



# 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: 2015 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 / 2017

03.07.2017

## CIRCULAR

The Governing Council meeting for the academic year 2017-18 is scheduled to be held on 08<sup>th</sup> July 2017, Saturday at 11.00 am in Conference Hall. All the members of the Governing Council are requested to attend the meeting positively.

### Agenda:

- 17:01 Review of the previous meeting
- 17:02 Analysis of University Examination Results
- 17:03 Annual Budget Estimation for the year 2017-18
- 17:04 Research Projects and Student Project Proposals to funding agencies
- 17:05 Value Added Courses / Training Programmes
- 17:06 Feedback from stakeholders for the year 2016-17
- 17:07 Infrastructure Development Activities
- 17:08 Admission Activities for the academic year 2017-18
- 17:09 Review of On / Off Campus Placement
- 17:10 Faculty Recruitment for the academic year 2017-18
- 17:11 Any other Matters.

*Handwritten signature in green ink*  
03.07.2017

SECRETARY

**SECRETARY**

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

### Copy To:

1. Members of GC.
2. File.



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Minutes of the 17<sup>th</sup> Meeting of the Governing Council of this College held on  
Saturday, the 08<sup>th</sup> July, 2017 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 17:01**

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

The Council confirmed the minutes of 16<sup>th</sup> meeting of the Governing Council of this College held on Saturday, 09<sup>th</sup> July, 2016 at 11.00 a.m.

## **ITEM 17:02**

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

The Council perused the University Examination Result Analysis for Nov. / Dec. 2016 and Apr / May 2017 and report of academic performance of affiliated Colleges by the University. The Council placed on record its appreciation for securing University Ranks of one from UG programme and two from PG programmes.

## **ITEM 17:03**

### **ANNUAL BUDGET ESTIMATION FOR THE YEAR 2017-18**

The budget estimate for the year 2017-18 were perused and approved by the Governing Council.

## **ITEM 17:04**

### **RESEARCH PROJECTS AND STUDENT PROJECT PROPOSALS TO FUNDING AGENCIES**

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



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## **ITEM 17:05**

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

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

## **ITEM 17:06**

### **FEEDBACK FROM STAKEHOLDERS FOR THE YEAR 2016-17**

The Council reviewed the feedback report received from students, alumni, parents and employers for the academic year 2016-17 and ratified.

## **ITEM 17:07**

### **INFRASTRUCTURE DEVELOPMENT ACTIVITIES**

The Council reviewed the proposals for providing inverters at auditorium and seminar hall and ratified. Also, reviewed the renewal proposal for two-wheeler and four wheeler parking and approved. The Council considered the proposal for purchasing text and reference books as per the Regulation 2017 and ratified. The Council also approved the proposal of purchasing a mini-van to pick-up the students from the interior rural areas.

## **ITEM 17:08**

### **ADMISSION ACTIVITIES FOR THE ACADEMIC YEAR 2017-18**

The Council perused the admission status for the academic year 2017-18 and approved.





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## **ITEM 17:09**

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

The Council reviewed the report of placement records for the academic year 2016-17 through On / Off Campus & TNSLPP and ratified.

## **ITEM 17:10**

### **FACULTY RECRUITMENT FOR THE ACADEMIC YEAR 2017-18**

The appointments for the academic year 2017-18 made by the Management, as recommended by the HR Services were noted and ratified.

## **ITEM 17:11 ANY OTHER MATTERS:**

### **ITEM 17:11:1**

#### **APPRECIATION TO A FACULTY**

The Council placed on record its appreciation for successful completion of Ph.D of a faculty member from the Department of Science and Humanities.

### **ITEM 17:12:2**

#### **SUGGESTION TO PURSUE HIGHER STUDIES**

The Council suggested the Management to motivate the students to pursue higher studies.

The Meeting ended with a concluding prayer.



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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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