

# CARE

## COLLEGE OF ENGINEERING

(Approved by AICTE, New Delhi and Affiliated to Anna University, Chennai)  
#27, Thayanur, Trichy - 620009

### 12<sup>th</sup> Governing Council Meeting held on 19<sup>th</sup> August, 2021

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	Mr. Manivannan K N	Member	B.E.	Industrialist
5	Dr. Anand K	Member	MBBS	Doctor
6	Mr. Vineeth Nathan R	Member	B.E. Computer Science and Engineering	Business
7	Regional officer, AICTE, Southern Region, Chennai	Member		SRO, AICTE, Chennai
8	University Nomination	Members		Affiliating University
9	Commissioner of Technical Education, 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**  
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### Minutes of 12<sup>th</sup> Governing Council Meeting held on 19<sup>th</sup> August, 2021

- GC12.1. Minutes of previous year GC meeting held on **27.8.2020** was ratified by the council after the review.
- GC12.2. The Chairman in his opening remarks, complemented the faculty, staff and students about their contribution in the effective teaching-learning process using ICT tools during the COVID-19 Pandemics.
- GC12.3. The GC members ratified the decisions taken by the principal in consultation with the HODs regarding faculty, Staff, Laboratory, Library requirements, Value added Courses, Disciplinary action and other suggestions related to academic activities, co-curricular activities and extra-curricular activities.
- GC12.4. The results of the examinations held during November 2020 and April 2021 were discussed and collected feedback from the members. The same were perused and recorded.
- GC12.5. Principal consolidated and presented Academic activities for the AY 2020-21 and other plans for the academic year 2021-22 in regular physical mode and the same has been approved by the GC members. The Principal informed that the new PG programme M.E- CSE (AI&ML) has been started in AY 2021-22.
- GC12.6. The Principal informed about the formation of IQAC to monitor and ensure the quality of Academic and Administrative activities of the institution. A Complete Schedule of conducting IQAC internal audits was discussed. The GC members appreciated the Quality initiatives of the Institution.
- GC12.7. GC Members discussed the outcomes of the Department Advisory Committee (DAC) and Programme Assessment Committee (PAC) findings and given approval for implementation.

  
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- GC12.8. NAAC & NBA Accreditation application submission and implementation procedures were discussed. The GC suggested to apply for NAAC in this AY and then NBA in the subsequent year.
- GC12.9. Discussions were made regarding the expansion of the infrastructure facilities for the upcoming years.
- GC12.10. Council reviewed and approved the proposed plan to conduct the Bridge Courses for the new students and Induction Programme for new faculty members in the next academic year 2021-22.
- GC12.11. GC members insisted the faculty members to organize and attend more FDPs / STTPs/ Workshops / Conferences within and outside the organization.
- GC12.12. GC members recommended to arrange alumni meet / Alumni guest lectures to share their experiences of current technology and scenario of the industry.
- GC12.13. 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.
- GC12.14. The principal presented the income & expenditure details of the financial year 2020-21 along with the proposed budget of 2021-22. The same has been ratified and approved respectively by the Governing Council.



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S. No.	Name of the Members	Present Designation/ Occupation	Signature
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2	Mr. Prative Chend B	Chief Executive Officer	
3	Mr. Ravichandran K N	Industrialist	
4	Mr. Manivannan K N	Industrialist	
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