

PAAVAI ENGINEERING COLLEGE

(AUTONOMOUS)

**MINUTES OF THE 20th GOVERNING COUNCIL MEETING
THROUGH ONLINE**

DATE: 10-10-2020 & TIME 10:30 am

The 20th Governing Council Meeting was held through online at 10.30 am on 10-10-2020, Saturday at Paavai Engineering College, Namakkal.

Members Present

S.No	Name	Designation	Position in the Committee	College/University/ Industry
1.	Shri. CA.N.V.NATARAJAN	Chairman	Management	Paavai Institutions
2.	Smt. N.MANGAIARKARASI	Correspondent		
3.	Dr. K.K. RAMASAMY	Director Administration		
4.	Dr. M. PREMKUMAR	Principal	Principal	Paavai Engineering College
5.	Dr. REKHA	Professor, School of Humanities	UGC Nominee	DCR University of Science and Technology, Murthal(Sonipat)
6.	Dr. K. KALAICHELVAN	Professor, Department of Ceramic Technology	University Nominee	AC Tech Campus, Anna University, Chennai
7.	STATE GOVERNMENT NOMINEE			Yet to be Nominated
8.	Dr. K. SRITHAR	Professor Department of Mechanical Engineering,	Educationist	Thiagarajar College of Engineering, Madurai
9.	Mr.P.VIMALAN	CEO	Industrialist	SRC Projects Pvt. Ltd., Salem 636 007
10.	Mr. S.SENTHIL KUMAR	CEO	Industrialist	Orbit Controls & Solutions Ltd., Chennai.
11.	Dr. K. SUNDARAMURTHY	Dean Academics	Faculty Member	Paavai Engineering College
12.	Dr. B.MURALI BABU	Controller of Examinations	Faculty Member	


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13.	Dr. R.ARRAVIND	Professor & HoD/AERO	Observers	Paavai Engineering College
14.	Prof. K.VISHNUBHARATH	Asst.Professor & HoD/Agri		
15.	Dr. T.ARUN KUMAR	Professor & HoD/ Bio-Medical		
16.	Prof. J. UMANAMBI	Professor & HoD/CIVIL		
17.	Dr. A.SUPHALAKSHMI	Professor & HoD/CSE		
18.	Dr. M.SUDHA	Professor & HoD/ECE		
19.	Dr. G. BALAJI	Professor & HoD/EEE		
20.	Prof. A.P.SIVA SUBRAMANIAM	Professor & HoD/MECH		
21.	Dr. D.R.P.RAJARATHNAM	Professor & HoD/MCT		
22.	Dr.K.BASKAR	Prof & HoD /Medical Elect		
23.	Dr. G. SRINIVASAN	Professor & HoD/Chemical		
24.	Dr. G. SRINIVASAN	Asst. Prof & HoD / Food		
25.	Prof. B.VENKATESAN	Associate Professor & HoD/IT		
26.	Prof. D.DHANARAJA	Asst. Prof & HoD ic/ Pharma		
27.	Prof. M.MOHAN	Professor & Hod/S&H		
28.	Dr. G.RAJA	Professor & HoD / Chemistry		
29.	Dr. R.SHANTHI	Professor & HoD/English		
30.	Dr. P. JAYAKUMAR	Professor & HoD/Maths		
31.	Dr. S.VADIVEL	Professor & HoD/Physics		
32.	Prof.S.SENTHILVELAN	Associate Professor & HoD/MCA		
33.	Dr. S.SUMATHI	Professor & HoD/MBA		


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GC: ITEM01: WELCOMING THE MEMBERS

- Dr.K.K.Ramasamy, Director Administration, Paavai Institutions welcomed all the members of the Governing Council to the meeting.

The principal presented the achievements of the college for the academic year 2019-20 and he continued to present the agenda of the Governing Council Meeting.

GC: ITEM 02: Action Taken Report on the suggestions of 19th Governing Council Meeting and Confirmation of the Minutes of 19th Governing Council Meeting

- To confirm the minutes and the action taken report of the 19th meeting of the Governing Council held on 20.06.2019.

Resolution No.PEC/ GC/20/2020/02

- The minutes and the action taken report of the 19th GC meeting held on 20.06.2019 were treated as confirmed.

GC: ITEM03: Administration

As per the direction of the Chairman the following members were given additional charges as part of decentralization of administration, the designation specified below in order to ensure the smooth and effective functioning of the system and ratification for the same was sought in that regard,

S. No.	Name	Former Designation	Additional Responsibilities
1.	Dr.A.Suphalakshmi	Professor and Head, CSE	NAAC and NBA coordinator
2	Dr.D.R.P.Rajarathinam	Professor and Head, Mechatronics	Head for Siemens Centre of Excellence in Manufacturing

Resolution No.PEC/GC/20/2020/03


- The Governing Council members approved the same

GC: ITEM04: ADMISSIONS

- The Principal presented the admission data before the committee.

Resolution No.PEC/GC/20/2020/04

- The Governing Council members approved the same.


