



## **EXTRACTS OF GOVERNING BODY COUNCIL MEETING MINUTES- CONSOLIDATED FOR THE YEAR - 2015-2016**

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**THIRUTHANGAL NADAR COLLEGE**  
**GOVERNING BODY COUNCIL MEMBERS**

**THE COLLEGE GOVERNING COUNCIL**

1. Thiru. **A. Mariappan** B.E.,M.I.E., : President
2. Thiru. **M.G.E. Selvaraj** : Vice-president
3. Thiru. **S.K.A. Savarimalaiyan** B.Com., : Secretary & Correspondent
4. Thiru. **A.S.D. Annamalaisamy** : Asst.Secretary
5. Thiru. **K. Murugavel** B.Sc., D.Pharm., : Treasurer
6. Thiru. **M. Narayanasamy** : Executive Committee Member
7. Thiru. **A.S.V. Ravi** B.Com., : Executive Committee Member
8. Thiru. **P. Subburaj** B.A., : Executive Committee Member
9. Thiru. **S. Thangadurai** M.C.A., : Executive Committee Member
10. Thiru. **T. Srinivasan** B.E., : Executive Committee Member
11. Thiru. **M.G.S. Baskar** B.Sc., : Executive Committee Member
12. Dr. **S.P. Mohan**  
Prof. & Head, Dept. of Geology  
University of Madras,  
Guindy, Chennai - 25. : University Representative
13. Dr. **S. Murugesan** : Principal  
Member - Syndicate,  
University of Madras

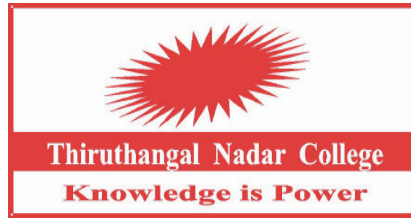


## Minutes of the Meeting

All the meetings were presided by Thiru.S.M.Subbiah,

S.NO	DATE / TIME	VENUE	TOPIC DISCUSSED
1	09.08.2015 2.00 p.m	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts were discussed</li> <li>Plan to organise General Body Meeting in Thiruthangal Nadar College</li> </ul>
2	06.09.2015 11.00 a.m	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts were discussed</li> <li>Permission was given to construct classroom in the second floor of the main Building and to increase the parking area.</li> <li>Permission was given to buy 5 laptops for students need.</li> </ul>
3	11.10.2015 02.00pm	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts were discussed</li> <li>Plan to prepare daily and monthly calendar for 2016.</li> </ul>
4	08.11.2015 02.30pm	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts were discussed</li> <li>Based on the citation of the letter dated 10.09.2015 from the Registrar, UNIVERSITY OF MADRAS, the request of repayment of fees for the student K.ISHWARIYA, I B.Sc(Computer science) was accepted.</li> </ul>

5	13.12.2015 02.30pm	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts were discussed</li> </ul>
6	10.01.2016 02.30pm	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts were discussed</li> </ul>
7	14.02.2016 11.00am	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts were discussed</li> <li>• Special appreciation for the successful conduction of the 16<sup>th</sup> Graduation Day by inviting the GOVERNOR Dr. R.ROSAIAH as the honourable chief guest.</li> <li>• Plan to give a token of appreciation for the best student, classwise.</li> </ul>
8	13.03.2016 02.30pm	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts were discussed</li> </ul>
9	17.04.2016 02.30pm	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts were discussed</li> </ul>
10	08.05.2016 11.00 am	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts were discussed</li> <li>• The 60<sup>th</sup> year DIAMOND JUBILEE CELEBRATIONS of the Uravin Murai was celebrated where our college students performed different cultural events.</li> </ul>



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12. Dr. **K. Ravichandran**  
Associate Professor, Dept. of Analytical  
Chemistry, University of Madras,  
Guindy Campus, Chennai - 25. : University Representative
13. Dr. **S. Murugesan** : Principal  
Member - Syndicate,  
University of Madras



## Minutes of the Meeting

All the meetings were presided by Thiru.S.M.Subbiah except on 16.10.2016 which was presided by Thiru.A.Mariappan.

