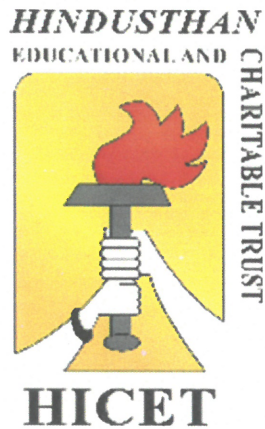




Hindusthan

***College of Engineering and Technology,
Othakkalmandapam post, Coimbatore 641 032.***

27th Governing Body



Minutes of the Meeting

Date : 02 November 2019

Time : 11:00 a.m onwards

Venue : Trust Office

Coimbatore 28

Minutes of Governing Council Meeting (Twenty Seventh) held on 02.11.2019 Trust office Avinanshi Rd, behind Nava India, Odayampalayam, Tamil Nadu 641 028.

The following members were present

1	Mrs.Sarauswathy K Khannaiyan Managing Trustee	Chairman
2	Ms.K.Priya Trustee	Managing Member
3	Dr.S.Annadurai Advisor, Hindusthan Institutions	Managing Member
4	Mr.Balakumar Thangavelu Sr.Manager – Projects, Cognizant Technology	Managing Member
5	Dr.N.P.Anantha Moorthy Professor and Head Electrical & Electronics Engineering Department	Senior Faculty
6	Mr.Mahendra Ramadas Managing Director, Mahendra Pumps (P) Ltd, Coimbatore	Member Educationalist
7	Prof. Shyam Sundar Patnaik Vice Chancellor Biju Patnaik University	UGC Nominee
8	Dr.R.Baskaran Professor Department of Computer Science & Engineering CEG Campus, Anna University, Chennai	Anna University Nominee
9	Dr.T.Kannadasan Principal	Ex-Office Secretary

Minutes:

1. The Governing Council meeting started as per the schedule with the self-introduction of the council members.
2. The chairman of Governing Council, Shri. T S R Khannaiyan welcomed the members of the Governing Council.
3. Dr.T.Kannadasan, Principal presented his report on the progress achieved by the institution and proposals for approval.
4. The member Dr.Shyam Sundar Pattnaik suggested that stipend/scholarship may be sponsored to PG and PhD students to attract GATE Candidates.



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5. The member suggested for new specializations in PG courses (M.E IoT, Data science etc.,)
6. Incentives provided as per Research Promotion Policy.
7. The members recommend to motivate faculty members through awards/incentives for best research solution providers.
8. Review of Feedback received from stakeholders and the suggestions were considered and offered.
9. Advertisements for faculty members should include incentive for research and members suggested to recruit few other state faculty members.
10. The members appreciated the high retention ratio of faculty members.
11. Academic Performance index can be considered for the promotion of the faculty.
12. The members recommended to add one credit courses through online platform.
13. Finally, the council approved the budget for the academic year 2019-2020.


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Copy to

1. All GC Members
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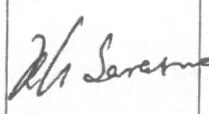
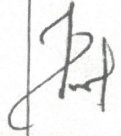

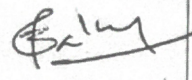


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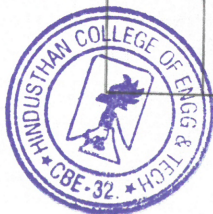


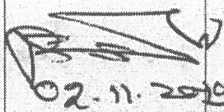
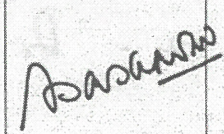
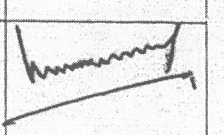
**MINUTES OF THE FIRST MEETING OF THE GOVERNING BODY HELD ON
SATURDAY, 2ND NOV 2019 AT 03.30 P.M. IN THE TRUST OFFICE OF
HINDUSTHAN INSTITUTION.**

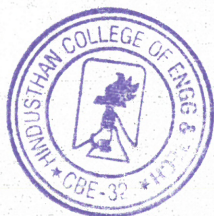
The Principal welcomed the Chairperson and other Members for the 27th Meeting of the Governing Body on 2nd Nov 2019 at 03.30pm in the Trust Office of Hindusthan Institutions.

The following members attended the meeting

S.No.	Name and Affiliation	Category	Signature
1.	Smt. Sarasuwathi Khannaiyann Managing Trustee Hindusthan Educational and Charitable Trust Coimbatore	CHAIRMAN	
2.	Smt. Priya Satish Prabu Trustee Hindusthan Educational and Charitable Trust Mobile No : 98432 73344	Member Management	
3.	Dr. R. Shanmugalakshmi Principal, Alagappa Chettiar College of Engineering and Technology, Karaikudi	Member Management	Absent
4.	Dr. K. Sarukesi, 10, Devasthanam Godown Street, Virudhunagar - 626 001 Mobile : 9444961038 Email : profsaru@gmail.com (To be changed)	Member Management	Absent
5.	Dr. S. Annadurai, Advisor Hindusthan College of Engineering and Technology Mobile No : 9442141200 E-mail : anna_prof@yahoo.co.in	Member Management	
6.	Mr. Balakumar Thangavelu Sr. Manager - Projects Cognizant Technology Solutions India Pvt Limited CHIL - SEZ - FO, Special Economic Zone, Keeranatham Village, Saravanampatti Via, Coimbatore - 641035.	Member Management	
7.	Dr. N.P. Anantha Moorthy Professor and Head Department of Electrical and Electronics Engg Hindusthan College of Engineering and Technology	Senior Faculty	
8.	Mr. Mahendra Ramdas, Managing Director, Mahendra Pumps (P) Ltd., Puliakulam, Coimbatore 641 045 mramdas@mahendrapumps.in Mobile : 9894043025	Educationalist / Industrialist	



9.	Prof. Shyam Sundar Patnaik Professor & Director, Dept. of Educational Television Centre, NITTTR, Chandigarh-160019	UGC Nominee	 02.11.2019
10.	Dr. R. Baskaran Professor, Computer Science and Engineering, Anna University, CEG Campus, Chennai - 25 Mobile : 9094022331	University Nominee	
11.	Dr. T. Kannadasan Principal Hindusthan College of Engineering and Technology	Principal Ex-Officio Member	



Action taken Report on 27th Minutes of Governing Body Meeting held on 02.11.2019.

S.NO	Suggestions/ Comments given by the members	Action taken
1	PG Scholarships can be sponsored to students to attract GATE students.	Executed and suggestion is well taken.
2	The members suggested for new specializations in PG courses	Discussed and in progress
3	To improve NIRF Ranking through utmost efforts	Faculty members were debuted exclusively and the work is in progress
4	Advertisements for faculty members should include incentive for research and members suggested to recruit few other state faculty members	Suggestion is taken and executed.
5	The members recommended to add one credit courses through online platform	Students are motivated to pursue online courses using MOOC, edX, NPTEL, Coursera.



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