

**Dr. MAHALINGAM COLLEGE OF ENGINEERING AND TECHNOLOGY  
POLLACHI – 642 003**

**19<sup>th</sup> GOVERNING COUNCIL**

**MINUTES OF THE MEETING HELD ON 02.02.2024 AT 11AM**

**MEMBERS PRESENT**

1	Dr.M.Manickam, M.Sc.,M.B.A Executive Chairman Sakthi Sugars Limited Coimbatore – 641 018	CHAIRMAN
2	Thiru. M.Harihara Sudhan, B.E., M.Sc., Executive Director, ABT Limited , Coimbatore 641 018	Correspondent
3	Dr.C.Ramaswamy, M.E., F.I.V., Secretary, NIA Educational Institutions, Pollachi – 642 003	Nominee of Management
4	Prof. Amal Kanti Bera Department of Bio Technology (Bhupat and Jyoti Mehta School of Biosciences), Indian Institute of Technology Madras, Chennai – 600036	Nominee of the University Grants Commission
5	Dr. J.Jeyanthi, Professor & Head Department of Industrial Bio-Technology Engineering Government College of Technology, Coimbatore – 641013	Nominee of the State Government
6	Dr. D.Padmini Professor and Head Department of Civil Engineering Government College of Engineering, Bodinayakanur, Theni – 625 582	Nominee of the Anna University, Chennai
7	Dr. A.Senthilkumar, Dean (A&A) & Senior Professor / EEE Faculty of Electrical and Electronics Engineering Dr. Mahalingam College of Engineering & Technology Pollachi – 642 003	Nominee of the Faculty of the Institution
8	Mr. N.Karthikeyan Assistant Professor(SS) / Physics Faculty of Science and Humanities Dr. Mahalingam College of Engineering & Technology, Pollachi – 642 003	Nominee of the Faculty of the Institution
9	Dr. P.Govindasamy 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

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	Dr. B.K.Krishnaraj Vanavarayar, B.Com., B.L., Chairman, Kumaraguru College of Technology Saravanampatti, Coimbatore – 641 049	Nominee of Management
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 Management
3	The Regional Officer Southern Regional Office All India Council for Technical Education Shastri Bhavan, 26, Haddows Road, Chennai – 600 006	Nominee of the AICTE
4	The Commissioner of Technical Education Directorate of Technical Education, Guindy, Chennai - 600025	Nominee of the State Government

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

Subject No.	Subject	Resolution
1.	Confirmation of Minutes of last Governing Council Meeting held on 04.03.2023	Perused and Recorded
2.	Reconstitution of Governing Council as per AICTE norms	Discussed and approved
3.	Note on Building	Discussed and approved
4.	Note on IT Infrastructure	Discussed and approved
5.	Note on Central Library	Discussed and approved
6.	Note on Audited Statement of Accounts for the years 2022-23	Discussed and approved
7.	Note on Department wise Budget for the year financial year 2023-24 and fund utilized for the financial year 2022-23	Discussed and approved
8.	Note on Ratification and Approval of Proposals approved by Purchase Committee for the Purchase of Equipment	Ratified and approved

9.	Note on Staff Strength (Teaching, Non-Teaching), Details of Staff Appointed & Relieved since the Governing Council's Previous Meeting. (as on 31.12.2023)	Discussed and approved
10.	Note on Career Advancement Scheme	Discussed and approved
11.	Note on Faculty Members Possessing Ph.D Qualification and Faculty and Staff Members Pursuing Higher Studies	Discussed and approved
12.	Note on Faculty Development Cell	Discussed and approved
13.	Note on Staff Welfare Schemes	Discussed and approved
14.	Note on Extension of Approval by AICTE for the year 2023-24	Discussed and approved
15.	Note on Affiliation Granted by Anna University for the year 2023-24 (Provisional Affiliated Courses)	Discussed and approved
16.	Note on Recognized Research Centers from Anna University, Chennai (Renewal)	Discussed and approved
17.	Note on NBA Accreditation	Discussed and approved
18.	Note on NAAC Re-Accreditation	Discussed and approved
19.	Note on Ratification of Approval of Annual Quality Assurance Report (AQAR) for the Years 2022-23	Ratified and approved
20.	Note on Admission to different courses during 2023-24 as per the Single Window Counseling of Government of Tamil Nadu	Discussed and approved
21.	Note on Students on Roll during the Academic year 2023-24 as on 31.12.2023	Discussed and approved
22.	Note on Department wise and Community wise Highest and Lowest Cut-off Mark and Rank Details for the year 2023-24	Discussed and approved
23.	Note on District wise number of students admitted through counseling during the year 2023-24	Discussed and approved
24.	Note on Graduation Details	Discussed and approved
25.	Note on Examination – Results	Discussed and approved
26.	Note on Ratification of Minutes of (16 <sup>th</sup> & 17 <sup>th</sup> ) Academic Council Meetings	Discussed and approved
27.	Note on Career Planning and Guidance (CPG), NIA Skill Foundation, Alumni Association and Details of MoU / MoA signed	Discussed and approved
28.	Note on Research and Innovation Activities, Incentives, Publications, Consultancy Services and Patents	Discussed and approved
29.	Students welfare Schemes and Awards	Discussed and approved

30.	Note on Various committees constituted and Co-curricular and Extra-curricular activities	Discussed and approved
31.	Write-off of Unserviceable Laboratory equipments, Library Books for the year 2022-23	Discussed and Principal was authorized to initiate necessary action to dispose of the unserviceable items as per usual norms.
32.	Note on e-Governance cell	Discussed and approved
33.	Note on Strategic planning	Discussed and approved

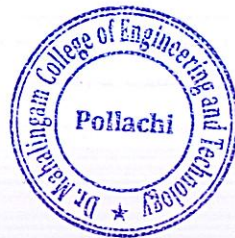
The following points were discussed generally.

- More digital books can be purchased for library.
- It was suggested to monitor the utilization of library facility by the students and to encourage them to use it effectively.
- The faculty may be encouraged to do their Ph.D work in inter-disciplinary domains.
- In result analysis part, the gender wise pass percentage shall be included in the forthcoming meetings.
- Prof.Amal Kanti Bera suggested that the faculty may apply to external projects in Artificial Intelligence related fields, so that the project will be quickly approved by the funding agencies concerned.
- The awareness programmes related to Sexual Harassment at working place shall be conducted for faculty.
- Intensive coaching shall be given to students regarding GATE and other competitive exams.

*Kamra*  
CHAIRMAN

Date : 05.02.2024

Place : Pollachi



*Chaitanya*  
5/2/24