



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 114th MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.04.2021 at 11.00 A.M. (VIRTUAL)

MEMBERS PRESENT:

1. Dr. (Mrs.) Premavathy Vijayan
Vice-Chancellor – Chairperson
2. Prof. P. Veera Somaiah
3. Dr. C. Thangamuthu
4. Dr. K. Sundararaman
5. Mr. Abhaya Srisrimal Jain
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

The meeting started at 11.00 a.m. with prayer.

ITEM 114.1/BoM 2021/II

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

ITEM 114.2/BoM 2021/II

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

The minutes of the 113th meeting of the Board of Management held on 11.01.2021 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 confirmed.

ITEM 114.3/BoM 2021/II

To consider the action taken on the minutes of the previous meeting of the Board of Management

The Board of Management considered and approved/ratified the reports of the Institute on the action taken of the 113th meeting of Board of Management.

114.4. ACADEMIC AFFAIRS

ITEM 114.4.1 /BoM 2021/II

To consider and approve the Ph.D. Viva Voce Examinations were completed for 8 candidates in this Institute from March, 2021.

The Board of Management considered and resolved to approve the Ph.D. Results.

114.4.2 To consider and approve the revised Examination and Evaluation Manual March, 2021

The Board of Management considered and resolved to approve the revised Examination and Evaluation Manual March, 2021.

Dr. K. Sundararaman and Dr. Mary Cherian congratulated the Controller of Examinations for the revised Examination and Evaluation Manual prepared in March 2021 and informed that they would refer this to their Institution. Dr. C. Thangamuthu enquired about the scheme followed for present students of I to III years. Controller of Examinations explained that the Examination and Evaluation Manual 2018 would be followed for the current students only.

114.4.3 To consider and approve renaming of self supporting stream instead of self financing stream.

The Chairman stated that this agenda is withdrawn as the legal opinion is sought.

114.4.4. To consider the information about the introduction of the new programmes proposed for 2021-2023.

The Board of Management considered and resolved to grant permission for the introduction of the following new programmes proposed for 2021-2023.

- 1) M.Sc (Clinical Psychology)
- 2) Diploma and Certificate programmes in Value Based Education
- 3) Bachelor of Audiology and Speech Language Pathology (BASLP)
- 4) BBM (Retail Management)
- 5) B.Com (Corporate Secretaryship)
- 6) B.Tech (Textile and Fashion Technology)

The Hon'ble members of the BoM suggested the following:

- a) School of Commerce may be initiated to put all specified courses.
- b) School of Biomedical Sciences may be included.
- c) New programmes on Data Sciences, Artificial Intelligence and IoT may be started.

The Chairman of BoM expressed that programmes like Artificial Intelligence and Data Sciences are already existing programmes in Engineering (Campus II) and B.Voc. (Campus I) and the suggestions of BoM members would be followed up appropriately.

114.4.5. To consider the information about the Communications from UGC

The Board of Management considered and noted the information about the Communications from UGC on:

4.5.1. UGC in its letter F.No. 1-8/2016(CPP-II) dated 27.3.2021, informed that to all concerned that the UGC Schemes mentioned have been extended upto 31.3.2022.

4.5.2 UGC in its letters F.No. 3-1/2018 (Admn.I/A&B) dated 21.10.2020 and F.No. 6-2/2019(DU) dated 26.3.2021 directed to circulate the Office Memorandum dated 13.10.2020 received from the Ministry of Finance, Department of Expenditure regarding the special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the Block 2018-2021.

