Minutes of the 41st Governing Board Meeting

41st Governing board meeting was held on Thursday, **30th July 2026 at 03.00 PM** in the college conference hall of Administrative Block.

The following members were present in the meeting

MEMBERS PRESENT

1.	Tmt.Chennammal Ramasamy	Chairman
2.	Thiru. R.Krishnamoorthy	Member
3.	Thiru.R.Arunachalam	Member
4.	Thiru.C.Sankaranarayanan	Member
5.	Mr.A.Niteesh Ram	Member
6.	Dr.S.Shanmugavel	Director, NEC, Member
7.	Dr. P. Subha Karuvelam	Member, State Government Nominee
8.	Dr.M.A.Neelakantan	Professor /S&H, Member
9.	Dr.A.Shenbagavalli	Professor / ECE, Member
10.	Mr.P.Jeevanandam	Member/ Administrative Manager
11.	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 41.01: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BOARD HELD ON 13.08.2025

The Governing Board meeting was held on 13.08.2025 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 and submitted the development proposals.

It was resolved to confirm the minutes of the meeting held on 13.08.2025 ***(Annexure-I)***.

AGENDA 41.02: TO REPORT ABOUT THE APPLICATIONS/PROPOSALS MADE TO THE GOVERNMENT, UNIVERSITY, DOTE & AICTE AND COMMUNICATIONS RECEIVED FROM THEM

National Board of Accreditation (NBA), New Delhi accredited, B.E. Civil Engineering valid up to **30.12.2028.**

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

AGENDA 41.03: TO CONSIDER AND APPROVE THE RESOLUTIONS AND REGULATIONS PASSED IN 24th & 25th MEETING OF ACADEMIC COUNCIL

The Principal presented the resolutions and regulations passed in the 24th and 25th meeting of academic council and board of studies.

It was resolved to approve the resolutions and regulations passed in the 24th and 25th meetings of Academic Council and BOS ***(Annexure- III(A) & III(B))***.

AGENDA 41.04: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF 18TH AND 19th FINANCE COMMITTEES

The Principal presented the details of 18th finance committee meeting held on 21.01.2026 and 19th finance committee meeting held on 29.07.2026.

The budget proposal for the financial year **2026-2027** and the audited income and expenditure statement of the institution for the financial year **2025–2026** were discussed in detail.

*It was resolved to approve the minutes of 18th & 19th finance committee meeting **(Annexure-IV)**.*

AGENDA 41.05: TO REPORT ABOUT THE RESEARCH AND DEVELOPMENT ACTIVITIES OF THE COLLEGE

The Principal presented the details of research and development activities for the year 2025-2026.

*The research and development activities for the year 2025– 2026 were discussed and recorded **(Annexure-V)**.*

AGENDA 41.06: TO REPORT ABOUT THE FACULTY DEVELOPMENT, INTERNAL QUALITY ASSURANCE CELL, TRAINING &PLACEMENT CELL AND LIBRARY ACTIVITIES OF THE COLLEGE

The Principal presented the details of faculty development, IQAC, training & placement cell, and library activities for the year 2025-2026.

*The detailed report was discussed and recorded **(Annexure-VI (A to D))**.*

AGENDA 41.07: TO REPORT AND DISCUSS THE UG/PG ADMISSIONS AND UG & PG RESULTS FOR THE ACADEMIC YEAR 2025-2026

*The details of UG and PG admissions and semester examinations held in academic year 2025-2026 were placed and recorded **(Annexure-VII A, B)**.*

AGENDA 41.08: TO REPORT ABOUT THE ACTIVITIES OF VARIOUS SUB COMMITTEES

*It was resolved to approve the activities of various sub committees for the year 2025-26**(Annexure-VIII)***

AGENDA 41.09:TO REPORT ABOUT THE ACTIVITIES OF VARIOUS MANDATORY COMMITTEES

*It was resolved to approve the activities of mandatory committees for the year 2026-27**(Annexure-IX)***

AGENDA 41.10:TO REPORT ABOUT THE ACTIVITIES OF PROFESSIONAL SOCIETIES

*The details of activities of various professional societies functioning in the college were discussed and recorded **(Annexure-X)**.*

AGENDA 41.11:TO REPORT ABOUT THE EXTRA-CURRICULAR ACTIVITES

*The extra-curricular activities held during the year 2025-26 were discussed and recorded **(Annexure-XI)***

AGENDA 41.12: TO CONSIDER AND RATIFY THE DEVELOPMENT ACTIVITIES AND TO APPROVE NEW PROPOSAL

1. The Principal presented the details of the erection of 90 KW solar power plant in Mechanical Engineering block and it was resolved to ratify.
2. The Principal also presented the proposal to install an additional 100KW solar power plant in the college campus during this year in addition to 50KW, 50KW, 80KW, 90KW, 90KW and 90KW solar energy plants already available in terrace of CSE, S&H, IT, Central Library, EEE and Mechanical Engg.blocks respectively.

   It was resolved to approve the said proposal.
3. The principal also informed that there is an increase in the number of day scholar students who want to avail the transport facility from the college and hence a new bus was purchased.

   It was resolved to ratify the purchase of new bus.

