

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR

(Autonomous)

MINUTES OF THE 13th GOVERNING BODY MEETING HELD ON 06.01.2019

Minutes of the 13th meeting of Governing Body of Adhiyamaan College of Engineering held on the 06.01.2019 (Sunday) at 09.00 am. in the ACE Board Room.

MEMBERS PRESENT:

1. Dr.Banumathi.T
2. Dr.Lasya.T
3. Dr.Namratha.T
4. Dr.R.Parvathi
5. Prof. Dr. Sandeep Grover
6. Dr.K.A.Chinnaraju
7. Prof.K.Rajamanickam
8. Dr.P.Natarajan
9. Dr.N.S.Badari Narayanan
10. Dr.S.Suresh Babu
11. Dr.M.Shanmugham
12. Mr.S.Balakrishnan
13. Dr.G.Ranganath

Leave of absence: Dr.M.Madhusoothanan requested leave of absence due to pre-occupation. The same was considered and the following resolution was passed.

RESOLUTION: **RESOLVED** to grant leave of absence to Dr.M.Madhusoothanan.

Dr.(Mrs).T.Banumathi, Chairperson welcomed the members of the 13th 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 13.1: TO CONFIRM THE MINUTES OF THE 12th GOVERNING BODY MEETING HELD ON 26.05.2018.

RESOLUTION: **RESOLVED** to approve the minutes of the previous meeting of the Governing Body meeting held on 26.05.2018.

ITEM 13.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 26.05.2018.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 26.05.2018. 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 13.3: 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 13.4: TO RECORD THE STATUTORY AND NON STATUTORY COMMITTEE MEETINGS AND ITS REPORT.

The Principal placed before the meeting the Statutory and Non-Statutory committee meetings conducted and its report.

RESOLUTION: **RESOLVED** to record the meeting proceedings.

ITEM 13.5: TO REPORT THE EXAMINATION RESULTS

The Principal presented a detailed result analysis.

RESOLUTION: **RESOLVED** to record the result analysis.

ITEM 13.6 (a): TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, UGC, DOTE, COA, NBA, NAAC AND GOVT. OF TAMIL NADU.

The Principal placed before the Governing Body, the communications received from the following authorities: AICTE, UGC, DOTE, COA, 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, DOTE, ANNA UNIVERSITY, NBA, NAAC AND GOVT. OF TAMILNADU.

ITEM 13.6(b): TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2019-20.

The Principal placed before the Governing body the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2019-20 session.

RESOLUTION: **RESOLVED** to note the policy guidelines and the process of implementation of the same with letter and spirit.

ITEM 13.7: TO RECORD THE APPROVAL PROCESS BY THE ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2019-2020.

The Principal reported the Anna University, AICTE and COA approval process for the academic year 2019-2020.

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2018-19	Sanctioned intake for the Academic Year 2019-20
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	240
2.	B.E.	B.E.-ECE	1991-92	240	240
3.	B.E.	B.E.-CSE	1991-92	180	180
4.	B.E.	B.E.-EEE	1992-93	120	120
5.	B.E.	B.E.-Civil Engineering	1993-94	120	120
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	120
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.-EIE	2007-08	60	60
11.	B.E.	B.E.-Aeronautical Engg.	2009-10	60	60
12.	B.Arch	Architecture	1992-93	120	120
13.	M.B.A.	Business Administration (F/T)	1992-93	120	120
14.	M.C.A.	Computer Applications	1995-96	120	120
15.	M.E.	M.E.-Engineering Design	2005-06	18	18
16.	M.E.	M.E.-CSE	2005-06	24	24
17.	M.E.	M.E.-Communication Systems	2005-06	24	24
18.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
19.	M.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.E.	M.E.-VLSI Design	2014-15	18	18
21.	M.B.A.	Business Administration (P/T)	1992-93	60	60

RESOLUTION: **RESOLVED** to record the process of approval for existing courses by AICTE, Anna University and CoA for the academic year 2019-20.

ITEM 13.8: TO REPORT ON THE EXTENSION GRANTED TO STUDENTS OVER AND ABOVE THE GRACE PERIOD.

The Principal placed before the Governing Body, regarding the extension granted to the following students, over and above the grace period.

S.No.	Register No.	Name of the Student
1.	AC11UCE041	Mr.Kumar.S
2.	AC11UCE045	Mr.Manikandan.K
3.	AC11UAE046	Mr.Rajmohan.P
4.	AC11UCE091	Mr.Sharath.M
5.	AC11UEC125	Mr.Sachin Santhosh.B.J
6.	AC11UEC169	Mr.Vignesh.S
7.	AC11UEE120	Mr.Arulmani.P
8.	AC11UEI089	Mr.Surenthar.S
9.	AC11UCH001	Mr.Ajithkumar.S
10.	AC14MED013	Mr.Vigneshwaran.K
11.	AC14MBF033	Mr.Kumaresan.C
12.	AC14MBF068	Mr.Selvakumar.S

RESOLUTION: **RESOLVED** to note the extension granted for appearing to arrear examinations.

