ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR

(Autonomous)

MINUTES OF GOVERNING BODY MEETING

Minutes of the 22nd meeting of Governing Body of Adhiyamaan College of Engineering held on Saturday 11.05.2024 at 02.00 pm.

MEMBERS PRESENT:

S.No.	Name	Category	Signature
1.	Dr.Banumathi.T	Chairperson-AERI Trust	
2.	Dr. Lasya.T	Trustee – AERI Trust	
3.	Dr.Namratha.T	Trustee – AERI Trust	
4.	Dr. Sanjiv Tokekar Head, Department of Electronics and Telecommunications Engineering Institute of Engg. and Technology Devi Ahilya Vishwavidyalaya, Indore (MP)	UGC-Nominee	**Online**
5.	Dr.D. Sangeetha Professor Institute for Energy Studies CEG Campus, Anna University Chennai - 600 025	Nominee-Anna University	11/05/2024
6.	Dr.K.A. Chinnaraju Director, CIET, Coimbatore	Nominated by Management	
7.	Dr.P.Natarajan Programme Director, CIET, Coimbatore	Nominated by Management	
8.	Mr.S. Balakrishnan Industrialist	Nominated by Management	

9.	Thiru.P. Mani Chartered Accountant	Nominated by Management	Online
10.	Dr. Venkatesan Selvam Dean (Academic), ACE	Nominated by Principal	
11.	Dr.S. Suresh Babu Dean (R & D) ACE	Nominated by Principal	
12.	Dr.G. Ranganath Principal, ACE	Member Secretary	

Dr. (Mrs). T. Banumathi, Chairperson welcomed the members of the 22nd Governing Body. The Principal/Member Secretary presided over the meeting. He briefed the mission and the main focus of the institution and also presented the report. He invited the members to share their views.

The items in the agenda were taken for discussion as per the priority.

ITEM 22.1: TO CONFIRM THE MINUTES OF THE 21st GOVERNING BODY MEETING HELD ON 04.11.2023.

RESOLUTION: RESOLVED to approve the minutes of the previous meeting of the Governing Body meeting held on 04.11.2023.

ITEM 22.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 04.11.2023.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 04.11.2023. After discussion the following resolution was unanimously passed.

RESOLUTION: RESOLVED to approve the action taken on the minutes of the previous Governing Body Meeting.

ITEM 22.3: TO REVIEW THE REPORT ON DEPARTMENT ACTIVITIES.

The Principal presented in detail the activities of the departments. After discussion the following resolution was unanimously passed.

RESOLUTION: RESOLVED that the activities of the department be approved.

ITEM 22.4: TO APPROVE THE MINUTES OF THE 23rd ACADEMIC COUNCIL MEETING HELD ON 11.05.2024.

The Principal placed the minutes of the 23rdAcademic Council meeting held on 11.05.2024, before the Governing Body.

RESOLUTION: RESOLVED to approve the minutes of the 23rd Academic Council meeting held on 11.05.2024.

ITEM 22.5: TO RECORD THE MINUTES OF STATUTORY AND NON-STATUTORY COMMITTEE MEETINGS.

The Principal placed the minutes of the Statutory and Non-Statutory committee meetings, before the Governing Body.

RESOLUTION: RESOLVED to record the meeting proceedings of Statutory and Non-Statutory committees.

ITEM 22.6:

(a): TO REPORT THE SEMESTER END EXAMINATION RESULTS OF ODD SEMESTER AY 2023-2024.

The Principal presented a detailed result analysis of Even Semester Examinations held during the academic year 2023-24.

RESOLUTION: RESOLVED to record and ratify the result analysis of Even Semester Examinations held during academic year 2023-24.

(b): TO REPORT THE LIST OF STUDENTS, WHO APPEARED FOR EXAMINATION UNDER FAST TRACK MODE.

The Principal presented list of students who appeared for Examinations under fast track mode.

RESOLUTION: RESOLVED to record and ratify the list of students who appeared for Examinations under fast track mode.

ITEM 22.7: TO INFORM THE STATUS OF EXTENSION OF APPROVAL ON DECREASE / INCREASE IN INTAKE/ PROPOSAL FOR NEW COURSE FOR THE ACADEMIC YEAR 2024–25.

The Principal Informed the status of, Decrease in Intake / Increase in Intake/New Course for the academic year 2024-2025 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	B.E.	B.E.-ECE	1991-92	180	180
2.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
3.	B.E.	B.E.-Mechanical Engineering	1991-92	60	60
4.	B.E.	B.E.-EEE	1992-93	60	60
5.	B.E.	B.E.-Civil Engineering	1993-94	60	60
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	60	60
7.	B.Tech.	B.Tech.-Information Technology	2001-02	60	60
8.	B.Tech.	B.Tech.-Bio-Technology	2003-04	60	60
9.	B.E.	B.E.-Bio-Medical Engineering	2003-04	60	60
10.	B.E.	B.E.-Aeronautical Engg.	2009-10	60	60
11.	B.Tech	B.Tech.-AI & DS	2023-24	60	60
12.	**B.Arch**	**Architecture**	**1992-93**	**80**	**40**
13.	**M.B.A.**	**Business Administration (Full Time)**	**1992-93**	**120**	**180**
14.	M.C.A.	Computer Applications	1995-96	60	60
15.	M.E.	M.E.-Engineering Design	2005-06	09	09
16.	M.E.	M.E.-Computer Science & Engineering	2005-06	12	12
17.	M.E.	M.E.-Communication Systems	2005-06	12	12
18.	M.E.	M.E.-Power Systems Engineering	2005-06	09	09
19.	M.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Decrease of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	**B.Arch.**	**B.Arch. Architecture**	**1992-93**	**80**	**40**

