

G.T.N. ARTS COLLEGE (Autonomous), Dindigul – 624005
(Affiliated to Madurai Kamaraj University- Accredited with 'B' Grade by NAAC)

GOVERNING BODY MEETING – 04

The Fourth Governing Body Meeting with the following members was held on **27.06.2020** at **3.00 p.m** in Administrative Office.

AGENDA:

1. To seek the approval and ratification for the expenses incurred in the academic year 2019-2020 from UGC Autonomy Grant Rs. 20,00,000/- (Rs. 16,00,000/- was received and Rs. 4,00,000/- yet to be received) on the recommendation of Finance Committee which was held on 20.06.2020.
2. To seek approval and ratification for the proposed expenses to be met with from UGC Autonomy Grant for the Financial Year 2020-2021 on the recommendation of Finance Committee which was held on 20.06.2020.
3. To seek approval and ratification for the expenditure incurred under Examination Fees Collection for the Financial Year 2019-2020, on the recommendation of Finance Committee which was held on 20.06.2020.
4. To seek approval for the proposed expenses to be met with from Examination Fees Collection for the Financial Year 2020-2021, on the recommendation of Finance Committee which was held on 20.06.2020.
5. To seek approval and ratification for fees structure for examinations on the recommendation of Finance Committee which was held on 20.06.2020.
6. To seek the approval and ratification for the resolutions passed in the Academic Council held on 29.10.2020.

7. To seek approval for the new Programmes to be started from 2020-2021.
8. To seek approval to start community college under NSQF of UGC.

RESOLUTIONS

1. It is resolved to approve and ratify the expenses incurred from UGC 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 held on 20.06.2020.
2. It is resolved to approve the proposal of expenses and budget for receiving UGC Autonomy Grant for 2020-2021, on the recommendation of the Finance Committee held on 20.06.2020.
3. It is resolved to approve and ratify the Expenditure incurred under Examination Fees for the Financial Year 2019-2020, on the recommendation of the Finance Committee held on 20.06.2020.
4. It is resolved to approve the proposal of expenses from the Examination Fees for the Financial Year 2020-2021, on the recommendation of the Finance Committee held on 20.06.2020.
5. It is resolved to approve and ratify the examination fees structure for the next academic year (2020-2021) on the recommendation of the Finance Committee held on 20.06.2020.
6. It is resolved to approve and the ratify the resolutions passed in the Academic Council held on 29.10.2020.

7. It is resolved to approve the introduction of following two new Programmes from the academic year 2020-2021:

- a) B.Com (Professional Accounting)
- b) BSW (Bachelor of Social Work)

8. It is resolved to approve to start Community College with following Diploma Courses under National Skills Qualifications Framework (NSQF) of UGC:

- a) Diploma in Medical Laboratory Technology
- b) Diploma in Desktop Publishing and Web Designing
- c) Diploma in Herbal Medicine
- d) Diploma in Hotel and Catering Operations
- e) Diploma in Food and Dairy Technology
- f) Diploma in Beauty Care and Wellness
- g) Diploma in Mushroom Cultivation