ITEM 13.9: TO REPORT THE ACTIVITIES OF IQAC AND SUBMISSION OF AQAR.

The Principal presented a status report on IQAC cell and its activities.

RESOLUTION: **RESOLVED** to record the IQAC cell status report and further resolved to note the submitted AQAR.

ITEM 13.10: TO CONSIDER THE HAND BOOK PERTAINING TO REGULATIONS 2018.

The Principal presented the evaluation pattern to IA (Internal Assessment) for UG/PG under Regulations 2018 in detail.

RESOLUTION: **RESOLVED** to approve the Regulation and Hand Book pertaining to Regulations 2018.

ITEM 13.11: TO CONSIDER THE RENEWAL PROCESS OF INSTITUTE AUTONOMOUS STATUS.

RESOLUTION: **RESOLVED** to note the guidelines for the process of Autonomous renewal of the Institute as the validity is upto Academic year 2018-19.

ITEM 13.12: TO REPORT THE ACCREDITATION STATUS BY NBA and NAAC.

The Principal placed before the Governing Body, Accreditation status by NBA and NAAC.

- a. NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+ Grade.
- b. Accreditation granted by NBA for B.E.-CSE. Is valid till 30.06.2020.
- c. NBA, Compliance report to be submitted for 05 UG Programmes (Mechanical, Civil, Chemical, Biotechnology & Biomedical Engg.).

RESOLUTION: RESOLVED to record the accreditation status by NBA & NAAC.

ITEM 13.13: 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 13.14: 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 2018-19 Odd semester.

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

ITEM 13.15: TO REPORT FACULTY POSITION AS ON 04.01.2019.

The Principal placed before the Governing body, regarding the Faculty members' position of the College as on 04.01.2019.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 04.01.2019.

ITEM 13.16: 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 numbers 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 13.17: TO REPORT THE EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.

The Principal placed before the Governing body, regarding the detailed extracurricular and co-curricular activities of the college during the academic year 2018-19 Odd Semester.

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

ITEM 13.18: 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 13.20: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRICULUM 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
PRINCIPAL
Adhiyamaan College of Engineering (Autonomous)
Dr.M.G.R. Nagar, HOSUR-635130

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR

(Autonomous)

MINUTES OF THE 14th GOVERNING BODY MEETING HELD ON 25.05.2019

Minutes of the 14th meeting of Governing Body of Adhiyamaan College of Engineering held on the 25.05.2019 (Saturday) at 02.00 pm. in the ACE Board Room.

MEMBERS PRESENT:

- | | | |
|-----------------------------|---|-------------------------------|
| 1. Dr.Banumathi.T | - | Chairperson-AERI Trust |
| 2. Dr.Lasya.T | - | Trustee – AERI Trust |
| 3. Dr.Namratha.T | - | Trustee – AERI Trust |
| 4. Dr.R.Parvathi | - | Member |
| 5. Prof. Dr. Sandeep Grover | - | UGC - Nominee |
| 6. Dr.K.A.Chinnaraju | - | Nominee of the Governing Body |
| 7. Prof.K.Rajamanickam | - | Nominee of the Governing Body |
| 8. Dr.M.Shanmugham | - | Nominee of the Governing Body |
| 9. Mr.S.Balakrishnan | - | Nominee of the Governing Body |
| 10. Dr.N.S.Badari Narayanan | - | Nominated by the Principal |
| 11. Dr.G.Ranganath | - | Member Secretary |

Leave of absence: Dr.M.Madhusoothanan, Dr.P.Natarajan & Dr.S.Suresh Babu requested leave of absence due to pre-occupation. The same was considered and the following resolution was passed.

RESOLUTION: **RESOLVED** to grant leave of absence to Dr.M.Madhusoothanan, Dr.P.Natarajan & Dr.S.Suresh Babu.

Dr.(Mrs).T.Banumathi, Chairperson welcomed the members of the 14th 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 14.1: TO CONFIRM THE MINUTES OF THE 13th GOVERNING BODY MEETING HELD ON 06.01.2019.

RESOLUTION: **RESOLVED** to approve the minutes of the previous meeting of the Governing Body meeting held on 06.01.2019.

ITEM 14.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 06.01.2019.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 06.01.2019. 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 14.3: 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 14.4: TO RECORD THE STATUTORY AND NON STATUTORY COMMITTEE MEETINGS AND ITS REPORT.

The Principal placed before the meeting the Statutory and Non-Statutory committee meetings conducted and its report.

