



NANDHA COLLEGE OF TECHNOLOGY

Approved by AICTE, New Delhi *Affiliated to Anna University, Chennai
Pitchandampalayam(PO), Vaikkalmedu, Erode- Perundurai Road, Erode- 638052
Website: www.nandhatech.org E-Mail: nandhatechnology@gmail.com



Governing Council

Meeting Minutes

**PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
ERODE-52.**



NANDHA COLLEGE OF TECHNOLOGY

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Dr.S.Nandagopal M.E.Ph.D.,

PRINCIPAL

Lr.No. NCT / 2023 – 24 / GC / 01

05.06.2023

CIRCULAR

Sub: Governing Council meeting of Nandha College of Technology – Reg.

This is to inform you that 31st Governing Council meeting of our Institution will be held on 13.06.2023 at 4.00 PM in Chairman's Office to discuss about the following Agenda. All the committee members are requested to attend the meeting without fail.

AGENDA

1. Approval of the minutes of the 30th meeting of the Governing Council
2. AU End Semester Results Analysis
3. Selection of the faculty members / Non-Teaching Staff
4. Enhancing the infrastructure facilities
5. Review of budget proposal
6. Review of the minutes of the Planning & Monitoring Board

Copy to

1. Sri. V.Shanmugan, Chairman of the Sri Nandha Educational Trust
2. Srimathi S.Banumathi, Member, Nandha Educational Institutions
3. Sri. Nandhakumar Pradeep, Member & Secretary, Sri Nandha Educational Trust
4. Sri S.Thirumoothi, Member & Secretary, Nandha Educational Institutions
5. Dr. S.P.Viswanathan, Member & Registrar (Retd.), Bharathiyar University
6. Dr. S.Arumugam, CEO, Nandha Educational Institutions
7. Mr.C.D.Venkateswaran, Managing Director, Venpro Polymers
8. Dr.G.B.Mohan Kumar, Professor / Head / EEE, Nandha College of Technology
9. Dr.R.Jayanthi, Professor / Head / ECE, Nandha College of Technology
10. Dr.S.Nandagopal, Principal & Member Secretary, Nandha College of Technology

Member Secretary
PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
ERODE-52.



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Governing Council Meeting

Venue: Chairman's Office

Date: 13.06.2023

S.No.	Name of the Member	Signature
1.	Thiru. V.Shanmugan, B.Com Chairman, Sri Nandha Educational Trust	
2.	Mrs.S.Banumathi, Member, Sri Nandha Educational Trust	
3.	Thiru S.Nandhakumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	
4.	Thiru S.Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	
5.	Dr.S.P.Viswanathan, Registrar (Retd.), Bharathiyar University.	online
6.	Dr.S.Arumugam, Chief Executive Officer, Nandha Educational Institutions	
7.	Dr. S.Nandagopal, Principal, Nandha College of Technology	
8.	Mr.C.D.Venkateshwaran, Owner, Venbro Polymers, Erode, Tamilnadu, India	
9.	Dr.G.B.Mohan Kumar, Professor & Head Department of Electrical and Electronics Engineering, Nandha College of Technology, Erode.	
10.	Dr.R.Jayanthi, Professor & Head, Department of Electronics and Communication Engineering, Nandha College of Technology, Erode.	



PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
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Member Secretary
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GOVERNING COUNCIL MEETING MINUTES

Minutes of the 31st Governing Council of Nandha College of Technology held at 4.00 P.M on 13.06.2023 at the Chairman Office:

Members Present:

1. Mr. V. Shanmugan : Management
2. Mrs. S.Banumathi : Management
3. Thiru. S.Nandhakumar Pradeep M.B.A : Management
4. Thiru. S.Thirumoorthi B.P.T. : Management
5. Dr.S.P.Viswanathan : Management
6. Dr. S.Arumugam : Management
7. Dr. S.Nandagopal : Management
8. Mr. C.D.Venkateshwaran : Industry Nominee
9. Dr. G.B.Mohan Kumar : Faculty Nominated by Head of the Institution
10. Dr. R.Jayanthi : Faculty Nominated by Head of the Institution

The chairman welcomed the members to the meeting. The Principal gave a detailed presentation about the achievements of the College after the previous Governing Council meeting.

The following items were discussed:

Item 1: Approval of the minutes of the 30th of the Governing Council

It is resolved to approve the minutes of the 28th meeting of the Governing Council.

