ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR
(Autonomous)

MINUTES OF THE 18th GOVERNING BODY MEETING HELD ON 11.12.2021 IN BLENDED MODE

Minutes of the 18th meeting of Governing Body of Adhiyamaan College of Engineering held on Saturday, 11.12.2021 at 12.30 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	T.Namratha
4.	Dr.Sanjiv Tokekar Head, Department of Electronics and Telecommunications Engineering Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore (MP)	UGC-Nominee	Online
5.	Dr.S.Narayana Kalkura Professor Crystal Growth Centre AC Tech Campus, Anna University Chennai - 600 025	Nominee-Anna University	Online
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	
10.	Dr.N.S.Badari Narayanan Dean-Autonomous, 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). Banumathi, T. Chairperson welcomed the members of the 18th 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 18.1: TO CONFIRM THE MINUTES OF THE 17th GOVERNING BODY MEETING HELD ON 03.07.2021.

RESOLUTION: RESOLVED to approve the minutes of the previous meeting of the Governing Body meeting held on 03.07.2021.

ITEM 18.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 03.07.2021.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 03.07.2021. 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 18.3: 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 18.4: TO APPROVE THE MINUTES OF THE 19TH ACADEMIC COUNCIL MEETING HELD ON 11.12.2021.

The Principal placed before the Governing Body the minutes of the 19th Academic Council meeting held on 11.12.2021.

RESOLUTION: RESOLVED to approve the minutes of the 19th Academic Council meeting held on 11.12.2021.

ITEM 18.5: TO RECORD THE STATUTORY AND NON STATUTORY COMMITTEE MEETINGS AND ITS REPORT.

The Principal placed before the Governing Body, the Statutory and Non-Statutory committee meetings conducted and its report.

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

ITEM 18.6: TO REPORT THE SEMESTER END EXAMINATION RESULTS OF EVEN SEMESTER (AY 2020-2021)

The Principal presented a detailed result analysis of Semester End Examinations held during April 2021 in Online Mode.

RESOLUTION: RESOLVED to record and ratify the result analysis of Examinations held during April 2021 in Online Mode.

ITEM 18.7: TO CONSIDER THE LAUNCHING OF "REGULATIONS-2022" IN THE AY 2022-23.

The Principal presented a brief report on launching of "Regulations-2022" in the Academic Year 2022-23, to meet the expectations of corporate.

Curriculum should be designed in such a way that it encourages innovation, research and hands-on training.

New subjects will be incorporated in consultation with stake holders.

Students (except B.Arch.) can complete theory subjects of VIII semester under fast track, which can be taken up during VI & VII semester, with the following conditions.

a. The students should not have standing arrear at V semester.
b. The students should also pass in all the subjects in VI semester.
c. Further the students should carry out the project work at the industry, where he/she has been placed/other industry in consultation with HoD.

Also, the Governing Body given the approval to extend the above fast track method of completion for VIII semester subjects, to the batch of students admitted during academic year 2020-21 and 2021-22 under the "Regulation-2018".

RESOLUTION: RESOLVED to launch "Regulations-2022" in the Academic Year 2022-23 with above said conditions and also to extend the fast track for above said two batches under "Regulations-2018".

ITEM 18.8: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, UGC, COA, DOTE, NBA, NAAC AND GOVT. OF TAMIL NADU.

The Principal placed before the Governing Body, the communications received from the following authorities: AICTE, UGC, COA, DOTE, NBA, NAAC AND GOVT. OF TAMIL NADU. The Principal explained the actions taken till date and further actions to be taken on them.

RESOLUTION: RESOLVED to record and approve the action on the communications received from AICTE, UGC, COA, ANNA UNIVERSITY, DOTE, NBA, NAAC AND GOVT. OF TAMILNADU.

ITEM 18.9: TO REPORT THE CLASSES CONDUCTED DURING ON GOING SEMESTER OF AY 2021-22.

The Principal presented a detailed report regarding the online classes in the beginning of the semester and later switched over to offline classes as per Anna University instructions for UG / PG – in on-going semester during this academic year 2021-22.

RESOLUTION: RESOLVED to record & ratify the online/offline classes being conducted as per guidelines of Anna University-Chennai to UG / PG in on-going semester of AY 2021-22.

ITEM 18.10: TO CONSIDER THE VARIATION IN INTAKE AND EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2022–2023.

