

Nehru Institute of Technology

Kaliapuram, Coimbatore

[Approved by AICTE, New Delhi & Affiliated to Anna University]

Governing Council Members Academic Year 2021-2022

Academic Year 2021-2022				
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Anna University Nominee Dr.S.Balaganesh Assistant Director of Physical Education Anna University, Chennai – 600 025 Phone:9361625726 E.Mail: balausb73@gmail.com	Member Secretary Dr. M. Sivaraja Principal Nehru Institute of Technology Kaliapuram, Coimbatore - 641 105 Phone: 9003936801 E.Mail:nitprincipal@nehrucolleges.com.com			



KALIYAPURAM, COIMBATORE



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Circular

06.08.2021

To,

All Governing Council Members

Dear Sir/ Madam

I am very happy to invite you all for the governing Council Meeting of our college scheduled on 20.08.2021 at 10.00 am in Board Room, Nehru Institute of Technology, Kaliapuram, Coimbatore.

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

Principal - NIT

Copy to:

Chairman & Managing Trustee Office

CEO & Secretary Office



KALIYAPURAM, COIMBATORE



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Governing Council Meeting

Agenda

Date: 20.08.2021

Time: 10.00 am to 1.00 pm

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

S. No	No Agenda Review on the action plan based on the previous meeting of Governing Council & IQAC	
1		
2	Reframing of Vision and Mission	
3	Opening of various centers	
4	NAAC Accreditation, ATAL Ranking, 2(F) & 12 (B) status	
5	Placement Training and Activities	
6	Academic performance - Result	
7	Industry Connect	
8	Research, Innovation & Incubation	
9	Budget Proposal for 2021 - 2022	

Principal - NIT



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Date: 20.08.2021

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. Dr. P. Krishnakumar, CEO & Secretary NGI
- 2. Dr. KVSS Sairam, President & Chairman, Prathista Industries Limited.
- 3. Dr.S.Pathur Nisha, Professor & Head of the Department CSE, Nehru Institute of Technology
- 4. Mr.T.Vigneswaran, Founder and Chief Executive Officer, M/s Nandha Infotech
- Mr.Srinivas Sambandam, Managing Director & Co-founder of Galaxy Education Galaxy, Training Academy
- 6. Mr.S. Balaganesh, Assistant Director of Physical Education, Anna University
- 7. Dr. Sivaraja. M, Principal, Nehru Institute of Technology

Members Absent:

- 1. Dr. P. Thulasi, Trustee, Nehru college of Educational & Charitable Trust
- 2. D.T.E Nominee, The Commissioner, Directorate of Technical Education
- 3. AICTE Nominee, The Regional Officer, Southern Regional Office of AICT
- 4. Mr. Lakshman Babu, Co-Founder & Director, 302 Lotus Esteem Park Rose Garden Road

Dr. P. Krishnakumar, CEO & Secretary welcomed the governing council members to the governing council meeting held on 20.08.2021 and introduced New principal Dr. Sivaraja Muthusamy to the Governing Council Members.

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	Minutes of the last meeting was reviewed and action taken is approved - for Information	
Subject 2	Note on Review of reframing vision and Mission	
Resolution 2	The principal presented new vision and Mission of NIT	

Subject 3	Note on Opening of various centers	
Resolution 3	The principal explain the plan to open 7 centers to elevate the NIT to the next level and the centers are, 1. Centre for Quality Assurance and Accreditation, 2. Centre for Academic Affairs and International Relations 3. Centre Student Affairs and Alumni Engagement 4. Centre for Research, Innovation and Incubation 5. Centre for Staff Affairs and Institution Governance 6. Centre for Industrial Relations and Career Assurance 7. Centre for Campus planning and Administration in right ambience All the Governing members approved all the 7 centers to operate from 2021 – 2022 academic year.	
Subject 4	Note on Result Analysis	
Resolution 4	The Governing body members made an analysis with the academic results and advised the principal to show the concerns in the improvement of result keeping a view of campus placements needs by constituting an academic audit committee to conduct proper action for the improvements in academic performance - Action Principal	
Subject 5	Note on NAAC Accreditation by 2022	
Resolution 5	 a. Dr. P. Krishnakumar CEO & Secretary advised to apply for NAAC accreditation and to be accredited by 2022 - Action Principal b. The Governing Council Members insisted and suggested to get 2(F) & 12 (B) status for the institution - Action Principal c. Dr. P. Krishnakumar CEO & Secretary advised to apply for ATAL Ranking to get 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 MOU with 30 companies 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 project submission in New Gen IEDC and expected more projects for this year - Action Principal	
	b. Mr. S. Balaganesh, Assistant Director of Physical Education, Anna University insisted to improve the publication in Scopus/SCI/ Web of	

	Science, Seminar Grants, Research funding from agencies - Action Principal	
Subject 9	Note on Budget Proposal for 2021 - 2022	
Resolution 9 The principal Presented the annual budget of the Institution. body discussed the requirements in the departments for UG & The budget is approved by Governing Council members		

The meeting concluded at 1.15 pm with vote of thanks by principal

Managing Trustee

Academician

CEO & Secretary

Member

(1) Member Secretary



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Summary of Action Taken on suggestion of members in the Governing body meeting held on 20.08.2021

#	Minutes of the meeting	Action Taken
Open	ing of various centers	
1	Opening of various centers	Seven centres executed to elevate the NIT to the next level and the centred are, 1. Centre for Quality Assurance and Accreditation, 2. Centre for Academic Affairs and International Relations 3. Centre Student Affairs and Alumni Engagement 4. Centre for Research, Innovation and Incubation 5. Centre for Staff Affairs and Institution Governance 6. Centre for Industrial Relations and Career Assurance 7. Centre for Campus planning and Administration in right ambience
2	NAAC Accreditation by 2022	NAAC SSR Submitted 2(f) Status received 12B Status processing
3	E Content development & ICT Tool	E Content development developed by the faculty members in their respective subjects
4	Research, Innovation & Incubation	Principal and Head of the department encouraged faculty members to publish more papers in Scopus/SCI/ Web of Science, Seminar Grants, Research funding from agencies

Principal