



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 113th MEETING OF THE BOARD OF MANAGEMENT HELD ON 11.01.2021 at 10.30 A.M. (VIRTUAL)

MEMBERS PRESENT:

1. Dr. (Mrs.) Premavathy Vijayan
Vice-Chancellor – Chairperson
2. Prof. P. Veera Somaiah
3. Dr. C. Thangamuthu
4. Dr. G. Lokanadha Reddy
5. Dr. K. Sundararaman
6. Dr. (Mrs.) Gowri Ramakrishnan
7. Dr. (Mrs.) S. Premakumari
8. Dr. (Mrs.) Mary Cherian
9. Dr. (Mrs.) K.T. Geetha
10. Dr. (Mrs.) K. Udaya Chandrika
11. Dr. (Mrs.) Shobhana Kokkadan
12. Dr. (Mrs.) A. Saraswathy
13. Dr. (Mrs.) K. Manimozhi
14. Dr. (Mrs.) S. Kowsalya

ITEM 1/BoM 2021/I

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

ITEM 1.1/BoM 2021/I

New Chancellor Hon'ble Dr. S.P. Thyagarajan assumed charge as the Chancellor of Avinashilingam Institute for Home Science and Higher Education for Women.

The Board of Management felicitated the New Chancellor Hon'ble Dr. S.P. Thyagarajan who had assumed charge as the Chancellor.

All the Hon'ble members of BoM appreciated the Management for bringing a vibrant Academician, Scientist and Administrator as Chancellor and conveyed their Greetings to Chancellor Online.

ITEM 1.2 /BoM 2021/I

Information on Padmashree Dr.P.R. Krishnakumar, Managing Director of The Arya Vaidya Pharmacy (Coimbatore) Limited and former Chancellor of this Institute (from 23.11.2015 to 16.9.2020) left for heavenly abode on 16.09.2020.

The Hon'ble BoM members recorded their deep condolences and observed one minute silence.

ITEM 1.3 /BoM 2021/I

To consider and approve the Memorandum of Association and Rules as per UGC (Institutions deemed to be universities) Regulations, 2019

The Board of Management considered the approval of UGC for the revised Memorandum of Association and Rules as per UGC (Institutions deemed to be universities) Regulations, 2019.

ITEM 1.4 /BoM 2021/I

To consider the information on the 32nd Convocation of this Institute held on 22nd January, 2021.

The Board of Management considered the information on the 32nd Convocation of this Institute held on 22nd January, 2021 and appreciated that the Chief Guest for 32nd Convocation is Hon'ble Dr. Shri Ramesh Pokhriyal Nishankji, Minister of Education, Government of India, New Delhi. Further the BoM unanimously approved the conferment of D.Litt-Honoris Causa) for Minister's contributions for Literature.

ITEM 2 /BoM 2021/I

To consider and approve the proposal to develop the Vision document for Avinashilingam Institute for Home Science and Higher Education for Women and the Constitution of the 'Vision 2035 Committee'

The Board of Management considered and approved the proposal to develop the Vision document for Avinashilingam Institute for Home Science and Higher Education for Women and the Constitution of the 'Vision 2035 Committee'.

ITEM 3 /BoM 2021/I

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

The Minutes of the 112th meeting of the Board of Management held on 18.12.2019 was confirmed.

ITEM 4 /BoM 2021/I

To consider the action taken on the minutes of the 112th meeting of the Board of Management held on 18.12.2019.

The Board of Management considered and approved/ratified the action taken for the items of the 112th meeting of the Board of Management held on 18.12.2019.

ITEM 5.1 /BoM 2021/I

To consider and approve the Ph.D. Results from March, 2020 to January, 2021.

The Board of Management considered and approved the Ph.D. Results from March, 2020 to January, 2021.

ITEM 5.2 /BoM 2021/I

To consider and ratify the minutes of the 40th Academic Council meeting held on 21.09.2020

The Board of Management considered and ratified the minutes of the 40th Academic Council meeting held on 21.09.2020.

The BoM members suggested that qualified Academicians/Experts may be inducted to take Lectures for new Disciplines like Artificial Intelligence whenever needed.

ITEM 5.3 /BoM 2021/I

To consider and approve the Annual Report 2018-2019 of this Institute.

The Board of Management considered and approved the Annual Report 2018-2019 of this Institute. The Annual Report 2019-20 will be sent by circulation which got delayed due to the Pandemic situation.

ITEM 5.4 /BoM 2021/I

To consider and ratify the revised fee structure of all the programmes offered in this Institute from the academic year 2020-2021 & onwards.

