

Dr. MAHALINGAM COLLEGE OF ENGINEERING AND TECHNOLOGY**POLLACHI – 642 003****14th GOVERNING COUNCIL****Minutes of the Meeting held on 17.12.2016 at 10.30 AM****MEMBERS PRESENT**

S.No	Name & Address of the Members	Position
1.	Thiru. M.Balasubramaniam, M.Com., M.B.A., Managing Director, Sakthi Finance Limited, & Correspondent, Kumaraguru College of Technology, Saravanampatti, Coimbatore, - 641 049	Vice Chairman
2.	Thiru. M.Harihara Sudhan, B.E., M.Sc., Executive Director, ABT Limited , Coimbatore 641 018	Correspondent
3.	Dr. B.K.Krishnaraj Vanavarayar, B.Com., B.L., Chairman, Kumaraguru College of Technology Saravanampatti, Coimbatore – 641 049	Nominee of the Management
4.	Prof. C.Ramaswamy, M.E., F.I.V., Secretary, NIA Educational Institutions Pollachi – 642 003	Nominee of the Management
5.	Dr.R.K.Chauhan Former Secretary, UGC 258, Hauz Khas Apartments (SFS), New Delhi – 110016	Nominee of the University Grants Commission
6.	Dr. K.Manonmani Associate Professor Mechanical Engineering Government College of Technology Coimbatore – 641 013	Nominee of the State Government
7.	Dr. J.Kumar Director Centre for Planning and Development Anna University, Chennai 600 025.	Nominee of the Anna University

8.	Prof. S.Kumaresan, Department of Computer Science and Engineering Government College Technology (GCT) Coimbatore – 641 013	Nominee of the Affiliating University
9.	Dr.S.Vijayarangan, Faculty of Automobile Engineering Dr. Mahalingam College of Engineering & Technology, Pollachi – 642 003	Nominee of the Faculty of the Institution
10.	Dr. A. Rathinavelu, Faculty of Computer Science and Engineering Dr. Mahalingam College of Engineering & Technology Pollachi – 642 003.	Nominee of the Faculty of the Institution
11.	Dr. M.Ramakrishnan Principal, Dr. Mahalingam College of Engineering and Technology, Pollachi – 642 003	Member - Secretary

The following members of Governing Council could not attend the meeting due to their prior engagements and requested leave of absence

S. No	Name & Address of the Members	Position
1.	Dr. M.Manickam, M.Sc., M.B.A., Executive Chairman Sakthi Sugars Limited Coimbatore – 641 018	CHAIRMAN
2.	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
3.	Dr. K.Arumugam, B.E. (Hons), M.S. (USA), MIE Vice Chairman, Kumaraguru College of Technology Coimbatore - 641 049	Nominee of the Management
4.	The Regional Officer Southern Regional Office All India Council for Technical Education Shastri Bhavan, 26, Haddows Road Chennai – 600 006	Nominee of the AICTE
5.	The Commissioner of Technical Education Directorate of Technical Education Guindy Chennai - 600025	Nominee of the State Government

The Chairman, Dr. M.Manickam could not attend the meeting and Mr. M.Balasubramaniam, Vice Chairman has presided over the Governing Council Meeting and conducted the proceedings.

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

Subject No.	Subject	Resolution No.	Resolution
1.	Confirmation of Minutes of Last Governing Council Meeting Held on 04 th December 2015.	1.	Perused and recorded
2.	Note on Building	2.	Discussed and ratified
3.	Note on IT Infrastructure	3.	Discussed and ratified
4.	Note on Central Library	4.	Discussed and ratified
5.	Note on Centers of Excellence	5.	Discussed and ratified
6.	Note on Audited Statement of Accounts for The Year 2014-2015 & 2015-2016	6.	Discussed and ratified
7.	Note on Department Budget and Utilization for the Academic year 2015-2016	7.	Discussed and ratified
8.	Note on Department Budget for the Academic year 2016-2017.	8.	Discussed and ratified
9.	Note on Ratification and Approval of Proposals approved by Purchase Committee for the Purchase of Equipment	9.	Discussed and ratified
10.	Note on Staff Strength (Teaching & Non-Teaching)	10.	Discussed and ratified
11.	Note on the appointment of Staff, since the Governing Council's Previous Meeting	11.	Discussed and ratified
12.	Note on the Staff Relieved from Services, since the Governing Council's Previous Meeting	12.	Discussed and ratified
13.	Note on Faculty Members Possessing Ph.D Qualification and Faculty Members Pursuing Higher Studies	13.	Discussed and ratified
14.	Note on Career Advancement Scheme	14.	Discussed and ratified
15.	Note on Increase of DA to Staff Members	15.	Discussed and ratified
16.	Note on Faculty Development Cell	16.	Discussed and ratified
17.	Note on Staff Welfare Schemes	17.	Discussed and ratified