S.No	DATE / TIME	VENUE	TOPIC DISCUSSED
1	19.06.2016	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Appointment of New Faculty(11 members)</li> <li>• LAB 4 was supplied with 8 new computers</li> <li>• Decision to implement increment to staffs based on their experience in thiruthangal nadar college as follows 1-5 years – 10% 6-10 years -15% More than 10 years – 20%.</li> </ul>
2	17.07.2016	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>
3	11.09.2016	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>
4	25.09.2016	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Unanimous decision to keep calendar, clock, photos, etc., only related to Uravin murai name and not otherwise, in the college premises.</li> </ul>
5	16.10.2016	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Plan to buy 300 new tables</li> <li>• Approval was given by the general body council to begin new departments and courses in shift-II</li> <li>• Plan to start English lab to improve students vocabulary &amp; knowledge</li> </ul>

6	13.11.2016	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Incentive increase were framed: Ph.D – increase from Rs.3000 to Rs.5000 SLET &amp; NET-increase from Rs.2000 to Rs.3000</li> <li>• Approval for new courses in SHIFT -I &amp; SHIFT –II with in sanctioned strength as follows:</li> </ul> <table border="1" data-bbox="787 464 1463 1283"> <thead> <tr> <th>SHIFT</th> <th>MAIN COURSE</th> <th>SUBJECT</th> <th>STRENGTH</th> </tr> </thead> <tbody> <tr> <td rowspan="3">I</td> <td>B.A</td> <td>ENGLISH</td> <td>70</td> </tr> <tr> <td>B.Sc</td> <td>PHYSICS</td> <td>50</td> </tr> <tr> <td>B.Sc</td> <td>CHEMISTRY</td> <td>50</td> </tr> <tr> <td rowspan="3">II</td> <td>B.COM</td> <td>GENERAL</td> <td>70</td> </tr> <tr> <td>B.C.A</td> <td>COMPUTER APPLICATION</td> <td>50</td> </tr> <tr> <td>B.Sc</td> <td>MATHS</td> <td>70</td> </tr> <tr> <td rowspan="2">DIPLOMA COURSE (I YEAR)</td> <td colspan="2">D.C.A</td> <td>50</td> </tr> <tr> <td colspan="2">TRAVEL AND TOURISM MANAGEMENT</td> <td>50</td> </tr> <tr> <td>CERTIFICATE COURSE(6 MONTHS)</td> <td colspan="2">E-COMMERCE</td> <td>50</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>• Decision to make fees payment online /DD mode</li> <li>• Permission to implement new software for office use</li> <li>• New Staff induction</li> </ul>	SHIFT	MAIN COURSE	SUBJECT	STRENGTH	I	B.A	ENGLISH	70	B.Sc	PHYSICS	50	B.Sc	CHEMISTRY	50	II	B.COM	GENERAL	70	B.C.A	COMPUTER APPLICATION	50	B.Sc	MATHS	70	DIPLOMA COURSE (I YEAR)	D.C.A		50	TRAVEL AND TOURISM MANAGEMENT		50	CERTIFICATE COURSE(6 MONTHS)	E-COMMERCE		50
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7	11.12.2016	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Permission to improve the infrastructure in the canteen block (2<sup>nd</sup> floor) - labour contract given</li> </ul>																																			
8	08.01.2017	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• A student from III B.COM, A. KARTHIK(NSS) has been selected to take part in the republic day marchpast and hence a motivational incentive amount of Rs.10000 will be given to him</li> </ul>																																			



			<ul style="list-style-type: none"> <li>• The computer science department has planned to organise a “ TECHNO FEST” on 20.01.2017 and approval of the amount Rs.30000 has been given</li> <li>• 2 NSS Students have been selected to represent our college for the 21<sup>st</sup> NATIONAL YOUTH DAY Celebrations in HARYANA, ROTAK &amp; the students will be given Rs.3000 each</li> <li>• Cultural celebration – UKTI -2017 will be celebrated with a budget of Rs.200000</li> <li>• Permission to install a digital notice board with the cash limit Rs.125000</li> </ul>
9	19.02.2017	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>
10	19.03.2017	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• College application form for the year 2017-2018 will be issued from 14.04.2017. From this year application will be issued in online mode also</li> <li>• Fees increase – Rs.500 will be increased in fees amount for each course &amp; Rs.1000 will be increased for the Career Development Programme</li> <li>• The fees structure for the new courses to be introduced were framed</li> <li>• The timings were framed for SHIFT-I &amp; SHIFT-II with 50 minute duration for each class.</li> <li>• Permission was given for appointment of New faculty for both shifts. Shift 1-16 members &amp; Shift – II-9 members</li> <li>• Permission to install new machine to print/scan ID cards</li> <li>• Permission to buy 75 new disks</li> <li>• Rs.25000 allotted to conduct inauguration, special programmes and competitions to each department</li> <li>• Decision to give 10% increment to everyone</li> </ul>
11	16.04.2017	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• SS Cricket academy has been given the permission to use the college premises for their summer coaching camp for 40 days with payment</li> </ul>
12	19.06.2016	Thiruthangal Nadar	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Framing of fees structure discussed</li> <li>• The inaugural ceremony for the science block will be conducted</li> </ul>