Increase of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	M.B.A.	Business Administration (Full Time)	1992-93	120	180

Proposal for New Course

Sl. No.	Degree	Programme(s)	Proposed intake for the Academic Year 2024-25
1.	B.E.	Computer Science and Engineering (Cyber Security)	60

RESOLUTION: RESOLVED to adhere the guidelines of apex bodies for the process of approval by Anna University, AICTE, CoA, DOTE for extension / Increase in Intake / Decrease in intake / proposal for new course as shown in the above table for the academic year 2024–25.

ITEM 22.8: TO REPORT THE ACTIVITIES OF IQAC & AQAR SUBMISSION

The Principal presented a status report on IQAC cell and its activities, including AQAR submission for the year 2022 – 23 as per NAAC timelines.

RESOLUTION: RESOLVED to record the IQAC cell status report and its activities and AQAR submission for the year 2022-23 as per NAAC timelines.

ITEM 22.9: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, COA, UGC, ANNA UNIVERSITY, DOTE, NBA, NAAC & THE GOVERNMENT OF TAMILNADU.

The Principal placed before the meeting the communications received from the following Offices: AICTE, COA, UGC, Anna University – Chennai, DOTE, Government of Tamil Nadu, NBA and NAAC. The Principal explained the actions taken till date and further actions to be taken on them.

- AICTE- EoA received for MCA for the academic year 2024-2025
- AICTE- Scrutiny Committee and Expert online visit completed for Engineering & Technology and MBA for the academic year 2024-2025
- Applying for COA approval for architecture course for the academic year 2024-2025.
- e-SAR for CSE & MCA is in progress.

- NBA Expert team visit for Biomedical Engineering scheduled from 17th May to 19th May 2024.
- Accreditation granted by NBA for 04 UG (BT, ECE, EEE, IT)
- NAAC – Accredited for 05 years (2023-2028) with "A" Grade.
- Autonomous Status is valid up to 2023-2024 by UGC and Anna University-Chennai. Hence, Proforma submitted in Anna University and UGC portal for renewal.

RESOLUTION: RESOLVED to record and approve the action on the letters received from AICTE, UGC, COA, ANNA UNIVERSITY, DOTE, NBA, NAAC.

ITEM 22.10: TO REPORT THE CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES.

The Principal placed the detailed report on extra-curricular and co-curricular activities of the college during the academic year 2023-24, before the Governing Body.

RESOLUTION: RESOLVED to record the activities and advised to strengthen further.

ITEM 22.11: TO REPORT FACULTY POSITION AS ON 30.04.2024.

The Principal placed the details of Faculty position, vacancy and recruitment of the College as on 30.04.2024.

RESOLUTION: RESOLVED to approve the faculty position and recruitment.

ITEM 22.12: TO REPORT THE PURCHASE OF COMPUTERS, LAB EQUIPMENTS, LIBRARY BOOKS etc.,

The Principal placed before the Governing Body, regarding the purchase of Computers, Lab Equipments, Library books etc., made since the last meeting, so as to meet the requirements of the AICTE, COA & ANNA UNIVERSITY.

COMPUTERS & LAB EQUIPMENTS: Purchases have been made by the duly constituted Purchase Committee.

LIBRARY BOOKS: Adequate number of books have been purchased for the benefit of students and faculty members.

RESOLUTION: RESOLVED to approve the purchase of Computers, lab equipments, Library Books, transport Vehicles etc. made since the last meeting.

ITEM 22.13: TO RECORD THE STUDENTS' WELFARE ACTIVITIES

The Principal placed before the Governing body the quantum of scholarship amount disbursed.

RESOLUTION: RESOLVED to record the disbursement of scholarship under various schemes.

ITEM 22.14: TO REPORT THE R&D POLICY, STATUS OF IMPLEMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

The Principal presented the status report on R&D cell and Consultancy Projects funded by various funding agencies.

RESOLUTION: RESOLVED to record the R&D cell status report, Utilisation of seed money. Also recorded the appreciation by the members of the Governing body towards the progress of research projects and patents.

ITEM 22.15: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRICULUM AND SYLLABUS FEEDBACK.

The Principal placed the action taken report for the curriculum and syllabus feedback obtained from stake holders.

RESOLUTION: RESOLVED to approve the action taken report on curriculum and syllabus feedback.

Dr. Venkatesan Selvam – Dean (Academic), Adhiyamaan College of Engineering sought the continued support of the members and sharing of their rich knowledge and wide experience for furthering the mission of the institution.

Dr.G.Ranganath – Principal/ Member Secretary proposed the vote of thanks to all the members of the Governing Body and expressed gratitude for their sustained involvement and for making the meeting of the Governing Body, a grand success.

Principal/Member Secretary – Governing Body