



Governing Body of the College

Composition

- Two members from the management as per the constitution, with the Chairman and managing trustee and CEO and secretary)
- One member from the teaching staff of the college, nominated by the Principal, based on seniority.
- Two member nominated by the Management from the industry and one member from educationist
- One member nominated by the AICTE
- One member nominated by D.T.E
- One member nominated by the University.

Governing Council

We strongly believe that effective governance is the essential component that will unite the management with the faculty, staff, students, and the general public. The institution has a strong governing council made up of different luminaries from various walks of life that devices all policies and decisions related to both academic and administration. To ensure the efficiency and effectiveness of governing council, a number of academic and administrative bodies have been formed with duties and responsibilities. The college's governing council meets once a year to address various topics and factors that affect the college's growth. The planning and monitoring board's ideas are addressed during the meeting. It lays out a plan for achieving the institution's objectives.

Major Responsibilities of Governing Council

- Evolves the Vision, Mission and Objectives of the College and ensures that they are achieved
- To review the academic activities of the college
- To review the administrative activities of the college




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- To suggest the Principal and Management with various ideas to enhance the quality of academic and administrative system.
- Reviews the performance of the Institute and guide to function effectively to Achieve Excellence in Academics, Research and Industry collaborations.
- To consider introduction of new courses and changes intake for the next academic year.
- Fix the fee structure and any charges applicable in accordance with the recommendation of the affiliating university.
- Reviews to apply Accreditations of different regulatory bodies (NBA, NAAC, Autonomous etc.)
- Encourages and gives directions to apply for funds from different funding agencies.
- Approve the budget for the respective financial year.

Functions of Governing Council

1. Amend and approve policies from time to time.
2. Approve the appointment of faculty members recommended by the selection committee of the institution in accordance with the norms prescribed by AICTE and Anna University.
3. Construction and maintenance of infrastructure and amenities for the institution.
4. Review of academic performance of the institution and suggest remedial measures, if required.
5. Mobilizes funds and utilize the resources maximum, towards the development of the institution.
6. Introduction of new programs and/or increasing intake/closure of programs/reduction in intake.
7. Implement the recommendations of the planning and monitoring board.
8. Review of highlighted feedback summary of stakeholders and planning for corrective actions towards the satisfaction of stakeholders.




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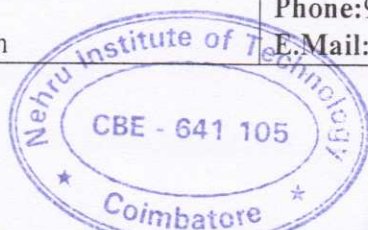


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Governing Council Members
Academic Year 2022-23

Trust Member Chairman Adv.Dr.P. Krishnadas Managing Trustee Nehru College of Educational & Charitable Trust 451-D, Palakkad Main Road, Kuniyathur Post Coimbatore – 641 008 Phone: 0422-2251147 E.Mail: dassrr@yahoo.com	Trust Member Dr. P. Krishnakumar CEO & Secretary Nehru College of Educational & Charitable Trust Coimbatore – 641 008 Phone: 0422-2251147 E.Mail: krishnakumar002@hotmail.com
Academician – External Dr. Kannan Lakshminarayan Professor of Practice Department of Engineering Design Indian Institute of Technology Madras Phone: 9840329499 kannanl@iitm.ac.in	Academician – External Dr. V.R.Sarma Dhulipala Department of Physics Bharathidasan Institute of Technology, (BIT – Campus) Anna University, Tiruchirappalli – 620024 Phone: 9994320197 Email: dvrsarma@gmail.com
Industry - Member Mr. Ilangovan Ramasamy President at Agriinfotech, Inc. USA and Agriinfotech, India Phone:9895957611	Educationist - Member Mr. Srinivas Sambandam, Managing Director & Co-founder of Galaxy Education Galaxy, Training Academy Phone: 9962244333 Email: chennai@galaxy-edu.com
Startup - Member Mr.T.Vigneswaran Founder and Chief Executive Officer M/s Nandha Infotech 89/99, NGN Street new Sidhapudhur Coimbatore-641044. Phone: 9952498572 E.Mail: vignesh@nandhainfotech.com	AICTE Nominee The Regional Officer Southern Regional Office of AICTE Shastri Bhavan, 26, Haddows Road Nungumbakkam, Chennai – 600 006 Phone: 044-28279998, 0422-28275650 E.Mail: sro@aicte-india.org
Anna University Nominee Dr. S. Balaganesh Asst. Director of Physical Education Anna University, Chennai Phone: 044 - 2251 8113 Email: balausb73@gmail.com	D.T.E Nominee The Commissioner Directorate of Technical Education Chennai – 600 025 Phone: 044-22350525,22351018 E.Mail: tndote@gmail.com
Senior Faculty - Member Dr. S. Pathur Nisha Professor & Head of the Department – CSE & IQAC Head - Nehru Institute of Technology Kaliyapuram, Coimbatore - 641 105 Phone: 9965438989 E.Mail: nitmechhod@gmail.com	Member Secretary Dr. M. Sivaraja Principal Nehru Institute of Technology Kaliyapuram, Coimbatore - 641 105 Phone: 9003936801 E.Mail: principalnit1@gmail.com



