

**Governing Council
Minutes of Meeting**

Governing Council Minutes of Meeting
Academic Year:2022-2023



PANDIAN SARASWATHI YADAV ENGINEERING COLLEGE

(Approved by AICTE & Affiliated to Anna University, Chennai)

Madurai - Sivagangai Highway, Arasanoor, Thirumansolai Post, Sivagangai Dt. - 630 561, Tamilnadu
Mobile : 9842102628, 7373002628 Email: info@psyec.edu.in Website : www.psyec.edu.in

City Office : 10, Pandian Saraswathi St, Sivagami Nagar, Narayanapuram, Madurai - 625 014. Telefax- 0452 2682338, Mobile : 98423-02628

Ref: PSYEC/Admin/GCM/2022-2023/01

Date: 23.05.2022

NOTICE

Dear Sir/Madam,

The governing council meeting of Pandian Saraswathi Yadav Engineering College will be conducted on 26.05.2022 at 10.00am in the Seminar Hall. Kindly attend the meeting.

The agenda for the meeting is

1. Review of Previous meeting minutes.
2. Teaching faculty requirement.
3. Training and Placement.
4. E-governance.
5. Formation of IQAC-Internal Quality Assurance Cell
6. Policy Manual
7. Academic and administrative audit (AAA).
8. Approving to have in built ERP.
9. New courses

Thanking you

Copy to

- 1.Principal
- 2.File
- 3.The committee members
- 4.Office



Principal

Dr. R. RAJA M.E., Ph.D.,
PRINCIPAL
PANDIAN SARASWATHI YADAV
ENGINEERING COLLEGE
Arasanoor, Thirumansolai P.O-630 561,
Sivagangai Dist, Tamil Nadu



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Members Present

The Governing Council Meeting of Pandian Saraswathi Yadav Engineering college will be conducted on 26.05.2022 at 10.00 am in the Seminar Hall. The Management has framed a new governing council as per the AICTE norms. The following members are given in the respective designation as follows

S.No	Name of the Members and Affiliation	Position	Designation	Address
1	Thiru.Pandi S	Chairman	Chairman	10, Pandian Saraswathi Street, Sivagaminagar, Madurai-625014
2	Er.Varadharajan S.P	Member	Managing Director	10, Pandian Saraswathi Street, Sivagaminagar, Madurai-625014
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4	Mr.Vijaya Bhaskaran	Member	Polution Control Engineer	57, Pandian Saraswathi Street, Sivagaminagar, Madurai-625014
5	Mr.Vivekanandan.K	Member	Commisioner of technical education	Director of technical education, Chennai-600025
6	Mr.Sundaresan M	Member	AICTE sro	Sro aicte 26 haddows road, sathiri bavan, Chennai-600006
7	Mr.Madhavan S	Member	Vice President, EMG Yadava College	24, Fathima Nagar, Ist Main Road, Aathikulam, Madurai-625014
8	Dr.Ramasamy E.K	Member	Retd.Professor	3/191, Malar Illam, Indian Bank Colony, Madurai-625014
9	Mr.Saravana Pandian S.A	Member	Industrial Expert	3 rd Street, Sankarapandi Nagar, Madurai-625017
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THE SUBJECTS DISCUSSED IN THE MEETING ARE AS DETAILED BELOW

- Previous minutes were read, discussed & passed.
- Resolved the meeting about the requirements of teaching faculty for all Engineering and S&H departments. The council discussed and approved the same for the requirement of faculty as per norms.
- Members suggested the initiation of an IQAC and formation of various committees and cells to oversee academic and administrative values.
- Resolved that the Training and Placement-related activities have to be enhanced.
- Resolved that NAAC details have to be prepared.
- Resolved to conduct an academic and administrative audit for the academic year 2022-23.
- The principal submitted the e-governance report and policy document to the committee, which subsequently approved it.
- The addition of two new courses namely B.E-CSE-Cyber Security and B.E-CSE-Artificial Intelligence & Machine Learning (AIML) for the academic year 2023-24.

