









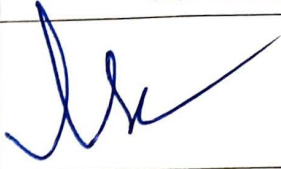


ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR (Autonomous)

MINUTES OF THE 16th GOVERNING BODY MEETING HELD ON 28.11.2020 (ONLINE MODE)

Minutes of the 16th meeting of Governing Body of Adhiyamaan College of Engineering held on the 28.11.2020 (Saturday) at 01.30 pm in online mode.

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.S.Narayana Kalkura Professor Crystal Growth Centre AC Tech Campus, Anna University Chennai - 600 025	Nominee-Anna University	
5.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominated by Management	
6.	Dr.P.Natarajan Programme Director, CIET, Coimbatore	Nominated by Management	
7.	Mr.S.Balakrishnan Industrialist,	Nominated by Management	

8.	Thiru.P.Mani Chartered Accountant	Nominated by Management	
9.	Dr.N.S.Badari Narayanan Dean-Autonomous, ACE	Nominated by Principal	
10.	Dr.S.Suresh Babu Dean (R & D) ACE	Nominated by Principal	
11.	Dr.G.Ranganath Principal, ACE	Member Secretary	

Dr.(Mrs).T.Banumathi, Chairperson welcomed the members of the 16th 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 16.1: TO CONFIRM THE MINUTES OF THE 15th GOVERNING BODY MEETING HELD ON 16.11.2019.

RESOLUTION: **RESOLVED** to approve the minutes of the previous meeting of the Governing Body meeting held on 16.11.2019.

ITEM 16.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 16.11.2019.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 16.11.2019. 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 16.3: 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 16.4: TO APPROVE THE MINUTES OF THE 17TH ACADEMIC COUNCIL MEETING HELD ON 28.11.2020.

The Principal placed before the governing body the minutes of the 17th Academic Council meeting held on 28.11.2020.

RESOLUTION: **RESOLVED** to approve the minutes of the 17th Academic Council meeting held on 28.11.2020.

ITEM 16.5: 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 16.6 (a): TO REPORT THE SEMESTER END EXAMINATION RESULTS OF ODD SEMESTER (AY 2019-20).

The Principal presented a detailed result analysis of Semester End Examinations held during November-2019.

RESOLUTION: **RESOLVED** to record and ratify the result analysis of Examinations held during November-2019.

ITEM 16.6(b): TO REPORT THE ONLINE TERMINAL SEMESTER EXAMINATIONS CONDUCTED FOR FINAL YEAR UG / PG (ACADEMIC YEAR 2019-20).

The Principal presented a detailed report on the End semester Examination conducted for Final Year UG/PG (2019-20 AY) in online mode as per the guidelines of Higher Education Department-Govt. of Tamil Nadu and Anna University-Chennai.

RESOLUTION: **RESOLVED** to record and ratify the End semester Examination conducted for Final Year UG/PG (2019-20 AY) in online mode, due to Covid-19 Pandemic situation.

ITEM 16.6(c): TO REPORT THE TERMINAL SEMESTER ONLINE EXAMINATION RESULTS AND PROCESSED RESULTS.

The Principal presented in detail.

- The terminal semester online examination results of UG / PG.
- Processed results as per Anna University guidelines pertaining to even semester UG / PG (except final year) of Academic year 2019-20.

RESOLUTION: **RESOLVED** to record and ratify the terminal semester online examination results of UG / PG and processed results as per Anna University guidelines pertaining to even semester of UG / PG (except final year) of Academic year 2019-20. due to Covid-19 Pandemic situation.

ITEM 16.7 : 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 16.8 : TO CONSIDER THE PROPOSAL FOR CONDUCTING SUPPLEMENTARY EXAMINATIONS FOR FAILED STUDENTS IN FINAL SEMESTER EXAMINATIONS.

The Principal proposed to conduct supplementary examinations to UG/PG failed / absent students in final semester, within two months of publication of results, keeping in the view to assist their career for higher Education / Employment. This is applicable from Academic Year 2020-21 onwards, with the following conditions.

