



IDHAYA ENGINEERING COLLEGE FOR WOMEN

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

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

Accredited by NAAC, 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 / 2023

23.01.2023

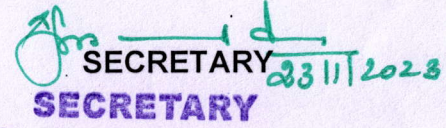
CIRCULAR

The Governing Council meeting for the academic year 2022-23 is scheduled to be held on 25th January 2023, Wednesday at 03.00 p.m. through Online Video Conferencing in the below link. All the members of the Governing Council are requested to attend the meeting positively.

Google Meet Link: <https://meet.google.com/pwa-hqyh-bnc>

Agenda:

- 22:01 Review of the previous meeting
- 22:02 Review of Admission Process 2022-23
- 22:03 Passing Annual Budget for the year 2022-23
- 22:04 Staff Recruitments approval for the year 2022-23
- 22:05 Analysis of University Examination Results
- 22:06 Review of Feedback Report – 2021-22
- 22:07 Accreditation and Ranking
- 22:08 Institutional Development Activities
- 22:09 Collaboration Activities
- 22:10 Proposals to funding agencies
- 22:11 Review of On / Off Campus Placement
- 22:12 Value-Added/Add-on Courses and Online Courses
- 22:13 Any other Matters.


SECRETARY 23/1/2023

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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22nd Meeting of the Governing Council Meeting

Minutes of Meeting

The minutes of the 22nd Meeting of the Governing Council of this College held on 25th January 2023, Wednesday at 03.00 p.m. through Online Video Conferencing in the Conference Hall of Angel's Block, are as Follows:

The Following Members were present at the meeting:

Members Present Directly:

1. Rev. Mo. John Britto Mary, - Chairman
Secretary, IECW
2. Dr. Sr. A. Jenitta - Member Secretary
Principal, IECW
3. Sr. Clara Mary, - Member
Administrator, IECW

Members Present Through Online:

The following outstation members were present for the meeting through

Google Online Meet Link: <https://meet.google.com/pwa-hqyh-bnc>

1. Dr. Samson Ravindran, - Member
Executive Director
Mahendra Engineering College
2. Dr. S.J. Thiruvengadam, - Member
Dean (Academic),
TCE, Madurai
3. Dr. Jose Swaminathan, - Member
Professor / Mech. Engineering
VIT, Vellore
4. Dr. A. A. Bazil Raj, - Member
ASP / EE, DIAT,
DRDO, Pune



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-
5. Er. S. J. Rheeman, - Member
Architect, Consolidated Consortium,
Pondicherry

The following members were absent for this meeting.

6. Mrs. K. Gandhimathi - Member
Vice Principal, IECW
7. Ms. Beulah Suganthy - Govt. Nominee
ASP / ECE, TPGIT, Vellore

The meeting started with a short prayer. The chairman welcomed all the members of the governing council and requested that the principal proceed with the agenda for the meeting. The principal placed the agenda items one by one, as detailed below, and resolved them.

ITEM 22:01

REVIEW OF THE PREVIOUS MEETING

The principal reviewed the minutes of the last meeting held on July 30, 2021, at 3 p.m. The follow-up action taken based on the minutes of the Governing Council was recorded and approved. It was resolved to approve the minutes of the last meeting of the Governing Council. Thus, the Council confirmed the minutes of the 21st meeting of the Governing Council of this College.

ITEM 22:02

REVIEW OF THE ADMISSION PROCESS 2022-23

The principal presented the report on student enrollment for the academic year 2022-23. The council perused the admission status for the academic year 2022-23 and suggested increasing the intake of the CSE Department and reducing the intake of the EEE Department.



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ITEM 22:03

PASSING THE ANNUAL BUDGET FOR THE YEAR 2022-23

The budget estimate for the year 2022-23 was perused and approved by the Governing Council.

ITEM 22:04

STAFF RECRUITMENT APPROVAL FOR THE YEAR 2022-23

The principal presented a report about the faculty appointed and relieved since the last meeting of the Governing Council. It was resolved to approve the faculty appointed for the academic year 2022-23 and relieved since the last meeting of the Governing Council.

ITEM 22:05

ANALYSIS OF UNIVERSITY EXAMINATION RESULTS

The Council perused the report of the principal regarding university examinations for April / May 2022 for both UG and PG. The Council appreciated that the results of the higher-semester students were linearly increased. However, to improve the results further, the council suggested admitting students with high cut-off scores.

ITEM 22:06

REVIEW OF FEEDBACK REPORT – 2021-22

The Council reviewed the feedback report received online from students, alumni, parents, and employers for the academic year 2021-22 and ratified it.

ITEM 22:07

ACCREDITATION AND RANKING

The Council perused the report of NAAC peer team members and appreciated the management for getting accreditation with a CGPA of 2.70 on a four-point scale at a B+ grade on April 19, 2022, and valid up to April 18,



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2027. The council appreciated the establishment of a new committee, "Centre for Teaching, Learning, and Development (CTLTD)," to develop basic aptitude skills in students and faculty. The council also appreciated the data submission done on January 19, 2023, for participation in the National Institutional Ranking Framework (NIRF), MHRD, Govt. of India. The Council perused the report submitted for NIRF ranking and ratified it.

