




8th GOVERNING COUNCIL
MINUTES OF MEETING HELD ON 19.05.2018 AT 11.00 AM

MEMBERS PRESENT

S.No	Name and Address of Member	Position
1	Mr.Haribabu B Chairman, Govindaswamy Naidu Trust, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105.	Chairman
2	Dr.Srinivasan Haribabu Vice Chairman, Govindaswamy Naidu Trust, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105.	Vice Chairman
3	Mrs. Pushpalatha H Vice Chairperson Govindaswamy Naidu Trust, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105.	Management Representative
4	Mrs. Sujithra H Member Trustee Govindaswamy Naidu Trust, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105.	Management Representative
5	Mr. Karthick V Member Govindaswamy Naidu Trust, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105.	Management Representative
6	Mr. Selvakumar S Chief Executive Officer Maruti Power Pvt. Ltd. Chennai.	Industry Representative


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7	Mr. Chengalvarayan K N Business Development Manager, Automotive Supply Chain Specialist Wheels India Pvt. Ltd.	Industry Representative
8	Dr.Uma G Professor / EEE, College of Engineering, Anna University, Chennai-25.	Academic Representative
9	Dr.Pandu Rangan C Professor/ CSE, IIT Madras. Chennai-25.	Academic Representative
10	Dr.Venugopal V Professor/ MECH, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105	Senior Faculty Member
11	Dr.Vijayaragavan A Assoc. Professor/ CSE, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105	Senior Faculty Member
12	Dr.Janaki Manohar N Principal, Sri Venkateswaraa College of Technology, Vadakal, Sriperumbudur – 602105	Member Secretary


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8th GOVERNING COUNCIL- ATTENDEES -19.05.2018

S.No	Name of the Member	Position	Signature
1	Mr.Haribabu B	Chairman	H. B
2	Dr.Srinivasan Haribabu	Vice Chairman	H. S
3	Mrs.Pushpalatha H	Management Representative	H. P
4	Mrs.Sujithra H	Management Representative	H. S
5	Mr.Karthick V	Management Representative	V. Karthick
6	Mr.Selvakumar S	Industry Representative	S. Selvakumar
7	Mr.Chengalvarayan K N	Industry Representative	K. N. Chengalvarayan
8	Dr.Uma G	Academic Representative	G. Uma
9	Dr.Pandu Rangan C	Academic Representative	C. Panduranga
10	Dr.Venugopal V	Senior Faculty Member	V. Venugopal
11	Dr.Vijayaragavan A	Senior Faculty Member	A. Vijayaragavan
12	Dr.Janaki Manohar N	Member Secretary	N. Manohar


PRINCIPAL

Mr.Haribabu, Chairman presided over the Governing Council meeting, welcomed the gathering and conducted the proceedings. The following subjects were discussed and relevant decisions made are given below:

Minutes of Meeting of the 8th Governing Council:

1. The MoM of last meeting held on 06.05.2017 was confirmed.
2. Academic activities and other plans for the current academic year 2018 -19.
Academic Calendar is being prepared in accordance with the University Tentative Assessment and Examination Schedule.
3. Academic Progress of the students.
 - Chairman conveyed that, out of 84 students admitted in the year 2013, 83 students completed the course successfully.
 - GC members appreciated the students' performance and the faculty team for their contributions.
4. Academic Regulations and Curriculum.
 - Chairman conveyed that, in the new Curriculum & Syllabi (R2017) released by Anna University, Python Programming subject was added.
 - Only the first two semesters were released by the University and the remaining semesters are yet to be released.
5. Training & Placement.
 - MoUs can be signed with the companies for Training & Placement.
 - Aptitude Questions from various companies to be consolidated and it has to be given to students for practice.
 - Group Campus drive can be organized.
6. Research & Consultancy Works.
 - Chairman conveyed that, a sum of Rs.18,60,000/- were granted by various private agencies for Research / Consultancy works.
 - GC members appreciated the initiatives taken by the faculty team and wished to continue the same in the future.
 - GC members suggested to apply various Government agencies to receive grants for conduction of Seminar/FDP/Workshops etc.


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7. Requirements to be fulfilled for the academic year 2018-19.

- As per the AICTE Extension of Approval, 360 seats were approved in 5 UG courses and 2 PG courses. As per AICTE norms, the total faculty members required in UG and PG is 78. The faculty requirement may be done accordingly.
- The faculty requirement to be prepared and the recruitment process may be initiated.

8. The progress of the admission works.

- Job fair can be conducted which will be a promotion for admission.
- The various events conducted in the campus are to be promoted in social media and published as press reports in newspapers which will publicize the institution.

The GC meeting came to end at 12.45pm and the Member Secretary, Dr.N.Janaki Manohar, Principal, SVCT delivered the vote of thanks.



Dr.N.Janaki Manohar

Principal & Member Secretary

PRINCIPAL

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