

 <p>NPR Group of Institutions Reach the Star</p>	<p>NPR College of Engineering & Technology NPR Nagar, Natham, Dindigul - 624401, Tamil Nadu, India. Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai. An ISO 9001:2015 Certified Institution. Phone No: 04544- 246 500, 246501, 246502. Website : www.nprcolleges.org, www.nprcet.org, Email:nprcetprincipal@nprcolleges.org</p>	 <p>ISO 9001 CERTIFIED</p>
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CRITERION 6 - GOVERNANCE, LEADERSHIP AND MANAGEMENT

Key Indicator 6.1 - INSTITUTIONAL VISION AND LEADERSHIP

Metric No 6.1.1 THE GOVERNANCE OF THE INSTITUTION IS REFLECTIVE OF AND IN TUNE WITH THE VISION AND MISSION OF THE INSTITUTION

Sl. No	Contents	File
1	Academic Year 2020-21	Governing Council Minutes of Meeting
2	Academic Year 2020-21	Academic Council Minutes of Meeting

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NPRCET/OFF/GC /2020 – 2021

Date: 15.02.2021

Governing Council Meeting

The Fourteenth Governing Council meeting of our institution is planned to conduct on 06.03.2021 at 11.00 a.m. in the College Admin Conference Hall. The list of Governing Council members is mentioned 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,

TITAN EDUCATIONAL TRUST

P. Janakaraj
(P. Janakaraj)

Managing Trustee

Titan Educational Trust

Copy to:

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





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



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AGENDA OF THE MEETING

No.	Agenda
14.01	Welcome the members
14.02	Confirmation of previous Governing Council meeting
14.03	Review of action taken for the last Governing Council Meeting
14.04	Developmental activities of the college
14.05	Industry - Institution activities
14.06	Entrepreneurship Development Cell(EDC)
14.07	Activities of Women Development Cell (WDC)
14.08	Faculty Development Programme (FDP)
14.09	Activities of Internal Quality Assurance Cell (IQAC)
14.10	Activities of Intellectual Property Rights Cell (IPR)
14.11	Value Added Courses
14.12	MoUs
14.13	Feedback from the stock holders
14.14	Accolades and recognitions
14.15	Placement Training activities
14.16	Alumni Association activities
14.17	Purchase of Library Resources
14.18	Annual budget
14.19	Staff recruitment as per sanctioned intake
14.20	SSR submission and NAAC Peer Team Visit
14.21	Any other matters



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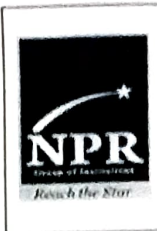
06/03/2021

MINUTES OF THE 14th GOVERNING COUNCIL MEETING OF THIS COLLEGE HELD ON 06/03/2021 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. M. Sivakumar , Chief Administrative Officer	--	Member nominated by Trust	
4.	Mr. V. Saravanakumar , Managing Director	--	Industry Professional	
5.	Mr. V. Ajay Vishwanathan , CEO & Founder		Industry Professional	
6.	Dr. M. Bhaskar - Professor, Department of ECE, National Institute of Technology, Trichy.	--	Academic expert	
7.	Dr. C. Chirstober Asir Rajan , Professor, Department of ECE, Pudhucherry Technological University, Pudhucherry.		Academic expert	
8.	Mr. K. Bhagath Singh, Founder and CEO		Industry Professional	
9.	Dr. J. Sundararajan, Principal		Member Secretary (ex-officio)	





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Agenda 14:01

To welcome the members

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

Agenda 14:02

To confirm the minutes of the 13th Governing Council meeting held on 11/06/2020

The council members confirmed the minutes of the 13th Governing Council meeting held on 11/06/2020.

Agenda 14:03

To review the action taken for the minutes of 13th Governing Council meeting held on 11/06/2020

The council reviewed the action taken on the minutes of the 13th Governing Council meeting held on 11/06/2020.

Agenda 14:04

To peruse the message of the Principal on the developmental activities of the college during the Academic Year 2020 - 2021

The council perused the note of the Principal on the working of the college during the Academic Year 2020 – 2021. The incubation centre was established in our institution on 21.08.2020.

Agenda 14:05

To ratify the Industry - Institution Interaction activities proposed for the Academic Year 2021 - 2022.

