



PAAVAI COLLEGE OF ENGINEERING

(Approved by AICTE | Affiliated to Anna University)
Paavai Nagar, NH - 44, Pachal, Namakkal - 637 018, Tamil Nadu
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Governing Council

Document ID:

2023 - 24 /PCE / GC / 001

Document Name:

Circular

Date: 05.07.2023

CIRCULAR

The 18th Governing Council meeting for the Academic year 2023-2024 is planned for 11.07.2023 by 10.30 AM at Brilliant Hall. All members of the Governing Council are requested to attend the meeting without fail.

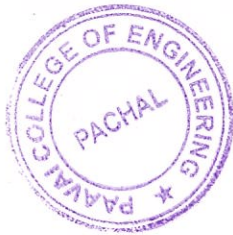
Agenda:

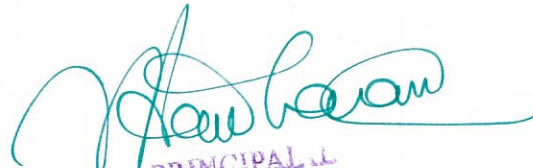
1. To Discuss Institutions' various Academic and Administrative Activities



PRINCIPAL

Copy to

- All Governing Council Members



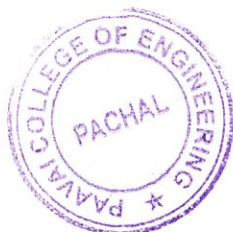

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Minutes of Governing Council Meeting

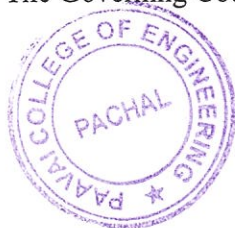
Date: 11.07.2023


- Item No.: 1** **Welcome Speech**
- Dr. K. K. Ramasamy, Director Administration, Paavai Institutions, welcomed all the members of the Governing Council to the meeting.
 - The Principal presented the college's achievements for the academic year 2022 – 2023 and continued to present the agenda for the Governing Council Meeting.
- Item No.: 2** **Action Taken Report on the suggestions on 17th Governing Council Meeting and Confirmation of the Minutes of 17th Governing Council Meeting.**
- To Confirm the minutes and action taken report of the 17th Governing Council Meeting held on 11.07.2022.
- Resolution:** The minutes and the action taken report of the 17th Governing Council held on 11.07.2022 were confirmed.
- Item No.: 3** **Administration**
- As per the chairman's direction, the following members were given additional responsibilities as part of the decentralisation of administration.
 - Mr. S. Prabhu, AP / CSE, has been promoted to Head of the Department for B.Tech – AI & DS Department.
- Resolution:** The Governing Council members approved the same.
- Item No.: 4** **Academic Activities**
- The council discussed about starting of ECE programme in the upcoming academic year.
 - The council discussed the commencement of classes for the academic year 2023 – 2024.
- 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




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- Item No.: 6** **Academic Results**
The results of Anna University UG and PG Programmes of Apr / May – 2022 – 2023 and Nov / Dec – 2023 – 2024 were put forward for ratification.
- Resolution:** The Governing Council members suggested to improve results in each and every semester and approved the same.
- Item No.: 7** **Budget**
The Budget proposal for the academic year 2023 – 2024 was presented.
- Resolution:** The Governing Council members approved the same
- Item No.: 8** **MOU**
The council encouraged to sign more MoUs to be signed with various reputed organizations.
- Resolution:** The Governing Council members approved the same.
- Item No.: 9** **Faculty Recruitment**
The Principal presented the faculty requirement and stated that, it had been done as per the requirement for the academic year 2023 – 2024.
- Resolution:** The Governing Council members approved the same.
- Item No.: 10** **Extra – Curricular Activities**
Principal presented the activities of NSS and other cells to the council.
- Resolution:** The Governing Council members approved the same.
- Item No.: 11** **Placement**
Resolution: The Principal presented the placement details of the 2022 - 2023 batch students
The Governing Council members encouraged to improve more placements and approved the same.
- Item No.: 12** **Library**
The council suggested for purchasing of new books as per latest syllabus.
- Resolution:** The Governing Council members approved the same.
- Item No.: 13** **Alumni & Feedback**
The council insisted to increase the number of Alumni activities.
- Resolution:** The Governing Council members approved the same.
- Item No.: 14** **Research & Development**
The council insisted on improving Research activities in the institution and encouraged to register more PhD registrations.
- Resolution:** The Governing Council members approved the same.




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Item No.: 15

Events Organized & FDP

The Principal presented the various events and FDPs organized for the welfare of the students and staff.

Resolution:

The Governing Council members approved the same.

Item No.: 16

Infrastructure

Council has discussed expanding women's hostel facilities

Resolution:

The Governing Council members approved the same.

Item No.: 17

Staff and Student Welfare

The Principal presented the details of Staff & Students Welfare schemes like fee concession for the wards of faculty members and Meritorious and Sports Scholarship for students were put forward.

Resolution:

The Governing Council Members approved and appreciated the Management and also suggested to continue the same.

Item No.: 18

e – Governance

The annual e – Governance report was submitted to the council.

Resolution:

The Governing Council members approved the same

Vote of Thanks


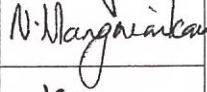

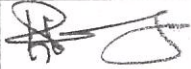




Dr. C. Sureshkumar, Principal, presented the vote of thanks.

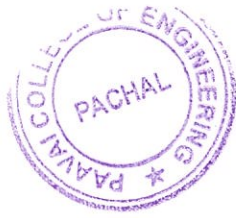


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GOVERNING COUNCIL MEMBERS

S. No.	Name	Designation	Position	Signature
1	Shri.C.A.N.V.Natarajan	Chairman	Chairperson	
2	Smt.N.Mangaiarkarasi	Correspondent	Member	
3	Shri.Mr.K.Senthil	Director - Admissions	Member	
4	Dr. K. K. Ramasamy	Director – Administration	Member	
5	Dr.D.Elangovan	Professor and Deputy Director, TIFAC CORE, Vellore Institute of Technology, Vellore.	Academician	
6	Mr.P.Purushothaman	Asst-Manager-HR, Jom Auto Ltd, Chennai.	Industrialist	
7	Dr. R. Latha	Doctor	Consultant	
8	Dr.C.Sureshkumar	Principal	Member	




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