

**Dr. MAHALINGAM COLLEGE OF ENGINEERING AND TECHNOLOGY
POLLACHI – 642 003**

GOVERNING COUNCIL

JK

Minutes of the Meeting held on 04.12.2015 at 10.00 AM

MEMBERS PRESENT

S.No	Name & Address of the Members	Position
1.	Dr. M.Manickam, M.Sc., M.B.A., Executive Chairman Sakthi Sugars Limited Coimbatore – 641 018	CHAIRMAN
2.	Thiru. M.Harihara Sudhan, B.E., M.Sc., Executive Director, ABT Limited , Coimbatore 641 018	Correspondent
3.	Prof. C.Ramaswamy, M.E., F.I.V., Secretary, NIA Educational Institutions Pollachi – 642 003	Nominee of the Management
4.	Dr.R.K.Chauhan Former Secretary, UGC 258, Hauz Khas Apartments (SFS), New Delhi – 110016	Nominee of the University Grants Commission
5.	Dr. K.S.Amirthagadeswaran Professor Mechanical Engineering Government College of Technology Coimbatore – 641 013	Nominee of the State Government
6.	Prof. S.Kumaresan, Department of Computer Science and Engineering Government College Technology (GCT) Coimbatore – 641 013	Nominee of The Affiliating University
7.	Dr.S.Vijayarangan, Faculty of Mechanical Engineering Dr. Mahalingam College of Engineering & Technology, Pollachi – 642 003	Nominee of the Faculty of the Institution
8.	Dr. A. Rathinavelu, Faculty of Computer Science & Engineering Dr. Mahalingam College of Engineering & Technology Pollachi – 642 003.	Nominee of the Faculty of the Institution
9.	Dr. M.Ramakrishnan Principal, Dr. Mahalingam College of Engineering and Technology, Pollachi – 642 003	Member - Secretary

The following members of Governing Council could not attend the meeting due to their prior engagements and requested leave of absence

S. No	Name & Address of the Members	Position
1.	Thiru. M.Balasubramaniam, M.Com., M.B.A., Vice Chairman and Managing Director Sakthi Finance Limited, & Correspondent, Kumaraguru College of Technology, Saravanampatti, Coimbatore, - 641 049	Vice Chairman
2.	Dr. B.K.Krishnaraj Vanavarayar, B.Com., B.L., Co Chairman, Kumaraguru College of Technology Saravanampatti, Coimbatore – 641 049	Nominee of the Management
3.	Thiru. M.Srinivaasan, B.E., M.B.A., (USA) Managing Director Sri Chamundeswari Sugars Limited No. 88/5, Richmond Road, Bangalore – 560 025	Nominee of the Management
4.	Dr. K.Arumugam, B.E. (Hons), M.S. (USA), MIE Vice Chairman, Kumaraguru College of Technology Coimbatore - 641 049	Nominee of the Management
5.	The Regional Officer Southern Regional Office All India Council for Technical Education Shastri Bhavan, 26, Haddows Road Chennai – 600 006	Nominee of the AICTE
6.	The Commissioner of Technical Education Directorate of Technical Education Guindy Chennai - 600025	Nominee of the State Government
7.	Dr. J.Kumar Director Centre for Technology Development and Transfer (CTDT), Anna University, Chennai 600 025.	Nominee of the Anna University

The council expressed deepest condolence on the sad demise of Arutchelvar Dr. N.Mahalingam, Chairman (Emeritus) of Dr.Mahalingam College of Engineering and Technology, on 02.10.2014.

The council is pleased to noted that, Tmt. S.MADUMATHI, I.A.S., has assumed charge as Director of Technical Education, Chennai from 01.07.2015.

