

**Minutes of the Governing Body
24th Meeting**



Adhiyamaan College of Engineering
(An Autonomous Institution)

Dr.M.G.R Nagar
Hosur-635130

October 2025

ADHIYAMAAN COLLEGE OF ENGINEERING

(An Autonomous Institution)

MINUTES OF THE 24th GOVERNING BODY MEETING

Date: 17/10/2025, **Time:** 11:30 am and **Venue:** Conference Hall-II,

Members Present

Sl No	Name and Designation	Designation as per UGC
1	Thiru. K. Suresh Babu-Trustee, AERI Trust	Management Nominee
2	Dr. V Thirunavukkarasu, Ph.D. Principal, GCE, Bargur	DOTE Nominee
3	Dr. D. Sangeetha, Professor, Energy Studies, Anna University, Chennai	AU Nominee
4	Thiru. P. Mani, Chartered Accountant	Finance
5	Thiru. R. G. Srinivasan M.D, Aargee Electronics PVT Ltd.	Industrialist
6	Dr. G. Ranganath, Director, ACE	Senior Faculty
7	Dr. Venkatesan Selvam, Dean (Academics), ACE	Senior Faculty
8	Dr. S. Suresh Babu, Dean (R & D) ACE	Senior Faculty
9	Dr. R. Dhanasekaran, Dear (IR) ACE	Senior Faculty
10	Dr. R. Radhakrishnan, Principal, ACE	Member Secretary

1. Welcome and Introduction of the Members

The meeting commenced with a warm welcome address by Dr. R. Radhakrishnan, Principal and Member Secretary, who greeted the all distinguished members of the Governing Body.

He highlighted the importance of the Governing Body in providing strategic direction and policy guidance for institutional development.

2. About the Institution and Achievements of the Institute

The Principal presented an overview of institutional progress since the 23rd Governing Body Meeting, emphasizing:

- Consistent academic excellence across all programs under **Autonomous Regulations**.
- Accreditation achievements – **NBA** re-accreditation of select programmes and **NAAC A Grade** continuation.

- Recognition as **Anna University Zone 2024–2025 Overall Winners** in sports among 35 participating colleges.
- Enhanced student placement performance, with increased industry engagement.
- Infrastructure upgrades – addition of advanced laboratories, smart classrooms, and digital library resources.
- Notable faculty achievements in research, patents, publications, and participation in AICTE/ATAL/FDP programs.
- The members appreciated the sustained institutional growth and commended the management and faculty efforts.

3. Important Communications from UGC, AICTE, CoA, NAAC, and Anna University

The Principal briefed the council on various communications and circulars received:

- **UGC:** Guidelines for Academic and Administrative Audit (AAA) and Quality Benchmarking for HEIs.
- **AICTE:** Approval Process Handbook 2025–2026 and directives on faculty qualifications and industry internships.
- **NAAC:** Clarifications regarding AQAR submissions.
- **Anna University:** Extension of Approval for all UG & PG courses

The council noted that all directives have been acted upon promptly and necessary compliance documentation has been submitted to the respective authorities.

4. Review of Action Taken Report from the 23rd Governing Body Meeting

The **Action Taken Report (ATR)** was presented and discussed in detail. Major highlights included:

- Implementation of value-added and skill-based courses across all departments.
- Enhanced research project submissions to funding agencies such as AICTE&DST
- Upgradation of the Learning Management System (LMS) and improved internal assessment process.
- Strengthened mentoring and student counselling systems.

The Council appreciated the progress and advised continuous monitoring of pending initiatives, particularly those related to curriculum enrichment and research enhancement.

5. Proceedings of BoS, Academic Council, and Finance Committee

The Principal reported on the key deliberations and resolutions from:

- **Board of Studies (BoS):** Approval of updated curricula aligned with NEP 2020 and Outcome-Based Education (OBE) framework.
- **Academic Council:** Approval of BoS resolutions, approval of new regulations, and introduction of new elective courses.
- **Finance Committee:** Review and approval of audited accounts, budget allocations, and proposals for infrastructure development.

The Governing Body approved all proceedings of these statutory bodies unanimously.

6. Approval of Regulations

The following regulations were presented and approved:

- **Regulations 2025** for B.E./B.Tech. programmes (implemented from the 2025–26 batch).
- **Regulations 2022** for ongoing B.E./B.Tech., M.E., and MBA programmes.
- **Regulations 2024** for MCA programme under autonomy.
- **Regulations 2018** for B.Arch. to continue as per the CoA/Anna University norms.

The Council commended the alignment of the new regulations with NEP 2020, inclusion of research practice, swam courses, internships, multidisciplinary electives, and value-added certifications.

7. Examination Proceedings

The following items was presented a comprehensive report on examination reforms, evaluation transparency, and continuous assessment practices.

Highlights included:

- Approval of Advancement of courses, Honour and Minor and Protosem activities.
- Publication of results through ERP.
- Strict measures to ensure confidentiality and integrity in assessment.