- For those who do not have standing arrears pertaining to lower semesters.
- Registration for supplementary examinations should be made.
- No bar on number of subjects to appear for supplementary examinations.
- Separate grade sheet will be issued for this supplementary examination.
- Classification condition remains unaltered for the students, who complete the degree in the supplementary examination.

RESOLUTION: **RESOLVED** to Approve supplementary examinations to UG/PG for failed / absent students in final semester, within two months of publication of results, who do not have standing arrears of lower semester w.e.f. Academic year 2020-21 onwards. Registration to this examination should be made and no bar on number of subjects. Separate grade sheet will be issued and classification condition remains unaltered for the students, who complete the degree in the supplementary examination.

ITEM 16.9(a) : TO REPORT THE ONLINE CLASSES CONDUCTED FOR ON GOING ODD SEMESTER (AY 2020-21).

The Principal presented a detailed report regarding the online classes being conducted for UG / PG –I / II / III / IV / V year in on-going odd semester during this academic year 2020-21.

RESOLUTION: **RESOLVED** to record & ratify the online classes being conducted as per guidelines of Anna University-Chennai to UG / PG in on-going odd semester during this academic year 2020-21 due to Covid-19 Pandemic situation.

ITEM 16.9(b) : TO CONSIDER THE PROPOSAL FOR CONDUCTING ONLINE EXAMINATIONS DURING ODD SEMESTER OF ACADEMIC YEAR 2020-21.

The Principal presented a detailed report regarding the online examinations of odd semester to be conducted for UG / PG students, from December 2020 onwards in this academic year 2020-21.

RESOLUTION: **RESOLVED** to approve for conduct of online examinations for odd semester (AY 2020-21) as per guidelines of Anna University-Chennai, time to time.

ITEM 16.9(c) : TO CONSIDER THE PROPOSAL OF BLENDING ODD SEMESTER PRACTICAL SUBJECTS ALONG WITH EVEN SEMESTER IN ACADEMIC YEAR 2020-21 FOR UG / PG.

The Principal presented the proposal for blending odd semester practical subjects along with even semester in Academic year 2020-21 for UG / PG, as theory classes alone were taught in online mode during odd semester (2020-21 AY).

RESOLUTION: **RESOLVED** to approve for blending the odd semester practical subjects along with the ensuing even semester for UG / PG (2020-21 AY)

ITEM 16.9(d) : TO CONSIDER THE SWAPPING OF B. ARCH. VIII SEMESTER CURRICULUM AND SYLLABUS WITH IX SEMESTER UNDER R-2015 FOR THE BATCH OF STUDENTS ADMITTED IN THE ACADEMIC YEAR 2017-18.

The Principal presented the proposal for Swapping of B. Arch. VIII Semester Curriculum and Syllabus with IX Semester under R-2015 for the Batch of Students admitted in the Academic Year 2017-18 due to COVID-19 Pandemic Situation.

RESOLUTION: **RESOLVED** to approve the Swapping of B. Arch. VIII Semester Curriculum and Syllabus with IX Semester under R-2015 for the Batch of Students admitted in the Academic Year 2017-18, thereby internship Programme will be offered during IX Semester instead of VIII Semester.

ITEM 16.9(e) : TO CONSIDER THE MASTER OF COMPUTER APPLICATION (MCA) PROGRAMME WHICH IS RESTRUCTURED AS TWO-YEAR POSTGRADUATE COURSE INSTEAD OF THE EXISTING THREE-YEAR POST GRADUATE DEGREE COURSE FROM THE ACADEMIC YEAR 2020-21.

The Principal presented to Academic Council regarding master of computer application (MCA) programme which is restructured as two-year postgraduate course instead of the existing three-year postgraduate degree course from the academic year 2020-21, as per AICTE/ Anna University guidelines with one year Bridge course during the first year MCA, for the students other than B.Sc.(Information Technology/Computer Science), B.C.A., Computer Science and Engineering or Equivalent.