ITEM 22:08

INSTITUTIONAL DEVELOPMENT ACTIVITIES

The principal presented the 10-year strategic plan, especially for the year 2022-23 and reviewed the action taken on these development activities by the management and the institution. Governing council members appreciated the efforts taken by the management and the institution, and they were recorded.

ITEM 22:09

COLLABORATION ACTIVITIES

The principal presented the report on collaboration activities and events held in the college in association with other institutions since the last meeting of the Governing Council, and it was recorded. The Council reviewed the on-going and proposed collaboration activities and MoUs of the College in regard to training, internships, research promotions, academic developments, and service improvements with renowned institutions, industries, consultancies, and service organisations and ratified them.

ITEM 22:10

PROPOSALS TO FUNDING AGENCIES

The Council reviewed the progress in the proposals submitted for funding agencies such as TNSCST, AICTE AQIS, NSDC, and EDII TN schemes by the faculty and students and suggested doing more in the future. It was also



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resolved to apply for the proposals to various funding agencies such as SERB, ICSSR, ICMR, and ISRO for grants in aid for conducting seminars, symposiums, and conferences.

ITEM 22:11

REVIEW OF ON / OFF CAMPUS PLACEMENT

The Council reviewed the report of placement records for the academic year 2021–22 through on- and off-campus recruitments and ratified it. The council suggested sending students to other states for internships and projects to enhance their communication and technical skills. And the council also suggested inviting well-known resource persons, such as visiting faculty or lecturers from industry, to enhance industry readiness.

ITEM 22:12

VALUE-ADDED/ADD-ON COURSES AND ONLINE COURSES

The Council perused the proposals for conducting value-added, add-on, certificate, and training programmes for the academic year 2022–23 and approved them. The council appreciated the appointment of a special trainer to conduct technical courses internally beyond the regular college schedule to improve the technical knowledge of the students. And also, the council suggested encouraging faculty and students to complete NPTEL courses by making them compulsory.

ITEM 22:13

ANY OTHER MATTERS

ITEM 22:13:01

APPRECIATION TO THE MANAGEMENT



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The council appreciated the MoU signed with the Xavier Institute of Engineering, Mumbai, on November 25, 2022, and initiating national-level collaboration for academic activities.

ITEM 22:13:02

OTHER SUGGESTIONS:

The council suggested enhancing publications, industry, and international collaborations through Alumni Connect and research-based extension activities for the development of society.

The meeting ended with a concluding prayer.

Members Present Directly:

| | | |
|----|--|--|
| 1. | Rev. Mo. John Britto Mary Secretary, IECW | |
| 2. | Dr. Sr. A. Jenitta Principal, IECW | |
| 3. | Sr. Clara Mary Administrator, IECW | |

SECRETARY / CORRESPONDENT

**Sr. JOHN BRITTO MARY, FIHM.,
SECRETARY**

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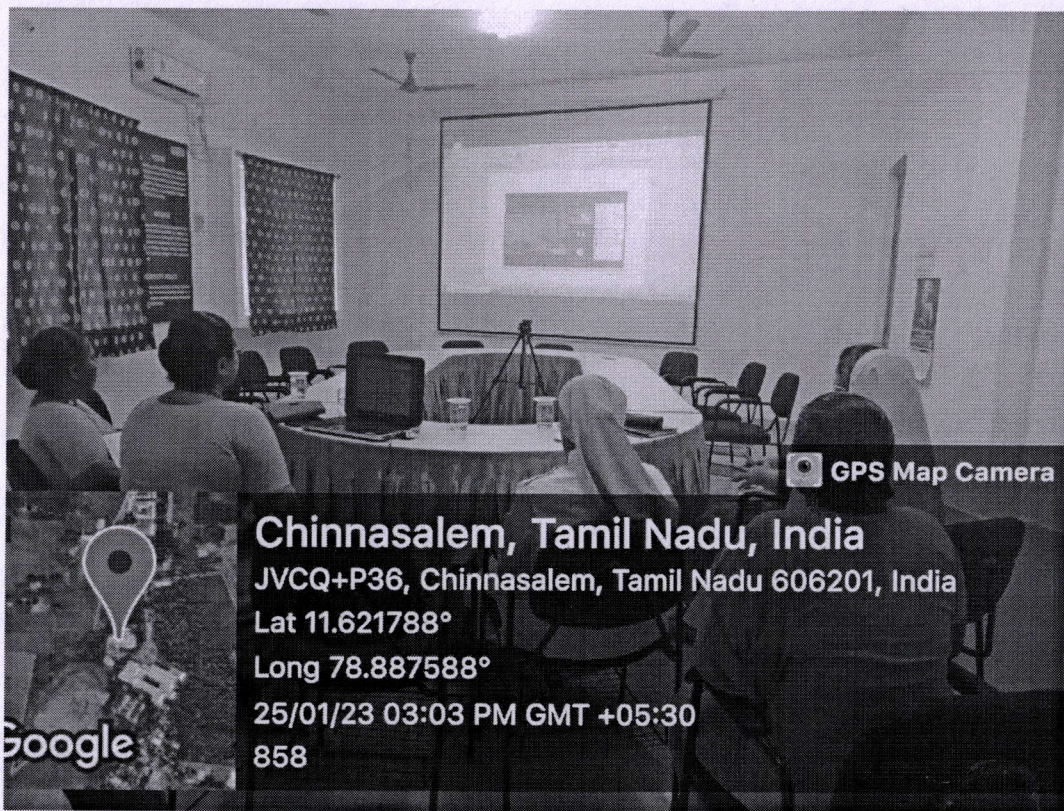
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SCREENSHOTS



