



AGNI COLLEGE OF TECHNOLOGY

Imparting Knowledge, Inculcating Values

(Approved by AICTE; Affiliated to Anna University, Chennai and Accredited by NBA, New Delhi)
Thalambur, Chennai, 600130



CIRCULAR

ACT/P-OFFICE/2015-16/GCM/1

Date: 27.02.2016

To,

Dean – Academics, All HODs, Placement

Sub: Governing Council Meeting 2016-17 – Reg.

This is to inform to the honourable Governing Council members that the Governing Council meeting for the academic year 2016-17 is scheduled as below:

Venue: Board Room

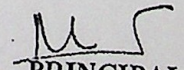
Time: 10.30 A.M

Date: 05.03.2016, Saturday


Meeting Agenda:

- Review of Institutional Activities for the academic year 2015-16
- Planning and recommendations of academic activities for the forthcoming academic year 2016-17
- Result Analysis
- Alumni Activities
- Co-curricular and extracurricular activities
- Admissions
- Training & Placement
- Research & Development
- Accreditation
- Institutional Budget
- Research Centre
- Teaching and Non-Teaching Faculty Strength

Any other points with the permission of chair


PRINCIPAL

CC: Managing Trustee, Chairperson, Members of Governing Council



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GOVERNING COUNCIL MEETING 2016-17

Date: 05.03.2016

MEMBERS ATTENDANCE

S.No	Name	Position	Present Designation/Occupation	Signature
1	Mr. Syed Munir Hoda	Advisor	IAS (Retd.)	.. —
2	Mrs. Bhavani Jayaprakash	Member	Chairperson, Agni College of Technology.	Bhu
3	Mr. Agnishwar Jayaprakash	Member	Director – Operations, Agni's Centre for Research & Development	Agnishwar
4	Mr. Vishnu Jayaprakash	Member	MS (Mech) Massachusetts Institute of Technology, USA	Vishnu
5	Mr. P. Janardhanan Menon	Member	CEO, Flame Advertising Co. Pvt. Ltd.	P. Janardhanan
6	Mr. Vikram Vijayaragavan	Member	Founder & CEO, Vulcan Tech Software India (P) Ltd.	Vikram
7	Dr. T. S. Natarajan	Member	Professor – IIT (Tirupati)	T. S. Natarajan
8	Dr. A. R. Santha Kumar	Member	Professor Emeritus – IIT (Madras)	A. R. Santha Kumar
9	Dr. Srinivasan Alavandar	Member	Professor, Department of EEE, Agni College of Technology	Srinivasan
10	Dr. Arnab Bhattacharya	Member	Professor – TIFR (Mumbai)	Arnab
11	Dr. S.R. R. Senthil Kumar	Member Secretary	Principal, Agni College of Technology	S.R. R. Senthil Kumar

Senthil Kumar
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MINUTES OF GOVERNING COUNCIL MEETING -2016-17

ACT/P-OFFICE/2015-16/GCM-I/MoM

Date : 07.03.2016

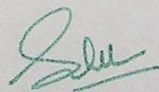
Committee Name : Governing Council Meeting	
Meeting Date/ Time : 05.03 .2016, 10.30 A.M	Meeting Place : Board Room

The Following Members were present:

S.No	Name	Position	Present Designation/Occupation
1.	Mrs. Bhavani Jayaprakash	Member	Chairperson, Agni College of Technology.
2.	Mr. Agnishwar Jayaprakash	Member	Director – Operations, Agni's Centre for Research & Development
3.	Mr. Vishnu Jayaprakash	Member	MS (Mech) Massachusetts Institute of Technology, USA
4.	Mr. P. Janardhanan Menon	Member	CEO, Flame Advertising Co. Pvt. Ltd.
5.	Mr. Vikram Vijayaragavan	Member	Founder & CEO, Vulcan Tech Software India (P) Ltd.
6.	Dr. T. S. Natarajan	Member	Professor – IIT (Tirupati)
7.	Dr. A. R. Santha Kumar	Member	Professor Emeritus – IIT (Madras)
8.	Dr. Srinivasan Alavandar	Member	Professor, Department of EEE, Agni College of Technology
9.	Dr. Arnab Bhattacharya	Member	Professor – TIFR (Mumbai)
10.	Dr. S.R. R. Senthil Kumar	Member Secretary	Principal, Agni College of Technology
Members Absent			
1.	Mr. Syed Munir Hoda	Advisor	IAS (Retd.)

