

SRI RAMAKRISHNA MISSION VIDYALAYA COLLEGE OF EDUCATION

(An Autonomous College affiliated to the Tamil Nadu Teachers Education University and accredited with A++ grade by NAAC) 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.S.Rajaguru

28-01-2019

To

All members

Namaste,

The meeting of the Governing Body of the Ramakrishna Mission Vidyalaya College of Education, Coimbatore, will be held at 4.00 p.m. on 12th February 2019 at the Seminar Hall of the college. I request you to kindly attend the meeting.

Agenda:

- 1. Confirmation of the minutes of the previous meeting held on 10-04-2018 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 meeting.
- 4. Confirmation of the minutes of Academic Council meeting.
- 5. Approval for the minutes of the finance Committee meeting.

Any other matter.

Yours in the Lord,

(Swami Garishthananda)

Chairman & Secretary

Sri Ramakrichna Minica Vidvalaya College of Ldrawna ! Vetonemous)

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Sri Ramakrishna Mission Vidyalaya

College of Education (Autonomous) Combatore-641 020.



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

Governing Body Members Presents on as on 12-02-2019

S. No.	Name	Address	Signature
1	Swami Garishthananda Chairman & Secretary	Secretary Sri Ramakrishna Mission Vidyalaya Coimbatore – 641 020.	Swowi a warent
2	Swami Harivratananda Member	Secretary Sri Ramakrishna Mission Vidyalaya TAT Kalanilayam, Coimbatore – 641 020.	Swami Hacivatavan
3	Swami Anapekshananda Member	Correspondent, Sri Ramakrishna Mission Vidyalaya Politechnic College, Coimbatore – 641 020.	Sis. Arapelish with
4	Dr. N. Muthaiah Member	Dean, (FDMSE) Ramakrishna Mission Vivekananda University, Coimbatore - 641 020.	Q.H.
5	Sri. S. Dorairaj Member	. Advocate, Near Divyodhaya, 31, Geetha Hall Road, Gopalapuram, Coimbatore – 641 018.	And C
6	Dr. C. Thangamuthu, Member	Ex-Vice Chancellor, 43, VIth Main Road Lakshmi Nagar Extn., Porur, Chennai – 600 116.	
7	Dr. S. Kala, Member (Government Nominee)	Joint Director of Collegiate Education Coimbatore Region, Coimbatore - 641018.	
8	Prof. Sangit Kumar Ragi, Member, (UGC Nominee)	Member, UGC Nominee Department of Political Science University of Delhi, Delhi – 110 007.	
9	Dr. E. Ram Ganesh Member (University Nominee)	Member (University Nominee) Professor & Head, Department of Educational Technology, Bharathidasan University, Trichy - 620 023.	
10	Dr. V. Shanmuga Ganesan Member	Associate Professor, Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore – 641 020.	817. 8 n.
11	Dr. G. Subramonian Member	Associate Professor, Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore - 641 020.	6
12	Dr. S. Rajaguru Ex-officio	Principal SRKV College of Education Coimbatore – 641 020.	(Ejag)



Principal // Sri Ramakrishna Mission Vidyalaya
College of Education (Autonomous)
College of Education (Autonomous)



Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore 641 020

Minutes of the Governing Body meeting held on 12-02-2019

Members Present

Swami Garishthananda
 Swami Harivratananda
 Swami Anapekshananda
 Member
 Member
 Member
 Sri S. Dorairaj
 Dr. V. Shanmuga Ganesan
 Chairman & Secretary
 Member
 Member
 Member
 Member

7. Dr. G. Subramonian : Member 8. Dr. S.Rajaguru : Ex-officio

Leave of Absence:

Dr.S.Kala (Govt. Nominee) : Member
 Dr.C.Thangamuthu : Member
 Prof. Sangit Kumar Ragi (UGC Nominee) : Member
 Dr. E.Ram Ganesh (University Nominee) : Member

The meeting commenced with Prayer.

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

1. Confirmation of the recording of the minutes of the previous meeting held on 15-11-2017 and points arising out of them.

The minutes of the governing Body meeting held on 10-04-2018 were read and confirmed.

- Action Taken Report (ATR) on the minutes of the previous meeting.
 The Action Taken Report (ATR) on the minutes of the above-cited meeting was read and recorded.
- Confirmation of the minutes of the Board of Studies meeting held on 14-09-2018
 The minutes of the Board of Studies meeting held on 14-09-2018 were approved.
- Confirmation of the minutes of the Academic Council meeting held on 14-09-2018
 The minutes of the Academic Council meeting held on 29-09-2018 were approved.
- 5. Approval of the minutes of the Finance committee meeting. The Finance Committee meeting was held on 5th February, 2018. Dr.S.Rajaguru, Principal presented the statement of Receipts and Payments for the period from 01-04- 2018 to 31-01-2019 passed in the finance committee meeting.

The Governing body resolved to approve the statement of Receipts and Payments for the period from 01-04- 2018 to 31-01-2019 passed in the finance committee meeting.



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- Amount Received as Reimbursement from UGC
 The members were informed that the balance amount of Rs 1,91,536 was received from UGC as an Autonomy Grant settlement for the year 2017-18.
- 7. Autonomous Grant Received from UGC

 It was also informed to the members that the amount of Rs. 8, 00,000 was received from UGC as an Autonomy Grant for the year 2018-19
- 8. Any other matter with the permission of the Chairman. Meeting ended with vote of thanks.

