

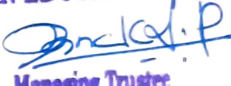


NPRCET/OFF/GC/2022 – 2023

Date: 22.02.2023

Governing Council Meeting

The Sixteenth Governing Council meeting of our institution is planned to conduct on 24.03.2023 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

Managing Trustee
(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 (AUTONOMOUS)

Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai | Accredited by NAAC with 'A' GRADE
Recognized by UGC under 2(F) | ISO 9001:2015 Certified | Web: www.nprcolleges.org | E-Mail: nprcatprincipal@nprcolleges.org
NPR Nager, Natham - 624 401, Dindigul Dist, Tamil Nadu. Ph: 04544 - 246500, 501, 502.



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





NPR

**COLLEGE OF ENGINEERING & TECHNOLOGY
(AUTONOMOUS)**

Approved by AICTE, New Delhi & Affiliated to Anna University Chennai / Accredited by NAAC with 'A' GRADE
Recognized by UGC under 2(F) / ISO 9001:2015 Certified / Web: www.nprcolleges.org / E-Mail: npratprincipal@nprcolleges.org
NPR Nagar, Natham - 624 401, Dindigul Dist, Tamil Nadu. Ph: 04544 - 246500, 501, 502



AGENDA OF THE MEETING

No.	Agenda
16.01	Welcoming the members
16.02	Review of previous Governing Council meeting
16.03	Review of action taken for the previous Governing Council
16.04	Developmental activities of the college
16.05	Industry-Institute Interaction activities
16.06	Entrepreneurship Development Cell (EDC)
16.07	Activities of Women Development Cell (WDC)
16.08	Faculty Developmental Programme (FDP)
16.09	Activities of Internal Quality Assurance Cell (IQAC)
16.10	Activities of Intellectual Property Rights Cell (IPR)
16.11	Value Added Courses
16.12	MoUs
16.13	Feedback from the stakeholders
16.14	Placement training activities
16.15	Alumni Association activities
16.16	Purchase of Library Resources
16.17	Annual budget
16.18	Staff recruitment as per sanctioned intake
16.19	Proposal for NBA accreditation
16.20	Statutory bodies for Governance
16.21	Accolades and recognitions
16.22	Establishment of Controller of Examination
16:23	Establishment of NCC Unit
16:24	Enroll students in Instrument Society of India
16:25	Any other matter


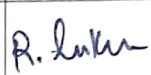










24/03/2023

MINUTES OF THE 16th GOVERNING COUNCIL MEETING OF THIS COLLEGE HELD ON 24/03/2023 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. Chirtober Asir Rajan , Professor, Department of Electronics and Communication Engineering, Pudhucherry Technological University, Pudhucherry	--	Academic expert	
7.	Mr. K. Bhagath Singh, Founder and CEO, Kalcito Infotech Private Limited, Coimbatore.	--	Industry Professional	
8.	Dr. J. Sundararajan, Principal	--	Member Secretary (ex-officio)	





Agenda 16:01

Welcoming the members

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

Agenda 16:02

To confirm the minutes of the 15th Governing Council meeting held on 07/04/2022

The council members confirmed the minutes of the 15th Governing Council meeting held on 07/04/2022.

Agenda 16:03

To review the action taken for the minutes of the 15th Governing Council meeting held on 07/04/2022

The council reviewed the action taken on the minutes of the 15th Governing Council meeting held on 07/04/2022.

Agenda 16:04

To peruse the message of the principal on the developmental activities of the college during the Academic Year 2022 – 2023.

The council perused the note of the principal on the working of the college on the developmental activities during the Academic Year 2022 - 2023.

Agenda 16:05

To ratify the industry- Institute Interaction activities proposed for the Academic Year 2023 – 2024.

The council ratified the Industry Institute Interaction activities proposed for the Academic Year 2023 - 2024.

Agenda 16:06

To ratify the proposed activities of Entrepreneurship Development Cell (EDC) during the Academic Year 2023 – 2024

The council ratified the proposed activities of Entrepreneurship Development Cell during the Academic Year 2023 - 2024.

Agenda 16:07

To ratify the proposed activities of Women Development Cell (WDC) during the Academic Year 2023 – 2024

The council ratified the proposed activities of the Women Development Cell during the Academic Year 2023 - 2024.





Agenda 16:08

To ratify the Faculty Development Programme proposed during the Academic Year 2023 - 2024.

The council discussed and ratified the Faculty Development Programme proposed during the Academic Year 2023 - 2024.

Agenda 16:09

To ratify the activities of Internal Quality Assurance Cell during the Academic Year 2023 - 2024.

The council ratified the activities of the Internal Quality Assurance Cell for the Academic Year 2023 - 2024.

Agenda 16:10

To ratify the proposed activities of Intellectual Property Rights Cell during the Academic Year 2023 - 2024.