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Associate Professor,  
Dept. of Analytical Chemistry  
Member Syndicate  
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## Minutes of the Meeting

All the meetings were presided by Thiru.S.M.Subbiah except on 16.10.2016  
which was presided by Thiru.A.Mariappan

S.No	DATE / TIME	PRESIDED BY	VENUE	TOPIC DISCUSSED
1	11.06.2017 11.30 am	Thiru.S.M.Subbiah	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Functioning of both SHIFT-I &amp; SHIFT-II will begin from 03.07.2017</li> <li>• Electing new HODs for various departments</li> <li>• Information about appointment of new faculty</li> <li>• A committee was formed to change our college into “Autonomous”</li> </ul>
2	09.07.2017 02.30pm	Thiru.S.M.Subbiah	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Opening of Seperate account for shift-II in TMB</li> <li>• For the time being few staffs of shift-I are appointed to work in shift-II on an hourly basis pay Rs.400</li> <li>• Increment in pay to both Principal &amp; Vice Principals for shift-II classes</li> </ul>

				<ul style="list-style-type: none"> <li>• First year students who have scored above 1000 marks in Higher Secondary Exam will be given merit scholarship by the management (nearly 184 students have achieved this target)</li> <li>• Appointment of new staff</li> </ul>
3	20.08.2017 02.30pm	Thiru.S.M.Subbiah	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Graduation day will be conduct on 22.09.2017 at 4pm with chief guest Dr. P. Duraisamy</li> <li>• Plan to open English Language lab with 35 computers initially</li> <li>• 40 new UPS have been given to LAB-III &amp; LAB –V</li> <li>• Special have been started with hourly basis pay Rs.150</li> </ul>
4	10.09.2017 02.30pm	Thiru.S.M.Subbiah	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Sports Day to be conducted in NEHRU STADIUM on 20.09.2017 with the budget of Rs.360000</li> <li>• Accounts of the college will be submitted for audit to Anbazhagan Associates</li> <li>• A Committee is formed to frame the salary for the staffs under the Head of Thiru M.G.E. SELAPALAM</li> <li>• Requisition letter from Head Thiru A.Mariappan is under consideration</li> </ul>
5	08.10.2017 02.30pm	Thiru.S.M.Subbiah	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>

				<ul style="list-style-type: none"> <li>• Implementation of base work to start new courses like M.Phil, BSW in Shift-I &amp; B.Com(General) &amp; B.Com(Corporate secretaryship) Shift-II from the academic year 2018-2019</li> <li>• Plan to open a Separate Account for the alumni association in TMB</li> </ul>
6	12.11.2017 02.30PM	Thiru.S.M.Subbiah	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Appreciating the student R.K.Bharath from II B.Com(General) for the winning the Gold medal in Boxing in Madras University and got selected to participate in inter university level</li> <li>• Permission granted to make 130 dual-desks.</li> <li>• 1900-monthly calenders &amp; 800-Daily Calenders are planned to print for the year 2018-2019</li> </ul>
7	10.12.2017 02.30pm	Thiru.S.M.Subbiah	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Rather than conducting model-exam, for 6<sup>th</sup> semester(3<sup>rd</sup> year students ), special coaching to clear arrear papers will be given</li> <li>• Details for recruitment for the various department have been discussed</li> <li>• A committee of 10 members were formed to determine the students Eligibility of the staffs.</li> </ul>
8	07.01.2018	Thiru.M.G.E.	Thiruthangal	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>

