



## Minutes of the Meeting of the 13<sup>th</sup> Governing Council

Date:28.09.2020 Time: 11.00 AM

Mode: Online

Link : <https://meet.google.com/noi-tguh-onr>

The following members were Present for the meeting:

1. Thiru Pongalur N.Palanisamy
2. Mr.P.Pynthamil Pari– Chairman
3. Ms.InduMurugesan - Vice-Chairperson
4. Mr.N.Arjunan - Co-Chairman
5. Mr.A.Surya - Executive Trustee
6. Dr. R. Rudramoorthy- Member- Educationalist
7. Dr. V. Selladurai- Member-Educationalist
8. Mr.ShivaPalaniswami- Member-Educationalist
9. Mr.T.N.Sivakumar - Member- Industrialist
10. Dr.N.Mohan Das Gandhi -Member Secretary
11. Dr.Ramesh – Vice Principal
12. Dr.Ramaswamy – Dean Academic
13. Ms.R.Mythili –Faculty Member
14. Mr.S.Karthick -Faculty Member

- The Member Secretary welcomed the members of 13<sup>th</sup> Governing Council Meeting held on 28.09.2020 at 11.00 AM through Online mode.
- The Member Secretary made presentation on development and progress of various activities made during the academic year 2019-2020.

The following points were discussed and approved by the Governing Council,

- Principal presented the proposed plan of activities for the next academic year 2020-21 and the council approved the activities mentioned in the proposal.
- Discussed and Approved the Curriculum & Syllabus (III to IV Semesters) for the UG programme. Commends and recommendations of BoS were also noted and rectified. Feedback by stakeholders was also considered while framing syllabus and curriculum.
- Council Members noted the initiatives taken to enhance the teaching, training and learning activities during this academic year 2019-20 and appreciated.
- Approved for conducting online classes and internal tests for students to continue the teaching learning process during pandemic situation.
- Council approved the appointments, promotions and resignations of the faculty and staff during the academic year.
- The results of all UG and PG programmes were presented and the council expressed their views and appreciated for the performance.
- Principal presented the proposed plan of training and placement activities for the academic year 2020-21 and the council approved the proposal.
- Council reviewed the Research and Development activities and grants received during the academic year 2019-20 and reviewed the proposed research activities during the academic year 2020-21.
- Modified research policy was discussed and approved by the council.

- The funds received from various funding agencies were reviewed and noted.
- Council reviewed and approved the Budget proposed for the academic year 2020-21.
- The council recommended the strategies for improving the academic performance through online mode.
- Council reviewed the Industry Institution Interactive activities like In-plant Training, Industrial Visits, MoUs with Industries and Internships during the academic year 2019-20 and suggested for further activities in this regard.
- The Council recommended for the startup of emerging courses and submit applicationsto AICTE and Anna University during the forthcoming year,

S.No	Course	Intake strength
1.	B.E Artificial Intelligent and Data Science	60
2.	B.Tech –Computer Science and data science	60

- The council also permitted andrecommended for reduction of B.E. Mechanical Engineering programme from 180 to 120 students.
- It is resolved to adopt the guidelines provided by the AICTE, UGC, Government, Anna University and DOTE whenever received.
- Council expressed the concern on Covid-19 and advised the institution to follow strictly the instructions received from various authorities then and there for the safety of everyone in the campus.

  
 Member Secretary