Finally, the Principal thanked all members for their valuable suggestions.




Principal

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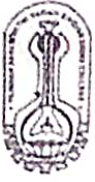
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Governing Council Minutes of Meeting Academic Year: 2021-22



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Ref: PSYEC/Admin/GCM/2021-2022/01

Date: 08.06.2021

NOTICE

Dear Sir/Madam

The Governing Council Meeting of Pandian Saraswathi Yadav Engineering College will be conducted on 11.06.2021 at 10.00 am in Seminar Hall. Kindly attend the meeting.

The agenda for the meeting are

- Review the minutes of the last governing council meeting
- Admission.
- Training & Placement.
- E-governance
- NAAC accreditation
- Research Activities.
- New courses
- Staff Requirements.
- Result analysis.
- COVID-19
- Industry Collaboration and Partnership through MoU's.

Thanking you

Principal

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PRINCIPAL
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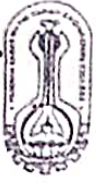
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THE SUBJECTS DISCUSSED IN THE MEETING ARE AS DETAILED BELOW

- Previous minutes were read, discussed & passed.
- Admission: Members discussed the admissions for the academic year 2021-22 and suggested taking necessary steps for the betterment of admissions.
- Placement: Reviewed the placement activities as of date and the existing training facilities in the Campus. It has been decided to give special focus on placements. It has been decided to enter into more MoUs with industries to improve job opportunities.
- The principal submitted the e-governance report and policy document to the committee, which subsequently approved it.
- Functioning of various Cells: Discussed the functioning of various Cells like R&D, Training & Placement, EDC, IIC, etc. and suggested conducting more activities in the upcoming academic year.
- Requirements: Discussed the faculty position, and requirements for the academic year 2021-22 as per the AICTE and Anna University norms. The Body decided to give paper notification and recruited the required staff as per department vacancy.
- Result Analysis: University results with good improvement are appreciated and suggested to continue the remedial class work for the slow learners in the area of the gap identified.
- Result Analysis: University results with good improvement are appreciated and suggested to continue the remedial class work for the slow learners in the area of the gap identified.
- Members appreciated both academic and administrative teams towards the implementation of COVID-19 precaution steps inside the campus.

Finally, the Principal thanked all the members for their valuable suggestions.



Principal

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Governing Council Minutes of Meeting Academic Year: 2020-21



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Ref:PSYEC/Admin/GCM/2020-2021/01

Date: 29.05.2020

NOTICE

Dear Sir/Madam

The Governing Council Meeting of Pandian Saraswathi Yadav Engineering College will be conducted on 01.06.2020 at 10.00 am through online mode. Kindly attend the meeting.

The agenda for the meeting are

- Review the minutes of the last governing council meeting
- Admission.
- Training & Placement.
- E-governance
- Research Activities.
- Staff Requirements.
- Result analysis.
- COVID-19