Item 2: Results

The Council reviewed the Even Semester results of the students for the academic year 2022-23. As, the results of final semester subjects have been published and it's only considered for the review. The council suggested some academic measures to improve the performance of the students in the coming years.

Resolution: It is resolved to follow.




PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
ERODE-52.

Item 3: Selection of the faculty members / Non-Teaching Staff

- The members reviewed the requirement of Faculty members and Non-teaching for the year 2022-23. The minutes of the meeting of the Staff Selection Committee were reviewed.

Resolution: It is resolved to approve the Staff Selection.

Item 4: Enhancing the infrastructure facilities

- The proposal for new infrastructure requirements has been given for the enhancement of learning process.
- It is resolved to approve the minutes of the Planning & Monitoring Board.

Resolution: It is resolved to approve.

Item 5: Review of budget proposal

- The budget proposal and budget utilization have been received from the finance committee and reviewed to proceed further.

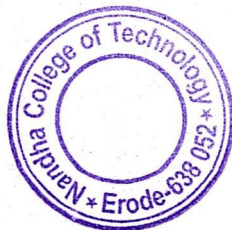
Resolution: It is resolved to approve.

Item 6: Review of the minutes of the Planning & Monitoring Board

The council reviewed the minutes of the previous meeting of the Planning & Monitoring Board.

Resolution: It is resolved to approve the minutes of the Planning & Monitoring Board.

The Principal proposed a vote of thanks.




**PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
ERODE-52.**


CHAIRMAN



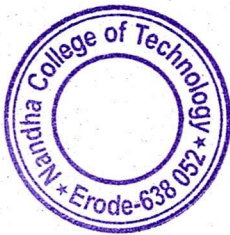
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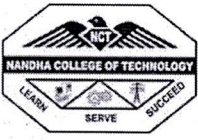
Action Taken Report (ATR) on 31st Governing Council Meeting

Item No.	Suggestions	Action Taken & Remarks
1.	Approval of the minutes of the 30 th meeting of the Governing Council	Approved & Resolved
2.	AU End Semester Results Analysis	<ul style="list-style-type: none">• Instructed to faculty members to conduct daily test for the students.• Instructed the students to undergone the in plant training for the period of minimum 15 days.
3.	Selection of the faculty members / Non-Teaching Staff	Recruited new teaching & Non teaching staff members as per STR norms.
4.	Enhancing the infrastructure facilities	New Arrangements and shifting is planned to enhance the lab and classroom facilities.
5.	Budget Proposal	Approved & Resolved




PRINCIPAL
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PRINCIPAL
Principal
Nandha College of Technology
Erode-52.



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Governing Council

Meeting Minutes

2022-23




PRINCIPAL
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Dr.S.Nandagopal M.E.Ph.D.,

PRINCIPAL

Lr.No. NCT / 2022 – 23 / GC / 02

30.01.2023

CIRCULAR

Sub: Governing Council meeting of Nandha College of Technology – Reg.

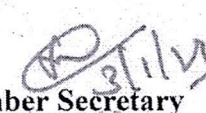
This is to inform you that 30th Governing Council meeting of our Institution will be held on 11.02.2023 at 5.00 PM in Chairman's Office to discuss about the following Agenda. All the committee members are requested to attend the meeting without fail.

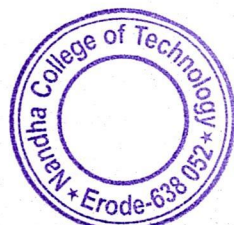
AGENDA


1. Approval of the minutes of the 29th meeting of the Governing Council
2. AU End Semester Results Analysis
3. Selection of the faculty members / Non-Teaching Staff
4. Increase intake & Closure of Course
5. Review of budget proposal
6. Review of the minutes of the Planning & Monitoring Board

Copy to

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2. Srimathi S.Banumathi, Member, Nandha Educational Institutions
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5. Dr. S.P.Viswanathan, Member & Registrar (Retd.), Bharathiyar University
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10. Dr.S.Nandagopal, Principal & Member Secretary, Nandha College of Technology


Member Secretary
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Governing Council Meeting

