



NEHRU INSTITUTE OF TECHNOLOGY

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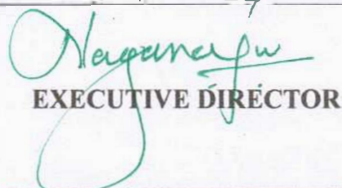
Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai
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CONSTITUTION OF GOVERNING BODY – 2024-25

Sl.No	Category	Position	Name
1	Representatives of the Management	Chair Person	Adv. Dr .P. Krishnadas Chairman and Managing Trustee Nehru College of Educational and Charitable Trust, Coimbatore.
2		Member	Dr. P. Krishna Kumar CEO & Secretary Nehru College of Educational and Charitable Trust Coimbatore
3		Member	Dr. P. Thulasi Member Nehru College of Educational and Charitable Trust Coimbatore
4		Member	Dr. Chaithanya Krishnakumar Correspondent Nehru International School, Coimbatore
5		Member	Dr. H. N. Nagaraja Executive Director (Academics & Administration) Nehru Group of Institutions
6	Teachers of the College	Member	Dr. S. Pathur Nisha Professor in Computer Science and Engineering Nehru Institute of Technology, Coimbatore
7		Member	Dr. M. S. Irfan Ahamed Professor in Science & Humanities Nehru Institute of Technology, Coimbatore
8		Member	Dr. A .Sivasamy Controller of Examinations Nehru Institute of Technology, Coimbatore
9	Administrative staff of the College	Member	Mr. A. Mohan Assistant Administrative Officer Nehru Institute of Technology, Coimbatore
10	Educationist or Industrialist	Member	Dr. V. Ramachandran Former Director, National Institute of Technology, Nagaland Former Vice Chancellor, Anna University, Tiruchirappalli
11		Member	Mr. Mohammed Sohail Head - Talent Acquisition and Global Operations Zoho Corporation PVT Ltd
12	State Government Nominee	Member	Dr. T. Sekar Professor (CAS), Mechanical Engineering Government College of Technology, Coimbatore
13	University Nominee	Member	Dr. M. Santhi Professor, Electronics and Communication Engineering, Government College of Technology, Coimbatore
14	Principal of the College	Member Secretary	Dr. M. Sivaraja Principal, Nehru Institute of Technology, Coimbatore


Principal


EXECUTIVE DIRECTOR


CEO & SECRETARY

NIT



Nehru Institute of Technology

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For AERO & CSE

Lr.No.114/NIT/SEC I/2024

11.01.2024

Circular

I am very happy to invite you all to the Governing Council Meeting of our college scheduled on 12.01.2024 at 10.00 am in the Board Room, Nehru Institute of Technology, Kaliapuram, Coimbatore. Your presence will contribute significantly to the discussions, decisions, and strategic planning that will shape the future of Nehru Institute of Technology.

All are requested to make it convenient to attend the meeting as scheduled above, looking forward your presence at the meeting. A copy of the Agenda is enclosed for your reference.


Principal

To

1. Dr.S.Pathur Nisha, Professor & Head/ CSE
2. Dr.M.S.Irfan Ahamed, Professor / Science and Humanities
3. Dr.A.Sivasamy, Professor / Agricultural Engineering & COE
4. Mr.A.Mohan, Assistant Administrative officer

Copy to

1. IQAC
2. Principal Office



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Governing Body Meeting

Agenda

Date: 12.01.2024

Time: 10.00 am to 1.00 pm

Venue: Board Room, Nehru Institute of Technology, Kaliapuram, Coimbatore.

S. No	Agenda
1	Review on the action plan of Governing Council & IQAC (2023-24)
2	Approval of resolutions and regulations passed in Academic Council and Board of Studies meeting
3	Progress of the Institution and Achievements (Faculty, Student Achievements and Awards)
4	Start of New UG Course in emerging area
5	Approval of Annual Quality Assurance Report (AQAR)
6	Approval of Faculty and Non-teaching staff recruitment, promotion and performance appraisal procedure.
7	Institutional Development Plan (IDP) of the Institution.
8	Placement Training and Career Assurance
9	Industry Institute Connect
10	Research, Innovation & Incubation
11	Approval of Income and Expenditure statement for the year 2023-2024
12	Annual Budget for the FY 2024 – 2025
13	Review of Strategic Plan/Road Map and valuable suggestions of Members
14	Any other items with the permission of the chair

Principal

Member Secretary



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Date: 12.01.2024

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. P. Thulasi, Member, NGI
4. Dr. Chaithanya Krishnakumar, Correspondent, Nehru International School, Coimbatore
5. Dr. H. N. Nagaraja, Executive Director (Academics & Administration), NGI
6. Dr.S.Pathur Nisha, Professor & Head of the Department – CSE, Nehru Institute of Technology
7. Dr. M. S. Irfan Ahamed, Professor in Science & Humanities, Nehru Institute of Technology
8. Dr. A .Sivasamy, Controller of Examinations, Nehru Institute of Technology, Coimbatore
9. Mr. A. Mohan, Assistant Administrative Officer, Nehru Institute of Technology, Coimbatore
10. Dr.V.Ramachandran, Former Director, National Institute of Technology, Nagaland, Former Vice Chancellor, Anna University, Tiruchirappalli
11. Mr. Mohammed Sohail, Head - Talent Acquisition and Global Operations, Zoho Corporation PVT Ltd
12. Dr. T. Sekar, Professor (CAS), Mechanical Engineering, Government College of Technology, Coimbatore
13. Dr.M.Santhi, Professor, Electronics and Communication Engineering, Government College of Technology, Coimbatore
14. Dr.Sivaraja. M, Principal, Nehru Institute of Technology



