



Estd.1984

NATIONAL ENGINEERING COLLEGE K.R.NAGAR, KOVILPATTI – 628503

(An Autonomous Institution Affiliated to Anna University Chennai)

Minutes of the 35th Governing Board Meeting

35th Governing board meeting was held on Saturday, 08th January 2022 at 11.00 AM in the College Conference Hall of Administrative Block.

The following members were present in the meeting

MEMBERS PRESENT DIRECTLY

1. Tmt. Chennammal Ramasamy	Chairman
2. Thiru. R.Krishnamoorthy	Member
3. Thiru. R.Arunachalam	Member
4. Thiru. C.Sankaranarayanan	Member
5. Selvi. A.Shanmathi	Member
6. Selvan A.Niteesh Ram	Member
7. Dr. S.Shanmugavel	Director, NEC, Member
8. Dr.S.Sidhardhan	Member, State Government Nominee
9. Dr.M.A.Neelakandan	Professor /S&H, Member
10. Dr.A.Shenbagavalli	Professor / ECE, Member

MEMBERS PRESENT through ONLINE

The following outstation members were present for the meeting through Google meet online in the Link: <https://meet.google.com/gdj-pngm-yqq>

11. Prof. M.R.Bhagwan Singh	Member, UGC Nominee
12. Dr. S.Selladurai	Member, University Nominee
13. Mr. L.S.Manivannan,	Member, Industrialist
14. Dr. K.Kalidasa Murugavel	Principal/ Member Secretary

The Director welcomed all the members of the Governing Board and placed the agenda items one by one as detailed below:

AGENDA 35.01: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 09.02.2021

The Director of the college welcomed all the members and the Principal presented various academic and other important activities held in the college such as placement of the students, 14th academic council meeting and submitted the proposal of reduction in intake in B.E-Mechanical Engineering from 120 to 60 .The meeting was concluded after discussion and approving the proposal of reduction in intake of B.E-Mechanical Engineering.

The minutes of the meeting held on 09.02.2021 was placed before the board and confirmed.

AGENDA 35.02: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 09.02.2021

The approval obtained from AICTE to reduce the intake of B.E-Mechanical Engineering from 120 to 60 from the academic year 2021-22 was reported before the board and confirmed.

AGENDA 35.03: TO REPORT THE ACADEMIC AND OTHER IMPORTANT ACTIVITIES AND EVENTS IN THE COLLEGE SINCE THE LAST MEETING OF THE GOVERNING BOARD

The Director presented the report on academic and other important activities and events in the college since the last meeting of the Governing Board and it was recorded (Annexure-I).

After discussion, the board resolved to approve.

AGENDA 35.04: TO REPORT ABOUT THE IMPORTANT COMMUNICATIONS, POLICY DECISIONS RECEIVED FROM GOVERNMENT, UNIVERSITY, DOTE, AND AICTE, etc.

The important Communications received from AICTE, DOTE and Anna University were presented by the Director to the board for information. The details are as follows.

- Tamilnadu Govt Higher Education (A2) Department vide G.O. (Ms) No.164 dated 27.08.2021 has informed all colleges to start direct classes from 01.09.2021 with alternative days for 2nd and 3rd years and all days for PG and UG final year students. Subsequently, Tamilnadu has issued a G.O to start regular classes without rotation basic from 03.01.2022 onwards.
- Now, in order to suppress the spread of Omicron virus, Tamilnadu govt has issued a notification on 05.01.2022 to suspend the classes for all years from 06.01.2022 to 20.01.2022.
- National Board of Accreditation (NBA), has extended the accreditation of B.E. Computer Science and Engineering and B.E. Electrical and Electronics Engineering for one more year ie. upto 30.06.2022.
- AICTE has accorded the approval for the existing courses for the academic year 2021-22 and reduction intake from 120 to 60 for B.E-Mechanical Engineering Course.
- Anna University has accorded the provisional affiliation for the academic year 2021-22 accordingly.
- From the academic year 2021-22 onwards, Tamilnadu Govt has allocated 7.5 percent of the Govt quota seats to the students studied in State Government schools and the Govt. is providing free education to these students. The entire college fee, hostel and transport fee for these students will be directly transferred to the college from the Directorate of Technical education.
- Second cycle Self Study Report (SSR) has been submitted in November 2021 for getting NAAC Accreditation.
- To obtain reaccreditation for B.E. Computer Science and Engineering, B.E. Electrical and Electronics Engineering, B.E-Mechanical Engineering and B.Tech-Information Technology, pre-qualifier applications have been submitted to NBA.