	10.30pm	Selvaraj	Nadar Arangam	<ul style="list-style-type: none"> <li>Planned to conduct NSS camp in Aavoor village, Ponneri Taluk from 26/01/2018 to 01/02/2018 with approximate budget estimation Rs.1,50,000 where the amount Rs.75000 Sponsored from the management.</li> </ul>
9	11.02.2018 10.30am	Thiru.M.G.E. Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>Planned to conduct college culturals on 23<sup>rd</sup> Feb from 09.00 to 01.30pm as with approximate budget Rs.3,00,000</li> <li>Planned to conduct International workshop by Department of Commerce on march 10<sup>th</sup> with the approximate budget Rs.2.50 lakhs</li> <li>Planned to conduct Excursion – kerala vayanad –for Boys along with certain staffs from 13.02.2018 to 16.02.2018 &amp; Karnataka – mysore &amp; koorg for girls from 26.02.2018 to 01.03.2018</li> <li>To make 100 extra dual work</li> </ul>
10	11.03.2018	Thiru.M.G.E. Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>List of newly appointed staffs discussed.</li> </ul>
11	15.04.2018	Thiru.M.G.E. Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>Application sales for has been started</li> <li>Only B.Com(General) Admission in shift-I alone will be done by counselling basis with the period of 7 days gap.</li> </ul>

				<ul style="list-style-type: none"> <li>• B.Sc (Physics), B.Sc(Chemistry), M.Sc(Computer science) &amp; M.Com(General) fees will remain the same and all the other courses will be increased by Rs.1000 per course</li> <li>• The below departments fees are fixed as follow B.Sc(Plant Biology &amp; Biotechnology) – Rs.21,500, BSW(Social work) – 17,000</li> <li>• Planned to built a new lab for Botany &amp; Zoology</li> <li>• 10% Fees increased for college Bus-Transport</li> <li>• To increase the strength of PG admission, an offer the Alumini UG student joining PG will get 20% fees concession</li> <li>• Sports scholarship</li> <li>• Management merit scholarship for vocational group above 1100</li> <li>• Accounts submitted to Audit to Anbalagan Associates</li> </ul>
12	13.05.2018 2.30pm	Thiru.M.G.E. Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• 45 CCTV Cameras, fixed in the college.</li> <li>• Seperate Accounts for university credit &amp; debit details has opened in TMB</li> <li>• Certain staff's Appointed in the college.</li> </ul>





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MINUTES- CONSOLIDATED FOR THE YEAR - 2018-2019**

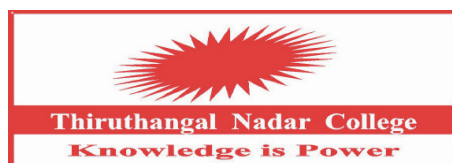
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11. Thiru. **C.Palanivel** B.A., : Executive Committee Member
12. Dr. **M. Mathivanan** : University Representative  
Professor and Director  
Centre for Advanced Study in Botany  
University of Madras  
Guindy Campus, Chennai.
13. Dr. **S. Murugesan** : Principal  
Member - Syndicate,  
University of Madras



## Minutes of the Meeting

S. No	DATE / TIME	PRESIDED BY	VENUE	TOPIC DISCUSSED
1	02.06.2018 03.00 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed based on the audit report of Anbazhagan Associates.</li> </ul>
2	17.06.2018 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>Salary increment for non teaching staff, sweepers, cleaners, drivers and others by 10%.</li> </ul>
3	08.07.2018 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>Rs.3000 salary increment to the faculty who completed SLET exam.</li> <li>Plan to buy 29 new computers for each department.</li> <li>Inauguration of zoology &amp; botany lab on 12.07.2018 @ 10.45 a.m by the Heads of the Board Committee Members.</li> <li>4 students are given free education under the "Free Education Scheme" under Madras University.</li> <li>Requisition for repayment of fees &amp; TC before starting the class by 5 first year students has been accepted.</li> <li>Plan to conduct Soft Skills Training programmes</li> <li>Payment of new estimated water &amp; land tax.</li> <li>Canteen rent changed and rules to be implemented properly.</li> <li>New faculty appointed on requirement basis.</li> <li>Plan to buy new A/C's.</li> </ul>

4	12.08.2018 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Plan to construct new classrooms after getting the stability certificate from the Government.</li> <li>• Plan to take insurance for both the computer and science labs and all the necessary fire safety arrangements.</li> <li>• Plan to give merit management scholarship to the students who scored above 80% in the semester exam.</li> <li>• Plan to buy two smart boards</li> <li>• Plan to conduct the 18<sup>TH</sup> GRADUATION DAY on 25.08.2018 with the chief guest Mr.SUNIL PAULIVAL, I.A.S .</li> <li>• Plan to conduct the muthamizh vizha @ Rs.60,000 estimate.</li> <li>• Appointment of new faculty for shift –II along with faculty from shift – I to work shift –II with an hourly basis pay of Rs.400. Also Librarians, sweepers and office assistants will work in shift – II with an hour basis payment.</li> </ul>
5	09.09.2018 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>
6	14.10.2018 10.30 a.m	Thiru.A.Mariappan	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Construction of new staff room and 50 new chairs for the science labs.</li> <li>• Plan to introduce two new courses (i) B.A.(Tamil) (ii) B.A(CRIMINOLOGY) From the academic year 2019-2020.</li> <li>• Staff appointment based on the requirement.</li> </ul>

