


NPRCET/OFF/GC /2021 – 2022

Date: 08.03.2022

### Governing Council Meeting

The Fifteenth Governing Council meeting of our institution is planned to conduct on 07.04.2022 at 11.00 a.m. in the College Board Room. The list of Governing Council members is mentioned below 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,  
For TITAN EDUCATIONAL TRUST  
  
Manoj (P. Janakar)  
Managing Trustee  
Titan Educational Trust

Copy to:

1. Individual members
2. Administrative office
3. College office
4. File





# NPR

## College of Engineering & Technology

Approved by AICTE, Affiliated to Anna University,  
Accredited by NAAC WITH 'A' GRADE | Recognized by UGC under 2 (f)  
Natham, Dindigul - 624 401. Web: www.nprcet.org



### 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. V. Saravanakumar , Managing Director, INoble Infoway, Coimbatore.	--	Industry Professional
4.	Mr. V. Ajay Vishwanathan , CEO & Founder, Superfect solutions, Salem.	--	Industry Professional
5.	Dr. M. Bhaskar - Professor, Department of Electronics and Communication Engineering, National Institute of Technology-Trichy	--	Academic expert
6.	Dr. C. Chirstober Asir Rajan , Professor, Department of Electronics and Communication Engineering, Pudhucherry Technological University, Pudhucherry.	--	Academic expert
7.	Mr. K. Bhagath Singh, Founder and CEO, Kalycito Infotech Private Limited, Coimbatore.	--	Industry Professional
8.	Dr. J. Sundararajan, Principal	--	Member Secretary (ex-officio)
9.	University Nominee	--	To be allotted by Anna University
10.	AICTE Nominee	--	To be allotted by AICTE





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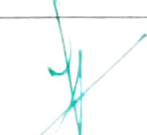
### AGENDA OF THE MEETING

No.	Agenda
15.01	Welcoming the members
15.02	Review of previous Governing Council meeting
15.03	Review of action taken for the previous Governing Council
15.04	Developmental activities of the college
15.05	Industry-Institute Interaction activities
15.06	Entrepreneurship Development Cell (EDC)
15.07	Activities of Women Development Cell (WDC)
15.08	Faculty Developmental Programme (FDP)
15.09	Activities of Internal Quality Assurance Cell (IQAC)
15.10	Activities of Intellectual Property Rights Cell (IPR)
15.11	Value Added Courses
15.12	MoUs
15.13	Feedback from the stakeholders
15.14	Accolades and recognitions
15.15	Placement training activities
15.16	Alumni Association activities
15.17	Purchase of Library Resources
15.18	Annual budget
15.19	Staff recruitment as per sanctioned intake
15.20	Proposal for Autonomous status
15.21	Proposal for NBA accreditation
15.22	Proposal for Research Centre in ECE Department
15.23	Proposal for business incubator
15.24	Proposal for Skill India
15.25	Proposal for Centre of Excellence in the CSE,EEE,ECE & MECH
15.26	Any other matters

07/04/2022

**MINUTES OF THE 15<sup>th</sup> GOVERNING COUNCIL MEETING OF THIS COLLEGE HELD ON 07/04/2022 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. V. Saravanakumar, Managing Director, INoble Infoway, Coimbatore.	--	Industry Professional	
4.	Mr. V. Ajay Vishwanathan, CEO & Founder, Superfect solutions, Salem.	--	Industry Professional	
5.	Dr. M. Bhaskar - Professor, Department of Electronics and Communication Engineering, National Institute of Technology- Trichy	--	Academic expert	
6.	Dr. C. Chirstober Asir Rajan , Professor, Department of Electronics and Communication Engineering, Pudhucherry Technological University, Pudhucherry	--	Academic expert	
7.	Mr. K. Bhagath Singh, Founder and CEO, Kalycito Infotech Private Limited, Coimbatore.	--	Industry Professional	
8.	Dr. J. Sundararajan, Principal	--	Member Secretary (ex-officio)	



### Agenda 15:01

#### ***Welcoming the members***

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

### Agenda 15:02

#### ***To confirm the minutes of the 14<sup>th</sup> Governing Council meeting held on 09/06/2021***

The council members confirmed the minutes of the 14<sup>th</sup> Governing Council meeting held on 09/06/2021.

### Agenda 15:03

#### ***To review the action taken for the minutes of 14<sup>th</sup> Governing Council meeting held on 09/06/2021***

The council reviewed the action taken on the minutes of the 13<sup>th</sup> Governing Council meeting held on 09/06/2021.

### Agenda 15:04

#### ***To peruse the message of the Principal on the developmental activities of the college during the Academic Year 2021 – 2022.***

The council perused the note of the Principal on the working of the college on the developmental activities during the Academic Year 2021 - 2022.

### Agenda 15:05

#### ***To ratify the industry- Institute Interaction activities proposed for the Academic Year 2022 – 2023.***

The council ratified the Industry Institute Interaction activities proposed for the Academic Year 2022 - 2023.

### Agenda 15:06

#### ***To ratify the proposed activities of Entrepreneurship Development Cell (EDC) during the Academic Year 2022 – 2023***

The council ratified the proposed activities of Entrepreneurship Development Cell during the Academic Year 2022 - 2023.

### Agenda 15:07

#### ***To ratify the proposed activities of Women Development Cell (WDC) during the Academic Year 2022 - 2023***

The council ratified the proposed activities of the Women Development Cell during the Academic Year 2022 - 2023.



