



Minutes of the 40th Governing Board Meeting

40th Governing board meeting was held on Wednesday, 13th August 2025 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. P. Subha Karuvelam	Member, State Government Nominee
9. Dr.M.A.Neelakantan	Professor /S&H, Member
10. Dr.A.Shenbagavalli	Professor / ECE, Member
11. Mr.P.Jeevanandam	Member/ Administrative Manager
12. 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=m2834bf64c51e3b8795aca68ca35fa0c4>

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 40.01: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 30.10.2024

The Governing Board meeting was held on 30.10.2024 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 proposals of 21st academic council meeting, 21st IQAC meeting, 3rd Research advisory board meeting, 16th finance committee meeting and development activities.

The minutes of the meeting held on 30.10.2024 was placed before the board and confirmed.

AGENDA 40.02: 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 papers published by faculty members(Annexure-I) and webinars, conference, seminar and workshops organized(Annexure-II) and the details were recorded.

AGENDA 40.03: TO REPORT ABOUT THE APPLICATIONS/PROPOSALS MADE TO THE GOVERNMENT, UNIVERSITY, DOTE AND AICTE AND COMMUNICATIONS/ORDERS RECEIVED FROM THEM.

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 for academic year 2024-2025 was submitted to National Board of Accreditation (NBA) by the Civil Engineering department for getting accreditation to B.E-Civil Engineering course.
- National Board of Accreditation (NBA), New Delhi Expert Team Compliance Visit for accreditation for the programmes B.E. Electrical & Electronics Engg., B.E. Mechanical Engg., B.Tech Information Technology and B.E. Computer Science & Engg was held during 31.05.2025.

Communications/Order received:

- Research Institute Recognition Order for the period between Feb 2025 and Dec 2027 was received from Anna University, Chennai.
- National Board of Accreditation (NBA), New Delhi reaccredited, B.E. Electrical & Electronics Engg, B.E. Mechanical Engg., B.Tech Information Technology and B.E. Computer Science & Engg, valid up to 30.06.2028.

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

AGENDA 40.04: TO REPORT ABOUT THE PLACEMENT OF STUDENTS OF 2024-2025 BATCH

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-IV).

AGENDA 40.05: TO REPORT ABOUT THE RESULTS FOR UG & PG DEGREE EXAMINATIONS HELD IN NOVEMBER 2024

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

AGENDA 40.06: TO CONSIDER AND APPROVE THE RECOMMENDATION OF STAFF SELECTION COMMITTEE MEETINGS HELD ON 15.03.2025, 16.03.2025, 04.05.2025 & 07.06.2025

Staff Selection Committee of the institution met on **15.03.2025, 16.03.2025, 04.05.2025 & 07.06.2025** 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-VI).

AGENDA 40.07: 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 **01.04.2025 and 11.06.2025**.

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

AGENDA 40.08: TO CONSIDER AND APPROVE THE INCOME & EXPENDITURE STATEMENT OF THE INSTITUTION FOR THE YEAR 2024-2025

Audited income and expenditure statement of the institution for the year **2024–2025** was placed before the Board for consideration and approval.

Audited income and expenditure statement of the institution for the year 2024–2025 was approved after discussion (Annexure-VIII).

AGENDA 40.09: TO CONSIDER AND APPROVE THE 17TH FINANCE COMMITTEE AND BUDGET PROPOSAL FOR THE YEAR 2025-2026

The Principal presented the budget for the year 2025-2026 proposed in the 17th finance committee meeting held on 07.07.2025 for consideration and approval.

The proposed budget for the year 2025-2026 was approved after discussion (Annexure-IX).

AGENDA 40.10: TO CONSIDER AND APPROVE THE RESOLUTIONS AND REGULATION PASSED IN 22ND AND 23RD ACADEMIC COUNCIL AND BOARD OF STUDIES

The Principal presented the resolutions and regulations passed in the 22nd and 23rd meeting of academic council and board of studies.

It was resolved to approve the resolutions and regulations passed in the 22nd and 23rd meetings of Academic Council and BOS (Annexure-X).

AGENDA 40.11: TO REPORT ABOUT THE VARIOUS MANDATORY COMMITTEES FUNCTIONING IN THE COLLEGE

It was resolved to approve the list of mandatory committees formed for the year 2025-26(Annexure-XI).

AGENDA 40.12: TO DISCUSS AND APPROVE DEVELOPMENT PROPOSALS

The Principal presented the following development proposals:

- Proposal for the purchase of 20 Nos of interactive multimedia panels, with features such as touch screen functionality, Multimedia content and Interactive elements, to be distributed to all the departments in addition to 12 Nos purchased last year.
- Proposal to erect 90 KW additional solar power plant in addition to 50KW, 50KW, 80 KW, and 90KW solar energy plants already available in terrace of CSE. S&H, IT and Library blocks respectively.
- Proposal to provide second installment of Rs.36 Lakhs for the project DST-iTBI towards our college share.
- Proposal to provide Rs. 30 Lakhs as an equal share for the AICTE grant of Rs.30 lakhs sanctioned for the establishment of NEC-AICTE IDEA Lab.

- Proposal to establish E- Studio for capturing lectures of our faculty on various topics which will be uploaded on LMS. Students can access their education content anytime, anywhere and can learn from their own place by simply logging in to the LMS.

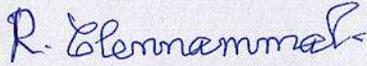
It is proposed to provide Rs.20 Lakhs for the establishment of E-studio.

It was resolved to approve the said development proposals.

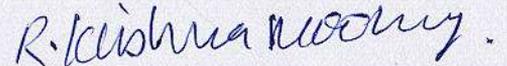
Proposal placed for ratification:

- Presently, the college is having 28 buses for providing transport facility to the students and staff from various places to our college. In order to accommodate more number of day scholar students, recently additional 2 buses have been purchased at the cost of Rs.65 Lakhs.

It was resolved to ratify the said development proposal.



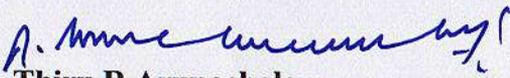
Tmt. Chennammal Ramasamy
(Chairman)



Thiru.R.Krishnamoorthy
(Member)



Thiru.C.Sankaranarayanan
(Member)



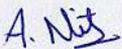
Thiru.R.Arunachalam
(Member)



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



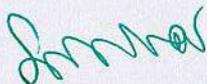
Ms. A.Shanmathi
(Member)



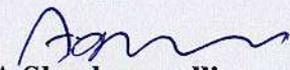
MrA.Niteesh Ram
(Member)



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



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



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



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



Mr.P.Jeevanandam
(Member/ Administrative Manager)



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