



TAGORE DENTAL COLLEGE & HOSPITAL

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Recognized by The Dental Council of India, New Delhi

Affiliated to the Tamilnadu Dr. M.G.R. Medical University, Chennai.

OFFICE ORDER/NO.28/ADMIN/2022

15/03/2022

CIRCULAR

The Governing council meeting will be held on 18/03/2022 (Friday) at 12.00 P.M at the board room. I request all the members to attend.

Copy to:

- 1) Prof. Dr. M. Mala - Managing Trustee, Tagore Educational Trust
- 2) Dr. Kumudhalingaraj - Dean, Tagore Medical College
- 3) Dr. Karunanidhi Ramaiah - Medical Superintendent
- 4) Dr. S. Balagopal - Vice Principal
- 5) Dr. Vivek Narayanan - Dean, SRM Dental College
- 6) Mr. Ramesh - External Accountant
- 7) Mr. Selvakumar - Internal Accountant
- 8) Mr. Devanandan - Advocate

[Signature]

DR. C.J. VENKATA KRISHNAN, M.D.S., Ph.D.,
PRINCIPAL

TAGORE DENTAL COLLEGE & HOSPITAL
RATHNAMANGALAM - VANDALUR POST,

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[Signature]
PRINCIPAL 15/3/22

DR. C.J. VENKATA KRISHNAN, M.D.S., Ph.D.,
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Rathnamangalam Vandalur Post,
Melakkottaiyur, Chennai - 600 127.

The Governing Council Meeting was conducted on 18th March 2022. The meeting was chaired by Prof. Dr. M. Mala and was attended by the following members

- 1) Prof. Dr. M. Mala
Chairperson and Managing Trustee
Tagore Group of Institutions
[Signature]
- 2) Dr. C. J. Venkatakrishnan
Principal
Tagore Dental College
[Signature]
- 3) Dr. Kumudha Lingaraj
Dean, TMC
[Signature]
- 4) Dr. Karanandhi Ramaiah
Medical Superintendent, TMC
[Signature]
- 5) Dr. Vivek Narayanan
Dean, SRM Dental College
[Signature]
- 6) Dr. S. Balagopal
Vice - Principal
[Signature]
- 7) Mr. Ramesh
External Accountant
[Signature]
- 8) Mr. Selva Kumar
Internal Accountant
[Signature]
- 9) Mr. Devanand
[Signature]

GOVERNING COUNCIL MEETING

The fourth governing council meeting was formulated with the advice of the chairperson and managing partner of Tagore Educational trust Prof Dr. M.Mala. The governing council was formulated with the following members

1	Dr. C.J. Venkatakrishnan	Principal	Convenor
2	Prof. Dr.M. Mala	Chairperson	Chairman
3	Dr. Kumudhal ingaraj	Dean, Tagore Medical college and Hospital	Member
4	Dr. Karunamithi Ramaiah	Medical Superintendent, Tagore Medical College	Member
5	Dr. Vivek Narayanan	Dean, SRM Dental College	Member
6	Mr. Ramesh	External Accountant	Member
7	Mr. Selvakumar	Internal Accountant	Member
8	Mr. Deivanandan	Advocate	Member
9	Dr. S.Balagopal	Vice-Principal	Member

Agenda for the fourth governing council meeting to be held on 18/03/2022

1. To confirm the minutes of the third governing council meeting held on 08/02/2021.
2. To review the action taken on the third governing council meeting held on 08/02/2021.
3. Presentation of the annual report for the academic year 2021-2022 for the information of the council.
4. To update the NAAC accreditation status for the information of the council
5. To ratify the minutes of the academic council meeting held on 18/02/2022
6. Presentation of annual budget and expenditure status for the year 2021- 2022 for the information of the council.

7. To ratify the faculty appointments and faculty promotions during the academic year 2021-2022.
8. To ratify the examination results for the August 2021 and 2022.
9. Presentation of future plans for the information of the council.
10. Any other matter with permission of the chair.

MINUTES OF THE FOURTH GOVERNING COUNCIL MEETING

Date: 18/03/2022

Venue: Board room, Tagore Dental College

The meeting started with the Principal welcoming the members of the council. The agenda mentioned above was followed and the minutes of the meeting was documented.

- The minutes of the third governing council meeting was approved by the members.
- The action plan report for the third governing council meeting was presented, discussed and approved.
- The activities of the college, staff and students during the academic year 2021-2022 were presented by the Principal. The members of the council provided suggestions for the improvement of the institution.
- The first cycle of AQAR was presented and appraisal was done.
- The minutes of the academic council meetings held during the academic year was presented and was ratified.
- The annual budget and expenditure status for the year 2021- 2022 was presented and approved by the council.
- Faculty appointments and promotions during the academic year 2021-2022 were discussed and approved.


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- The results of the university exams held in December 2021 were discussed and ratified.
- The Initiatives planned for the overall improvement of the institution was presented and the suggestions were given by the members.

Recommendations given by the members:

- 1) National/international conference or pre-conference courses have to be conducted in the college was suggested by Dr. Kunudhal ingaraj.
- 2) Advise on starting post graduate courses in all the departments Dr. Vivek Narayanan.
- 3) Prof. Dr. M.Mala suggested Student exchange program with university of Malaysia to be planned and conducted this year.
- 4) Extramural funds for research are to be increased.
- 5) The number of patent applications are to be increased.
- 6) MOU's with other institutions are to be kept functional.
- 7) CRRJ should be encouraged to publish in PubMed/SCOPUS indexed journals.

The meeting was concluded by the Principal thanking all the members for attending the Governing council meeting. All the suggestions were noted and steps would be taken to implement them.

**ACTION PLAN REPORT FOR THE GOVERNING COUNCIL
MEETING HELD ON 18/03/2022**

- 1) Students' exchange program with University of Malaya and AMIST will be conducted.
- 2) 5 patents have been applied.
- 3) Publication of research carried out by CRRJ students has been made compulsory.
- 4) Faculties are being informed of the grants offered by funding agencies for their research.



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