Thanking you


Principal

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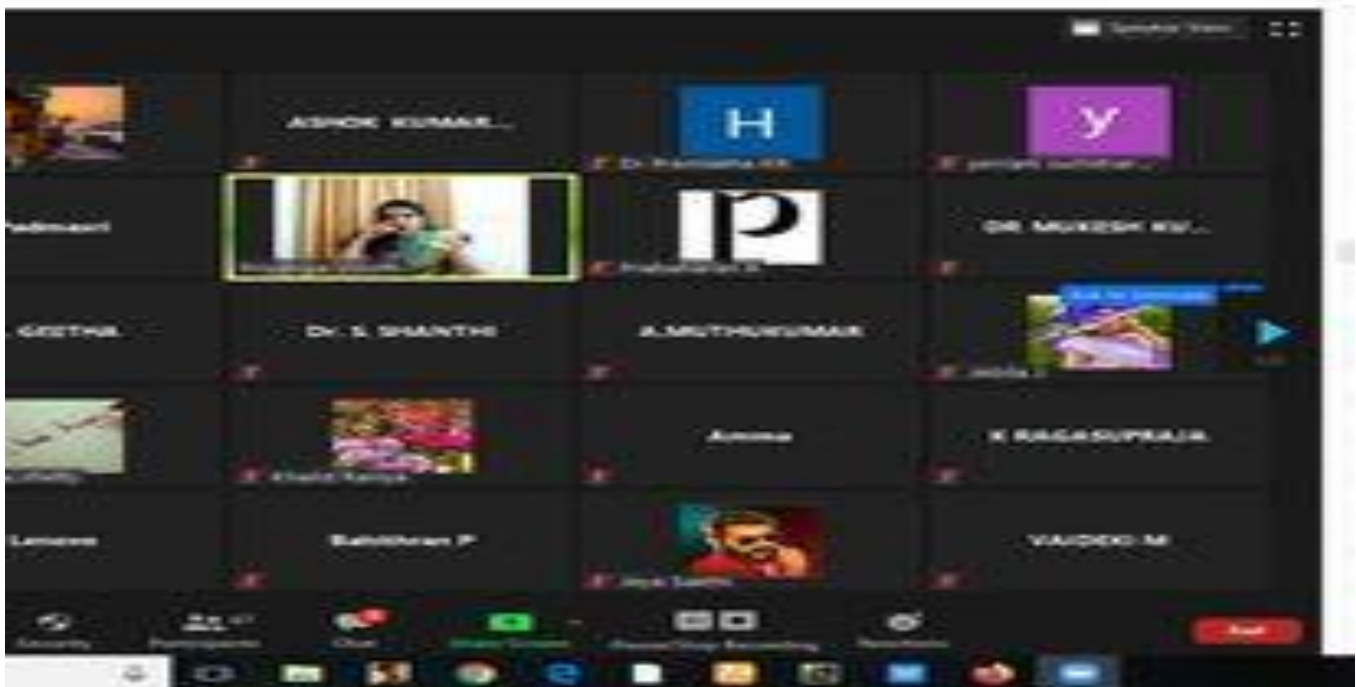


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Governing Council Minutes of Meeting Academic Year: 2019-20



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Ref:PSYEC/Admin/GCM/2019-2020/01

Date: 09.05.20219

NOTICE

Dear Sir/Madam

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The agenda for the meeting are

- Review the minutes of the last governing council meeting
- Results Analysis.
- Placement.
- Research Centre.
- E-Governance
- Perspective Plans
- COVID-19
- Other Points

Thanking you


Principal

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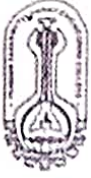
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- Previous minutes were read, discussed & passed
- Results Analysis: Academic results to be improved and no arrears students are periodically motivated to achieve university rank and to be scheduled separate coaching classes for slow learners
- Placement: The placement hiring process for the 2020 batch commenced in July 2019 with core companies.
- Research Centre: Members suggested that the Research centers at all departments under Anna University affiliation will be helpful for the growth of the institute. Members also suggested promoting research publications by Faculty as well as students.
- Perspective Plans: The strategic plans for the future framework are suggested by the members like industry institute relations, interdisciplinary project work, training and placement for the growth of the institution
- The governing council members suggested strictly following the TN COVID-19 pandemic precaution steps and ensuring the safety of students and staff.
- The principal submitted the e-governance report to the committee, which then approved it.
- The Principal thanked all the governing council members for their support

Finally, the Principal thanked all members for their valuable suggestions



Principal

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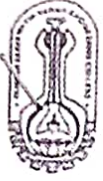
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Governing Council Minutes of Meeting Academic Year: 2018-19



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Ref:PSYEC/Admin/GCM/2018-2019/01

Date: 13.03.2018

NOTICE

Dear Sir/Madam

The Governing Council Meeting of Pandian Saraswathi Yadav Engineering college will be conducted on 15.03.2018 at 10.00 am in the Seminar Hall. Kindly attend the meeting.