The council ratified the Industry - Institution Interaction activities proposed for the Academic Year 2021 -2022.

Agenda 14:06

To ratify the proposed activities of Entrepreneurship Development Cell (EDC) during the Academic Year 2021-2022.

The council ratified the proposed activities of Entrepreneurship Development Cell during the Academic Year 2021 -2022.

Agenda 14:07

To ratify the proposed activities of Women Development Cell (WDC) during the Academic Year 2021 - 2022

The council ratified the proposed activities of the Women Development Cell during the Academic Year 2021 -2022.

Agenda 14:08

To ratify the Faculty Development Programme proposed during the Academic Year 2021 - 2022.

The council discussed and ratified the Faculty Development Programme proposed during the Academic Year 2021 - 2022.

Agenda 14:09

To ratify the activities of Internal Quality Assurance Cell during the Academic Year 2021 - 2022.

The council ratified the activities of the Internal Quality Assurance Cell for the Academic Year 2021 - 2022.

Agenda 14:10

To ratify the proposed activities of Intellectual Property Rights Cell during the Academic Year 2021 - 2022.

The council ratified the proposed activities of the Intellectual Property Rights Cell for the Academic Year 2021-2022.

Agenda 14:11

To ratify the proposed Value Added Courses for the Academic Year 2021 – 2022

The council discussed and ratified the proposed Value Added Courses to be conducted for the students in the Academic Year 2021 – 2022.

Agenda 14:12

To ratify the proposed MoUs for the Academic Year 2021 – 2022

The council discussed and ratified the proposed MoUs for the Academic Year 2021 – 2022.

Agenda 14:13

To ratify the feedback to be taken from the stack holders for the Academic Year 2020 - 2021

The council ratified the feedback taken from the stack holders for the Academic Year 2020 -2021.

Agenda 14:14

Accolades and recognitions

The council recorded the accolades and recognitions.

Agenda 14:15

To ratify the proposed placement training activities for the Academic Year 2021 - 2022

The council discussed and ratified the proposed placement training activities for the Academic Year 2021 - 2022.



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Agenda 14:16

To ratify the proposed Alumni Association activities for the Academic Year 2021 - 2022

The council discussed and ratified the proposed Alumni Association activities for the Academic Year 2021 - 2022.

Agenda 14:17

To ratify the proposed purchase of library resources for the Academic Year 2021 – 2022

The council discussed and ratified the proposed purchase of library resources for the Academic Year 2021 -2022.

Agenda 14:18

To ratify the proposed Annual budget of the college for the Academic Year 2021- 2022.

The council analyzed and ratified the annual budget of the college for the Academic Year 2021 - 2022.

Agenda 14:19

To ratify the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2021 – 2022.

The council ratified the staff recruitment according to the sanctioned intake as per norms for the Academic Year 2021 - 2022.

Agenda 14:20

To ratify the activities planned related to submission of SSR and subsequent NAAC Peer team visit

The council ratified the activities planned related to submission of SSR and subsequent NAAC Peer team visit

Agenda 14:21

Any other matters:

Nil

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

For TITAN EDUCATIONAL TRUST,

Managing Trustee.

Chair Person / Managing Trustee
(P. Janakar)



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Action taken report for the XIII Governing Council meeting held on 11.06.2020

No.	Agenda	Action taken
13.02	Review of last Governing Council meeting	There were no comments on the previous Governing Council minutes and it was approved by the members.
13.05	Industry - Institution activities	Due to pandemic Situation Industry Institution activities were not conducted
13.06	Entrepreneurship Development Cell(EDC)	Programmes were conducted
13.07	Activities of Women Development Cell (WDC)	Programmes were conducted
13.08	Faculty Development Programme	Totally 7 Faculty Development Programmes (FDP) were organized.
13.10	Activities of Intellectual Property Rights cell (IPR)	Programmes were conducted
13.16	Value Added Courses	10 Add on courses were conducted.
13.17	MoUs	MoUs were signed
13.20	Placement Training Activities	Placement Training Activities were conducted
13.22	Purchase of Library Resources	Library Resources were purchased as per the budget sanctioned.
13.23	Annual Budget	The approved budget was allotted to the concerned departments/areas for development.
13.24	Staff recruitment as per sanctioned intake	Implemented. The staff recruitment had been done according to the sanctioned intake.
13.26	Any other Matter: (iii) Solar power plant and Bio Gas plant	Implemented. Solar power plant with 20 kW and Bio Gas plant were installed.

