PAAVAI ENGINEERING COLLEGI

(Autonomous Institution)
(Approved by AICTE and Affiliated to Anna University)
(Accredited by National Board of Accreditation, New Delhi & NAAC (UGC) with 'A' Grade)

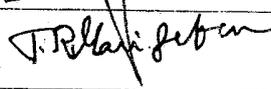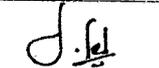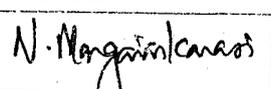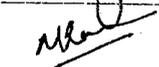Paavai Nagar, NH - 7, PACHAL, NAMAKKAL - 637 018.Tamil Nadu

04286-243038, 58,88 & 98 Fax: 04286-243068 Email: pecprincipal@paavai.edu.in website: http://pec.paavai.e

Minutes of the Governing Council Meeting

Venue: Smart Hall

Date and Time: 02.12.2015, 10.30 A.M.

Members Present

S.No.	Name	Position	Category	Signature with Date
1	Shri.CA.N.V. Natarajan	Chairman	Management	
2	Shri.T.R. Manisekaran		Management	
3	Shri.T.R. Palanivel		Management	
4	Smt.N. Mangaiarkarasi		Management	
5	Shri.Dr. M. Ramakrishnan		Management	
6	Shri.N. Palanivel		Management	
7	Dr. V. Palanisamy, Former Principal, Government College of Technology, Coimbatore (Dt) - 641 013.	Members	Educationalist	2/12/15
8	Mr.C.Shivakumar, CMD & CEO, Prabha Engineers Ltd, Hosur		Industrialist	
9	Dr.S. Palaniswami Principal , Government College of Engineering ,Bodinayakkanur - 625582		University Nominee	02-12-15
10	Dr.B.Murali Babu Professor & HOD/EEE		Faculty Member 1	2/12/15
11	Dr.J.Yogapriya, Professor Academics		Faculty Member 2	2/12/15
12	Dr.K.K.Ramasamy	Member Secretary	Principal	2/12
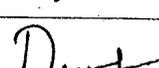
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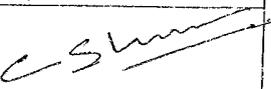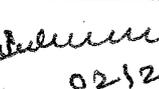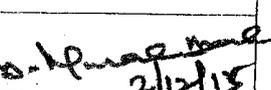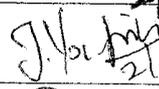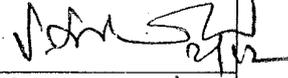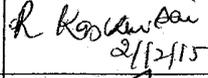**(Accredited by National Board of Accreditation, New Delhi & NAAC (UGC) with 'A' Grade)**

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The following members are to be nominated from UGC and State Government:

S.No.	Name	Position	Category
1	To be nominated	Members	UGC Nominee
2	To be nominated		State Government Nominee

The following members are observers from Paavai Engineering College:

S.No.	Name	Position	Category	Signature with Date
1.	Mr.S.Srinivasan	Observers	Director - Operations	
2.	Dr.R.KasthuriBai		Dean Faculty Development	
3.	Prof.M.Mohan		HOD / Chemistry	
4.	Dr.M. Prem Kumar		Vice Principal	
5.	Dr.R.Arangasamy		HOD/ECE	
6.	Prof.A. P.Sivasubramaniam		HOD/Mechanical	
7.	Prof.D.R.P.Rajarathnam		HOD/MCT	
8.	Prof. P.Kalimuthu		HOD/Civil	
9.	Mrs.Rekha Preethi		HOD/MBA	
10.	Dr.G.Raja		Prof./Chemistry	
11.	Prof.P.Jayakumar		HOD/Maths	
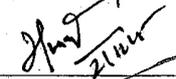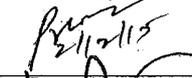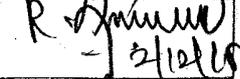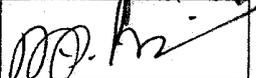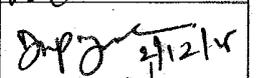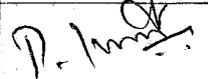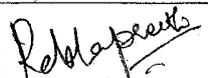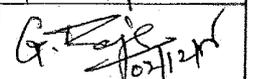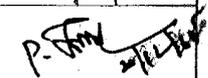
PAAVAI ENGINEERING COLLEGE, NAMAKKAL – 637 018

(AUTONOMOUS)

MINUTES OF 15th GOVERNING COUNCIL MEETING

The 15th Governing Council (GC) Meeting of Paavai Engineering College was held on 02.12.2015 at 10:30 a.m. in the Smart Hall. The content of the minutes of GC meeting is as follows:

GC : ITEM 01 : TO WELCOME THE MEMBERS

✓ Dr.K.K.Ramasamy, Principal, Member Secretary of GC, welcomed the Chairman & all members of Governing Council to the meeting.