**Agenda 15:08**

**To ratify the Faculty Development Programme proposed during the Academic Year 2022 - 2023.**

The council discussed and ratified the Faculty Development Programme proposed during the Academic Year 2022 - 2023.

**Agenda 15:09**

**To ratify the activities of Internal Quality Assurance Cell during the Academic Year 2022 - 2023.**

The council ratified the activities of the Internal Quality Assurance Cell for the Academic Year 2022 - 2023.

**Agenda 15:10**

**To ratify the proposed activities of Intellectual Property Rights Cell during the Academic Year 2022 - 2023.**

The council ratified the proposed activities of the Intellectual Property Rights Cell for the Academic Year 2022 - 2023.

**Agenda 15:11**

**To ratify the proposed Value Added Courses for the Academic Year 2022 - 2023.**

The council discussed and ratified the proposed Value Added Courses to be conducted for the students in the Academic Year 2022 - 2023.

**Agenda 15:12**

**To ratify the proposed MoUs for the Academic Year 2022 - 2023.**

The council discussed and ratified the proposed MoUs for the Academic Year 2022 - 2023.

**Agenda 15:13**

**To ratify the feedback to be taken from the stake holders for the Academic Year 2022 - 2023**

The council ratified the feedback to be taken from the stack holders for the Academic Year 2022 - 2023.

**Agenda 15:14**

**Accolades and recognitions**

The council recorded the accolades and recognitions.





**Agenda 15:15**

***To ratify the proposed placement training activities for the Academic Year 2022 – 2023.***

The council discussed and ratified the proposed placement training activities for the Academic Year 2022 - 2023.

**Agenda 15:16**

***To ratify the proposed Alumni Association activities for the Academic Year 2022 – 2023.***

The council discussed and ratified the proposed Alumni Association activities for the Academic Year 2022 – 2023.

**Agenda 15:17**

***To ratify the proposed purchase of library resources for the Academic Year 2022 – 2023.***

The council discussed and ratified the proposed purchase of library resources for the Academic Year 2022 - 2023.

**Agenda 15:18**

***To ratify the proposed Annual budget of the college for the Academic Year 2022- 2023.***

The council analyzed and ratified the annual budget of the college for the Academic Year 2022 - 2023.

**Agenda 15:19**

***To ratify the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2022 – 2023.***

The council ratified the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2022 - 2023.

**Agenda 15:20**

***To ratify the proposal for Autonomous status for the Academic year 2022-2023.***

The council ratified the proposal for the Autonomous status for the Academic Year 2022-2023.

**Agenda 15:21**

***To ratify the proposal for the NBA Accreditation process for the Academic year 2022-2023.***

The council ratified the proposal for the NBA Accreditation process for the Academic Year 2022-2023.

**Agenda 15:22**

***To ratify the proposal for Research Center for the Department of Electronics and Communication Engineering for the Academic year 2022-2023***

The council ratified the proposal for Research Center for the Department of Electronics and Communication Engineering for the Academic Year 2022-2023.





**Agenda 15:23**

**To ratify the proposal for Business Incubator for the Academic Year 2022-2023**

The council ratified the proposal for Business incubator for the Academic year 2022-2023.

**Agenda 15:24**

**To ratify the proposal for skill India development programme for all the students for the Academic year 2022-2023**

The council ratified the proposal for skill India development programme for all the students for the Academic year 2022-2023.

**Agenda 15:25**

**To ratify the proposal for the Centre of Excellence for the Departments of ECE, EEE, CSE and Mechanical Engineering Departments for the Academic year 2022-2023**

The council ratified the proposal for the Centre of Excellence for the Departments of ECE, EEE, CSE and Mechanical Engineering Departments for the Academic year 2022-2023.

**Agenda 15:26**

**Any other matter: NIL**

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

For TITAN EDUCATIONAL TRUST

*P. Janakar*  
Managing Trustee

Chair Person / Managing Trustee  
(P. Janakar)







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### Action taken report for the XIV Governing Council meeting held on 06/03/2021

No.	Agenda	Action taken
14.03	Review of last Governing Council meeting	There were no comments on the previous Governing Council minutes and it was approved by the members.
14.05	Industry - Institution activities	Implemented. Internship were conducted Due to Pandemic Situation Industrial visit, In plant training was not conducted
14.06	Entrepreneurship Development Cell (EDC)	Implemented. Activities were conducted as per the plan.
14.07	Activities of Women Development Cell (WDC)	Implemented. Activities were conducted as per the plan.
14.08	Faculty Development Programme	Implemented Totally 5 Faculty Development Programmes (FDP) was organized by all the departments in NPRCET.
14.10	Activities of Intellectual Property Rights cell (IPR)	Implemented. Activities were conducted as per the plan
14.11	Value Added Courses	Certificate courses and Add on courses were conducted in all the departments.
14.12	MoUs	Implemented. During the academic year 2021 – 2022 MoUs were signed with 5 companies
14.15	Placement Training Activities	Implemented. Placement training activities were conducted
14.17	Purchase of Library Resources	Implemented. Library Resources were purchased as per the budget sanctioned.
14.18	Annual Budget	The approved budget was allotted to the concerned departments/areas for development.
14.19	Staff recruitment as per sanctioned intake	Implemented. The staff recruitment has been done according to the sanctioned intake.
14.20	SSR Submission NAAC Team Visit	SSR was successfully submitted. The peer team visit for NAAC was conducted on 10/11/2021 & 11/11/2021 and secured A grade with 3.25 CGPA



Chairperson

For TITAN EDUCATIONAL TRUST

*Anand P.*

Member Trustee