- A letter from Anna University, Chennai dated 24.11.2021 has been received to conduct end semester examinations for all UG/PG students studying in autonomous colleges affiliated to Anna University from 21.01.2022 onwards.

AGENDA 35.05: TO REPORT ABOUT THE PLACEMENT OF STUDENTS FOR THE YEAR 2021-2022

The Director presented the details of the students placed through campus placement for the year 2021–2022.

The campus placement details of the students for the year 2021– 2022 were recorded (Annexure-II)

After appreciating the effort taken by the college in this regard and further discussion, the board confirmed the report.

AGENDA 35.06: TO REPORT AND DISCUSS THE UG/PG ADMISSIONS IN THE ACADEMIC YEAR 2021-2022

The Director presented the details of admission made in UG and PG courses of our institution for the academic year 2021-2022 for information.

I Year B.E./B.Tech. Admission

S.No.	Name of the Course	Sanctioned Intake	No. of Students admitted	AICTE Tuition fee waiver Supernumerary Seats Admitted	J&K Students in PMSS Supernumerary Seats Admitted	Total No. of Students admitted
1.	B.E. Mechanical Engineering	60	60	2	1	63
2.	B.E. Electronics and Communication Engineering	120	120	6	-	126
3.	B.E. Computer Science and Engineering	120	120	4	2	126
4.	B.E. Electrical and Electronics Engineering	60	60	2	-	62
5.	B.E. Civil Engineering	60	47	-	-	47
6.	B.Tech. Information Technology	60	60	2	-	62
	Total	480	467	16	3	486

I Year M.E./M.Tech. Admission

S.No.	Name of the Course	Sanctioned Intake	Total No. of Students admitted
1.	M.E. Energy Engineering	9	-
2.	M.E. Embedded System Technologies	18	6
3.	M.E. Computer Science and Engineering	25	12
4.	M.E. High Voltage Engineering	18	6
5.	M.Tech. Information Technology (Information & Cyber Warfare)	18	4
	Total	88	28

The admission details of UG and PG students for the year 2021 –22 were recorded after discussion.

AGENDA 35.07: TO CONSIDER THE START OF NEW UG COURSE IN EMERGING AREA

The Director presented the proposal to start new B.Tech Course in the emerging area as detailed below:

Now a days, most of the organizations are deploying AI Solutions to analyze(Financial-risk) their projects and 87% of marketing organizations are currently providing job opportunities with higher salary package to the candidates having graduation in emerging technology such as

(i) Artificial Intelligence and Data Science and (ii) Artificial Intelligence and Machine Learning.

Also, worldwide revenues for the Artificial Intelligence (AI) market including software and hardware are forecast to grow 17.5 percent year over year in 2024. Due to heavy demand for the Artificial Intelligence graduates, it is proposed to introduce a new course B.Tech-Artificial Intelligence and Data Science with 60 intake from the academic year 2022-2023 onwards.

After discussion, the committee resolved to start the following new UG Course:

S.No.	Name of the Course	Proposed intake for the academic year 2022-2023
1	B.Tech-Artificial Intelligence and Data Science	60

AGENDA 35.08: TO CONSIDER THE REDUCTION OF INTAKE IN PG COURSES

The Director presented the details of admission made in the PG courses of our institution for the past three years. After analyzing the various aspects such as admission etc.,

S.No.	Name of the Course	Sanctioned Intake	2019-20	2020-21	2021-22
1.	M.E. Energy Engineering	9	01	02	-
2.	M.E. Embedded System Technologies	18	07	10	06
3.	M.E. Computer Science and Engineering	25	03	05	12
4.	M.E. High Voltage Engineering	18	08	07	06
5.	M.Tech. Information Technology (Information & Cyber Warfare)	18	05	02	04
	Total	88	24	26	28

Committee resolved to reduce the intake of following PG courses as detailed below:

S.No.	Name of the Course	Existing Sanctioned Intake	Proposed intake for the academic year 2022-2023
1	M.E. Embedded System Technologies	18	9
2	M.E. Computer Science and Engineering	25	18
3	M.E. High Voltage Engineering	18	9
4	M.Tech. Information Technology (Information & Cyber Warfare)	18	9

AGENDA 35.09: TO CONSIDER AND APPROVE THE RECOMMENDATION OF STAFF SELECTION COMMITTEE MEETING HELD ON 31.07.2021 & 01.08.2021 AND 25.09.2021 & 26.09.2021

It was resolved to approve the recommendations of the Staff Selection Committee meeting held for recruitment of new faculties 31.07.2021 & 01.08.2021, 25.09.2021 & 26.09.2021 (Annexure III).

