



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: indhaya@iecw.edu.in

Ref: IECW / ADM / GC / 2018

06.07.2018

CIRCULAR

The Governing Council meeting for the academic year 2018-19 is scheduled to be held on 14th July 2018, Saturday at 11.00 am in Conference Hall. All the members of the Governing Council are requested to attend the meeting positively.

Agenda:

- 18:01 Review of the previous meeting
- 18:02 Approval for Staff Recruitments for the year 2018-19
- 18:03 Annual Budget for the year 2018-19
- 18:04 Infrastructure Development and Up-gradation of Laboratories
- 18:05 Permanent Affiliation for B.E.CSE
- 18:06 Review of On-going Admission Process - 2018-19
- 18:07 Proposed Value Added Certificate / T&P Courses
- 18:08 Review of On / Off Campus Placement – 2017-18
- 18:09 Review of HR Manual and Green Policy
- 18:10 College Ranking and Analysis of University Examination Results
- 18:11 Feedback Analysis Report – 2017-18
- 18:12 Research projects and student project proposals to funding agencies
- 18:13 Any other Matters


SECRETARY
SECRETARY

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

Copy To:

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Minutes of the 18th Meeting of the Governing Council of this College held on
Saturday, the 14th July, 2018 at 11.00 a.m.

Members present:

1. Dr. Samson Ravindran, - Chairman
Executive Director,
Mahendra Engg. College
2. Rev. Mo. John Britto Mary, - Member
Secretary, IECW
3. Dr. Sr. A. Jenitta, - Member
Vice Principal, IECW
4. Dr. Jose Swaminathan, - Member
Associate Dean,
Business School, VIT, Vellore
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 18:01

REVIEW OF THE PREVIOUS MEETING

The Council confirmed the minutes of 17th meeting of the Governing Council of this College held on Saturday, 08th July, 2017 at 11.00 a.m.

ITEM 18:02

APPROVAL FOR STAFF RECRUITMENTS FOR THE YEAR 2018-19

The appointments for the academic year 2018-19 made by the Management, as recommended by the HR Services were noted and ratified.

ITEM 18:03

ANNUAL BUDGET FOR THE YEAR 2018-19

The budget estimate for the year 2018-19 were perused and approved by the Governing Council.

ITEM 18:04

INFRASTRUCTURE DEVELOPMENT AND UPGRADATION OF LABORATORIES

The Council considered the proposal of establishment of Internal Quality Assurance Cell and ratified. The Council reviewed the proposals for replacement of old CRT monitors by 35 DELL LCD monitors and approved. The Council approved the proposal of installation PSWBC-ERP software for effective teaching and learning process and Ability Software for Office Administration. Also, the Council approved the proposal of providing rest area to the drivers in the campus.



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ITEM 18:05

PERMANENT AFFILIATION FOR B.E.CSE

The Council reviewed the proposal of applying permanent affiliation for B.E.CSE for the forthcoming academic year and ratified.

ITEM 18:06

REVIEW OF ON-GOING ADMISSION PROCESS - 2018-19

The Council perused the admission status for the academic year 2018-19 and approved. The Council also approved the conduct of computer classes to the +2 students under ISR scheme.

ITEM 18:07

PROPOSED VALUE ADDED CERTIFICATE / T&P COURSES

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

ITEM 18:08

REVIEW OF ON / OFF CAMPUS PLACEMENT – 2017-18

The Council reviewed the report of placement records for the academic year 2017-18 through On / Off Campus & TNSLPP and ratified.

ITEM 18:09

REVIEW OF HR MANUAL AND GREEN POLICY

The Council reviewed the HR Manual regarding service rules and Green Policy of the College for effective Waste Management, Energy saving and pollution free environment and ratified.



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ITEM 18:10

COLLEGE RANKING AND ANALYSIS OF UNIVERSITY EXAMINATION RESULTS

The Council perused the University Examination Result Analysis for Nov. / Dec. 2017 and Apr / May 2018 and report of academic performance of affiliated Colleges by the University. The Council placed on record its appreciation for securing two University Ranks from M.E. CSE.

ITEM 18:11

FEEDBACK ANALYSIS REPORT – 2017-18

The Council reviewed the feedback report received from students, alumni, parents and employers for the academic year 2017-18 and ratified.

ITEM 18:12

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 by the faculty and the students and ratified.

ITEM 18:13 ANY OTHER MATTERS:

ITEM 18:31:A

APPRECIATION TO FACULTY MEMBERS

The Council placed on record its appreciation for successful completion of Ph.D of a faculty member from the Department of ECE and also appreciated a faculty from S&H department for recognized as a Research Supervisor of Anna University..



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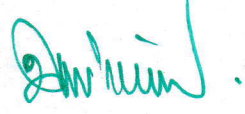

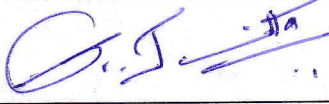
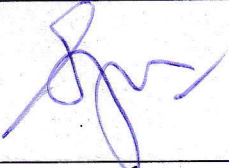


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ITEM 18:13:1

SUGGESTIONS FOR THE ESTABLISHMENT OF ONLINE FEEDBACK SYSTEM

The Council suggested implementation of online feedback system for all the stakeholders.

The Meeting ended with a concluding prayer.

1	Dr. Samson Ravindran, Executive Director, Mahendra Engg. College, Salem	
2	Rev. Mo. John Britto Mary, Secretary, IECW	
3	Sr. A. Jenitta, Vice Principal, IECW	
4	Dr. Jose Swaminathan, Associate Dean, Business School, VIT, Vellore	
5	Er. S.J. Rheeman, Architect, Consolidated Consortium, Pondicherry	
6	Sr. Albert Mary Josephine, Superior, IECW	
7	Dr. R. Gurumani, Principal, IECW	


SECRETARY / CORRESPONDENT

Sr. JOHN BRITTO MARY, FIHM.,
CORRESPONDENT
IDHAYA ENGINEERING COLLEGE FOR WOMEN
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