



# **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

## **MINUTES OF 118<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 20.10.2021 at 2.30 P.M. (VIRTUAL)**

### **MEMBERS PRESENT:**

- 1 Prof. S.P. Thyagarajan**  
Chancellor  
Ex-Officio Chairman
- 2. Dr. (Mrs.) Premavathy Vijayan**  
Vice-Chancellor
- 3 Prof. P. Veera Somaiah**  
Professor, Department of Chemistry  
University College of Science  
Osmania University, Hyderabad 500 007
- 4 Mr. Abhaya Srisrimal Jain**  
Founder and Chairman  
Nanolife
- 5 Dr. G. Lokanadha Reddy**  
Vice Chancellor  
Dravidian University, Kuppam 517 425  
A.P. State
- 6 Dr. K. Sundararaman**  
CEO, Sri Krishna Institutions  
Coimbatore 641 042
- 7 Dr. C. Thangamuthu,**  
Former Vice - Chancellor,  
Bharathidasan University

- 8 Dr. (Mrs.) Mary Cherian**  
Professor and Centre Head – Marketing  
KCT Business School  
Coimbatore
- 9 Dr. (Mrs.) Gowri Ramakrishnan**  
Asst. Managing Trustee  
The Avinashilingam Education Trust
- 10 Dr. (Mrs.) S. Premakumari**  
Former, Dean, Community Education &  
Entrepreneurship Development
- 11 Dr. (Mrs.) P. Chitramani**  
Dean, School of Commerce and Management
- 12 Dr. (Mrs.) A. Vijayalakshmi**  
Dean, School of Biosciences
- 13 Dr. (Mrs.) Shobhana Kokkadan**  
Professor, Department of Hindi
- 14 Mrs. A. Vijayarani**  
*Associate Professor, Department of English*
- 15 Dr. (Mrs.) K. Manimozhi**  
Controller of Examinations i/c
- 16 Dr. (Mrs.) S. Kowsalya**  
Registrar - Ex-officio Secretary

The meeting started at 02.30 p.m. with prayer.

## **A. Opening**

### **1. Vice Chancellor's Welcome Address**

The Chairperson of the Board of Management, **Dr. (Mrs.) Premavathy Vijayan**, Vice Chancellor welcomed the Hon'ble Chancellor and all the Board of Management members.

### **2. Items moved by Chancellor, Prof. S.P. Thyagarajan**

#### **2.1 To consider and approve the nominee of the Board of Management in the Search Panel for the selection of Vice Chancellor of this University**

The term of office of the present Vice Chancellor expired on 9.8.2021. The official extension order was given by the Chancellor **Dr. S.P. Thyagarajan** for a period of six months on expiry of her present term of 5 years on 09.08.2021.

The Chancellor moved the nominee of the Board of Management in the Search Panel for the selection of Vice Chancellor of this University.

#### **Dr. Ananthavalli Mahadevan**

Former Vice Chancellor  
Mother Teresa Women's University  
Kodaikanal 624 101  
Mob: 09443709110  
E-mail: [anadhavallim@gmail.com](mailto:anadhavallim@gmail.com)

**The Board of Management members approved the nominee of the Board of Management in the Search Panel for the selection of Vice Chancellor of this University.**

## **B. Approval**

### **2.2 To consider and approve the extension of services of the Registrar**

The present Registrar Dr. S. Kowsalya was appointed by the Vice Chancellor on 9.11.2016 for a period of 5 years. The term of office of the present Registrar expires on 8.11.2021.

**The Board of Management approved the extension of services of the present Registrar from 9.11.2021 until further orders.**

### **3. To record the leave of absence of the members**

**Dr. G. Lokanadha Reddy**, Vice Chancellor, Dravidian University, Kuppam, A.P. State informed his inability to attend the meeting.

#### **ITEM 118.1/BoM 2021/I**

The actions taken based on the minutes of the 117<sup>th</sup> meeting of the BoM held on 31.08.2021.

**The action taken based on the minutes of the 117<sup>th</sup> meeting of the BoM held on 31.08.2021 had been circulated to all the members of the Board of Management. Since no comments were received from the members, the minutes are taken as Accepted/Approved.**

#### **ITEM 118.2/BoM 2021/I**

**To consider and approve the results of the Ph.D. Viva Voce conducted since the last BoM meeting held on 31.08.2021**

The particulars of candidates, who have attended the Ph.D. Viva Voce examination, through the online mode and the details of the theses defended by them in the viva voce examination are given in the **Annexure I** for consideration and approval.

The Board of Management approved the same.

