

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR

(Autonomous)

MINUTES OF THE 12th GOVERNING BODY MEETING HELD ON 26.05.2018

Minutes of the 12th meeting of Governing Body of Adhiyamaan College of Engineering held on the 26.05.2018 (Saturday) at 02.00 pm. 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.M.Shanmugham
11. Mr.S.Balakrishnan
12. Dr.G.Ranganath

Dr.(Mrs).T.Banumathi, Chairperson welcomed the members of the 12th 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 12.1: TO CONFIRM THE MINUTES OF THE 11th GOVERNING BODY MEETING HELD ON 22.01.2018.

RESOLUTION: **RESOLVED** to approve the minutes of the previous meeting of the Governing Body meeting held on 22.01.2018.

ITEM 12.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 22.01.2018.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 22.01.2018. 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 12.3: 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 12.4: 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 12.5: TO REPORT THE EXAMINATION RESULTS

The Principal presented a detailed result analysis.

RESOLUTION: RESOLVED to record the result analysis.

ITEM 12.6 (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 12.6(b): TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2018-19.

The Principal placed before the Governing body the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2018-19 session.

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

ITEM 12.7: TO RECORD THE APPROVAL PROCESS BY THE AICTE, ANNA UNIVERSITY, CHENNAI AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2018-2019.

The Principal reported the Extension of Approval granted by the AICTE, COA for the for the academic year 2018-2019. Affiliation communication from Anna University, Chennai is awaited.

Extension of approval by the AICTE, COA for 2018-19

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2017-18	Sanctioned intake for the Academic Year 2018-19
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	240
2.	B.E.	B.E.-Electronics & Communication Engineering	1991-92	240	240
3.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
4.	B.E.	B.E.-Electrical & Electronics Engineering	1992-93	180	120
5.	B.E.	B.E.-Civil Engineering	1993-94	240	120
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	120
7.	B.Tech.	B.Tech.-Information Technology	2001-02	120	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.-Electronics & Instrumentation Engineering	2007-08	120	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 (Full Time)	1992-93	180	120
14.	M.C.A.	Computer Applications	1995-96	120	120
15.	M.E.	M.E.-Computer Aided Design(CAD)	2002-03	18	0
16.	M.E.	M.E.-Engineering Design	2005-06	18	18
17.	M.E.	M.E.-Computer Science & Engineering	2005-06	24	24
18.	M.E.	M.E.-Communication Systems	2005-06	24	24
19.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
20.	M.Tech.	M.Tech.-Remote Sensing	2009-10	18	0
21.	M.E.	M.E.-Structural Engineering	2014-15	18	18
22.	M.E.	M.E.-VLSI Design	2014-15	18	18
23.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

RESOLUTION: RESOLVED to record the EOA by the AICTE and CoA for the academic year 2018–19 and Affiliation communication from Anna University, Chennai is awaited.

ITEM 12.8: TO RECORD THE FINANCE COMMITTEE REPORT AND AUDITED FINANCIAL STATEMENT OF ACCOUNT FOR 2016-2017 AND UNAUDITED STATEMENT OF ACCOUNTS FOR 2017-2018.

The Principal placed before the Governing Body, the Finance Committee report and audited financial statement of account of the College for the financial year 2016-2017 and unaudited statement of accounts for 2017-18 and budget estimate for the financial year 2018-2019.

RESOLUTION: **RESOLVED** to record the Finance Committee Report and audited financial statement of account for the year 2016-17 and unaudited statement of accounts for 2017-18 and budget estimate for the financial year 2018-2019 as approved in the finance committee.

ITEM 12.9: 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 12.10: 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 submit the AQAR in time.

ITEM 12.11: 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 2017-18.

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

ITEM 12.12: TO REVIEW & APPROVE THE TENTATIVE BUDGET ESTIMATE FOR THE YEAR 2018-19.

The Principal placed before the Governing Body tentative budget estimate of the College for the academic year 2018-2019.

RESOLUTION: RESOLVED to approve the tentative budget estimate for the academic year 2018-2019.

ITEM 12.13: TO REPORT THE ACCREDITATION STATUS BY NBA and NAAC.

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

- a. Accreditation granted by NBA for B.E.-Computer Science and Engg. Is valid till 30.06.2020.
- b. Accreditation granted by NBA for B.E.-Electronics and Communication Engg. Is valid till 30.06.2018 and hence applied for Re-Accreditation and the Visit by NBA Expert Committee is Scheduled on 09.06.2018.
- c. NAAC Peer team visit for Cycle-2 was during 26-27 March, 2018 and result awaited.

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

ITEM 12.14: TO REPORT FACULTY POSITION AS ON 30-04-2018.

The Principal placed before the Governing body, regarding the Faculty members' position of the College as on 30-04-2018.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30-04-2018.

ITEM 12.15: 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 academic year 2017-2018 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 12.16: 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 2017-18.

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

ITEM 12.17: 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 12.18: TO REVIEW THE UGC GUIDELINES ON ADOPTION OF CHOICE BASED CREDIT SYSTEM (CBCS) FOR THE REGULATIONS 2018.

The Principal presented the guidelines on adoption of Choice Based Credit System (CBCS) for the Regulations 2018.

RESOLUTION: **RESOLVED** to record and review the CBCS guidelines for launching Regulations 2018.

ITEM 12.19: 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