

Minutes of Governing Council Meeting

Venue: Emerald Hall

Date: 21.09.2022

Time: 10.00am

Agenda of the Meeting:

1. Admission Status
2. Academic Performance
3. Placement Status
4. Faculty/Student Development Activities & Achievement
5. New Facility Developed
6. Research Development Initiatives.
7. Quality Improvement Initiatives.
8. Institute Social Responsibility
9. Stakeholders Feedback
10. Faculty Recruited in the Academic Year 2021-2022 Ratification.
11. Forthcoming Events of the Academic Year 2021-2022.

Members Present

Sl.No	Name and Details of the Member	Expertise	Role
1	Alhaj K.Moosa, Dhaanish Ahmed College of Engineering, Chennai.	Founder & Chairman	Chairperson
2	Mr.K.Kadar Shah, Dhaanish Ahmed College of Engineering, Chennai.	Secretary	Management Nominee
3	Dr.P.Paramasivan , Dhaanish Ahmed College of Engineering, Chennai.	Director	Management Nominee
4	Mr. Mohammad H Shoiab, CEO, Haaris Infoteh, Chennai.	Industrialist	Member

5	Mr. Regis Kumar Thomas, Associate Vice President, Ford Motor Pvt Ltd, Chennai.	Industrialist	Member
6	Dr.Alagumurthi N, Professor/MECH Pondicherry University, Pondicherry	Academician	Member
7	Dr.Omkumar ,Professor, Manufacturing Engineering, Anna University, Chennai.	Academician	Member
8	Dr.Somashekhar S Hiremat, ASP/MECH, IIT Madras.	Academician	Member
9	Dr.G.Uma Gowri, Principal, Dhaanish Ahmed College of Engineering, Chennai.	Principal	Member
10	Dr.J.Rahila, Professor/EEE Dhaanish Ahmed College of Engineering, Chennai.	Head- IQAC	Member

Points Discussed

Dr.G.Uma Gowri, Principal, DACE introduced the members and delivered the Welcome Address. A detailed presentation on the Admission, Academic Progress, Infrastructure Development, Faculty Contributions, Research and Development Activities, Placement & Internship, Quality Improvement Initiatives, and Industry Projects were presented.

Admission

- The council noticed the admission status of academic year 22-23 and advised to take more initiatives towards improving the admission count.
- The Council noted the approval of new programme B.Tech- Computer Science and Business System in the academic year 2022-2023 by Anna University, Chennai/AICTE.

Academic Performance

- The council noted the current strength of the college
- The Council noted the University /End Semester examination results.
- The Council noted the University Ranks obtained by the students.
- The Council noted the Fee Concession Scheme for Meritorious students at the entry level and appreciated the efforts taken by the Management.
- The Council noted the strategies for improving the Academic Performance.

Infrastructure Development

- Infrastructure Development details were presented to the Council. The Council noted the budget for Construction of new buildings and renovation work. The Council approved the same.
- The Infrastructure details like purchase of new equipment were presented before the Council. The Council ratified the purchase of new equipment.

Human Resource Development

- The Council noted the current Faculty strength of the college
- **The Secretary** presented the List of newly joined faculty members and the Council approved the Appointments of the new faculty members. The Council resolved to approve the list of faculty members relieved from the college and the reasons thereof for being relieved.
- The Governing Council ratified the promotions of the existing faculty members.
- The Council noted the List of Faculty members with Ph.D and List of Faculty members who are pursuing higher studies.
- The Council noted the details of programs attended by the faculty members and approved the amount spent on faculty programs.

Research and Development Activities

- The Council noted the list of Research Articles published in various International and National Journals and encouraged the faculty who are having publications in reputed journal by giving internal fund for their research.
- The Council noted the list of papers presented in the Conferences.



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- **Dr.Somashekhar S Hiremath, Associate Professor, IIT Madaras** noted the activities of TRIC and appreciated the effort of the team for improving R&D related activities.

Programmes Organized

- The Council noted various programmes for students and faculty members organized by the College.

Extracurricular Activities

- The Council noted the Sports Activities in the College.
- The council noted the NSS Activities and appreciated the extension works carried out by various clubs.
- The Council noted the achievements of the students in co-curricular and extracurricular activities.

Placement and Training Activities

- The Council noted various On Campus/Off Campus interviews conducted.
- The Council noted various Placement Training and Career Guidance activities provided to the students.
- The Council noted the activities of Centre of Excellence and appreciated the same.

Stakeholders Feedback

- The Council noted the feedback received from stakeholders. The IQAC submitted the analysis and action taken report of the feedback and surveys obtained from various stakeholders.

Finance and Account

- The Budget Allotment and Utilization of budget for the year 2021-2022 was presented before the council and the Council ratified the same.
- The budget allotment for the 2022-2023 was presented before the council for approval. After reviewing the budget proposal for the year 2022-2023, the Council approved the budget allotment for the year 2022-2023.



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Forthcoming Events of the Academic Year 2022-2023

- The planning of the forthcoming events of the Academic Year 2022-2023 was submitted to the Council. The Council noted and approved the same.

Finally **Dr.P.Paramasivan, Director, DACE** thanked all the members for their valuable suggestions and a quality time spent for the meeting to take the institute to the next level.