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12.08.2022

To

The Governing Council Members

Dear Governing Council Members

As per the our Telephonic confirmation, I am very happy to invite you to the Governing Council Meeting of our college scheduled on 26.08.2022 at 10.30 am via Google meet platform.

You are requested to make it convenient to attend the meeting as scheduled above. A copy of the Agenda is enclosed for your reference.

Meeting link: <https://meet.google.com/ayv-vsqw-jbj>

Principal/Member Secretary



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Copy to :

Chairman & Managing Trustee Office

CEO & Secretary Office

IQAC



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Ref: NIT/GOVC/2022

To
Dr. V. R. Sarma Dhulipala
Department of Physics
Bharathidasan Institute of Technology, (BIT – Campus)
Anna University,
Tiruchirappalli – 620024

Dear Sir
Sub: Governing Council Advisory Board Member – Reg


Greetings from NIT

We are pleased to nominate to serve as a Governing Council Advisory Board Member in the Governing Council for our College.

Kindly acknowledge the receipt of the letter

Thanking You

Yours Sincerely


Member Secretary




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Ref: NIT/GOVC/2022

To

Mr. Ilangoan Ramasamy

President at Agriinfotech, Inc.

USA and Agriinfotech, India

Dear Sir

Sub: Governing Council Advisory Board Member – Reg


Greetings from NIT

We are pleased to nominate to serve as a Governing Council Advisory Board Member in the Governing Council for our College.

Kindly acknowledge the receipt of the letter

Thanking You

Yours Sincerely


Member Secretary




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Ref: NIT/GOVC/2022

To

Dr. Kannan Lakshminarayan

Professor of Practice

Department of Engineering Design

Indian Institute of Technology Madras

Dear Sir

Sub: Governing Council Advisory Board Member – Reg

Greetings from NIT

We are pleased to nominate to serve as a Governing Council Advisory Board Member in the Governing Council for our College.

Kindly acknowledge the receipt of the letter

Thanking You

Yours Sincerely


Member Secretary




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Governing Council Meeting


Agenda

Date: 26.08.2022

Time: 10.30 am to 1.00 pm

Venue: <https://meet.google.com/ayv-vsqw-jbj>

S. No	Agenda
1	Review on the action plan based on the previous meeting of Governing Council & IQAC
2	Review on reframing mission
3	New UG Course
4	NAAC Accreditation status, ATAL Ranking, & 12 (B) status
5	Placement Training and Activities
6	Academic performance - Result
7	Industry Institute Connect
8	Research, Innovation & Incubation
9	Budget Proposal for 2022 - 2023


Principal

Member Secretary




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Date: 26.08.2022

Governing Council - Minutes of Meeting

Meeting Chaired and Co – Chaired by: Adv. Dr. P. Krishna Das-Chairman & Managing Trustee, NGI
Dr. P. Krishnakumar, CEO & Secretary, NGI

Members Present:

1. Adv.Dr.P. Krishnadas, Managing Trustee - NGI
2. Dr. P. Krishnakumar, CEO & Secretary - NGI
3. Dr. Kannan Lakshminarayan, Professor of Practice, Department of Engineering Design
Indian Institute of Technology Madras
4. Dr. V.R.Sarma Dhulipala, Department of Physics, Bharathidasan Institute of Technology,
(BIT – Campus) Anna University, Tiruchirappalli – 620024
5. Dr. Ilangovan Ramasamy, President at Agriinfotech, Inc. USA and Agriinfotech, India
6. Mr.Srinivas Sambandam, Managing Director & Co-founder of Galaxy Education
Galaxy, Training Academy
7. Mr.T.Vigneswaran, Founder and Chief Executive Officer, M/s Nandha Infotech
8. Dr.S.Pathur Nisha, Professor & Head of the Department – CSE, Nehru Institute of
Technology
9. Dr.Sivaraja. M, Principal, Nehru Institute of Technology

Members Absent:

1. D.T.E Nominee, The Commissioner, Directorate of Technical Education
2. AICTE Nominee, The Regional Officer, Southern Regional Office of AICTE
3. Mr.S.Balaganesh, Assistant Director of Physical Education, Anna University