GC : ITEM 02 : CHAIRMAN'S SPEECH

✓ Shri CA.N.V.Natarajan, Chairman of the Governing Council gave the opening remarks and spoke about important developments that took place in the college, such as Autonomous Status, NAAC & NBA Accreditations, Microsoft Innovation Centre, Wipro Mission 10 X Learning Centre, E-governance, IIT Bombay Super Resource Centre, TVS Haritha Techserve, Infosys Campus Connect Program.

✓ Chairman informed the members that as part of decentralization of administration, four senior members of the faculty are re-designated as below in order to ensure the smooth and effective functioning of the system and ratification for the same is sought in this regard.

Sl.No	Name	Present Designation	Changed Designation
1.	S.Srinivasan	Director Placement & Training	Director Operations cum Director Placement & Training
2.	Dr.B.MuraliBabu	HOD/EEE	COE cum HOD/EEE
3.	Dr.J.Yogapriya	Professor /CSE	Professor Academics cum Professor /CSE
4.	Dr.S.Vijayaraghavan	Centre Head, Microsoft Innovation Centre	Dean-Quality Assurance and Audit cum Centre Head, Microsoft Innovation Centre.

Resolution No.PEC/GC/15/2015/02

✓ The Governing Council congratulated the Chairman for the infrastructure and facilities provided and resolved to ratify the appointment of the above members of Paavai Engineering College (Autonomous) to the new designations offered.

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GC : ITEM 03 : CONFIRMATION OF THE MINUTES OF 2014-2015

☐ To confirm the minutes of the 14th meeting of the GC held on 11.10.2014.

Resolution No.PEC/GC/15/2015/03

✓ The minutes of the action pertaining to 14th GC meeting held on 11.10.2014 were confirmed.

GC : ITEM 04 : ACTION TAKEN REPORT OF 2014-2015

☐ To note the action taken on the decisions/resolutions of the report related to 14th GC meeting held on 11.10.2014

Resolution No.PEC/GC/15/2015/04

✓ The GC noted the Action Taken Report of the 14th GC meeting with specific reference to the following:

  ✓ The international conference ICATS 2015, and all the department Guest Lectures/Workshops/Seminars/IIT Bombay MHRD Workshops were conducted as per the Budget allotted and the accounts were verified.

  ✓ Scholarship in the tuition fees was given to the students and TVS Haritha Techserv centre was established.

  ✓ Three new courses B.E-Agriculture, B.E-Aeronautical and B.Tech-Chemical were started.

GC : ITEM 05 : ACADEMIC MATTERS

☐ Dr.K.K.Ramasamy ,Principal, gave a power point presentation about the activities held/ to be held during the academic year 2015-2016 of Paavai Engineering College.

  ☐ Detailed the admission to all UG and PG Programs for the academic year 2015-2016.

  ☐ Informed that AICTE has sanctioned the following courses during the academic year 2015-2016.

Academic Year	Name of the New Courses Started	Intake
2015-16	B.E –Agriculture Engineering,	120
	B.E – Aeronautical Engineering,	60
	B.Tech- Chemical Engineering.	60

☐ Informed that the college has started the process of submission of NBA online application for the fresh Accreditation of B.E [Civil] and renewal of the following programmes.

Sl.No	Name of the Program
1	B.E –ECE
2	B.E – EEE
3	B.E- CSE
4	B.E-MECH

☐ Expressed with happiness that the Anna University has given permanent affiliation for 5 years for EEE,ECE,CSE ,IT and MBA courses starting from the academic year 2014-15.

☐ Complimented the staff for conducting Seminars, Conferences, Workshops, Training Programmes, Guest lectures, Special talks, etc. for the benefit of faculty and students.

☐ Appreciated the faculty members for regularly attending short-term courses, training programmes, workshops, etc. organized by other institutions/organizations.

☐ Stated that as regard to 2015 Passed-out, 35 University Ranks have been achieved by the institution both at UG[04] and PG[31] levels

☐ Pleased to inform that

- The students actively participated in co-curricular activities organized by the college/other institutions and some of them are recognized/awarded for their accomplishment,

- The College NSS Unit has taken up a lot of social service activities.
    - ➤ Mr. M.Jegan, student of III Year Mechatronics Department, was selected as an "NSS Volunteer", among the 10 NSS Volunteers at the Tamilnadu State Level for "NSS Adventure Camp" which was organized by National Service Scheme under the Ministry of Youth Affairs & Sports, Govt. of India through Anna University –Chennai at Narkanda, Himachal Pradesh.