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1. The Principal welcomed the members of the Governing Council and expressed his happiness in meeting them. He thanked for their august presence to share their expertise and wisdom to shape the ACT as a leading Institute in professional education
2. The council confirmed the minutes of last governing council meeting held on 07th March 2015
3. The Principal presented the complete report of activities of the college for the academic year 2015-16
4. The Principal presented the university result analysis and explained the strategies implemented for the improvement of pass percentage. The Members suggested implementing retest for the students those scored less marks in the internal test.
5. Members reviewed and discussed the student's involvement in co-curricular and extracurricular activities and suggested to motivate the students to participate in various national level contests.
6. Discussed about the alumni association and its activities and the members suggested to strengthen the Alumni Institute Interaction
7. Discussed about the Teaching and Non-Teaching Faculty Strength for the upcoming academic year.
8. Members were informed about the students admission to different courses during the academic year 2015-16 as per the single window scheme of government of Tamil Nadu
9. On discussing about the Placement & Higher studies, the members of the council advised training & Placement director to equip the students as per the industry needs by providing various skill development programmes.
10. The Principal briefed about the Research and Development activities of the Institution to all the members. The members asked the principal to enhance research activities with quality publications.
11. As per feedback from various stake holders the need to focus more on NPTEL, FDP and Research oriented activities were stressed.
12. Decision taken to organize International Conferences for EEE, Civil, Mechanical, CSE and IT departments.
13. Decision taken to apply for research centre facility in the Electrical Engineering department.



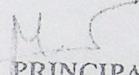
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14. It is decided to go for the NBA accreditation for the non accredited courses.
15. Members of the Governing Council discussed about the utilization of the last year budget and current budget requirements.


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CC: Managing Trustee, Chairperson, Members of Governing Council



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CIRCULAR

ACT/P-OFFICE/2016-17/GCM/2

Date: 24.02.2017

To,

Dean – Academics, All HODs, Placement - Director

Sub: Governing Council Meeting 2017-18 – Reg.

This is to inform to the honourable Governing Council members that the Governing Council meeting for the academic year 2017-18 is scheduled as below:

Venue: Board Room

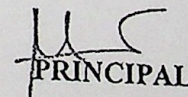
Time: 11.00 A.M

Date: 04.03.2017, Saturday

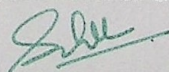
Meeting Agenda:

- Review of Institutional Activities for the academic year 2016-17
- Planning and recommendations of academic activities for the forth coming academic year 2017-18
- Result Analysis
- Admissions
- Training & Placement
- Industry Institute Interaction
- Industry Powered Labs
- Employability Enhancement Programme
- Centre of Excellence
- Research & Development
- Accreditation
- ISO Certification
- Teaching and Non-Teaching Faculty Strength
- Institute Budget

Any other points with the permission of chair


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MINUTES OF GOVERNING COUNCIL MEETING -2017-18

ACT/P-OFFICE/2016-17/GCM-2/MoM

Date: 06.03.2017

Committee Name : Governing Council Meeting

Meeting Date/ Time : 04.03 .2017, 11.00 A.M

Meeting Place : Board Room

The Following Members were present:

