SRI RAMAKRISHNA MISSION VIDYALAYA COLLEGE OF EDUCATION

(An Autonomous College affiliated to the Tamil Nadu Teachers Education University and Re-accredited with A^{**} grade by NAAC with CGPA 3.82)

Sri Ramakrishna Vidyalaya Post, Coimbatore - 641 020.

Ph: 0422-2692441 e-mail: srkvcoen@yahoo.co.in Website: www.srkvcoe.org

Secretary: Swami Garishthananda

Principal: Dr. G. Subramonian

06-11-2020

To

All Members

Dear Sir,

Namaste,

The meeting of the Governing Body of the Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore will be held on 21st November, 2020 at 4.00 p.m. at the College Seminar Hall. I request you to kindly attend the meeting.

Agenda

- 1. Confirmation of the minutes of the previous meeting held and points arising there from.
- 2. Action taken report (ATR) on the minutes of the previous meeting.
- 3. Confirmation of the minutes of Board of Studies and Academic Council meetings.
- Approval for the minutes of the Finance Committee meeting and PARAMARSH activities.
- Any other matter.

Yours affectionately,

Swami Garishthananda)

Secretary

Sri Ramokrishna Mission Vidyalaya College of Education (Autonomous) Colmbutore-641 020,

Sri Ramakrishna Mission Vidyalaya
College of Education (Autonomous)
Coimbatore-641 020.



SRI RAMAKRISHNA MISSION VIDYALAYA COLLEGE OF EDUCATION (AUTONOMOUS) COIMBATORE - 641 020

Governing Body Meeting on 21-11-2020 - Members Present

| S. No. | Name | Address | Signature |
|--------|---|--|--------------------------------------|
| 1 | Swami Garishthananda Chairman & Secretary | Secretary Ramakrishna Mission Vidyalaya Coimbatore - 641 020. | Law Charana (|
| 2 | Swami Harivratananda Member | Secretary Ramakrishna Mission Vidyalaya TAT kalanilayam Coimbatore - 641 020. | Swami Haviventon Sw. Anapeksharah |
| 3 | Swami Anapekshananda Member | Correspondent Ramakrishna Mission Vidyalaya Polytechnic College, Coimbatore – 641 020. | Sus. Anapeksharadi |
| 4 | Dr. N. Muthaiah Member | Dean, (FDMSE) Ramakrishna Mission Vivekananda Educational and Research Institute, Coimbatore – 641 020. | 7-11- |
| 5 | Prof. Sangit Kumar Ragi Member, (UGC Nominee) | Member, UGC Nominee Department of Political Science University of Delhi Delhi - 110 007. | |
| 6 | Dr. V. Kalaiselvi Member (Government Nominee) | Joint Director of Collegiate Education Coimbatore Region, Coimbatore – 641018. | |
| 7 | Dr. E. Ramganesh Member (University Nominee) | Member (University Nominee) Professor & Head, Department of Educational Technology Bharathidasan University Trichy - 620 023 | |
| 8 | Sri. S. Dorairaj Member | Advocate, Near Divyodhaya, 31, Geetha Hall Road, Gopalapuram, Coimbatore – 641 018. | |
| 9 | Dr. S. Swaminathan Member | Librarian Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore - 641 020. | hin |
| 10 | Dr. G. Subramonian Ex-officio | Principal Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore - 641 020. | E |



Principal 7 Control of the Principal of Education (Autonomous)

Coimbatore-641 020.



Sri Ramakrishna Mission Vidyalaya College of Education (Autonomous), Coimbatore 641 020

Minutes of the Governing Body meeting held on 21-11-2020

Members Present:

1. Swami Garishthananda Chairman & Secretary 2. Swami Harivratananda Member Member 3. Swami Anapekshananda 4. Dr. N. Muthaiah Member 5. Dr. S. Swaminathan Member

6. Dr. G. Subramonian Ex-officio

Leave of Absence:

1. Prof. Sangit Kumar Ragi (UGC Nominee) Member 2. Dr. V. Kalaiselvi (Govt. Nominee) Member 3. Dr. E. Ram Ganesh (University Nominee) Member . 4. Sri S. Dorairaj ' Member

The meeting commenced with Prayer.

The following items were taken up for discussion as per agenda points.

Confirmation of the recording of the minutes of the previous meeting held on 28-01-2020 and points arising out of them.

Members were sent copies of the minutes of the above meeting. Since no suggestions were received, the minutes may be treated as confirmed.

Action Taken Report (ATR) on the minutes of the previous meeting. 2.

The Action Taken Report (ATR) on the minutes of the above-cited meeting was read and recorded.

Approval of the minutes of the Board of Studies and Academic Council meetings. 3.

The minutes of the Board of Studies and Academic Council meetings were approved.

Approval of the minutes of the Finance committee meeting and activities of 4. PARAMARSH Scheme

The Finance Committee meeting was held on 3rd July 2020. Dr. G. Subramonian, Principal presented the Autonomy Grant Utilization Certificate for the period from 2020 passed in the finance committee meeting.

> incipal Sri Ramakrishna Mission Vidyalaya College of Education (Autonomous)

Combatore-641 020.

The Principal informed to all the members about the information received from UGC-SERO Hyderabad (Lr. No. F. No. 91-3/81 (AUT/UGC-SERO dt. 25th September 2020) stated that, "Due to paucity of funds, it is not possible to release "On Account" grant for the year 2020-2021 at present under the scheme of Grants to Autonomous College".

The members also appreciated the activities of the PARAMARSH Scheme.

5. Amount Received as Reimbursement from UGC

The members were informed that the balance UGC Autonomy Grant of Rs.200000 was received as settlement for the year 2019-2020.

. 6. Any other matter with the permission of the Chairman.

No Matter was brought forward.

Meeting ended with vote of thanks

Swami Garishthananda Chairman & Secretary,

> Governing Body Sri Ramakrishna Mission Vidyalaya College of Education (Autonomous) Coimbatore-641 020.

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Sri Ramakrishna Mission Vidyalaya Coilege of Education (Autonomous) Coimbatore-641 020.