				<ul style="list-style-type: none"> <li>• Merit Management Scholarship for the first years (to those who scored above 1000 in higher secondary exams) were given to 109 students (shift- I ) and 11 students (shift –II).</li> </ul>
7	11.11.2018 02.30 p.m	Thiru.D.Subbiah	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Merit Management Scholarship for the those who scored above 80% in semester exams (both U.G and P.G)were given to 67 students.</li> <li>• Canteen rent with the inclusive of GST amount discussed.</li> </ul>
8	09.12.2018 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• On account of the sudden death of the student Hairun Basha – III B.com (CS) , the fees amount of Rs.15,000 was repaid to his mother on requisition.</li> <li>• Suspension of two staffs for not following the college rules.</li> </ul>
9	13.01.2019 11.00 a.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed.</li> <li>• Plan to conduct Sports Day on 14.03.2019, College Day &amp; Culturals on 15.03.2019 with an estimated budget of 7 lakhs.</li> <li>• Plan to conduct an international seminar on 16.02.2019 with an estimated budget of Rs.50,000.</li> <li>• To begin the construction of second floor after the Vaasthu Puja on 26.01.2019.</li> <li>• Plan to centralise the accounts of the college school and Uravin Murai from 2019-2020.</li> <li>• Plan to conduct NSS special camp with the sponsorship of Rs.85,000 by the UravinMurai.</li> <li>• Plan to give 5 CCTV cameras to Manali Police Station.</li> </ul>
10	10.02.2019 2.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> </ul>

11	10.03.2019 2.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Appreciation to the university rank holders- 6 students along with token of 6 , 4 and 2 grams gold to the II,III and XVI rank holders respectively.</li> <li>• Cash reward for 41 staffs in both shifts for 100% attendance.</li> <li>• Appreciation of National/International level players under consideration.</li> </ul>
12	11.04.2019 04.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Result analysis of the Academic year 2018-2019 exams have been discussed and instructions to improve the standard of education to the HODs.</li> <li>• Application sales for the upcoming academic year to be started on 14.04.2019.</li> <li>• Fees structure discussed for both shifts.</li> </ul>
13	14.04.2019 11.00 a.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed Staff appointment based on the requirement.</li> <li>• Accounts given for audit to Anbazhagan Associates.</li> <li>• Cut off score for various courses discussed.</li> </ul>
14	12.05.2019 02.30 p.m	Thiru.S.Chennai Arasan	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Plan to buy 7 green board and a smart board.</li> <li>• No increment to staff.</li> <li>• Permission granted to build an area to study and relax.</li> <li>• Plan to give systems for online exams at Rs.100 for 2 hours.</li> </ul>



**EXTRACTS OF GOVERNING BODY COUNCIL MEETING  
MINUTES- CONSOLIDATED FOR THE YEAR - 2019-2020**

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## **THE COLLEGE GOVERNING COUNCIL**

1. Thiru. **A. Mariappan** B.E.,M.I.E., : President
2. Thiru. **J.Periandavar** B.E., : Vice-president
3. Thiru. **M.G.E. Selapalam** : Secretary & Correspondent
4. Thiru. **S. Raja** B.Com., : Asst. Secretary
5. Thiru. **P. Subramanian** : Treasurer
6. Thiru. **A. Pakkiaraj** B.A., : Executive Committee Member
7. Thiru. **M. Narayanaswamy** : Executive Committee Member
8. Thiru. **P. Subburaj** B.A., : Executive Committee Member
9. Thiru. **J. Srinivasan** B.Com., : Executive Committee Member
10. Thiru. **G. Raja Moorthy** M.A., : Executive Committee Member
11. Thiru. **C.Palanivel** B.A., : Executive Committee Member
12. Dr. **M. Mathivanan** : University Representative  
Professor and Director  
Centre for Advanced Study in Botany  
University of Madras  
Guindy Campus, Chennai.
13. Dr. **S. Murugesan** : Principal  
Member - Syndicate,  
University of Madras





