



Minutes of the 39th Governing Board Meeting

39th Governing board meeting was held on Wednesday, 30th October 2024 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. Ms. A.Shanmathi	Member
6. Mr.A.Niteesh Ram	Member
7. Dr.S.Shanmugavel	Director, NEC, Member
8. Dr.M.Vijayaraj	Member, University Nominee
9. Dr. P. Subha Karuvelam	Member, State Government Nominee
10. Dr.M.A.Neelakantan	Professor /S&H, Member
11. Dr.A.Shenbagavalli	Professor / ECE, Member
12. Mr.P.Jeevanandam	Member/ Administrative Manager
13. Dr. K.Kalidasa Murugavel	Principal/ Member Secretary

MEMBERS PRESENT through ONLINE

Mr. L.S. Manivannan, member representing Industry was present for the meeting through CISCO WEBEX online meet Link:

<https://nationalengineeringcollege.webex.com/nationalengineeringcollege/j.php?MTID=m54c4214f9b86eeced8de40ed74480909>

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 39.01: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 13.03.2024

The Governing Board meeting was held on 13.03.2024 at 11.00 a.m.in the college campus. 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 committee resolved to approve the minutes of 20th academic council and 15th finance committee meetings.

The minutes of the meeting held on 13.03.2024 was placed before the board and confirmed.

AGENDA 39.02: 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 held in the college since the last meeting of the governing board and it was recorded(Annexure-I).

AGENDA 39.03: TO REPORT ABOUT THE APPLICATIONS MADE TO THE GOVERNMENT, UNIVERSITY, DOTE AND AICTE etc AND COMMUNICATIONS/ORDERS RECEIVED.

The important application made and communications received from AICTE, DOTE and Anna University were presented by the principal to the board for information. The details are as follows:

Application/Proposal submitted:

- Fresh pre qualifier application was submitted to National Board of Accreditation (NBA) by the Civil Engineering department for getting accreditation to B.E-Civil Engineering course.

Communications/Order received:

- AICTE has accorded continuous three years approval for the existing courses from the academic year 2024-27.
- Autonomous status of the college is extended for TEN years by UGC and inturn by the Anna University, Chennai.
- National Institutional Ranking Framework (NIRF) ranked our college in the band of 151-200 under Engineering Category.

The details of application made and communications received were recorded (Annexure-II).

AGENDA 39.04: TO REPORT AND DISCUSS THE UG/PG ADMISSIONS IN THE ACADEMIC YEAR 2024-2025

The Principal presented the details of admission made in UG and PG courses of our institution for the academic year 2024-2025 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	59	-
2.	B.E. Electronics and Communication Engineering	120	124	4
3.	B.E. Computer Science and Engineering	120	127	6
4.	B.E. Electrical and Electronics Engineering	60	63	3
5.	B.E. Civil Engineering	60	58	-
6.	B.Tech. Information Technology	60	64	3
7.	B.Tech. Artificial Intelligence and Data Science	60	61	1
	Total	540	556	17

Note: 3 Students admitted from J&K Quota.

26 Students admitted under 7.5 % Govt Quota categories.

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

S.No.	Name of the Course	Sanctioned Intake	Total No. of Students admitted
1.	M.E. Embedded System Technologies	12	2
2.	M.E. Computer Science and Engineering	12	6
3.	M.E. High Voltage Engineering	6	2
4.	M.Tech. Information Technology (Information & Cyber Warfare)	6	6
	Total	42	16

The admission details of UG and PG students for the year 2024 –25 were recorded after discussion.

AGENDA 39.05: TO REPORT ABOUT THE PLACEMENT OF STUDENTS FOR THE YEAR 2024-2025

The Principal presented the details of students placed through campus placement for the year 2024–2025.

The campus placement details of the students for the year 2024– 2025 were recorded (Annexure-III).

AGENDA 39.06: TO REPORT ABOUT THE RESULTS FOR UG & PG DEGREE EXAMINATIONS HELD IN APRIL 2024

The report about the results for the odd semester UG and PG examinations held in April 2024 were placed and recorded (Annexure-IV).

AGENDA 39.07: TO CONSIDER AND APPROVE THE RECOMMENDATION OF STAFF SELECTION COMMITTEE MEETINGS HELD ON 30.03.2024, 25.05.2024 26.05.2024 & 13.07.2024

Staff Selection Committee of the institution met on **30.03.2024, 25.05.2024, 26.05.2024 & 13.07.2024** for the selection of additional faculties for the current academic year 2024-25. The committee selected the staff members for various departments.