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

Subject No.	Subject	Resolution No.	Resolution
1.	Confirmation of Minutes of Last Governing Council Meeting Held on 12 th July 2014.	1.	The Council resolves that the Minutes of the meeting held on 12.07.2014 be confirmed
2.	Note on Building	2.	Perused and recorded
3.	Note on IT Infrastructure	3.	Perused and recorded
4.	Note on Central Library	4.	Perused and recorded
5.	Note on Audited Statement of Accounts for The Year 2013-2014	5.	Perused and recorded
6.	Note on Academic Department Budget and Utilization for the Academic year 2014-2015	6.	Perused and recorded
7.	Note on Ratification and Approval of Proposals approved by Purchase Committee for the Purchase of Equipment's.	7.	Perused and recorded
8.	Note on Extension of Approval by the AICTE	8.	Perused and recorded
9.	Affiliation Granted by Anna University for the year 2015-2016	9.	Perused and recorded
10.	Note on Department of ECE recognized as Research Centre	10.	Perused and recorded
11.	Note on NBA Accreditation	11.	Perused and recorded
12.	Note on Admission to different courses during 2014-15 and 2015-16 as per the Single Window Scheme of Government of Tamil Nadu	12.	Perused and recorded
13.	Note on Students on Roll during academic year 2014-2015 and 2015-2016	13.	Perused and recorded
14.	Note on Department wise and Community wise Highest and Lowest Cut Off Mark Details for the year 2014-2015 and 2015-2016	14.	Perused and recorded
15.	Note on District wise Number of Students Admitted through Counselling during the Years 2014-2015 and 2015-2016	15.	Perused and recorded
16.	Note on the Graduation Day	16.	Perused and recorded
17.	Note on Examination – Results	17.	Perused and recorded
18.	Note on Autonomous Examination System	18.	Perused and recorded
19.	Note on Out cum Based Education (OBE)	19.	Perused and recorded

20.	Note on Collaborative Education Programme	20.	Perused and recorded
21.	Note on Centre of Excellence	21.	Perused and recorded
22.	Note on External Fund Sanctioned by AICTE, UGC & DST Etc	22.	Perused and recorded
23.	Note on Research and Developments Activities	23.	Perused and recorded
24.	Note on Staff Strength (Teaching & Non-Teaching)	24.	Perused and recorded
25.	Note on the appointment of Staff, since the Governing Council's Previous Meeting	25.	Perused and recorded
26.	Note on the Staff Relieved from Services, since the Governing Council's Previous Meeting	26.	Perused and recorded
27.	Note on Faculty Members Possessing Ph. D Qualification	27.	Perused and recorded
28.	Note on Staff Members Pursuing Higher Studies	28.	Perused and recorded
29.	Note on Career Advancement Scheme	29.	Perused and recorded
30.	Note on Increase of Dearness Allowance	30.	Perused and recorded
31.	Note on Faculty Development Cell	31.	Perused and recorded
32.	Note on IIT B – Remote Centre	32.	Perused and recorded
33.	Note on Staff Welfare Schemes	33.	Perused and recorded
34.	Note on Thrift Society	34.	Perused and recorded
35.	Note on International Conference on Renewable Energy and Sustainable Environment (RESE – 2015)	35.	Perused and recorded
36.	Note on details of Events Programmes Organized/Conducted during Year 2014-2015.	36.	Perused and recorded
37.	Note on Student's Guild of Service (SGS)	37.	Perused and recorded
38.	Note on Value Added Education and Training Division	38.	Perused and recorded
39.	Note on Students Welfare	39.	Perused and recorded
40.	Note on Co-Curricular and Extra-Curricular Activities	40.	Perused and recorded
41.	Note on Alumni Association	41.	Perused and recorded
42.	Note on Career Planning & Guidance (CPG) Services & Academic Corporate Relations	42.	Perused and recorded
43.	Unserviceable Laboratory Equipment's and Accessories, Computer and Related Peripherals	43.	Perused and recorded
44.	Write off Library Books	44.	Perused and recorded
45.	Visitor's Impressions	45.	Perused and recorded


CHAIRMAN