NPR College of Engineering & Technology

NPR Nagar, Natham, Dindigul - 624401, Tamil Nadu, India.
Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai.
Phone No: 04544- 246 500, 246501, 246502.
Website : www.nprcolleges.org, www.nprcet.org, Email:nprcetprincipal@nprcolleges.org

NPRCET/OFF/GC/2017 – 2018 Date: 26.04.2018

Governing Council Meeting

The Eleventh Governing Council meeting of our institution is planned to conduct on 5th May, 2018 at 11.00 a.m. in the college Admin Conference Hall. 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,

(P. Janakar)
Managing Trustee
Titan Educational Trust

For TITAN EDUCATIONAL TRUST

Managing Trustee

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.	Dr. K. K. Shyam Umasankar, Executive Director	--	Member nominated by Trust
4.	Mr. C. Alagappan, Executive officer	--	Member nominated by Trust
5.	Mr. S. Sundar, DGM – HR, Rane valves India Ltd.	--	Industry Professional
6.	Dr. Sivanandi Rajadurai, President & CEO, Shardha Motors Ltd.	--	Industry Professional
7.	Mr. S. Venkatraman, Former Senior HR, Delphi TVS	--	Industry Professional
8.	Dr. G. Devarajane, Professor, Dept. of Auto. Engg, MIT Campus, Anna University, Chennai.	--	Academic expert
9.	Dr. B.G. Barki, Former Director, NITTTR, Chennai.	--	Academic expert
10.	Dr. B. Maruthukannan, Principal	--	Member Secretary (ex-officio)
11.	University Nominee	--	To be allotted by Anna University
12.	AICTE Nominee	--	To be allotted by AICTE

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AGENDA OF THE MEETING

11.01	Welcome the members
11.02	Review of Tenth Governing Council meeting
11.03	Review of action taken in the Tenth Governing Council
11.04	Record the minutes of the Academic Council meeting
11.05	Developmental activities of the college
11.06	Industry-Interaction activities
11.07	Faculty Developmental Programme (FDP)
11.08	Internal Quality Assurance Cell (IQAC)
11.09	Intellectual Property Rights (IPR) Cell
11.10	Entrepreneurship Development Cell(EDC)
11.11	Women Development Cell (WDC)
11.12	Accolades and recognitions
11.13	Value added courses
11.14	Memorandum of Understandings
11.15	Alumni association activities
11.16	Purchase of library resources
11.17	Placement training activities
11.18	Purchase of Enterprise Resource Planning (ERP) software
11.19	Annual budget
11.20	Motivational programmes
11.21	Reducing the intake of B.E. – Civil Engineering
11.22	Closing of PG programme M.E. – VLSI Design
11.23	Closing of PG programme M.E. Power Electronics and Drives
11.24	Staff recruitment as per sanctioned intake
11.25	Ranji Trophy and TNPL Matches in turf ground
11.26	Feed Back from the Stack holders
11:27	Any other matters

NPR COLLEGE OF ENGG & TECHNOLOGY NATHAM

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05/05/2018

MINUTES OF THE 11th GOVERNING COUNCIL MEETING OF THIS COLLEGE HELD ON 05/05/2018 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.	Dr. K. K. Shyam Umasankar, Executive Director	--	Member nominated by Trust	
3.	Mr. C. Alagappan, Executive officer	--	Member nominated by Trust	
4.	Mr. S. Sundar, DGM – HR, Rane valves India Ltd.	--	Industry Professional	
5.	Dr. Sivanandi Rajadurai, President & CEO, Shardha Motors Ltd.	--	Industry Professional	
6.	Dr. G. Devarajane, Professor, Dept. of Auto. Engg, MIT Campus, Anna University, Chennai.	--	Academic expert	
7.	Dr. B.G. Barki, Former Director, NITTTR, Chennai.	--	Academic expert	
8.	Dr. B. Maruthukannan, Principal	--	Member Secretary (ex-officio)	

COLLEGE OF ENGG. & TECHNOLOGY * NPR * NATHAM

Agenda 11:01

To welcome the members

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

Agenda 11:02

To confirm the minutes of the 10th Governing Council meeting held on 06/05/2017

The council confirmed the minutes of the 10th Governing Council meeting held on 06/05/2017

Agenda 11:03

To review the action taken for the minutes of 10th Governing Council meeting held on 06/05/2017

The council reviewed the action taken on the minutes of the 10th Governing Council meeting held on 06/05/2017

Agenda 11:04

To record the minutes of Academic Council meeting held on 22.04.2017

The council recorded and discussed the minutes of Academic Council meeting held on 22.04.2017.

