

ADHIYAMAAN COLLEGE OF ENGINEERING
(An Autonomous Institution)
Dr.M.G.R. Nagar, Hosur – 635130

23rd GOVERNING BODY MEETING NOTICE

The 23rd meeting of the Governing Body of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on Friday the 28th March, 2025 at 10.00 am in Conference Hall-II.

AGENDA

- 23.1** Confirmation of the minutes and review of the action taken report from the 22nd Governing Body Meeting held on 11th May 2024.
- 23.2** Reporting of communications received from AICTE, UGC, NBA, NAAC, DOTE, COA, Anna University, and the Government of Tamil Nadu.
- 23.3** Ratification and approval of proposals put forth by the Academic Council.
- 23.4** Recording of meetings and reports from non-statutory committees.
- 23.5** Reporting on academic and curricular activities.
- 23.6** Updates on faculty recruitment and Faculty Development Programs (FDPs).
- 23.7** Reporting on student-centric activities, including enrollment, examinations, placements, grievances, scholarships, and extracurricular engagements.
- 23.8** Status update on Research & Development (R&D) activities.
- 23.9** Updates on industry-academia collaborations and initiatives.
- 23.10** Reporting on Internal Quality Assurance Cell (IQAC) activities.
- 23.11** Ratification and approval of proposals submitted by the Finance Committee.
- 23.12** Updates on extension activities such as NSS (National Service Scheme) and UBA (Unnat Bharat Abhiyan).


PRINCIPAL

(Member Secretary – Governing Body) (Autonomous)

PRINCIPAL

HOSUR - 635 130

Krishnagiri (Dt.), Tamil Nadu.

Place: Hosur

Date: 19.03.2025

ADHIYAMAAN COLLEGE OF ENGINEERING



(An Autonomous Institution)




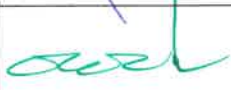
Dr.M.G.R. Nagar, Hosur – 635130

23rd GOVERNING BODY MEETING

The 23rd meeting of the Governing Body of Adhiyamaan College of Engineering (Autonomous) be held in blended mode on Friday the 28th March, 2025 at 11.00 am.

Members Present

S. No.	Name and Affiliation	Category	Signature
1	Dr. Banumathi.T Chairperson AERI Trust	Chairperson	
2	Dr. Lasya.T Trustee – AERI Trust	Nominated by Management	
3	Dr. Namratha.T Trustee – AERI Trust	Nominated by Management	
4	Thiru. K. Suresh Babu Trustee – AERI Trust	Nominated by Management	
5	Dr. V Thirunavukkarasu, Ph.D. Principal, GCE, Bargur	State Government Nominee	
6	Dr. D. Sangeetha Professor- Energy Studies Anna University, Chennai	Anna University Nominee	
7	Dr.K.A. Chinnaraju Director, CIET, Coimbatore	Nominated by Management	-
8	Mr. S. Balakrishnan Industrialist	Nominated by Management	-
9	Thiru. P. Mani Chartered Accountant	Nominated by Management	
10	Thiru. R. G. Srinivasan M.D, Aargee Electronics-PVT Ltd.	Nominated by Management	
11	Dr. G. Ranganath Director, ACE	Nominated by Principal	

12	Dr. Venkatesan Selvam Dean (Academics), ACE	Nominated by Principal	
13	Dr. S. Suresh Babu Dean (R & D) ACE	Nominated by Principal	
14	Dr. R. Dhanasekaran Dear (IR) ACE	Nominated by Principal	
15	Dr. R. Radhakrishnan Principal, ACE	Member Secretary	

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23rd GOVERNING BODY MEETING NOTICE

The 23rd meeting of the Governing Body of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on Friday the 28th March, 2025 at 10.00 am in Conference Hall-II.

AGENDA

- 23.1** Confirmation of the minutes and review of the action taken report from the 22nd Governing Body Meeting held on 11th May 2024.
- 23.2** Reporting of communications received from AICTE, UGC, NBA, NAAC, DOTE, COA, Anna University, and the Government of Tamil Nadu.
- 23.3** Ratification and approval of proposals put forth by the Academic Council.
- 23.4** Recording of meetings and reports from non-statutory committees.
- 23.5** Reporting on academic and curricular activities.
- 23.6** Updates on faculty recruitment and Faculty Development Programs (FDPs).
- 23.7** Reporting on student-centric activities, including enrollment, examinations, placements, grievances, scholarships, and extracurricular engagements.
- 23.8** Status update on Research & Development (R&D) activities.
- 23.9** Updates on industry-academia collaborations and initiatives.
- 23.10** Reporting on Internal Quality Assurance Cell (IQAC) activities.
- 23.11** Ratification and approval of proposals submitted by the Finance Committee.
- 23.12** Updates on extension activities such as NSS (National Service Scheme) and UBA (Unnat Bharat Abhiyan).


PRINCIPAL

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(Member Secretary - Governing Body) (Autonomous)
HOSUR - 635 130
Krishnagiri (Dt.), Tamil Nadu.