Venue: Chairman's Office

Date: 11.02.2023

S.No.	Name of the Member	Signature
1.	Thiru. V.Shanmugan, B.Com Chairman, Sri Nandha Educational Trust	
2.	Mrs.S.Banumathi, Member, Sri Nandha Educational Trust	
3.	Thiru S.Nandhakumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	
4.	Thiru S.Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	online
5.	Dr.S.P.Viswanathan, Registrar (Retd.), Bharathiyar University.	Leave of absence
6.	Dr.S.Arumugam, Chief Executive Officer, Nandha Educational Institutions	
7.	Dr. S.Nandagopal, Principal, Nandha College of Technology	
8.	Mr.C.D.Venkateshwaran, Owner, Venbro Polymers, Erode, Tamilnadu, India	
9.	Dr.G.B.Mohan Kumar, Professor & Head Department of Electrical and Electronics Engineering, Nandha College of Technology, Erode.	
10.	Dr.R.Jayanthi, Professor & Head, Department of Electronics and Communication Engineering, Nandha College of Technology, Erode.	



PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
ERODE-52.

Member Secretary
PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
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GOVERNING COUNCIL MEETING MINUTES

Minutes of the 30th Governing Council of Nandha College of Technology held at 5.00 P.M on 11.02.2023 at the Chairman Office:

Members Present:

1. Mr. V. Shanmugan : Management
2. Mrs. S.Banumathi : Management
3. Thiru. S.Nandhakumar Pradeep M.B.A : Management
4. Thiru. S.Thirumoorthi B.P.T. : Management
5. Dr.S.P.Viswanathan : Management
6. Dr. S.Arumugam : Management
7. Dr. S.Nandagopal : Management
8. Mr. C.D.Venkateshwaran : Industry Nominee
9. Dr. G.B.Mohan Kumar : Faculty Nominated by Head of the Institution
10. Dr. R.Jayanthi : Faculty Nominated by Head of the Institution

The chairman welcomed the members to the meeting. The Principal gave a detailed presentation about the achievements of the College after the previous Governing Council meeting.

The following items were discussed:

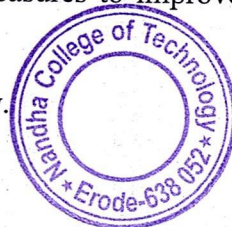
Item 1: Approval of the minutes of the 29th of the Governing Council


It is resolved to approve the minutes of the 28th meeting of the Governing Council.

Item 2: Results

The Council reviewed the Odd Semester results of the students for the academic year 2022-23.. It is observed that the results were satisfactory except certain subjects. The council suggested some measures to improve the performance of the students in the coming years.

Resolution: It is resolved to follow.




PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
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Item 3: Selection of the faculty members / Non-Teaching Staff

- The members reviewed the requirement of Faculty members and Non-teaching for the year 2022-23. The minutes of the meeting of the Staff Selection Committee were reviewed.

Resolution: It is resolved to approve the Staff Selection.

Item 4: Increase intake & Closure of Course

- Increase in intake in B.Tech Information Technology from 60 to 120
- Closure of course B.E – Mechanical Engineering

Resolution: It is resolved to approve.

Item 5: Review of budget proposal

- The budget proposal and budget utilization have been received from the finance committee and reviewed to proceed further.

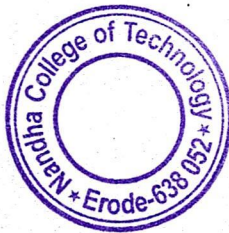
Resolution: It is resolved to approve.


Item 6: Review of the minutes of the Planning & Monitoring Board


The council reviewed the minutes of the previous meeting of the Planning & Monitoring Board.

Resolution: It is resolved to approve the minutes of the Planning & Monitoring Board.

The Principal proposed a vote of thanks.




**PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
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CHAIRMAN



NANDHA COLLEGE OF TECHNOLOGY

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Action Taken Report (ATR) on 30th Governing Council Meeting

Item No.	Suggestions	Action Taken & Remarks
1.	Approval of the minutes of the 29 th meeting of the Governing Council	Approved & Resolved
2.	AU End Semester Results Analysis	Instructed to faculty members to identify the slow learners and teach them in exam point of view.
3.	Selection of the faculty members / Non-Teaching Staff	Recruited new teaching & Non teaching staff members as per STR norms.
4.	Increase intake, Reduction of intake & Closure of Course	<ul style="list-style-type: none">• Requisition letter has been sent to the AICTE and Anna University regarding the IT course intake increase.• Requisition letter has been sent to the AICTE and Anna University regarding the course closure.
5.	Budget Proposal	Approved & Resolved




PRINCIPAL
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PRINCIPAL
Principal
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Dr.S.Nandagopal M.E.Ph.D.,
PRINCIPAL

Lr.No. NCT / 2022 – 23 / GC / 01

10.06.2022

CIRCULAR

Sub: Governing Council meeting of Nandha College of Technology – Reg.