Swami Garishthananda
Chairman & Secretary
College Committee

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

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

SRI RAMAKRISHNA MISSION VIDYALAYA COLLEGE OF EDUCATION

An Autonomous College Recognised by NCTE, Affiliated to the Tamilnadu Teachers Education University and Accredited with 'A++' Grade by NAAC [CGPA 3.82]

Sri Ramakrishna Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020. Phone: (O) 0422 - 2692441, E-mail: srkvcoen@yahoo.co.in, Website: www.srkvcoe.org

Secretary: Swami Garishthananda

Principal: Dr. S. Rajaguru

03-05-2019

To

All members.

Dear Sir,

Namaste,

The meeting of the Governing Body of the Ramakrishna Mission Vidyalaya College of Education, Coimbatore, will be held at 4.00 p.m. on 28th May 2019 at the Seminar Hall of the college. I request you to kindly attend the meeting.

Agenda:

- Confirmation of the minutes of the previous meeting held on 12-02-2019 and points arising out of them.
- Action taken report (ATR) on the minutes of the previous meeting.
- 3. Approval for the minutes of the finance Committee meeting.
- Any other matter.

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Yours in the Lord

(Swami Garishthananda)

Chairman & Secretary

Sri Ramakrishna Minolon Vidyalaya College of Life and Autonomous)

Combatore-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 Members Presents on as on 28-05-2019

S. No.	Name	Address	Signature
1	Swami Garishthananda Chairman & Secretary	Secretary Sri Ramakrishna Mission Vidyalaya Coimbatore - 641 020.	Evour artement
2	Swami Harivratananda Member	Secretary Sri Ramakrishna Mission Vidyalaya TAT Kalanilayam, Coimbatore – 641 020.	Grani Hacirnalavando
3	Swami Anapekshananda Member	Correspondent, Sri Ramakrishna Mission Vidyalaya Politechnic College, Coimbatore – 641 020.	Sis. Angekshall
4	Dr. N. Muthaiah Member	Dean, (FDMSE) Ramakrishna Mission Vivekananda University, Coimbatore – 641 020.	P
5	Sri. S. Dorairaj Member	Advocate, Near Divyodhaya, 31, Geetha Hall Road, Gopalapuram, Coimbatore - 641 018.	Amosel
6	Dr. C. Thangamuthu, Member	Ex-Vice Chancellor, 43, VIth Main Road Lakshmi Nagar Extn., Porur, Chennai - 600 116.	
7	Dr. S. Kala, Member (Government Nominee)	Joint Director of Collegiate Education Coimbatore Region, Coimbatore – 641018.	
8	Prof. Sangit Kumar Ragi, Member, (UGC Nominee)	Member, UGC Nominee Department of Political Science University of Delhi, Delhi – 110 007.	
9	Dr. E. Ram Ganesh Member (University Nominee)	Member (University Nominee) Professor & Head, Department of Educational Technology, Bharathidasan University, Trichy – 620 023.	
10	Dr. V. Shanmuga Ganesan Member	Associate Professor, Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore - 641 020.	Bros.
11	Dr. G. Subramonian Member	Associate Professor, Sri Ramakrishna Mission Vidyalaya College of Education, Coimbatore – 641 020.	2
12	Dr. S. Rajaguru Ex-officio	Principal SRKV College of Education Coimbatore – 641 020.	(Djag)

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Principal / Sri Ramakrishna Mission Vidyalaya
College of Education (Autonomous)
College 641 020.



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

Minutes of the Governing Body meeting held on 28-05-2019

Members Present

Chairman & Secretary 1. Swami Garishthananda Member Swami Harivratananda Member 3. Swami Anapekshananda Member 4. Dr. N. Muthaiah

Member 5. Sri S. Dorairaj

Member 6. Dr. V. Shanmuga Ganesan Member 7. Dr. G. Subramonian 8. Dr. S. Rajaguru Ex-officio

Leave of Absence:

(Govt. Nominee) Member 1. Dr. S. Kala 2. Dr. C. Thangamuthu Member 3. Prof. Sangit Kumar Ragi (UGC Nominee): Member 4. Dr. E. Ram Ganesh (University Nominee): Member

The meeting commenced with Prayer.

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

1. Confirmation of the recording of the minutes of the previous meeting held on 12-02-2019 and points arising out of them.

The minutes of the Governing Body meeting held on 12-02-2019 were read and confirmed.

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

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

3. Approval of the minutes of the Finance committee meeting.

The Finance Committee meeting was held on 4th May, 2019. Dr. S. Rajaguru, Principal presented the Statement of Receipts and Payments for the period from 01-04-2018 to 31-03-2019 passed in the finance committee meeting.

The Governing body resolved to approve the Statement of Receipts and Payments for the period from 01-04-2018 to 31-03-2019 and the proposed Budget for the period from 01-04-2019 to 31-03-2020 also passed in the finance committee

4. Any other matter with the permission of the Chairman,

Meeting ended with yote of thanks.

Swari a meanan Swami Garishthananda Chairman & Secretary,

Governing Body Secretary

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