



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 HUNDRED AND TENTH (110TH) MEETING OF THE BOARD OF MANAGEMENT HELD ON 01.10.2019 AT 10.00 A.M. AT COIMBATORE

MEMBERS PRESENT:

1. Dr. (Mrs.) Premavathy Vijayan	Chairperson
2. Prof. P. Veera Somaiah	Member
3. Dr. G. Lokanadha Reddy	Member
4. Dr. L. Jeyalakshmi	Member
5. Dr. Mary Cherian	Member
6. Dr. K.T. Geetha	Member
7. Dr. M.I. Afthab Begum	Member
8. Dr. (Mrs.) A. Saraswathy	Member
9. Dr. (Mrs.) S. Kowsalya	Secretary
10. Dr. (Mrs.) K. Manimozhi	Controller of Examinations i/c, invitee

The meeting started at 10.00 a.m. with prayer.

ITEM 1/BoM 2019/I

The Chairperson of the Board of Management, Vice Chancellor Dr. (Mrs.) Premavathy Vijayan welcomed all the Board of Management members especially Dr. G. Lokanadha Reddy, who has assumed charge as the Vice Chancellor of Dravidian University, Kuppam and Prof. P. Veera Somaiah, UGC Nominee, who has assumed charge as Professor and Head of the Department of Chemistry, Osmania University, Hyderabad.

The Vice Chancellor presented the activities, achievements and celebrations carried out in the Institute from the date of last Board of Management.

All the members of the Board of Management congratulated the faculty and students for their contributions and achievements.

Dr. Lokanadha Reddy asked to encourage more foreign students to study in this Institute which would help us to generate revenue for the Institution and also he appreciated the report presented by the Vice Chancellor wholeheartedly.

ITEM 2/BoM 2019/I

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

The minutes of the 108th meeting of the Board of Management held on **23.07.2018** and 109th meeting of the Board of Management (Extraordinary Meeting) held on **17.07.2019** were confirmed.

ITEM 3/ BoM 2019/I

To consider the action taken on the minutes of the 108th meeting of the Board of Management held on **23.07 .2018** & 109th meeting of the Board of Management (Extraordinary Meeting) held on **17.07.2019**.

The Board of Management considered and resolved to approve/ratify the reports of the Institute on the action taken of the 108th & 109th meeting of Board of Management.

4. ACADEMIC AFFAIRS

ITEM 4.1/ BoM 2019/I

Information on the NAAC Re-accreditation

The Board of Management appreciated the information on NAAC Re-accreditation and the team efforts taken by the Administrators.

ITEM 4.2./ BoM 2019/I

Information on the Accreditation Status of Engineering programmes by National Board of Accreditation, New Delhi

The Board of Management noted the information on the Accreditation Status of Engineering programmes by National Board of Accreditation, New Delhi.

ITEM 4.3/ BoM 2019/I

Information on the UGC Notification, New Delhi on UGC (Institutions Deemed to be Universities) Regulations, 2019 – Gazette of India Notification dated 20th February, 2019

The Board of Management noted the UGC Notification, New Delhi on UGC (Institutions Deemed to be Universities) Regulations, 2019 – Gazette of India Notification dated 20th February, 2019.

ITEM 4.4/ BoM 2019/I

Information about the new Departments from UGC

The Board of Management noted the information on the new Departments sanctioned by UGC.

ITEM 4.5.1/ BoM 2019/I

Information on the offering of B.Voc. Degree Programme in Artificial Intelligence and Machine Learning

The Board of Management noted the information on the offering of B.Voc. Degree Programme in Artificial Intelligence and Machine Learning

ITEM 4.5.2/ BoM 2019/I

Information about the running of skill courses for the academic year 2019-2020

The Board of Management noted the information about the extension of approval for skill courses for the academic year 2019-2020.

ITEM 4.6./ BoM 2019/I

Information about the approval received from AICTE for MCA programme

The Board of Management noted the information about the approval received from AICTE for MCA programme.

ITEM 4.7./ BoM 2019/I

Information about the extension of approval from AICTE for Engineering Programmes

The Board of Management noted the information about the extension of approval from AICTE for Engineering Programmes

ITEM 4.8./ BoM 2019/I

To consider the information about the extension of approval from AICTE for MBA & MBA IT Programmes.

The Board of Management considered and noted the information about the Extension of Approval from AICTE for MBA & MBA IT Programmes.