Agenda 11:05

To peruse the message of the Principal on the developmental activities of the college during the academic year 2017 - 2018

The council perused the note of the Principal on the working of the college and appreciated him as well as the staff members.

Agenda 11:06

To ratify the Industry interaction activities proposed during the academic year 2018 - 2019.

The council ratified the Industry Interaction activities proposed during the Academic year 2018 - 2019.

Agenda 11:07

To ratify the Faculty Development Programmes proposed during the academic year 2018 - 2019.

The council ratified the Faculty Development Programmes proposed during the academic year 2018 -2019.

Agenda 11:08

To ratify the activities of Internal Quality Assurance Cell during the academic year 2018 – 2019.

The council ratified the activities of the Internal Quality Assurance Cell for the academic year 2018 – 2019 and its activities.

Agenda 11:09

To ratify the proposed activities of Intellectual Property Rights Cell (IPR) during the academic year 2018 – 2019

The council ratified the proposed activities of the Intellectual property Rights Cell (IPR) for the academic year 2018 – 2019 and its activities.

Agenda 11:10

To ratify the proposed activities of Entrepreneurship Development Cell (EDC) during the academic year 2018 – 2019

The council ratified the proposed activities of Entrepreneurship Development Cell during the academic year 2018– 2019.

Agenda 11:11

To ratify the proposed activities of Women Development Cell (WDC) during the academic year 2018 – 2019

The council ratified the proposed activities of the Women Development Cell during the academic year 2018– 2019.

Agenda 11:12

Accolades and recognitions.

The council recorded the accolades and recognitions

Agenda 11:13

To ratify the proposed Value Added Courses to be conducted during the academic year 2018 – 2019.

The council discussed and ratified the proposed Value Added Courses to be conducted for the UG students during the academic year 2018 – 2019.

Agenda 11:14

To ratify the proposed MoUs for the academic year 2018 – 2019

The council discussed and ratified the proposed MoUs for the academic year 2018 – 2019.

Agenda 11:15

To ratify the proposed Alumni Association activities for the academic year 2018-2019

The council discussed and ratified the proposed Alumni Association activities for the academic year 2018-2019.

Agenda 11:16

To ratify the proposed purchase of library resources for the academic year 2018-2019

The council discussed and ratified the proposed purchase of library resources for the academic year 2018-2019.

Agenda 11:17

To ratify the proposed placement training activities for the academic year 2018-2019

The council discussed and ratified the proposed placement training activities for the academic year 2018 – 2019.

Agenda 11:18

To ratify the proposed purchase of Enterprise Resource Planning (ERP) software for the academic year 2018 – 2019

The council ratified the proposed purchase of Enterprise Resource Planning (ERP) software for the academic year 2018-2019.

Agenda 11:19

To ratify the proposed annual budget of the college for the Academic Year *2018-2019*

The council analyzed and ratified the proposed annual budget of the college for the Academic Year 2018-2019.

Agenda 11:20

To ratify the proposed Motivational programmes for the academic year 2018-2019

The council ratified the proposed Motivational programmes for the Academic Year 2018-2019

Agenda 11:21

Reducing the intake of Under Graduate B.E. – Civil Engineering programme in our college from 120 to 60 from the academic year 2019 – 2020

The council discussed and resolved to reduce the intake of Under Graduate B.E. – Civil Engineering programme in our college from 120 to 60 from the academic year 2019 – 2020.

Agenda 11:22

Closure of the existing Post Graduate M.E. – VLSI Design programme in our college from the academic year 2019 – 2020

The council discussed and resolved to close the existing Post Graduate M.E. – VLSI Design programme in our college from the academic year 2019 – 2020.

NPR COLLEGE OF ENGG. & TECHNOLOGY ★ NATHAM

Agenda 11:23

Closure of the existing Post Graduate M.E. – Power Electronics and Drives programme in our college from the academic year 2019 – 2020

The council discussed and resolved to close the existing Post Graduate M.E. – Power Electronics Drives programme in our college from the academic year 2019 – 2020

Agenda 11:24

To ratify the staff recruitment according to the sanctioned post as per norms for the academic year 2018 – 2019

The council ratified the staff recruitment according to the sanctioned post as per norms for the academic year 2018 – 2019.

