



# IDHAYA ENGINEERING COLLEGE FOR WOMEN

CHINNASALEM-606 201, VILLUPURAM DISTRICT, TAMIL NADU, INDIA.

Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai.

An ISO 9001: 2008 Certified Institution

A Christian Minority Institution run by the Franciscan Sisters of the Immaculate Heart of Mary Society, Puducherry.

Phone: 04151-258325, 258326

Website: www.iecw.edu.in

Email ID: idhaya@iecw.edu.in

Ref: IECW / ADM / GC / 2015

03.07.2015

## CIRCULAR

The Governing Council meeting for the academic year 2015-16 is scheduled to be held on 11<sup>th</sup> July 2015, Saturday at 11.00 am in Conference Hall. All the members of the Governing Council are requested to attend the meeting positively.

*[Handwritten signature]*  
03.07.2015

SECRETARY

SECRETARY

IDHAYA ENGG. COLLEGE FOR WOMEN,  
Idhaya Nagar, Nainarpalayam Road,  
CHINNASALEM-606201, Villupuram Dt

### Agenda:

- 15:01 Review of the previous meeting
- 15:02 New Staff members appointment approval
- 15:03 Infrastructure Development
- 15:04 Passing Annual Budget
- 15:05 37-B Exemption Certificate
- 15:06 Admission Improvement Activities – 2016-17
- 15:07 Initiation of NBA Activities
- 15:08 Value Added Certificate Courses
- 15:09 Review of On / Off Campus Placement
- 15:10 Review of funded projects
- 15:11 Staff Appraisal Process
- 15:12 Enhancing Teaching Learning Skill
- 15:13 Any other Matters.

### Copy To:

- 1. Members of GC.
- 2. File.



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Minutes of the 15<sup>th</sup> Meeting of the Governing Council of this College held on  
Saturday, the 11<sup>th</sup> July, 2015 at 11.00 a.m.

## Members present:

1. Dr. Samson Ravindran, - Chairman  
Executive Director,  
Mahendra Engg. College
2. Dr. Sr. Philomin Mary, - Member  
Secretary, IECW
3. Sr. A. Jenitta, - Member  
Vice Principal, IECW
4. Dr. Jose Swaminathan, - Member  
Principal, LICET
5. Er. S. J. Rheeman, - Member  
Architect, Consolidated Consortium,  
Pondicherry
6. Sr. Albert Mary Josephine, - Member  
Superior, IECW
7. Dr. R. Gurumani, - Member Secretary  
Principal, IECW

The following members expressed their inability to attend this meeting due to pre-occupation.

1. Dr. S. Sakthivel, - Member  
Deputy Director of Boilers,  
BHEL, Trichy.
2. Dr. N. Alagumurthy, - Member  
Professor / Mech. Engg.  
Pondicherry Engg. College
3. Dr. M. Anbarasan, - Member  
Asst. Prof / UCE-Tindivanam



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The meeting started with a short prayer and the following items were presented and resolved.

## **ITEM 15:01**

### **REVIEW OF THE PREVIOUS MEETING**

The Council confirmed the minutes of 14<sup>th</sup> meeting of the Governing Council of this College held on Monday, 08<sup>th</sup> September, 2014 at 11:00 a.m.

## **ITEM 15:02**

### **NEW STAFF MEMBERS APPOINTMENT APPROVAL**

The appointments made by the Management, as recommended by the HR Services were noted and ratified.

## **ITEM 15:03**

### **INFRASTRUCTURE DEVELOPMENT**

The Council reviewed the proposals for transport facility and other amenities at College and Hostel premises and approved.

## **ITEM 15:04**

### **PASSING ANNUAL BUDGET**

The Council perused the annual budget estimate for the year 2015-16 and approved.

## **ITEM 15:05**

### **37-B EXEMPTION CERTIFICATE**

The Council reviewed the status of the application made for 37-B Exemption for our College.



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## **ITEM 15:06**

### **ADMISSION IMPROVEMENT ACTIVITIES – 2016-17**

The Council reviewed the admission proposals and approved. Also suggested to enhance the admission activities for the year 2016-17.

## **ITEM 15:07**

### **INITIATION OF NBA ACTIVITIES**

The Council reviewed the proposal of initiation of NBA Accreditation to the programmes and suggested to go for NAAC Accreditation to the Institution as a first step.

## **ITEM 15:08**

### **VALUE ADDED CERTIFICATE COURSES**

The Council perused the proposals of conducting Aptitude, Soft Skills, Technical training courses and Value added courses and approved. Also directed to enroll in NPTEL Courses / University approved value added courses to get for more value addition.

## **ITEM 15:09**

### **REVIEW OF ON / OFF CAMPUS PLACEMENT**

The Council reviewed the report of placement records for the academic year 2014-15 through On / Off Campus & TNSLPP and suggested to place at least 60% of the students in future.



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## **ITEM 15:10**

### **REVIEW OF FUNDED PROJECTS**

The Council reviewed and recorded the improvements on the proposals submitted for funding agencies such as TNSCST and AICTE AQIS schemes, etc.

## **ITEM 15:11**

### **STAFF APPRAISAL PROCESS**

The Council perused the reports of Faculty Performance Appraisal and suggested to persuade faculty members for patenting and publications.

## **ITEM 15:12**

### **ENHANCING TEACHING LEARNING SKILLS**

The Council reviewed the proposal of conducting FDPs, for the faculty members and publications of the faculty members made during 2014-15 and approved.

## **ITEM 15:13 ANY OTHER MATTER:**

### **ITEM 15:13:1**

#### **ANY SUGGESTIONS FOR THE DEVELOPMENT OF THE COLLEGE**

The Council suggested recording the feedback from all the stakeholders for the services provided by the College.

The Meeting ended with a concluding prayer.



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2	Dr. Sr. Philomin Mary Secretary, IECW	
3	Sr. A. Jenitta, Vice Principal, IECW	
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6	Sr. Albert Mary Josephine Superior, IECW	
7	Dr. R. Gurumani, Principal, IECW	

SECRETARY / CORRESPONDENT

Sr. Philo

**Dr. Sr. PHILOMIN MARY, FIHM.,**  
SECRETARY,

IDHAYA ENGINEERING COLLEGE FOR WOMEN  
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