The Principal proposed the following for extension of approval and reduction of intake for the academic year 2022-2023 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2021-22	Proposed intake for the Academic Year 2022-23
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**	**120**	**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.Arch	Architecture	1992-93	120	120
12.	M.B.A.	Business Administration (Full Time)	1992-93	120	120
13.	M.C.A.	Computer Applications	1995-96	60	60
14.	M.E.	M.E.-Engineering Design	2005-06	09	09
15.	M.E.	M.E.-Computer Science & Engineering	2005-06	24	24
16.	M.E.	M.E.-Communication Systems	2005-06	24	24
17.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
18.	M.E.	M.E.-Structural Engineering	2014-15	18	18
19.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Reduction of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2021-22	Proposed intake for the Academic Year 2022-23
1.	**B.E.**	**B.E.-Mechanical Engineering**	**1991-92**	**120**	**60**

RESOLUTION: RESOLVED to record the process of approval by Anna University, AICTE and CoA for extension of approval with reduction in intake of courses as shown in the table for the academic year 2022–23.

ITEM 18.11: TO REPORT ON THE ADMISSIONS TO UG / PG DURING THE ACADEMIC YEAR 2021-22.

The Principal placed before the Governing Body, UG/PG admissions held during Academic Year 2021-22.

RESOLUTION: RESOLVED to note the admission statistics and to fill the lapsed seats under Lateral Entry.

ITEM 18.12: TO REPORT THE ACTIVITIES OF IQAC & AQAR TO BE SUBMITTED FOR THE YEAR 2020 - 21.

The Principal presented a status report on IQAC cell and its activities, including AQAR to be submitted for the year 2020 – 21 as per NAAC timelines.

RESOLUTION: RESOLVED to record the IQAC cell status report and its activities and AQAR to be submitted for the year 2020-21 as per NAAC timelines.

ITEM 18.13: 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 – New Delhi, received extension of approval for the academic year 2021-2022.
- Anna University affiliation received for the academic year 2021-2022.
- COA approval received for architecture course for the academic year 2021-2022.
- Accreditation granted by NBA for UG-CSE is valid up to 30.06.2024 and UG-Mechanical, Chemical, Biotechnology & Biomedical Engg. is valid up to 30.06.2022.
- NAAC – Accredited for 05 years (2018-2023) with B+ Grade.
- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.

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

ITEM 18.14: TO REPORT THE CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES.

The Principal placed before the Governing Body the detailed report on extra-curricular and co-curricular activities of the college during the academic year 2020-21.

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

ITEM 18.15: TO REPORT FACULTY POSITION AS ON 30.11.2021.

The Principal placed before the Governing Body, regarding the Faculty position of the College as on 30.11.2021.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30.11.2021.

ITEM 18.16: TO REPORT THE PURCHASE OF LATEST EQUIPMENTS, LIBRARY BOOKS etc.,

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

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 lab equipments, Library books, transport Vehicles etc. made since the last meeting of the Governing body.

ITEM 18.17: 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 18.18: 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 18.19: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRCICULUM AND SYLLABUS FEEDBACK.

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

Dr.N.S.Badari Narayanan, Dean-Autonomous, 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

Adhiyamaan College of Engineering (Autonomous) HOSUR-635130

PRINCIPAL
Adhiyamaan College of Engineering (Autonomous)
Dr.M.G.R. Nagar, HOSUR-635130

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR
(Autonomous)

MINUTES OF THE 19th GOVERNING BODY MEETING HELD ON 06.09.2022 IN BLENDED MODE

Minutes of the 19th meeting of Governing Body of Adhiyamaan College of Engineering held on Tuesday, 06.09.2022 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	T. Namratha
4.	Dr.Sanjiv Tokekar Head, Department of Electronics and Telecommunications Engineering Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore (MP)	UGC-Nominee	online
5.	Dr.S.Narayana Kalkura Professor Crystal Growth Centre AC Tech Campus, Anna University Chennai - 600 025	Nominee-Anna University	online
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	
10.	Dr. K. Muthuchelian Advisor AERI Group of Institutions	Nominated by Management	6/9/22.
11.	Dr.N.S.Badari Narayanan Dean-Autonomous, ACE	Nominated by Principal	
12.	Dr.S.Suresh Babu Dean (R & D) ACE	Nominated by Principal	06/09/22
13.	Dr.G.Ranganath Principal, ACE	Member Secretary	

Dr.(Mrs).T.Banumathi, Chairperson welcomed the members of the 19th 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 19.1: TO CONFIRM THE MINUTES OF THE 18th GOVERNING BODY MEETING HELD ON 11.12.2021.

