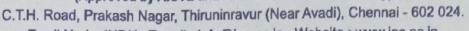
Phone: 044-2639 0041 / 2630 0982



JAYA ENGINEERING COLLEGE

(An ISO 9001: 2000 CERTIFIED INSTITUTION)

(Approved by AICTE and Affiliated to Anna University)



Tamil Nadu, INDIA. E-mail: info@jec.ac.in Website: www.jec.ac.in



Date: 08.09.2020

GOVERNING COUNCIL MEMBERS LIST

S.NO	NAME OF THE MEMBERS	DESIGNATION	
1	Prof.Dr.A.Kanagaraj, M.A., M.Phil.,Ph.D., Chairman, Jaya Educational Trust, Thiruninravur-602024.	Chairman Secretary Trust Nominee	
2	Mrs. K.Vijayakumari, M.A., B.Ed., Secretary, Jaya Educational Trust, Thiruninravur-602024.		
3	Er.K.Navaraj Vice Chairman, Jaya Educational Trust, Thiruninravur-602024.		
4	Dr.K.Deena Joint – Secretary, Jaya Educational Trust, Thiruninravur-602024.	Trust Nominee	
5	Er.E.Karunakaran, Industrialist, President, Alumni Association, College of Engineering, Guindy.	Industrial Representative	
5	Prof.Dr.V.Subramaniam, Professor Emeritus, Anna University.	Anna University Nominee	
	Mrs.P.Vijayalakshmi, Assistant Professor, Thanthai Periyar Govt. Institute of Technology, Vellore	State Government Nominee	
	Prof.Dr.K.Samidurai, Principal, Jaya Engineering College, Thiruninrayur-602024. Member Secretary (experiment) Officio)		
	Mr.M.Kumaran Associate Professor /CSE Jaya Engineering College Thiruninravur, Chennai	Member - Academic	
0	Prof.M.Ravi, HOD/Mathematics, Jaya Engineering College, Thiruninravur-602024.	Member - Academic	



PRINCIPAL

AYA ENGINEERING COLLEGE

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JAYA ENGINEERING COLLEGE - THIRUNIRAVUR

Dute: 15.09.2020

MINUTES OF THE TWENTY FIFTH MEETING OF THE GOVERNING COUNCIL OF THE COLLEGE HELD ON WEDNESDAY, 15^{TH} SEPTEMBER 2020 AT 2:00 PM THROUGH ONLINE ZOOM MEETING.

The principal welcomed the chairman and other members for the twenty fifth of the governing council.

The following members attended the meeting.

S.NO	NAME OF THE MEMBERS	DESIGNATION	
1	Prof.Dr.A. Kanagaraj, M.A., M.Phil.,Ph.D., Chairman, Jaya Educational Trust, Thirutinravur-602024.	Chairman	
2	Mrs. K. Vijayakumari, M.A., B.Ed., Secretary, Jaya Educational Trust, Thiruninravur-602024.	Secretary	
3	Er.K.Navaraj Vice Chairman, Jaya Educational Trust, Thiruninravur-602024.	Trust Nominee	
4	Dr.K.Deena Joint - Secretary, Jaya Educational Trust, Thiruninravur-602024.	Trust Nominee	
5	Er.E.Karunakaran, Industrialist, President, Alumni Association, College of Engineering, Guindy.	Industrial Representative	
5	Prof.Dr. V. Subramaniam, Professor Emeritus, Anna University.	Anna University Nominee	
	Mrs.P.Vijayalakshmi, Assistant Professor, Thanthai Periyar Govt. Institute of Technology, Vellore	State Government Nominee	
	Prof.Dr.K.Samiduari, Principal, Jaya Engineering College, Thiruninravur-602024.	Member Secretary (Ex-Officio)	
	Mr.M.Kumaran Associate Professor /CSE Jaya Engineering College Thiruninravur, Chemai	Member - Academic	
	Prof.M.Ravi, IOD/Mathematics, Jaya Engineering College, Intraninravar-602024.	Member - Academic	

The objective was taken up for discussion. The governing council took the following discussion after the detailed deliberations.

S.NO	OBJECTI	VE DISCUSSION	DECISION	AUTHORITY	
	Welcome no	ote All the members of the governing council were welcomed by the principal & the meeting was held to achieve the objectives.			
		nd The minutes of last he meeting were read & of discussed and approved ng			
1	General				
	1.1	Important Communications and Directions received from Government, AICTE, University etc.,	Noted		
	1.2	Income and Expenditure statement for the academic year 2020 – 2021.	The budget proposed by Principal has been reviewed and approved.	Program	
	1.3	NAAC Accreditation	Institution applying for NAAC Accreditation	Prof.Dr.K.Samidura Principal,	
	Student Affairs				
	2.1	Number of Students on Rolls	Noted	-	
	2.2	Students' Scholarship	The members appreciated the management for the award of scholarship to students	-	
	2.3	Association	Activities of association are Noted.	Association member of the institution	
	2.4	Extra-Curricular Activities - Students'	Noted and recorded	Incharges of club members	
	2.5	YRC and RRC Activities	Noted		
	2.6	Sports and Games	Noted and recorded	Respective members Sports committee members	
3	Academics				
		Academic Advisory Committee meeting	Noted and recorded	Academic co-ordinato	
	3.2	Workshops/Seminars/Training Programmes Conducted	Noted and recorded		

	3.3	Training and Placement	The training and	Placement - L
		Programmes	placements program for students to enhance their skills	Placement coordinator
	3.4	Results – Odd and even semester of Academic Year 2020- 2021	Noted and recorded	-
	3.5	MoUs	Noted and recorded	
	3.6	Feedback received from students		Principal and academic
4	Establis	hment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	4.1	Faculty Members and Staff on Rolls	Noted and recorded	-
	4.2	Faculty / Students Ratio	Noted and recorded	
	4.3	workshop undertaken by the Faculty members	Noted and recorded	-
	4.4	New Faculty Members and Staff Appointments	Noted	-
	4.5	Faculty Members and Staff Relieved	Noted	-
	4.6	Faculty Development Programmes Attended by Faculty	Noted and recorded	-
	4.7	Faculty Ph.D. status	Noted and recorded	
	4.8	Responsibility of faculties	Noted	
5	Research	and Development		
	5.1	Proposals for funding projects	The efforts taken by the Institution in submitting the funding proposals of the projects were appreciated.	-
	5.2	Publications	The research scholars are advised to publish more journals	-
	5.3	Conference	Advised to attend the national and international conferences.	-
6	Facilities	Created		
	6.1	Placements and training classes provided		-
	6.2	New Equipment's purchased	Noted and recorded	

	6.3	Budget need to provide facilities was discussed.	Noted	-
7	Awards Recognition received			
	7.1	Award won by Students	The members of the Council has appreciated all the students who have participated and received various awards conducted at National and International level.	
8	Other Activities			
	8.1	Events conducted	Noted and recorded	-
	8.2	Club activities	Noted and recorded	
	8.3	Alumini cell	Alumini cell activities of the institution was appreciated.	-
	8.4	Cultural activities	Noted and recorded	
	8.5	Women empowerment	The programmes were conducted to empower their skills.	-
	8.6	Rotract club	Noted and recorded	-
	8.7	Green club	Noted and recorded	

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