#### **ITEM 118.3/BoM 2021/**

**To Consider and approve the minutes of the 41<sup>st</sup> Academic Council meeting held on 05.10.2021**

The Board of Management approved the Minutes of the 41<sup>st</sup> Academic Council meeting held on 05.10.2021 (**Annexure II**). A few major highlights of the Academic Council meeting are as follows:

- Due to introduction of Credit System for Ph.D. Programme, revision in the Code number of the Courses applicable for Ph.D. Scholars admitted from January 2021 & onwards and introduction of Specialisation papers for Ph.D. Scholars admitted in January 2021
- Introduction of the following programmes from the academic year 2021-2022 & onwards:
  - BBA (Retail Management)
  - B.Com (Corporate Secretaryship)
  - B.ASLP (Bachelor in Audiology and Speech Language Pathology)
  - M.Sc. Clinical Psychology

### C. Items for Ratification

#### ITEM 118.4/BoM 2021/

Information about the Teaching staff members retired on Superannuation.

S.No.	Name of the Staff	Date of Retirement
1.	<b>Dr.(Mrs.)T.Geetha</b> Dean & Professor (CAS) in Special Education	30.09.2021
2.	<b>Dr.(Mrs.) K.T.Geetha</b> Dean & Professor (CAS) in Economics	30.09.2021

The Board of Management recorded the information.

#### ITEM 118.5/BoM 2021/

Information about the Voluntary Retirement

S.No.	Name	Date of Voluntary Retirement
1	<b>Dr. N. Krishnaveni,</b> Professor & HOD, Department of Zoology	04.10.2021 F.N.

The Board of Management recorded the information.

#### ITEM 118.6/BoM 2021/

Ratification of appointment and extension of HOD's in various Departments.

S. No	Name and Designation	Department	From	To
1	<b>Dr.(Mrs.)J.Arthi,</b> Professor(CAS) & HOD	Business Administration	02.08.2021	31.07.2024
2	<b>Dr.K.Manimegalai</b> Professor(CAS) HOD	Zoology	04.10.2021	03.10.2024
3	<b>Dr.G.Bagyalakshmi</b> Associate Professor & HOD (Extension)	Textiles and Clothing	01.10.2021	31.10.2021

The Board of Management ratified the above appointments / extension of HoD'ship.

## ITEM 118.7/BoM 2021/

### Ratification of extension of Deanship in various Schools.

The period of Deanship has been extended for One month due to ensuing Visit of NAAC peer team.

S. No	Name and Designation	Department	From	To
1	<b>Dr.(Mrs.)T.Geetha</b> Professor (CAS) Dean, School of Education	Special Education	01.10.2021	31.10.2021
2	<b>Dr.(Mrs.)K.T.Geetha</b> Professor (CAS) Dean, School of Arts and Social Sciences	Economics	01.10.2021	31.10.2021

The Board of Management ratified the above extension of Deanship.

## ITEM 118.8/BoM 2021/

### Visits Abroad

The following Staff member requested permission and visited the foreign country for her personal reason:

S.No	Name of the Teacher and Department	Designation	Details of place	Reason	Period
1	<b>T. Poongodi</b> Science & Humanities	Assistant Professor (SG)	Sweden	Personal	08.05.2021 to 07.05.2022

The Board of Management ratified the above visit.

## ITEM 118.9/BoM 2021/

### Information about the Status of Backlog Vacancies to be reported to the Board of Management from 2021-2022.

The Ministry of Education, New Delhi vide D O No.33-2/2021-TS-III(PLI) dated 24.08.2021, advised all Central Higher Education Institutions (CHEIs) to fill the Backlog vacancies in SC/ST/OBC and EWS in a Mission mode within a period of one year starting from September 2021 and advised to include a separate chapter in Annual Report from 2021-2022 and include an agenda item in every Finance Committee/ Board of Governors/ Board of Management meeting and to send a monthly report to Secretary, Higher Education Department, Ministry of Education.

**Status of Backlog Vacancies for Teaching Staff as on 20.10.2021.**

SL. NO	Post	Total Sanctioned Post as on 20.10.2021	Vacancy/ Backlog Status as on 20.10.2021								EWS	PWD	Total
			UR	OBC		SC		ST					
				Vacancy	Backlog	Vacancy	Backlog	Vacancy	Backlog				
1	Professor	23	4	6	0	0	3	0	1	2	0	16	
2	Associate Professor	21	3	6	0	1	0	0	1	2	0	13	
3	Assistant Professor	180	8	11	8	0	3	0	7	7	3	47	
		<b>224</b>	<b>15</b>	<b>23</b>	<b>8</b>	<b>1</b>	<b>6</b>	<b>0</b>	<b>9</b>	<b>11</b>	<b>3</b>	<b>76</b>	

\* Among these 76 Faculty vacancy, selection process for 33 posts (Professor - 5; Associate Professor - 6; Assistant Professor - 22) were carried out from 09.03.2020 to 21.03.2020. However, approval for release of grants for these 33 posts was not given by UGC for want of funds at UGC. Hence orders were not issued. Now, these posts are included under the vacant category including the 'Back-log' posts.