The Board of Management considered and ratified the revised fee structure of all the programmes offered in this Institute from the academic year 2020-2021 & onwards.

ITEM 5.5 /BoM 2021/I

To consider the information about the orders issued from the Higher Education Department regarding the Equivalence and Non-equivalence of degrees awarded by the Institute

The Board of Management considered and noted the information about the orders issued from the Higher Education Department regarding the Equivalence and Non-equivalence of degrees awarded by the Institute.

ITEM 5.6 /BoM 2021/I

To consider the information about the following communications from UGC & AICTE

- 5.6.1** AICTE in its letter F.No. Southern/1-7003619385/2020/EOA/ dated 15.6.2020 conveyed the extension of approval for the existing Undergraduate & Postgraduate Engineering programmes and the approval to conduct **an Integrated Programme** in Electronics and Communication Engineering with the approved **student intake of 30 for 2020-21.**
- 5.6.2** UGC in its letter No. F.4-182/2018 (NSQF) dated 1.8.2018 conveyed the confirmation to start **B.Voc. Textile Dyeing and Printing** course from the academic session 2018-2019 with a **student intake of 50.**
- 5.6.3** UGC in its letter No. F.1-25/2018 (NSQF)/986 dated 8.8.2019, conveyed its approval to start **B.Voc. Artificial Intelligence and Machine Learning** with a student intake of upto a maximum 50 per course in Certificate, Diploma, Advanced Diploma and B.Voc. programmes and upto a maximum of 20 students per course in M.Voc. and PG Diploma programmes; The courses will be offered on regular mode only and UGC will not provide any financial assistance towards any head to run these courses.

The Board of Management considered and noted the information about the Communications from UGC & AICTE.

6. ESTABLISHMENT

ITEM 6.1 /BoM 2021/I

To consider and ratify the retirement of Teaching staff members on Superannuation and Voluntary retirement from January, 2020 till date

The Board of Management considered and ratified the retirement of Teaching staff members on Superannuation and Voluntary retirement from January, 2020 till date.

ITEM 6.2 /BoM 2021/I

To consider and ratify the appointment of Deans for various Schools.

The Board of Management considered and ratified the appointment of Deans for various Schools.

ITEM 6.3 /BoM 2021/I

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 6.5 /BoM 2021/I

To consider and ratify the appointment of teachers for various positions/responsibilities

The Board of Management considered and ratified the appointment of teachers for various positions/responsibilities.

ITEM 6.6 /BoM 2021/I

To consider and ratify the appointment of Temporary Assistant Professors /Teaching Assistants in various Departments

The Board of Management considered and ratified the appointment of teachers for various positions/responsibilities.

ITEM 6.7 /BoM 2021/I

Information about the Visits Abroad by the staff members.

The Board of Management considered and noted the information about the Visits Abroad by the staff members.

ITEM 6.8 /BoM 2021/I

Information about the retirement of Non-Teaching staff members on Superannuation.

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

ITEM 6.9 /BoM 2021/I

To consider and ratify the Extension of Probation period to meet the minimum period of Probation for the Non-teaching staff members.

The Board of Management considered and ratified the Extension of Probation period to meet the minimum period of Probation for the Non-teaching staff members. The BoM suggested to pass this agenda through Probation Committee in future.

ITEM 6.10 /BoM 2021/I

To consider and approve the Promotions of Teaching Staff members under UGC Regulations for CAS (Career Advancement Scheme)

The Board of Management considered and approved the Promotions of Teaching Staff members under UGC Regulations for CAS (Career Advancement Scheme).

However, the BoM members suggested that the CAS promotion Order may be issued on receipt of funds from MHRD through UGC.

7. FINANCE

ITEM 7.1 /BoM 2021/I

To consider and ratify the minutes of the 41st Finance Committee Meeting held on 29.07.2020.

The Board of Management considered and ratified the minutes of the 41st Finance Committee Meeting held on 29.07.2020.

ITEM 8.1 /BoM 2021/I

Guidelines for engaging Visiting Faculty/ Visiting Fellow in Avinashilingam Institute for Home Science and Higher Education for Women, Coimbatore

The Board of Management considered and approved the Guidelines for engaging Visiting Faculty/Visiting Fellow in Avinashilingam Institute for Home Science and Higher Education for Women, Coimbatore. The BoM suggested that attempts must be taken to appoint Visiting Professors on invitation of renowned experts from foreign universities and collaborating institutions of repute to enhance high quality teaching, research and value education.

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