

 <p><b>NPR</b> Reach the Stars</p>	<h1>NPR College of Engineering &amp; Technology</h1>	
<p>NPR Nagar, Natham, Dindigul - 624401, Tamil Nadu, India Approved by AICTE, New Delhi &amp; Affiliated to Anna University, Chennai An ISO 9001:2015 Certified Institution Phone No: 04544- 246 500, 246501, 246502 Website : www.nprcolleges.org, www.nprcet.org, Email:nprcetprincipal@nprcolleges.org</p>		

NPRCET/OFF/GC /2020 – 2021

Date: 15.02.2021

### Governing Council Meeting

The Fourteenth Governing Council meeting of our institution is planned to conduct on 06.03.2021 at 11.00 a.m. in the College Admin Conference Hall. The list of Governing Council members is mentioned for your kind reference. It is my honor to invite you for the meeting and looking forward for your confirmation. Expect your kind co-operation in the development of our Institution.

With regards,

**TITAN EDUCATIONAL TRUST**

*P. Janakaraj*  
(P. Janakaraj)

Managing Trustee

Titan Educational Trust

Copy to:

1. Individual members
2. Administrative office
3. College office
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## CONSTITUTION

S. No.	NAME AND AFFILIATION		DESIGNATION
1.	Mr. P. Janakar, Managing Trustee, Titan Educational Trust	--	Managing Trustee / Chair Person
2.	Mr. R. Mohan Kumar, Trustee, Titan Educational Trust	--	Trustee
3.	Mr. M. Sivakumar , Chief Administrative Officer	--	Member nominated by Trust
4.	Mr. V. Saravanakumar , Managing Director, INoble Info way, Coimbatore.	--	Industry Professional
5.	Mr. V. Ajay Vishwanathan , CEO & Founder, Superfect solutions, Salem.	--	Industry Professional
6.	Dr. M. Bhaskar - Professor, Department of Electronics and Communication Engineering, National Institute of Technology, Trichy.	--	Academic expert
7.	Dr. C. Chirstober Asir Rajan , Professor, Department of Electronics and Communication Engineering, Pudhucherry Technological University, Pudhucherry.	--	Academic expert
8.	Mr. K. Bhagath Singh, Founder and CEO, Kalycito Infotech Private Limited, Coimbatore.	--	Industry Professional
9.	Dr. J. Sundararajan, Principal	--	Member Secretary (ex-officio)
10.	University Nominee	--	To be allotted by Anna University
11.	AICTE Nominee	--	To be allotted by AICTE



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## AGENDA OF THE MEETING

No.	Agenda
14.01	Welcome the members
14.02	Confirmation of previous Governing Council meeting
14.03	Review of action taken for the last Governing Council Meeting
14.04	Developmental activities of the college
14.05	Industry - Institution activities
14.06	Entrepreneurship Development Cell(EDC)
14.07	Activities of Women Development Cell (WDC)
14.08	Faculty Development Programme (FDP)
14.09	Activities of Internal Quality Assurance Cell (IQAC)
14.10	Activities of Intellectual Property Rights Cell (IPR)
14.11	Value Added Courses
14.12	MoUs
14.13	Feedback from the stack holders
14.14	Accolades and recognitions
14.15	Placement Training activities
14.16	Alumni Association activities
14.17	Purchase of Library Resources
14.18	Annual budget
14.19	Staff recruitment as per sanctioned intake
14.20	SSR submission and NAAC Peer Team Visit
14.21	Any other matters



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06/03/2021

## MINUTES OF THE 14<sup>th</sup> GOVERNING COUNCIL MEETING OF THIS COLLEGE HELD ON 06/03/2021 AT 11.00 a.m.

### Members present:

S.No.	NAME AND AFFILIATION		DESIGNATION	SIGNATURE
1.	Mr. P. Janakar, Managing Trustee, Titan Educational Trust	--	Managing Trustee / Chair Person	
2.	Mr. R. Mohan Kumar, Trustee, Titan Educational Trust	--	Trustee	
3.	Mr. M. Sivakumar , Chief Administrative Officer	--	Member nominated by Trust	
4.	Mr. V. Saravanakumar , Managing Director	--	Industry Professional	
5.	Mr. V. Ajay Vishwanathan , CEO & Founder		Industry Professional	
6.	Dr. M. Bhaskar - Professor, Department of ECE, National Institute of Technology, Trichy.	--	Academic expert	
7.	Dr. C. Chirstober Asir Rajan , Professor, Department of ECE, Pudhucherry Technological University, Pudhucherry.		Academic expert	
8.	Mr. K. Bhagath Singh, Founder and CEO		Industry Professional	
9.	Dr. J. Sundararajan, Principal		Member Secretary (ex-officio)	



#### **Agenda 14:01**

##### ***To welcome the members***

The Managing Trustee of Titan Educational Trust and chairperson Mr. P. Janakar welcomed the members present.

#### **Agenda 14:02**

##### ***To confirm the minutes of the 13<sup>th</sup> Governing Council meeting held on 11/06/2020***

The council members confirmed the minutes of the 13<sup>th</sup> Governing Council meeting held on 11/06/2020.

#### **Agenda 14:03**

##### ***To review the action taken for the minutes of 13<sup>th</sup> Governing Council meeting held on 11/06/2020***

The council reviewed the action taken on the minutes of the 13<sup>th</sup> Governing Council meeting held on 11/06/2020.

