

NANDHA COLLEGE OF ALLIED HEALTH SCIENCES , ERODE – 638 052

(Affiliated to The Tamil Nadu Dr. M. G. R. Medical University, Chennai)

Minutes of the Meeting(MOM)

2nd Governing Body held on 23rd October 2023

The Governing Body was held on 23.10.2023 by 10.00am at Principal Cabin, Nandha College Of ALLIED HEALTH SCIENCES , Erode. The list of members attended the meeting is enclosed in Annexure I. The following members expressed their inabilities to attend the meeting.

- State Government Nominee: Dr. C. PalaniKumar MS ortho Professor
- Hospital Nominee:

Mr.Jeeva RANM. Hospital, Erode.

The Governing body considered various items in the agenda and the deliberations are detailed below:

2.01	Welcome and introduction of members
	Dr.A.V.Prabhakaran MD (RADIO DIAGNOSIS) , Principal welcomed all members
2.02	Confirmation of Governing Body Meeting minutes which is held on 10.10.2022
Discussion	Dr.A.V.Prabhakaran MD (RADIO DIAGNOSIS) Principal read out the minutes of the meeting of governing body (GB)
Resolution	Noted the contents of GB meeting and approved the MOM
2.03	Report on action taken on the minutes of governing body meeting held on 11.4.2023 (annexure-II)
Discussion	The action taken report was placed before the members.GB members appreciated the efforts taken by the college to implement the suggestion
resolution	Action taken report (ATR) of the last GB was noted by the members and approved the ATR

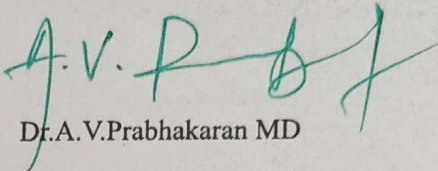
2.04	Approval of the minutes of academic council meeting held
Discussion	Dr. A.V.Prabhakaran MD (RADIO DIAGNOSIS)(U nominee) has asked the contents and way of conducting the mandatory courses proposed as per the TN Dr. MGR Medical university model curriculum.
Resolution	Approved the minutes of academic council meeting
2.05	Approval of the minutes of and finance committee meetings
Discussion	Principal read out the content of the finance committee meetings
Resolution	The GB approved the minutes of the finance committee meetings
Item 2.06	Budget
	2.06.01 - budget sanctioned and utilized for 2021-2022
	2.06.02 - proposed budget for 2022-2023
Discussion	Dr.A.V.Prabhakaran MD (RADIO DIAGNOSIS). (U nominee) suggested having a separate maintenance department for repairing laboratory equipment to avoid the down time after reviewing the budget allotted for maintenance.
Resolution	The GB approved the budget sanctioned and utilized for 2021-2022 and the budget proposed for the year 2022-2023
2.07	Approval of faculty appointments / relieving
Discussion	The list of faculty members appointed after the last meetings was placed before the members.
Resolution	The GB approved the appointments and relieving of faculty members
Item 2.08	Affiliation details
Resolution	Resolved to record the approvals
2.09	University inspection

Discussion	Principal appraised the visit of inspection team.GB members appreciated the efforts taken by the college.
Resolution	Resolved to record the visit of inspection team
2.10	Honours and achievements
Discussion	Principal has presented the honours and achievements of the institution .GB members appreciated the efforts taken by the institution and suggested to continue the same efforts in future.
Resolution	Noted an resolved to record the achievements
2.11	Faculty activities
	2.11.01 -publications
	2.11.02 -faculty development –conferences, workshop & FDPs
Discussion	Detail of journal publication, conferences, workshops, & FDPs attended, FDP organized during the academic year 2021-2022 were presented by principal.
Resolution	Resolved to record the activities.
2.12	Academic initiatives
Discussion	Principal presented the academic initiatives. Dr.A.V.Prabhakaran MD (RADIO DIAGNOSIS) (U nominee) suggested to make use hospitals support which had MOU with college for the students projects. <ul style="list-style-type: none"> ● Dr. C. PalaniKumar MS ortho has also suggested having MOU with different multispeciality hospitals. IQAC Coordinator submitted the AQAR report of academic year 2021-2022
Resolution	Resolved to follow the suggestion
2.13	Co –curricular and extracurricular activities