Agenda 11:25

To ratify the Ranji Trophy and TNPL Cricket matches to be conducted in our turf cricket ground during this academic year 2018-2019

The Council ratified the proposed Ranji Trophy and TNPL cricket matches to be conducted in our turf cricket ground during the academic year 2018-2019.

Agenda 11:26

To ratify the feedback to be taken from the stack holders for the Academic year 2018-2019

The council ratified the feedback to be taken from the stack holders for the academic year 2018 - 2019.

Agenda 11:27 Any other matters

The members suggested the following matters for the development of the Institute:

1. Faculty are to be motivated to publish papers in reputed journals
2. Faculty to submit proposals to get grants from DST/AICTE.

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

NPR COLLEGE OF ENGG. & TECHNOLOGY * NATHAM

For TITAN EDUCATIONAL TRUST

Chair Person
(P. Janakar)
Managing Trustee

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Action taken report for the X Governing Council meeting held on 06/05/2017

No.	Agenda	Action taken
10.02	Review of Tenth governing council meeting	There were no comments on the previous Governing council minutes and it was approved by the members.
10.06	Industry interaction activities	Implemented. The following industry – Institution activities were conducted : Industrial visit - 15, Internship - 06, In-plant Training- 09
10.07	Faculty Development Program	Implemented. Totally 7 Faculty Development Programmes (i)FDP on "Ec8701 Antenna And Microwave Engineering" From 20.11.2017 To 25.11.2017 (ii) FDP on "Recent Trends In Power Electronics And Drives" From 23.11.2017 To 25.11.2017 (Iii) FDP on "Advances In Material Science" From 19.06.2017 To 24.06.2017 (iv)FDP on "Automated High Way Systems" From 11.09.2017 To 16.09.2017 (v) FDP on "Cs8081 - Internet Of Things" From 27.11.2017 To 02.12.2017 (vi) FDP on "Challenges To Teaching" From 11.12.2017 To 16.12.2017 (vii)FDP on "EEE - ARTIFICIAL INTELLIGENCE" From 21.05.2018 TO 26.05.2018
10.08	Entrepreneur development cell(EDC)	Implemented. 02 Events were conducted through Entrepreneurship developmental cell (i) Seminar on Entrepreneurship as a Career on 03.08.2017 (ii) Seminar on usage of SPSS for Business and Management Research on 09.02.2018
10.12	Value Added Courses	10 Certificate courses and 13 Add on courses was conducted in all the departments of NPRCET
10.13	Intellectual Property Rights cell (IPR)	03 Events were conducted through IPR cell (i) Seminar on Awareness about Innovation on 12.09.2017

NPR COLLEGE OF ENGG. & TECHNOLOGY NATHAM

		(ii)Inauguration of intellectual property rights cell & Seminar on "How to publish a paper" on 10.01.2018 (iii) Seminar on Patent Awareness Program for Students on 13.03.2018
10.14	MoU 's Activities	Implemented. During the academic year 2017 – 2018 MoUs were signed with the following 8 companies (i) Walls infra constructions, Coimbatore for 4years (ii)Tri-florum Engineering and Business Solutions, Coimbatore for 4 years (iii) Megatronics, Coimbatore for 3 years (iv) DP Textiles, Udumalaipettai for 3 years (v) Umbrella Corporation, Trichy for 5 years (vi) Labo Scientific, Trichy For 5 years (vii) Top Anil Marketing Company, Dindigul For 5 years (viii) VEI Technologies, Chennai For 5 years
10.15	Motivational Programme	Implemented. 01 motivational programme was conducted on 24.08.2018 by Ms.I.Ilayarani, Radio Jockey, FM Radio Madurai
10.16	Purchase of Library resources	Implemented. Library resources were purchased as per the budget sanctioned.
10.17	Annual budget	The approved budget was allotted to the concerned departments/areas for development.
10.18	Placement Training Activities	Implemented. Placement training activities were conducted from 15.11.2017 to 17.11.2017 for the final year students
10.19	Alumni Meet	Implemented. Alumni Meet was conducted on 25.05.2018

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10.21	Recruitment of staff as per sanctioned intake	Implemented. The staff recruitment has been done as per the sanctioned intake. The total available strength including management posts is 121.
10:22	TNPL Matches in Turf ground	Implemented. (i) 11 Matches Were Conducted in the month of Jul/Aug 2018

Principal/Chairperson

PRINCIPAL
NPR College of Engineering & Technology
Natham, Dindigul (Dt) - 624 401

NPR COLLEGE OF ENGG. & TECHNOLOGY ★ NATHAM

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