

VEL TECH MULTI TECH DR.RANGARAJAN DR.SAKUNTHALA ENGINEERING COLLEGE
(An Autonomous Institution)

MEETING OF THE GOVERNING BODY

Date: 04.09.2019

The 42nd Governing Council meeting will be held on 24.09.2019 at 11AM at the Principal Conference Hall, VTMT Campus.

Agenda

The following points are lined up for discussion:

1. Welcome by the Principal, Dr.V.Rajamani
2. Presentation of Activities of the Institution
3. Discussion on the various items to get approval from the Governing Body.
4. Any other item with the permission of the Chairman
5. Vote of Thanks

Chairperson

Copy to:

All Committee members

VEL TECH MULTI TECH DR.RANGARAJAN DR.SAKUNTHALA ENGINEERING COLLEGE
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Points to be discussed in the Governing Body for its approval

- 1 To consider the letters received from University Grants Commission (UGC), New Delhi, vide No.F.22-1/2017(AC) dated 29.04.2019 and Anna University vide Lr.No 2859/AU/CAC/Autonomous/2018 dated 20.05.2019
- 2 To approve the Constitution of the Governing Body of Vel Tech Multi Tech Dr Rangarajan Dr Sakunthala Engineering College, Chennai, an Autonomous Institution, affiliated to Anna University, as per UGC guidelines.
- 3 To approve the Constitution of the Academic Council of the Institution, as per the guidelines of the UGC.
- 4 To approve the Constitution of the Boards of Studies of various Departments of the Institution, as per the guidelines of the UGC.
- 5 To approve the Constitution of the Finance Committee of the Institution, as per the guidelines of the UGC.
- 6 To approve the appointment of the Controller of Examinations.
- 7 To approve the Rules and Regulations, Curriculum/Syllabi for the various Under-graduate and Post-Graduate courses, offered in the Institution, as approved by the respective Board of Studies and the Academic Council.
- 8 To approve the fee to be paid by the students and the remuneration to be paid by the Institution for the various examinations purposes as recommended by the Finance Committee.
- 9 To approve a reduction in intake from 120 to 60 in B.E. Electrical and Electronics Engineering and from 60 to 30 in B.E. Civil Engineering. To approve starting of 2 new Under Graduate courses in Mechatronics and Artificial Intelligence & Cyber Security and one new Post Graduate course in Masters of Business Administration.

CHAIRMAN

MEMBERS OF THE GOVERNING BODY

Sl. No.	Name	Position in Governing Body	Designation
1	Col. Prof.Vel Shri Dr. R. Rangarajan	Chairman	Chairman, Vel Trust (1997)
2	Dr. Sakunthala Rangarajan	Member	Vice Chairman, Vel Trust (1997)
3	Mrs. Rangarajan Mahalakshmi Kishore	Member	Chairperson and Managing Trustee, Vel Trust (1997)
4	Mr. K.V.D. Kishore Kumar	Member	Vice President, Vel Trust (1997)
5	Dr. K.S.Anurekha	Trust Nominee	Academician
6	Dr. S.N.Upadhyay	UGC Nominee	Professor- Department of Chemical Engg., IIT- BHU, Varanasi, Uttar Pradesh Ph: 9415372465
7	Dr. M.Arularasu	State Govt. Nominee	Additional Director, Directorate of Technical Education, Chennai Ph: 7598728698
8	Dr. T. V. Gopal	Anna University Nominee	Professor-CSE, College of Engg., Guindy, Anna University, Chennai Ph: 9840121302
9	Dr. B. Ramamoorthy	Educationalist- Nominated by the Trust	Technical Advisor, PSG Group of Institutions, Coimbatore and Former Professor, Mechanical Engg, IIT, Madras Ph: 9444468293
10	Dr. A. Rengarajan	Teacher Nominee	Professor-CSE, Vel Tech Multi Tech Dr.Rangarajan Dr.Sakunthala Engg College
11	Dr. V. Prabhu	Teacher Nominee	Associate Professor-ECE, Vel Tech Multi Tech Dr.Rangarajan Dr.Sakunthala Engg College
12	Mr. K.A.Harish	Teacher Nominee	Assistant Professor-Mech, Vel Tech Multi Tech Dr.Rangarajan Dr.Sakunthala Engg College
13	Dr. V. Rajamani	Ex-Officio	Principal, Vel TechMulti Tech Dr.Rangarajan Dr.Sakunthala Engg College