ITEM 4.9./ BoM 2019/I

To consider the information about the extension of approval from Rehabilitation Council of India for M.Ed. Special Education (HI) and B.Ed. Special Education (HI)

The Board of Management considered and noted the information about the extension of approval from Rehabilitation Council of India for M.Ed. Special Education (HI) and B.Ed. Special Education (HI)

ITEM 4.10./ BoM 2019/I

To consider the information about the recommendation received from the Higher Education Department, Government of Tamil Nadu to start Four year integrated Teacher Education Programme (Upper Primary to Secondary Level) from the academic year 2020-2021

The Board of Management considered and noted the information about the recommendation received from the Higher Education Department, Government of Tamil Nadu to start Four year integrated Teacher Education Programme (Upper Primary to Secondary Level) from the academic year 2020-2021.

ITEM 4.11./ BoM 2019/I

To consider the information on MOOCs Courses offered through SWAYAM Platform.

The Board of Management considered and noted the information on MOOCs Courses offered through SWAYAM Platform.

ITEM 4.11.1/ BoM 2019/I

Information on the Signing authority for MOOCs courses offered through SWAYAM Platform by this Institution

The Board of Management considered and gave permission for the Controller of Examinations as a Signing authority for MOOCs courses offered through SWAYAM Platform by this Institution

ITEM 4.12./ BoM 2019/I

To consider and approve the information about the security features in the mark-sheets and certificates

The Board of Management considered and approved the incorporation of the security features in the mark-sheets and certificates.

ITEM 4.13./ BoM 2019/I

To consider and approve the minutes of the 39th Academic Council meeting held on 28.06.2019.

The Board of Management considered and approved the minutes of the 39th Academic Council meeting held on 28.06.2019.

ITEM 4.14/ BoM 2019/I

To consider and approve the Ph.D. Results from May 2019 to September, 2019.

The Board of Management considered and resolved to approve the Ph.D. Results (Annexure A1).

Dr. Veera Somaiah, UGC Nominee enquired whether the Ph.D. thesis are evaluated by foreign examiners.

Dr. Lokanadha Reddy suggested to utilize the Indian Examiners' expertise. The BoM members decided to take up the matter for further discussions at various levels.

The Board of Management members opined that the Institution should have autonomy for evaluation.

ITEM 4.15/ BoM 2019/I

To consider the information about the approval as a Mentor Institution under the UGC Scheme of Paramarsh.

The Board of Management considered and noted the information about the approval for our Institution as a Mentor Institution under the UGC Scheme of Paramarsh.

ITEM 4.16/ BoM 2019/I

To consider and approve the Annual Reports 2016-2017 & 2017-2018

The Board of Management considered and approved the Annual Reports 2016-2017 and 2017-2018.

5. ESTABLISHMENT

ITEM 5.1./ BoM 2019/I APPOINTMENTS/RESIGNATION

To consider and ratify the appointment of Heads for various Departments

The Board of Management considered and ratified the appointment of Heads for various Departments.

ITEM 5.2./ BoM 2019/I

To consider the information on the suspension of Dr.S.Thilagamani, Assistant Professor(SG) Department of Food Service Management & Dietetics and Suspension Revoked vide court order.

The Board of Management considered and noted the information on the suspension of Dr.S.Thilagamani, Assistant Professor(SG) Department of Food Service Management & Dietetics and Suspension Revoked vide court order.

ITEM 5.3./ BoM 2019/I

To consider the information about the suspension of Mrs.L.Sudha, Assistant Professor, Department of Mathematics for misbehavior, insubordination and negligence of performing academic duties.

The Board of Management considered and noted the information of the suspension of Mrs.L.Sudha, Assistant Professor, Department of Mathematics for misbehavior, insubordination and negligence of performing academic duties.

ITEM 5.4./ BoM 2019/I

To consider and approve the transfer of posts of Assistant Professor from one department to another department due to workload and give advertisement for vacant post of Teaching staff in National dailies and in university website (**Annexure E1**)

The Board of Management considered and approved the transfer of posts of Assistant Professor from one department to another department due to workload and give advertisement for vacant post of Teaching staff in National dailies and in university website

ITEM 5.5./ BoM 2019/I

To consider the information on the sanction of New Teaching posts in Various Departments

The UGC in its Letter F.No.1-1/2013 (DU) dated 07.3.2019 sanctioned 8 teaching posts for various departments as detailed below. (**Annexure - E2**).

Sl.No	Name of the Department(s)	Teaching positions recommended			
		Professor	Associate Professor	Assistant Professor	Total
1	Commerce	0	0	1	1
2	Tourism Management	0	0	1	1
3	Textiles & Clothing	0	0	1	1
4	Home Science Extension Education	0	0	1	1
5	Political Science	0	1	0	1
6	Sanskrit	0	1	2	3
	Total	0	2	6	8

The Board of Management considered and noted the information of sanction of New Teaching posts in various Departments.

ITEM 5.6./ BoM 2019/I

Information of the Teaching staff members retired on Superannuation

The Board of Management considered and noted the information of the Teaching staff members retired on Superannuation.

