



Minutes of the 36th Governing Board Meeting

36th Governing board meeting was held on Saturday, 14th January 2023 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. Prof. M.R.Bhagwan Singh	Member, UGC Nominee
9. Dr.S.Sidhardhan	Member, State Government Nominee
10. Dr.M.Vijayaraj	Member, University Nominee
11. Dr.M.A.Neelakantan	Professor /S&H, Member
12. Dr.A.Shenbagavalli	Professor / ECE, Member
13. Dr. K.Kalidasa Murugavel	Principal/ Member Secretary

The Director welcomed all the members of the Governing Board and informed that Mr. L.S.Manivannan, nominee of the Management could not attend the meeting as he is pre occupied. Afterwards he placed the agenda items one by one as detailed below:

AGENDA 36.01: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 08.01.2022

*The Director of the college welcomed all the members and presented various academic and other important activities held in the college. He also submitted the proposal to introduce a new course **B.Tech-Artificial Intelligence and Data Science** with 60 intake from the academic year 2022-2023 and to reduce the intake of PG courses M.E. Computer Science and Engineering, M.E-Embedded System Technologies, M.E- High Voltage Engineering, M.E-Energy Engineering and M.Tech- Information Technology(Cyber warfare). The meeting was concluded after approving the proposal of starting UG new course and reduction of PG courses.*

The minutes of the meeting held on 08.01.2022 was placed before the board and confirmed.

AGENDA 36.02: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE GOVERNING BOARD

Approval Granted by AICTE and affiliation granted by the Anna University for starting of **B.Tech-Artificial Intelligence and Data Science** and the reduction of the intake in PG courses were reported to the board and confirmed.

AGENDA 36.03: TO REPORT ABOUT THE ACADEMIC AND OTHER IMPORTANT ACTIVITIES AND EVENTS IN THE COLLEGE SINCE LAST MEETING OF THE GOVERNING BOARD

The Principal 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).

AGENDA 36.04: TO REPORT ABOUT THE IMPORTANT COMMUNICATIONS, POLICY DECISIONS RECEIVED FROM THE 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.

- AICTE has accorded the approval for the existing courses, additional course and reduction of intake in PG courses for the academic year 2022-23.
- Anna University has accorded the provisional affiliation for the courses for the academic year 2022-23.
- Ministry of Education, Government of India has accorded our college with 169th NIRF ranking (National Institutional Ranking Framework) under Engineering Category in all India level.
- NAAC peer team has visited the college during the period **03.06.2022 and 04.06.2022** for second cycle NAAC accreditation. Accordingly, executive committee of the National Assessment and Accreditation Council (NAAC) accredited our college with "A" grade valid up to **06.06.2027**.
- Based on the AICTE guidelines, Registrar, Anna University chennai, sent a letter no: 5749/AU/CAC/Honours/2022 dated **16.11.2022** stating that the 28th Academic council of Anna university has approved the implementation of award of i) B.E/B.Tech (Honours), ii) B.E/B.Tech (Honours) minor in other specialization and iii) B.E/B.Tech (Honours) in same discipline.
- NBA expert team visited our college for inspection from **28.10.2022 to 30.10.2022** towards reaccreditation of the programmes viz., **B.E. Electrical & Electronics Engg., B.E. Mechanical Engg., B.Tech Information Technology and B.E. Computer Science & Engineering** and National Board of Accreditation (NBA), New Delhi reaccredited the said programmes valid up to **30.06.2025**.

AGENDA 36.05: TO REPORT ABOUT THE PLACEMENT OF STUDENTS FOR THE YEAR 2022-2023

The Principal presented the details of the students placed through campus placement for the year 2022–2023.

The campus placement details of the students for the year 2022– 2023 were recorded (Annexure-II)

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

AGENDA 36.06: TO REPORT AND DISCUSS THE UG/PG ADMISSIONS IN THE ACADEMIC YEAR 2022-23

The Principal presented the details of admission made in UG and PG courses of our institution for the academic year 2022-2023 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
1.	B.E. Mechanical Engineering	60	61	1
2.	B.E. Electronics and Communication Engineering	120	122	2
3.	B.E. Computer Science and Engineering	120	125	5
4.	B.E. Electrical and Electronics Engineering	60	61	1
5.	B.E. Civil Engineering	60	56	-
6.	B.Tech. Information Technology	60	63	3
7.	B.Tech. Artificial Intelligence and Data Science	60	62	2
Total		540	550	14

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	6	3
2.	M.E. Embedded System Technologies	12	4
3.	M.E. Computer Science and Engineering	12	6
4.	M.E. High Voltage Engineering	6	5
5.	M.Tech. Information Technology (Information & Cyber Warfare)	6	1
Total		42	19

The admission details of UG and PG students for the year 2022 –23 were recorded after discussion.