**Status of Backlog Vacancies for Non-Teaching Staff as on 20.10.2021.**

Sl. No	Post	Total Sanctioned Post as on 20.10.2021	Vacancy/ Backlog Status as on 20.10.2021							EWS	PWD	Total
			UR	OBC		SC		ST				
			Vacancy	Vacancy	Backlog	Vacancy	Backlog	Vacancy	Backlog			
1	Group A	19	4	1	0	0	-	0	-	1	0	6
2	Group B	16	3	0	0	0	-	0	-	1	0	4
3	Group C	94	17	3	0	3	-	1	-	9	1	34
		<b>129</b>	<b>24</b>	<b>4</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>11</b>	<b>1</b>	<b>44</b>

The BoM members noted the information.

**ITEM 118.10 /BoM 2021/**

**Approval for the Appointment of Temporary Teaching Staff**

Based on the workload of Teaching Faculty in the various departments in different Schools, vacancy position for Self Support faculty was advertised in the Institute's website on 4.8.2021 and based on the eligibility criteria, Interview is being conducted from 4.10.2021 to 18.10.2021 at the Institute. The BoM is requested to approve the appointment of Self Support Faculty for a period of one year.

Ph.D. completed - 99 Nos.  
 Synopsis & Thesis submitted/Pursuing/Registered - 78 Nos.  
 Undertaking - 15 Nos.

**Total** 192 Nos.

**Selected list for Temporary Teaching Staff for the Academic Year 2021-2022**

S.No	S.No	Name	Qualification		
			Ph.D Completed	Synopsis & Thesis Submitted / Pursuing / Registered	Undertaking
<b>School of Home Science</b>					
<b>Resource Management</b>					
1	1	Mrs.J.Sofia Jannet		✓	
<b>Food Service Management &amp; Dietetics</b>					
1	2	Dr.N.Rekha	✓		
2	3	Ms.S.Karpagavalli		✓	
<b>Food Science and Nutrition</b>					
1	4	Dr.N.Deepa Sathish	✓		
2	5	Dr.K.Sujatha	✓		
<b>Textile and Clothing</b>					
1	6	Mrs.K.Sangamithirai		✓	
2	7	Dr.S.Aiswarya	✓		
3	8	Ms.S.Mounica		✓	
4	9	Ms.S.Sakthi Uma Maheswari			✓
5	10	Dr.S.Yamuna Devi	✓		
6	11	Ms.Joyshree Ayekpam		✓	
7	12	Dr.P.Dhana Priya	✓		
<b>Human Development</b>					
1	13	Dr.Mutum Silpa Devi	✓		
2	14	Mrs.S.Rajakumari		✓	
3	15	Mrs.G.Vijayalakshmi		✓	
<b>Extension Education</b>					
1	16	Dr.P.Kalaivani	✓		



2	17	Dr.S.Meenakshi	✓		
3	18	Dr.Parboti Prasad Raout	✓		
4	19	Dr.S.Sheefna	✓		
5	20	Dr.K.Sumathi	✓		
6	21	Dr.D.Kokila	✓		
<b>School of Physical Sciences &amp; Computational Sciences</b>					
<b>Mathematics</b>					
1	22	Dr.S.Prema	✓		
2	23	Dr.S.M.Sudha	✓		
3	24	Dr.PL.Meenakshi	✓		
4	25	Dr.K.Kirupa	✓		
5	26	Dr.B.Geethagnanaselvi	✓		
6	27	Mrs.I.Chandramani		✓	
7	28	Mrs.N.Sangeetha		✓	
8	29	Ms.R.Kaviya		✓	
9	30	Dr.P.Loganayaki	✓		
10	31	Dr.K.Akalyadevi	✓		
11	32	Dr.J.Ebenesar Anna Bagyam	✓		
12	33	Dr.V.Vaishnavy	✓		
13	34	Dr.B.Vennila	✓		
14	35	Dr.C.Antony Crispin Sweety	✓		
15	36	Mrs.S.Bhuvaneswari		✓	
16	37	Dr.Nila	✓		
<b>Physics</b>					
1	38	Mrs.G.Kiruthiga		✓	
2	39	Ms.V.Bhuvaneswari		✓	
3	40	Dr.S.Supriya	✓		
4	41	Mrs.N.Nithya		✓	
<b>Chemistry</b>					
1	42	Dr.Ali Fathima Sabirneeza	✓		
2	43	Dr.V.Archana	✓		
3	44	Dr. Yamuna	✓		
4	45	Dr.Mathina	✓		