## Minutes of the Meeting

S.No	DATE / TIME	PRESIDED BY	VENUE	TOPIC DISCUSSED
1	09.06.2019 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> </ul>
2	14.07.2019 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>New internal auditor is appointed to see the accounts session</li> <li>Planned to construct 9000 sq.ft. class rooms in the 2<sup>nd</sup> floor of main building.</li> </ul>
3	11.08.2019 02.30 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>Planned to give increment for staffs.</li> <li>Framing certain rules and regulations for staffs has been discussed.</li> </ul>
4	28.08.2019 4.00 p.m	Thiru.M.G.E.Selvaraj	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed.</li> <li>Planned to introduce new uravin murai board members to staffs and HODs to them .</li> </ul>
5	08.09.2019 11.00 a.m	Thiru.A.Mariappan	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed</li> <li>New board members were selected based heir basis.</li> <li>Planned to extend the parking area for students.</li> <li>Planned to buy book rack for library at the estimation of Rs.3,00,000</li> </ul>

6	13.10.2019 11.15 a.m	Thiru.A.Mariappan	Thiruthangal Nadar College	<ul style="list-style-type: none"> <li>• Accounts discussed</li> <li>• Planned to sell old mini bus</li> <li>• TN20V7799,TN20K1242 and planned to buy new mini bus Bharat stage-IV</li> <li>• Planned to give merit management scholarship for 189 students of Rs.1476500.</li> <li>• Sad demise of sweeper Mrs.Lakshmi ,one month salary Rs.8000 given based on mercy.</li> <li>• On the electrical issue of blue star AC in lab-I , new AC of 1.5 tone (3 numbers) is planned to fit in lab –I</li> <li>• Special appreciation amount of Rs.5000 given to Dr.Ambeth Raja of BCA department for presenting a paper in LINCOLN UNIVERSITY,MALAYSIA.</li> </ul>
7	10.11.2019 3.00 p.m	Thiru.A.Mariappan	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>• Accounts discussed.</li> <li>• To check internal audit ,Thiru G.V.Baskar is appointed based hourly basis pay Rs.1000 and consolidated pay of Rs.10,000.</li> <li>• Planned to caution deposit amount of students to pay as account payee cheque.</li> <li>• The unpaid SC/ST scholarship amount Rs.1,02,600 is planned to return to RBI Treasury account.</li> </ul>
8	08.12.2019 11.00 a.m	Thiru.A.Mariappan	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>• Accounts discussed.</li> <li>• Planned to 3 new projectors .</li> <li>• Accepted to give Rs.18,280 to Dr.Mutharpavalar Tamil Department to publish a book in Madras University as loan basis.</li> <li>• Planned to conduct college,Culturals,Sports day,Graduation day on January 2020 wit budget estimation of Rs.12,00,000.</li> <li>• Planned to organize international conference together by commerce and sciene department at the budget of Rs.1,25,000.</li> </ul>

				<ul style="list-style-type: none"> <li>Nearly 49 staffs who cleared the SET and NET exam have given the increment of Rs.3000 to Rs.5000.</li> </ul>
9	27.12.2020 2.00 p.m	Thiru.A.Mariappan	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>Accounts discussed .</li> <li>Planned to appoint Prof. Dr.G.Sethuraman as NAAC committee advisor with the monthly pay of Rs.10000 and TA and DA of Rs.6000</li> </ul>
10	09.01.2020 1.00 p.m	Thiru.A.Mariappan	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed.</li> <li>A Committee member of our college, Thiru. G.Rajamurthy MA is appointed as Asst.Secretary of TNV .</li> <li>Requisition from V.Samuel F/O.S.keerthana (I B.Com) to repay the fees after she attempting suicide due to family situation has been accepted.</li> <li>Few staffs and menial workers have been appointed on the need basis.</li> </ul>
11	16.02.2020 11.00 a.m	Thiru.A.Mariappan	Thiruthangal Nadar Vidhyalaya	<ul style="list-style-type: none"> <li>Accounts discussed.</li> <li>Additional amount of Rs.85,000 has given NSS for the need.</li> <li>Planned to re-construct office.</li> <li>Payment increased for Mr.Daniel for working in NCC.</li> <li>Fees amount of 5<sup>th</sup> and 6<sup>th</sup> semester of the student Arun of III BBA has been paid by management based on mercy.</li> </ul>
12	08.03.2020 11.00 a.m	Thiru.A.Mariappan	Thiruthangal Nadar Arangam	<ul style="list-style-type: none"> <li>Accounts discussed.</li> </ul>