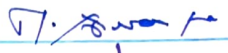

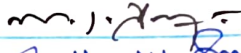
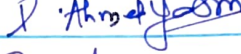

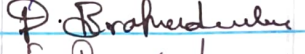
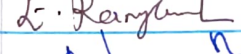



Minutes of the meeting of First Governing Council

Date and Time : 05.06.2017 at 10.00am Venue: Chairman Office

Chairman and Members Present

S.No	NAME & DESIGNATION	POSITION	SIGNATURE
1	Mr. M. Anwar Kabir	Chairman	
2	Mr. M.I. Abdul Gafoor	Correspondent	
3	Mr. M.I. Humayan Kabir	Secretary	
4	Mr. M.I. Ahmed yasin	Joint Secretary	
5	Dr. S. P. Manicka Vasugi	Teacher Representative	
6	Dr. D. Brahadeeswararam	Educationist	
7	Dr. E. Ram Ganeshi	University Nominee	
8	Dr. R. Rajkumar	Principal (Ex-Officio)	

The First Governing Council meeting was conducted on 05.06.2017 at 10.am in the Chairman cabin. The Chairman has welcomed all members and emphasized the importance of the First meeting. The Management has fulfilled the requirements of the Principal. The New Principal Dr. R. Rajkumar was appointed and the Chairman greeted him to undertake the academic activity.

The Principal has formally welcomed the Chairman and all members of the Governing Council and presented the detailed agenda. The Governing council has Considered item wise as highlighted below. The contents of items revised based upon the suggestions of the GIC Members are underlined and given in the Final proceedings enclosed.

1.1 To obtain Autonomous status
Resolution :

The principal submit the Autonomous Status for further proceedings after NAAC accreditation to the Council. The proposal was agreed by the Council members and certain corrections were made to execute the file.

- 1.2 To promote the P.G. Department into Research Department
Resolution :

The council recommend the P.G. Department into Research Department and suggest the Principal to look after the respective departments to undergo the Research concern.

- 1.3 To undertake the major/minor Projects
Resolution :

The chairman suggest to undertake the projects of UGC Funded /DST/SERB/Tamilnadu State Council for Science and Technology to submit the proposal for further execution.

- 1.4 To maintain Clean Campus:
Resolution :

The Council recommend to maintain the clean and greenish environment in the campus. The club CO-ordinators have to take proper initiation with the students and schedules to be updated in the regular academic calendar.

- 1.5 To approval for Add-on-Program/Certificate Courses
Resolution :

It is resolved to approve as such.

- 1.6 To undergo Permanent affiliation
Resolution :

The council suggest to undergo permanent

affiliation to the departments. At least 50% of the Courses to be approved for permanent affiliation for accreditation purpose.

1.7 To approve for Composition IGAC Cell
Resolution :

The Council perused the approval of new members in the composition of the IGAC Cell for further execution.

1.8 To approve Teaching / Non-teaching Staff Recruitments
Promotion and relieving procedures
Resolution :

The Council suggested to follow the norms of our Institution for recruitment process, API score to be followed for promotions and the Teaching / Non-teaching staff should submit their 3 months notice before relieving from their service.

1.9 Infrastructure facilities Created and Proposed
Resolution :

It is resolved to approve to include new building process for the extension of courses.

1.10 Academic Performance and Feedback analysis
Resolution :

The Governing Council members appreciated the hard work and efforts of the faculty members taken. The tracking of syllabus completion and academic system result in the outlet of overall percentage of academic record. The Council also appreciated the departments for securing University Rank holders in UG and PG departments. The students feedback report was analyzed and action taken in the Council.

- 1.11 To approve remuneration for Guest Speakers and allowance for Head of the Institution

Resolution :

It is resolved to approve the same.

- 1.12 To approve the activities of Social club

Resolution :

It is resolved to approve the same and the Council suggest to focus on Awards for the Social club.

- 1.13 Training and Placement activities

Resolution :

The Council suggest to offer more placement to the students and to organize Career Skill and to place the students through On-Campus and off-Campus.

- 1.14 To approve for Bridge Course / Induction programme / Value Added programme / Skill based Programme

Resolution :

The Council ratified the courses as per suggested by the department with the approval of Principal.

- 1.15 To approve for Revised fee structure

Resolution :

The council suggest to give Concession in fee structure for economically downtrodden and trust Concession are considered for the Students.

- 1.16 To approve For the NSS camp

Resolution :

It is resolved to approve the same.

1.17 To approve the students activities beyond the curriculum

Resolution :

The Council suggest to involve the students to go beyond the curriculum.

1.18 Academic target planned and achieved during the year 2016 - 2017

Resolution :

The Council appreciated the academic activities and suggests to prepare as report.

1.19 Academic and other target planned to be achieved in the forth-coming academic year 2017-2018

Resolution :

It is resolved to approve the same. The Council suggested to involve students in organizing seminars, programmes, etc.

1.20 Proposal to prepare documentation for submission of AQAR for the year 2016-17

It is resolved to approve the same.

1.21 Any other matters regarding academic

The Chairman, suggested to focus on the area of Training and Placement, Soft skill training and provide special coaching in Group Exam. The Council also suggest to focus on Enterpreneurship Cell to promote budding Enterpreneurs to the society. The principal agreed to do effectively in the forthcoming year.

Prepared by : Principal

Approved by : Chairman.