The council ratified the proposed activities of the Intellectual Property Rights Cell for the Academic Year 2023 - 2024.

Agenda 16:11

To ratify the proposed Value-Added Courses for the Academic Year 2023 – 2024.

The council discussed and ratified the proposed Value-Added Courses to be conducted for the students in the Academic Year 2023 - 2024.

Agenda 16:12

To ratify the proposed MoUs for the Academic Year 2023 – 2024.

The council discussed and ratified the proposed MoUs for the Academic Year 2023 - 2024.

Agenda 16:13

To ratify the feedback to be taken from the stake holders for the Academic Year 2023 - 2024

The council ratified the feedback to be taken from the stack holders for the Academic Year 2023 - 2024.

Agenda 16:14

To ratify the proposed placement training activities for the Academic Year 2023 – 2024.

The council discussed and ratified the proposed placement training activities for the Academic Year 2023 - 2024.

Agenda 16:15

To ratify the proposed Alumni Association activities for the Academic Year 2023 – 2024.

The council discussed and ratified the proposed Alumni Association activities for the Academic Year 2023 – 2024.



Agenda 16:16

To ratify the proposed purchase of library resources for the Academic Year 2023 – 2024.

The council discussed and ratified the proposed purchase of library resources for the Academic Year 2023 - 2024.

Agenda 16:17

To ratify the proposed Annual budget of the college for the Academic Year 2023- 2024.

The council analyzed and ratified the annual budget of the college for the Academic Year 2023 – 2024.

Agenda 16:18

To ratify the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2023 – 2024.

The council ratified the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2023 - 2024.

Agenda 16:19

To ratify the proposal for the NBA Accreditation process for the Academic year 2023-2024.

The council ratified the proposal for the NBA Accreditation process for the Academic Year 2023- 2024.

Agenda 16:20

To ratify the constitution of Board of studies, Academic council, Finance committee and Governing body related to Autonomous status of the institution.

The council discussed and ratified the constitution of Board of studies, Academic council, Finance committee and Governing body related to Autonomous status of the institution including the state Government nominees and university nominees where ever applicable.

Agenda 16:21

Accolades and recognitions

The council recorded the accolades and recognitions for the following.

1. The council discussed and appreciated the faculty and staff members for successfully completing the autonomous institution.
2. The council appreciated the efforts taken by CSE, EEE, ECE, and Mech faculty and staff members for establishing Centre of Excellence in their departments.
3. The council Appreciated the efforts taken by departments of CSE, EEE, ECE, and Mech for successfully submitting the SAR on 23.02.2023. Moreover they conveyed their best wishes to face the NBA Visit successfully.



4.The council Appreciated the ECE Department for applying Ph.D recognition in ECE Department and waiting for the results.

Agenda 16:22

To ratify the Establishment of Controller of Examination for Autonomous status

The council ratified the Establishment of Controller of Examination for Autonomous status.

Agenda 16:23

To ratify the approval of Establishment of NCC Unit in the Institution

The council ratified and approved the Establishment of NCC Unit in the Institution.

Agenda 16:24

To Ratify to Enroll students in Instrument Society of India for the department of EEE.

The council ratified to enroll the students of EEE in Instrument society of India.

Agenda 16:25

Any other matter:

The council Suggested to improve the activities of Industry Institute Interaction cell to Get associated with more number of Industries to improve industrial interaction and placements

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)





Action taken report for the XV Governing Council meeting held on 07/04/20222

No.	Agenda	Action taken
15.03	Review of last Governing Council meeting	There were no comments on the previous Governing Council minutes and it was approved by the members.
15.05	Industry - Institution activities	Implemented. Internship were conducted
15.06	Entrepreneurship Development Cell (EDC)	Implemented. Activities were conducted as per the plan.
15.07	Activities of Women Development Cell (WDC)	Implemented. Activities were conducted as per the plan.
15.08	Faculty Development Programme	Implemented Totally 6 Faculty Development Programmes (FDP) was organized by all the departments in NPRCET.
15.10	Activities of Intellectual Property Rights cell (IPR)	Implemented. Activities were conducted as per the plan
15.11	Value Added Courses	Certificate courses and Add on courses were conducted in all the departments.
15.12	MoUs	Implemented. During the academic year 2021 – 2022 MoUs were signed with 5 companies
15.15	Placement Training Activities	Implemented. Placement training activities were conducted
15.17	Purchase of Library Resources	Implemented. Library Resources were purchased as per the budget sanctioned.
15.18	Annual Budget	The approved budget was allotted to the concerned departments/areas for development.
15.19	Staff recruitment as per sanctioned intake	Implemented. The staff recruitment has been done according to the sanctioned intake.
15.20	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

Principal

N.P.R. College of Engineering & Technology
Natham, Dindigul (Dt) - 624 401