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GC: ITEM05: UG and PG Results

- The results of UG and PG programmes of Apr/May 2019 and Nov/Dec 2019 were put forward for ratification

Resolution No.PEC/GC/20/2020/05

- The Governing Council members suggested to have improvement in the results in each and every semester and approved the results presented.

GC: ITEM 06: Minutes of the 6th Academic Council Meeting and Amendments

- The Principal presented the approved minutes of the 6th Academic Council meeting held on 19.09.2020.

Resolution No.PECK/GC/20/2020/06

- The Governing Council resolved to give its consent to the Amendments of the Academic Regulations 2016 & Academic Regulations 2019, Curriculum and Syllabi of UG / PG Programmes as approved by the Academic Council in its meeting held on 19.09.2020.

GC: ITEM 07: Approval of Budget for the Academic Year 2020 - 2021.

- The budget proposal for the academic year 2020-2021 was presented.

Resolution No.PEC/ GC20/2020/07

- The Governing Council approved the same.

GC: ITEM 08: Centers of Excellence

- The Principal presented the details of the centers of Excellence and the activities conducted through the centers.

Resolution No.PEC/ GC/20/2020/08

- The Governing Council congratulated the efforts taken for conducting the activities.

GC: ITEM 09: Approval of Faculty Recruitment

- The Principal presented the faculty recruitment and he stated that, it had been done as per the requirement for the academic year 2020- 2021.


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Resolution No.PEC/ GC/20/2020/09

- The Governing Council approved the same.

GC: ITEM 10: Faculty and student Development Programmes

- The Principal presented the data on the details of the Faculty and student Development programmes conducted through the Faculty Development Department of the Institution.

Resolution No.PEC/GC/20/2020/10

- The Governing Council appreciated the efforts of Faculty Development Department and approved the same.

GC: ITEM 11: Initiatives with Industry

- The initiatives and activities through industry interaction and MoUs were presented

Resolution No.PECK/GC/20/2020/11

- The Governing Council congratulated and approved the same

GC: ITEM 12: Research and Development

- The details of publications and funding details were put forth before the committee

Resolution No.PEC/GC/20/2020/12

- The Governing Council approved the same and gave the suggestions that research funding may be given to each department to encourage patents and publications.

GC: ITEM 13: Events Organized

- Presented the details of events conducted by various departments and the institution

Resolution No.PEC/GC/20/2020/13

- The Governing Council members acknowledged the efforts taken by the departments / institution and approved the same

GC: ITEM 14: Placement

- The Principal presented the details of the placement happened during the academic year 2019-20


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Resolution No.PEC/GC/20/2020/14

- The Governing Council members appreciated the efforts and approved the same

GC: ITEM 15: Extra — Curricular Activities

- The activities of NSS and sports were presented before the committee

Resolution No.PEC/ GC/20/2020/15

- The Governing Council members appreciated the achievement made by the students and approved the same

GC: ITEM 16: Staff & Student Welfare Schemes

- The details of staff & student welfare schemes like family pension and students' scholarship were put forward

Resolution No.PEC/ GC/20/2020/16

- The Governing Council members approved the same and appreciated the management and also suggested to continue the same.

GC: ITEM 17: Alumni Association Activities

- The activities of alumni series were presented

Resolution No.PEC/GC/20/2020/17

- The Governing Council members appreciated and approved the same

GC: ITEM 18: Community Service

- The Principal presented the activities of community service

Resolution No.PEC/GC/20/2020/18

- The Governing Council members appreciated and approved the same

GC: ITEM 19: Action Plan for the Academic Year 2020-2021

- The Principal presented the action plan for the upcoming academic year 2020-21


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Resolution No.PEC/ GC/20/2020/19

- The Governing Council members approved the same

GC: ITEM 20: Conclusion

- The Principal concluded his presentation by highlighting that the student exchange programmes with foreign universities and internship shall be offered and the institution will concentrate on improving the overall performance of the students.

Resolution No.PEC/ GC/20/2020/20

The Governing Council members approved the same and suggested the following points

The Governing council members appreciated the efforts of the Principal and the faculty team for receiving fund from various agencies, IIT-Taiwan Summit, MoU with Taiwan Universities, academic activities and achievements carried out by the institution during the academic year 2019-20 and suggested the following.

- Research Publications in Scopus indexed and impact factor journal should be improved
- The students should be encouraged to register in societies like, “Indian Society of Heating, Refrigerating and Air Conditioning Engineers (ISHRAE)” for special training and Entrepreneurship development so that the students get the fund for doing projects.
- The Institution need to strengthen the industry interaction for the benefit of the students community
- The five year strategic plan done by each dept should identify the criteria need to be improved and make that as a project to strengthen the department
- The alumni student data need to be channelized and presented systematically
- To improve the result, student-student peer group(1-1) study was suggested
- Budget should be allocated for the promotional activities of the department
- Budget should be categorized as Maintenance, equipment, purchase and hostel etc.

Vote of Thanks

The meeting came to an end with the Vote of Thanks.


PRINCIPAL
(Dr. M. Premkumar)
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