#### **Agenda 14:04**

##### ***To peruse the message of the Principal on the developmental activities of the college during the Academic Year 2020 - 2021***

The council perused the note of the Principal on the working of the college during the Academic Year 2020 – 2021. The incubation centre was established in our institution on 21.08.2020.

#### **Agenda 14:05**

##### ***To ratify the Industry - Institution Interaction activities proposed for the Academic Year 2021 - 2022.***

The council ratified the Industry - Institution Interaction activities proposed for the Academic Year 2021 -2022.

#### **Agenda 14:06**

##### ***To ratify the proposed activities of Entrepreneurship Development Cell (EDC) during the Academic Year 2021-2022.***

The council ratified the proposed activities of Entrepreneurship Development Cell during the Academic Year 2021 -2022.

#### **Agenda 14:07**

##### ***To ratify the proposed activities of Women Development Cell (WDC) during the Academic Year 2021 - 2022***

The council ratified the proposed activities of the Women Development Cell during the Academic Year 2021 -2022.

**Agenda 14:08**

***To ratify the Faculty Development Programme proposed during the Academic Year 2021 - 2022.***

The council discussed and ratified the Faculty Development Programme proposed during the Academic Year 2021 - 2022.

**Agenda 14:09**

***To ratify the activities of Internal Quality Assurance Cell during the Academic Year 2021 - 2022.***

The council ratified the activities of the Internal Quality Assurance Cell for the Academic Year 2021 - 2022.

**Agenda 14:10**

***To ratify the proposed activities of Intellectual Property Rights Cell during the Academic Year 2021 - 2022.***

The council ratified the proposed activities of the Intellectual Property Rights Cell for the Academic Year 2021-2022.

**Agenda 14:11**

***To ratify the proposed Value Added Courses for the Academic Year 2021 – 2022***

The council discussed and ratified the proposed Value Added Courses to be conducted for the students in the Academic Year 2021 – 2022.

**Agenda 14:12**

***To ratify the proposed MoUs for the Academic Year 2021 – 2022***

The council discussed and ratified the proposed MoUs for the Academic Year 2021 – 2022.

**Agenda 14:13**

***To ratify the feedback to be taken from the stack holders for the Academic Year 2020 - 2021***

The council ratified the feedback taken from the stack holders for the Academic Year 2020 -2021.

**Agenda 14:14**

***Accolades and recognitions***

The council recorded the accolades and recognitions.

**Agenda 14:15**

***To ratify the proposed placement training activities for the Academic Year 2021 - 2022***

The council discussed and ratified the proposed placement training activities for the Academic Year 2021 - 2022.



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## **Agenda 14:16**

### ***To ratify the proposed Alumni Association activities for the Academic Year 2021 - 2022***

The council discussed and ratified the proposed Alumni Association activities for the Academic Year 2021 - 2022.

## **Agenda 14:17**

### ***To ratify the proposed purchase of library resources for the Academic Year 2021 – 2022***

The council discussed and ratified the proposed purchase of library resources for the Academic Year 2021 -2022.

## **Agenda 14:18**

### ***To ratify the proposed Annual budget of the college for the Academic Year 2021- 2022.***

The council analyzed and ratified the annual budget of the college for the Academic Year 2021 - 2022.

## **Agenda 14:19**

### ***To ratify the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2021 – 2022.***

The council ratified the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2021 - 2022.

## **Agenda 14:20**

### ***To ratify the activities planned related to submission of SSR and subsequent NAAC Peer team visit***

The council ratified the activities planned related to submission of SSR and subsequent NAAC Peer team visit

## **Agenda 14:21**

### ***Any other matters:***

Nil

Finally, the Managing Trustee of Titan Educational Trust Mr. P. Janakar thanked all the members present.

For TITAN EDUCATIONAL TRUST,

Managing Trustee.

**Chair Person / Managing Trustee**  
(P. Janakar)



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## Action taken report for the XIII Governing Council meeting held on 11.06.2020

No.	Agenda	Action taken
13.02	Review of last Governing Council meeting	There were no comments on the previous Governing Council minutes and it was approved by the members.
13.05	Industry - Institution activities	Due to pandemic Situation Industry Institution activities were not conducted
13.06	Entrepreneurship Development Cell(EDC)	Programmes were conducted
13.07	Activities of Women Development Cell (WDC)	Programmes were conducted
13.08	Faculty Development Programme	Totally 7 Faculty Development Programmes (FDP) were organized.
13.10	Activities of Intellectual Property Rights cell (IPR)	Programmes were conducted
13.16	Value Added Courses	10 Add on courses were conducted.
13.17	MoUs	MoUs were signed
13.20	Placement Training Activities	Placement Training Activities were conducted
13.22	Purchase of Library Resources	Library Resources were purchased as per the budget sanctioned.
13.23	Annual Budget	The approved budget was allotted to the concerned departments/areas for development.
13.24	Staff recruitment as per sanctioned intake	Implemented. The staff recruitment had been done according to the sanctioned intake.
13.26	Any other Matter: (iii) Solar power plant and Bio Gas plant	Implemented. Solar power plant with 20 kW and Bio Gas plant were installed.

Principal/Chairperson  
**Dr. J.SUNDARARAJAN,**  
B.E., M.Tech., Ph.D.,  
Principal  
N.P.R. College of Engineering & Techno-  
Natham, Dindigul (Dt) - 624 401.