**22ND GOVERNING COUNCIL MEETING 2022-23 HELD ON JANUARY 25, 2023,
WEDNESDAY AT 3.00 P.M THROUGH ONLINE VIDEO CONFERENCING IN THE
CONFERENCE HALL OF ANGEL'S BLOCK**



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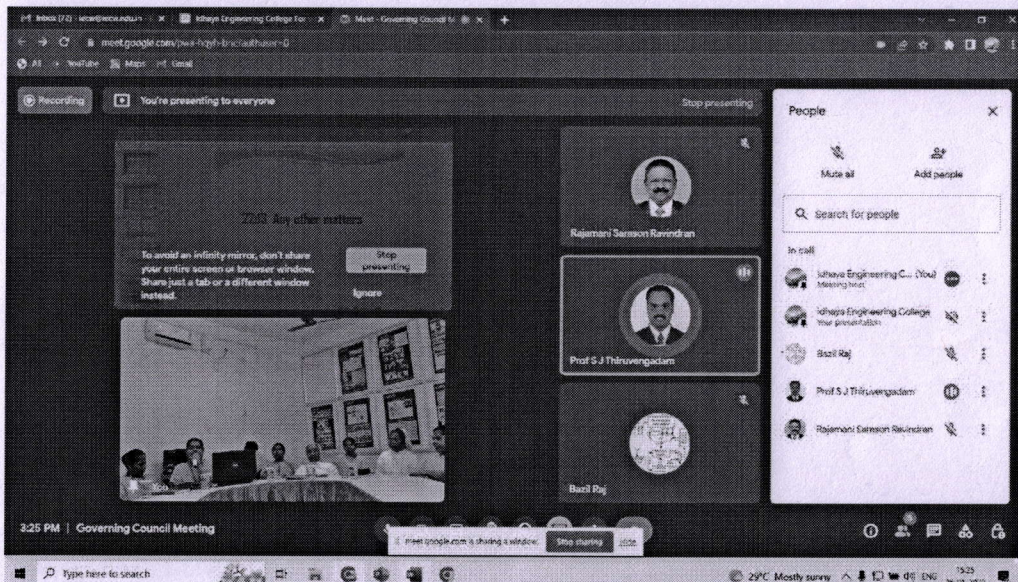
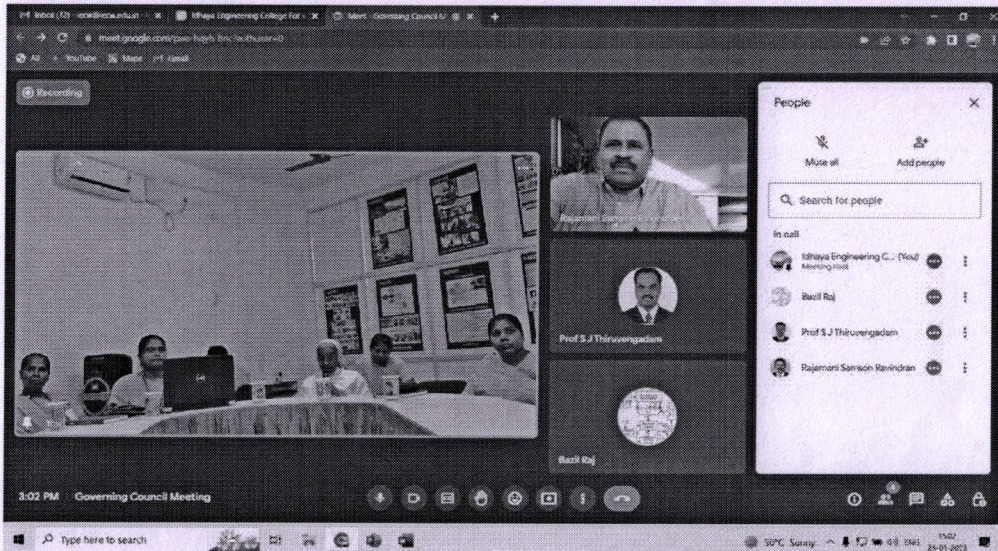
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