



THAMIRABHARANI ENGINEERING COLLEGE
Chathirampudukulam, Chidambaranagar-Vepemkulam Road
Thatchanallur, Tirunelveli – 627 358.

Proceedings of 11th Governing Council Meeting held on 12.09.2016 at 11.00a.m.

Chaired by: Principal cum Member Secretary.

Members present:

S. No	Name and address of the Individual	Status	Designation	Sign
1	Mr. M. R. Paulraj, Thamirabharani Engineering College	Member	Chairman of Trust	m.r. v. n. s. n. e.
2	Mr. Senthil Kumar Paulraj, Thamirabharani Engineering College.	Secretary	Secretary of Trust	S. Kumar
3	Mr. M. Murugesu Pandian, Bharathi Nagar, Kovilpatti.	Member	Treasurer of Trust	M. Murugesu Pandian
4	Mr. G. Manikandan, Managing Director, Zealtech Ltd., Coimbatore.	Member	Industrialist	G. M.
5	Dr. P. Meenakshi Devi, Director, Academics, KSRIET	Member	Educationalist	P. Meenakshi
6	Anna University Nominee	Member	To be Nominated	-
7	Mr. D. Arasakumar, Health Officer, Tirunelveli.	Member	Local society Member	D. Arasakumar
8	Mr. K. Yogarajan, Founder President- Kalabharathi Academy, Virudhunagar.	Member	Technologist	AB
9	Dr. K. Asan Mohideen, Principal, Thamirabharani Engineering College	Member Secretary	Principal	K. Asan Mohideen
10	Ms. A. Anna Lakshmi, Thamirabharani Engineering College	Member	AP/CSE	A. Anna Lakshmi
11	Ms. P. Saravanaselvi, Thamirabharani Engineering College	Member	AP/ECE	P. Saravanaselvi

PRINCIPAL

THAMIRABHARANI ENGINEERING COLLEGE
Chathirampudukulam Village,
Chidambaranagar - Vepemkulam Road.
Thatchanallur, Tirunelveli - 627 353.



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Chathirampudukulam, Chidambaranagar-Vepemkulam Road
Thatchanallur, Tirunelveli – 627 358.

POINTS DISCUSSED:

Points Discussed	Resolution
1). Welcome by the Chairman	Secretary of TEC welcomed all the members of Governing Council.
2). To review the action taken on the minutes of 11 th Governing Council meeting held on 12.09.2016.	Reviewed by the members.
3). Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution and congratulated the efforts taken by the Member Secretary and the staff.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.	Read and reviewed.
5). To submit the audit statement for the financial year 2015-16.	Reviewed by the members.
6). To review and approve the budget for the financial year 2017-18.	Reviewed and approved by the members.
7) To ratify the appointments made so far after the 11 th Governing Council meeting.	Read and ratified.
8) To ratify the Staff who left the institution so far after the 11 th Governing Council meeting.	Read and ratified.
9). To submit the result of Anna University November/ December 2016 Examinations.	Members appreciated the performance of the students.
10). To sanction the teaching and non-teaching staff post for the 2017- 18 academic year as per the norms of AICTE and Anna University.	Read and ratified
11) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.

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12). To submit and approve the annual report of e-governance for the academic year 2016-17.	Read and approved.
13) To submit and approve the conduct of various programmes such as Internship, Industrial visit, Guest lecture, workshop, symposium and other social activities	After the detailed discussion it was approved.
14). To review and approve the changes made in various committees and their minutes of meeting various committees after the 11 th Governing Council meeting held on 12.09.2016.	After the elaborate discussion it was approved by the members.
15). To review about the promotion of staff members if any	Reviewed and approved by the members.
16) To submit the details about the contribution made by the alumni for the welfare of the college and fellow students	The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students
17).To review and approve the Minutes of the Feedback Review committee and the feedback received from the Students, staff, Alumni, parents etc., analysis and its action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from Students, staff, Alumni and parents.
18).To review and approve the minutes of the Academic Audit Committee Report for the academic year 2016-17 odd semester.	Approved after the review of the report.
19) Any other points with the approval of the Chairman	Nil


Member Secretary & Principal



Chairman


PRINCIPAL
THAMIRABHARATH ENGINEERING COLLEGE
Chathirampudukulam Village,
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POINTS DISCUSSED:

