

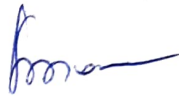


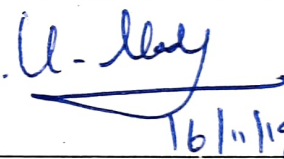

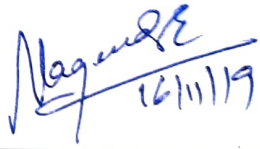
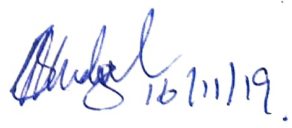
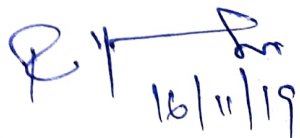
ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR

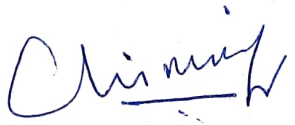
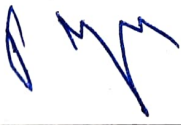



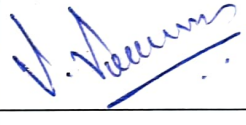

(Autonomous)

MINUTES OF THE 15th GOVERNING BODY MEETING HELD ON 16.11.2019

Minutes of the 15th meeting of Governing Body of Adhiyamaan College of Engineering held on the 16.11.2019 (Saturday) at 11.30 am. in the ACE Board Room.

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	
4.	Dr.M.Madhusoothanan Professor of Textile Technology Anna University, Chennai - 25	Nominee-Anna University	 16/11/19
5.	Dr.S.Selladurai Professor of Physics CEG, Anna University, Chennai - 25	Special Invitee 1	 16/11/19
6.	Dr.R.Nagendra Professor of Geology CEG, Anna University, Chennai - 25	Special Invitee 2	 16/11/19
7.	Dr.B.V.Mudgal Professor of Civil Engg. CEG, Anna University, Chennai - 25	Special Invitee 3	 16/11/19
8.	Dr.Parvathi.R	Member	 16/11/19

9.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominated by Management	
10.	Dr.P.Natarajan Programme Director, CIET, Coimbatore	Nominated by Management	
11.	Mr.S.Balakrishnan Industrialist, Namakkal	Nominated by Management	
12.	Thiru.P.Mani Chartered Accountant	Nominated by Management	
13.	Dr.N.S.Badari Narayanan Dean-Autonomous, ACE	Nominated by Principal	
14.	Dr.S.Suresh Babu Dean (R & D) ACE	Nominated by Principal	
15.	Dr.G.Ranganath Principal, ACE	Member Secretary	

Dr.(Mrs).T.Banumathi, Chairperson welcomed the members of the 15th 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 15.1: TO CONFIRM THE MINUTES OF THE 14th GOVERNING BODY MEETING HELD ON 25.05.2019.

RESOLUTION: **RESOLVED** to approve the minutes of the previous meeting of the Governing Body meeting held on 25.05.2019.

ITEM 15.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 25.05.2019.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 25.05.2019. 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 15.3: 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 15.4: TO RATIFY THE minutes of the 15th Academic council meeting (Special meeting) held on 24.08.2019.

The Principal placed before the governing body the minutes of the 15th Academic council meeting (Special meeting) held on 24.08.2019.

RESOLUTION: **RESOLVED** to ratify the minutes of the 15th Academic council meeting (Special meeting) held on 24.08.2019.

ITEM 15.5 : TO REPORT THE MODIFIED REGULATIONS ON CLASSIFICATION OF THE DEGREE BY ANNA UNIVERSITY-CHENNAI.

The Principal placed before the Academic Council the modified regulations on classification of the degree by Anna University-Chennai, (vide Anna University Registrar letter No.3036/AU/CAC/AC/2019 dated 19.07.2019), the award of degree to First class is raised from 6.5 CGPA to 7 CGPA.

As per earlier regulations $CGPA \geq 6.5$ will be declared as First class but according to the new regulations $CGPA \geq 7$ will be declared as First class.

RESOLUTION: **RESOLVED** to approve for adopting the modified regulations on classification of the degree to First class, which is raised from 6.5 CGPA to 7 CGPA, for the students admitted from 2017-18 onwards (except MBA Fulltime)
However, the same will be implemented for MBA Full time for the students admitted from 2018-19 onwards.

ITEM 15.6: 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 15.7: TO REPORT THE EXAMINATION RESULTS

The Principal presented a detailed result analysis.

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

ITEM 15.8 (a): 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 15.8(b): TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2020-21.

The Principal placed before the Governing body the admission process and various guidelines of AICTE, UGC, COA, DOTE & GOVERNMENT OF TAMIL NADU for 2020-21 session.

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

ITEM 15.9: TO PROPOSE THE APPROVAL PROCESS OF ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL WITH REDUCTION IN INTAKE AND CLOSURE OF COURSES FOR THE ACADEMIC YEAR 2020-2021.

The Principal proposed the following reduction of intake and closure of courses for the academic year 2020-2021 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2019-20	Proposed intake for the Academic Year 2020-21
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	120
2.	B.E.	B.E.-ECE	1991-92	240	180
3.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
4.	B.E.	B.E.-EEE	1992-93	120	120
5.	B.E.	B.E.-Civil Engineering	1993-94	120	60
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	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.-EIE	2007-08	60	0
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 (Full Time)	1992-93	120	120
14.	M.C.A.	Computer Applications	1995-96	120	60
15.	M.E.	M.E.-Engineering Design	2005-06	18	18
16.	M.E.	M.E.-Computer Science & Engineering	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	0
21.	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 2019-20	Proposed intake for the Academic Year 2020-21
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	120
2.	B.E.	B.E.-ECE	1991-92	240	180
3.	B.E.	B.E.-Civil Engineering	1993-94	120	60
4.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	60
5.	M.C.A.	Computer Applications	1995-96	120	60

Closure of Courses

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2019-20	Proposed intake for the Academic Year 2020-21
1.	B.E.	B.E.-EIE	2007-08	60	0
2.	M.E.	M.E.-VLSI Design	2014-15	18	0

RESOLUTION: **RESOLVED** to record the process of approval by Anna University, AICTE and CoA with reduction in intake and closure of courses as shown in the table for the academic year 2020–21.

ITEM 15.10: TO REPORT THE ACTIVITIES OF IQAC & AQAR submitted.

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

RESOLUTION: **RESOLVED** to record the IQAC cell status report and its activities including AQAR submitted (2018-19) to NAAC.

ITEM 15.11: TO DISCUSS THE RENEWAL PROCESS OF INSTITUTE AUTONOMOUS STATUS BY UGC.

The Principal placed before the Academic council regarding Autonomous status renewal by UGC

RESOLUTION: **RESOLVED** to record the Institute Autonomous status renewal by UGC (committee visit by UGC is awaited).

ITEM 15.12: TO REPORT THE ACCREDITATION STATUS BY NBA and NAAC.

The Principal placed before the Academic Council, Accreditation status by NBA and NAAC.

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

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

ITEM 15.13: TO REPORT THE STATUS OF IMPLIMENTATION 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.

ITEM 15.14: 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 Even semester.

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

ITEM 15.15: TO REPORT FACULTY POSITION AS ON 30.10.2019.

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.10.2019.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30.10.2019.

ITEM 15.16: 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 15.17: 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 15.18: 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 15.19: 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