

SANKARA POLYTECHNIC COLLEGE

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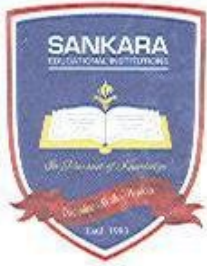


GOVERNING COMMITTEE MINUTES OF MEETING

ACADEMIC YEAR 2023-2024

Approved by DOTE, TamilNadu and AICTE, New Delhi
Saravanampatty, Coimbatore - 641035
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Minutes of the Governing committee meeting conducted on Friday , July 3rd 2023. at 2.00pm in the Board Room

The minutes of the previous Governing committee meeting held on September 23rd 2022 were reviewed.

Mr. Saketh Ramachandran and Dr.V.Rajendran expressed their inability to attend the meeting and requested for Leave of absence and it has been recorded

Prof. S.Ganesh, Principal presented a report on activities from June 2022 to the present which included paper presentations at various seminars and students involvement in events hosted by other colleges.

The ratification of appointment and resignation of the faculty members was presented from the last meeting to till date for approval. The Committee approved the same.

The Principal has presented the College future plans and the members assessed the presentation and offered ideas for enhancing student performance

The Updated Self Assessment Report is submitted in the NBA portal as part of accreditation proves(CAY 2022-23)

The admission committee has placed the awareness of the National Scholarships like, Pragathi, Swanath, Saksham, Minorities and also State Adidraida welfare Scholarship schemes for the academic year 2023-24. The committee approved the same

Based on the recommendations from The Directorate of Technical Education (DOTE) the committee suggested project and internship implementation for the students

The College Committee has congratulated the placement cell and students who have placed during 2022-23

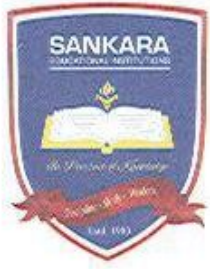
The IQAC cell has collected the feedback from the stakeholders on syllabus and action taken report has been submitted before the committee for approval. The committee approved the same.

The finance committee has placed the budget for the academic year 2023-24 for approval. The committee approved the same.

The finance committee has placed the audit statement and income and expenditure statement for the academic year 2023-24

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The committee has planned to conduct various activities for students like Yoga, Anti drug awareness, Environmental. awareness on anti sexual harassment etc.,



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The college committee has approved the promotion of the following faculty members from various categories as mentioned below.

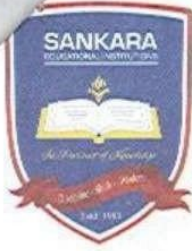
| S. No. | Name of the Staff | Current Designation | Promoted as |
|--------|------------------------|---------------------|------------------------|
| 1 | Ms. VIJAYALAKSHMI R | Sr.Lect./Maths | HOD/ Maths |
| 2 | Ms. KALAIVANI M | Sr.Lect/Physics | HOD/ Physics |
| 3 | Ms. GIRIJA T | Sr.Lect/Chemistry | HODi/c/ Chemistry |
| 4 | Mr.MUTHUMANICKARAJAN J | SrLect./EEE | HODi/c/ EEE |
| 5 | Ms. NITHYA S | SrLect./EEE | HODi/c/Student Affairs |
| 6 | Mr. SASIKUMAR P | skilled Assistant | Instructor |

The Managing trustee observed that the steps will be taken immediately to implement the suggestions given by the members

The meeting concluded with the Vote of thanks by the Joint Secretary



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Members Attended

| S. No. | Name of the Member | Designation of the Member | Signature |
|--------|--------------------------|--|-----------|
| 1 | Shri.T.P.Ramachandran | Managing Trustee & Secretary, Sankara Educational Institutions | |
| 2 | Smt.Sandhya Ramachandran | Joint Secretary, Sankara Educational Institutions | |
| 3 | Shri.Saketh Ramachandran | Joint Secretary, Sankara Polytechnic College | Absent |
| 4 | Ms.Nithya Ramachandran | Deputy Joint Secretary, Sankara Educational Institutions | |
| 5 | Shri.T.R.Kalyanaraman | Joint Secretary, Sankara College of Science and Commerce | |
| 6 | Prof.S.Ganesh | Principal, Sankara Polytechnic College | |
| 7 | Dr.V.Rajendran | Principal, Government Polytechnic for Women, Coimbatore | Absent |
| 8 | Dr.V.Radhika | Principal, Sankara College of Science and Commerce | |
| 9 | Mr.A.Balasubramanian | Vice Principal, Sankara Polytechnic College | |

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