

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

GOVERNING BODY MEETING MINUTES

The meeting of the Governing Body is held as given below:

Academic Year	2013 - 14	Meeting No.	1
Venue	Board Room, NEC	Date & Time	20 th July 2013, 10.00 AM
List of members attended		The details with signatures are given in Annexure-I	

The Principal welcomed the gathering and introduced the external members. The board considered various items in the agenda and the deliberations are detailed below.

S.No.	Items
1.1	Approval of minutes of 1 st Academic Council Meeting held on 19.07.2013
Details	The committee discussed the minutes of the 1 st academic council meeting and resolved to approve the minutes of the 1 st academic council meeting.
1.2	Ratification of the appointment of Controller of Examination Prof.D.Usha Rani
Details	Resolved to approve the appointment of Prof.D.Usha Rani as Controller of Examination by the chairman, Governing Body.
1.3	Approval of the minutes of first Finance Committee
Details	The committee increased the minimum remuneration for internal and external examiners for conducting practical exam from ₹50 to ₹300 and approved.
1.4	Budget 1.4.1 Budget Proposal for the functioning of autonomy for the year 2013 - 14 1.4.2 Delegation of powers
Details	Resolved to approve the budget proposal for the functioning of the autonomous.
1.5	Ratification of appointment of four teachers representing the college in the Academic Council
Details	Resolved to approve the appointment of the following four teachers representing the college in the Academic council by the chairman, Governing Body. <ul style="list-style-type: none">• Dr. S.Kavitha, Associate Professor, Electronics and Communication Engineering• Prof. C. Siva, Associate Professor, Information Technology• Prof. M.K.Moorthi, Associate Professor, Mechanical Engineering• Prof. K. Gunasekar, Associate Professor, Computer Science and Engineering

1.6	Ratification of the appointment of one member representing Governing Body in the finance committee
Details	Resolved to approve the appointment of Mr. A.Sivaprakasam, Chief Finance Officer, Nandha Educational Institutions representing Governing Body in the finance committee by the chairman, Governing Body.
1.7	Any other matter
Details	<p>Members suggested the following points</p> <ul style="list-style-type: none"> • Syllabus should be framed based on IES and GATE content • Life skills should be included as part of the syllabus • Benchmark with good competitors • Rewards and recognition should be instituted to motivate the best faculty

The Principal proposed vote of thanks to the Chairman and the members of the board and cordially invited them for the next meeting.

S. A. V.
20/07/13
PRINCIPAL