Dr. Sivaraja Muthusamy Member Secretary welcomed the governing council members to the governing council meeting held on 26.08.2022




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Agenda wise discussion in the meeting is as follows:

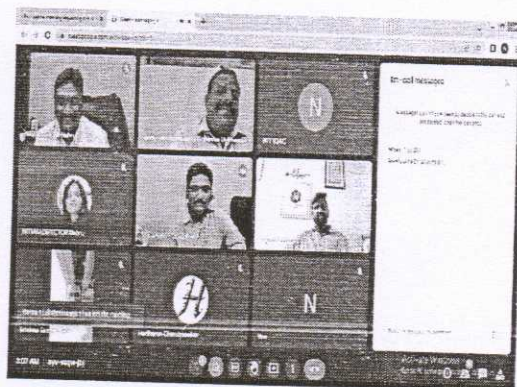
Subject 1	Review on the action plan based on the previous meeting of Governing Council & IQAC
Resolution 1	The minutes of the last meeting were reviewed and action taken is approved - for Information
Subject 2	Note on Review of vision and Mission
Resolution 2	Based on the vision statement, members of the Governing Council recommended adding the fourth mission to move the institution toward multidisciplinary research.
Subject 3	New UG Course
Resolution 3	The Member Secretary informed and discussed with the GC members about the approval of B.Tech on Information Technology and appreciated by the GC Members
Subject 4	Note on Result Analysis
Resolution 4	The Members of the governing body conducted a review of the academic results and advised the principal to express concerns about the improvement of results by keeping in mind the requirements for campus placements and by forming an academic audit committee to carry out appropriate action for improvements in academic performance. - Action Principal
Subject 5	Note on NAAC Accreditation by 2022
Resolution 5	<ul style="list-style-type: none"> a. The Member Secretary shared the status of NAAC Accreditation and presented SSR to GC Members. b. The Governing Council Members insisted and suggested to get 12 (B) status for the institution - Action Principal c. Dr. P. Krishnakumar CEO & Secretary advised to apply for ATAL Ranking to get a considerable position - Action Principal
Subject 6	Note on Placement Activities
Resolution 6	The committee members suggested strategies to improve the placement status of students in the forthcoming years - Action NCPIR Director
Subject 7	Note on Industry Connect
Resolution 7	The member Secretary of Governing Council member Dr. M. Sivaraja Principal - NIT proposed a plan of signing an MOU with 50 industries under the concept of "Faculty - Industry Connect" to improve the institute industry linkage and for the student's betterment. The members of Governing council appreciated and welcomed the proposal
Subject 8	Note on Research, Innovation & Incubation
Resolution 8	a. Dr. P. Krishnakumar CEO & Secretary, NGI appreciated for

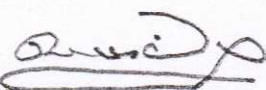




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	<p>8 projects got sanctioned for the academic year 2021 - 2022 in New Gen IEDC</p> <p>9 projects got sanctioned for the academic year 2022 - 2023 in New Gen IEDC</p> <p>Rs. 15,00000/- sanctioned for MSME Idea Hackathon</p> <p>1 CSIR & 1 ICSSR SRC Seminar Grant</p> <p>b. The Governing Council Members insisted to improve the publication in Scopus/SCI/ Web of Science, UGC Care, Seminar Grants , Research funding from agencies - Action Principal</p>
Subject 9	Note on Budget Proposal for 2022 - 2023
Resolution 9	The Principal presented the annual budget of the Institution. The Governing body discussed the requirements in the departments for UG & PG Programme. The budget is approved by Governing Council members

The meeting concluded with a vote of thanks by the Member Secretary.





Managing Trustee


CEO & Secretary

Academician
(Online)


Member


Member Secretary




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Action Taken Report

Venue: Board Room

Date of Meeting: 27/03/2023 @ 2.00 pm

Summary of Action Taken on suggestion of members in the Governing Council meeting held on 26.08.2022

Sl.No	Minutes of Meeting	Action Taken
1	Review of Vision and Mission	Based on the governing council recommendation, according to the vision statement, a fourth mission was added to the mission statement.
2	New UG Program	30 sanctioned intakes for B.Tech. information technology approved by AICTE
3	Result Analysis	An academic result analysis meeting was conducted to implement a strategy plan to improve the academic pass percentage.
4	NAAC	The NAAC peer team visit was completed successfully and awarded an A+ grade by the National Assessment and Accreditation Council.
5	Industrial Connect	MoU with 20+ Industries
6	Research, Innovation and Incubation	Conducted more than 15 Programs and improved student participations and recognitions in National Level Hackathons and startup related events

Principal




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