114.4.6. To consider and approve the University level Policies framed for approval of BoM.

The Board of Management considered and resolved to approve the following University level Policies:

1. Performance Linked Incentive System for Teachers
2. Scholarship Policy
3. IT and ICT Policy
4. Green and Carbon neutrality Policy
5. Divyangjan Policy

114.4.7. To consider and noted the information about the MoUs Signed by the Deemed to be University

The Board of Management considered and noted the information about the following MoUs Signed by the Deemed to be University

S.No.	MoU with	Signing Date	Institute/Dept	Duration	National/ International	Functional
1	Relativity Management, Coimbatore	27.01.2021	Commerce	3 Years	National	F
2	University of Reading, UK	16.02.2021	Institute	5 Years	International	F
3	Airlangga Global Engagement of Universitas Airlangga, Indonesia	09.03.2021	Institute	5 Years	International	F
4	AIMAC Innovation Engineering Pvt Ltd, Coimbatore	18.03.2021	Computer Science	1 Year	National	F
5	Bharathiarb University, Coimbatore	22.03.2021	Institute	3 Years	National	F
6	Speed Wings Academy, Cochin	25.03.2021	Tourism Management	2 Years	National	F

114.4.8. To consider and approve the information about the details of Patents.

The Board of Management considered and resolved to approve the information about the details of Patents, filed, published and awarded.

114.4.9. To consider and approve the Strategy for Promotion of research & development in Avinashilingam Institute for Home Science and Higher Education for Women

The Board of Management considered and resolved to approve the Strategy for Promotion of research & development in Avinashilingam Institute for Home Science and Higher Education for Women and to initiate their implementation.

114.4.10 Information on six major high value projects being submitted to funding agencies by Avinashilingam Institute for Home Science and Higher Education for Women for Women

The Board of Management considered and resolved to approve submission of the following six major high value projects to funding agencies by Avinashilingam Institute for Home Science and Higher Education for Women (Deemed to be University).

- i) DST- Grand Challenge Proposal on “Devices for diagnosis and management of Anaemia and Malnutrition”
- ii) AYUSH-Centre of Excellence on “AYUSH Nutrition and Health/Wellness”
- iii) Proposal for Establishment of “Centre for Arts, Culture and Heritage”

- (iv) Submission of proposal to BIRAC/DBT, Government of India for the sanction of BioNest, Bioincubator to Avinashilingam Institute for Home Science and Higher Education for Women, (Deemed University).
- v) Establishment of Learning Management System and the e-Resource Centre
- vi) Avinashilingam Centre for International Collaboration.

114.4.11. Information about the introduction of “ Performance-Linked Incentive scheme” to motivate faculty members to transform themselves as high quality academic performers in the University.

The Board of Management considered and resolved to approve the introduction of “Performance-Linked Incentive scheme” to motivate faculty members to transform themselves as high quality academic performers in the University.

114.4.12. To consider and approve the appointment of international level “Visiting Professors” in Avinashilingam Institute for Home science and Higher Education- A report

The Board of Management considered and resolved to approve the appointment of 19 international level “Visiting Professors” in Avinashilingam Institute for Home science and Higher Education- as per the report.

114.4.13: To consider and approve the Institution of an Endowment Chair in "Value Education" in Avinashilingam Institute for Home Science and Higher education (Deemed to be University)

The Board of Management considered and resolved to approve the Institution of an Endowment Chair in "Value Education" in Avinashilingam Institute for Home Science and Higher education (Deemed to be University) sponsored by the Shri Lalithambiga Trust with a donation of Rs. 10 lakhs as Corpus and for signing a MoU to offer collaborative programmes on value education.

114.5. ESTABLISHMENT

114.5.1 To consider and noted the information about the teaching staff member who has expired.

The Board of Management recorded the information.

114.5.2 To consider and ratify the appointment of Head of the Department

The Board of Management considered and ratified the appointment of Dr. Sylvia Subapriya, Professor (CAS) as Head of the Department of Food Science and Nutrition.

114.5.3 To consider and noted the information about the Non-teaching staff members retired on superannuation.

The Board of Management considered the retirement of Non-teaching Staff members on superannuation and noted the information.

114.5.4 To consider and approve the rotation of Heads of the departments of the Schools and of the Deans of the various schools

The Board of Management considered and resolved to approve the ‘Rotation Policy’ to be implemented among the Heads of Departments and Deans of various schools with the tenure be fixed as three years or until superannuation whichever is earlier.

