



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

**12<sup>th</sup> GOVERNING COUNCIL MINUTES OF MEETING HELD ON 16<sup>th</sup> March 2020. 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 - CTD AND COORDINATOR – TEC - ANNA UNIVERSITY, Chennai - 600025	Nominee of the affiliating University
Mr. VASU M Advisor KODAMBAKKAM, CHENNAI - 600024	Representing Educationist
REGIONAL OFFICER & DEPUTY DIRECTOR SOUTHERN REGIONAL OFFICE (SRO) SHASTRI BHAWAN, 26 HADDOWS ROAD, CHENNAI-600006	Nominee of the All India Council for Technical Education
COMMISSIONER DIRECTORATE OF TECHNICAL EDUCATION (DOTE), 53, SARDAR PATEL ROAD, GUINDY, CHENNAI – 600 025.	Nominee of the State Government

Mr. A R VINOD KUMAR CEO, KING FOODS, CHENNAI	Representing Industrialist
Dr. GUNASEKARAN G Principal DOOR NO 3/62, PLOT NO 68,69, VAIKASI STREET, CHINMAYA NAGAR, VIRUGANBAKKAM - CHENNAI 600092	Member Secretary
Dr. D. JOSEPH JEYAKUMAR, PROFESSOR, DEPARTMENT OF ELECTRONICS AND COMMUNICATION ENGINEERING, J.N.N INSTITUTE OF ENGINEERING	Faculty member
Mr. M MURALI ASSISTANT PROFESSOR DEPARTMENT OF ELECTRONICS AND COMMUNICATION ENGINEERING, J.N.N INSTITUTE OF ENGINEERING	Faculty member

### **Minutes of Governing Council Meeting**

1. The minutes of the meeting held on 15.03.2019 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 2020-21 and the council approved the activities mentioned in the proposal for the academic year 2020-21.
5. Council Members noted the initiatives taken to enhance the teaching, training and learning activities during this academic year 2019-20 and the ideas got appreciated by them.
6. Council approved the appointments, promotions and resignations of the faculty and staff between 15<sup>th</sup> March 2019 to 16<sup>th</sup> March 2020.
7. The results of Even Semester of 2018-19 and Odd Semester of 2019-20 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 2020-21 for the newly introduced programs.
9. Council reviewed and approved the proposed plan to conduct the Bridge Course and Induction Programs for the first year UG programs as well as Lateral Entry students of the next academic year 2020-21 to enhance the student's performance and their skills sets.



10. Council ratified the Faculty Development Programs, Seminars, Workshops, Guest Lectures, Conferences organized by the faculty members during the academic year 2019-20 and encouraged to continue the same.
  11. Principal presented the list of companies visited and the numbers of students placed during the academic year 2019-20 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 2020-21 and the council approved the proposed training and placement activities for the academic year 2020-21.
  13. Principal presented the details of courses done during 2019-20 and the proposed plan of registration for online courses by the faculty members and students for the academic year 2020-21. Council has expressed the satisfaction on the performance and motivated for more participation in 2020-21.
  16. Council reviewed the activities carried out for NBA Accreditation, NAAC Accreditation and Extension of Autonomy of the college and approved for further processing.
  17. Council resolved and approved the statement of accounts for the Financial year 2019-20 presented by the Financial committee of the college.
  18. Council reviewed and approved the Budget proposed for academic year 2020-21.
  19. Council reviewed the Industry Institution Interactive activities like in-plant Training, Industrial Visits, MoU with Industries and Internships during the academic year 2019 - 20 and suggested for further activities in this regard.
  20. The Council ratified the applications submitted to AICTE and Anna University for Introduction of the following New Courses for the academic year 2020-21.
    - i. B.E – Agriculture Engineering - Intake 30.
    - ii. B.E - Robotics and Automation - Intake 60.
    - iii. B.E – Bio Medical Engineering - Intake 60.
    - iv. B.Tech - Artificial Intelligence and Data Science - Intake 60.
  21. Council ratified the applications submitted to AICTE and Anna University for Increase and Reduction / Closure Courses of Intake for the academic year 2020-21.
    - i. B.E - CSE - Reduction Intake from 120 to 90.
    - ii. B.E – Electronics and Communication Engineering in Intake from 120 to 60.
- Closure Courses
- I. B.E – Mechanical Engineering (Intake - 60).
  - ii. B.E – Civil Engineering (Intake - 30).
  - iii. B.E – Electrical and Electronics Engineering - (Intake - 30).



22. Council reviewed and approved the proposed activities of Entrepreneurship Development Cell of the college for the academic year 2020-21.
23. Council reviewed the activities of the Women Empowerment Cell (WEC) for the year 2019-20 and appreciated the activities for the academic year 2020-21.
24. Council approved the establishment of the following Centre's and the activities for the year 2020-21.
  - i. Centre for Research and Development
25. Council reviewed the Initiative to develop the incubation centers in association with Industries for the academic year 2020-21.
26. Council reviewed and approved the proposed activities of the IIPC for the academic year 2020-21.
27. Council reviewed the activities of the Internal Quality Assurance Cell (IQAC) and approved the AQAR submitted.
28. Principal presented the outreach activities carried out in 2019-20 and the council reviewed and approved the plan for the academic year 2020-21.
29. The initiatives taken for the Higher Education and Foreign Language Learning are presented and the Council approved the initiatives taken for the higher education.
30. Council has appreciated the initiative and ratified the concept of Team 100 for the quality enrichment.
31. Council discussed about the proposed National Education Policy 2020, drafted by the committee headed by former ISRO chief K. Kasturirangan.
32. It is resolved to adopt the guidelines provided by the AICTE, UGC, Government, Anna University and DOTE whenever received.
33. Council expressed the concern on Covid-19 and advised the Institution to follow strictly the instructions received from various authorities then and there for the safety of everyone in the campus.

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, Usha Garden, Kannigapair,  
Tiruvallur Dist, Tamilnadu-601102



Chairman