Points Discussed	Resolution
1). Welcome by the Chairman	Secretary of TEC welcomed all the members of Governing Council.
2). To review the action taken on the minutes of 13 th Governing Council meeting held on 06.09.2017.	Reviewed by the members.
3). Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution and congratulated the efforts taken by the Member Secretary and the staff.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.	Read and reviewed.
5). To submit the audit statement for the financial year 2016-17.	Reviewed by the members.
6). To review and approve the budget for the financial year 2018-19.	Reviewed and approved by the members.
7) To ratify the appointments made so far after the 13 th Governing Council meeting.	Read and ratified.
8) To ratify the Staff who left the institution so far after the 13 th Governing Council meeting.	Read and ratified.
9). To submit the result of Anna University November/ December 2017 Examinations.	Members appreciated the performance of the students.
10). To sanction the teaching and non-teaching staff post for the 2018- 19 academic year as per the norms of AICTE and Anna University.	Read and ratified
11) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.

PRINCIPAL

THAMIRABHARANI ENGINEERING COLLEGE

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12). To submit and approve the annual report of e-governance for the academic year 2017-18.	Read and approved.
13) To submit and approve the conduct of various programmes such as Internship, Industrial visit, Guest lecture, workshop, symposium and other social activities	After the detailed discussion it was approved.
14). To review and approve the changes made in various committees and their minutes of meeting various committees after the 13 th Governing Council meeting held on 06.09.2017.	After the elaborate discussion it was approved by the members.
15). To review about the promotion of staff members if any	Reviewed and approved by the members.
16) To submit the details about the contribution made by the alumni for the welfare of the college and fellow students	The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students
17).To review and approve the Minutes of the Feedback Review committee and the feedback received from the Students, staff, Alumni, parents etc., analysis and its action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from Students, staff, Alumni and parents.
18).To review and approve the minutes of the Academic Audit Committee Report for the academic year 2017-18 odd semester.	Approved after the review of the report.
16) Any other points with the approval of the Chairman	Nil


Member Secretary & Principal

M-R V. V. S. S. S.

Chairman



PRINCIPAL

THAMIRABHARANI ENGINEERING COLLEGE

Chithirampudukulam Village,

Chidambaranagar - Vepemkuiam Road,

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POINTS DISCUSSED:

Points Discussed	Resolution
1). Welcome by the Chairman	Secretary of TEC welcomed all the members of Governing Council.
2). To review the action taken on the minutes of 15 th Governing Council meeting held on 07.09.2018.	Reviewed by the members.
3). Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution and congratulated the efforts taken by the Member Secretary and the staff.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.	Read and reviewed.
5). To submit the audit statement for the financial year 2017-18.	Reviewed by the members.
6). To review and approve the budget for the financial year 2019-20.	Reviewed and approved by the members.
7) To ratify the appointments made so far after the 15 th Governing Council meeting.	Read and ratified.
8) To ratify the Staff who left the institution so far after the 15 th Governing Council meeting.	Read and ratified.
9). To submit the result of Anna University November/ December 2018 Examinations.	Members appreciated the performance of the students.
10). To sanction the teaching and non-teaching staff post for the 2019- 20 academic year as per the norms of AICTE and Anna University.	Read and ratified
11) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.


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12). To submit and approve the annual report of e-governance for the academic year 2018-19.	Read and approved.
13) To submit and approve the conduct of various programmes such as Internship, Industrial visit, Guest lecture, workshop, symposium and other social activities.	After the detailed discussion it was approved.
14). To review and approve the changes made in various committees and their minutes of meeting various committees after the 15 th Governing Council meeting held on 07.09.2018.	After the elaborate discussion it was approved by the members.
15). To review about the promotion of staff members if any.	Reviewed and approved by the members.
16) To submit the details about the contribution made by the alumni for the welfare of the college and fellow students.	The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students
17).To review and approve the Minutes of the Feedback Review committee and the feedback received from the Students, staff, Alumni, parents etc., analysis and its action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from Students, staff, Alumni and parents.
18).To review and approve the minutes of the Academic Audit Committee Report for the academic year 2018-19 odd semester.	Approved after the review of the report.
16) Any other points with the approval of the Chairman	Nil