Principal/Chairperson
Dr. J.SUNDARARAJAN,
B.E., M.Tech., Ph.D.,
Principal
N.P.R. College of Engineering & Techno-
Natham, Dindigul (Dt) - 624 401.

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NPRCET/OFF/AC/2020 – 2021

Date: 10.02.2021

Academic Council Meeting

The fourteenth Academic Council meeting of our institution is planned to conduct on 27/02/2021 in our college admin conference hall. The list of academic council members is attached here with for your kind reference. I invite you for the meeting and looking forward for your participation. Expect your valuable suggestions to improve the academic performance of our institution.

With regards,

(Dr. J. SUNDARARAJAN)

Principal & Chair person

Dr. J.SUNDARARAJAN

B.E., M.Tech., Ph.D.

Principal

N.P.R. College of Engineering & Techno.

Natham, Dindigul (Dt) - 624 401.



Copy to:

1. Governing Council
2. Trust office
3. Administrative office
4. College office
5. Individual members



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MEMBERS OF ACADEMIC COUNCIL

S. No.	NAME AND AFFILIATION		DESIGNATION
1.	Prof. Dr. J. Sundararajan, Principal,	--	Chair Person
2.	Mr. M. Sivakumar, Chief Administrative Officer	--	Member nominated by Trust
3.	Dr. A. Gopi Saminathan, HoD - ECE	--	All HoDs
	Dr. T. Malaichamy, HoD-MECH		
	Dr. A. Hemalatha, HoD- CIVIL		
	Dr. T. Priya, HoD - S & H		
	Dr. B. Velmurugan, HoD- MBA		
	Mr.G. Elangovan, HoD - EEE		
4.	Mr. S. Sathyamoorthi, AP-EEE	--	Senior Faculties of college
	Mr. K . Jeyaprakasam, AP-ECE		
	Mrs. A. Kanimozhi, AP-Maths		
	Mr. K. Aruna Senthil Kumar, AP-MECH, IQAC Co-ordinator		
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.	Mrs. T. Saranya, AP - EEE	--	Member Secretary
8.	Mr. G. Mohan Raj- Dept. of Civil	--	Alumni
	Mr. K. Selvamani- Dept. of ECE		
9.	Mr.T.Deepanpandi , IV Year-Civil	--	Present students
	Ms. V. Monika , IV Year-EEE		
	Ms. M. Abilasha, IV Year - ECE		
	Mr. M. S. Balamurugan, IV Year- MECH		





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AGENDA OF THE MEETING

14.01	Confirm the minutes of last Academic Council meeting
14.02	Review of action taken for the last Academic Council meeting
14.03	Proposal for academic calendar
14.04	Review of semester results
14.05	Add on Courses
14.06	Certificate Courses
14.07	Faculty Development Programmes
14.08	Internship
14.09	Industrial Visit
14.10	Annual budget
14.11	Conference and Workshop
14.12	Memorandum of Understanding
14.13	Coaching classes for the slow learners
14.14	Purchase of Library Resources
14.15	Parent - Teachers meeting
14.16	Elective Subjects Finalization
14.17	NSS activities
14.18	Innovative teaching learning process
14.19	Language and communication skill programmes
14.20	Staff recruitment as per sanctioned intake
14.21	Placement drives
14.22	Activities related to SSR submission and further Peer team visit
14.23	Alumni Association
14.24	Academic and Administrative Audit
14.25	NPTEL courses





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14.26	Strategic planning
14.27	Career guidance
14.28	Research and Publications
14.29	Any other matters



MINUTES OF THE 14th ACADEMIC COUNCIL MEETING OF THIS COLLEGE HELD ON 27/02/2021

Members present:

