

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

Date : 09.02.2021
Day : Tuesday

Meeting No : 22
Venue : JCT BOARD ROOM

Sl. No	NAME AND DESIGNATION	CATEGORY	SIGNATURE
01.	Shri Hemant Kumar Sinha, IAS (Retd) Government of Tamilnadu, Chennai.	Chairman	-
02.	Dr. P. Paramasamy, Former Hon'ble member, Tamilnadu public service commission	Member	<i>Paramasamy</i>
03.	Shri. S. A. Subramanian - chairman Jagannath charitable trust	Member	<i>S. A. Subramanian</i>
04.	Mr. R. Anuloham, CEO, Jagannath charitable trust	Member	<i>Anuloham</i>
05.	Mr. R. Gauthaman - Trustee, Jagannath charitable Trust, Chennai.	Member	ON LEAVE
06.	Mr. R. Durgasthankar - Secretary, Jagannath charitable Trust, Chennai.	Member	<i>Durgasthankar</i>
07.	Mr. C. Suresh Kumar Chartered Accountant Chennai	Member	<i>Suresh Kumar</i>
08.	Dr. J. Jayanthi, Associated professor, Department of Civil Engineering, Government College of Technology, Coimbatore	Member	<i>J. Jayanthi</i>
09.	Dr. G. Rajiv Suresh Kumar	Faculty Member 1 (Trustee Nominee)	<i>Rajiv Suresh Kumar</i>
10.	Dr. K. Geetha Dean - JCTCT	Faculty Member 2 (Trustee Nominee)	<i>Geetha</i>

11.	Dr. V. J. Anulkarthick Principal - JCTCT	Member Secretary (Ex-officio)	<i>V. J. Anulkarthick</i>
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ITEM NO 22.1 : confirmation of the minutes of the previous meeting of governing council of held on
AGENDA & NOTES : Already circulated to members please refer Annexure 22-1
DISCUSSION : Nil
RESOLUTION : It was resolved to ratify the proceedings of the governing council held on 22/02/2021
conduct and complete.

ITEM NO 22.2 : Action taken report
AGENDA & NOTES : Already circulated to the members
DISCUSSION :
1. Feedback from students after university Examination is collected and remedial and preventive actions are initiated by heads of the department.
2. During the monthly tests three sets of Multiple choice question papers from each subject and prepared and handed over to the principal. principal selects one MCQ paper from among the three papers for conducting the online exam.

ITEM NO 22.3 : Important communications Received
AGENDA & NOTES : Already circulated to the members
DISCUSSION : Important communications received from various agencies like AICTE, DTE, Anna University are placed as Annexure 22-3

RESOLUTION: It was resolved to make a note of the communication.

ITEM NO 21: Important Events.

DISCUSSION & NOTES: Due to covid-19 pandemic, online classes were disrupted, however, programmes were initiated. Incentive during through online mode was effectively initiated.

Workshop job fair successfully organized by the placement cell.

RESOLUTION: It was resolved to make a note of the important events conducted.

ITEM NO 22: Academic Matters.

AGENDA NOTES: Already circulated to the members of Academic 22-C & 22-D.

22. E. 1. Results of the Internal Examinations.

DISCUSSION: As per the instructions due to pandemic by the State University, Timetable arrangement, all have been followed.

RESOLUTION: It was noted & result were analyzed.

22. E. 2. Faculty development programmes attended by Faculty.

DISCUSSION: The details of faculty development programmes (FDPs) attended by faculty members of various departments are listed at annexure 22-2.

RESOLUTION: It was noted.

22. E. 3. Special Training programme given to faculty.

DISCUSSION: Online special training programmes for all faculty members were initiated & successfully organized.

RESOLUTION: Special training programme successfully organized.