- The students participated in various sports events at inter-university and intercollegiate tournaments, and coaching camps.
    - ➤ On behalf of Anna University Sports Board, various sports competitions among the Engineering Colleges were conducted during the academic year

2014-2015, and Paavai Engineering College achieved the first place with 500 points at the state level. It was really a remarkable achievement of Paavai Engineering College in the history of department of sports and games of the institution.

GC: ITEM 06: REVIEW OF MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON 08.08.2015

a) *Regulations, course structure and syllabi of UG and PG and MCA programmes*

The Principal informed the Governing Council that the first autonomous regulations are introduced in *2015-16* in tune with the outcome based education policies to meet the global challenges as enforced by the accreditation authorities. He also informed that the process had been completed and the revised content was presented to Academic Council and got its approval. Further, he requested the Governing Council to give its consent for implementation.

Resolution No.PEC/GC/15/2015/06(a)

- ✓ The Governing Council resolved to give its consent to the regulations, course structure and syllabi of UG ,PG and MCA programmes proposed with effect from 2015-16 batch as approved by the Academic Council in its meeting held on 08.08.2015.

b)*Evaluation pattern for Internal and External Marks for 2015-2016 Batch*

The Principal informed the Governing Council that each theory course shall be evaluated for a maximum of 100 marks with **40 marks** as Internal Marks based on the Continuous Internal Assessment and **60 marks** as External Marks based on the End Semester Examinations. Similarly each practical course (including project work & viva voce Examinations) shall be evaluated for a maximum of 100 marks with **50 marks** as Internal Marks based on the Continuous Internal Assessment and **50 marks** as External Marks based on the End Semester Examinations.

Resolution No.PEC/GC/1/2015/06(b)

- ✓ The Governing Council resolved to give its consent to the Internal and External Marks for 2015-2016 Batch of UG ,PG and MCA programmes proposed with effect from 2015-16 batch as approved by the Academic Council in its meeting held on 08.08.2015.

GC : ITEM 07 : MATTERS CONCERNING FINANCE : APPROVAL OF THE BUDGET FOR THE ACADEMIC YEAR 2015-16.

- Dr.R.Arangasamy, Finance Committee member presented the budget prepared by the Finance Committee for the financial year 2015-2016.

__Resolution No.PEC/GC/15/2015/07__

✓ The Governing Council approved the same

GC : ITEM 08 : RATIFICATION OF THE FACULTY RECRUITMENT MADE FOR THE ACADEMIC YEAR 2015-16

The Principal informed that the faculty as per the requirement for the academic year 2015- 2016 are recruited. Noted with great pleasure that 4 faculty members were awarded Ph.D., 5 faculty members have submitted their thesis for the award of Ph.D., These faculty members have been promoted as Professors and Associate Professors.

__Resolution No.PEC/GC/15/2015/08__

✓ The Governing Council approved the same

GC :ITEM 09 : MATTERS CONCERNING PLACEMENT

The Principal gave the details of the placements for the academic year 2015-16 and took pride that 376 students of 2014-15 batch got placed in reputed organizations.

__Resolution No.PEC/GC/1/2015/09__

✓ The Governing Council congratulated the placement effort.

GC : ITEM 10 : MATTERS RELATED TO RESEARCH AND FACULTY DEVELOMENT PROGRAMS

☐ The Principal gave the details of Research Centers approved by the Anna University and Industry MOU research centers such as Microsoft Innovation Centre, Wipro Mission 10 X Learning Centre, IIT Bombay Remote Centre, and TVS Haritha Techserv Centre.

☐ Faculty Development programs are being conducted with regard to methodology for enhancing the Pedagogical skills, Domain Knowledge and research capabilities of Faculty Members. It's compulsory for the faculty members to complete any two certificate courses in every semester through IIT Spoken tutorials and Microsoft Innovation Centre.

☐ An exclusive blog is created, Google Docs and it is used to upload the daily activities of Faculty members working inside college.

Resolution No.PEC/GC/15/2015/10

✓ The Governing Council discussed and ratified the research centers and Faculty development programs.

GC :ITEM 11 : MATTERS CONCERNING STUDENT ACHIEVEMENTS

☀ The Principal gave the details of the students achievements in Microsoft Innovation Centre, Wipro Mission 10 X Learning Centre, Google Developer Contest , Project Contest ,etc.

