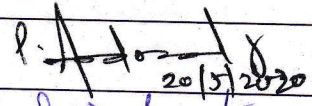
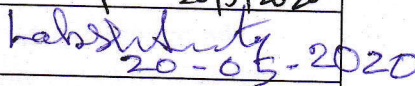
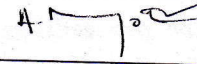
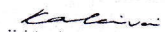
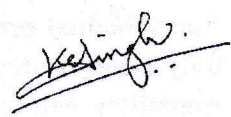
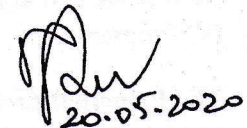
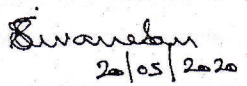
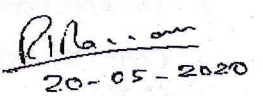
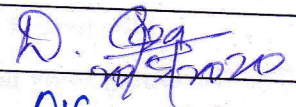
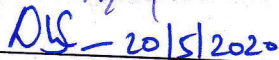


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**24<sup>th</sup> Governing Body Meeting Minutes**

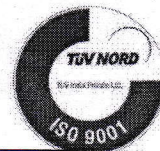
The 24<sup>th</sup> Governing Body meeting was held on 20.05.2020. The meeting started at 10.00 A.M in Conference Hall through Google Meet Application. The following Governing Body members were present.


S.No	Name	Category	Signature
1.	Dr. P. Appukutty	Chairman P. A. Institutions	 20/5/2020
2.	Dr. Lakshmi Appukutty	Vice Chairperson P. A. Institutions	 20-05-2020
3.	Mrs. Poongothai Arulramesh	Secretary P. A. Institutions	
4.	Mrs. Kalaivani Rajesh	Trustee	
5.	Prof. Keshav Prasad Singh Emeritus Professor Department of ECE IIT Banaras University, Varanasi Uttar Pradesh – 221 005	UGC Nominee	
6.	Dr. V. Prasanna Moorthy Associate Professor (CAS) Department of EEE Government College of Technology Coimbatore – 13	State Government Nominee	 20.05.2020
7.	Dr. S. Sivanesan Professor, Department of Applied Science and Technology, AC Tech Campus, Anna University, Chennai – 600 025.	University Nominee	 20/05/2020
8.	Dr. R. Vijayarajeswaran Managing Director VI Microsystems Pvt. Ltd. Chennai	Industrialist	 20-05-2020
9.	Dr. D. Chitra	Professor & HOD	 20/5/2020
10.	Dr. D. Senthil Kumar	Placement Officer	 20/5/2020





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11.	Dr. T. Manigandan	Principal of the College	 20/03/2020
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The chairman of Governing Body welcomed all the Nominees and members.

The following points were discussed:

1. To confirm the minutes of the last meeting of the 23<sup>rd</sup> Governing Body held on 20.06.2019.

The minutes of the 23<sup>rd</sup> Governing Body Meeting held on 20.06.2019 were already circulated to the members. There were no comments received from members. Hence the proceedings were confirmed. The Governing Body confirmed the minutes as circulated.

2. Approval of the Curricula and Syllabi for 3<sup>rd</sup> and 4<sup>th</sup> semester for Regulations R-2019.

The Principal presented UG/PG curricula and syllabi of 3<sup>rd</sup> and 4<sup>th</sup> semester after duly incorporating changes recommended and approved in the BOS and Standing committee before the Governing Body Members. The Governing Body members discussed and approved the same.

3. To discuss and approve the conduction of April / May 2020 Examinations for all UG / PG Programmes.

The Principal presented the action plan to be carried out for conducting April / May 2020 Examinations for all UG / PG programmes. The Governing Body reviewed and approved the same.

4. To discuss the academic performance of the students during Nov / Dec 2019 End Semester Examinations.

1. The results of Nov / Dec 2019 End Semester Examinations were presented in the meeting.

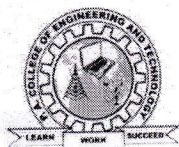
2. The department wise and overall results of Nov/ Dec 2019:

Civil - 51.43%, CSE - 74.76%, ECE - 77.89%, EEE - 69.84% and Mech. - 55.25%

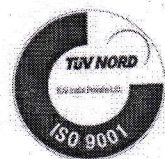
and the overall result - 63.08%.

The Governing Body members discussed and appreciated.





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5. To discuss the Placement activities.

1. In the academic year 2018 -2019 – 70% of students got placed in the reputed companies and in 2019-2020 – 50% of students got placed till date.

The Governing Body members discussed and appreciated the principal for the efforts taken for placement.

6. To approve the faculty performance appraisal procedure.

The Governing Body members appreciated the principal for designing and implementing a standard format for Faculty performance appraisal.

7. To discuss the Trust scholarship for the meritorious, sports and physically challenged students for the academic year 2020-2021.

1. Institute scholarship for the students who were admitted in the academic year 2019-2020- Rs.74,35,500/- and for 2018-2019, Rs.1,13,82,700/- respectively.

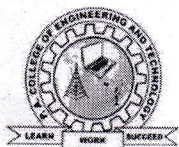
2. The scholarship for the students for the academic year 2020-2021.

S.No	Cut-off	Fee Concession
1.	175 and above	100% Tuition Fee + Hostel/Transport Fee Wavier
2.	170 to 174.75	100% Tuition Fee Wavier
3.	165 to 169.75	50% Tuition Fee Wavier
4.	160 to 164.75	25% Tuition Fee Wavier
5.	Sports Quota	50% Tuition Fee Wavier

The Governing Body members were discussed and approved.

8. To discuss about the budget allocation for the academic year 2020-2021.

The principal presented budget proposal for the academic year 2020-2021. The Governing Body approved the same as given below.



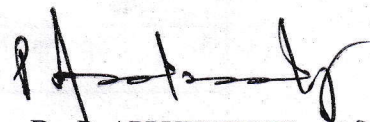
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ANNUAL BUDGET FOR THE ACADEMIC YEAR - 2020- 2021				
S.No	Name of the Department	Recurring in Rs.	Non-Recurring in Rs.	Total Budget in Rs.
1	Civil	1,70,000/-	-	1,70,000/-
2	CSE	5,05,000/-	4,00,000/-	9,05,000.00
3	ECE	32,000/-	14,68,000/-	15,00,000/-
4	EEE	5,03,315/-	13,22,300/-	18,25,615/-
5	Mech	5,00,000/-	-	5,00,0000/-
6	S & H	4,50,000/-	-	4,50,000/-
7	COE office	22,45,000/-	-	22,45,000/-
7	OFFICE / Service Departments	7,11,40,000/-	2,00,000/-	7,13,40,000/-
8	Library	2,00,000/-	-	2,00,000/-
Total Budget		7,57,45,315/-	33,90,300/-	7,91,35,615/-

**CONCLUDING REMARKS BY THE CHAIRMAN OF THE GOVERNING BODY**

The **chairman summarized** the various decisions taken by the Governing Body and **thanked** all the members for their active participation and valuable suggestion on various points discussed in the meeting. The meeting ended by **1.00 p.m.**

  
Dr. P. APPUKUTTY 20.8.2020  
CHAIRMAN  
GOVERNING BODY