



Avinashilingam Institute for Home Science and Higher Education for Women

(Deemed to be University under Category A by MHRD, Estd. u/s 3 of UGC Act 1956)

Re-accredited with A+ Grade by NAAC. Recognised by UGC Under Section 12 B

Coimbatore - 641 043, Tamil Nadu, India

BOM AGENDA FOR CIRCULATION

ITEM NO. 1

1. Submission of Self Study Report (SSR) for NAAC Reassessment process.

Avinashilingam Institute for Home Science and Higher Education for Women received NAAC Accreditation with A+ (CGPA of 3.49) on March 4, 2019. Further our Institute is going for NAAC Reassessment to upgrade in terms of Quality Education. In this process, IIQA was submitted to NAAC on 28th of May, 2021 and acceptance of IIQA was received on 11th June, 2021. The Self Study Report (SSR) for NAAC Reassessment is submitted successfully on 28th June, 2021 at 10.26 a.m.

This is for information to the Hon'ble members of Board of Management.

ITEM NO. 2

2. VISION DOCUMENT

During the last one decade, Education in general and higher education in particular has evolved globally relevant with nationally required reform policies through approved policy documents, which have necessitated universities to re-enact themselves with newer policies and programmes to suit the national priorities and international competencies. Accordingly, the universities are required to redesign their VISION documents.

Based on the major Vision policy reforms of Government of India and National Education Policy 2020, in the 113th meeting of Board of Management held on 11.1.2021, the 2040 Vision Committee prepared by our Institute under the **Chairmanship of our Chancellor Dr. S.P. Thyagarajan was reported.** Accordingly online meetings were held for preparation of the Vision Document with 19 External experts and 8 Internal members, Convenor

Dr. Premavathy Vijayan (Vice Chancellor) and Member Secretary **Dr. S. Kowsalya** (Registrar) from time to time and the Final Copy of the '**Vision Document 2040**' (**Appendix I**) of Avinashilingam Institute for Home Science and Higher Education for Women is now reported to the Hon'ble members of the BoM for information.

ITEM NO. 3

Information about the Grant of National Board of Accreditation for Engineering Courses from AICTE

a) Approval of NBA Accreditation Status to 3 programmes vide AICTE letter F.No. 33-372/2017-NBA dated 10.06.2021.

S.No.	Name of the Program(s) (UG)	Basis of Evaluation	Accreditation Status	Period of validity	Remarks
1	Biomedical Instrumentation Engineering	Tier-I	Accredited	Academic year 2021-2022 i.e. upto 30.6.2022	Accreditation status granted is valid for the period indicated in Col.5 or till the program has the approval of the competent authority, whichever is earlier.
2	Food Processing & Preservation Technology		Accredited		
3	Printing Technology		Accredited		

b) Accreditation Status for Electronics & Communication Engineering

S.No.	Name of the Program	Basis of Evaluation	Accreditation Status
1	Electronics & Communication Engineering	Tier –I	Not approved for further accreditation beyond 30.6.2021

Appendix II gives the details of communication received from AICTE.

ITEM NO.:4 ESTABLISHMENT

4.1 Ratification for the appointment of Head of the Department :

The following staff member has been appointed as Head of the Department (I/c).

S.No.	Name and Designation	Department	w.e.f.
1	Dr.(Mrs.)N.Balamani Assistant Professor(SS) & HOD (I/c)	Mathematics	01.06.2021 to 31.05.2024

The BoM is requested to ratify the same.

4.2 Ratification of appointment of Dean in various Schools.

The following staff members have been appointed as Dean for various Schools as detailed below:

S.No.	Name and Designation	School	w.e.f.
1	Dr.(Mrs.)G.Padmavathi Professor of Computer Science Dean, School of Physical Sciences & Computational Sciences	School of Physical Sciences & Computational Sciences	01.06.2021 to 31.05.2024
2	Dr.(Mrs.)S.Amsamani Professor(CAS) of Textiles & Clothing Dean(I/c), School of Home Science	School of Home Science	From 08.06.2021 until Dr.N.Vasugi, Dean, School of Home Science rejoins duty.

The BoM is requested to ratify the same.

4.3 Information about the Teaching staff members retired on Superannuation.

S.No.	Name of the Staff	Date of Retirement
1.	Dr.(Mrs.)P.Jeyalakshmi Professor(CAS) of Mathematics	30.04.2021 a.n.
2.	Dr.(Mrs.)R.Ponmani Professor (CAS) of Economics	30.04.2021 a.n.
3.	Dr.(Mrs.)K.Sivakamasundari Professor(CAS) and HOD Mathematics	31.05.2021 a.n
4.	Dr.(Mrs.)S.Visalakshi Rajeswari Professor(CAS) of Resource Management	31.05.2021 a.n
5.	Dr.(Mrs.)K.Udaya Chandrika Dean, Professor (CAS) of Mathematics, Director of Computer Centre	31.05.2021 a.n

This is placed for the information to the Board of Management.

4.4 Ratification for the appointment of Director of Computer Centre :

The following staff member has been appointed as Director of Computer Centre.

S.No.	Name and Designation	Department	w.e.f.
1	Dr.(Mrs.)G.Padmavathi Professor of Computer Science Dean, School of Physical Sciences & Computational Sciences	Computer centre	01.06.2021 untill further orders.

The BoM is requested to ratify the same.

4.5 The following Non-Teaching staff member had Expired.

S.No.	Name of the Staff	Designation	Date of Expired
1.	Mr.S.Ganesan	Watchman	16.05.2021

This is placed for the information to the Board of Management.

4.6 To approve the appointment of Liaison Officer for the Implementation of Reservation Policy for SC/ST.

S.NO	Name and Designation	w.e.f.
1.	Dr.(Mrs.)S.Gayathri Devi, Professor(CAS) Department of Biochemistry	08.06.2021 to 07.06.2023

The BoM is requested to approve the above appointment.

ITEM No.5 FINANCE

Item: To consider and approve the minutes of the 43rd Finance Committee Meeting of Avinashilingam Institute for Home Science and Higher Education for Women held on 19.06.2021.

Note:

As per the instructions of MHRD, the Annual Financial Statement of Accounts of the Institute for FY 2020-21 was prepared in the revised formats and schedules prescribed vide Circular No. 29-4/2012IFD Dated 17.04.2015. The same was duly audited and certified by the Statutory Auditors, M/s.Alagiriswamy & Co., Chartered Accountants, Coimbatore.

The Finance Committee meeting held on 19.06.2021 considered the consolidated Financial Statement of Accounts for the FY 2020-21 vide Item No. 43/FC/2021/3 and recommended for the approval of BoM.

Now, with the approval of Board of Management, the same is to be submitted to the UGC and C&AG, Chennai for audit.

Hence, the minutes of the 43rd Finance Committee is circulated to the members of the Board of Management. (**Appendix III**)

The Board of Management is requested to consider and approve the minutes of the 43rd Finance Committee Meeting of Avinashilingam Institute for Home Science and Higher Education for Women held on 19.06.2021.