

P. A. College of Engineering and Technology, Pollachi-642 002 (An Autonomous Institution Affiliated to Anna University, Chennai) (Accredited by NAAC with 'A' Grade & NBA)



25th Governing Body Meeting Minutes

The 25th Governing Body meeting was held on 23.09.2020. The meeting started at 2.00 PM 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	23, 200
2.	Dr. Lakshmi Appukutty	Vice Chairperson P. A.Institutions	Labshluty 231-29.
3.	Mrs. Poongothai Arulramesh	Secretary P. A.Institutions	4.170
4.	Mrs. Kalaivani Rajesh	Trustee	talein
5.	Prof. Keshav Prasad Singh Emeritus Professor Department of ECE IIT Banaras University, Varanasi, Uttar Pradesh – 221 005	UGC Nominee	Jeding.
6.	Dr. V. Prasanna Moorthy Associate Professor (CAS) Department of EEE Government College of Technology, Coimbatore – 13.	State Government Nominee	23/9/220
7.	Dr. S. Sivanesan Professor, Department of Applied Science and Technology, AC Tech Campus, Anna University, Chennai – 600 025.	University Nominee	Sivanelan 23/09/2020
8.	Dr. R. Vijayarajeswaran Managing Director VI Microsystems Pvt. Ltd. Chennai	Industrialist	1001-am 23-09-2020



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9.	Dr. D. Chitra	Professor & HoD / CSE	D. Gatton
10.	Dr. D. Senthil Kumar	Placement Officer	DG-23/9/2020
11.	Dr. T. Manigandan	Principal of the College	23/00/2000

The chairman of Governing Body welcomed all the Nominees and members.

The following points were discussed:

1. To confirm the minutes of 23rd Governing Body held on 14.02.2020.

The Minutes of the 23rd 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. Renewal of NBA accreditation.

The NBA has granted reaccreditation from the Academic year 2020-2021 to 2022-2023.

3. To discuss and approve the conduction of April / May 2020 Online Examinations for the terminal semester students.

The Principal presented the Question Paper pattern for conducting of April / May 2020 online Examinations (As per the direction given by the Controller of Examinations, Anna University, Chennai) for terminal semester students in during the COVID - 19 pandemic period. The Governing Body appreciated the efforts taken for the conduction of exams during COVID'19 pandemic situations.

4. To discuss about I, II and III year students April / May 2020 Examination results.

The Principal presented the academic performance of I, II and III year students as per direction given by the Controller of Examinations, Anna University, Chennai during COVID - 19 pandemic situation. The governing Body Members approved the same.

5. To discuss the Placement activities.

In the academic year 2019-2020, 77.35% of students got placed in the reputed companies.



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The Governing Body members discussed and appreciated.

- 6. To discuss and approve the various payments to be made for conducting the End Semester Online Examinations.
 - The Principal presented the changes in payments to be made for conducting End Semester Online Examinations. The Governing Body members approved the same as given in Annexure-I.
- 7. To discuss and approve action plan to be carried out by the faculty members to upgrade their knowledge.

The Principal presented the action plan to be carried out by the faculty members to upgrade their knowledge and for effective academic performance. The Governing Body members discussed and approved the same.

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 **4.00 pm**.

Dr. P. APPUKUTTÝ CHAIRMAN GOVERNING BODY