



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 / 2020

03.07.2020

CIRCULAR


The Governing Council meeting for the academic year 2020-21 is scheduled to be held on 11th July 2020, Saturday at 11.00 am in Conference Hall. All the members of the Governing Council are requested to attend the meeting positively.

Agenda:

- 20:01 Review of the previous meeting
- 20:02 Analysis of University Examination Results
- 20: 03 Infrastructure Development and Establishment Activities
- 20:04 Passing Annual Budget – 2020-21
- 20:05 Review of Online Classes and implementation of COVID'19 pandemic SOP
- 20:06 Review of On-going Admission Process – 2020-21
- 20:07 Staff recruitment approval – 2020-21
- 20:08 Value Added Certificate Courses / Training Programmes
- 20:09 Review of On / Off Campus Placement
- 20:10 Research projects and student project proposals to funding agencies
- 20:11 Review of Feedback Report – 2019-20
- 20:12 Any other matters.

Copy To:

1. Members of GC.
2. File.


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



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Minutes of the 20th Meeting of the Governing Council of this College held on
Saturday, the 11th July, 2020 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
Prof. / Mech. Engg.
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



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3. Ms. Beulah Suganthy - Govt. Nominee
ASP / ECE,
TPGIT, Vellore

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

ITEM 20:01

REVIEW OF THE PREVIOUS MEETING

The Council confirmed the minutes of 19th meeting of the Governing Council of this College held on Saturday, 13th July, 2019 at 11.00 a.m.

ITEM 20:02

ANALYSIS OF UNIVERSITY EXAMINATION RESULTS

The Council perused the University Examination Result Analysis for Nov. / Dec. 2019. For Apr / May 2020 Examinations, students were declared as all pass as a one-time measure due to COVID'19 pandemic crisis and the council also recorded it.

ITEM 20:03

INFRASTRUCTURE DEVELOPMENT AND ESTABLISHMENT ACTIVITIES

The Council reviewed the proposal and development of constructing compound wall. The Council perused the proposal of applying NAAC Accreditation and ratified. The Council approved the purchase of a Eicher van to a new bus route. The Council considered the proposal of establishing a video conferencing setup in St. Francis seminar hall for facilitating ICT based virtual meetings. The Council approved the launch of LMS Cell to maintain the E-contents of learning materials through the internet in association with Corporate Communication Committee.



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ITEM 20:04

PASSING ANNUAL BUDGET – 2020-21

The budget estimate for the year 2020-21 were perused and approved by the Governing Council.

ITEM 20:05

REVIEW OF ONLINE CLASSES AND IMPLEMENTATION OF COVID'19 PANDEMIC SOP

The Council reviewed the on-going online classes and implementation of COVID'19 preventive measures as per the SOP released by the Govt. of Tamil Nadu.

ITEM 20:06

REVIEW OF ON-GOING ADMISSION PROCESS – 2020-21

The Council perused the admission status for the academic year 2020-21 amid the pandemic crisis and suggested to follow the safety measures strictly while admitting the students.

ITEM 20:07

STAFF RECRUITMENT APPROVAL – 2020-21

The appointments for the academic year 2020-21 made by the Management, as recommended by the HR Services were noted and ratified by the Council.

ITEM 20:08

VALUE ADDED CERTIFICATE COURSES / TRAINING PROGRAMMES

The Council perused the proposals of conducting online value added courses and approved. And also the council suggested to offer University approved Value Added Courses to reflect in the mark statements.



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ITEM 20:09

REVIEW OF ON / OFF CAMPUS PLACEMENT

The Council reviewed the report of placement records for the academic year 2019-20 through On / Off Campus & TNSLPP and ratified.

ITEM 20:10

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 20:11

REVIEW OF FEEDBACK REPORT – 2019-20

The Council reviewed the feedback report received through online from students, alumni, parents and employers for the academic year 2019-20 and ratified.

ITEM 20:12 ANY OTHER MATTERS:

ITEM 20:12:1

SUGGESTIONS FOR ORGANIZING WEBINARS DURING PANDEMIC LOCK DOWN PERIOD

The Council suggested organizing more number of webinars for the benefit of students and faculty community during pandemic lock down period.

The Council appreciated the Management for maintaining Eco-friendly Green Campus environment and successfully certified for fulfilling the requirements of Energy / Green / Environmental Audits.



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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, Prof. / Mech. Engg. VIT, Vellore	
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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