AGENDA 41.13: TO CONSIDER AND RATIFY THE AUTHORIZATION

1. It was resolved to authorize Mr. R. Arunachalam, the correspondent of National Engineering College to apply and sign all papers, to make payments and receipts connected with TANGEDCO and if any due at any later date regarding reduction of electricity demand from 600 KVA to 500 KVA.

   It was resolved to ratify the letter already sent to TANGEDCO.

2. It was informed by the principal that due to the sudden unpredictable fuel crisis, electrical equipments had to be installed for cooking purposes in the hostels in order to reduce the dependence on cooking gas. As a result of the above and due to extended summer, the demand for electric energy has increased beyond 500KVA.Therefore, it was **resolved to increase the maximum electricity demand from 500KVA to 550KVA and to authorize Mr. R. Arunachalam, the correspondent of National Engineering College to apply and sign all papers, to make payments and receipts connected with TNPDCL and if any due at any later date**.

   It was also resolved to ratify the letter already sent to TANGEDCO.

AGENDA 41.14: TO CONSIDER AND APPROVE THE NEC OBJECTIVES AND STRATEGIC PLANNING IN ALIGNMENT WITH THE INSTITUTIONAL VISION AND MISSION FOR THE ACADEMIC YEAR 2026–27

*It was resolved to approve the objectives of NEC and strategic planning in alignment with the vision and mission for the academic year2026-2027**(Annexure-XII)***

AGENDA 41.15: TO CONSIDER AND APPROVE THE OBJECTIVES FOR ALL THE STUDENTS TO BE ATTAINED IN THE YEAR 2026-2027.

*It was resolved to approve the objectives for the students to be attained in the year 2026-27 **(Annexure-XIII)***

AGENDA 41.16: TO CONSIDER AND APPROVE THE OBJECTIVES FOR ALL THE FACULTY MEMBERS TO BE ATTAINED IN THE YEAR 2026-2027.

*It was resolved to approve the objectives for the faculty members to be attained in the year 2026-27 **(Annexure-XIV)***

AGENDA 41.17: TO CONSIDER AND APPROVE THE EXTENSION ACTIVITIES. (ACTIVITIES OF EXTRA CURRICULAR, CO CURRICULAR AND STATUARY COMMITTEE)

It was resolved to approve the following extension activities presented by the principal.

S. No	Objective parameter	UOM	Responsibility
1	Alumni meets (Inclusive of Local Chapters)	7	Alumni Association
2	Fund raising	30L	Alumni Association
3	Achievements- Extracurricular Activities from Govt/ recognized bodies	1/club	Extension Coordinator
4	Achievements- Cocurricular Activities from Govt/ recognized bodies	1/club	Extension Coordinator
5	Number of activities conducted for promotion of universal values (Truth, Righteous conduct, Love, Non-Violence and peace); national values, human values, national integration, communal harmony and social cohesion as well as for observance of fundamental duties	2/club	Extension Coordinator
6	National festivals and Anniversaries of the great Indian personalities	5/club	Extension Coordinator
7	Sports events organized (District/ Zonal/ National Level)	5/5/5	Physical Director
8	No. of medals won (District/ Zonal/ National Level) (team considered as one)	5/5/5	Physical Director

*** UOM: Unit of Measure**

AGENDA 41.18: TO CONSIDER AND APPROVE THE TARGETS SET FOR INSTITUTIONAL RECOGNITION.

It was resolved to approve the following targets set for obtaining various institutional recognitions.

Sl.No.	Recognition parameter	Target (2024-25)	Target (2025-26)	Target (2026-27)	UOM	Responsibility
1.	**NIRF**	Within 200	Within 200	Within 200	Rank	Principal & HODs
2.	**NIRF-Innovation**	Within 150	Within 100	Within 50	Grade	Principal & HODs
3.	**NBA**	-	-	Full	Grade	Principal & HODs
4.	**NAAC**	-	-	Level 4	Grade	Principal & HODs
5.	**AICTE-CII Survey (Dept. Level)**	Platinum	Platinum	Platinum	Category	Principal & HODs
6.	**QS Rating (SDG)**	-	-	with in 1000	Rank	Principal & IQAC

*** UOM: Unit of Measure**

AGENDA 41.19: TO CONSIDER AND APPROVE THE OBJECTIVES OF VARIOUS PROFESSIONAL COMMITTEES AND AUXILIARY CLUBS FOR THE ACADEMIC YEAR 2026-27

The objectives of the various professional committees and auxiliary clubs operating in college were placed for the academic year 2026-27.

*It was resolved to approve the stated objectives **(Annexure-XV)***

Tmt. Chennammal Ramasamy
(Chairman)

Thiru.R.Krishnamoorthy
(Member)

Thiru.R.Arunachalam
(Member)

Thiru.C.Sankaranarayanan
(Member)

MrA.Niteesh Ram
(Member)

30/7/26
Dr. S.Shanmugavel
(Director, NEC, Member)

30/7/26.
Dr. P. Subha Karuvelam
(Professor& Head, Department of EIE-GCE, Tirunelveli
Member, State Government nominee)

30/7/26
Dr.A.Shenbagavalli
(Professor& Dean (Acd), Member)

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

Mr.P.Jeevanandam
(Member/ Administrative Manager)

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