

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

11th GOVERNING COUNCIL MINUTES OF MEETING HELD ON 15th March 2019. 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. (former Vice-Chancellor of Manonmaniam Sundaranar University, Tirunelveli) THE DIRECTOR - CTDI AND COORDINATOR – TEC - ANNA UNIVERSITY, Chennai – 600025	Representing Educationist
Mr. VASU M Advisor KODAMBAKKAM, CHENNAI - 600024	Representing Educationist
Dr. GUNASEKARAN G Principal DOOR NO 3/62, PLOT NO 68,69, VAIKASI STREET, CHINMAYA NAGAR, VIRUGANBAKKAM - CHENNAI 600092	Member Secretary

Minutes of Governing Council Meeting

1. The minutes of the meeting held on 16.03.2018 was ratified by the council after the review.
2. Council ratified the minutes of all the meetings held during the mentioned period.
3. Council reviewed the action taken reports and approved.
4. Principal presented the proposed plan of activities for the next academic year 2019-20 and the council approved the activities mentioned in the proposal for the academic year 2019-20.
5. Council Members noted the initiatives taken to enhance the teaching, training and learning activities on the current academic year 2018-19 and appreciated.
6. Council approved the appointments, promotions and resignations of the faculty and staff between 16th March 2018 to 15th March 2019.
7. The results of Even Semester of 2017-18 and Odd Semester of 2018-19 for all UG and PG programs were presented and the council expressed their views and appreciation for the performance.
8. Council approved the addition of books added in the Central Library during the academic year 2019-20 for the existing programs.
9. Council reviewed and approved the proposed plan to conduct the Bridge Course and Induction Programme for the first year UG programmes as well as Lateral Entry students of the next academic year 2019-20 to enhance the student's performance and their skills sets.
10. Council ratified the Faculty Development Programs, Seminars, Workshops, Guest Lectures, Conferences organized and participated by the faculty members during the academic year 2018-19 and encouraged to continue the same.
11. Principal presented the list of companies visited and the numbers of students placed during the academic year 2018-19 and the training activities carried out during the same year. The council ratified the training and placement details of the academic year 2019-20.
12. Principal presented the proposed plan of training and placement activities for the academic year 2019-20 and the council approved the proposed training and placement activities for the academic year 2019-20.
13. Principal presented the details of courses done during 2018-19 and the proposed plan of registration for online courses by the faculty members and the students for the academic year 2019-20. Council has expressed the satisfaction on the performance and motivated for more participation in 2019-20.
14. Council reviewed the activities carried out for NBA Accreditation, NAAC Accreditation and Extension of Autonomy of the college and approved for further processing.

15. Council has decided to concentrate on Admission process for the academic year 2019-20 through reputed consultants and strengthen the admission.
16. Council resolved and approved the statement of accounts for the Financial year 2018-19 presented by the Financial committee of the college.
17. Council reviewed and approved the Budget proposed for academic year 2019-20.
18. Council reviewed the Industry Institution Interactive activities like In-plant Training Industrial Visits, MoU with Industries and Internships during the academic year 2018-19 and suggested for further activities in this regard.
19. The Council ratified the applications submitted to AICTE and Anna University for the academic year 2019-20.
20. Council ratified the applications submitted to AICTE and Anna University for Increase and Reduction / Closure Courses of Intake for the academic year 2019-20.
 - i. B.E - Mechanical Engineering - Reduction Intake from 180 to 60.
 - ii. B.E – Civil Engineering - Reduction Intake from 60 to 30.
 - iii. B.E – Electrical and Electronics Engineering - Reduction Intake from 60 to 30.
21. Council reviewed and approved the proposed activities of Entrepreneurship Development Cell of the college for the academic year 2019-20.
22. Council reviewed the activities of the Women Empowerment Cell (WEC) for the year 2018-19 and approves the activities of the academic year 2019-20.
23. Council approved the establishment of the following Centre's and the activities for the year 2019-20.
 - i. Cultural and Event Committee
24. Council reviewed the Initiative to develop the incubation centers in association with Industries for the academic year 2019-20.
25. Principal presented the outreach activities carried out in 2018-19 and the council reviewed and approved the plan for the academic year 2019-20.
26. The initiatives taken for the Higher Education and Foreign Language Learning are presented and the Council approved the initiatives taken for the higher education.
27. Council has appreciated the initiative and ratified the concept of Team 100 for the quality enrichment.
28. Council has reviewed and approved "Strategic Development Plan" for the years 2019-2025.
29. 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. G. GUNASEKARAN
PRINCIPAL

J.N.N. INSTITUTE OF ENGINEERING
90, Ushaa Garden, Kannigaipair,
Tiruvallur Dist, Tamilnadu-601102



Chairman