

(Approved by AICTE and Affiliated to Anna University, Chennai) 27, Thayanur, Trichy – 620009

## 14th Governing Council Meeting held on 22nd July, 2023

S. No.	Name of the member	Position	Qualification	Present Designation/ Occupation
1	Mr. Arun Nehru	Chairman	M.E. Construction Engineering and Management	Industrialist
2	Mr. Prative Chend B	Member	M.S. Computer Science and Engineering	Chief Executive Officer
3	Mr. Ravichandran K N	Member	B.E. Civil Engineering	Industrialist
4	Dr. Anand K	Member	MBBS	Doctor
5	Mr. Vineeth Nanthan R	Member	B.E. Computer Science and Engineering	Business
6	Mr. Manivannan K N	Member	B.E.	Industrialist
7	Nomination from AICTE, Southern Region, Chennai	Member		Southern Regional Office, AICTE, Chennai
8	Nomination from Anna University, Chennai	Member		AU
9	Nomination from DOTE, Chennai	Member		Govt. of Tamil Nadu
10	Dr. Pasumpon Pandian A	Member	M.E., Ph.D.	Dean R&D
11	Dr. Shanthi S	Member Secretary	M.E., Ph.D.	Principal

PRINCIPAL
CARE COLLEGE OF ENGINEERING
No. 27, Thayanur, Trichy-620 009

5. Shat



(Approved by AICTE and Affiliated to Anna University, Chennai) 27, Thayanur, Trichy – 620009

## Minutes of 14th Governing Council Meeting held on 22nd July, 2023

- GC14.1. Minutes of the previous year GC meeting which was held on 23.7.2022 were ratified by the council after the review.
- GC14.2. The GC members suggested to have a separate TLC for implementing and enhancing the Outcome Based Education from this AY.
- GC14.3. The GC members ratified the decisions taken by the principal in consultation with the HODs regarding faculty requirements, Staff requirements, Laboratory requirements, Library requirements related to academic activities, co-curricular activities and extra-curricular activities.
- GC14.4. The Results of University examinations held during Nov/Dec 2022 was discussed and collected feedback from members.
- GC14.5. The Principal consolidate and presented the Academic activities AY 2022-23 and other plans for the next academic year 2023-24.
- GC14.6. The GC resolved to apply for additional intake of 120 seats in AI&DS, 120 seats in MBA and 60 seats in ECE for the academic year 2023-24.
- GC14.7. Committee appreciates the entire CARE COE Team for their success in NAAC accreditation with 'A' Grade.
- GC14.8. The GC ratified the application of Autonomous status to UGC, New Delhi.
- GC14.9. The GC resolved to apply NBA for the departments ECE, MECH and MBA in addition to CSE.
- GC14.10. Principal appreciates the Department of ECE for their achievement for getting approval of Anna University recognized Research Center. Council suggested for getting the Research Centre for all other departments.
- GC14.11. NAAC and NBA Accreditation ongoing process was discussed.
- GC14.12. GC Members discussed the outcomes of the Department Advisory Committee (DAC) and Programme Assessment Committee (PAC) findings and given approval to do the implementation.

GC14.13. IQAC internal & external audits and reports were reviewed and approved by the council.

CARE COLLEGE OF ENGINEERING No. 27, Thayanut, Trichy-620 009.



(Approved by AICTE and Affiliated to Anna University, Chennai) 27, Thayanur, Trichy – 620009

- GC14.14. Council suggested that the more students have to be motivated to participate in National level events such as Codeathons, Hackathons, Viswakarma Awards etc.
- GC14.15. Principal presented the plan of activities related to Industry Institute Partnership Cell (IIPC), R&D and Training & Placement Cell. The same have been reviewed by the GC members.
- GC14.16. The Principal presented the income and expenditure details of the financial year 2022-23 and the proposed Budget for the financial year 2023-24. The same was ratified and approved respectively by the Governing Council members.

## 14th Governing Council Meeting held on 22nd July, 2023

S. NO.	NAME OF THE MEMBER	PRESENT DESIGNATION/ OCCUPATION	SIGNATURE
1	Mr. Arun Nehru	Industrialist	Mun
2	Mr. Prative Chend B	Chief Executive Officer	Postere
3	Mr. Ravichandran K N	Industrialist	N. Entrum
4	Dr. Anand K	Doctor	dance.
5	Mr. Vineeth Nanthan R	Business	Quite
6	Mr. Manivannan K N	Industrialist	J.n.M. Q.
7	Nomination from AICTE, Southern Region, Chennai	Southern Regional Office, AICTE, Chennai	
8	Nomination from DOTE, Chennai	Anna university, Chennai	
9	Nomination from Anna University, Chennai	Govt. of Tamil Nadu	
10	Dr. Pasumpon Pandian A	Dean R&D	TRI-
11	Dr. Shanthi S	Principal	5. That 2

PRINCIPAL
CARE COLLEGE OF ENGINEERING
No. 27, Thayanur, Trichy-620 009.