

PAAVAI ENGINEERING COLLEGE

(AUTONOMOUS)

MINUTES OF THE 21ST GOVERNING COUNCIL MEETING THROUGH ONLINE

DATE: 24-11-2021 & TIME 02:00 pm

The 21st Governing Council Meeting was held through online by 2.00 pm on 24-11-2021, 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. S. KANMANI	Professor, Centre for Environmental Studies	University Nominee	Anna University
7.	Dr. D. SHOBA RAJKUMAR	Professor and Head Dept. of Civil Engineering	State Government Nominee	GCE, Salem
8.	Dr. K. SRITHAR	Professor Department of Mechanical Engineering,	Educationist	Thiagarajar College of Engineering, Madurai
9.	Dr. U. CHANDRASEKHAR	Program Director, Addwize	Industrialist	Wipro 3D, Bangalore
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	
13.	Dr. R. ARRAVIND	Professor & H-D/AERO	Observers	Paavai Engineering College

14.	Dr. A.VIVEKANANDHINI	Professor & HoD/Agri	Observers	Paavai Engineering College
15.	Dr. T. ARUN KUMAR	Professor & HoD/ Bio-Medical		
16.	Prof. K. SHARMILADEVI	Professor & HoD/CIVIL		
17.	Dr. D. BANUMATHI	Professor & HoD/CSE		
18.	Dr. N. MAGENDIRAN	Professor & HoD/Cyber		
19.	Dr. M. SUDHA	Professor & HoD/ECE		
20.	Dr. G. BALAJI	Professor & HoD/EEE		
21.	Dr. A. P. SIVA SUBRAMANIAM	Professor & HoD/MECH		
22.	Dr. D. R. P. RAJARATHNAM	Professor & HoD/MCT		
23.	Prof. D. MURUGESAN	Asso. Prof., HoD-ic /Medical Elect.		
24.	Dr. G. SRINIVASAN	Professor & HoD/Chemical		
25.	Prof. R. BALASUBRAMANI	Asso. Prof & HoD/ Food		
26.	Prof. B.VENKATESAN	Associate Professor & HoD/IT		
27.	Dr. R. PRAVEEN CUMAR	Professor & HoD/ Pharma		
28.	Prof. M. MOHAN	Professor & HoD/S&H		
29.	Dr. G. RAJA	Professor & HoD / Chemistry		
30.	Dr. R. SHANTHI	Professor & HoD/English		
31.	Dr. P. JAYAKUMAR	Professor & HoD/Maths		
32.	Dr. S.VADIVEL	Professor & HoD/Physics		
33.	Prof. S. SENTHILVELAN	Associate Professor & HoD/MCA		
34.	Dr. S. SUMATHI	Professor & HoD/MBA		

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 2020-21 and he continued to present the agenda of the Governing Council Meeting.

GC: ITEM 02: Action Taken Report on the suggestions of 20th Governing Council Meeting and Confirmation of the Minutes of 20th Governing Council Meeting

- To confirm the minutes and the action taken report of the 20th meeting of the Governing Council held on 10.10.2020.

Resolution No. PEC/ GC/21/2021/02

- The minutes and the action taken report of the 20th GC meeting held on 10.10.2020 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. G. Balaji	HoD-EEE	AICTE – CII Coordinator
2	Dr. M. Sudha	HoD - ECE	NIRF Coordinator
3	Dr. P. Pugalenth	Associate Professor Dept. of Mech.	MSME and EDC Coordinator
4	Dr. R. Mohana Priya	Associate Professor Dept. of ECE	IIC Coordinator

Resolution No. PEC/GC/21/2021/03

- The Governing Council members approved the same

GC: ITEM 04: ADMISSIONS

- The Principal presented the admission data before the committee.

Resolution No.PEC/GC/21/2021/04

- The Governing Council members approved the same.

GC: ITEM 05: UG and PG Results

- The results of UG and PG programmes of Apr/May 2020, Nov/Dec 2020 and Apr/May 2021 were put forward for ratification

Resolution No.PEC/GC/21/2021/05

- The Governing Council members approved the same.

GC: ITEM 06: Minutes of the 7th Academic Council Meeting and Amendments

- The Principal presented the approved minutes of the 7th Academic Council meeting held on 04.09.2021.
- Amendments in the UG and PG Regulations 2019 (CBCS)
- Minutes of Department Advisory Committee and Board of Studies Meeting

Resolution No.PECK/GC/21/2021/06

- 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 04.09.2021.

GC: ITEM 07: e-Governance

- The Principal presented the various department under e-Governance

Resolution No.PECK/GC/21/2021/07

- The Governing Council members approved the same

GC: ITEM 08: Approval of Budget for the Academic Year 2021 - 2022.

- The budget proposal for the academic year 2021-2022 was presented.

Resolution No.PEC/ GC21/2021/08

- The Governing Council approved the same.

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 2021- 2022.

Resolution No.PEC/ GC21/2021/09

- 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.PECK/GC/21/2021/10

- 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/21/2021/11

- 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/21/2021/12

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

GC: ITEM 13: Placement

- The Principal presented the details of the placement happened during the academic year 2020-21

Resolution No.PEC/GC/21/2021/13

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

GC: ITEM 14: Extra — Curricular Activities

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

Resolution No.PEC/ GC/21/2021/14

- The Governing Council members approved the same

GC: ITEM 15: Alumni Association Activities

- The activities of alumni series were presented

Resolution No.PEC/GC/21/2021/15

- The Governing Council members appreciated and approved the same

GC: ITEM 16: Staff & Student Welfare Schemes

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

Resolution No.PEC/ GC/21/2021/16

- 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/21/2021/17

- The Governing Council members approved the same

GC: ITEM 18: Action Plan for the Academic Year 2021-2022

- The Principal presented the action plan for the upcoming academic year 2021-22

Resolution No.PEC/ GC/21/2021/18

- 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 will strengthen the R&D activities and concentrate on improving the overall performance of the students.

Resolution No.PEC/ GC/21/2021/19

The Governing Council members approved the same


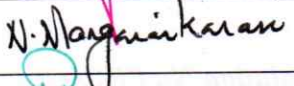
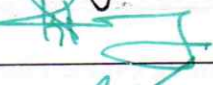


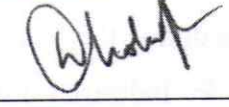
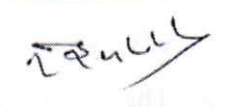
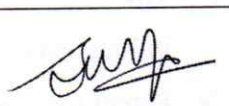
The Governing council members appreciated the efforts of the Principal and the faculty team for receiving fund from various agencies, academic activities and achievements carried out by the institution during the academic year 2020-2021 and suggested the following,

- Industrial institute collaboration should be arranged especially for Mechanical and Civil departments to make the students employable
- The mechanical and Civil departments may be focused to do consultancy projects in local/small companies
- Patent may be commercialized.
- The research proposals should be applied in various funding agencies like TNSCST, TNSCHE, NSIC and IE
- The final year project may be industry oriented and internship for students shall be offered in their respective domain
- Environment audit may be done for Green campus initiatives.
- Feedback should be collected from nearby villagers regarding, the benefits of rainwater harvesting plant of Paavai Engineering College

Vote of Thanks

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


(Dr.M. Premkumar)

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	
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