AGENDA 35.10: TO CONSIDER AND APPROVE THE FACULTY APPOINTMENTS & RELIEF SINCE THE LAST MEETING OF THE GOVERNING BOARD

The Director presented the report about the faculty appointed and relieved since the last meeting of the Governing Board.

It was resolved to approve the faculty appointed and relieved since the last meeting of the Governing Board (Annexure IV)

AGENDA 35.11: TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE TEACHING STAFF PERFORMANCE APPRAISAL COMMITTEE MEETING HELD ON 16.07.2021 AND 25.09.2021

The Director presented the recommendation of the Teaching Staff Performance Appraisal Committee before the board.

It is resolved to approve the recommendations of the teaching staff performance appraisal committee meeting held on 16.07.2021 and 25.09.2021 (Annexure V).

AGENDA 35.12: TO CONSIDER AND APPROVE INCOME AND EXPENDITURE STATEMENT OF THE INSTITUTION FOR THE YEAR 2020-2021

The Director presented income and expenditure statement of the institution for the year 2020-2021 and is approved (Annexure VI).

AGENDA 35.13: TO CONSIDER AND APPROVE FINANCE COMMITTEE REPORT AND THE BUDGET FOR THE YEAR 2021-2022

The Director presented budget for the year 2021-2022 and it was approved (Annexure VII)

AGENDA 35.14: TO CONSIDER AND APPROVE THE RESOLUTIONS AND REGULATION PASSED IN 15TH MEETING AND 16TH OF ACADEMIC COUNCIL AND BOARD OF STUDIES

The Director presented the resolutions and regulations passed in 15th and 16th meetings of academic council and board of studies.

It was resolved to approve the resolutions and regulations passed in the fifteen and sixteen meetings of Academic Council meeting (Annexure-VIII)

AGENDA 35.15: TO DISCUSS AND APPROVE THE DEVELOPMENT PROPOSALS

The Director presented following development proposals:

- Mistral Solutions, Bangalore has started Technobation Centre in our college premises. They will select the students of our college as well as from other colleges for training and placement. In order to provide space for them, an area at ground floor of Electronics and Instrumentation block has been renovated and furnished as per their requirements at the cost **Rs.12 Lakhs**.

➤ Also, Brimma Tech (USA based company) has started Technobation Centre in our college premises. Brimma Tech will select the students of our college alone for training and placement. We have provided space at first floor of Electronics and Instrumentation block by renovating as per their requirements at the cost **Rs.5 Lakhs**.

➤ College basket ball court and Tennis court have been converted to synthetic court at the cost of **Rs.15, 10, 600** and **Rs.16, 57,000/-** respectively.

Committee resolved to ratify the above development proposals carried out in the college during 2020-21.

Finally meeting has come to an end after discussion on various issues on the above subjects.

Entire course of the meeting has been video recorded.

R. Chennammal.

Tmt. Chennammal Ramasamy
(Chairman)

R. Krishnamoorthy.

Thiru. R. Krishnamoorthy
(Member)

A. Arunachalam

Thiru. R. Arunachalam
(Member)

Z. Sankaranarayanan

Thiru. C. Sankaranarayanan
(Member)

M. R. Bhagwan Singh

Prof. M. R. Bhagwan Singh
(Member, UGC Nominee)

J. S. Selladurai

Dr. S. Selladurai
(Member, University nominee)

S. Sidhardhan

Dr. S. Sidhardhan
(Member, State Government Nominee)

L. S. Manivannan

Mr. L. S. Manivannan
(Member, Industrialist)

Selvi. A. Shanmathi

Selvi. A. Shanmathi
(Member)

A. Niteesh Ram

Selvan A. Niteesh Ram
(Member)

S. Shanmugavel

Dr. S. Shanmugavel
(Director, NEC, Member)

M. A. Neelakandan

Dr. M. A. Neelakandan
(Professor / S&H, Member)

A. Shenbagavalli

Dr. A. Shenbagavalli
(Professor / ECE, Member)

K. Kalidasa Murugavel

Dr. K. Kalidasa Murugavel
(Principal / Member Secretary)