

Dr. MAHALINGAM COLLEGE OF ENGINEERING AND TECHNOLOGY  
POLLACHI - 642 003

**GOVERNING COUNCIL**

**Minutes of the Meeting held on 12.07.2014 at 11. 30 AM**

**MEMBERS**

<b>S.No</b>	<b>Name &amp; Address of the Members</b>	<b>Position</b>	<b>Attendance</b>
1.	Dr. M.Manickam, M.Sc., M.B.A., Executive Vice Chairman Sakthi Sugars Limited, Coimbatore & Chairman & managing Director, Sakthi Auto Components Limited	CHAIRMAN	Present
2.	Thiru. M.Balasubramaniam, M.Com., M.B.A., Vice Chairman & Managing Director, Sakthi Finance Limited, & Managing Director, Sakthi Sugars Limited & Correspondent, Kumaraguru College of Technology, Saravanampatti, Coimbatore, - 641 006	Vice Chairman	Leave of Absence
3.	Thiru. M.Harihara Sudhan, B.E., M.Sc., Executive Director, ABT Limited , Coimbatore 641 018	Correspondent	Present
4.	Dr. B.K.Krishnaraj Vanavarayar, B.Com., B.L., Co Chairman, Kumaraguru College of Technology Saravanampatti, Coimbatore - 641 049	Nominee of the Management	Leave of Absence
5.	Thiru. M.Srinivaasan, B.E., M.B.A., (USA) Managing Director Sri Chamundeswari Sugars Limited No. 88/5, Richmond Road, Bangalore - 560 025	Nominee of the Management	Present
6.	Dr. K.Arumugam, B.E. (Hons), M.S. (USA), MIE Vice Chairman, Kumaraguru College of Technology Coimbatore - 641 049	Nominee of the Management	Leave of Absence
7.	Prof. C.Ramaswamy, M.E., F.I.V., Secretary, NIA Educational Institutions Pollachi - 642 003	Nominee of the Management	Present
8.	Dr.R.K.Chauhan Former Secretary, UGC 258, Hauz Khas Apartments (SFS), New Delhi - 110016	Nominee of the University Grants Commission	Present
9.	Dr. K.S.Amirthagadeswaran Professor Mechanical Engineering Government College of Technology Coimbatore - 641 013	Nominee of the State Government	Leave of Absence
10.	Prof. S.Kumaresan, Department of Computer Science and Engineering Government College Technology (GCT) Coimbatore - 641 013	Nominee of The Affiliating University	Leave of Absence

11.	The Regional Officer Southern Regional Office All India Council for Technical Education Shastri Bhavan, 26, Haddows Road Chennai – 600 006	Nominee of the AICTE	Leave of Absence
12.	Dr. K.Sundaramoorthy, Additional Director (Poly.) Directorate of Technical Education, Chennai – 600 025  <b>On behalf of</b>  The Commissioner of Technical Education Directorate of Technical Education Guindy Chennai - 600025	Nominee of the State Government	Present
13.	Dr. A.Peer Mohamed, Professor, Department of Textile Technology, ACT Campus, Anna University, Chennai – 600 025	Nominee of The Affiliating University	Present
14.	Dr.S.Vijayarangan, Faculty of Mechanical Engineering Dr. Mahalingam College of Engineering & Technology, Pollachi – 642 003	Nominee of the Faculty of the Institution	Present
15.	Dr. A. Rathinavelu, Faculty of Computer Science & Engineering Dr. Mahalingam College of Engineering & Technology Pollachi – 642 003.	Nominee of the Faculty of the Institution	Present
16.	Dr. M.Ramakrishnan Principal, Dr. Mahalingam College of Engineering and Technology, Pollachi – 642 003	Member - Secretary	Present

The following subjects were discussed and relevant decisions are made as given below.