114.6. FINANCE

114.6.1 To consider and accord approval for the minutes of the 42nd Finance Committee Meeting held on 27-02-2021.

The Board of Management considered and resolved to approve the minutes of the 42nd Finance Committee Meeting held on 27-02-2021.

114.6.2 To consider and approve the formation of Internal Audit Section and draft Internal Audit Manual for Avinashilingam Institute for Home Science and Higher Education for Women, Coimbatore.

The Board of Management considered and resolved to approve the formation of Internal Audit Section. Further, resolved to approve Internal Audit Manual for Avinashilingam Institute for Home Science and Higher Education for Women, Coimbatore.

114.7 To consider and approve the outcome of UGC Notification and AICTE norms in implementing Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the Maintenance of Standards in Higher Education, 2018 which is to take effect from 01.07.2021 and take further action thereof.

The Board of Management members considered and resolved to approve in principle the appointment of teachers with Ph.D degree only for the posts of Assistant Professors as per UGC Regulations, 2018 under UGC – aided programmes and self-financing programmes.

Resolved further that the Non-Ph.D. qualified teachers be given a final opportunity to register for Ph.D. before 01.07.2021, failing which they be relieved from their posts so that such posts could be filled with Ph.D. qualified candidates.

114.8. To consider and approve the revision of fee structure for all the programmes offered in the Institute for the academic year 2021-2022 and onwards.

The Board of Management members considered and resolved to approve the revision of fee as given under for all the programmes offered in the Institute for the academic year 2021-2022 and onwards after incorporation of the suggestions made by BoM members.

Further resolved that the revenue generated through the revised fee structure shall be utilized for the following purposes:

- (a) Promotion of Research activities for students and Ph.D scholars;
- (b) Seed money for Research for Faculty members
- (c) Expenses towards filing/publishing/award and maintenance of patents/copyrights on the name of Avinashilingam Institute for Home Science and Higher Education (Deemed to be University) and inventors,
- (d) Expenditures for publishing research articles in NAAC/NIRF accepted journals and books,
- (e) Paper presentation in Conference/Seminar/workshops by faculty members, Research scholars and students
- (f) Conduct of Seminar/Conference/Workshop/FDP and
- (g) inviting external eminent experts as Visiting Professor/Faculty/Guest faculty
- (h) University Research Fellowships for meritorious fulltime Ph.D candidates and
- (i) Campus development.

Fees Structure*

Under Graduate Aided Programmes*			
S. No	Name of the programme	Existing Fees in Rs.	Revised Fees in Rs.
B.A.			
1.	Economics	9285	9285
2.	English	9785	12635
3.	Functional Hindi	8785	8785
4.	Music	8885	8885
5.	Tamil	8785	8785
6.	Sanskrit	8785	8785
B.Sc.			
7.	Interior Design and Resource Management	12585	15435
8.	Human Development	11785	14635
9.	Food Service Management and Dietetics	12685	15535
10.	Food Science and Nutrition	12685	15535
11.	Textiles and Apparel Designing	13835	16685
12.	Physics	12285	15135
13.	Mathematics	10785	13635
14.	Chemistry	12910	15760
15.	Zoology	11785	14635
16.	Botany	11785	14635
17.	Computer Science	17460	20310
18.	Psychology	14785	17635
19.	Visual Communication	16260	19110
20.	Physical Education (Residential Programme)	11285	14135
21.	Biochemistry and Biotechnology	15635	18485

Under Graduate Aided Programmes*			
S.No	Name of the programme	Existing Fees in Rs.	Revised Fees in Rs.
22.	Rural Development and Sociology	12035	14885
23.	Special Education and Mathematics	11785	14635
24.	B.Com	12210	15060
25.	B.Com Professional Accounting	14575	17425
26.	B.B.A Tourism	12535	15385
B.Voc.			
27.	Food Processing & Engineering	13995	16845
28.	Medical Equipment Technology	13995	16845
29.	Textile Dyeing and Printing	15085	17935
30.	Artificial Intelligence and Machine Learning	13995	16845
31.	B.Ed./ B.Ed. Spl Ed(VI)/ B.Ed. Spl Ed(HI)	17240	20090
32.	B.P.Ed	21150	24000