S. No.	NAME AND AFFILIATION		DESIGNATION	SIGNATURE
1.	Prof. Dr. J. Sundararajan, Principal,	--	Chair Person	
2.	Mr. M. Sivakumar, Chief Administrative Officer	--	Member nominated by Trust	
3.	Dr. A. Gopi Saminathan, HoD - ECE	--	All HoDs	
	Dr. T. Malaichamy, HoD-MECH			
	Dr. A. Hemalatha, HoD- CIVIL			
	Dr. T. Priya, HoD - S & H			
	Dr. B. Velmurugan, HoD- MBA			
	Mr. G. Elangovan, HoD - EEE			
4.	Mr. S. Sathyamoorthi, AP-EEE	--	Senior Faculties of College	
	Mr. K . Jeyaprakasam, AP-ECE			
	Mrs. A. Kanimozhi, AP-Maths			
	Mr. K. Aruna Senthil Kumar, AP-MECH, IQAC Co-ordinator			
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.	Mrs. S.T.Saranya Ap - EEE	--	Member Secretary	





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Agenda 14:01

To confirm the minutes of 13th Academic Council meeting held on 04/06/2020

Resolved to confirm the minutes of 13th Academic Council meeting held on 04/06/2020 as there were no comments.

Agenda 14:02

To review the action taken for the 13th Academic Council meeting held on 04/06/2020

The council reviewed the action taken on the minutes of the 13th Academic Council meeting held on 04/06/2020.

Agenda 14:03

To ratify the proposed academic calendar for the Academic Year 2021-2022

The council ratified the proposed academic calendar for the Academic Year 2021 -2022

Agenda 14:04

To review the Anna University results for the Academic Year 2020-2021

The council reviewed and analyzed the Anna university semester results for the Academic year 2020-2021

Agenda 14:05

To ratify the proposed Add - on courses of all the departments for the Academic Year 2021-2022

The council ratified the proposed Add on - courses of all the departments for the Academic year 2021 -2022.

Agenda 14:06

To ratify the proposed Certificate courses of all the departments during the Academic Year 2021-2022

The council ratified the proposed Certificate courses of all the departments for the Academic Year 2021 -2022.

Agenda 14:07

To ratify the proposed Faculty Development Programmes for the Academic Year 2021-2022 for all the Departments

The council ratified the proposed Faculty Development Programmes for the Academic Year 2021 -2022 for all the Departments



Agenda 14:08

To ratify the proposed Internship of the students for the Academic year 2021-2022 for all the Departments

The council discussed and ratified the proposed Internship of the students for the Academic year 2021-2022 for all the Departments

Agenda 14:09

To ratify the proposed Industrial Visit of the students for the Academic Year 2021-2022 for all the Departments

The council discussed and ratified the proposed Industrial Visit of the students for the Academic Year 2021 - 2022 for all the Departments

Agenda 14:10

To review and submit the annual budget of the college to the Governing Council for approval

The council reviewed and submitted the annual budget to the Governing Council for approval

Agenda 14:11

To ratify the proposed Conference and Workshop for the students for the Academic Year 2021-2022 for all the Departments

The council discussed and ratified the proposed Conference and Workshop for the Academic year 2021 -2022 for all the Departments

Agenda 14:12

To ratify the proposed Memorandum of Understanding (MoU) for the Academic Year 2021 - 2022 for all the Departments

The council discussed and ratified the proposed Memorandum of Understanding for the Academic Year 2021 -2022 for all the Departments

Agenda 14:13

To ratify the proposed coaching classes for the slow learners for the Academic Year 2021-2022

The council discussed and ratified the proposal for coaching classes for the slow learners for the Academic Year 2021 -2022

Agenda 14:14

To ratify the proposed purchase of library resources for the Academic Year 2021-2022

The council discussed and ratified the proposed purchase of library resources for the Academic Year 2021 -2022



Agenda 14:15

To ratify the proposed Parent - Teachers meeting for the Academic Year 2021-2022

The council discussed and ratified the proposed Parent –Teachers meeting for the Academic Year 2021 -2022

Agenda 14:16

To view and ratify the proposed Elective Subject Finalization for the Academic Year 2021-2022 for all the departments

The council viewed and ratified the Elective Subject Finalization for the Academic Year 2021 - 2022 for all the departments

Agenda 14:17

To ratify the proposed NSS activities for the Academic Year 2021-2022

The council ratified the proposed NSS activities for the Academic Year 2021 -2022

Agenda 14:18

To ratify the proposed innovative teaching learning process for the development of the students

The council approved the proposed innovative teaching learning process for the development of the students

Agenda 14:19

To ratify the proposed language and communication skill programmes for the Academic Year 2021-2022

The council ratified the proposed language and common skill programmes for the Academic Year 2021 -2022