☐ Sugavin II CSE has got selected in the meeting second round of Google developer competition. He is standing World number 1 with 4.7 Google rating and 4.9 user rating for his application in a scale of 5.His application has been downloaded more than 7 crore times.

☐ M.Vigneshkumar has won first place in State Level Wild life English elocution Competition conducted by Tamilnadu Forest Department, Chennai on 08.10.2015.

- ☐ Mr.Shriswaroop IV year Mechanical student developed an App "Rain Theme" which was downloaded 3,73,74,512 times.
- ☐ 15 ECE Student projects are selected for Wipro Mission 10X Learning Centre for Prakala Project Competition.
- ☐ 8 students are selected for Microsoft Student Partners.
- ☐ R.Kumaresh (Final IT), H.P.Manjunath (Third IT), A.Tabrez (Third IT) has got selected for the Hon'ble Chief Minister's Award for Excellence in e-Governance for the project titled "Automated Mobile Based Irrigation System". Their project has won second prize in Hon'ble Chief Minister's Award for Excellence in e-Goverance for the year 2015-16 conducted by District e-Goverance Society, District Collectorate, Namakkal on 16.10.15.

Resolution No.PEC/GC/15/2015/11

✓ The Governing Council congratulated the above students and the Management.

GC : ITEM 12 : APPROVAL FOR ACTION PLAN FOR THE ACADEMIC YEAR 2015-2016.

The Principal informed the action plan for the academic year 2015-2016 as follows:

1. To prepare the Curriculum and Syllabi of UG from 3rd semester to 8th semester, PG from 3rd semester to 4th semester and MCA from 3rd semester to 6th semester.
2. To adopt the choice based credit system from the next year onwards for the 2016 - 2017 batch students.
3. To apply for AICTE National Institute Ranking Framework
4. To improve the Research Activities.
5. To submit more number of proposals to funding agency such as UGC, CSIR ,DRDO etc.,
6. To conduct the international conference ICATS 2016.
7. To construct a new laboratory for Agriculture, Aeronautical and Chemical Engineering Departments.
8. To accelerate the Placement and Training cell to bring MNCs for campus placement.
9. To continue the subscription of IEEE journals.

10. To make the Faculty and Students to effectively utilize the Microsoft Innovation Centre Wipro Mission 10X Learning Centre and TVS Haritha Techserve.

11. To continue to offer full scholarship in the tuition fees for those who have secured above 190 ,75% of scholarship for those who have secured between 185 to 189 and 50% of scholarship for those who have secured between 180 to 184 based on the 12th standard marks.

12. To continue to offer full scholarship in the tuition fees for the meritorious sports students who have represented in state and district levels in various sport events.

13. To continue to offer 50% of scholarship in the tuition fees for our polytechnic students who seek admission in our engineering college under lateral entry scheme to 2nd year B.E/B.Tech. Programmes.

14. To continue to offer 25% of scholarship in the tuition fees for our engineering college students who seek admission in our engineering college M.E./M.Tech. Programmes.

15. To provide 15% scholarship in the tuition fees for the wards of the staff members who seeks admission in our engineering college.

Resolution No.PEC/GC/15/2015/12

The Governing Council resolved to approve the Action Plan for the academic year 2015-16.

GC : ITEM 13 : Any other item.

As there is no other item introduced by any member for discussion, the meeting is treated as closed.

The following suggestions & observations are made by the members of the Governing Council based on the presentation:

- ✓ The governing council members wholeheartedly congratulated the management, the Principal, the HODs and the staff of all the departments for the infrastructure facilities, student achievements, sports achievements and the waiving of tuition fees for meritorious students.

- ✓ They suggested to apply for the Anna University Recognized Research Centre of all eligible departments.

- ✓ The Autonomous Examinations to be conducted successfully with quality. The COE department has to be very cautious about awarding class status to students and to that effect they have to be thorough with their rules and regulations.
- ✓ The grade 'F' which denotes fails may be changes as 'RA [Re-Appearance].
- ✓ Appreciated the COE department for incorporating the modality of inviting external examiners for end semester practical examinations.
- ✓ All necessary steps are to be taken to get NBA.
- ✓ To ensure quality in all respects and to promote interdisciplinary research and consultancy work.
- ✓ More number of research publications in referred journals to be improved.
- ✓ Identification of emerging areas in different disciplines.
- ✓ The College can apply funding Proposals and should get the fund for various scheme.

Vote of Thanks by the Principal

The meeting ended with a Vote of Thanks proposed by the Vice Principal.

Member Secretary

Governing Council

Chairman

Governing Council