



90, Ushaa Garden, Kannigaipair, Chennai Periyapalayam Highway, Tamil Nadu 601102

9th GOVERNING COUNCIL MINUTES OF MEETING HELD ON 17th March 2017. AT 10.30 AM

Minutes of Governing Council Meeting

Name and Address of Member	Position
Mr. JAYACHANDARAN S NO.2, OLD. NO. 24, Q-BLOCK, 17 STREET, ANNA NAGAR WEST – CHENNAI, - 600040	Chairman
Mrs. USHA JAYACHANDRAN NO.2, OLD. NO. 24, Q- BLOCK, 17TH STREET, ANNA NAGAR WEST – CHENNAI -600040	Chairperson
Mr. NAVEEN JAYACHANDRAN NO. 2, OLD NO.24, Q- BLOCK, 17TH STREET, ANNA NAGAR WEST – CHENNAI - 600040	Vice Chairman
Ms. NANDHINI JAYACHANDRAN NO. 2, OLD NO. 24, Q- BLOCK, 17TH STREET - ANNA NAGAR WEST, CHENNAI - 600040	Representing Management
Dr. BASKAR K. Vice-Chancellor of Manonmaniam Sundaranar University, Tirunelveli	Representing Educationist
Mr. VASU M Advisor KODAMBAKKAM, CHENNAI - 600024	Representing Educationist
Dr. KARTHIK P Principal No.375, R.S.Road, Kavaraipettai Post, Gummudipoondi Taluk, Tiruvallur DT - 601206	Member Secretary

Minutes of Governing Council Meeting

Mr. JAYACHANDARAN S, Chairman presided over the governing council meeting and conduct the proceedings

The following subjects were discussed and relevant decision were made as given below.

Subject No	Subject	Resolution No	Resolution
1	To confirm the agenda of last meeting held on 18.03.2016	1	Perused and recorded
2	Academic activities and other plans for the upcoming academic year 2017-18.	2	Discussed and ratified
3	The Proposal for Anna University, affiliation and AICTE approval Process	3	Discussed and ratified
4	Intimation of Marks scored by the students to their parents through SMS	4	Discussed and ratified
5	Conducting 30 min test every day morning by first period.	5	Discussed and ratified
6	Students counseling regarding academic and personal problems by the mentors.	6	Discussed and ratified
7	The staff selection for the academic year 2017-18	7	Discussed and ratified
8	Collecting parents feedback for the examinations marks (through Parents teachers meeting)	8	Discussed and ratified
9	The progress of the admission made discipline wise	9	Discussed and ratified
10	Academic Regulations and Curriculum	10	Discussed and ratified
11	Conducting various technical Events in College	11	Discussed and ratified
12	Discussion about work in progress of Construction of Sewage Treatment Plant.	12	Discussed and ratified
13	Required Text book for Library as per Curriculum	13	Discussed and ratified
14	Required Equipments for the Laboratories	14	Discussed and ratified

Principal thanked all the members of the Council for their valuable suggestions and the necessary approvals for various activities of the Institution and the meeting is concluded.



Principal

Dr. P. KARTHIK, M.E., Ph.D.,

PRINCIPAL

J.N.N. INSTITUTE OF ENGINEERING

90, Ushaa Garden, Kannigaipair,
Tiruvallur Dist, Tamil Nadu-601 102.



Chairman