Based on the recommendations of the committees, the candidates were recruited as faculty members for various departments. The details of the faculties recruited for various departments and minutes of the staff selection committee meetings held on the said dates were placed before the board for consideration and approval.

It was resolved to approve the faculty recruitment based on the recommendation of staff selection committee (Annexure-V).

AGENDA 39.08: 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 **06.07.2024**.

It was resolved to approve the promotions granted to the faculty (Annexure-VI).

AGENDA 39.09: TO CONSIDER AND APPROVE THE INCOME & EXPENDITURE STATEMENT OF THE INSTITUTION FOR THE YEAR 2023-2024

Audited income and expenditure statement of the institution for the year **2023–2024** was placed before the Board for consideration and approval.

Audited income and expenditure statement of the institution for the year 2023–2024 was approved after discussion (Annexure-VII).

AGENDA 39.10: TO CONSIDER AND APPROVE BUDGET FOR THE YEAR 2024-2025 PROPOSED IN THE 16TH FINANCE COMMITTEE MEETING HELD ON 11.09.2024.

The Principal presented the budget for the year 2024-2025 proposed in the 16th finance committee meeting held on 11.09.2024 for consideration and approval.

The proposed budget for the year 2024-2025 was approved after discussion (Annexure-VIII).

AGENDA 39.11: TO CONSIDER AND APPROVE THE 21ST MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC).

Principal presented the agenda for the IQAC meeting held on 14.09.2024 in the college campus. He has discussed the timed vision for 2024-2027 and highlighted the most significant quality parameters, in terms of student outcomes, faculty contribution and institutional recognition.

Internal Quality Assurance Cell report of its 21st meeting was approved after discussion (Annexure-IX).

AGENDA 39.12: TO CONSIDER AND APPROVE THE 03RD RESEARCH ADVISORY BOARD MEETING HELD ON 28.09.2024

Principal presented the report of 3rd research advisory board meeting held on 28.09.2024. The board approved to implement the suggestions made in the advisory board (Annexure-X).

AGENDA 39.13: TO CONSIDER AND APPROVE THE RESOLUTIONS AND REGULATION PASSED IN 21ST MEETING OF ACADEMIC COUNCIL AND BOARD OF STUDIES

The Principal presented the resolutions and regulations passed in the 21st meeting of academic council and board of studies.

It was resolved to approve the resolutions and regulations passed in the 21st meeting of Academic Council and BOS.(Annexure-XI).

AGENDA 39.14: TO CONSIDER AND APPROVE THE K.R MEMORIAL SCHOLARSHIP AWARDEES SELECTED IN THE ACADEMIC YEAR 2024-2025.

Kalvithanthai Thiru K.Ramasamy memorial merit scholarship scheme is being implemented since the year 2021-2022. The scholarships are offered to deserving students for merit, sports, innovation, entrepreneurship and research etc. The scholarships are offered to the students by way of fee waiver, stipend and fellowship etc.

The Principal presented the list of students selected by the committee in the academic year 2024-25 for the award of Kalvithanthai Thiru K.Ramasamy memorial merit scholarships.

It was resolved to approve the list of awardees selected in the year 2024-25(Annexure-XII)

AGENDA 39.15: TO DISCUSS AND APPROVE DEVELOPMENT PROPOSAL

The Principal presented the following development proposals

- Purchase of 12 Nos of interactive multimedia panels for all the departments
- Installation of solar power plant with a capacity of about 100KW in addition to the existing capacity of 80KW solar power plant available in the terrace of IT block.
- Provision of Rs.50 Lakhs to the project DST-iTBI towards our college share.

It was resolved to approve the said development proposals.

AGENDA 39.16: ANY OTHER MATTER

R. Chennammal

Tmt. Chennammal Ramasamy
(Chairman)

R. Krishnamoorthy

Thiru.R.Krishnamoorthy
(Member)

Thiru.R.Arunachalam
(Member)

Thiru.C.Sankaranarayanan
(Member)

Mr L.S.Manivannan
(Member- Industry Representative)

Ms. A.Shanmathi
(Member)

Mr A.Niteesh Ram
(Member)

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

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

Dr. P. Subha Karuvelam
(Professor, Department of EEE,
GCE, Tirunelveli
Member, State Government nominee)

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

Dr.A.Shenbagavalli
(Professor & Dean (Acad), Member)

Mr.P.Jeevanandam
(Member/ Administrative Manager)

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