*Revised Fee is Rs.2850 for all UG except Tamil, Hindi, Economics, Sanskrit and Music

Under Graduate Self Financed Programmes *			
S.No	Name of the programme	Existing Fees in Rs.	Revised Fees in Rs.
1.	B.Sc. Information Technology	21645	24495
2.	B.C.A.	19135	21985
3.	B.Sc. Physician Assistant	29910	32760
4.	B. A. English	19135	20985
5.	B.Sc. Mathematics	19135	20985
6.	B.Com.	19135	20985
7.	B.Com Computer Applications	20795	22645
8.	B.Com Professional Accounting	19135	20985
9.	B.Sc. Psychology	19135	20985
10.	B.Sc. Computer Science	19135	20985

***Revised Fees is Rs 1850 – 2850/-**

Post Graduate Aided Programmes*			
S. No	Name of the programme	Existing Fees in Rs.	Revised Fees in Rs.
	M.A.		
1	Economics	10925	10925
2	Tamil	10925	10925
3	English	10925	13775
4	Hindi & Journalism	10925	10925
5	Music	11025	11025
6	Political Science	10925	10925
	M.Sc.		
7	Interior Design and Resource Management	14225	17075
8	Food Service Management and Dietetics	15800	18650
9	Food Science and Nutrition	15800	18650
10	Textiles and Fashion Apparel	15100	17950
11	Human Development	13600	16450
12	Extension and Communication	13625	16475
13	Biotextiles	15100	17950
14	Biochemistry	18900	21750
15	Bioinformatics	16335	19185
16	Botany	15050	17900
17	Chemistry	15300	18150
18	Computer Science	17865	20715
19	Mathematics	13175	16025
20	Zoology	14675	17525
21	M.S.W(Master of Social Work)	14175	17025
22	M.C.A. (Master of Computer Applications)	17865	20715
23	MBA	26775	28275
24	M.Ed./ M.Ed. Spl Ed(VI)/ M.Ed. Spl Ed(HI)	16365	19215

Post Graduate Self Financed Programmes*			
S.No	Name of the programme	Existing Fees in Rs.	Revised Fees in Rs.
25	Master of Commerce	22975	25825
26	M.A Women's Studies and Entrepreneurship	15075	17925
27	MA English	16505	18355
28	M.Sc. Biotechnology	26325	29175
29	M.Sc. Physics	16005	18855
30	M.Sc. Applied Psychology	16605	19455
31	MBA Tourism & Travel Management	20550	23400
32	MBA IT	36750	37,250
33	M.Com Computer Applications	23985	26835
34	M.Sc Information Technology	18365	21215
35	M.Sc.Mathematics	23475	25325
	Post Graduate Diploma		
1	Nutrition & Dietetics	17,450	20,675
2	Interior Design	17,450	20,675
3	Apparel Designing	17,450	20,675
4	Public Health Nutrition	17,450	20,675
5	Music	16,325	16,550
6	French	20,825	21,050
7	Artificial Intelligence	23,125	26,350

***Revised Fee is Rs.2850/- for all courses except Tamil, Economics, Hindi and Political Science**

Ph.D Programmes (Full time & Part time)

Fee Particulars	School of Arts& Social Sciences, School of Education, Mathematics & Commerce	Biochemistry& Biotechnology	Business Administration & Tourism Management	School of Home Science, Physics, Chemistry, Botany , Zoology & Psychology	Computer Science & Bioinformatics
Existing Fees in Rs.	16370	28370	21970	21570	22570
Revised Fees in Rs.	20220	32220	25820	25420	26420

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