Discussion	Principal has presented the details of club activities conducted as a part of "co-curricular and extracurricular activities". Also he has also highlighted the list of projects exhibited by the students during innovation day.
Resolution	Recorded the detail of club activities under CO-curricular and extracurricular activities
2.14	Academic performance of students
Discussion	Principal presented the academic performance of the year 2021-2022 . GB members appreciated the efforts taken for the achievements of results
Resolution	Noted the result.
2.15	<p>Any other items :</p> <p>The chairman Thiru V. shanmugan expresses his sincere thanks to the TN Dr. MGR.Medical university nominee Dr.A.V.Prabhakaran MD , invited hospital expert Mr. Jeeva and other members for their valuable suggestion.</p> <p style="text-align: center;">All the members suggested the following points for the future improvement of the institution.</p> <ul style="list-style-type: none"> ● The committee members suggest that, Executable projects, portraits of Entrepreneurs, innovators, higher studies pursuing students etc. Can be displayed at many visible places as videos/LED regularly. So that rest of the students can also be motivated. ● Mr. Jeeva said that standard books which contain practical applications should be referred to the students and study materials given to the student and study materials given to the students should be updated periodically ● It was suggested that scholarship can be offered to the meritorious students who excel in the innovative test. Chairman said that the same would be taken into consideration. ● Committee members suggested having idea – suggestion box for discussing ideas ● Much confidence should be instilled among students to exhibit their innate talents and to become a leader, innovator,Entrepreneur,Socialite, etc.,

2.16	VOTE OF THANKS Dr. Anandhakumar., MD, industry nominee proposed the vote of thanks

Date:



Dr. A. V. Prabhakaran MD

(Ex-officio Member & Principal)

ANNEXURE – I

LIST OF MEMBERS OF GOVERNING BODY

Academic Year	2022-2023	Meeting No.	2
Venue	Principal Cabin	Date & Time	23.10.2023,10.00AM

S. No	Members	Representation
1	Thiru. V.Shanmugan, B.Com, Chairman, Sri Nandha Educational Trust	Management
2	Mrs.S.Banumathi, Trustee, Sri Nandha Educational Trust	Management
3	Thiru S.Nandhakumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	Management
4	Thiru S.Thirumoorthi B.P.T.Secretary, Nandha Educational Institutions	Management
5	Dr.S.P.Viswanathan, Advisor, Nandha Educational Institutions	Management
6	Dr.S.Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management
7.	Dr.S.N.Saravin, M. D. (Anaesthesia) Professor	Faculty Nominated by Principal
8.	Dr.S.Murugan, D.M(Cardio) Course Director cum Principal	Faculty Nominated by Principal
9.	Mr. Sivakumar, cardiac technician Senthil Multi Speciality Hospital Erode.	Industry Nominees

10.	Mrs. Geetha, Ck hospital, Erode.	Industry Nominees
11.	Dr. Pradeepa T MD (Radio diagnosis) Asst. Professor	UGC nominee
12.	Dr. P. Prabhakaran M. D. (Radio diagnosis) . Course Director cum Principal	University Nominee
13.	Dr. V Sundravel MD(Gen Med) Professor	State Government Nominee
14.	Dr. P. Prabhakaran M. D. (Radio diagnosis) . Course Director cum Principal	University Nominee

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3	Thiru S.Nandhakumar Pradeep M.B.A,Secretary, Sri Nandha Educational Trust	Management
4	Thiru S.Thirumoorthi B.P.T.Secretary, Nandha Educational Institutions	Management
5	Dr.S.P.Viswanathan,Advisor, Nandha Educational Institutions	Management
6	Dr.S.Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management
7.	Dr.A.S. Kumar, M. D. (Anaesthesia) Course Director cumming Professor	Faculty Nominated by Principal
8.	Dr. K. Sivakumar, M. D., DNB (Nephrology) Associate. Professor	Faculty Nominated by Principal
9.	Dr. Anandha Kumar , M.D.,DNB Senthil Multi Speciality Hospital Erode.	Industry Nominees

10.	Mr. Jeeva, B. Sc-OTAT RANM hospital, Erode.	Industry Nominees
11.	Dr. A. N. Senthil DM (Cardio) Associate. Professor	UGC nominee
12.	Dr. A. V. Prabhakaran M. D. (Radio diagnosis) . Course Director cum Principal	University Nominee
13.	Dr. C. Palanikumar MS(ortho) Professor	State Government Nominee
14.	Dr. A. V. Prabhakaran M. D. (Radio diagnosis) . Course Director cum Principal	University Nominee

ANNEXTURE – II
ACTION TAKEN REPORT

Action Taken Report (ATR) on 1st Governing Body Meeting 10.10.2022)		
S.NO	Suggestion	Action Taken
1	Student's industrial visit/Hospital visit	Hospital where identified in and around college
2	Experts for delivering guest Lectures	Experts are invited to deliver guest lectures
3	Motivating the students to attend online webinars, conferences	Student are motivated to register for online webinars
4	Strategy for improving the student's performance who have secured less marks in sessional examination	Student were identified and continuously motivated and counselled by proctors, Heads and Principal
5	Prepare an action plan for the forthcoming years keeping infrastructure, faculty development in terms of academic research/consultancy	✓ New buildings
7	Setting a threshold score in the faculty appraisal against the current average score	New Parameters have been incorporated in the Faculty Appraisal form.
8	Share the student's feedback with faculty members	Share with Faculty Member
9	Continuous track of placed students and make use of them for college development activities	✓ 3 to 4 Alumni interaction per department is planned