ITEM 5.7./ BoM 2019/I

To consider and approve the Promotion of Dr.V.Malarvizhi, Assistant Professor(SG) to Associate Professor(CAS) Department of Economics, in view of the Court case quashed

The Board of Management considered and approved the promotion of Dr.V.Malarvizhi as Associate Professor(CAS) w.e.f 14.10.2017.

ITEM 5.8./ BoM 2019/I

To consider and ratify the sanction of Study Leave of Mrs.S.Anitha, Assistant Professor, Department of Physics of this Institution in connection with her Ph.D. research work.

The Board of Management considered and ratified the sanction of Study Leave of Mrs.S.Anitha, Assistant Professor, Department of Physics of this Institution from 1.8.2019 to 31.7.2020 in connection with her Ph.D. research work.

ITEM 5.9.1./ BoM 2019/I

To consider and ratify the appointment of Temporary Teaching Staff in various Departments

The Board of Management considered and ratified the appointment of Temporary Teaching Staff in various Departments.

ITEM 5.9.2./ BoM 2019/I

To consider and ratify the appointment/extension of services of the staff members in this Institute.

The Board of Management considered and ratified the appointment/extension of services of the staff members in this Institute.

ITEM 5.10./ BoM 2019/I

To consider and ratify the visits of staff members to the foreign countries for their academic and personal reasons

The Board of Management considered and ratified the visits of staff members to the foreign countries for their academic and personal reasons.

ITEM 5.11/ BoM 2019/I

To consider and ratify the MACP awarded to Non-Teaching Staff members as per UGC regulations.

The Board of Management considered and ratified the MACP awarded to Non-Teaching Staff members as per UGC regulations.

ITEM 5.12/ BoM 2019/I

To consider and approve revision of Grade Pay of Rs.2000/- to the qualified Laboratory Assistant

The Board of Management considered and approved the revision of Grade Pay of Rs.2000/- to the qualified Laboratory Assistant.

ITEM 5.13/ BoM 2019/I

To consider the information about the Non-Teaching staff members' retirement on Superannuation.

The Board of Management noted the information about the Non-Teaching staff members' retirement on Superannuation.

ITEM 5.14/ BoM 2019/I

To consider and release of eligible pension benefits to Mr.M.Bagyanathan, Office Assistant who was placed under suspension at the time of retirement on 31.10.2018.

The Board of Management considered and approved the release of eligible pension benefits to Mr.M.Bagyanathan, Office Assistant who was placed under suspension at the time of retirement on 31.10.2018.

ITEM 5.15/ BoM 2019/I

To consider the information about the reconsidering of 106th Board of Management's resolution (Item No. 6.28) regarding eligibility of pensionable service to Dr. (Mrs.) K. Vasantha, Associate Professor, Department of Home Science Extension Education. (Annexure E4)

The Board of Management considered the reconsideration of 106th BoM resolution (item No.6.28) regarding eligibility of pensionable service to Dr. (Mrs.) K. Vasantha, Associate Professor, Department of Home Science Extension Education and resolved that Dr. (Mrs.) K. Vasantha is eligible to get retirement benefits only based on NPS Scheme.

ITEM 5.16/ BoM 2019/I

Information about Thiru K. Thamilselvan's (Gardener) unauthorized absence from 29.3.2019 till date - suitable disciplinary action to be taken

The Board of Management members unanimously opined that Mr. K. Thamilselvan should not be allowed to continue for service and may be sent out due to deliriction of duty.

6. FINANCE

ITEM 6.1/ BoM 2019/I

To consider and approve the minutes of the 38th, 39th and 40th Finance Committee meetings held on 29.9.2018, 8.6.2019 and 21.09.2019

The Board of Management considered and approved the minutes of the 38th, 39th and 40th Finance Committee meetings held on 29.9.2018, 8.6.2019 and 21.09.2019

ITEM 6.2/ BoM 2019/I

To consider and ratify the appointment/relieving of Temporary Teaching and Non Teaching (Campus I and II) Staff members in various categories (**Annexure F1**)

The Board of Management considered and ratified the appointment/relieving of Temporary Teaching and Non Teaching (Campus I and II) Staff members in various categories in this Institute.

7. Others

ITEM 7.1/ BoM 2019/I

To consider and ratify the Chairs instituted in the field of Education, Food Science and Nutrition and Social Sciences

The Board of Management considered and ratified the Chairs instituted in the field of Education, Food Science and Nutrition and Social Sciences

ITEM 7.2.1/ BoM 2019/I

To consider the information about the Installation of Biogas plants

The Board of Management considered and noted the information about the Installation of Biogas plants.

ITEM 7.2.2/ BoM 2019/I

To consider the information about the Installation of Sewage Water Treatment Plants.

The Board of Management considered and noted the information about the Installation of Sewage Water Treatment Plants.

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