



## **Minutes of the 37<sup>th</sup> Governing Board Meeting**

37<sup>th</sup> Governing board meeting was held on Saturday, 05<sup>th</sup> August 2023 at 11.00 AM in the college conference hall of Administrative Block.

The following members were present in the meeting

- |                              |   |
|------------------------------|---|
| 1. Tmt. Chennammal Ramasamy  | Chairman                                      |
| 2. Thiru. R.Arunachalam      | Member  |
| 3. Thiru. C.Sankaranarayanan | Member  |
| 4. Selvi. A.Shanmathi        | Member  |
| 5. Selvan A.Niteesh Ram      | Member  |
| 6. Mr. L.S.Manivannan        | Member (Industry Resprentative)               |
| 7. Dr. S.Shanmugavel         | Director, NEC, Member                         |
| 8. Prof. M.R.Bhagwan Singh   | Member, UGC Nominee( Attended through Online) |
| 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. Afterwards he requested the Principal to place the agenda items. The Principal presented agenda items one by one as detailed below:

### **AGENDA 37.01: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 14.01.2023**

*The Director of the college welcomed all the members and after that the Principal presented various academic and other important activities held in the college. The Governing Board resolved and approved proposals to setup Data analytics laboratory in B.Tech. (Artificial Intelligence and Data Science) at the cost of Rs.40 Lakhs and to construct open stadium at Foot Ball Ground with 1200 seating capacity.*

*The minutes of the meeting held on 14.01.2023 was placed before the board and confirmed.*

### **AGENDA 37.02: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE GOVERNING BOARD HELD ON 14.01.2023**

Data analytic laboratory is established in B.Tech. (Artificial Intelligence and Data Science) department at the cost of Rs.35 Lakhs.

80 Percent of the work for the construction of open stadium for the football ground has been completed.

*Report on the action taken on the minutes of last meeting of the governing board was placed and recorded.*



**AGENDA 37.03: 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 37.04: 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 Principal to the board for information. The details are as follows:

- AICTE has accorded the approval for the existing courses for the academic year 2023-24.
- Anna University has accorded the provisional affiliation for the courses for the academic year 2023-24.
- Directorate of Public health and preventive medicine Government of Tamilnadu has certified our institution as "TOBACCO FREE EDUCATIONAL INSTITUTION (ToFEI)" for the period of three years from 09.02.2023 onwards.
- FSSAI, Ministry of Health and family welfare department has certified our college as "Eat Right Campus" for the period May 02, 2023-May 01, 2025.

*The above said reports on the important communications received from AICTE, Anna University and the Government since the last meeting of the governing board were placed and recorded.*

**AGENDA 37.05: TO REPORT ABOUT THE PLACEMENT OF STUDENTS FOR THE YEAR 2022-2023 & 2023-2024**

The Principal presented the details of campus placement of the students for the years 2022-2023 & 2023-2024.

*After appreciating the effort taken by the college in this regard and further discussion, the board confirmed the report. (Annexure-II)*

**AGENDA 37.06: TO REPORT ABOUT THE RESULTS FOR UG & PG DEGREE EXAMINATIONS IN NOVEMBER 2022 AND APRIL 2023**

*The report about the results for November 2022 & April 2023 examinations were placed and recorded. (Annexure-III)*



**AGENDA 37.07: TO CONSIDER AND APPROVE THE RECOMMENDATION OF STAFF SELECTION COMMITTEE MEETING HELD ON 29.04.2023 and 30.04.2023**

*It was resolved to approve the recommendations of the Staff Selection Committee meeting held for recruitment of new faculties on 29.04.2023 and 30.04.2023.*

**(Annexure IV)**

**AGENDA 37.08: 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 29.04.2023 and 30.04.2023.

*It was resolved to approve the faculty promotions granted to the faculty*

**(Annexure V)**

**AGENDA 37.09: TO CONSIDER AND APPROVE THE INCOME & EXPENDITURE STATEMENT OF THE INSTITUTION FOR THE YEAR 2022-2023**

*It was resolved to approve the income and expenditure statement of the institution presented for the year 2022-2023 (Annexure VI).*

**AGENDA 37.10: TO CONSIDER AND APPROVE THE BUDGET FOR THE YEAR 2023-2024**

*The Principal presented the budget for the year 2023-2024 and it was approved.*

**(Annexure VII)**

**AGENDA 37.11: TO CONSIDER AND APPROVE THE RESOLUTIONS AND REGULATION PASSED IN 19<sup>TH</sup> OF ACADEMIC COUNCIL AND BOARD OF STUDIES**

The Principal presented the resolutions and regulations passed in 19<sup>th</sup> meeting of academic council and board of studies.

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

**AGENDA 37.12: TO DISCUSS AND APPROVE THE DEVELOPMENT PROPOSALS**

The Principal presented the following development proposals for approval:

- To establish Artificial Intelligence Laboratory at the cost **Rs.40 Lakhs** for AI&DS department.
- To establish **TCS IOT lab** at the cost of **Rs.10 Lakhs** in the college campus for the benefit of students.



- To install 100KW roof top solar power plant at the cost of **Rs.55 Lakhs** in IT block roof top to augment the already available roof top solar power plants at 100KW capacity in CSE block roof top and 30KW capacity in S&H Block roof top.
- To setup e-learning centre in library for enabling the students to acquire knowledge, skills and training through digital resources and technologies at the approx. cost of **Rs.10 Lakhs**.
- To install 6 No's of interactive multimedia panels in the ICT smart class rooms of each department at the cost of **Rs.10 Lakhs**.
- To sanction seed money of **Rs.23 Lakhs** in total for the academic year 2023-2024. To encourage faculty members to carry out research and product developments.

*It was resolved to approve the above mentioned proposals.*

**AGENDA 37.13: TO DISCUSS ON ANY OTHER MATTER**

After completion of the principal presentation, the external members have suggested the following points for the improvement of the institution:

- To send the college faculty who are certified energy auditors to other industries in order to get further exposure in energy auditing.
- To convert National Engineering College into a Green and Clean campus.
- To encourage more number of students to appear for GATE examination in order to enable them to get jobs in Public sector companies.

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

*R. Chennammal.*

**Tmt. Chennammal Ramasamy**  
(Chairman)

*A. Arunachalam*  
**Thiru.R.Arunachalam**  
(Member)

*MR. B.S. Singh*

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

*Dr. S. Sidhardhan*

**Dr.S.Sidhardhan**  
(PRINCIPAL- GCE, Tirunelveli  
Member, State Government Nominee)

*Dr. M. Vijayaraj*  
*5/08/2023*

**Dr. M.Vijayaraj**  
(Professor & Head- Dept. of ECE  
GCE, Tirunelveli  
Member, University nominee)

*Mr. L.S. Manivannan*

**Mr L.S Manivannan**  
(Member- Industry Resprentative)



**Thiru.C.Sankaranarayanan**  
(Member)

**Selvi. A.Shanmathi**  
(Member)

**Selvan A.Niteesh Ram**  
(Member)

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

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

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

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