



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

10th GOVERNING COUNCIL MINUTES OF MEETING HELD ON 16th March 2018. 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

1. The minutes of the meeting held on 17.03.2017 was ratified by the council after the review.
2. Council ratified the minutes of all the meetings which was held during the above mentioned period.
3. Council reviewed the action taken reports and given their approval.
4. Principal presented the proposed plan of activities for the next academic year 2018-19 and the council approved the proposal for the academic year 2018-19.
5. Council Members noted and appreciated the initiatives taken to enhance the teaching, training and learning activities during this academic year 2017-18
6. Council approved the appointments, promotions and resignations of the faculty and staff between 17th March 2017 to 16th March 2018.
7. The results of Even Semester of 2016-17 and Odd Semester of 2017-18 for all UG and PG programs were presented and the council expressed their views and appreciations about the performance.
8. Council approved the addition of books added in the Central Library during the academic year 2018-19 for the existing programs.
9. Council approved Intimation of students' academic performance to their parents through SMS & Post.
10. Council approved Students counseling regarding academic and personal problems by the mentors.
11. The Council suggested to Collect parent's feedback for the examinations marks (through Parents teachers meeting).
12. Council ratified the Faculty Development Programs, Seminars, Workshops, Guest Lectures, Conferences which was organized by the faculty members during the academic year 2018-19 and encouraged to continue the same.
13. Council encouraged to Conduct various technical Events like symposium in College
14. Principal presented the list of companies visited and the numbers of students got placed in various reputed companies during the academic year 2017-18 and the training activities carried out during the same year. The council ratified the training and placement details of the academic year 2018-19.
15. Principal presented the proposed plan of training and placement activities for the academic year 2018-19 and the council approved the proposed training and placement activities for the academic year 2018-19.
16. Principal presented the details of courses taken during 2017-18 and the proposed plan of registration for online courses by the faculty members and the students for the academic year 2018-19. Council has expressed the satisfaction on the performance and motivated for more participation in 2018-19.

17. Council resolved and approved the statement of accounts for the Financial year 2017-18 presented by the Financial committee of the college.
18. Council reviewed and approved the Budget proposed for academic year 2018-19.
19. Council reviewed the Industry Institution Interactive activities like In plant Training and Industrial Visits, MoU with Industries and Internships during the academic year 2017-18 and suggested for further activities in this regard.
20. The Council ratified the applications submitted to AICTE and Anna University.
21. Council approved the establishment of the following Centre's and the activities for the year 2018-19.
 - i. J.N.N.I.E Yuva Club
22. Principal presented the outreach activities carried out in 2017-18 and the council reviewed and approved the plan for the academic year 2018-19.
22. It is resolved to adopt the guidelines provided by the AICTE, UGC, Government, Anna University and DOTE whenever received.

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