RESOLUTION: RESOLVED to approve the minutes of the previous meeting of the Governing Body meeting held on 11.12.2021.

ITEM 19.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 11.12.2021.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 11.12.2021. 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 19.3: 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 19.4: TO APPROVE THE MINUTES OF THE 16TH FINANCE COMMITTEE MEETING HELD ON 06.09.2022.

The Principal placed before the Governing Body the minutes of the 16th Finance Committee meeting held on 06.09.2022.

RESOLUTION: RESOLVED to approve the minutes of the 16th Finance Committee meeting held on 06.09.2022.

ITEM 19.5: TO APPROVE THE MINUTES OF THE 20TH ACADEMIC COUNCIL MEETING HELD ON 06.09.2022.

The Principal placed before the Governing Body the minutes of the 20th Academic Council meeting held on 06.09.2022.

RESOLUTION: RESOLVED to approve the minutes of the 20th Academic Council meeting held on 06.09.2022.

ITEM 19.6: TO RECORD THE STATUTORY AND NON STATUTORY COMMITTEE MEETINGS AND ITS REPORT.

The Principal placed before the Governing Body, the Statutory and Non-Statutory committee meetings conducted and its report.

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

ITEM 19.7: TO REPORT THE SEMESTER END EXAMINATION RESULTS OF AY 2021-2022.

The Principal presented a detailed result analysis of odd & even Semester Examinations held during the academic year 2021-22.

RESOLUTION: RESOLVED to record and ratify the result analysis of Examinations held during academic year 2021-22.

ITEM 19.8: TO REPORT REGARDING THE CA & EA IN "REGULATIONS-2022" FROM THE AY 2022-23.

The Principal presented a brief report on continues assessment (CA) and end assessment (EA) in "Regulations-2022" from the Academic Year 2022-23.

PROCEDURE FOR AWARDING MARKS FOR CONTINOUS ASSESSMENT (CA)

THEORY		PRACTICAL	
Description	**Marks**	**Description**	**Marks**
3 Unit Tests (3 x 10)	30	Lab Performance	30
2 Model Exams (1 x 5)	05	Record	15
Assignment#/Seminar*	05	Model Practical	15
Total	**40**	**Total**	**60**

for UG and *for PG

PROJECT WORK			
Review I	Review II	Review III	Total Marks
10	15	15	40

- For all theory courses and project work, the continues assessment (CA) will carry 40 marks while the end assessment (EA) examinations will carry 60 marks.
  Total marks 100 = 40 CA + 60 EA

- For all laboratory courses continues assessment (CA) will carry 60 marks while the end assessment (EA) examinations will carry 40 marks.
  Total marks 100 = 60 CA + 40 EA

RESOLUTION: RESOLVED to report regarding the "Regulations-2022" from the Academic Year 2022-23 with above said conditions.

ITEM 19.9: RATIFICATION IN EVALUATION SCHEME UNDER REGULATIONS 2018 FOR THE STUDENTS ADMITTED DURING THE AY 2021-22.

The Principal placed before the Governing Body regarding the instructions by Anna University to implement the under mentioned CA & EA marks distributions for UG / PG students admitted during academic year 2021-22.

- For all theory courses and project work, continues assessment (CA) will carry 40 marks while the end assessment (EA) examinations will carry 60 marks.
  Total marks 100 = 40 CA + 60 EA

- For all laboratory courses continues assessment (CA) will carry 60 marks while the end assessment (EA) examinations will carry 40 marks.
  Total marks 100 = 60 CA + 40 EA

RESOLUTION: RESOLVED to ratify as per the instructions of Anna University to implement the above mentioned CA & EA marks distribution for UG / PG students admitted during academic year 2021-22.

ITEM 19.10: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, UGC, COA, DOTE, NBA, NAAC AND GOVT. OF TAMIL NADU.

The Principal placed before the Governing Body, the communications received from the following authorities: AICTE, UGC, COA, DOTE, NBA, NAAC AND GOVT. OF TAMIL NADU. The Principal explained the actions taken till date and further actions to be taken on them.

RESOLUTION: RESOLVED to record and approve the action on the communications received from AICTE, UGC, COA, ANNA UNIVERSITY, DOTE, NBA, NAAC AND GOVT. OF TAMILNADU.