Member Secretary & Principal


Chairman


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THAMIRABHARAN ENGINEERING COLLEGE
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POINTS DISCUSSED:

Points Discussed	Resolution
1). Welcome by the Chairman	Secretary of TEC welcomed all the members of Governing Council.
2). To review the action taken on the minutes of 17 th Governing Council meeting held on 11.09.2019.	Reviewed by the members.
3). Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution and congratulated the efforts taken by the Member Secretary and the staff.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.	Read and reviewed.
5). To submit the audit statement for the financial year 2018-19.	Reviewed by the members.
6). To review and approve the budget for the financial year 2020-21.	Reviewed and approved by the members.
7) To ratify the appointments made so far after the 17 th Governing Council meeting.	Read and ratified.
8) To ratify the Staff who left the institution so far after the 17 th Governing Council meeting.	Read and ratified.
9). To submit the result of Anna University November/ December 2019 Examinations.	Members appreciated the performance of the students.
10). To sanction the teaching and non-teaching staff post for the 2020- 21 academic year as per the norms of AICTE and Anna University.	Read and ratified
11) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.

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12). To submit and approve the annual report of e-governance for the academic year 2019-20.	Read and approved.
13) To submit and approve the conduct of various programmes such as Internship, Industrial visit, Guest lecture, workshop, symposium and other social activities.	After the detailed discussion it was approved.
14). To review and approve the changes made in various committees and their minutes of meeting various committees after the 17 th Governing Council meeting held on 11.09.2019.	After the elaborate discussion it was approved by the members.
15). To review about the promotion of staff members if any.	Reviewed and approved by the members.
16) To submit the details about the contribution made by the alumni for the welfare of the college and fellow students.	The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students
17).To review and approve the Minutes of the Feedback Review committee and the feedback received from the Students, Staff, Alumni, Parents etc., analysis and its action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from Students, staff, Alumni and parents.
18).To review and approve the minutes of the Academic Audit Committee Report for the academic year 2019-20 odd semester.	Approved after the review of the report.
16) Any other points with the approval of the Chairman	Nil


Member Secretary & Principal

M. R. S. S. S. S.
Chairman



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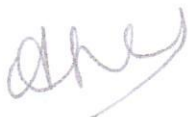
POINTS DISCUSSED:

Points Discussed	Resolution
1). Welcome by the Chairman	Secretary of TEC welcomed all the members of Governing Council.
2). To review the action taken on the minutes of 19 th Governing Council meeting held on 09.09.2020.	Reviewed by the members.
3). Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution and congratulated the efforts taken by the Member Secretary and the staff.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.	Read and reviewed.
5). To submit the audit statement for the financial year 2019-20.	Reviewed by the members.
6). To review and approve the budget for the financial year 2021-22.	Reviewed and approved by the members.
7) To ratify the appointments made so far after the 19 th Governing Council meeting.	Read and ratified.
8) To ratify the Staff who left the institution so far after the 19 th Governing Council meeting.	Read and ratified.
9). To submit the result of Anna University November/ December 2021 Examinations.	Members appreciated the performance of the students.
10). To sanction the teaching and non-teaching staff post for the 2021- 22 academic year as per the norms of AICTE and Anna University.	Read and ratified
11) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.

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12). To submit and approve the annual report of e-governance for the academic year 2020-21.	Read and approved.
13) To submit and approve the conduct of various programmes such as Internship, Industrial visit, Guest lecture, workshop, symposium and other social activities	After the detailed discussion it was approved.
14). To review and approve the changes made in various committees and their minutes of meeting various committees after the 19 th Governing Council meeting held on 09.09.2020.	After the elaborate discussion it was approved by the members.
15). To review about the promotion of staff members if any	Reviewed and approved by the members.
16) To submit the details about the contribution made by the alumni for the welfare of the college and fellow students	The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students
17).To review and approve the Minutes of the Feedback Review committee and the feedback received from the Students, staff, Alumni, parents etc., analysis and its action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from Students, staff, Alumni and parents.
18).To review and approve the minutes of the Academic Audit Committee Report for the academic year 2020-21 odd semester.	Approved after the review of the report.
16) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman



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