RESOLUTION: **RESOLVED** to approve the restructured two-year postgraduate MCA course instead of the existing three-year postgraduate degree Course for the batch of students admitted in the academic year 2020-21 as per AICTE/ Anna University guidelines with one year Bridge course during the first year MCA, for the students other than B.Sc.(Information Technology/Computer Science), B.C.A., Computer Science and Engineering or Equivalent.

ITEM16.10(a): TO REPORT ON THE ADMISSIONS TO UG / PG DURING THE ACADEMIC YEAR 2020-21.

The Principal placed before the Academic Council regarding UG/PG admissions held during Academic Year 2020-21.

RESOLUTION: **RESOLVED** to note the admission statistics and to fill the lapsed seats.

ITEM 16.10 (b): TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2021-22.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, COA, DOTE & GOVERNMENT OF TAMIL NADU for 2021-22 session.

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

ITEM 16.11: TO PROPOSE THE APPROVAL PROCESS OF ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL WITH REDUCTION IN INTAKE FOR THE ACADEMIC YEAR 2021-2022.

The Principal proposed the following for extension of approval and reduction of intake for the academic year 2021-2022 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
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	120	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

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
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 2020-21	Proposed intake for the Academic Year 2021-22
1.	B.E.	B.E.-Mechanical Engineering	1991-92	120	60
2.	B.E.	B.E.-EEE	1992-93	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 2021-22.

ITEM 16.12: 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 (2019-20) to NAAC.

ITEM 16.13: TO REPORT THE ACCREDITATION STATUS BY NBA, NAAC AND EXTENSION OF AUTONOMOUS STATUS.

The Principal placed before the Governing body, Accreditation status by NBA, NAAC and extension of Autonomous status.

- NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+Grade.
- Accreditation granted by NBA for UG-CSE, Mechanical, Chemical, Biotechnology & Biomedical Engg is valid till 30.06.2021.
- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.

RESOLUTION: RESOLVED to record the accreditation status by NBA, NAAC and extension of Autonomous status by UGC & Anna University.

ITEM 16.14: 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 16.15: 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 16.16: TO REPORT FACULTY POSITION AS ON 30.10.2020.

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.10.2020.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30.10.2020.

ITEM 16.17: 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 16.18: 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 16.19 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 16.20: 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


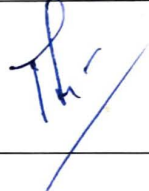




PRINCIPAL
Adhiyamaan College of Engineering (Autonomous)
Dr.M.G.R. Nagar, HOSUR-635130


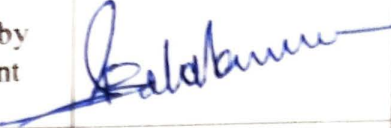




ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR (Autonomous)

MINUTES OF THE 17th GOVERNING BODY MEETING HELD ON 03.07.2021 (ONLINE MODE)

Minutes of the 17th meeting of Governing Body of Adhiyamaan College of Engineering held on the 03.07.2021 (Saturday) 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	
4.	Dr.Sanjiv Tokekar Head, Department of Electronics and Telecommunications Engineering Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore (MP)	UGC-Nominee	
5.	Dr.S.Narayana Kalkura Professor Crystal Growth Centre AC Tech Campus, Anna University Chennai - 600 025	Nominee-Anna University	
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).T.Banumathi, Chairperson welcomed the members of the 17th 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 17.1: TO CONFIRM THE MINUTES OF THE 16th GOVERNING BODY MEETING HELD ON 28.11.2020.

RESOLUTION: **RESOLVED** to approve the minutes of the previous meeting of the Governing Body meeting held on 28.11.2020.

ITEM 17.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS GOVERNING BODY MEETING HELD ON 28.11.2020.

The Principal submitted the report of the action taken on the minutes of the previous Governing Body meeting held on 28.11.2020. 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 17.3: 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 17.4: TO APPROVE THE MINUTES OF THE 18TH ACADEMIC COUNCIL MEETING HELD ON 03.07.2021.

