

PAAVAI ENGINEERING COLLEGE

(AUTONOMOUS)


**MINUTES OF THE 22nd GOVERNING COUNCIL MEETING
THROUGH ONLINE**

DATE: 21-12-2022 & TIME 02:30 pm

The 22nd Governing Council Meeting was held through online by 2.30 pm on 21-12-2022, Wednesday 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	Ex-Officio	Paavai Engineering College
5.	UGC Nominee	-		Yet to be nominated
6.	Dr. D. SHOBA RAJKUMAR	Professor and Head Dept. of Civil Engineering	State Government Nominee	GCE, Salem
7.	Dr. A.M.KALPANA	Professor and Head Dept. of CSE	University Nominee	GCE, Salem
8.	Dr. K. SRITHAR	Professor, Dept. of Mechanical Engineering,	Educationist	Thiagarajar College of Engineering, Madurai
9.	Dr. U. CHANDRASEKHAR	CTO and Member-AP Council for Higher Education	Industrialist	GMSIR Scientific Innovation and Research
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. M.MAKESH	Professor, Mechanical	Faculty Member	Paavai Engineering College
14.	Dr.A.RATHINAM	Professor, EEE		
15.	Dr. R. ARRAVIND	Professor & HoD/AERO		
16.	Dr. A.VIVEKANANDHINI	Professor & HoD/Agri	Observers	
17.	Dr. T. ARUN KUMAR	Professor & HoD/Bio-Medical		
18.	Prof. K. SHARMILADEVI	Professor & HoD/CIVIL		
19.	Dr. D. BANUMATHI	Professor & HoD/CSE		
20.	Dr. P.MUTHUSAMY	Professor & HoD /Cyber & MCA		
21.	Dr. M. SUDHA	Professor & HoD/ECE		
22.	Dr. G. BALAJI	Professor & HoD/EEE		
23.	Dr. A. P. SIVA SUBRAMANIAM	Professor & HoD/MECH		
24.	Dr. D. R. P.RAJARATHNAM	Professor & HoD/MCT		
25.	Prof. D. MURUGESAN	Associate Professor & HOD /Medical Elect.		
26.	Prof. R. BALASUBRAMANI	Associate Professor & HoD/ Chemical		
27.	Dr.S.KAILASH	Associate Professor & HoD/ Food		
28.	Prof. B.VENKATESAN	Associate Professor & HoD/IT		
29.	Dr. R. PRAVEEN CUMAR	Professor & HoD/ Pharma		
30.	Prof. S.DINAKARAN	Associate Professor & HoD/S&H		
31.	Dr. G. RAJA	Professor & HoD / Chemistry		
32.	Dr. R. SHANTHI	Professor & HoD/English		
33.	Dr. P. JAYAKUMAR	Professor & HoD/Maths		
34.	Prof. S.KAVITHA	Associate Professor & HoD/Physics		
35.	Dr. S. SUMATHI	Professor & HoD/MBA		


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GC: ITEM 01: WELCOMING THE MEMBERS

Dr.K.Sundaramurthy, Dean Academics, Paavai Engineering College welcomed all the members of the Governing Council to the meeting.

Dr. M. Premkumar, Principal presented the achievements of the college for the academic year 2021-22 and he continued to present the agenda of the Governing Council Meeting.

GC: ITEM 02: Action Taken Report on the suggestions of 21st Governing Council Meeting and Confirmation of the Minutes of 21st Governing Council Meeting

- To confirm the minutes and the action taken report of the 21st meeting of the Governing Council held on 24.11.2022.

Resolution No.PEC/GC/22/2022/02

- The minutes and the action taken report of the 21st GC meeting held on 24.11.2022 were treated as confirmed.


GC: ITEM 03: 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	Designation	Additional Responsibilities
1	Dr.S.KAILASH	Professor, Dept. of FOOD	HoD of Food Technology
2	Dr.V.SUBBURAM	Professor, Dept. of Mechanical	ARIIA Coordinator
3	Dr. M.MAKESH	Professor, Dept. of Mechanical	Nan Mudhalvan Coordinator

Resolution No.PEC/GC/22/2022/03

- The Governing Council members approved the same


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GC: ITEM 04: ADMISSIONS

- The Principal presented the admission data before the committee.

Resolution No.PEC/GC/22/2022/04

- The Governing Council members approved the same.

GC: ITEM 05: UG and PG Results

- The results of UG and PG programmes of Nov/Dec 2021 and Apr/May 2022 were put forward for ratification

Resolution No.PEC/GC/22/2022/05

- The Governing Council members approved the same.