Place: Hosur
Date: 19.03.2025

ADHIYAMAAN COLLEGE OF ENGINEERING

(An Autonomous Institution)
Dr.M.G.R. Nagar, Hosur – 635130

23rd Governing Body Meeting

The 23rd Governing Body meeting of Adhiyamaan College of Engineering (An Autonomous Institution) held on 28 March 2025, at Conference Hall-II.



Minutes of the 23rd Governing Body Meeting

Members Present:

1. Dr. Banumathi.T -Chairperson AERI Trust
2. Dr. Lasya.T -Trustee – AERI Trust
3. Dr. Namratha.T-Trustee – AERI Trust
4. Thiru. K. Suresh Babu-Trustee – AERI Trust
5. Dr. V Thirunavukkarasu, Ph.D. -Principal, GCE, Bargur
6. Dr. D. Sangeetha-Professor- Energy Studies, Anna University, Chennai
7. Thiru. P. Mani - Chartered Accountant
8. Thiru. R. G. Srinivasan -M.D, Aargee Electronics PVT Ltd.
9. Dr. G. Ranganath-Director, ACE
10. Dr. Venkatesan Selvam-Dean (Academics), ACE
11. Dr. S. Suresh Babu-Dean (R & D) ACE
12. Dr. R. Dhanasekaran-Dean (IR) ACE
13. Dr. R. Radhakrishnan-Principal, ACE-Member Secretary

Welcome and Introduction

Dr. (Mrs). T. Banumathi, Chairperson, welcomed the members of the 23rd Governing Body. The Principal/Member Secretary presided over the meeting, briefing the mission and main focus of the institution. The Principal also presented the institutional report covering progress, achievements, and key initiatives. The Chairperson invited members to share their views and suggestions.

Agenda Items

Agenda Item No.	Description	Discussion	Resolution
23.1	To confirm the minutes and review the action taken report from the 22 nd Governing Body Meeting held on 11th May 2024.	The minutes of the previous meeting were read, confirmed, and duly approved. The action taken report highlighted the progress made on decisions, including curriculum revisions, compliance reports, grievance redressal mechanisms, and skill development programs.	Resolved: Approved the minutes and the action taken report of the 22 nd Governing Body Meeting held on 11th May 2024.
23.2	Reporting of communications received from AICTE, UGC, NBA, NAAC, DOTE, COA, Anna University, and the Government of Tamil Nadu.	Communications were received from AICTE approvals, UGC autonomy extension, NAAC-AQAR submission, NBA accreditation, DOTE approvals and compliance requirements from Anna University and Government of Tamil Nadu.	Resolved: Noted and recorded all communications received.
23.3	Ratification and approval of proposals put forth by the Academic Council.	Proposals from the Academic Council were presented, introduction of new electives, and approval of interdisciplinary research projects.	Resolved: Approved all proposals unanimously.

23.4	Recording of meetings and reports from non-statutory committees.	Reports from various non-statutory committees were presented. Recommendations were discussed for further implementation.	Resolved: Recorded all committee meetings and recommendations.
23.5	Reporting on academic and curricular activities.	Activities related to new programs, academic audits, feedback mechanisms, results analysis, and corrective measures were detailed.	Resolved: Approved and advised to strengthen academic and curricular activities.
23.6	Updates on faculty recruitment and Faculty Development Programs (FDPs).	Recruitment drives were conducted adhering to AICTE norms. FDPs on various pedagogical innovations and research methodologies were held successfully.	Resolved: Approved the recruitment process and noted the completion of FDPs.
23.7	Reporting on student-centric activities.	Presented statistics on enrollment, examination performance, placements, grievances, scholarships, and extracurricular activities. A structured grievance redressal mechanism was implemented.	Resolved: Approved and noted the student-centric activities.
23.8	Status update on Research & Development (R&D) activities.	Updates on ongoing research projects, publications, patents, and collaborations were reviewed. Funding proposals to agencies were also discussed.	Resolved: Recorded and appreciated the progress of R&D activities.
23.9	Updates on industry-academia collaborations and initiatives.	New MoUs were signed, industry experts invited for guest lectures, and skill enhancement programs conducted.	Resolved: Recorded and appreciated the collaborations.

23.10	Reporting on Internal Quality Assurance Cell (IQAC) activities.	Preparation of the Annual Quality Assurance Report (AQAR) was discussed. Feedback mechanisms and continuous improvement measures were highlighted.	Resolved: Recorded and approved IQAC activities.
23.11	Ratification and approval of proposals submitted by the Finance Committee.	Financial statements and budget proposals were presented.	Resolved: Approved all financial proposals.
23.12	Updates on extension activities such as NSS (National Service Scheme) and UBA (Unnat Bharat Abhiyan).	Outreach programs under NSS and UBA were detailed along with future plans for community development initiatives.	Resolved: Recorded the activities and advised for further enhancement.

Conclusion

The meeting concluded with a vote of thanks to the Chair.


Member Secretary
PRINCIPAL

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