RESOLUTION: **RESOLVED** to record the meeting proceedings.

ITEM 14.5: TO REPORT THE EXAMINATION RESULTS

The Principal presented a detailed result analysis.

RESOLUTION: **RESOLVED** to record the result analysis.

ITEM 14.6 (a): TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, UGC, DOTE, COA, NBA, NAAC AND GOVT. OF TAMIL NADU.

The Principal placed before the Governing Body, the communications received from the following authorities: AICTE, UGC, DOTE, COA, 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, DOTE, ANNA UNIVERSITY, NBA, NAAC AND GOVT. OF TAMILNADU.

ITEM 14.6(b): TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2019-20.

The Principal placed before the Governing body the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2019-20 session.

RESOLUTION: **RESOLVED** to note the policy guidelines and the process of implementation of the same with letter and spirit.

ITEM 14.7: TO RECORD THE APPROVAL PROCESS BY THE ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2019-2020.

The Principal reported the Anna University, AICTE and COA approval process for the academic year 2019-2020.

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2018-19	Sanctioned intake for the Academic Year 2019-20
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10.	B.E.	B.E.-EIE	2007-08	60	60
11.	B.E.	B.E.-Aeronautical Engg.	2009-10	60	60
12.	B.Arch	Architecture	1992-93	120	120
13.	M.B.A.	Business Administration (F/T)	1992-93	120	120
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16.	M.E.	M.E.-CSE	2005-06	24	24
17.	M.E.	M.E.-Communication Systems	2005-06	24	24
18.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
19.	M.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.E.	M.E.-VLSI Design	2014-15	18	18
21.	M.B.A.	Business Administration (P/T)	1992-93	60	60

RESOLUTION: **RESOLVED** to record the process of approval for existing courses by AICTE, Anna University and CoA for the academic year 2019-20.

ITEM 14.8: TO REPORT THE ACTIVITIES OF IQAC.

The Principal presented a status report on IQAC cell and its activities.

RESOLUTION: RESOLVED to record the IQAC cell status report and its activities.

ITEM 14.9: TO CONSIDER THE RENEWAL PROCESS OF INSTITUTE AUTONOMOUS STATUS.

RESOLUTION: RESOLVED to note the guidelines for the process of Autonomous renewal of the Institute as the validity is upto Academic year 2018-19.

ITEM 14.10: TO REPORT THE ACCREDITATION STATUS BY NBA and NAAC.

The Principal placed before the Governing Body, Accreditation status by NBA and NAAC.

- a. NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+ Grade.
- b. Accreditation granted by NBA for UG CSE, Mechanical, Civil, Chemical, Biotechnology & Biomedical Engg.. Is valid till 30.06.2020.

RESOLUTION: RESOLVED to record the accreditation status by NBA & NAAC.

ITEM 14.11: TO REPORT THE STATUS OF IMPLIMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

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

RESOLUTION: RESOLVED to record the R&D cell status report.

ITEM 14.12: 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 2018-19 Even semester.

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

ITEM 14.13: TO REPORT FACULTY POSITION AS ON 20.05.2019.

The Principal placed before the Governing body, regarding the Faculty members' position of the College as on 20.05.2019.

RESOLUTION: **RESOLVED** to approve the Faculty position of the college as on 20.05.2019.

ITEM 14.14: 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 numbers 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 14.15: 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 14.16: TO REPORT ON THE EXTENSION TO BE GRANTED TO STUDENTS OVER AND ABOVE THE GRACE PERIOD.

The Principal placed before the Governing Body, regarding the extension to be granted to the candidates branch-wise as per table below, for appearing to arrear examinations during 2019-20.

Sl.No	Year of Admission	Branch wise - No of Candidates	Total	No.of attempts granted
1	2009	ECE (2), EEE (1), CHEMICAL (1), IT (1)	5	One
2	2010	AERONAUTICAL (1), MBA - PT (3)	4	One
3	2011	AERONAUTICAL (2), BME (2), CIVIL (5), CSE (2), ECE (6), EEE (2), EIE (1), MECHANICAL (2), CHEMICAL (1),MBA - PT (8)	31	Two
4	2012	CIVIL (3), ECE (4), EEE (1), MECHANICAL (1), CHEMICAL (2), MBA - FT (2), MBA - PT (5)	18	Two
5	2013	MBA - PT (3)	3	Two
6	2014	MBA - FT (1), ME - ED (1)	2	Two

RESOLUTION: **RESOLVED** to extend grant for appearing to arrear examinations in Oct./Nov. 2019 & Mar./Apr.2020 respectively.

ITEM 14.17: 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 14.18: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRICULUM 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.



A handwritten signature in green ink, consisting of several loops and a central vertical stroke.

Principal/Member Secretary – Governing Body

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