S.No	Name	Position	Present Designation/Occupation	Signature
1.	Mr. Syed Munir Hoda	Advisor	IAS (Retd.)	
2.	Mrs. Bhavani Jayaprakash	Member	Chairperson, Agni College of Technology.	
3.	Mr. Agnishwar Jayaprakash	Member	Director – Operations, Agni's Centre for Research & Development	
4.	Mr. P. Janardhanan Menon	Member	CEO, Flame Advertising Co. Pvt. Ltd.	
5.	Mr. Vikram Vijayaragavan	Member	Founder & CEO, Vulcan Tech Software India (P) Ltd.	
6.	Dr. T. S. Natarajan	Member	Professor – IIT (Tirupati)	
7.	Dr. A. R. Santha Kumar	Member	Professor Emeritus – IIT (Madras)	
8.	Dr. Srinivasan Alavandar	Member	Professor & Dean Academics, Agni College of Technology	
9.	Dr. Arnab Bhattacharya	Member	Professor – TIFR (Mumbai)	
10.	Dr. S.R. R. Senthil Kumar	Member Secretary	Principal, Agni College of Technology	
Members Absent				
1.	Mr. Vishnu Jayaprakash	Member	MS (Mech) Massachusetts Institute of Technology, USA	



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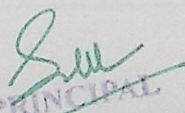
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GOVERNING COUNCIL MEETING 2017-18

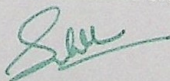
Date: 04.03.2017

MEMBERS ATTENDANCE

S.No	Name	Position	Present Designation/Occupation
1	Mr. Syed Munir Hoda	Advisor	IAS (Retd.)
2	Mrs. Bhavani Jayaprakash	Member	Chairperson, Agni College of Technology.
3	Mr. Agnishwar Jayaprakash	Member	Director – Operations, Agni's Centre for Research & Development
4	Mr. Vishnu Jayaprakash	Member	MS (Mech) Massachusetts Institute of Technology, USA
5	Mr. P. Janardhanan Menon	Member	CEO, Flame Advertising Co. Pvt. Ltd.
6	Mr. Vikram Vijayaragavan	Member	Founder & CEO, Vulcan Tech Software India (P) Ltd.
7	Dr. T. S. Natarajan	Member	Professor – IIT (Tirupati)
8	Dr. A. R. Santha Kumar	Member	Professor Emeritus – IIT (Madras)
9	Dr. Srinivasan Alavandar	Member	Professor & Dean Academics, Agni College of Technology
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11	Dr. S.R. R. Senthil Kumar	Member Secretary	Principal, Agni College of Technology


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1. The Principal welcomed the members of the Governing Council and conveyed his gratitude for their august presence to share, expertise and wisdom to shape the Agni College of Technology as a leading Institute in professional education
2. The council confirmed the minutes of last governing council meeting held on 05th March 2016
3. The Principal presented the complete report of activities of the college for the academic year 2016-17
4. The Principal presented the university result analysis and explained the improvement of pass percentage department wise. Based on the discussion, members suggested categorising the students based on their academic performance and suitable target have to be set for each students category. Then Retest shall be conducted based on the student's target achieving status.
5. Members were informed about the student's admission to different courses during the academic year 2016-17 as per the single window scheme of government of Tamil Nadu. In this regard, members of the Governing Council suggested to do more outreach activities to the society and to the school students.
6. On discussing about the Placement & Higher studies, the members of the council suggested planning and conducting exclusive training classes to enhance the employability skills for the students and also they suggested incorporating the same in the regular timetable.
7. Discussed the feedback from various stake holders regarding Industrial powered labs, employability skills enhancement programme and its curriculum revision.
8. Discussed about the Teaching and Non-Teaching Faculty Strength for the upcoming academic year.
9. The Principal briefed about the Research and Development activities of the Institution to all the members and members asked principal to enhance research activities with quality publications
10. Discussed about the status of the NBA accreditation.
11. Discussed and got approval for applying ISO certification.
12. Suggested to give training to higher semester students in their core areas.



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13. Members of the Governing Council discussed about the utilization of the last year budget and current budget requirements


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