



# 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 30/07/2016 at 10 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.Panchanatam, 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. Dr.S.Sivakumar, M.Sc., M.Phil., Ph.D., Associate Professor, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
7. Prof.B.Ramesh, Ph.D., Professor and Head, Dept. of Biotechnology, 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:** Ratification approval of Boards of Studies of all the departments.

**Resolution:** Resolved to approve the Boards of Studies of all the following departments; Members of the Boards of Studies of each Department is given as Annexure-I.

1. Board of Studies in English
2. Board of Studies in Tamil
3. Board of Studies in Sanskrit
4. Board of Studies in Soft Skills, Non-Major Elective, Environmental Studies and Value Education
5. Board of Studies in Mathematics
6. Board of Studies in Physics
7. Board of Studies in Chemistry
8. Board of Studies in Biochemistry
9. Board of Studies in Computer Science
10. Board of Studies in Microbiology
11. Board of Studies in Biotechnology
12. Board of Studies in Commerce
13. Board of Studies in Business Administration
14. Board of Studies in Management Studies

**Item No. 1.2:**

**Agenda 1.2:** Ratification approval of Academic Council of the College.

**Resolution:** Resolved to approve the Academic Council of the College; List of Members of the Academic Council is given as Annexure-II.

**Item No. 1.3:**

**Agenda 1.3:** Approval of minutes of the Finance Committee meeting held on 29/07/2016 (Annexure-III).

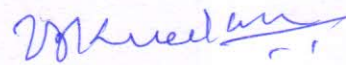
**Resolution:** Resolved to approve the minutes of Finance Committee meeting held on 29/07/2016.

**Item No. 1.4:**

**Agenda 1.4:** Approval of minutes of Academic Council meeting held on 29/07/2016 (Annexure-III).

**Resolution:** Resolved to approve the minutes of Academic Council meeting held on 29/07/2016.

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

  
Chairman