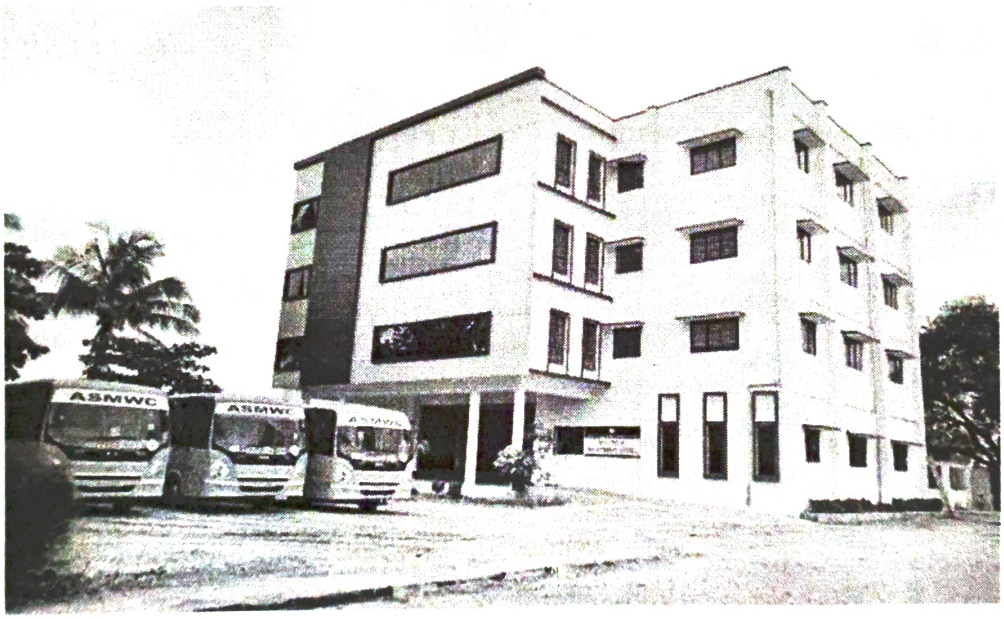
CONFIDENTIAL

FOR THE USE OF GOVERNING BODY MEMBERS ONLY

ARCOT SRI MAHAALAKSHMI WOMEN'S COLLEGE (AUTONOMOUS)

Permanently Affiliated to Thiruvalluvar University
Recognized by UGC under section 2(F) of the UGC Act 1956.
Accredited with'A'Grade by NAAC 1st Cycle
Associate member of ICT Academy

MINUTES OF THE THIRD MEETING OF THE GOVERNING BODY



DATE OF THE MEETING : **FRIDAY, 17TH APRIL 2026 AT 2.00 p.m.**
MEETING VENUE : **ASMWC-Seminar Hall**

Dr.B.BHUVANESWARI
PRINCIPAL

ARCOT SRI MAHAALAKSHMI WOMEN'S COLLEGE
(AUTONOMOUS)
VILLAPAKKAM – 632521
3rd GOVERNING BODY MEETING
Friday, 17th April 2026 at 2.00 p.m.
Venue: Seminar Hall
AGENDA

1. Welcome Address: Dr. B. Bhuvaneswari, Principal.
2. Agenda Presentation: Dr. B. Bhuvaneswari, Principal.
3. To Approve the 2nd Governing Body Meeting held on 23.12.2025
4. Approval for the syllabi formulated by the Board of Studies of all the Departments duly approved by the 3rd Academic Council Meeting.
5. Approval for the minutes of the 3rd Academic Council Meeting held on 15.04.2026.
6. Approval for the minutes of the 3rd Finance Committee Meeting held 16.04.2026.
7. Any other matters brought by the Chairman and Members of the Governing Body.
8. Vote of thanks: Mrs. N. Abarna, Head, Department of Computer Science.

ஆற்காடு ஸ்ரீ மகாலட்சுமி மகளிர் கல்லூரி (தன்னாட்சி)

ARCOT SRI MAHAALAKSHMI WOMEN'S COLLEGE (AUTONOMOUS)

VILLAPAKKAM, RANIPET DISTRICT – 632521.

Minutes of the Third Governing Body Meeting of Arcot Sri Mahaalakshmi Women's College (Autonomous) held on 17.04.2026, Friday at 2.00 p.m. conducted through Hybrid Mode on Zoom Platform ASMWC Seminar Hall.

The Chairman of the Governing Body Dr. K.R.Baskar presided over the meeting to consider, approve and resolve the following agenda.

