



# 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 / 2016

01.07.2016

## CIRCULAR

The Governing Council meeting for the academic year 2016-17 is scheduled to be held on 09<sup>th</sup> July 2016, Saturday at 11.00 am in Conference Hall. All the members of the Governing Council are requested to attend the meeting positively.

*Handwritten signature and date: 01.07.2016*

**SECRETARY**

**SECRETARY**

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

### Agenda:

- 16:01 Review of the previous meeting
- 16:02 Approval of Budget Estimate for 2016-17
- 16:03 Reducing Intake for B.E.ECE
- 16:04 Analysis of University Examination Results
- 16:05 Faculty Recruitment for the academic year 2016-17
- 16:06 Value Added Certificate Courses / Training Programmes
- 16:07 Project Proposals to funding agencies
- 16:08 Infrastructure Development Activities
- 16:09 Procurement of ACME – ERP Software
- 16:10 Admission Promotion Activities for 2016-17
- 16:11 Review of Stakeholders feedback
- 16:12 Review of On / Off Campus Placement
- 16:13 Review of policies for admission, scholarship, financial support for career development and E-governance
- 16:14 Any other Matters

### Copy To:

1. Members of GC.
2. File.



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Minutes of the 16<sup>th</sup> Meeting of the Governing Council of this College held on  
Saturday, the 09<sup>th</sup> July, 2016 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, Chennai
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 16:01**

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

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

## **ITEM 16:02**

### **APPROVAL OF BUDGET ESTIMATE FOR 2016-17**

The budget estimate for the year 2016-17 were perused and approved by the Governing Council.

## **ITEM 16:03**

### **REDUCING INTAKE FOR B.E.ECE**

The Council reviewed proposal forwarded by the Management for reduction of intake in the Department of ECE from 120 to 60 for the academic year 2017-18 and ratified.

## **ITEM 16:04**

### **ANALYSIS OF UNIVERSITY EXAMINATION RESULTS**

The Council perused the University Examination Result Analysis for Nov. / Dec. 2015 and Apr / May 2016 and report of academic performance of affiliated Colleges by the University. The Council placed on record its appreciation for securing 37<sup>th</sup> Rank among 516 Engineering Colleges in Nov. / Dec. 2015 Examinations.



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## **ITEM 16:05**

### **FACULTY RECRUITMENT FOR THE ACADEMIC YEAR 2016-17**

The appointments for the academic year 2016-17 made by the Management, as recommended by the HR Services were noted and ratified.

## **ITEM 16:06**

### **VALUE ADDED CERTIFICATE COURSES / TRAINING PROGRAMMES**

The Council perused the proposals of conducting Aptitude, Soft Skills, Technical training courses and Value added courses and approved.

## **ITEM 16:07**

### **PROJECT PROPOSALS TO FUNDING AGENCIES**

The Council reviewed the proposals submitted for funding agencies such as TNSCST and AICTE AQIS schemes, etc and suggested to apply for DST, DRDO funding schemes also.

## **ITEM 16:08**

### **INFRASTRUCTURE DEVELOPMENT ACTIVITIES**

The Council perused the proposal of ISO recertification through BSI for effective implementation of QMS at the campus and approved. The Council also approved to renovate the existing RO plant into automatic advanced RO plant system with the capacity of 1000 litres.

## **ITEM 16:09**

### **PROCUREMENT OF ACME – ERP SOFTWARE**

The Council approved the proposal of procuring ACME ERP Software for Billing, Accounting and Inventory Management.



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## **ITEM 16:10**

### **ADMISSION PROMOTION ACTIVITIES FOR 2016-17**

The Council perused the admission details for the academic year 2016-17 and approved the proposal of distributing printed question bank to the HSC students for promoting admission for the academic year 2017-18.

## **ITEM 16:11**

### **REVIEW OF STAKEHOLDERS FEEDBACK**

The Council reviewed the feedback report received from various stakeholders for the academic year 2015-16 and ratified.

## **ITEM 16:12**

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

The Council reviewed the report of placement records for the academic year 2015-16 through On / Off Campus & TNSLPP and ratified.

## **ITEM 16:13**

### **REVIEW OF POLICIES FOR ADMISSION, SCHOLARSHIP, FINANCIAL SUPPORT FOR CAREER DEVELOPMENT AND E-GOVERNANCE**

The Council perused the policies drafted by the Management for Admissions, Scholarship provisions for students, financial support for career development of staff members and E-governance and approved.



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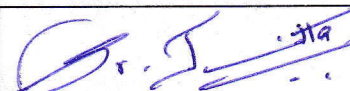
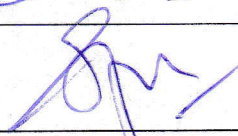

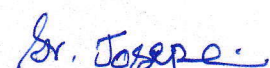

## ITEM 16:14 ANY OTHER MATTERS:

### ITEM 16:14:1

#### TO MOTIVATE STUDENTS FOR GETTING UNIVERSITY RANKS

The Council suggested motivating the College toppers for getting University Ranks.

The Meeting ended with a concluding prayer.

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

  
SECRETARY / CORRESPONDENT

**Dr. Sr. PHILOMIN MARY, FIHM.,**  
SECRETARY,  
IDHAYA ENGINEERING COLLEGE FOR WOMEN  
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