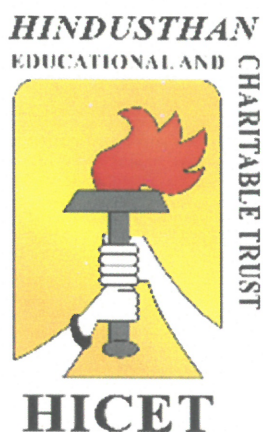




***Hindusthan***

***College of Engineering and Technology,  
Othakkalmandapam post, Coimbatore 641 032.***

## **25<sup>th</sup> Governing Body**



## **Minutes of the Meeting**

Date : 24 June 2017

Time : 11:00 a.m onwards

Venue : Trust Office

Coimbatore 28

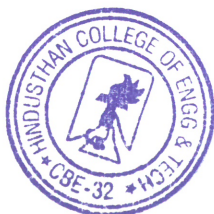
Minutes of Governing Council Meeting (Twenty Fifth) held on 24.06.2017 Trust office.

The following members were present

|   |                                                                                                                      |                                |
|---|----------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1 | <b>Mrs.SarauswathyKKhannaiyan</b><br>Managing Trustee                                                                | <b>Chairman</b>                |
| 2 | <b>Smt.PriyaSathishPrabhu</b><br>Trustee                                                                             | <b>Management Member</b>       |
| 3 | <b>Dr.S.Annadurai</b><br>Advisor, Hindusthan Institutions                                                            | <b>Management Member</b>       |
| 4 | <b>Dr.K.Sarukesi</b>                                                                                                 | <b>Management Member</b>       |
| 5 | <b>Mr.BalakumarThangavelu</b><br>Sr.Manager – Projects, Cognizant Technology<br>Solutions India Pvt. Ltd, Coimbatore | <b>Management Member</b>       |
| 6 | <b>Dr.M. Madhusoothanan</b>                                                                                          | <b>Anna University Nominee</b> |
| 7 | <b>Mr. Rakesh Shakai</b><br>Managing Director,<br>NuovafilInfotechPvt.Ltd,<br>Coimbatore.                            | <b>Member Educationalist</b>   |
| 8 | <b>Dr.T.Kannadasan</b><br>Principal                                                                                  | <b>Ex-Office Secretary</b>     |
| 9 | <b>Dr.K.Akil</b><br>Professor & Head, Civil Engineering Department                                                   | <b>Senior Faculty</b>          |

### Minutes:

1. The Governing Council meeting started as per the schedule with the self-introduction of the council members.
2. The chairman of Governing Council, Shri. T S R Khanniyan welcomed the members of the Governing Council.
3. Dr.T.Kannadasan, Principal presented his report on the progress achieved by the institution and proposals for approval.
4. The members expressed their gratitude to the UGC/Anna University autonomous committee members for having approved the Autonomous Status for our college.
5. The members noted that the NBA SAR preparation in progress.
6. The members recommended to attract more reputed companies and organisations for better placements.



7. Research Promotion Policy was introduced.
8. The proposal for establishing new controller of examination building was discussed.
9. The new regulation formation were discussed.
10. Review of Feedback received from stakeholders and the suggestions were considered and offered.
11. The members reviewed the audit of accounts and balance sheet for the previous academic year; income-expenditure statement for the current year and expenditure proposed for 2018-2019.
12. The members recommended to improve on admissions for all the departments.
13. The members suggested to conduct Faculty Development Program and promote consultancy activities.
14. The members suggested to make the campus industry-oriented institution.
15. Finally, the council approved the budget for the academic year 2017-2018.

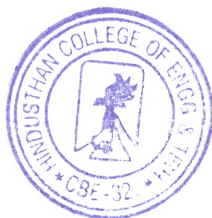


**PRINCIPAL**

**Copy to**

1. All GC Members
2. File

**PRINCIPAL**  
Hindusthan College of Engineering & Technology  
COIMBATORE - 641 032





## Hindusthan College of Engineering and Technology

(Approved by AICTE, New Delhi, Accredited with 'A' Grade by NAAC)  
An Autonomous Institution, Affiliated to Anna University, Chennai  
Othakalmandabam Post, Coimbatore

Minutes of Governing Council Meeting (Twenty Fifth) held on 24.06.2017 in Trust office, Trust office  
Avinanshi Rd, behind Nava India, Odayamapalayam, Tamil Nadu 641028.

The following members attended the meeting

|                              |                                                                                               |                                            |                               |
|------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------|
| Smt. Sarasuwathi Khannaiyann | Managing Trustee<br>Hindusthan Institutions,                                                  | Chairman                                   | <i>[Signature]</i>            |
| Smt. Priya Satish Prabu      | Trustee<br>Hindusthan Institutions,                                                           | Member, Management                         | <i>[Signature]</i>            |
| Dr. R. Satyabama             | Principa i/c, GCT,<br>Coimbatore                                                              | Member, Management                         | <i>Absent</i>                 |
| Dr. K. Sarukesi,             | Management Nominee<br>Hindusthan Institutions                                                 | Member, Management                         | <i>S. Sankar</i><br>24/6      |
| Dr. S. Annadurai,            | Advisor,<br>Hindusthan Institutions,                                                          | Member, Management                         | <i>[Signature]</i>            |
| Mr. Balakumar Thangavelu     | Sr. Manager - Projects<br>Cognizant Technology<br>Solutions India Pvt Limited,<br>Coimbatore. | Member, Management                         | <i>[Signature]</i>            |
| Prof. Shyam Sundar Patnaik   | Vice Chancellor,<br>Biju Patnaik University of<br>Technology, Rurkela                         | UGC Nominee                                | <i>Absent</i>                 |
| Dr. M. Madhusoothanan,       | Professor, Textile Technology<br>Anna University, Chennai                                     | Anna University Nominee                    | <i>[Signature]</i><br>24/6/17 |
| Mr. Rakesh Shakai,           | Managing Director,<br>Nuovafil Infotech Pvt. Ltd.,<br>Coimbatore                              | Member Educationalist                      | <i>[Signature]</i>            |
| Dr. T. Kannadasan            | Principal, HICET                                                                              | Secretary, Governing Body<br>(Ex- Officio) | <i>[Signature]</i>            |
| Dr. K. Akil                  | Professor & Head, Civil<br>Engineering. Dept.                                                 | Senior Faculty                             | <i>[Signature]</i>            |



Action taken Report on 25<sup>th</sup> Minutes of Governing Body Meeting held on 24.06.2017.

| S.NO | Suggestions/ Comments given by the members                                | Action taken                                                                                                                                         |
|------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | The members suggested to complete the NBA /SAR which is in progress       | Suggestion is taken and NBA SAR is submitted.                                                                                                        |
| 2    | The members suggested to conduct FDPs, Consultancy activities.            | Faculty members are motivated to conduct FDPs and Funds are generated from various Funding agencies.                                                 |
| 3    | The members suggested to make the campus industry-oriented institution.   | Faculty members and students are motivated to apply for patent for converting campus to industry-oriented institution.                               |
| 4    | The members recommended to look for more companies for better placements. | Corporate Relations department are motivated to attract more number of companies and to train the students to meet the company expectations as well. |
| 5    | The members recommended to improve the admissions for all department.     | Suggestions are taken and training on Higher studies, Entrepreneurship skills are given which increase the admissions.                               |



A handwritten signature in green ink, appearing to be "H. Murali", is written above the printed name of the Principal.

**PRINCIPAL**

**PRINCIPAL**

**Hindusthan College of Engineering & Technology  
COIMBATORE - 641 032**