



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

08.01.2024

132nd Executive Council Sent by Circulation

A. Items for Consideration and Approval

Item No. 01 (132nd EC/2024/01) – To consider and approve the adoption and implementation of Integrity Pact/Appointment of Independent External Monitors(IEMs).

We have received communication from MoE by mail, vide letter No.C-34014/12022-Vig, dated 04.12.2023 (**Annexure – 01**) regarding the adoption and implementation of Integrity Pact/Appointment of Independent External Monitors(IEMs) by all Government organizations.

The Executive Council is requested to consider and approve the adoption and implementation of Integrity Pact/Appointment of Independent External Monitors(IEMs) by following the SoP issued by CVC (Central Vigilance Commission).

Item No. 02 (132nd EC/2024/02) – To consider and approve the minutes of the 48th Finance Committee Meeting of Avinashilingam Institute for Home Science and Higher Education for Women held on 19.12.2023

The Forty Eighth (48th) Finance Committee Meeting of Avinashilingam Institute for Home Science and Higher Education for Women was held on 19.12.2023 at 10.00 A.M. at the Board of Management chamber of the Institute on blended mode. The detailed agenda and the Minutes of the same are submitted herewith.

The Executive Council is requested to consider and approve the minutes of the 48th Finance Committee Meeting of Avinashilingam Institute for Home Science and Higher Education for Women held on 19.12.2023.(**Annexure – 02**).

The Executive Council is requested to consider and approve the minutes of the 48th Finance Committee Meeting.

Item No. 03 (132nd EC/2024/03)- Creation of Supernumerary seats in the UGC approved Higher Education Institutions under the ‘PM CARES for Children Scheme’

The Communication F.No.10-2/2022 NS -1, dt. 17.12.2023, 04.12.2023 from Ministry of Education, Department of Higher Education has stated the creation of Supernumerary seats in the UGC approved Higher Education Institutions under the ‘**PM CARES for Children Scheme**’.

With reference to the PM CARE for Children Scheme,

- AICTE reserves two seats per course(**Annexure – 03**)
- Two Supernumerary seats shall be accorded in Institutions(**Annexure – 04**).

Criteria: Those children who are issued ‘**PM CARES Certificate**’ shall be eligible for admission. So far nobody with certificate approached us for admission.

Hence, it is recommended that,

- Two seats may be allotted for Engineering courses(AICTE).
- Two seats may be allotted for other courses in general.

The Executive Council is requested to approve the adoption of the Creation of Supernumerary seats in the UGC approved Higher Education Institutions under the ‘PM CARES for Children Scheme’.

B. Items for Information

Item No. 04 (132nd EC/2024/04) – Information about the Annual Report 2022-23 of the Avinashilingam Institute for Home Science and Higher Education for Women

The Annual Report of the Institute for the Academic year 2022-2023 is placed for information and perusal. (**Annexure – 05**)

This is for kind information of the Executive Council.

Item No. 05 (132nd EC/2024/05) – Information about the IVLP visit to the US by the Vice Chancellor

Dr. V. Bharathi Harishankar, the Vice Chancellor, visited the US as part of the International Visitors Leadership Program(IVLP) along with members from Australia and Japan.

She had interactions with the officials from US Department of State, Department of Education, Department of Labour as well as many leading universities. MoUs and Research Collaborations are envisaged in the near future.

This is for kind information of the Executive Council.