

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

16th GOVERNING COUNCIL

Minutes of the Meeting held on 08.07.2019 at 10.30 AM

MEMBERS PRESENT

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.Harihara Sudhan, B.E., MS, Executive Director, ABT Limited, Coimbatore 641 018.	Correspondent
3.	Dr. C.Ramaswamy, M.E., Ph.D., Secretary, NIA Educational Institutions, Pollachi - 642 003.	Nominee of the Management
4.	Prof.C.A.Babu, Division of Electrical Engineering, School of Engineering, Cochin University of Science and Technology, Kochi - 682 022.	Nominee of the University Grants Commission
5.	Dr. K.Manonmani, Associate Professor in Mechanical Engineering, Government College of Technology, Coimbatore - 641 013.	Nominee of the State Government
6.	Dr.A.Senthilkumar, Faculty of Electrical and Electronics Engineering, Dr. Mahalingam College of Engineering and Technology, Pollachi - 642 003.	Nominee of the Faculty of the Institution
7.	Mrs. J. Bhavithra, Faculty of Computer Science and Engineering , Dr. Mahalingam College of Engineering and Technology, Pollachi - 642 003.	Nominee of the Faculty of the Institution
8.	Dr. A. Rathinavelu, 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.	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 the Management
3.	Thiru. M.Srinivaasan, B.E., M.B.A., (USA) Managing Director Sri Chamundeswari Sugars Limited No. 88/5, Richmond Road, Bangaluru - 560 025	Nominee of the Management
4.	Dr. K.Arumugam, B.E. (Hons), M.S. (USA), MIE Vice Chairman, Kumaraguru College of Technology Coimbatore - 641 049	Nominee of the Management
5.	Dr. L.Karunamoorthy Professor Department of Mechanical Engineering CEG Campus, Anna University Chennai - 600 025	Nominee of the Anna University
6.	The Regional Officer Southern Regional Office All India Council for Technical Education Shastri Bhavan, 26, Haddows Road Chennai - 600 006	Nominee of the AICTE
7.	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 No.	Resolution
1.	Confirmation of Minutes of last Governing Council Meeting held on 17 th March 2018	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 Ratification of Proposals Sanctioned by Purchase Committee for the Purchase of Equipment	6.	Discussed and ratified
7.	Note on Staff Strength (Teaching, Non-Teaching), Details of Staff Appointed & Relieved since the Governing Council's Previous Meeting as on 30 th June 2019	7.	Discussed and ratified
8.	Note on Faculty Members Possessing Ph.D Qualification and Faculty Members Pursuing Higher Studies	8.	Discussed and ratified
9.	Note on Career Advancement Scheme	9.	Discussed and ratified
10.	Note on Faculty Development Cell	10.	Discussed and ratified
11.	Note on Staff Welfare Schemes	11.	Discussed and ratified
12.	Note on Extension of Approval by AICTE for the year 2018-2019 & 2019-20	12.	Discussed and ratified
13.	Note on Affiliation Granted by Anna University for the year 2018-2019 & 2019-20 (Provisional Affiliated Courses).	13.	Discussed and ratified
14.	Note on Renewal of Recognized Research Centers from Anna University, Chennai	14.	Discussed and ratified
15.	Note on NBA Accreditation, NIRF & ARIIA Ranking 2018-19	15.	Discussed and suggested to move up in NIRF Ranking
16.	Note on Extension of Autonomous Status by Anna University & UGC	16.	Discussed and ratified
17.	Note on Reaccreditation by NAAC with A++ Grade	17.	Discussed and ratified
18.	Note on Platinum Rating obtained in AICTE-CII survey 2018	18.	Discussed and ratified
19.	Note on Ratification of Approval of Annual Quality Assurance Report (AQAR) for the Year 2017-2018	19.	Discussed and ratified
20.	Note on Admission to different courses during 2018-2019 as per the Single Window Counselling of Government of Tamil Nadu.	20.	Discussed and ratified
21.	Note on Students on Roll during the Academic year 2018-19	21.	Discussed and ratified

Subject No.	Subject	Resolution No.	Resolution
22.	Note on Department wise and Community wise Highest and Lowest Cut Off Mark and Rank Details for the year 2018-2019	22.	Discussed and ratified
23.	Note on District wise Number of Students Admitted through Counselling during the Year 2018-2019	23.	Discussed and ratified
24.	Note on Graduation Day (16 th & 17 th)	24.	Discussed and ratified
25.	Note on Examination - Results	25.	Discussed and ratified
26.	Note on Teaching Learning Process	26.	Discussed and ratified
27.	Note on Research and Development Activities	27.	Discussed and suggested to increase the R & D Activities
28.	Note on Consultancy Services Rendered	28.	Discussed and ratified
29.	Note on Students' Guild of Service (SGS)	29.	Discussed and ratified
30.	Note on Students Welfare Schemes, Scholarships and Awards	30.	Discussed and ratified
31.	Note on Co-Curricular and Extra-Curricular Activities	31.	Discussed and ratified
32.	Note on Alumni Association	32.	Discussed and ratified
33.	Note on Career Planning and Guidance (CPG), IAPC, STEP & CHCEFL Activities	33.	Discussed and ratified
34.	Note on CIBIE Activities	34.	Discussed and ratified
35.	Establishment of NIA Skill Foundation & Training Details	35.	Discussed and ratified
36.	Note on Students Placement Details	36.	Discussed and ratified
37.	Note on details of Events and Programmes Organized/Conducted since the Governing Council's Previous Meeting	37.	Discussed and ratified
38.	Details of MoU/MoA signed during the Academic Year 2018-19	38.	Discussed and ratified
39.	Write-off of Unserviceable Laboratory Equipment and Library Books	39.	Discussed and Principal was authorized to initiate necessary action to dispose of the unserviceable items as per usual norms.
40.	Note on Extension Services and Outreach Activities	40.	Discussed and ratified
41.	Visitor's Impression	41.	Noted



Ram
CHAIRMAN