

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

GOVERNING BODY MEETING – 05

The Fifth Governing Body Meeting with the following members was held on **15.07.2020** at **3.00 p.m** in Administrative Office.

AGENDA:

1. To seek ratification for the UGC Autonomy Grant for the Financial Year 2020-21.
2. To seek approval and ratification for the proposed expenses to be met with from UGC Autonomy Grant for the Financial Year 2021-2022 on the recommendation of Finance Committee which was held on 10.07.2021.
3. To seek approval and ratification for fees structure for examinations on the recommendation of Finance Committee which was held on 10.07.2021.
4. To seek the approval and ratification for the resolutions passed in the Academic Council held on 30.06.2021.

RESOLUTIONS

1. It is resolved no expenditure was incurred under UGC Autonomy Grant for the Financing Year 2020-2021, because UGC has not Sanction Grant on the recommendation of the Finance Committee held on 10.07.2021.
2. It is resolved to approve the proposal of expenses and budget for receiving UGC Autonomy Grant for 2021-2022, on the recommendation of the Finance Committee held on 10.07.2021.

3. It is resolved to approve and ratify the examination fees structure for the next academic year (2021-2022) on the recommendation of the Finance Committee held on 10.07.2021.

4. It is resolved to approve and ratify the resolutions passed in the Academic Council held on 30.06.2021.