

**A.V.C. COLLEGE OF ENGINEERING**  
**MAYILADUTURAI, MANNAMPANDAL-609305**  
 \*\*\*\*\*

**Date: 21.03.2017**

*Proceedings of the Meeting of the Governing Council  
of the A.V.C. College of Engineering held on **Friday the 17<sup>th</sup> March 2017** at  
**10.25 a.m.** in the Administrative Building of A.V.C. College of Engineering.*

**Members Present :-**

<b>1. Dr. N. Vijayarangan</b>	<b>Chairman</b>
<b>2. Dr. S. Balasubramanian</b>	<b>Member Secretary</b>
<b>3. Thiru. K. Karthikeyan</b>	<b>Member</b>
<b>4. Dr. S. Sivanesan</b>	<b>Member</b>
<b>5. Dr. G. Pradeep</b>	<b>Member</b>
<b>6. Mr. B. S. Sathishkumar</b>	<b>Member</b>

<b>1.</b>	Review of the Minutes of the Meeting of Governing Council held on 04.10.2014 for compliance.	Reviewed and Passed.
<b>2.</b>	<p>a. Extension of approval for E&amp;T Programmes for U.G. &amp; P.G. <b>(2015-16)</b>  (F.No.Southern/1-2451578975/2015/EOA/ Dt:07-Apr-2015)</p> <p>b. Extension of approval for MBA Programme  (F.No.Southern/1-2451568940/2015/EOA/ Dt:30-Apr-2015)</p> <p>c. Extension of approval for MCA Programme  (F.No.Southern/1-2451569612/2015/EOA/ Dt. 07-Apr-2015)</p> <p>d. Extension of approval for E&amp;T Programmes for U.G. &amp; P.G. <b>(2016-17)</b>  F.No. Southern/1-2811004765/2016/EOA,Date:05-Apr-2016  F.No.Southern/1-2811004765/2016/EOA/Corrigendum-1,  Date: 26-Apr-2016</p> <p>e. Extension of approval for MBA Programme  F.No. Southern/1-2811618378/2016/EOA,  Date: 10-Apr-2016</p> <p>f. Extension of approval for MCA Programme  F.No. Southern/1-2810958460/2016/EOA,  Date: 05-Apr-2016</p>	Letter recorded.

3.	<p>To record the letter received from Anna University, Chennai regarding the Grant of provisional affiliation/ continuation of Provisional affiliation for the existing UG &amp; PG programmes for the academic year 2015-16 &amp; 2016-17.</p> <p>a) Lr.No.02/AFFLN/CAI/AU/TCY/2015-16/ 8203, Dt.12.05.2015. b)Lr.No.02 /AFFLN/CAI/AU/TCY/2016-17/8203, Dt.12.05.2016</p>	Letter recorded.
4.	<p>To record the letter received from Anna University, Chennai regarding the grant of Permanent Affiliation for the following existing UG Programme from the academic year 2014-15. (Lr.No.467 CAI / Permanent Affln. /2014-15, Dt.02.12.2014)</p> <p>i) B.E – ECE ii) B.E. - CSE iii) B.Tech. - IT</p>	Letter recorded
5.	To review the admission status for the academic year 2015-2016 & 2016-17	Reviewed
6.	a)To review the University results for the academic year 2014-2015 & 2015-2016 (ODD & EVEN Semester )	Reviewed
	b) To review University ranks achieved by our students during the academic year 2014-15 & 2015-16	Reviewed
7.	To ratify the appointments made as per the recommendations of Staff Selection Committee during 2014-15, 2015-16 & 2016-17 (till Jan'2017).	Ratified
8.	To ratify the relieving orders given to the staff members as per their request during 2014-15, 2015-16 & 2016-17(till Jan'2017).	Ratified
9.	To ratify the office note of the Member Secretary regarding the purchase of Equipments, Furniture and Consumables in various departments for the academic year 2014-15, 2015-2016 & 2016-2017(till Jan'2017).	Ratified
10.	To ratify the office note of the Member Secretary regarding the purchase of library books and journals during the academic year 2014-15, 2015-2016 & 2016-17(till Jan'2017).	Ratified
11.	To review the Audited Statement of Accounts for the year 2014-2015 & 2015-16	Reviewed.
12.	To review the Annual Budget for the Financial year 2015-2016 & 2016-2017.	Reviewed.

