dr. (Mrs.) Mary Cherian, Professor and Centre Head – Marketing, KCT Business School suggested to conduct Capacity Building programmes to colleges on the **Best Practices of this University**.

The BoM members recorded their appreciation for the excellent performance of the authorities and the meeting ended with vote of thanks proposed by the Chairperson of the Board of Management.