18.	Note on Extension of Approval by the AICTE for the year 2016-2017	18.	Discussed and ratified
19.	Affiliation Granted by Anna University for the year 2016-2017 (Provisional Affiliated Courses).	19.	Discussed and ratified
20.	Note on Proposal for applying Permanent Affiliation in respect of BE – Automobile and Civil Engineering Programmes from the year 2016-2017	20.	Perused and recorded
21.	Note on Proposal for introduction of Two New BE Programmes from the Academic year 2017-2018.	21.	Perused and recorded
22.	Note on Renewal of Research Center Recognition	22.	Discussed and ratified
23.	Note on NBA Accreditation	23.	Discussed and ratified
24.	Note on Proposal for Extension of Autonomous Status by UGC and Anna University	24.	Perused and recorded
25.	Note on Ratification of Approval of Annual Quality Assurance Report (AQAR) submitted to NAAC for the years 2013-2014, 2014-2015 and 2015-2016	25.	Discussed and ratified
26.	Note on Admission to different courses during 2016-2017 as per the Single Window Scheme of Government of Tamil Nadu.	26.	Discussed and ratified
27.	Note on Students on Roll during the academic year 2016-2017	27.	Discussed and ratified
28.	Note on Department wise and Community wise Highest and Lowest Cut Off Mark Details for the year 2016-2017	28.	Discussed and ratified
29.	Note on District wise Number of Students Admitted through Counselling during the Year 2016-2017	29.	Discussed and ratified
30.	Note on the Graduation Day	30.	Discussed and ratified
31.	Note on Examination – Results	31.	Discussed and ratified
32.	Note on Teaching Learning Process Under Autonomous System	32.	Discussed and ratified
33.	Note on Choice Based Credit System	33.	The committee suggested to frame the curriculum outline for the Choice Based Credit System Subjects.
34.	Note on External Fund for Research and Development	34.	The Committee suggested introducing the incentives to the faculty members who have applied and obtained funded projects to encourage the faculty members
35.	Note on Research and Development & Consultancy Activities	35.	Discussed and ratified
36.	Note on Students' Guild of Service (SGS)	36.	Discussed and ratified

37.	Note on Value Added Education & Training Division	37.	Discussed and ratified
38.	Note on Students Welfare, Scholarships and Awards	38.	Discussed and ratified
39.	Note on Co-Curricular and Extra-Curricular Activities	39.	Discussed and ratified
40.	Note on Alumni Association	40.	Discussed and ratified
41.	Note on Career Planning & Guidance (CPG)	41.	The committee suggested including the list of students who opt for higher studies and competitive Examinations.
42.	Placement Details 2015-2016 & 2016-17 - Department wise Details	42.	Discussed and ratified
43.	Note on International Conference on Renewable Energy and Sustainable Environment (RESE – 2017)	43.	Perused and recorded
44.	Note on details of Events and Programmes Organized/Conducted during the Year 2015-2016.	44.	Discussed and ratified
45.	International Collaborations/Faculty Exchange with Foreign Institutions	45.	Discussed and ratified
46.	Note on Various Statutory Committees Constituted and its functions, roles and Responsibilities as per AICTE, UGC and Anna University Norms.	46.	Discussed and ratified
47.	Note on Extension Services	47.	Discussed and ratified
48.	Write-off of Unserviceable Laboratory Equipment and Library Books	48.	The committee approved to write-off the unserviceable laboratory equipments and library books by following the usual procedure.
49.	Visitor's Impression	49.	Discussed and ratified



VICE CHAIRMAN