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Minutes of the Meeting of the Governing Body Held on 24.09.2019

S.No	Points Discussed	Outcome of the Discussion
1	To consider the letters received from University Grants Commission (UGC), New Delhi, vide No.F.22-1/2017(AC) dated 29.04.2019 and Anna University vide Lr.No 2859/AU/CAC/Autonomous/2018 dated 20.05.2019	Perused and Recorded
2	To approve the Constitution of the Governing Body of Vel Tech Multi Tech Dr Rangarajan Dr Sakunthala Engineering College, Chennai, an Autonomous Institution, affiliated to Anna University, as per UGC guidelines.	Recorded and Approved
3	To approve the Constitution of the Academic Council of the Institution, as per the guidelines of the UGC.	Recorded and Approved
4	To approve the Constitution of the Boards of Studies of various Departments of the Institution, as per the guidelines of the UGC.	Recorded and Approved
5	To approve the Constitution of the Finance Committee of the Institution, as per the guidelines of the UGC.	Recorded and Approved
6	To approve the appointment of the Controller of Examinations.	Recorded and Approved
7	To approve the Rules and Regulations, Curriculum/Syllabi for the various Under-graduate and Post-Graduate courses, offered in the Institution, as approved by the respective Board of Studies and the Academic Council.	Recorded and Approved
8	To approve the fee to be paid by the students and the remuneration to be paid by the Institution for the various examinations purposes as recommended by the Finance Committee.	Recorded and Approved
9	To approve a reduction in intake from 120 to 60 in B.E. Electrical and Electronics Engineering and from 60 to 30 in B.E. Civil Engineering. To approve starting of 2 new Under Graduate courses in Mechatronics and Artificial Intelligence & Cyber Security and one new Post Graduate course in Masters of Business Administration.	Recorded and Approved

CHAIRMAN

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Minutes of the Meeting of the Governing Body Held on 24.09.2019

S.No	Criteria	Suggestions given by the Members
1	Student Performance	<ul style="list-style-type: none"> ➤ The committee suggested improving the number of student participants in Inplant Training, Workshops, seminars, conferences etc. ➤ The committee appreciated the enrolment of students in 2019-20 when compared with previous year and suggested to concentrate more on Lateral entry admission. ➤ The committee suggested to improve the Placement of the students and to indicate the Placement percentage in terms of Students admitted vs Students Placed. ➤ The committee suggested providing special training for the fast learners towards GATE, IAS, IES and other competitive exams. ➤ It is also recommended by the committee to encourage self-study of the students by enrolling themselves in any online courses.
2	Faculty Performance	<ul style="list-style-type: none"> ➤ The committee suggested to improve the Student Faculty Ratio ➤ The committee insisted the Faculty members to actively participate in the FDPs, National & International Conferences, seminars workshops etc. ➤ The committee appreciated the faculty performance towards completing the online course and encouraged more faculty members to enrol themselves in the online courses. ➤ It is also recommended by the committee for financial support for the faculty members undergoing online courses.

3	R&D Activities	<ul style="list-style-type: none"> ➤ The committee appreciated the H-Index of the Institute and suggested to improve the Faculty publications towards Scopus and SCI Indexed journals. ➤ The committee appreciated the Management for providing funds towards the Research projects and suggested to fix a limit the same. ➤ It is also suggested to allocate 20% in the budget for R&D activities. ➤ The committee appreciated the Institute for filling more number of Patents and insisted to take the published patents to the next levels.
4	Rules and Regulations	<ul style="list-style-type: none"> ➤ The committee suggested that there should not be any limit for the credits to be obtained by the student in any course. ➤ The committee suggested implementing Relative Grading system instead of Absolute Grading system. ➤ It is recommended by the committee to include a course with 1 credit which has to be conducted by Industry Personnel.
5	General	<ul style="list-style-type: none"> ➤ The committee recommended to have Government members in Academic Council, Board of Studies, Governing Body etc.

The above suggestions are Perused and Recorded

CHAIRMAN