GC: ITEM 06: Minutes of the 8th and 9th Academic Council Meeting and Amendments

- The Principal presented the approved minutes of the 8th and 9th Academic Council meeting held on 28-04-2022 and 03.11.2022.
- Amendments in the UG and PG Regulations 2019 (CBCS) and Curriculum
- Minutes of Department Advisory Committee and Board of Studies Meeting

Resolution No.PEC/GC/22/2022/06

- The Governing Council resolved to give its consent to the Amendments of the Academic Regulations 2019, Curriculum and Syllabi of UG / PG Programmes as approved by the Academic Council in its meeting held on 28-04-2022 and 03.11.2022.

GC: ITEM 07: Policies

- The Principal presented various policies such as e-Governance, Startup and Research Policy

Resolution No.PEC/GC/22/2022/07

- The Governing Council members approved the same


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GC: ITEM 08: Approval of Budget for the Academic Year 2022 - 2023.

- The budget proposal for the academic year 2022-2023 was presented.

Resolution No.PEC/GC/22/2022/08

- The Governing Council approved the same.

GC: ITEM 09: Approval of Faculty Recruitment

- The Principal presented the faculty recruitment data and he stated that, it had been done as per the requirement for the academic year 2022- 2023.

Resolution No.PEC/GC/22/2022/09

- The Governing Council approved the same.

GC: ITEM 10: Initiatives with Industry

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

Resolution No.PEC/GC/22/2022/10

- The Governing Council congratulated and approved the same

GC: ITEM 11: Research and Development

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

Resolution No.PEC/GC/22/2022/11

- The Governing Council approved the same.

GC: ITEM 12: Events Organized

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

Resolution No.PEC/GC/22/2022/12

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



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GC: ITEM 13: Placement

- The Principal presented the details of the placement happened during the academic year 2021-22

Resolution No.PEC/GC/22/2022/13

- The Governing Council members approved the same

GC: ITEM 14: Extra-Curricular Activities

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

Resolution No.PEC/GC/22/2022/14

- The Governing Council members approved the same

GC: ITEM 15: Alumni Association Activities

- The activities of alumni series were presented

Resolution No.PEC/GC/22/2022/15

- The Governing Council members appreciated and approved the same

GC: ITEM 16: Staff & Student Welfare Schemes

- The details of staff & student welfare schemes like fee concession for the family members of faculty and student's scholarship were put forward

Resolution No.PEC/GC/22/2022/16


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

GC: ITEM 17: Community Service

- The Principal presented the activities of community service

Resolution No.PEC/GC/22/2022/17

- The Governing Council members approved the same


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GC: ITEM 18: Action Plan for the Academic Year 2022-2023

- The Principal presented the action plan for the upcoming academic year 2022-23

Resolution No.PEC/GC/22/2022/18

- The Governing Council members approved the same

GC: ITEM 19: Conclusion

- The Principal concluded his presentation by highlighting, the various academic activities and community services of the college, he further insisted that, the college needs to strengthen the R&D activities and concentrate on improving the overall performance of the students.

Resolution No.PEC/GC/22/2022/19

The Governing Council members approved the same

The Governing council members appreciated the efforts of the Principal and the faculty team for receiving fund from various agencies, academic activities and achievements carried out by the institution during the academic year 2021-2022 and suggested the following,


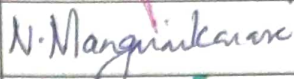
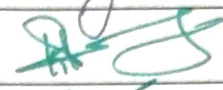

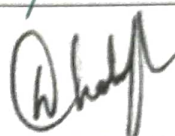
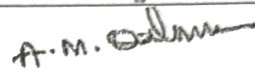
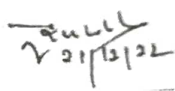

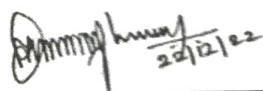
- For curriculum enrichment, feedback may be collected from the industries those who provide internship for the students
- More focus should be given for Research funding and consultancy work
- More number of Tier 1 companies should be invited for placement


Vote of Thanks

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



(Dr. M. Premkumar)
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Name	Designation	Position in the Committee	Signature
Shri. CA. N. V. NATARAJAN	Chairman	Management Nominee	
Smt. N. MANGAIARKARASI	Correspondent	Management Nominee	
Dr. K. K. RAMASAMY	Director Administration	Management Nominee	
Dr. M. PREMKUMAR	Principal	Ex-Officio	
Dr. D. SHOBA RAJKUMAR	Professor and Head, Dept. of Civil, GCE, Salem	State Government Nominee	
Dr. A. M. KALPANA	Professor and Head, Dept. of CSE, GCE, Salem	University Nominee	
Dr. K. SRITHAR	Professor Thiagarajar College of Engineering	Educationist	
Dr. U. CHANDRASEKHAR	CTO - GMSIR Scientific Innovation & Research and Member- AP Council for Higher Education	Industrialist	
Mr. S. SENTHIL KUMAR	CEO, Orbit Controls & Solutions Ltd.,	Industrialist	


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