The Governing Body appreciated the seamless conduct of exams and encouraged further digitization of examination processes.

8. Career Development Centre (CDC) Activities

The presentation highlights the placement statistics for the academic year 2024–2025:

- Over **83% of eligible students** placed across leading IT and Core industries.
- Strong collaborations with companies such as TCS, Infosys, HCL, Inox, TVS, and Titan.
- Regular soft skills and technical training programs in association with industry partners.

The Council advised the CDC to focus on employability enhancement for Tier-I companies and promote entrepreneurship among students.

9. Research and Development (R&D) Activities

- Ongoing funded projects from DST&AICTE.
- 8 patents filed and 3 granted during the period.
- Over 65 publications in Scopus/SCI-indexed journals.
- Faculty applying for grants.

The Council appreciated the progress and advised identifying thrust areas such as Sustainable Energy, Materials Science, and Industry 5.0 Technologies.

10. Industry–Academia Collaborations and Initiatives

The Principal highlighted that new **MoUs** were signed with industries and academic institutions to promote:

- Collaborative research.
- Faculty and student internships.
- Consultancy and skill-based training programs.

The Governing Body recommended reviewing the MoU outcomes biannually to assess impact and sustainability.

11. Internal Quality Assurance Cell (IQAC) Activities

The Principal presented the following updates:

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- Conduct of regular Internal Academic Audits.
 - Organization of quality enhancement workshops and FDPs.
 - Development of IDP (Institutional Development Plan).
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Members acknowledged the systematic functioning of IQAC and encouraged continued focus on benchmarking and outcome assessment.

12. Extension and Outreach Activities

The Council noted the extensive outreach through:

- **NSS, YRC, and RRC** in nearby villages.
- Implementation of **Unnat Bharat Abhiyan** and women empowerment initiatives.
- Student-led programs on environmental awareness, digital literacy, and blood donation camps.

Members appreciated the institution's social commitment and recommended expanding these to regional schools through collaborative engagement.

13. Budget Presentation and Approval

The Principal presented the audited statement of accounts and the budget proposals for FY 2025–2026.

Key highlights:

- Optimal utilization of allocated funds for Controller of Examination
- Increased allocation of funds for question paper setting, evaluation procedure and funds for implementation of Digital technology for day today activities.

After due deliberation, the Governing Body approved the proposed budget unanimously.

14. Suggestions and General Discussion

The members deliberated on several strategic areas for institutional advancement and offered the following recommendations:

- Encourage faculty exchange programs and international collaborations by organizing international conferences and academic partnership initiatives.
- Appreciated the efforts of faculty and students in successfully completing NPTEL certifications, contributing to continuous learning and quality enhancement.
- Recommended the inclusion of industry experts in the conduct of practical and viva-voce examinations to ensure industry relevance in evaluation.
- Suggested increasing the number of Proof of Performance (PoP) activities, thereby enhancing consultancy projects and generating institutional revenue.

- Proposed the establishment of skill development centers to support school/college dropouts and local youth, aligning with social responsibility initiatives.
- Appreciated the peer involvement in teaching–learning processes, which fosters collaborative and experiential learning among students.
- Advised framing a comprehensive strategic plan to improve the public perception and visibility of the institution at regional and national levels.
- Encouraged the promotion of entrepreneurship and start-up culture through incubation support and innovation challenges.
- Recommended strengthening faculty research incentives and publication support mechanisms to enhance research productivity and quality output.
- Emphasized improving campus branding and alumni engagement through networking events and collaborative projects.
- Suggested upgrading laboratory facilities and promoting digital transformation across all departments to facilitate advanced learning and research practices.

All the above suggestions were duly noted and recorded for action by the respective committees, with periodic review and reporting to the Governing Body.

15. Vote of Thanks

The meeting concluded with a vote of thanks proposed by Prof. Krishnamohana reddy-CoE, who expressed gratitude to the Chairperson and members for their valuable suggestions and continued support in the institution's developmental endeavors.

The meeting was adjourned at **1:00 pm**.

Resolutions Passed

1. Approved the minutes and Action Taken Report of the 23rd GB meeting.
2. Approved Academic Regulations 2025, 2024, 2022, and continuation of 2018.
3. Ratified the proceedings of BoS, Academic Council, and Finance Committee.
4. Approved the Institutional Budget 2025–2026.
5. Endorsed the reports of CDC, IQAC, and R&D.
6. Accepted all suggestions made for future academic and administrative improvements.

Prepared by
Dr. K. Sivakumar
IQAC Coordinator
Date: 17/10/2025
Place: Hosur


Approved by *17/10/25*
Principal-Member Secretary
Dr. R. RADHAKRISHNAN, M.E., Ph.D.,
Principal
Adhiyamaan College of Engineering
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Dr. M.G.R. Nagar, Hosur-635130