Dr. Sivaraja M Member Secretary welcomed the governing council members to the governing council meeting held on 12.01.2024

Agenda wise discussion in the meeting is as follows:

Subject 1	Note on Review on the action plan of Governing Council & IQAC (2023-24)
Resolution 1	The minutes of the last meeting were reviewed and action taken is approved - for Information
Subject 2	Note on Approval of resolutions and regulations passed in Academic Council and Board of Studies meeting
Resolution 2	The principal presented the resolutions and regulations passed in Academic Council and Board of Studies meeting The members of the Governing Council reviewed and approved.
Subject 3	Note on Progress of the Institution and Achievements
Resolution 3	a) The Member Secretary shared the status of Progress of the Institution and Achievements to GC Members. b) The Governing Council Members insisted and suggested to get 12 (B) status for the institution - Action Principal
Subject 4	Note on Start of New UG Course in emerging area
Resolution 4	The Member Secretary informed and discussed with the GC members about the approval of new courses, Artificial Intelligence & Machine learning, Cyber security for the academic year 2024-25
Subject 5	Note on Approval of Annual Quality Assurance Report (AQAR)
Resolution 5	The council reviewed the AQAR report submitted by the IQAC Director and approved
Subject 6	Note on Approval of Faculty and Non-teaching staff recruitment, promotion and performance appraisal procedure.
Resolution 6	Discussed and approved as per AICTE Norms, HR Manual –Service and Promotion Rules Nehru Institute of Technology
Subject 7	Note on Institutional Development Plan (IDP) of the Institution
Resolution 7	The Principal presented Short Term Goals, Mid Term Goals, Long Term Goals



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	<p>a) Discussion on long-term development strategies</p> <p>b) IDP framework as per UGC guidelines was reviewed and approved for execution</p>
Subject 8	Note on Placement Training and Career Assurance
Resolution 8	<p>a) Discussed technical skills, coding skills, and writing skills to improve placement</p> <p>b) Strategies to enhance student employability and career growth</p> <p>c) Placement training programs were approved for continuation and expansion</p> <p>The committee members suggested strategies to improve the placement status of students in the forthcoming years - Action Principal & NCPIR Director</p>
Subject 9	Note on Industry Institute Connect
Resolution 9	<p>a) Enhancing collaboration with industries for academic and research purposes</p> <p>b) Industry partnerships and MoUs were reviewed and suggestions were made for further improvement</p> <p>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</p>
Subject 10	Note on Research, Innovation & Incubation
Resolution 10	<p>a) Promoting research culture and innovation</p> <p>b) Strategies for strengthening research and incubation were discussed and approved</p> <p>c) Dr. P. Krishnakumar CEO & Secretary, NGI appreciated for Grants Received (2023-2024) from various funding agency</p> <p>TNSDC & Naan Mudhalvan - Niral Thiruvizha, NewGen IEDC, Ministry of Agriculture (RKVY-RAFTAAR), Balakamalam Environmental fund, MOE's Innovation Cell, TNSCST, DST - Startup TN</p> <p>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 11	Note on Approval of Income and Expenditure statement for the year 2023-2024



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Resolution 11	The Principal presented the income and expenditure statement of the Institution and approved by Governing Council members
Subject 12	Note on Annual Budget for the FY 2024 - 2025
Resolution 12	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
Subject 13	Note on Review of Strategic Plan/Road Map and valuable suggestions of Members
Resolution 13	a) Long-term institutional strategic planning b) Members provided valuable insights, and the roadmap was adjusted accordingly
Subject 14	Any other items with the permission of the chair
Resolution 14	No major additional items; minor operational concerns were noted

Vote of Thanks

The meeting concluded with the vote of thanks proposed by the Dr. M. S. Irfan Ahamed Professor in Science & Humanities to all the external and internal members for sparing their valuable time and participating in the Governing body meeting, Nehru Institute of Technology, Coimbatore



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GOVERNING BODY MEETING – 2024-25

Academic Year 2024 -2025

Date: 12/01/2024

Time: 10.00 AM

Venue: Board Room

Attendance Sheet

Sl.No	Category	Position	Name	Signature
1	Representatives of the Management	Chair Person	Adv.Dr.P. Krishnadas Chairman and Managing Trustee Nehru College of Educational and Charitable Trust, Coimbatore.	
2		Member	Dr.P.Krishna Kumar CEO & Secretary Nehru College of Educational and Charitable Trust Coimbatore	
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10	Educationist or Industrialist	Member	Dr. V. Ramachandran Former Director, National Institute of Technology, Nagaland Former Vice Chancellor, Anna University, Tiruchirappalli	<i>R. V. Ramachandran</i> 12/1/2024
11		Member	Mr. Mohammed Sohail Head - Talent Acquisition and Global Operations Zoho Corporation PVT Ltd	<i>M. Z. Sohail</i> 12/1/24
12	State Government Nominee	Member	Dr. T. Sekar Professor (CAS), Mechanical Engineering Government College of Technology, Coimbatore	<i>T. Sekar</i> 12/01/2024
13	University Nominee	Member	Dr. M. Santhi Professor, Electronics and Communication Engineering, Government College of Technology, Coimbatore	<i>M. Santhi</i> 12/01/24.
14	Principal of the College	Member Secretary	Dr. M. Sivaraja Principal, Nehru Institute of Technology, Coimbatore	<i>P. Sivaraja</i> 12/01/24



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