The agenda for the meeting are

- Review the minutes of the last governing council meeting
- Discussion about the previous year's Results.
- Recruitment of staff members.
- E-Governance
- Discussion on admissions.
- Infrastructure facilities.
- Any other points

Thanking you

Copy to:

1. Principal
2. File
3. The committee members
4. Office



Principal
Dr. R. RAJA
PRINCIPAL
PANDIAN SARASWATHI YADAV
ENGINEERING COLLEGE
Arasanoor, Thirumansolai P.O-630 561,
Sivagangai Dist, Tamil Nadu



PANDIAN SARASWATHI YADAV ENGINEERING COLLEGE

(Approved by AICTE & Affiliated to Anna University, Chennai)

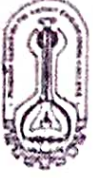
Madurai - Sivagangai Highway, Arasanoor, Thirumansolai Post, Sivagangai Dt. - 630 561, Tamilnadu
Mobile : 9842102628, 7373002628 Email: info@psyec.edu.in Website : www.psyec.edu.in

City Office : 10, Pandian Saraswathi St, Sivagami Nagar, Narayanapuram, Madurai - 625 014. Telefax- 0452 2682338, Mobile : 98423-02628

Members Present

The Governing Council Meeting of Pandian Saraswathi Yadav Engineering college will be conducted on 15.03.2018 at 10.00 am in the Seminar Hall. The Management has framed a new governing council as per the AICTE norms. The following members are given in the respective designation as follows

S.No	Name of the Members and Affiliation	Position	Designation	Address
1	Thiru.Pandi S	Chairman	Chairman	10, Pandian Saraswathi Street, Sivagaminagar, Madurai-625014
2	Er.Varadharajan S.P	Member	Managing Director	10, Pandian Saraswathi Street, Sivagaminagar, Madurai-625014
3	Dr.R.Raja	Member Secretary	Principal	2-6/8, Vaigai Street, Koodalnagar, Madurai-625018
4	Mr.Vijaya Bhaskaran	Member	Polution Control Engineer	57, Pandian Saraswathi Street, Sivagaminagar, Madurai-625014
5	Mr.Vivekanandan.K	Member	Commisioner of technical education	Director of technical education, Chennai-600025
6	Mr.Sundaresan M	Member	AICTE sro	Sro aicte 26 haddows road, sasthiri bavan, Chennai-600006
7	Mr.Madhavan S	Member	Vice President, EMG Yadava College	24, Fathima Nagar, Ist Main Road, Athikulam, Madurai-625014
8	Dr.Ramasamy E.K	Member	Retd.Professor	3/191, Malar Illam, Indian Bank Colony, Madurai-625014
9	Mr.Saravana Pandian S.A	Member	Industrial Expert	3 rd Street, Sankarapandi Nagar, Madurai-625017
10	Ashwin Desai	Member	Industrial Expert	8-B Abdul Gafar Khan Road, Chinna Chokkikulam, Madurai-625002



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THE SUBJECTS DISCUSSED IN THE MEETING ARE AS DETAILED BELOW

- Previous minutes were read, discussed & passed
- The members discussed the improvement in the results of the students in the Anna University Examinations.
- Discussed to appoint staff members with experience for the various departments.
- Discuss the steps to be taken to improve admission for the academic year 2019-2020 through counseling and management quota.
- The discipline of the students was quite good and it has to be maintained in the forthcoming years.
- The principal submitted the e-governance report and policy document to the committee, which subsequently approved it
- Members proposed enhancing infrastructure facilities

Finally, the Principal thanked all members for their valuable suggestions



Principal
Dr. R. RAJA M.E., Ph.D.,
PRINCIPAL
PANDIAN SARASWATHI YADAV
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Sivagangai Dist, Tamil Nadu