AGENDA 36.07: TO REPORT ABOUT THE RESULTS FOR UG & PG DEGREE EXAMINATIONS IN NOVEMBER 2021 AND APRIL 2022

The report about the results for November 2021 & April 2022 examinations were placed and recorded. (Annexure-III)

AGENDA 36.08: TO CONSIDER AND APPROVE THE RECOMMENDATION OF STAFF SELECTION COMMITTEE MEETING HELD ON 02.04.2022, 03.04.2022 09.07.2022, 10.07.2022, &13.08.2022

It was resolved to approve the recommendations of the Staff Selection Committee meeting held for recruitment of new faculties on 02.04.2022,03.04.2022, 09.07.2022 10.07.2022 & 13.08.2022 (Annexure IV).

AGENDA 36.09: TO CONSIDER AND APPROVE THE FACULTY PROMOTIONS SINCE THE LAST MEETING OF THE GOVERNING BOARD

The Principal presented the report about the faculty promotions given to qualified existing faculty as per the recommendation of expert committee meeting held on 02.04.2022,03.04.2022 and 21.07.2022.

It was resolved to approve the faculty promotions granted to the faculty (Annexure V)

AGENDA 36.10: TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE TEACHING STAFF PERFORMANCE APPRAISAL COMMITTEE MEETING HELD ON 21.07.2022

The Principal 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 21.07.2022 (Annexure VI).

AGENDA 36.11: TO CONSIDER AND APPROVE THE INCOME & EXPENDITURE STATEMENT OF THE INSTITUTION FOR THE YEAR 2021-2022

The principal presented income and expenditure statement of the institution for the year 2021-2022 and approved (Annexure VII).

AGENDA 36.12: TO CONSIDER AND APPROVE FINANCE COMMITTEE REPORT AND THE BUDGET FOR THE YEAR 2022-2023

The Principal presented the finance committee meeting report and budget for the year 2022-2023 and it was approved (Annexure VIII)

AGENDA 36.13: TO CONSIDER AND APPROVE THE RESOLUTIONS AND REGULATION PASSED IN 17TH MEETING AND 18TH OF ACADEMIC COUNCIL AND BOARD OF STUDIES

The Principal presented the resolutions and regulations passed in 17th and 18th meetings of academic council and board of studies.

It was resolved to approve the resolutions and regulations passed in the Seventeenth and eighteenth meetings of Academic Council (Annexure-IX)

AGENDA 36.14: TO DISCUSS AND APPROVE THE DEVELOPMENT PROPOSALS

The Principal presented the following development proposals for approval:

- It is proposed to setup Data Science Laboratory at the cost of Rs.40 Lakhs for newly started B.Tech. (Artificial Intelligence and Data Science) engineering course in the current academic year.
It was resolved to approve.
- Construction of open stadium at Foot Ball Ground with 1200 seating capacity has been started during the year 2022 and it is under progress.

It was resolved to ratify.

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

R. Chennammal

Tmt. Chennammal Ramasamy
(Chairman)

R. Krishnamoorthy

Thiru.R.Krishnamoorthy
(Member)

A. Arunachalam

Thiru.R.Arunachalam
(Member)

C. Sankaranarayanan

Thiru.C.Sankaranarayanan
(Member)

Selvi. A.Shanmathi
(Member)

Selvan A.Niteesh Ram
(Member)

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

Prof. M.R.Bhagwan Singh
(Former Professor- BMS College
of Engineering
Member, UGC Nominee)

Dr.S.Sidhardhan
(Professor & Head
Department of CIVIL Engg.
GCE, Tirunelveli
Member, State Government Nominee)

Dr. M.Vijayaraj
(Professor & Head
Department of ECE Engg.
GCE, Tirunelveli
Member, University nominee)

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

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

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