

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

13th GOVERNING COUNCIL MINUTES OF MEETING HELD ON 21st March 2021. 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 16th March 2020 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 2021-22 and the council approved the activities mentioned in the proposal for the academic year 2021-22.
5. Council Members noted the initiatives taken to enhance the teaching, training and learning activities during this academic year 2020-21 and appreciated.
6. Council approved the appointments, promotions and resignations of the faculty and staff between 16th March 2020 to 21st March 2021.
7. The results of Even Semester of 2019-20 and Odd Semester of 2021-21 for all UG and PG programmes were presented and the council expressed their views and appreciated for the performance.
8. Council approved the addition of books added in the Central Library during the academic year 2021-22 for the newly introduced programmes.
9. Council reviewed and approved the proposed plan to conduct the Bridge Course and Induction Program for the first year UG programmes as well as Lateral Entry students of the next academic year 2021-22 to enhance the student's performance and their skills sets.


10. Council ratified the Faculty Development Programmed, Seminars, Workshops, Guest Lectures, Conferences organized and participated via Online by the faculty members during the academic year 2020-21 and encouraged to continue the same.
11. Principal presented the list of companies visited and the numbers of students got placed in reputed companies during the academic year 2020-21 and the training activities carried out during the same year. The council ratified the training and placement details of the academic year 2020-21.
12. Principal presented the proposed plan of training and placement activities for the academic year 2021-22 and the council approved the proposed training and placement activities for the academic year 2021-22.
13. Principal presented the proposed plan of Conducting Cycle test every week.
14. Principal presented the proposed plan for Students counseling regarding academic progress and personal problems by the mentors.
15. Principal presented the proposed plan for The staff selection for the academic year 2021-22.
16. The Council reviewed the activities carried out for Admission Process of the academic year 2021-22.
17. Principal presented the details of courses done during 2020-21 and the proposed plan of registration for online courses by the faculty members and the students for the academic year 2021-22. Council has expressed the satisfaction on the performance and motivated for more participation in 2021-22.
18. Council reviewed the activities carried out for NBA Accreditation, NAAC Accreditation and Extension of Autonomy of the college and approved for further processing.
19. Council resolved and approved the statement of accounts for the Financial year 2020-21 presented by the Financial committee of the college.
20. Council reviewed and approved the Budget proposed for the academic year 2021-22.
21. Council reviewed the Industry Institution Interactive activities like In-plant Training Industrial Visits, MoU with Industries and Internships during the academic year 2020-21 and suggested for further activities in this regard.
22. Council ratified the applications submitted to AICTE and Anna University for Increase and Reduction of Intake for the academic year 2021-22.
 - i. B.E – Agriculture Engineering - Increase Intake from 30 to 60.
 - ii. B.E – Robotics and Automation - Reduction in Intake from 60 to 30.
23. Council reviewed and approved the proposed activities of Entrepreneurship Development Cell of the college for the academic year 2021-22.
24. Council reviewed the activities of the Women Empowerment Cell (WEC) for the year 2020-21 and appreciated the activities for the academic year 2021-22.

25. Council reviewed the Initiative to develop the incubation centers in association with Industries for the academic year 2021-22.
26. Council reviewed the activities of the Internal Quality Assurance Cell (IQAC)
27. Principal presented the out-reach activities carried out in 2020-21 and the council reviewed and approved the plan for the academic year 2021-22.
28. Council Decentralized the powers of the Principal to appoint faculty members up to the Assistant Professor Grade and issue the appointment order for the same.
29. Council Decentralized the powers of the Principal to approve Cash vouchers for the welfare of the faculty members up to Rs 5000/-.
30. Council reviewed the Required Equipment's for the Laboratories for the New Courses. Approved the Laboratories requirements for the academic year 2021-22.
30. The initiatives taken for the Higher Education and Foreign Language Learning are presented and the Council approved the initiatives taken for the higher education.
31. Council has appreciated the initiative and ratified the concept of Team 100 for the Quality Enrichment.
32. The council arrived at a consensus that the NEP 2020, would aid the Institution Vision in becoming an Autonomous institution by the 2022-23 Academic Year. The same has been envisioned in the Strategic Plan 2019-2025.
33. It is resolved to adopt the guidelines provided by the AICTE, UGC, Government, Anna University and DOTE whenever received.
34. 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, Ushaa Garden, Kannigaipair,
Tiruvallur Dist, Tamilnadu-601102


Chairman