

# THIAGARAJAR COLLEGE OF ENGINEERING

(A Govt. Aided ISO 9001-2008 Certified, Autonomous Institution Affiliated to Anna University)

MADURAI 625 015

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Minutes of the 89<sup>th</sup> Meeting of the Governing Council of this College held on  
Tuesday, the 19<sup>th</sup> September 2017 at 02.15 p.m.

## Members present:

1. Mr. Karumuttu T. Kannan .. Chairman & Correspondent
2. Dr. A. Elango .. Representative of Director of Technical Education  
Principal(i/c),  
Alagappa Chettiar College of  
Engineering & Technology,  
Karaikudi.
3. Dr. R. Natarajan, .. Management Nominee  
Former Chairman,  
AICTE, New Delhi
4. Dr. S. Xavier Alphonse, S.J. .. Nominee of U.G.C.  
Director, Indian Centre for Research  
and Dev. of Community Education  
Chennai.
5. Dr. Indra Getzy David, .. Nominee of DTE  
Principal (i/c)  
Government College of Engineering,  
Tirunelveli
6. Dr. S. Gowri, .. Nominee of the Anna Univ.  
Professor of Manufacturing Engg,  
CEG Campus, Anna University,  
Chennai
6. Dr. Surendra Pal, .. Management Nominee  
Vice-Chancellor,  
Defence Institute of Advanced Technology,  
Girinagar,  
Pune.
8. Dr. (Smt.) Uma Kannan, .. Management Nominee  
Vice - President,  
Thiagarajar College,  
Madurai
9. Dr. V. Abhaikumar .. Ex-Officio Member  
Principal,  
Thiagarajar College of Engineering  
Madurai.



(Mr. Karumuttu T. Kannan, Chairman & Correspondent took the Chair for this meeting as proposed by Dr. R. Natarajan).

The following members expressed their inability to attend the meeting due to pre-occupation.

1. Director & Regional Officer, AICTE, Chennai - Nominee of Regional Committee
2. Mr. R. Haresh, Chairman, TVS Interconnect Systems Ltd., Madurai. - Nominee of All India Council for Technical Education.
3. Dr. R. Subbayan, Former Vice Chancellor, Bharathiyar University, Coimbatore - Management Nominee.

#### ITEM 89:01

##### TO WELCOME THE MEMBERS

The Chairman & Correspondent Mr. Karumuttu T. Kannan welcomed all the members of the Council.

#### ITEM 89:02

##### TO CONFIRM THE MINUTES OF THE 88<sup>th</sup> MEETING OF THE GOVERNING COUNCIL HELD ON 22.03.2017.

The Council confirmed the minutes of the 88<sup>th</sup> meeting of the Governing Council held on 22.03.2017.

#### ITEM 89:03

##### TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE 88<sup>th</sup> MEETING OF THE GOVERNING COUNCIL HELD ON 22.03.2017.

The Council reviewed the action taken on the minutes of the 88<sup>th</sup> meeting held on 22.03.2017.



**ITEM 89:04**

**TO PERUSE THE NOTE ON THE TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP) OF THE COLLEGE DURING THE PERIOD MARCH 2017 - AUGUST 2017.**

The Council perused the note of the Principal on the working of the College.

**ITEM 89:05**

**TO REVIEW AND APPROVE THE PROPOSAL TO PROCURE EQUIPMENT AND ESTABLISHMENT OF FACILITIES FOR ENHANCING TEACHING AND LEARNING.**

The Council approved the proposed equipment.

**ITEM 89:06**

**TO PERUSE AND APPROVE THE PROVISIONS FOR TEACHING AND RESEARCH ASSISTANTSHIPS.**

The Council ratified the work done and approved the proposed work.

**ITEM 89:07**

**TO PERUSE AND APPROVE THE PROPOSED SOFT SKILL PROGRAMS TO BE ORGANIZED TO ENHANCE THE EMPLOYABILITY OF STUDENTS.**

The council ratified the work done and approved the proposed work.

**ITEM 89:08**

**TO REVIEW THE PROPOSED RESEARCH AND DEVELOPMENT ACTIVITIES.**

The Council reviewed the proposed research and developmental activities.

**ITEM 89:09**

**TO PERUSE AND APPROVE THE PROPOSED FACULTY DEVELOPMENT PROGRAMS ON TEACHING LEARNING PROCESS & DOMAIN AREAS.**

The Council ratified the faculty development programs attended by the faculty on Teaching Learning Process.



**ITEM 89:10****TO PERUSE THE PROPOSED INSTITUTIONAL REFORMS.**

The Council reviewed the Institutional Academic Reforms and approved.

**ITEM 89:11****TO REVIEW THE PROPOSED INDUSTRY INSTITUTE INTERACTION ACTIVITIES.**

The Council ratified the Industry supported academic courses and MOU signed with the companies.

**ITEM 89:12****TO REVIEW THE PROPOSED INITIATIVES TO SUPPORT STUDENT ACTIVITIES.**

The Council approved the Innovative students projects.

**ITEM 89:13****TO REVIEW THE PROPOSED MENTORING ACTIVITIES UNDER TWINNING SYSTEM**

The Council ratified the work done and approved the proposed work.

**ITEM 89:14****ANY OTHER MATTER**

Chairman & Correspondent