



IDHAYA ENGINEERING COLLEGE FOR WOMEN

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

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

2(f) Status of UGC, 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 / 2019

05.07.2019

CIRCULAR

The Governing Council meeting for the academic year 2019-20 is scheduled to be held on 13th July 2019, Saturday at 11.00 am in Conference Hall. All the members of the Governing Council are requested to attend the meeting positively.


SECRETARY

Agenda:

- 19:01 Review of the previous meeting
- 19:02 Analysis of University Examination Results
- 19:03 Faculty Recruitment for 2019-20
- 19:04 Passing Annual Budget – 2019-20
- 19:05 Review of Feedback Report – 2018-19
- 19:06 Review of Admission Process – 2019-20
- 19:07 Infrastructure Development and Establishment Activities
- 19:08 Value Added Certificate Courses / Training Programmes
- 19:09 Review of On / Off Campus Placement
- 19:10 Research projects and student project proposals to funding agencies
- 19:11 Any other Matters

SECRETARY
IDHAYA ENGG. COLLEGE FOR WOMEN
Nainarpalayam Road,
Chinnasalem-606 201. Kallakurichi Dt.

Copy To:

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



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Minutes of the 19th Meeting of the Governing Council of this College held on
Saturday, the 13th July, 2019 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. Clara Mary, - Member
Administrator, 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 19:01

REVIEW OF THE PREVIOUS MEETING

The Council confirmed the minutes of 18th meeting of the Governing Council of this College held on Saturday, 14th July, 2018 at 11.00 a.m.

ITEM 19:02

ANALYSIS OF UNIVERSITY EXAMINATION RESULTS

The Council perused the University Examination Result Analysis for Nov. / Dec. 2018 and Apr / May 2019 and report of academic performance of affiliated Colleges by the University.

ITEM 19:03

FACULTY RECRUITMENT FOR 2019-20

The appointments for the academic year 2019-20 made by the Management, as recommended by the HR Services were noted and ratified by the Council.

ITEM 19:04

PASSING ANNUAL BUDGET – 2019-20

The budget estimate for the year 2019-20 were perused and approved by the Governing Council.

ITEM 19:05

REVIEW OF FEEDBACK REPORT – 2018-19

The Council reviewed the feedback report received from students, alumni, parents and employers for the academic year 2018-19 and ratified.



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ITEM 19:06

REVIEW OF ADMISSION PROCESS – 2019-20

The Council perused the admission status for the academic year 2019-20 and approved. The Council also approved the continuation of conduct of computer classes to the +2 students under ISR scheme.

ITEM 19:07

INFRASTRUCTURE DEVELOPMENT AND ESTABLISHMENT ACTIVITIES

The Council recorded the recognition of 2(f) status of UGC. The Council perused the proposal of getting permanent affiliation for B.E. ECE from the academic year 2019-20 and ratified. The Council also approved the proposal of establishing a new laboratory for B.E. EEE department as per R2017. The Council also ratified the proposal of installation of RO plant at Hostel premises.

ITEM 19:08

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. And also the council suggested to offer University approved Value Added Courses to reflect in the mark statements.

ITEM 19:09

REVIEW OF ON / OFF CAMPUS PLACEMENT

The Council reviewed the report of placement records for the academic year 2018-19 through On / Off Campus & TNSLPP and ratified.



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ITEM 19:10

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.

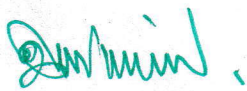

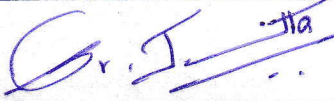

ITEM 19:11 ANY OTHER MATTERS:

ITEM 19:11:1

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 CSE and also appreciated a faculty from ECE department for recognized as a Research Supervisor of Anna University.

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	Dr. Sr. A. Jenitta, Vice Principal, IECW	
4	Dr. Jose Swaminathan, Associate Dean, Business School, VIT, Vellore	



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5	Er. S.J. Rheeman, Architect, Consolidated Consortium, Pondicherry	
6	Sr. Clara Mary, Administrator, IECW	
7	Dr. R. Gurumani, Principal, IECW	

SECRETARY / CORRESPONDENT

Sr. JOHN BRITTO MARY, FIHM.,
CORRESPONDENT
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