

G.T.N. ARTS COLLEGE (Autonomous), Dindigul - 5

(Affiliated to Madurai Kamaraj University)

(Accredited with 'B' Grade by NAAC)

GOVERNING BODY MEETING - 03

The Third Governing Body Committee Meeting with the members of the Governing Body Committee of the College was held on 03rd June 2019 at 03.00 P. M. in Administrative Office.

AGENDA:

1. To seek the approval and ratification for the resolutions passed in the Academic Council held on 15th April 2019.
2. To seek approval and ratification for the expenses incurred in the Academic year 2018-2019 from U.G.C. Autonomy Grant of Rs. 20,00,000/- (Rs. 16,00,000/- was received and Rs. 4,00,000/- yet to be received), and from the Examination Fees, on the recommendation of the Finance Committee which was held on 03rd June 2019.

RESOLUTIONS:

1. Resolved to approve and ratify the resolutions passed in the Academic Council held on 15th April 2019.
2. Resolved to approve and ratify the expenses incurred from U.G.C. Autonomy Grant of Rs. 20,00,000/- (Rs. 16,00,000/- was received and Rs. 4,00,000/- yet to be received), on the recommendation of the Finance Committee which was held on 03rd June 2019.
3. Resolved to approve and ratify the expenses incurred from the Examination Fee, on the recommendation of the Finance Committee which was held on 03rd June 2019.
4. Resolved to approve the proposal of expenses and budget for receiving U.G.C. third year Autonomy Grant, on the recommendation of the Finance Committee which was held on 03rd June 2019.

5. Resolved to approve to continue the previous year (2018-2019) Fees Structure as it is to the next academic year (2019-2020) also.

3. Resolved to approve and ratify the introduction of three new courses such as 1. B.B.A. (Aviation Management), 2. B.Com. (Banking and Insurance) and 3. B.Sc. (Forensic Science) from the academic year 2019-2020.