



ANNAPOORANA ENGINEERING COLLEGE, SALEM

(Approved by AICTE-New Delhi, Affiliated to Anna University, Chennai)
NH-47 Sankari Main Road, Periyaseeragapadi, Salem-636308, Tamilnadu.

www.aecsaalem.edu.in

Ref:AEC/GC/7/2016

Dated:12.05.2016

To

All the Members of the Governing Council

Dear Sir,

**Sub:Annapoorana Engineering College- 7th Governing Council Meeting on
23.05.2016 Invitation – Reg.,**

I am very happy to invite you all for the 7th Governing Council meeting of our college scheduled on 23.05.2016 at 10.00 am in Board Room, Annapoorana Engineering College, Periyaseeragapadi, Salem District.

Meeting Agenda

1. Review of Government, AICTE and Anna University Letters
2. Review of last Governing Council Meeting Minutes
3. Curricular, Co-Curricular and Extra Curricular Activities
4. Anna University Result Analysis.
5. Training and Placement activities
6. Review of Admission 2016-2017
7. New Infrastructure requirements if any
8. Staff recruitment, promotion and discussion on relieving staff members
9. To approve the Income and Expenses for 2015-16and Budget for 2016-17
10. Review of performance Appraisal summary report towards planning of any incentives/Rewards/Increments
11. Any other matters

Schedule:

Morning	09.00 am to 9.30 am	:	Assembling of Guests
	09.30 am to 10.00 am	:	Visiting the Laboratories and Campus
	From 10.00 am onwards	:	Governing Council Meeting

Venue: Board Room, Annapoorana Engineering College

Thanking you

Member Secretary
Dr. P.Senguttuvan
Principal,AEC

PRINCIPAL,
ANNAPOORANA ENGINEERING COLLEGE,
PERIYA SEERAGAPADI (P.O),
SALEM-636 308.

Chairman
Dr.A.S Ganesan
Chairman, AEC

CHAIRMAN
ANNAPOORANA ENGINEERING COLLEGE
PERIYASEERAGAPADI (Po
SALEM-636 308



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Governing Council 2016

Academic year 2016-2017

MINUTES OF MEETING OF THE GOVERNING BODY HELD ON 23.05.2016

The 7th Governing Council meeting of Annapoorana Engineering College was held on 23.05.2016 at 10.00 am in Board Room, Annapoorana Engineering College.

Members present for the Governing Council:

S.No	Name	Position	Category	Signature
1.	Dr.A.S.Ganesan	Chairman	Chairman - TKVTSSMECT	
2.	Mrs.S.Annapoorani Shanmugasundaram	Member	Trustee	
3.	Dr. S.Sharavanan	Member	Vice-Chairman TKVTSSMECT	- ABSENT -
4.	Mr.N.V.Chandrasekar	Member	Director- TKVTSSMECT	
5.	Mrs.S.Sumathi	Member	Trustee	
6.	Mrs.S.Arunadevi	Member	Trustee	
7.	Dr.A.Ilayaperumal	Member	Anna University Nominee	- ABSENT -
8.	Prof.J.Lakshmana Perumal	Member	Anna University Nominee	- ABSENT -
9.	Dr.P.Senguttuvan	Member Secretary	Principal	
10.	Mr.S.Sharavanan	Member	Professor	
11.	Mr.O.Saravanan	Member	Professor	
12.	Mr.T.Iyyapaswamy	Member	Asst. Prof	



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Members given leave of absence:

1. Dr. S. Sharavanan - Vice-Chairman, TKVTSSMECT
2. Dr.A. Ilayaperumal - Anna University Nominee
3. Prof.J.Lakshmana Perumal - Anna University Nominee

Our Chairman of the Governing body honored our members, Our Director Mr.N.V.Chandrasekar extended a warm and hearty welcome to all the members and Dr. P.Senguttuvan, Member Secretary and Principal, Annapoorana Engineering College presented the agenda, item by item, as follows for consideration discussion and finalization.

The Following Agenda were discussed and resolved:

Agenda 7.1: Review of Government, AICTE and Anna University Letters.

Resolution 7.1: All the letters and documents related to Government, AICTE and Anna University were discussed. It was reviewed that AICTE extension of approval and Anna University affiliation for the academic year 2016-2017 were discussed.

Agenda 7.2: Review of last Governing Council Meeting minutes.

Resolution 7.2: Based on the previous governing council meeting held on 27.05.2015 the action was taken and report of action taken was discussed by the governing council members.

