



SRI SANKARA ARTS & SCIENCE COLLEGE

Autonomous

*A Unit of Sri Kanchi Kamakoti Peetam Charitable Trust
and Affiliated to University of Madras
Accredited by NAAC with 'A' Grade*

ENATHUR, KANCHIPURAM - 631 561. Phone : 044-27264066, 044-27264066

MINUTES OF MEETING OF THE GOVERNING BODY

Minutes of the meeting of the Governing Body held on 24/08/2019 at 11 a.m. in Seminar Hall, Sri Sankara Arts and Science College, Enathur, Kanchipuram.

The Chairman of the council Dr.V.B.Kumarakrishnan welcomed all the members of the Governing Body. The Principal Dr.K.R.Venkatesan gave a detailed presentation on the activities of the college and initiated the proceedings of the Governing Body.

List of the members who attended the meeting:-

1. Dr.V.B.Kumarakrishnan, M.D.S., Chairman of Sri Sankara Arts and Science College, Enathur, Kanchipuram - Chairman.
2. Dr.V.B.Hrishikesan, M.B.B.S., M.D., Secretary of Sri Sankara Arts and Science College, Enathur, Kanchipuram – Member.
3. Prof.K.R.Venkatesan, M.A., M.Phil., Ph.D., P.G.D.J.M.C., Principal, Sri Sankara Arts and Science College, Enathur, Kanchipuram - Member.
4. Prof.N.Panchanatham, M.B.A., Ph.D., Professor of Management Studies, Annamalai University – Member – Management Nominee.
5. Prof.R.Balagurunathan, M.Sc., M.Phil., Ph.D., Professor and Head, Department of Microbiology, Periyar University – Member – Management Nominee.
6. Prof.B.Ramesh, Ph.D., Professor and Head, Dept. of Biotechnology, Sri Sankara Arts and Science College, Enathur, Kanchipuram – Teacher Representative.
7. Mr.R.Krishnamurthy, M.C.A., M.Phil., Head, Dept. of Computer Science, Sri Sankara Arts and Science College, Enathur, Kanchipuram – Teacher Representative.

Then the following items were taken up for detailed deliberations and unanimously resolved as follows:-

Item No. 1.1:

Agenda 1.1: Approval of minutes,of the External Evaluation Committee meeting held on 17/08/2019 (Annexure-I).

Resolution: Resolved to approve the minutes of External Evaluation Committee meeting held on 17/08/2019.

Item No. 1.2:

Agenda 1.2: Approval of minutes of Academic Council meeting held on 21/08/2019 (Annexure-II).

Resolution: Resolved to approve the minutes of Academic Council meeting held on 21/08/2019.

Item No. 1.3:

Agenda 1.3: Approval of minutes of the Finance Committee meeting held on 22/08/2019 (Annexure-III).

Resolution: Resolved to approve the minutes of Finance Committee meeting held on 22/08/2019.

The meeting ended with a vote of thanks to the Chairman.



Chairman