

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

15th GOVERNING COUNCIL

Minutes of the Meeting held on 17.03.2018 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.Balasubramaniam, M.Com., M.B.A., Managing Director, Sakthi Finance Limited, & Correspondent, Kumaraguru College of Technology, Saravanampatti, Coimbatore, - 641 049	Vice Chairman
3.	Thiru. M.Harihara Sudhan, B.E., M.Sc., Executive Director, ABT Limited , Coimbatore 641 018	Correspondent
4.	Dr. C.Ramaswamy, M.E., Ph.D., Secretary, NIA Educational Institutions Pollachi - 642 003	Nominee of the Management
5.	Dr. K.Manonmani Associate Professor Mechanical Engineering Government College of Technology Coimbatore - 641 013	Nominee of the State Government
6.	Dr.A.Senthilkumar Faculty of Electrical and electronics Engineering Dr. Mahalingam College of Engineering & Technology, Pollachi - 642 003	Nominee of the Faculty of the Institution
7.	Mrs. J. Bhavithra Faculty of Computer Science and Engineering Dr. Mahalingam College of Engineering & Technology Pollachi - 642 003.	Nominee of the Faculty of the Institution
8.	Dr. A. Rathinavelu, 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.	Dr. B.K.Krishnaraj Vanavarayar, B.Com., B.L., Chairman, Kumaraguru College of Technology Saravanampatti, Coimbatore - 641 049	Nominee of the Management
2.	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
3.	Dr. K.Arumugam, B.E. (Hons), M.S. (USA), MIE Vice Chairman, Kumaraguru College of Technology Coimbatore - 641 049	Nominee of the Management
4.	The Regional Officer Southern Regional Office All India Council for Technical Education Shastri Bhavan, 26, Haddows Road Chennai - 600 006	Nominee of the AICTE
5.	The Commissioner of Technical Education Directorate of Technical Education Guindy Chennai - 600025	Nominee of the State Government

The council expressed deepest condolence on the sad demise of Tmt. N.Mariammal wife of Arutchelvar Dr. N.Mahalingam, Chairman (Emeritus) of Dr. Mahalingam College of Engineering and Technology, on 06.10.2017.

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 17 th December 2016.	1.	Perused and recorded
2.	Action taken report on the minutes of the last meeting of the governing council held on 17.12.2016.	2.	Discussed and ratified
3.	Note on Building	3.	Discussed and ratified

Subject No.	Subject	Resolution No.	Resolution
4.	Note on IT Infrastructure	4.	Discussed and ratified
5.	Note on Central Library	5.	Discussed and ratified
6.	Note on Centers of Excellence	6.	Discussed and ratified
7.	Note on Audited Statement of Accounts for the Year 2016-2017	7.	Discussed and ratified
8.	Note on Department Budget and Utilization for the Academic year 2016-2017	8.	Discussed and ratified
9.	Note on Department Budget for the Academic year 2017-2018.	9.	Discussed and ratified
10.	Note on Ratification and Approval of Proposals approved by Purchase Committee for the Purchase of Equipment	10.	Discussed and ratified
11.	Note on Staff Strength (Teaching & Non- Teaching)	11.	Discussed and ratified
12.	Note on Appointment of Principal	12.	Discussed and ratified
13.	Note on Appointment of Principal Note on the appointment of Staff since the Governing Council's Previous Meeting	13.	Discussed and ratified
14.	Note on the Staff Relieved from Services since the Governing Council's Previous Meeting.	14.	Discussed and ratified
15.	Note on Faculty Members Possessing Ph.D Qualification and Faculty Members Pursuing Higher Studies	15.	Discussed and ratified
16.	Note on Career Advancement Scheme	16.	Discussed and ratified
17.	Note on increase in DA	17.	Discussed and ratified
18.	Note on Faculty Development Cell	18.	Discussed and ratified
19.	Note on Staff Welfare Schemes	19.	Discussed and ratified
20.	Note on introduction of Two New BE Programmes from the Academic year 2017-2018 Extension of Approval by AICTE for the year 2017-2018	20.	Discussed and ratified
21.	Affiliation Granted by Anna University for the year 2017-2018 (Provisional Affiliated Courses).	21.	Discussed and ratified
22.	Note on Grant of Permanent Affiliation in respect of BE - Automobile and Civil Engineering Programmes from the academic year 2016-2017	22.	Discussed and ratified
23.	Note on Research Center Recognition	23.	Discussed and ratified

Subject No.	Subject	Resolution No.	Resolution
24.	Note on NBA Accreditation	24.	Discussed and ratified
25.	Note on Extension of Autonomous Status by Anna University & UGC	25.	Discussed and ratified
26.	Note on Submission of Application Status for "Reaccreditation" by NAAC	26.	Discussed and ratified
27.	Note on Annual Quality Assurance Report (AQAR) submitted to NAAC for the year 2016-2017.	27.	Discussed and ratified
28.	Note on Admission to different courses during 2017-2018 as per the Single Window Scheme of Government of Tamil Nadu.	28.	Discussed and ratified
29.	Note on Students on Roll during the academic year 2017-2018	29.	Discussed and ratified
30.	Note on Department wise and Community wise Highest and Lowest Cut Off Mark and Rank Details for the year 2017-2018	30.	Discussed and ratified
31.	Note on District wise Number of Students Admitted through Counselling during the Year 2017-2018	31.	Discussed and ratified
32.	Note on the Graduation Day	32.	Discussed and ratified
33.	Note on Examination – Results	33.	Discussed and ratified
34.	Note on Teaching Learning Process	34.	Discussed and ratified
35.	Note on Research and Development, External Fund for Research and Development	35.	Discussed and ratified
36.	Note on Consultancy Services Rendered	36.	Discussed and ratified
37.	Note on Students' Guild of Service (SGS)	37.	Discussed and ratified
38.	Note On Offering Value Added Education and Training Under Various Center/Centres of Excellence	38.	Discussed and ratified
39.	Note on Students Welfare, Scholarships and Awards	39.	Discussed and ratified
40.	Note on Co-Curricular and Extra-Curricular Activities	40.	Discussed and ratified
41.	Note on Alumni Association	41.	Discussed and ratified
42.	Note on Career Planning & Guidance (CPG)	42.	Discussed and ratified
43.	Note on CIBIE Activities	43.	Discussed and ratified
44.	Note on Student Placement Details	44.	Discussed and ratified
45.	Note on details of Events and Programmes Organized/Conducted during the year 2016-2017	45.	Discussed and ratified

Subject No.	Subject	Resolution No.	Resolution
46.	Details of MoU/MoA signed	46.	Discussed and ratified
47.	Note on Extension Services	47.	Discussed and ratified
48.	Write-off of Unserviceable Laboratory Equipment and Library Books	48.	Discussed and Principal was authorized to initiate necessary action to dispose of the unserviceable items as per usual norms.
49.	Analysis of Feedback received from various stake holders	49.	Discussed and ratified
50.	Visitor's Impression	50.	Noted



K. Renu
CHAIRMAN