MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON FRIDAY, 19th July 2019 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 19/07/2019 in the Administrative Block at 10:00 AM

The following members were present.

- 1) Thiru Y.L.N. Reddy (Member Secretary)
- 2) Dr. S. Kothandaraman (Principal)
- 3) Dr. K. Vivekanandan (GB Member)
- 4) Dr. R. Anandanatarajan (GB Member)
- 4) Dr. G. Sivaradje (Invitee)
- 5) Dr. M. Ezhilarasan (Invitee)

I. INTRODUCTION

II. ACTION TAKEN ON THE PROCEEDINGS OF LAST GOVERNING BODY MEETING HELD ON 08.03.2019

III. FOR CONSIDERATION AND DECISION

1. RENEWAL OF AUTONOMOUS STATUS OF PONDICHERRY ENGINEERING COLLEGE

BoG has approved to renew autonomous status.

2. CONVERSION OF PEC TO PTU

BoG has approved the conversion of PEC to PTU.

3. APPROVAL OF RR FOR PRINCIPAL POST TO PEC

BoG has approved the RR for Principal post to PEC.

4. REVISION OF TWINNING ACTION PLAN IN ACCORDANCE WITH INPUT OBTAINED FROM THE IET-LUCKNOW TO CONDUCT TWINNING WORKSHOP/SEMINAR TO BE HELD FROM 2nd to 8th AUGUST 2019 AT IET-LUCKNOW

BoG has approved the revision of twinning action plan in accordance with input obtained from the IET-Lucknow to conduct twinning workshop/seminar to be held from 2nd to 8th August 2019 at IET-Lucknow.

5. ANY OTHER MATTER

Nil

Approved

Sd/-

CHAIRMAN, GB