

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR – 635 109

(An Autonomous Institute, Affiliated to Anna University, Chennai)

12<sup>th</sup> Meeting of the planning and evaluation committee on 25.03.2019

MEETING NOTICE

The 12<sup>th</sup> Meeting of the Planning and Evaluation Committee is scheduled on 25.03.2019 at 09:30 am in the Conference Room, Main Block.

All the Members are hereby informed to attend the same.

Date: 11.03.2019

  
PRINCIPAL

To

All the Members of the Planning and Evaluation Committee

1. Dr.G.Ranganath, (Chairman )
2. Dr.N.S.Badari Narayanan, Dean – Autonomous
3. Dr.K.A.Chinnaraju
4. Thiru. S. Balakrishnan
5. Dr.R.Parvathi
6. Dr.S.Sureshbabu
7. Dr.B.N.Sivakumar

Encl: Agenda

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(An Autonomous Institute, Affiliated to Anna University, Chennai)

12<sup>th</sup> Meeting of the planning and evaluation committee on 25.03.2019

## AGENDA

- 12.1 To Consider the Minutes of the 11<sup>th</sup> Meeting held on 26.05.2018 for confirmation.
- 12.2 To Consider the Orientation Program for B.E / B.Tech aspirants.
- 12.3 To Consider the Prohibition of Ragging.
- 12.4 To consider the Research Promotion.
- 12.5 To Consider the Accreditation Status by NBA and NAAC.
- 12.6 To Consider the Extension of Autonomy.
- 12.7 Any other relevant issues with the permission of the Chair.

Date: 11.03.2019

  
Chairman

Planning and Evaluation Committee

# ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR - 635 109

(An Autonomous Institute, Affiliated to Anna University, Chennai)

Minutes of the 12<sup>th</sup> meeting of the Planning and Evaluation Committee held on 25.03.2019

## MEMBERS PRESENT

1. Dr.G.Ranganath, (Chairman)
2. Dr.N.S.Badari Narayanan, Dean – Autonomous
3. Dr.K.A.Chinnaraju
4. Thiru. S. Balakrishnan
5. Dr.R.Parvathi
6. Dr.S.Sureshbabu
7. Dr.B.N.Sivakumar

12.1 Considered the confirmation of the minutes of the 11<sup>th</sup> meeting of the Planning and Evaluation Committee held on 26.05.2018.

**RESOLVED** that the minutes of the 11<sup>th</sup> meeting of the Planning and Evaluation Committee held on 26.05.2018 be confirmed.

12.2 Considered the orientation programme for B.E. / B.Tech aspirants.

**RESOLVED** to plan well in advance and identify the right resource persons from various fields to invite for the orientation program of B.E./B.Tech aspirants of 2019 – 20.

12.3 Considered the prohibition of ragging

**RESOLVED** to prohibit ragging inside and outside the ACE campus by guiding the senior students, not to indulge in ragging.

12.4 Considered the research promotion.

**RESOLVED** to delve into the websites of various funding agencies and apply for the projects. Further, it was also discussed to encourage the faculty members to take necessary steps to get Ph.D Guideship.

12.5 Considered the accreditation status by NBA and NAAC.

**RESOLVED** to note the accreditation status by NBA and NAAC.

- a) Accreditation granted by NBA for BE-CSE is valid till 30.06.2020.
- b) NBA expert team visited on 18.03.2019 for the following UG Programmes.
  - Mechanical Engg.
  - Civil Engg,
  - Biomedical Engg.
  - Bio Technology and
  - Chemical Engg and the results are awaited.
- c) NAAC Accreditation under Cycle – II is up to 2023.

12.6 Considered the Extension of Autonomy of our institution.

**RESOLVED** to apply for Extension of Autonomy, as the validity is up to May 2019.

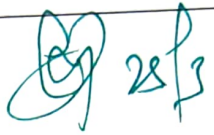
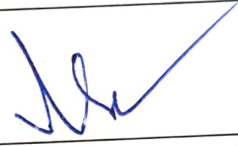
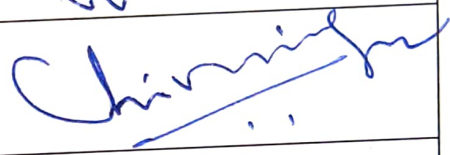
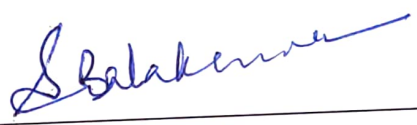
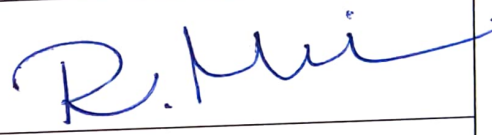
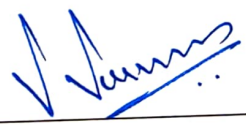
Date: 25.03.2019



Chairman  
Planning and Evaluation Committee

12<sup>th</sup> meeting of the Planning and Evaluation Committee held on 25.03.2019

## MEMBERS PRESENT

S.No	Name of the Member	Category	Signature
1	Dr.G.Ranganath - Principal	Chairman	
2	Dr.N.S.Badari Narayanan Dean-Autonomous	Member	
3	Dr.K.A.Chinnaraju	Member	
4	Thiru. S. Balakrishnan	Member	
5	Dr.R.Parvathi	Member	
6	Dr.S.Sureshbabu	Member	
7	Dr.B.N.Sivakumar	Member	