


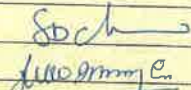
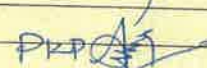

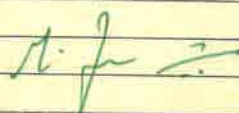


ACADEMIC YEAR

2018 – 19

15th meeting of the Governing Council

The fifteenth meeting of the college Governing Council was held on 25th May 2019 in the college Principal's Chamber. Thiru. S.D. Chandrasekar, Chairman of the Council presided over the meeting members of the Council who attended the meeting and who did not attend the meeting are listed below:

		Signature
Thiru. S.D. Chandrasekar	Chairman	
Thiru. S. J. Kandasamy	Member	
Thiru. P. K. P. Anun	Member	
Thiru. K. C. Rathinasamy	Member	
Tmt. Subbulakshmi Thangarasu	Member	T. Subbulakshmi
Thiru. S. N. K. Kulasekaran	Member	
Dr. (Mrs) Manju Chugani	Member	
The Regional Aicer, AICTE	Member	
AICTE Nominee	Member	
Dr. S. Ganesan, Registrar, AV, Chennai	Member	
The Commissioner of Technical Education, DOTE, Chennai	Member	
Dr. V. Vijayan, Asst. Prof., GCT, Salem	Member	
Prof. P. Jayachandran, Dean(SA), VCET	Member	P. Jayachandran
Dr. K. R. Valluvan, Prof. of COE, VCET, Thudal	Member	K. R. Valluvan
Dr. M. Jayaraman, Principal VCET, Thudal	Member Secretary	



Sl. No.
உ. எண்.

Subject
பொருள்

Resolution
தீர்மானம்

29

All the items as per the Agenda were placed before the Council of discussions and the decisions taken are recorded below.

15.1 Confirmation of the minutes of the meeting of fourteenth Governing Council meeting.

15.2 Report on the action taken on the minutes of the fourteenth Governing Council meeting.

15.3. Matters of Information to the members

Communications from AICTE

Communications from AU

Nomination of the Result Passing Board.

University Nominees for the

Academic Council and Board of studies.

Students' Matters

Staff Matters

Infrastructure

New Developments

15.4 Matters for ratification by the Council

1. Budget for 2019-2020

2. Finance Committee.

3. To ratify and approve the amendments in the curricula and the other recommendations of the Board of studies, standing Committee and Academic Council.



PRINCIPAL

Velalar College of Engineering and Technology
(Autonomous)

ERODE - 638 012.

Dr. M. Jayaraman, Principal presented the Amendments and recommendations made at the Board of studies meeting on 18.05 and 25.5.2019. Result Passing Board meet was held on 28.01.2019.

The Governing Body accepted the amendment and recommended. Hence it is resolved to satisfy and approve the matters without modification.

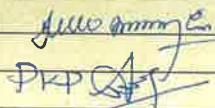
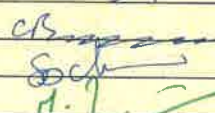
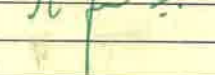
A. To satisfy and approve the audited accounts and the budget for the year 2019-2020 as per the recommendations of the Finance Committee

Duly audited receipts and payments accounts related to the Autonomous examinations fees for the year 2018-19 & the budget for the year 2019-2020 were approved by the finance committee.

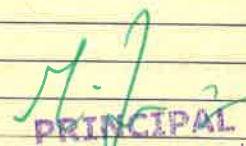
15.5 Matters for approval by the council

1. It is proposed to apply to NAAE for extending the validity period for two more years with same grade as per the notification received from NAAE.

T. Subbarajasekar

Principal

 PRINCIPAL

 CB





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