<b>Computer Science</b>					
1	46	Mrs.D.Kavitha		✓	
2	47	Dr.C.Vimala	✓		
3	48	Dr.P.Aruna Devi	✓		
4	49	Dr.S.Meera	✓		
5	50	Dr.C.Sivamathi Abarajitham	✓		
6	51	Dr.S.Jansi	✓		
7	52	Dr.A.Nithya	✓		
8	53	Mrs.S.Baby Sudha		✓	
9	54	Dr.V.Kumutha	✓		
10	55	Dr.S.Angel	✓		
11	56	Ms.S.Rama Mercy		✓	
12	57	Ms.S.Prema		✓	
13	58	Dr.S.Amutha	✓		
14	59	Ms.J.Sangeetha Priya		✓	
15	60	Ms.K.Mirunalini		✓	
<b>Information Technology</b>					
1	61	Mrs.S.Karthika		✓	
2	62	Mrs.A.Sumii		✓	
3	63	Dr.D.Nethra Pingala Suthishni	✓		
4	64	Dr.A.Sukanya	✓		
5	65	Dr.J.Viji Gripsy	✓		
6	66	Dr.D.Hema	✓		
<b>School of Biosciences</b>					
<b>Botany</b>					
1	67	Dr.V.Gayathri	✓		
2	68	Dr.D.Leena Lavanya	✓		
3	69	Dr.G.Sakthi Vigneswari	✓		
4	70	Dr.C.V.Kalpana	✓		
5	71	Dr.S.R.Radha	✓		
6	72	Dr.Sree Kala K Nair	✓		
7	73	Dr.Sowbarniga	✓		
<b>Zoology</b>					
1	74	Dr.C.A.Annapoorani	✓		

2	75	Dr.P.Karthika	✓		
3	76	Dr.P.Chitra	✓		
4	77	Ms.S.Preethi		✓	
5	78	Ms.M.Geetha		✓	
6	79	Mrs.M.Gomathi		✓	
<b>BC, BT &amp; BI</b>					
1	80	Dr.S.T.Yamuna	✓		
2	81	Dr.E.Nithya	✓		
3	82	Dr.M.Sudha Devi	✓		
4	83	Dr.K.V.Shalini	✓		
5	84	Dr.C.C.S.Vasundhara	✓		
6	85	Dr.A.Poornima	✓		
7	86	Dr.A.Kandavelmani	✓		
8	87	Dr.K.Ramya	✓		
9	88	Dr.D.Jeba Sweetly	✓		
10	89	Ms.R.Kalaiselvi		✓	
11	90	Dr.A.Ramathilagam	✓		
<b>Physician Assistant</b>					
1	91	Mrs.A.Uma Devi			✓
2	92	Ms.G.Aswini			✓
3	93	Mrs.P.Ramya			✓
4	94	Mrs.R.Niranjana Shalini			✓
<b>School of Arts &amp; Social Sciences</b>					
<b>Economics</b>					
1	95	Dr.E.Shanmuga Priya	✓		
2	96	Dr.P.Prema	✓		
3	97	Dr.A.N.Krithika	✓		
4	98	Ms.G.D.Jasmine Deporal		✓	
<b>Tamil</b>					
1	99	Dr.A.Pushpa	✓		
2	100	Dr.D.Thamizharasi	✓		
3	101	Dr.P.Nalini Priya	✓		
4	102	Dr.A.Kalaivani	✓		

5	103	Dr.K.S.Bhavani	✓		
6	104	Dr.A.Lakshmi	✓		
7	105	Dr.V.Kalaivani	✓		
8	106	Ms.M.Geetha		✓	
9	107	Dr.S.Asha	✓		
10	108	Dr.B.Krithika	✓		
<b>French</b>					
1	109	Mrs.Indhumathi Ramakrishnan			✓
2	110	Ms.D.R.Mary Nithisha			✓
3	111	Ms.Swathi.K			✓
4	112	Mrs.K.Sujitha			✓
<b>English</b>					
1	113	Dr.Grace Priyadarshni Appadurai	✓		
2	114	Ms.Suvitha Subramaniam			✓
3	115	Dr.R.Vanitha	✓		
4	116	Ms.K.Usha Savithri		✓	
5	117	Ms.A.Mohana Nithya		✓	
6	118	Dr.Devashanthi	✓		
<b>Music</b>					
1	119	Ms.J.R.Bindu		✓	
2	120	Mrs.D.Kavitha		✓	
<b>Psychology</b>					
1	121	Mrs.R.Sudha		✓	
2	122	Ms.A.M.Srinithi		✓	
3	123	Mrs.M.Sathya		✓	
4	124	Ms.S.K.Vishnu Priya		✓	
5	125	Ms.S.Subhashini		✓	
6	126	Ms.S.Sowndarya Priya			✓
7	127	Ms.M.Buela Philomina			✓
8	128	Ms.AP.Sanmathi			✓
<b>Visual Communication</b>					
1	129	Dr.K.Jisha	✓		
<b>School of Commerce &amp; Management</b>					
<b>Commerce</b>					
1	130	Dr.M.Agila	✓		
2	131	Mrs.R.Rubeya		✓	

