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

Date: 06.06.2022

Proceedings of the Meeting of the Governing Council of the A.V.C. College of Engineering held on Monday the 6th June 2022 held at 10.25 a.m. through online mode. Link: https://meet.google.com/evf-ddcx-cuf

Members Present :-

Justice K.Venkataraman Judge Administrator	Chairman	
Dr.C.Sundar Raj Principal	Member Secretary	
Mr.Sethuraman Paramasivam	Member	
Mr.K.Ravichandran	Member	
Mr.K.E. Raghunathan	Member	
Dr. S.Selvamuthukumaran	Member	
Dr.G.Sridevi	Member	
Dr. N.Dhanasekar	Member	
Dr.A.Arulmurugan	Member	

1	To record the following letters received from the All India Council for Technical Education, (AICTE) New Delhi (2021-22)	
	a. Extension of approval for E&T Programmes for U.G. & P.G. F.No. Southern /1 - 9318719913 /2021/ EOA,dt.30.07.2021	Recorded
	b. Extension of approval for MBA Programme F.No. Southern /1 - 9317452653 /2021/ EOA,dt.25.06.2021	
	c. Extension of approval for MCA Programme F.No. Southern /1 - 9317452653 /2021/ EOA,dt.25.06.2021	
2.	To record the letter received from Anna University, Chennai regarding the Grant of provisional affiliation/ continuation of Provisional affiliation for the existing UG & PG programmes for the academic year 2021-22. Lr.No. 02/ AFFLN/CAI/TCY/AU/2021-22/8203, Dt.28.07.2021	Recorded
3.	To review the admission status for the academic year 2021-22.	Ratified
4.	To review the University results for the academic year 2021-22 (ODD Semester)	Reviewed & Ratified
5.	To review University ranks achieved by our students during the academic year 2021-22 (ODD Semester)	Reviewed & Ratified

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6.	To review the following academic activities 2021-22. a) Training and Placement department activities b) Departmental Symposium/ Seminar/ Workshop c) Industrial visit & In-plant Training d) Activities of ISTE Student Chapter e) NSS / YRC Activities f) R&D Cell Activities g) Entrepreneur Development Cell Activities h) Alumni Association Activities i) ISO 9001 : 2015	Reviewed & Ratified
7.	To review the status of NBA Process.	Reviewed & Ratified
8.	To review the Staff & students welfare measures taken during the academic year 2021-22	Reviewed & 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 2021-22.	Ratified
10.	To ratify the office note of the Member Secretary regarding the purchase of Library books and Journals during the academic year 2021-22.	Ratified
11.	To record the letter received from Centre for Research, Anna University, Chennai regarding renewal order of Research centre recognition for the following Departments. 1. Mechanical Engineering Valid upto December 2024 (Lr.No.3801/IR/Mech/AR2, dt. 15.11.2021) 2. Computer Applications Valid upto December 2024. (Lr.No. 3801/IR/MCA/AR2, dt. 15.11.2021) 3. Chemistry Valid upto December 2024. (Lr.No.3801/IR/Chemistry/AR2, dt. 15.11.2021)	Recorded
12.	To record the Letter received from AICTE-ISTE, New Delhi regarding sanction of Grant-in –Aid Rs. 93,000/- (Rupees Ninety three thousand only) for AICTE- ISTE Induction / Refresher programme under AICTE- ISTE MoU to Dr.A.Ragavendiran, Asst.Professor- EEE (Lr.No.ISTE/AICTE- ISTE FDP/2021-22 dt.20.09.2021.)	Recorded
13.	To record the letter received from the Indian council of social science research (ICSSR), MHRD, New Delhi, regarding sanction of Grant—in-Aid Rs.21,000/- (Rupees Twenty one thousand only) for organizing a National Webinar for the year 2021-2022 to Dr.V. Padmavathi, Asst.Prof - IT. (Lr. No.NS03/040/NIS/2021-22 dt.29.11.2021).	Recorded

14.	To record the letter received from the AICTE, New Delhi regarding sanction of Grant—in-Aid Rs.14,32,000/- (Rupees Fourteen lakhs and thirty two thousand only) under the Research Promotion Scheme for the year 2021-22 to Dr.S.Padmapriya, Professor& HOD- CSE. (Lr. No. F.No.8-182/FDC/RPS(Rural)/Policy-1/2021-22, dt.27.01.2022).	Recorded
15.	To record the letter received from TNSCST, Chennai regarding the Grant in — aid sanctioned Rs. 30,000/- (Rupees Thirty thousand only) for Student Project Scheme received by the Department of ECE, EEE, Civil and MCA. (Lr.No. TNSCST/SPS/2021-2022, dt.11.03.2022)	Recorded
16.	To record the letter received from the Indian council of social science research (ICSSR), MHRD, New Delhi, regarding sanction of Grant–in-Aid Rs.1,00,000/- (Rupees One Lakh only) for organizing a National Seminar the year 2022-23 to Dr.K.Keerthi, Asst.ProfMBA. (Lr.ICSSR-NIS/AKAM/1 ST /0/2022-23 Dt. 02.05.2022.	Recorded
17.	To record the letter received from the Indian council of social science research (ICSSR), MHRD, New Delhi, regarding sanction of Grant—in-Aid Rs.45,000/- (Rupees Fourty five thousand only) for organizing a National Seminar the year 2022-23 to Dr.V. Padmavathi,Asst.Prof /IT. (Lr. No.NIS/NS/07/NIS/2022-06.05.2022).	Recorded

MEMBER SECRETARY