The College Principal Dr.B.Bhuvaneswari Welcomed the Members of Governing Body and Presented the Agenda for the Discussion and for the approval of Resolution.

THE FOLLOWING MEMBERS OF THE GOVERNING BODY ATTENDED THE MEETING THROUGH HYBRID MODE

S.No.	Name and Address	Category
1.	**Dr. K.R. BASKAR,** Chairman, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Member – Management Absent
2.	**Mrs. K.B. SUMALATHA BASKAR,** Vice Chairman, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Member – Management Absent
3.	**Mr. K.B. KISHAN KUMAR,** Secretary, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Member – Management Attended the Meeting in Person
4	**Mrs. K. APITHAKUCHAMBAL,** Assistant Professor & Head, Department of Computer Application, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Teacher's Nominee of the College Attended the Meeting in Person

5	**Mrs. N. ABARNA,** Assistant Professor & Head, Department of Computer Science, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Teacher's Nominee of the College Attended the Meeting in Person
6	**Mr. C. RAMESH,** Administrative Officer, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Nominee : Administration Attended the Meeting in Person
7	**Dr. D. MANIKANDAN,** Academic Dean – Head PG and Research Department of Microbiology, K.M.G. College of Arts and Science Autonomous Gudiyattam, Vellore District.	Nominee : Educationist Attended the Meeting in Person
8	**Dr. A. MALAR,** The Regional Joint Director, Regional Joint Directorate of Collegiate Education, Vellore Region, Vellore, Tamil Nadu.	Nominee : State Government Attended the Meeting in Person
9	**Dr. R. JAGADHEESAN,** Professor (Retd), Department of Tamil, 11, New Street, Senkuttai, Katpadi,Vellore - 632 521.	Nominee : Thiruvalluvar University Absent
10	**Dr. B. BHUVANESWARI ,** Principal, Arcot Sri Mahaalakshmi Women's College(Autonomous)	Member – Principal Attended the Meeting in Person

The Governing Body meeting ended with Vote of Thanks proposed by

Mrs N. Abarna, (Member Teacher Nominee).

Agenda 1: Approval for the minutes of the 2nd Governing Body Meeting held on 23.12.2025.

Resolution Passed:

The Governing Body unanimously resolved and approved the minutes of the 2nd Governing Body Meeting held on 23.12.2025 and it was also resolved to implement the suggestion to enclose the minutes of each Board of Studies meeting, with the signatures of all members, in the Syllabi book.

Agenda 2: Approval for the syllabi formulated by the Board of Studies of all the Departments duly approved by the 3rd Academic Council Meeting

Resolution Passed:

The Governing Body unanimously resolved and approved the Syllabi formulated by the Board of Studies and duly approved by the 3rd Academic Council Meeting.

Agenda 3: Approval for the minutes of the 3rd Academic Council Meeting held on 15.04.2026.

Resolution Passed:

The Governing Body unanimously resolved and approved the minutes of the 3rd Academic Council Meeting held on 15.04.2026.

Agenda 4: Approval for the minutes of the 3rd Finance Committee Meeting held on 16.04.2026.

Resolution Passed:

The Governing Body unanimously resolved and approved the minutes of the 3rd Finance committee Meeting held on 16.04.2026.

Agenda 5: Any other matters brought by the Chairman and Members of the Governing Body.

Suggestion by Dr. A. Malar, RJD (State Government Nominee)

The Governing Body Agenda and all the related documents should be forward one week before the governing body meeting to the nominees through email.

Resolution Passed:

The Governing Body resolved to implement the suggestion made by state government nominee.

The Governing Body Meeting ended with Vote of Thanks proposed by Mrs. N. Abarna (Member Teacher Nominee).

Signed by

17/04/2026

Dr. A. MALAR, RJD
Nominee : State Government

Dr. K.R. BASKAR,
Chairman, Governing Body

Mrs. K.B. SUMALATHA BASKAR,
Member – Management

Mr. K.B. KISHAN KUMAR,
Member – Management

Dr. B. BHUVANESWARI
Member – Principal
17/4/26

17/04/2026

Dr. R. JAGADHEESAN,
Nominee : Thiruvalluvar University

Dr. D. MANIKANDAN,
Nominee : Educationist

Mrs. K. APITHAKUCHAMBAL,
Nominee : Senior Teaching Staff

Mrs. N. ABARNA,
Nominee : Senior Teaching Staff

Mr. C. RAMESH,
Nominee : Office Administration