13.	<p>To review the following academic activities 2014-15,2015-16 &amp;2016-17 (till Jan'2017).</p> <p>a) Training and Placement department activities  b) Departmental Symposium/ Seminar/ Workshop  c) Industrial visit &amp; In plant Training  d) Activities of ISTE Chapter  e) NSS / YRC Activities  f) R&amp;D Cell Activities  g) E.D. Cell Activities  h) Alumni Association Activities  i) ISO 9001 - 2008</p>	Reviewed
14.	To review the status of NBA and NAAC Process.	Reviewed
15.	To review the Staff & students welfare measures taken during the academic year 2015-2016 & 2016-17 (till Jan'2017).	Reviewed.
16.	<p>To record the letter received from Centre For Faculty Development, Anna University regarding the conduct of Faculty Development Training Programme by Prof.V.Tamilselvan, HOD &amp; Dr.R.Irene Hepzibah, Professor – S&amp;H Department.  (Lr.No.19/CFD/winter/FDTP/Category-III/2014-58, Dt.19.11.2014)</p>	Letter recorded.
17.	<p>To record the letter received from centre for Faculty Development, Anna University regarding conduct of Faculty Development Training Programme by Dr. S.Selvamuthukumar, Director &amp; Dr.T.Ramkumar - MCA Department.  (Letter No. 21/CFD/Winter/FDTP/Affiliated/2015-33,  dt. 30.10.2015 )</p>	Letter recorded.
18.	<p>To record the letter received from ICTACT, Chennai regarding conduct of implementing employability skill training in banking financial services and insurance by Mr.T.Anand, CSE Department.  (Letter Dated.13.11.2015)</p>	Letter recorded.
19.	<p>To record the letter received from the Centre for Research, Anna University, Chennai for renewal of Ph.D / M.S Research programme for MCA Department.  ( Lr.No.3801/IR/MCA/ARI,dt.05.03.2016).</p>	Letter recorded.
20.	<p>To record the letter received from the Centre for Research, Anna University, Chennai for recognizing the Chemistry department as Research Centre to conduct Ph.D /M.S (Research Programme) ( Lr.No.3801/IR/Chemistry/ARI ,dt.28.05.2016).</p>	Letter recorded.
21.	<p>To record the letter received from the Centre for Affiliation of Institutions, Anna University, Chennai regarding status of Affiliation of MBA Course for the academic year 2016-17.  ( Lr.No.295/CAI/AU/2016,dt.10.08.2016)</p>	Letter recorded.

22.	To record the letter received from Entrepreneurship Development Institute of India, Gujarat regarding conduct of Entrepreneurship Development Programme by Dr.K.Jagannathan, Director i/c, MBA Department (Letter.No.EDI/DST-MIMAT/16-17/EAC/RLS-I/016, Dt.09.09.2016)	Letter recorded.
23.	To record the letter received from the Southern Regional Office, AICTE, Chennai regarding Dr.G.Pradeep, Dean, Master of Computer Application, nominated as Smart India Hackathon 2017 Ambassador for co-ordinating activities among the Institutions under AICTE Southern Region. (F.No.5-2/ AICTE/SRO/SIH/2016 /3531, Dt. 10.01.2017)	Letter recorded.

(Sd.) N. Vijayarangan

17/03/2017

( Sd.) S. Sivanesan

17.03.2017

(Sd.) K. Karthikeyan

17/03/2017

(Sd.) S. Balasubramanian

17/03/2017

(Sd.) B.S.Sathishkumar

17/03/2017

(Sd.) G. Pradeep

17/03/2017

/ TRUE COPY /



S. Balasubramanian  
21/03/17

MEMBER SECRETARY

21/03/2017