

T.J.S ENGINEERING COLLEGE

Approved by AICTE, New Delhi&Affiliated with Anna University, Chennai. Accrediated by NAAC/ISO9001:2015 Certified Institution TJS Nagar, Peruvoyal, Near Kavaraipettai, GummidipoondiTaluk, Thiruvallur District -601206



6.1.1-	The governance of the institution is reflective of and in tune with the vision
QIM	and mission of the institution

6.1.1.3-Governing Council Minutes





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Minutes of the Governing Council Meeting held on 19 Oct 2021, between 11.00 to 13.30 Hours through Virtual Mode (MS Teams Platforms)

Members Present

Name	Position	Qualification	Present Designation / Occupation
Mr. BALAJEE M.S	Members	M.B.AHuman Resource Development and Management	HR MANAGER
Dr. SIVAKUMAR EKT	Others- ADVISOR	Ph.DFaculty of Technology	PROFESSOR
Dr. PRAKASH J	Member Secretary	Ph.DElectrical and Electronics Engineering	PRINCIPAL TJS Engineering college
Dr. PALANI A	Members	OTHERS-B.D.S- Others- BACHELOR OF DENTAL SURGERY	DIRECTOR TJS GROUP OF INSTITUTIONS
Mr. DESAMUTHU T.J	Members	OTHERS-P.U.C- Others- P.U.C	TRUSTEE TJS GROUP OF INSTITUTIONS
Mr. ARUMUGAM T.J	Members	OTHERS-P.U.C- Others- P.U.C	TRUSTEE TJS GROUP OF INSTITUTIONS
Mr. GOVINDARAJAN T.J	Chairman	B.AOthers- TAMIL	CHAIRMAN TJS GROUP OF INSTITUTIONS

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Welcome Address and Introduction of the Members

Dr.Prakash.J, Principal, TJS welcomed the Members of the Governing Council, introduced the Management Team.

Dr. Prakash.J briefed on the appointment of himself as the Principal w.e.f. 16th October 2021, sought ratification of the appointment from the Council members and same was ratified.

Principal gave a brief overview of TJS with respect to the programmers offered, Ranking, NAAC, Sports, Infrastructure, and other facilities.

Item No. 1 – Action Taken Report

Action Taken Report with respect to the suggestions given by the Members of the Council during meeting held on 19 OCT, 2021 was presented.

Approved by the Members.

Item No. 2 – Institutional Details

Principal presented activities carried out by the Institute during the period under the report.

(a) - Programmers Offered by TJS

A brief on the of list programmers offered by the institute along with the respective intake was presented by the Principal.

Received feedback from the employer new proposal will be introduced in the academic year 2021-2022.

AICTE has introduced a new engineering course AI&DS throughout India as the artificial intelligence is the latest trend in the electronics field.so we have a plan to introduce the above AI&DS Course in the college in the next academic year 2022-23.

At the same time, we are in the position to reduce the no.of seats in ECE and MECHANICAL from 90 to 60 seats as the demand for these courses are drastically declined in the job market.

(b) Accreditation and Ranking

Principal presented the status of NAAC, followed by outcomes during the last five cycles. Principal briefed about the challenges faced by NAAC, including student diversity, noninclusion of self-employed graduates.

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Principal also stated that we would apply for NAAC renewal in 2023-2024 for CSE and ECE to II cycle.

Mr. BALAJEE M.S, opined that a process may be evolved by the institution wherein the graduates going for family business/self-employment can be brought within the graduation outcomes so that score may improve under this category.

(c) Institutional Recognitions

We have a plan to get autonomous status for our institution in 2024-25.

(d) STATUTORY MEETINGS

Principal briefed about the Academic Council and Finance Committee Meetings held since last meeting with key points discussed.

(e)Student Scholarship Schemes

Received feedback from the student they were expected management scholarship needed for maintaining for students.

Dr. PALANI A gave a brief on the Management Scholarships like Merit Scholarships, provide 100% fees concession for the every academic topper of the batch.50% fees concession for every academic year in Second topper of the batch and 25% fees concession for every academic year in third topper of the batch.

(1)Students' Terformance

Principal presented a brief about the student project Go-Cart a project developed by mechanical students in the academic year 2021-2022.

To improve the student and faculty counselling are very much important. So 20 students are allotted to each teacher.

Item 3 – Faculty and Staff

Faculty were given feedback about promotion and increment for common self-appraisal form is needed for evaluate the performance.

Principal briefed about the quality of faculty in terms of Self appraisal form .The performance of the faculty members are assessed by the self-appraisal and the hike in salary is based on the self-appraisal form.

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Centre of excellence in department of CSE has been organized in python programming between 19.05.2022 to 25.05.2022 by MUHAMMED ILYAS, CEO IT Expert Training.

New appointment of additional faculties for CSE, AIDS and S&H are approved.

Item 4 to Item 7

Through the placement cell, every year we are giving placement training by FACE Technologies For the 3d &4th year CSE students to get placed in IT companies.

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Action Taken Report

1. Enrollment in engineering colleges has declined drastically in the last 3 years. So we decided about the reasons for this drastic change in admission and also we discussed about how to improve the admission.

2. Academic budget is being utilized to the maximum extent. The budget and the usage for the past 3 years are below:

Year	Budget (Rs. in Lakhs)	Usage (Rs. in Lakhs)	% of Usage
2018-19	70	68.11	97.3%
2019-20	100	98.84	98.84%
2020-21	77	73.55	95.51%

3. We discussed how to improve the academic performance of students in this COVID situations. Members suggested to take classes by online through google meet, Zoom etc., board members suggested that assignments should be given for each unit and also conduct online test to improve their performance.

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Concluding Remarks

Subsequently, the Principal presented the *Way Forward* for the next two years curriculum revision matching NAAC Accreditation and the intention for setting up of Centre of Excellence

Dr. SIVAKUMAR EKT suggested that TJS should establish a unique lab where facilities may be extended to students and faculty of institution.

Principal responded that TJS will work on these aspects.

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