

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR – 635 130
(An Autonomous Institute, Affiliated to Anna University, Chennai)

Planning and Evaluation Committee Meeting Notice

The 17th Meeting of the Planning and Evaluation Committee is scheduled on 10-04-2024 at 02:30 pm in the Conference Room, Main Block.

All the Members are hereby informed to attend the same.

Date: 02.04.2024

To

All the Members of the Planning and Evaluation Committee

1. Dr. G. Ranganath, (Chairman)
2. Dr. Lasya T – (Trustee-AERI))
3. Dr. K. A. Chinnaraju - Management Nominee (Education)
4. Thiru. S. Balakrishnan - Management Nominee (Industry)
5. Dr. Venkatesan Selvan, Dean – Academics
6. Dr. S. Sureshababu, Dean-R&D
7. Dr. R. Dhanasekaran, Dean-IR
8. Dr. K. Sivakumar, HoD-Chemistry (IQAC Coordinator)

Encl: Agenda

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HOSUR - 635 130
Krishnagiri (Dt.), Tamil Nadu.

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17th Planning and Evaluation Committee Meeting Agenda

- 17.1 To Consider the Minutes of the 16th Meeting held on 22-03-2023 for confirmation.
- 17.2 To Consider the deployment Institutional Strategic Plan document (AY 2023-28).
- 17.3 To Consider the Orientation Program for B. E / B. Tech aspirants.
- 17.4 To Consider the variation of intake for the AY 2024-25.
- 17.5 To Consider the establishment for new programme B. E-Computer Science and Engineering (Cyber Security) from the AY 2024-25.
- 17.6 To Consider the construction of New building for Library & CoE.
- 17.7 To Consider the Research Promotion.
- 17.8 To Consider the Accreditation Status by NBA and NAAC.
- 17.9 To report on the activities of IQAC.
- 17.10 Any other.

Date: 02.04.2024


Chairman
Planning and Evaluation
Committee
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**Minutes of the 17th meeting of the Planning and Evaluation Committee held
on 10.04.2024 at 02.30 pm**

MEMBERS PRESENT

1. Dr. G. Ranganath, (Chairman)
2. Dr. Lasya T – (Trustee-AERI)
3. Dr. K. A. Chinnaraju - Management Nominee (Education)
4. Thiru. S. Balakrishnan - Management Nominee (Industry)
5. Dr. Venkatesan Selvam, Dean – Academics
6. Dr. S. Sureshbabu, Dean-R&D
7. Dr. R. Dhanasekaran, Dean-IR
8. Dr. K. Sivakumar, HoD-Chemistry (IQAC Coordinator)

17.1 Considered the confirmation of the minutes of the 16th meeting of the Planning and Evaluation Committee on 22.03.2023.

RESOLVED: that the minutes of the 16th meeting of the Planning and Evaluation Committee be confirmed.

17.2 Consider the deployment of Institutional Strategic Plan document (AY 2023-28).

RESOLVED: the deployment of Institutional Strategic Plan document (AY 2023-28) was highly deliberated among the members and recommended for Implementation.

17.3 Considered the orientation programme for B. E/ B.Tech. /B.Arch. aspirants.

RESOLVED: To plan well in advance and identify the right resource persons from various fields to invite for the orientation programme of B. E / B. Tech./B.Arch. aspirants of 2024-25.

17.4 Considered the Prohibition of ragging

RESOLVED: to prohibit ragging inside and outside the ACE campus by displaying the helpline numbers and notifying awareness banners to guide the students, to prevent ragging.

17.5 To Consider the variation of intake for the AY 2024-25.

RESOLVED: to increase in intake of MBA Programme from 120-180 & reduce for Architecture intake from 80 to 40.

17.6 To Consider the establishment for new programme.

RESOLVED: to establish the facilities required for new course, B. E-Computer Science and Engineering (Cyber Security) from the AY 2024-25.

17.7 To consider the construction of New building for Library & CoE

RESOLVED : to construct the New building for Library & CoE, behind main block & planned to shift from present location, soon after the completion.

17.8 To Considered the Research Promotion.

RESOLVED: to tap various funding agencies to apply for the projects. Further, it was also discussed to encourage the faculty members to take necessary steps to get Ph.D. Guideship.

17.9 Considered the Accreditation status by NBA.

RESOLVED: to note the Accreditation status by NBA.

Accreditation granted by NBA for UG-ECE, EEE, BT & IT is valid till 30.06.2027.

Proposed to apply for NBA for the following to get NBA accreditation.

Computer Science and Engineering and Master of Computer Applications

17.10 To Consider report on the activities of IQAC.

RESOLVED: to record the IQAC cell status report and its activities for Cycle-4 as per NAAC timelines.


Chairman

Planning and Evaluation Committee

Date: 10.04.2024

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