## **ACADEMIC YEAR 2016 – 17**

| है Subject<br>பெர்குள்                          | Resolution<br>Emineral 22  |
|---|--|
| 13th meeting of the                             | e Governing Council  |
| The thirdsouth most in all the                  | College Coursely Court was held  |
| Ath November 2017, at 10:30 a.m.                | in the College Primainally Chamber   |
| Thine, S.D. Chandrasekar, Chairma               | of the council presided over the mooting.  |
| Members of the Council who alt                  | College Groverning Council was held on in the College Principal's Chamber. so of the Council presided over the meeting. Ended the meeting and who did not attended |
| meeting are listed below!                       |  |
| Thiru. S. D. Chandrase kar - chairman           | Soch   |
| Theris. S. S. Kandasamy - Member                | July grange  |
| Thiru. P.K. P. Arun - Member                    | PKPCAT   |
|   |  |
| There, K. C. Rathinasany - Member               | el   |
| Tout Subbulakshni Thangarasu - Member           | T. Subbliches home.  |
| There. S.N.K. Kulasekaran - Member              | / linlow   |
| Do. CMS). Manju Chhugani - Member               |  |
| 71.0. 1.000                                     |  |
| The Regional Officer, AICTE - Member            |  |
|   |  |
| AICTE Nominee Member                            |  |
| 0= 0 0 vs                                       |  |
| Do. S. Granesan, Registrar,                     |  |
| Anna University, Chennai - Member               |  |
| The Commissioner of Technical                   |  |
| Education, Directorale of                       |  |
| Technical Education, Chennai - Member           |  |
|   |  |
| Dr. L. Wyayan.                                  |  |
| Asso. Prof. of Mech. Engg, G.Ci. Salem - Member |  |
| Salem - Member                                  |  |
| Brof. P. Jayachandar, Dean (SA)                 | Dol - hander   |
| VCET, Thuidal, Erode-12 Member                  | July W. C.   |
| Do. K. R. Vallavan, Prod. 3 COE,                | Snallward, A   |
| VCET, Erode-12 - Member                         | J. J.  |
| M.  | ET.A.  |
| Dr. M. Jayaraman, Principal, Members            | Velalar College of Engineering and Teather (1994)  |
| VOET, Frode-12 _ Secretary                      | Autonomous)  |
| W.  | * S  |
|   |  |
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| GTOGOT. | Subject  |
|---------|--|
| i d     | Resolution 23  |
|         | All the items as per the Agenda were placed hale a se of a   |
|         | All the items as per the Agenda were placed before the Council for discussion and the decisions taken are recorded below:  |
|         |  |
|         | 13.1. Confirmation of the minutes  |
|         | of the meeting of twelth is a Groverning Council meeting   |
|         |  |
|         | 13.2 Report on the action taken  |
|         | 13.2 Report on the action taken on the minutes of twelfth Groverning Council meeting   |
|         | Governing Council Meeting  |
|         | 13.3 Matter of Information to the  |
|         | members  |
|         | Company in the desired   |
|         | Communications from AICTE  |
|         | Communications from Anna   |
| +       | Communications from Anna<br>University, Chennai  |
| +       |  |
| T       | Nomination of member of<br>the lesculi Passing Board   |
|         | 135 327 120000   |
| +       | University Nominees for the  |
|         |  |
|         | Acadencia Council and  |
| 1       | Board of Studies   |
| +       |  |
|         | Students' Matters  |
|         | Staff Hutters  |
|         |  |
|         | Infrastareture   |
| ě       | New Developments   |
|         |  |
| 13.     | 4 Hatters for ratification by the  |
| T       | 1. Budget for 2017-18  |
|         | Statement of Accounts upto 31.08 2017.   |
|         | a Finance Committee  |
| -       | amendmente in the curricula and and recommend Principal presented the Amendo   |
|         | amendmente in the curricula and and recommendations made in the Amendo   |
|         | Board of Studies, Standing Committee 01.10 2017  |
| A       | and Academic Committee meeting on 6.   |
|         | 08.10.2016, 17.06. 2017, Finance Control   |
|         | (* ) Were held on 23.11.16, 3.11.2017.   |
|         | Volater Cottege of Agineering an Tachnology ecommendations. Hence it is excelled to 2  |
|         | Volater Cottege of Engineering an Taching log of commendations. Hence it is excelled to a prove the matters without any modification.  |
|         | The Market of th |

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