ITEM 19.11: TO REPORT THE CLASSES CONDUCTED DURING EVEN SEMESTER OF AY 2021-22.

The Principal presented a detailed report regarding the online classes held during even semester as per Anna University instructions for UG / PG during the academic year 2021-22.

RESOLUTION: RESOLVED to record & ratify the online classes held as per guidelines of Anna University-Chennai to UG / PG during Even semester of AY 2021-22.

ITEM 19.12: TO CONSIDER EXTENSION OF APPROVAL, DECREASE / INCREASE IN INTAKE / PROPOSAL FOR NEW COURSE FOR THE ACADEMIC YEAR 2023–2024.

The Principal proposed the following for extension of approval, Decrease / Increase in intake / Proposal for new course for the academic year 2023-2024 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2022-23	Proposed intake for the Academic Year 2023-24
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**	**120**	**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**	**120**
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.Arch	Architecture	1992-93	120	120
12.	M.B.A.	Business Administration (Full Time)	1992-93	120	120
13.	M.C.A.	Computer Applications	1995-96	60	60
14.	M.E.	M.E.-Engineering Design	2005-06	09	09
15.	M.E.	M.E.-Computer Science & Engineering	2005-06	12	12
16.	M.E.	M.E.-Communication Systems	2005-06	12	12
17.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
18.	M.E.	M.E.-Structural Engineering	2014-15	18	18
19.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Reduction of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2022-23	Proposed intake for the Academic Year 2023-24
1.	**B.E.**	**B.E.-Mechanical Engineering**	**1991-92**	**120**	**60**

Increase of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2022-23	Proposed intake for the Academic Year 2023-24
1.	B.Tech.	B.Tech.-Information Technology	2001-02	60	120

Proposed new course

Sl. No.	Degree	Programme(s)	Intake proposed from the Academic Year 2023-24
1.	B.Tech.	Artificial Intelligence and Data Science	60

RESOLUTION: RESOLVED to record the process of approval by Anna University, AICTE and CoA for extension of approval, Decrease / Increase in intake / Proposal for new course as shown in the above table for the academic year 2023–24.

ITEM 19.13: TO REPORT THE ONGOING ADMISSION POSITION OF UG/PG FOR THE ACADEMIC YEAR 2022-23.

The Principal placed before the Governing Body the ongoing admission position of UG/PG for Academic Year 2022-23.

RESOLUTION: RESOLVED to note the UG/PG ongoing admissions in the Academic Year 2022-23.

ITEM 19.14: TO REPORT THE ACTIVITIES OF IQAC & AQAR SUBMISSION FOR THE YEAR 2021 - 22.

The Principal presented a status report on IQAC cell and its activities, including AQAR submission for the year 2021 – 22 as per NAAC timelines.

RESOLUTION: RESOLVED to record the IQAC cell status report and its activities and AQAR submission for the year 2021-22 as per NAAC timelines.

ITEM 19.15: 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 – New Delhi, received extension of approval for the academic year 2022-2023.
- Anna University affiliation received for the academic year 2022-2023.
- COA approval received for architecture course for the academic year 2022-2023.
- Accreditation granted by NBA for UG-CSE is valid up to 30.06.2024.
- NAAC – Accredited for 05 years (2018-2023) with B+ Grade.
- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.

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

ITEM 19.16: TO REPORT THE CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES.

The Principal placed before the Governing Body the detailed report on extra-curricular and co-curricular activities of the college during the academic year 2021-22.

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

ITEM 19.17: 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 19.18: TO REPORT FACULTY POSITION AS ON 30.08.2022.

The Principal placed before the Governing Body, regarding the Faculty position of the College as on 30.08.2022.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30.08.2022.

ITEM 19.19: TO REPORT THE PURCHASE OF LATEST EQUIPMENTS, LIBRARY BOOKS etc.,

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

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 lab equipments, Library books, transport Vehicles etc. made since the last meeting of the Governing body.

ITEM 19.20: 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 19.21: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRCICULUM AND SYLLABUS FEEDBACK.

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

Dr.N.S.Badari Narayanan, Dean-Autonomous, 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.

Adhiyamaan College of Engineering (Autonomous) HOSUR-635130

Principal/Member Secretary – Governing Body

PRINCIPAL
Adhiyamaan College of Engineering (Autonomous)
Dr.M.G.R. Nagar, HOSUR-635130