



Avinashilingam Institute for Home Science and Higher Education for Women

(Deemed to be University Estd. u/s 3 of UGC Act 1956, Category A by MHRD)
Re-accredited with A++ Grade by NAAC. CGPA 3.65/4, Category I by UGC
Coimbatore - 641 043, Tamil Nadu, India

122nd Board of Management Agenda for Circulation

Date: 12.05.2022

Item No. 1 To consider and approve the appointment of Thiru N.V. Raj, District Judge (Retd.) as Ombudsman of the Grievance Redressal Committee

As per AICTE and UGC Regulations, each Institution should appoint Ombudsman for the purpose of redressal of grievances of the students, parents and others in respected of all AICTE approved Institutions. Accordingly, the Chancellor of this University has recommended Thiru N.V. Raj, District Judge (Retd.) for a period of three years from 15.05.2022 to 14.05.2025.

The BoM members are requested to approve the appointment of Thiru N.V. Raj, District Judge (Retd.), as the Ombudsman of the Grievance Redressal Committee.

Item No. 2 To consider and approve the resolution duly certified as true by authorized signatory of the Institute be furnished to eMudhra Limited and such other parties.

The Institute has decided to authorize, **Mrs. Dr. S. KOWSALYA** having Permanent Account Number (PAN) **AAXPk5327K** and is here by authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the Institute in connection with “authorizing any of the personnel of the Institute to enroll for Digital Certificate (DSC/eSign)”. The acts done and documents shall be binding on the Institute, until the same is withdrawn by giving written notice thereof. The Board Resolution is attached (**Annexure I**).

RESOLVED FURTHER THAT, copy of the above resolution duly certified as true by authorized signatory of the Institute be furnished to eMudhra Limited and such other parties as may be required from time to time in connection with the above matter.

The BoM members are requested to approve the same.