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|  | PAAVAI COLLEGE OF ENGINEERING (Approved by AICTE Affiliated to Anna University) Paavai Nagar, NH – 44, Pachal, Namakkal – 637 018, Tamil Nadu Ph: 04286 248658, Email: pceprincipal@paavai.edu.in , Website: http://pce.paavai.edu.in | Governing Council | |
| | | Document ID: | 20 - 21 /PCE / GC / 001 |

Date: 14.08.2020

CIRCULAR

It is informed that the 15th Governing Council meeting for the Academic year 2020-2021 will be scheduled for 20.08.2020 at 11.30 AM (online). All members are requested to attend the meeting.

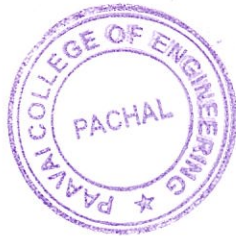
Agenda:


1. To discuss about Academic and Administrative activities
2. Covid – 19
3. Faculty Development and Student Welfare

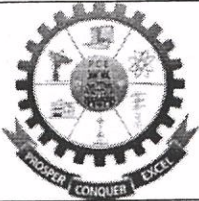

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Copy to

- All Governing Council Members




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Governing Council

| | | | |
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| Document ID: | 20 - 21 /PCE / GC / 002 | Document Name: | Minutes |
|--------------|-------------------------|----------------|---------|

Minutes of Governing Council Meeting

Date: 20.08.2020

Item No.: 1

Welcome Speech

Dr. K.K. Ramasamy, Director Admin, Paavai Institutions welcomed all the members of the Governing Council to the meeting.

Item No.: 2

Action Taken Report on the suggestions on 14th and Reconstitution of 14th Governing Council Meetings and Confirmation of the Minutes of and 14th and Reconstitution of 14th Governing Council Meetings.

To Confirm the minutes and action taken report of the 14th Governing Council Meeting held on 24.01.2020

Resolution:

The minutes and the action taken report of the 14th Governing Council held on 24.01.2020 were treated as confirmed.

Item No.: 3

Administration

As per the direction of Chairman, the following promotions has been made:
The council had promoted,

- Mr. R. Murugesan, AP / CSE as HoD for CSE Department
- Mr. R. Prabu, AP / ECE as HoD for ECE Department

Resolution:

The Governing Council members approved the same

Item No.: 4

Academic Activities

The committee discussed the Commencement of Classes for the BE / B.Tech students and confirmed the conduct of online classes according to government norms.

Resolution:

The Governing Council members approved the same

Item No.: 5

Admissions

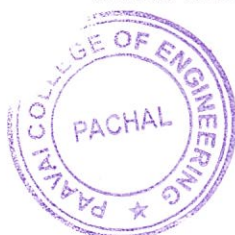
The Principal presented the admission data before the committee

Resolution:

The Governing Council members approved the same

Item No.: 6

Anna University Exams



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The Council discussed about conducting of online exams as per Anna University Guidelines

Resolution: The Governing Council members approved the same.

Item No.: 7 **Budget**

The Budget proposal for the academic year 2020 – 2021 was presented.

Resolution: The Governing Council members approved the same.

Item No.: 8 **Events Organized**

Principal presented the details of events organized in the last academic year. Also, presented the plan for events to be conducted in online mode.

Resolution: The Governing Council members approved the same

Item No.: 9 **Placement**

Principal presented the details of the placement happened during the 2019 – 2020 academic year.

Resolution: The Governing Council members encouraged to improve more placements and approved the same.

Item No.: 10 **Alumni & Feedback**

The Alumni activities were presented before the council

Resolution: The Governing Council members approved the same.

Item No.: 11 **e - Governance**

Annual e – Governance report has been submitted to the council for approval

Resolution: The Governing Council members approved the same.

Item No.: 10 **NSS and other cells**

Principal presented the plan for NSS and other cell activities.

Resolution: The Governing Council members approved the same.

Item No.: 10 **Infrastructure**

Council discussed about extending the sports facilities.

Resolution: The Governing Council members approved the same.

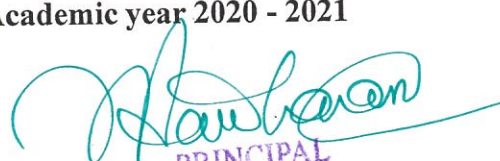
Item No.: 11 **Staff and Student Welfare Schemes**

The details of staff and student welfare scheme like family pension and students' scholarship were put forward.

Resolution: The Governing Council members approved the same and appreciated the management and also suggested to continue the same.

Item No.:12 **Action Plan for the Academic year 2020 - 2021**




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The Principal presented the action plan for the upcoming academic year.

Resolution:

The Governing Council members approved the same.

Item No.:13

Research and Development

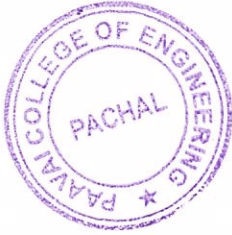
The details of publications and funding details were put forth before the committee.

Resolution:

The Governing Council members approved the same.

Vote of Thanks


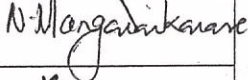






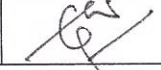
Dr. A. Immanuvel, Principal, Paavai College of Engineering presented the vote of thanks.

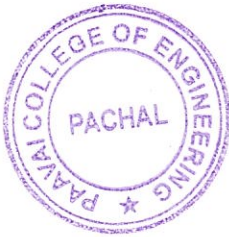


A handwritten signature in blue ink, appearing to read "A. Immanuvel".

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GOVERNING COUNCIL MEMBERS

| S. No. | Name | Designation | Position | Signature |
|--------|--------------------------|---|---------------|---|
| 1 | Shri.C.A.N.V.Natarajan | Chairman | Chairperson |  |
| 2 | Smt.N.Mangaiarkarasi | Correspondent | Member |  |
| 3 | Shri. K. Senthil | Director – Admissions | Member |  |
| 4 | Dr. K. K. Ramasamy | Director - Administration | Member |  |
| 5 | Mr. E.P. Subhash | CEO, Spring Board, Chenani | Academician |  |
| 6 | Mr. S. Padmanabhan | CEO, Easy Design Systems Pvt. Ltd, Coimbatore | Industrialist |  |
| 7 | Mr. A. Vedantam Ayyangar | Head of Consulting, ECMP Consulting and Presaaales, HCL, Chennai. | Consultant |  |
| 8 | Mr. E. G. Rajan | President, Pentagram Research Centre, Hyderabad | Member |  |
| 9 | Dr. A. Immanuvel | Principal | Member |  |





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