The Principal placed before the Governing Body the minutes of the 18th Academic Council meeting held on 03.07.2021.

RESOLUTION: **RESOLVED** to approve the minutes of the 18th Academic Council meeting held on 03.07.2021.

ITEM 17.5: 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 17.6: TO REPORT THE SEMESTER END EXAMINATION RESULTS OF DECEMBER-2020 IN ONLINE MODE

The Principal presented a detailed result analysis of Semester End Examinations held during December-2020 in Online Mode.

RESOLUTION: **RESOLVED** to record and ratify the result analysis of Examinations held during December-2020 in Online Mode.

ITEM 17.7 : 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 17.8 (a) : TO REPORT THE ONLINE CLASSES CONDUCTED FOR ON GOING EVEN SEMESTER (AY 2020-21).

The Principal presented a detailed report regarding the online classes being conducted for UG / PG –I year in on-going even semester during this academic year 2020-21.

RESOLUTION: **RESOLVED** to record & ratify the online classes being conducted as per guidelines of Anna University-Chennai to UG / PG –I Year in on-going even semester (AY 2020-21) due to Covid-19 Pandemic situation.

ITEM 17.8 (b) : TO REPORT THE ONLINE CLASSES CONDUCTED FOR ON GOING ODD SEMESTER (AY 2021-22).

The Principal presented a detailed report regarding the online classes being conducted for UG / PG –III / IV / V year in on-going Odd semester during this academic year 2021-22.

RESOLUTION: **RESOLVED** to record & ratify the online classes being conducted as per guidelines of Anna University-Chennai to UG / PG –III / IV / V Year in on-going Odd semester (AY 2021-22) due to Covid-19 Pandemic situation.

ITEM 17.8 (c) : TO CONSIDER THE PROPOSAL FOR CONDUCTING UPCOMING SEMESTER END EXAMINATIONS AND THE MODE OF EXAMINATION WILL BE AS PER G.O.

The Principal presented a detailed report regarding the Upcoming Semester End Examinations to be conducted as per G.O. either in online mode or physical mode.

RESOLUTION: **RESOLVED** to approve for conduct of upcoming semester end examinations in online mode or physical mode based on G.O. issued time to time.

ITEM 17.9: TO PROPOSE THE APPROVAL PROCESS OF ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2021–2022.

The Principal proposed the following for extension of approval and reduction of intake for the academic year 2021-2022 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
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	120
4.	B.E.	B.E.-EEE	1992-93	120	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

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
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 2020-21	Proposed intake for the Academic Year 2021-22
1.	B.E.	B.E.-EEE	1992-93	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 2021-22.

ITEM 17.10 : TO REPORT ON THE ADMISSIONS TO UG / PG DURING THE ACADEMIC YEAR 2020-21.

The Principal placed before the Academic Council regarding UG/PG admissions held during Academic Year 2020-21.

RESOLUTION: **RESOLVED** to note the admission statistics and to fill the lapsed seats.

ITEM 17.11 : TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2021-22.

The Principal placed before the Governing Body, the admission process and various guidelines of AICTE, UGC, COA, DOTE & GOVERNMENT OF TAMIL NADU for 2021-22 session.

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

ITEM 17.12: 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 17.13: TO REPORT ON THE AUTONOMOUS STATUS, ACCREDITATION STATUS BY NBA and NAAC.

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

- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.
- NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+ Grade.
- Accreditation granted by NBA for UG-CSE is valid up to 30.06.2024 and UG-Mechanical, Chemical, Biotechnology & Biomedical Engg. Pre-qualifier is submitted on 31.03.2021, since the accreditation validity was up to 30.06.2021.

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

ITEM 17.14: 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 17.15: 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 17.16: TO REPORT FACULTY POSITION AS ON 30.06.2021.

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.06.2021.

RESOLUTION: **RESOLVED** to approve the Faculty position of the college as on 30.06.2021.

ITEM 17.17: 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 17.18: 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 17.19: 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 17.20: 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