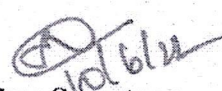
This is to inform you that 29th Governing Council meeting of our Institution will be held on 24.06.2022 at 3.30 PM in Chairman's Office to discuss about the following Agenda. All the committee members are requested to attend the meeting without fail.

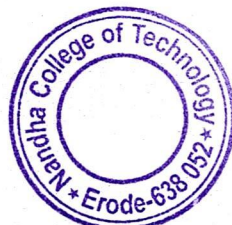
AGENDA

1. Approval of the minutes of the 28th meeting of the Governing Council
2. AU End Semester Results Analysis
3. New requirements for the infrastructure facilities
4. Selection of the faculty members / Non-Teaching Staff
5. Review of budget proposal
6. Review of the minutes of the Planning & Monitoring Board

Copy to

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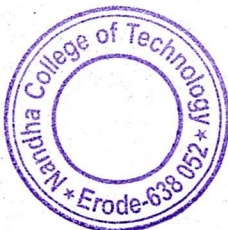


Governing Council Meeting

Venue: Chairman's Office

Date: 24.06.2022

S.No.	Name of the Member	Signature
1.	Thiru. V.Shanmugan, B.Com Chairman, Sri Nandha Educational Trust	
2.	Mrs.S.Banumathi, Member, Sri Nandha Educational Trust	online
3.	Thiru S.Nandhakumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	
4.	Thiru S.Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	
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Members Present:

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The chairman welcomed the members to the meeting. The Principal gave a detailed presentation about the achievements of the College after the previous Governing Council meeting.

The following items were discussed:

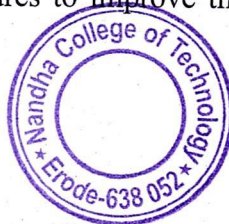
Item 1: Approval of the minutes of the 28th of the Governing Council

It is resolved to approve the minutes of the 28th meeting of the Governing Council.

Item 2: Results.

The Council reviewed the Even Semester results of the students for the academic year 2021-22. It is observed that the results were satisfactory except certain subjects. The council suggested some measures to improve the performance of the students in the coming years.

Resolution: It is resolved to follow.




PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
ERODE-52.

Item 3: New requirements for the infrastructure facilities

New labs are needed for the upcoming semester subjects in the new regulation and the facilities are needed in this regard.

Resolution: It is resolved to approve.

Item 4: Selection of the faculty members / Non-Teaching Staff

- The members reviewed the requirement of Faculty members and Non-teaching for the year 2022-23. The minutes of the meeting of the Staff Selection Committee were reviewed.

Resolution: It is resolved to approve the Staff Selection.

Item 5: Review of budget proposal

- The budget proposal and budget utilization have been received from the finance committee and reviewed to proceed further.

Resolution: It is resolved to approve.

Item 6: Review of the minutes of the Planning & Monitoring Board

The council reviewed the minutes of the previous meeting of the Planning & Monitoring Board.

Resolution: It is resolved to approve the minutes of the Planning & Monitoring Board.

The Principal proposed a vote of thanks.



A handwritten signature in black ink, appearing to be "V. S. Senthil Kumar".

CHAIRMAN

A handwritten signature in green ink, appearing to be "P. Senthil Kumar".

PRINCIPAL
NANDHA COLLEGE OF TECHNOLOGY
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Action Taken Report (ATR) on 29th Governing Council Meeting

Item No.	Suggestions	Action Taken & Remarks
1.	Approval of the minutes of the 28 th meeting of the Governing Council	Approved & Resolved
2.	AU End Semester Results Analysis	Instructed to faculty members to identify the slow learners and teach them in exam point of view.
3.	New requirements for the infrastructure facilities	Proposed to purchase the new computers for lab advancement.
4.	Selection of the faculty members / Non-Teaching Staff	Recruited new teaching & Non teaching staff members as per STR norms.
5.	Budget Proposal	Approved & Resolved




PRINCIPAL

Principal
Nandha College of Technology
Erode-52.


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NANDHA COLLEGE OF TECHNOLOGY
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