3	132	Mrs.V.Yasodha		✓	
4	133	Mrs.O.Mathuthra		✓	
5	134	Dr.G.Sangeetha	✓		
6	135	Mrs.K.Jayanthi		✓	
7	136	Dr.P.Jayalakshmi	✓		
8	137	Dr.M.Jayanthi	✓		
9	138	Mrs.S.Lekha Shree		✓	
10	139	Ms.D.Arthi		✓	
11	140	Ms.Sangamithra		✓	
12	141	Dr.E.Shirley Elizebeth	✓		
13	142	Dr.R.Arul Jothi	✓		
14	143	Ms.D.Sreemathi		✓	
15	144	Ms.T.Chitrakala		✓	
16	145	Ms.S.Nithya		✓	
17	146	Dr.M.Gayathri	✓		
18	147	Ms.G.S.Dhanashree		✓	
19	148	Dr.K.Sudha Devi	✓		
20	149	Ms.P.Deepa		✓	
21	150	Ms.R.Poongodi		✓	
22	151	Ms.A.Vennila		✓	
23	152	Ms.S.Kokila		✓	
24	153	Ms.S.Divya		✓	
25	154	Ms.R.Rangeela		✓	
26	155	Dr.P.Maheswari	✓		
27	156	Mrs.S.J.Sembagalakshmi		✓	
28	157	Ms.R.Swetha		✓	
29	158	Sheeba M Lekshman		✓	
<b>Business Administration</b>					
1	159	Dr.M.Iswariya	✓		
2	160	Mrs.S.Nivethika		✓	
3	161	Dr.D.Arthi	✓		
4	162	Ms.R.Nithya		✓	
5	163	Dr.Arun Vidhya	✓		
6	164	Ms.S.P.Navies Narmatha		✓	
<b>Tourism Management</b>					
1	165	Dr.S.Dhanabagyam	✓		

2	166	Dr.K.Sathyabamavathy	✓		
3	167	Mrs.Manimegalai Prasad		✓	
4	168	Mrs.P.Nishanthi		✓	
5	169	Ms.J.Vijayalakshmi		✓	
6	170	Mrs.M.Blessy Doe		✓	
7	171	Dr.Sandhya Durga Prasad	✓		
8	172	Ms.M.Vijayalakshmi			✓
9	173	Ms.G.Manimozhi		✓	
<b>School of Education</b>					
<b>Education</b>					
1	174	Ms.A.Suryalatha		✓	
2	175	Mrs.K.Deepa		✓	
3	176	Mrs.T.Premalatha		✓	
4	177	Dr.S.Vidhya	✓		
5	178	Ms.G.Manimozhi		✓	
6	179	Ms.M.Vijayalakshmi			✓
<b>Special Education</b>					
1	180	Dr.A.Divya Priya	✓		
2	181	Mrs.M.Revathi		✓	
3	182	Dr.S.Revathi	✓		
4	183	Ms.B.Rajeswari		✓	
5	184	Mrs.S.Lavanya		✓	
<b>Physical Education</b>					
1	185	Mrs.S.Archana Mani Malathi		✓	
2	186	Dr.M.Mary Glory Ponrani	✓		
3	187	Dr.S.Akilandeswari	✓		
4	188	Ms.A.Sivasankari		✓	
5	189	Mrs.V.Preethi		✓	
6	190	Mrs.M.Sudha		✓	
7	191	Mrs.S.Malar		✓	
8	192	Mrs.S.Amsaveni		✓	
<b>Total</b>			<b>99</b>	<b>78</b>	<b>15</b>

The BoM approved the appointment of Temporary Teaching staff members as listed above.

**The meeting ended with vote of thanks proposed by the Registrar and the BoM members to the Chancellor and Chairperson of the Board of Management.**