Agenda 7.3: Curricular, Co-Curricular and Extra Curricular Activities

Resolution 7.3: The governing council members given suggestions to conduct symposium, workshop, seminar, hands on training, conferences, value added courses, certificate courses etc., through respective association and students motivated to attend various technical event competitions conducted by various reputed institutions. The Members given suggestions to start IAS/ IPS Academy

Agenda 7.4: Anna University Result Analysis

Resolution 7.4: The performance of students and result analysis for the Anna University Examinations were discussed and suggested to improve the overall pass percentage.

Agenda 7.5: Training and Placement activities

Resolution 7.5: The members pointed out to include the points related to offering corporate specific training programmes to enhance placement. The Members given suggestions to sign MOUs with Industries / Corporate Houses for Student Internship, Inplant Training and Placement.

Agenda 7.6: Review of Admission 2016-2017

Resolution 7.6: The first year students' admissions were discussed and the members were suggested to get more admission based on the discipline wise courses available in the institution.

Agenda 7.7: New Infrastructure requirements if any

Resolution 7.7: The Governing council discussed about the proposal submitted by the Principal for the Construction of road and the play ground for the student and approved the same. The members approved to create the infrastructure facilities as per the requirement and as and when required.



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Agenda 7.8: Staff recruitment, promotion and discussion on relieving staff members

Resolution 7.8: The Member Secretary discussed about the number of faculties, list of faculty submitted resignation and it was resolved that new faculty members may be appointed as per the AICTE norms.

Agenda 7.9: To approve the Income and Expenses for 2015-16 and Budget for 2016-17

Resolution 7.9: Members went through the draft Budget placed by Accounts Department Head & passed unanimously.

Agenda 7.10: Review of performance Appraisal summary report towards planning of any incentives/Rewards/Increments

Resolution 7.10: The principal explained the existing pay scales and DA paid to the faculty members and staff. The Chairman reviewed the faculty appraisal summary report and approved to provide a better pay package to the faculty members which will further encourage them to perform well.

Agenda 7.11: Any other matters

Resolution 7.11: Apart from academics, it is expected to achieve extra results with smart efforts. Faculties must contribute in terms of Research, Administration and every possible means for Organization, Personal and Social growth.

Vote of thanks

The meeting was concluded with vote of thanks Dr. P.Senguttuvan, Member Secretary and Principal, Annapoorana Engineering College.

The meeting came to its close at 01.30 pm.

Member Secretary
Dr. P.Senguttuvan
Principal, AEC
PRINCIPAL,
ANNAPOORANA ENGINEERING COLLEGE,
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Chairman, AEC
CHAIRMAN
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To: The Chairman

Copy to:
The members of the council
File.



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ACTION TAKEN REPORT

for the minutes of the meeting held on 27.05.2015

S.No	Item	Action Taken
1.	Review of Government, AICTE and Anna University Letters	--
2.	To peruse the results of the UG and PG Degree Courses for the AY 2014-2015	The staff members with <i>weak performance</i> are counseled by the HOD and then by the Principal for improvements
3.	Guidelines, Rules and Regulations for Students, Faculty Members and Non-Teaching Staff	The College follows the a Guidelines, Rules and Regulations approved by the <i>Governing</i> body
4.	Academic Calendar prepared and placed	The college follows the newly prepared Academic calendar approved by the <i>Governing</i> body
5.	Request for a budget for conducting Academic events	The Institution has started to conduct FDPs with the help of the approved budget.
6.	Academic events (workshops, seminars, guest lectures, conferences, student symposia)	The academic events are conducted strictly on the basic of approval
7.	New Infrastructure requirements if any	<ul style="list-style-type: none">• Construction of New College Canteen for the student completed• Inaugurated R&D Cell
8.	Review of performance Appraisal summary report towards planning of any incentives/Rewards/Increments	Based on the performance appraisal Summary Report, The faculty members are offered with Incentives / Rewards / Increments
9.	Strategies to boost the placement	Placement oriented activities and sessions were conducted. HR Meet and Job fair were carried out time to time.
10.	Staff recruitment and discussion on Reliving staff members	New Faculties were recruited as per the AICTE norms

Member Secretary

Dr. P.Senguttuvan

Principal, AEC

PRINCIPAL

ANNAPOORANA ENGINEERING COLLEGE
PERIYA SEERAGAPADI (PO),
SALEM - 636 308

Chairman

Dr. A.S Ganesan

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CHAIRMAN

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