



**VELALAR COLLEGE OF ENGINEERING AND TECHNOLOGY
(AUTONOMOUS)**

(Approved by AICTE, New Delhi and Affiliated to Anna University, Chennai)

(Accredited by NAAC with 'A' Grade and NBA)

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**GOVERNING COUNCIL
MEETING MINUTES
2022-23**

19th meeting of the Governing Council.

The nineteenth meeting of the College Governing Council was held on 10th December 2022 in the college Principal chamber.

Thiru. S.D. Chandrasekar, Chairman of the Council presided over the meeting. Members of the Council who attended the meeting and who did not attend the meeting are listed below:

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|---------------------------------|----------------|
| 1. Thiru. S.D. Chandrasekar | Chairman. |
| 2. Thiru. S.S. Kandasamy | Member. |
| 3. Thiru. P.K.P. Arun | Member.
Men |
| 4. Thiru. K.C. Rathinasamy | Member |
| 5. Tmt. Subbukakshmi Thangarasu | Member. |
| 6. Thiru. S.N.K. Kulasekaran | Member. |

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| 7. | Dr. (Ms.) Manjua Chhaganani | Member |
| 8. | The Regional Officer, AICTE | Member |
| 9. | AICTE Nominee | Member |
| 10. | Dr. S. Ganesan, Professor, AU, Chennai | Member |
| 11. | The Commissioner of Technical Education, Directorate of Technical Education, Chennai | Member |
| 12. | Dr. R. Vijayan, GCE, Bangalore. | Member |
| 13. | Prof. P. Jaya Chandar, Deas (SA), VCEI | Member |
| 14. | Dr. K. R. Valluvan, Prof & COE, VCEI | Member |
| 15. | Dr. M. Jayaraman, Principal, VCEI | Member Secretary |

All the items as per the Agenda were placed before the Council for discussions and the decisions taken are recorded below:

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Subject
பொருள்

Resolution
தீர்மானம்

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19.1. Confirmation of the
minutes of the eighteenth
Governing Council Meeting

19.2. Report on the actions taken
on the minutes of 18th
Governing Council Meeting

19.3. Matters of informatics to
the members.

Communications from AICTE

Communications from AU

Nominations of the Result
Passing Board Member

Nominations of the Finance
Committee member

University nominees for the
Academic Council and

Board of studies.

Students matters.

Communications from UGC.

Staff matters

Infrastructure

New developments

19.4. Matters for ratification by the council.

1. Statement of Accounts for the period from 01.04.2021 - 31.03.2022 & 04.04.2022 - 31.03.2023.

2. Finance Committee

3. To ratify and approve the amendments in the curricula and other recommendations of the Board of Studies

Dr. M. Jayaraman, Principal presented the amendments and recommendations made to the Standing Committee meeting on 07/12/2022 and the Academic Council meeting on 08/12/2022

Standing committee and academic council.

The Governing body accepted the amendments and recommended. Hence it is resolved to ratify and approve the matters without any ratification.

4. To ratify and approve the audited accounts and the budget for the year 2021-22 & 2022-23 as per the recommendations of the finance committee.

Only audited the receipts and payments accounts related to the autonomous examination fees for the year ~~2021-22~~ 2022-23 & the budget for the year 2022-23 were approved by the finance committee.

19.5. Matters for approval by the council.

1. It is proposed to start the UG course B.Tech - Artificial Intelligence and machine

Learning with the intake of 60
and one PG Programme ME-
Industrial Safety and Engineering
with the intake of 18 from the
academic year 2023-24.

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