Agenda 14:20

To review the recruitment of staff according to the sanctioned intake as per norms and submit to the Governing Council for approval for the Academic year 2021 - 2022

The council reviewed the recruitment of staff according to the sanctioned intake as per the norms and submitted to the Governing Council for the Academic Year 2021 -2022

Agenda 14:21

To ratify the proposed placement drives for the Academic Year 2021-2022

The council ratified the proposed placement drives for the Academic Year 2021 - 2022





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Agenda 14:22

To ratify the activities planned related to SSR submission and further Peer team visit

The council ratified the activities planned related to the SSR submission and further Peer team visit

Agenda 14:23

To ratify the activities planned for Alumni Association activities

The council ratified the activities planned for Alumni Association activities for the Academic Year 2021 – 2022

Agenda 14:24

To ratify the Academic and Administrative Audit

The council ratified the activities planned for Academic and Administrative Audit for the Academic Year 2021 – 2022

Agenda 14:25

To ratify the activities planned for improving the registrations for NPTEL Courses

The council ratified the activities planned for improving the registrations for NPTEL Courses for the Academic Year 2021 – 2022

Agenda 14:26

To ratify the activities of strategic planning for the Academic Year 2021 - 2022

The council ratified the activities of strategic planning for the Academic Year 2021 – 2022

Agenda 14:27

To ratify the activities of Career Guidance for the Academic Year 2021 - 2022

The council ratified the activities of Career guidance for the Academic Year 2021 – 2022

Agenda 14:28

To ratify the activities of Research and Publications for the Academic Year 2021 - 2022

The council ratified the activities of Research and Publications for the Academic Year 2021 – 2022

Agenda 14:29

Any other matters: NIL



Principal/Chairperson

Dr. J.SUNDARARAJAN,

B.E., M.Tech., Ph.D.,

Principal of Meeting

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Action taken report for the XIII Academic Council meeting held on 04/06/2020

No.	Agenda	Action taken
13.01	To confirm the minutes of last Academic Council Meeting	There were no comments on the previous Academic council meeting minutes and so it was approved.
13.02	Review of action taken for the last Academic Council meeting	There were no comments on the action taken report for the previous Academic Council Meeting minutes and it was approved by the members.
13.03	Academic calendar	Implemented.
13.04	Review of semester results	Based on the Anna University results remedial measures were taken to clear the supplementary exams.
13.06	Add on courses	Implemented. Add on courses were conducted for all the departments
13.07	Faculty Development Programme (FDP)	Implemented .Faculty Development Programmes (FDP) were organized by all the departments.
13.08	Internship	Due to pandemic situation students had not attended the Internship.
13.09	Industrial visit	Due to pandemic situation students had not undergone Industrial visits.
13.10	Annual budget	The approved budget was allotted to the concerned departments/areas for development.
13.12	MoUs	Implemented. During the academic year 2020 – 2021 MoUs were signed
13.14	Purchase of Library books	Implemented. Library books were purchased as per the sanctioned budget.
13.15	Parent - Teachers meeting	Due to Pandemic Situation Parent teachers meeting was not conducted
13.17	NSS/YRC Activities	Implemented. NSS/YRC activities was conducted
13.18	Innovative teaching learning process	Implemented. Innovative teaching learning process was adapted according to the subject nature.
13.19	Language and communication skill programmes	Due to Pandemic Situation Language and communication skill programmes were not conducted





NPR College of Engineering & Technology

NPR Nagar, Natham, Dindigul - 624401, Tamil Nadu, India.
Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai.

An ISO 9001:2015 Certified Institution.

Phone No: 04544- 246 500, 246501, 246502.

Website : www.nprcolleges.org, www.nprcet.org, Email nprcetprincipal@nprcolleges.org



13.20	Coaching classes for competitive exams	Implemented. coaching class for competitive exams was conducted to the students
13.21	Bridge course and soft skills	Due to Pandemic Situation Bridge course and soft skills Programmes were not conducted
13.22	Staff recruitment as per sanctioned intake	Implemented. Staff recruitment has been done according to the sanctioned intake after the approval of Governing Council. The total available strength including management posts is 105.
13.23	Placement drives	Implemented. Companies recruited the placed students

Principal/Chairperson

Dr. J.SUNDARARAJAI

B.E., M.Tech., Ph.D

Principal

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

