

Run by Mata Amritanandamayi Math, Approved by AICTE, New Delhi and Affiliated with
Anna University, Chennai.
Amritagiri, Erachakulam Post, Nagercoil- 629901, Kanyakumari District, TamilNadu
URL: <https://amrita.edu.in>

AGENDA

THIRD GOVERNING COUNCIL, 15 SEPTEMBER 2021. PLATFORM: ONLINE (ZOOM)

- Item 3.1 Confirmation of the Minutes of the Second Governing Meeting
- Item 3.2 Action taken on the minutes of the Second Governing Council meeting.
- Item 3.3 Nomination of a member against vacancy
- Item 3.4 The admissions made during the Academic Year (AY) 2020-2021
- Item 3.5. Academic performance during the AY 2020-2021
- Item 3.6 Formation of New DACs for the Departments.
- Item 3.7. Revised Vision and Mission Statements for Amrita College of Engineering and Technology
- Item 3.8. Vision and Mission Statements offering Programmes
- Item 3.9. Faculty Recruitment during AY 2021-2022
- Item 3.10. Faculty Development Programmes (FDP) during the AY 2020-2021
- Item 3.11. Research and Development activities during the AY 2020-2021
- Item 3.12. Placement & Training Activities during the AY 2020-2021 and proposed for the AY 2021-2022
- Item 3.13. Proposed budget for the FY 2021-2022
- Item 3.14. Transfer of Learning Resources from SVS Campus, M. A. Math
- Item 3.15. ICTS tools and facilities addition during the AY 2020-2021
- Item 3.16. Library Books, Journals and Magazines purchase during the AY 2020-2021
- Item 3.17. Proposed Fee Concession details for the Academic Year 2021-2022
- Item 3.18. Industry-Institute interaction during the AY 2020-2021
- Item 3.19. Action plan for the Institution during the period 2021-2022
- Item 3.20. Faculty Performance- Self Appraisal- Outcome for the AY 2020-2021
- Item 3.21: Infrastructure development activities during the AY 2019-2020 and 2020-2021
- Item 3.22. Any other matter with the permission of the Chairman

On Behalf of the Chairman,
Member Secretary
Governing Council