Subject No.	Subject	Resolution No.	Resolution
1.	Note on the assumption of Charge By Dr. Rajaram as Vice Chancellor, Anna University, Chennai,	1.	The Council is pleased to note that, Dr. M. Rajaram, Professor & Head, Department of Electrical and Electronics Engineering (PG Studies) Government College of Technology, Coimbatore assumed charges as Vice-Chancellor, Anna University, Chennai with effect from 27.05.2013.
2.	Confirmation of Minutes of Last Governing Council Meeting Held on 9 <sup>th</sup> March 2013	2.	The Council resolves that the Minutes of the meeting held on 09.03.2013 be confirmed

3.	Note on Building	3.	Perused and recorded
4.	Note on IT Infrastructure	4.	Perused and recorded
5.	Note on Central Library	5.	Perused and recorded
6.	Note on Audited Statement of Accounts for the Year 2012-2013	6.	Perused and recorded
7.	Note on Ratification and Approval of Proposals approved by Purchase Committee for the Purchase of Equipments.	7.	Perused and recorded
8.	Note on Extension of Approval by the AICTE for the year 2013-2014 & 2014-2015	8.	Perused and recorded
9.	Affiliation Granted by Anna University for the years 2012-2013, 2013-2014 & 2014-2015	9.	Perused and recorded
10.	Note on NBA Accreditation	10.	Perused and recorded
11.	Note on Admission to different courses during 2013-14 as per the Single Window Scheme of Government of Tamil Nadu.	11.	Perused and recorded
12.	Note on Students on Roll during academic year 2013-2014.	12.	Perused and recorded
13.	Note on Department wise and Community wise Highest and Lowest Cut Off Mark Details for the year 2013-2014.	13.	Perused and recorded
14.	Note on District wise Number of Students Admitted through Counselling during the Year 2013-2014	14.	Perused and recorded
15.	Note on External Funding Sanctioned by All India Council for Technical Education, New Delhi, Department of Science and Technology and Tamilnadu State Council for Science and Technology.	15.	Perused and recorded
16.	Note on the Graduation Day	16.	Perused and recorded
17.	Note on Examination - Results	17.	Perused and recorded
18.	Note on Establishment of Centre of Excellence	18.	Perused and recorded
19.	Note on IIT-B Remote Center	19.	Perused and recorded
20.	Note on Staff Strength (Teaching & Non-Teaching)	20.	Perused and recorded
21.	Note on Appointment of the Principal	21.	Perused and recorded
22.	Note on Appointment of the Vice Principal	22.	Perused and recorded
23.	Note on the appointment of Staff, since the Governing Council's Previous Meeting	23.	Perused and recorded

24.	Note on the Staff Relieved from Services, since the Governing Council's Previous Meeting	24.	Perused and recorded
25.	Note on Faculty Members Possessing Ph. D Qualification	25.	Perused and recorded
26.	Note on Staff Members Pursuing Higher Studies	26.	Perused and recorded
27.	Note on Career Advancement Scheme	27.	Perused and recorded
28.	Note on Implementation of 6 <sup>th</sup> Pay Commission Salary and Increase of Dearness Allowance	28.	Perused and recorded
29.	Note on Faculty Development Cell	29.	Perused and recorded
30.	Note on Staff Welfare Schemes	30.	Perused and recorded
31.	Note on details of Events Programmes Organized/Conducted during Year 2013-2014.	31.	Perused and recorded
32.	Note on Student's Guild of Service (SGS)	32.	Perused and recorded
33.	Note on Students Welfare	33.	Perused and recorded
34.	Note on Value Added Education and Training Division	34.	Perused and recorded
35.	Note on Co-Curricular and Extra Curricular Activities	35.	Perused and recorded
36.	Note on Alumni Association	36.	Perused and recorded
37.	Note on Career Planning & Guidance (CPG) Services & Academic Corporate Relations,	37.	Perused and recorded
38.	Visitor's Impressions	38.	Perused and recorded



*Kannu*  
**CHAIRMAN**