

MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON FRIDAY, 22nd NOVEMBER 2019 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 22/11/2019 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 19.07.2019

III. FOR CONSIDERATION AND DECISION

1. APPROVAL FOR CONTINUATION OF EXISTING ACAMEMIC COUNCIL / BOG MEMBERS UNTIL NEW PTU SETUP IS ESTABILISHED.

BoG has approved the continuation of existing Academic Council/BoG members until new PTU setup is established.

2. APPROVAL FOR OFFICIAL PUBLICATION OF PTU ACT

BoG has approved the official publication of PTU Act.

3. REVISION OF TWINNING ACTION PLAN IN ACCORDANCE WITH INPUT OBTAINED FROM THE IET-LUCKNOW TO CONDUCT RESEARCH REJUVENATION WORKSHOP TO BE HELD FROM 8th to 10th JANUARY 2020 AT PEC

BoG has approved revision of twinning action plan in accordance with input obtained from the IET-Lucknow to conduct Research Rejuvenation Workshop to be held from 8th to 10th January 2020 at PEC

4. ANY OTHER MATTER

Nil

Approved

Sd/-

CHAIRMAN, GB