NANDHA ENGINEERING COLLEGE, ERODE – 638 052
GOVERNING BODY MEETING MINUTES

The 3rd governing body meeting for the academic year 2015-16 is held on 4th July 2015 at 11.00 am in board room of NEC and the list of members attended is enclosed in Annexure– I. The board considered various items in the agenda and the deliberations are detailed below.

Item	Details
3.01	Welcome and Introduction of Members
Details	Dr.N.Rengarajan, Principal, welcomed the gathering and introduced the external members.
3.02	Confirmation of the minutes of the Second Governing Body Meeting held on 31.05.2014
Details	The minutes of the second Governing Body Meeting was presented to all the members and no comments received. The GB approved the minutes of the second Governing Body Meeting.
3.03	Report on action taken on the minutes of 2nd Governing Body Meeting held on 31.05.2014
Details	The incorporation of suggestions given by the Second Governing Body members was notified and the Minutes was approved by the Third Governing Body members.
3.04	Approval of the minutes of 3rd Academic Council Meeting held on 20.06.2015
Details	The GB discussed the minutes of the 3rd academic council meeting and the following suggestions were given by the members for consideration and implementation by the Academic Council and Board of Studies. The following suggestions were given by the members. ➢ The members appreciated the introduction online examination in R15 regulation. They also gave suggestion to increase the mark for online test in future. ➢ Question bank can be generated by having brainstorming with all faculty members. ➢ For online test, question paper should be randomized. ➢ Safety and Accountability should be taken care while conducting the online exam. ➢ Credit can be given for extracurricular activities (ECA). Minimum hours should be specified for ECA. ➢ For programming labs the members suggested to give interesting problems

	to students. Make the students to understand that copying should be avoided. ➤ Real time college problems can be given as projects to the students. ➤ External lectures can be arranged. Even students from top colleges can be called for giving lectures. ➤ Identify faculty doing innovative projects in lab. ➤ More number of staff should be assigned for tutorial classes ➤ Differential training should be given based on their medium of instruction. ➤ Bridge course for Tamil medium and lateral entry students need to be conducted. ➤ Improve teaching pedagogical skills ➤ Bridge course to improve communication skills can be organized The GB approved the minutes of the 2nd academic council meeting.
3.05	• Approval of the minutes of 3rd Finance committee meeting held on 22.06.2015 • Revision of financial powers for academic Heads
Details	The GB approved the minutes of the Third Finance Committee meeting and the proposed financial powers.
3.06	Budget 3.06.01 Budget sanctioned and utilized for 2014-15 3.06.02 Budget Proposal 2015-16
Details	The balance sheet and Income & Expenditure Account for the year 2013-14 were approved by the GB. The GB approved the Budget sanctioned and utilized for 2014-15 and the budget proposal for the year 2015-16.
3.07	Approval of the appointment of the Principal
Details	Resolved to approve the appointment of Dr. N. Rengarajan as the Principal for Nandha Engineering College by the chairman, Governing Body.
3.08	Approval of the appointment of Controller of Examinations
Details	Resolved to approve the appointment of Dr.S.Arumugam as Controller of Examination by the chairman, Governing Body.
3.09	Approval of faculty appointments / relieving
Details	33 members joined the institution for the current academic year 2015-16 and 30 members relieved in the year 2014-15. The GB approved the recommendations of the faculty selection committee. The following suggestions were given by the members regarding faculty retention ➤ Faculty retention can be considered as a parameter for HoD appraisal. ➤ Exit interview can be conducted to find the root cause for faculty relieving from the institution. ➤ When the faculty leaves the campus, they have to go with satisfaction

	➢ faculty training is a must to keep in track of the latest updates
	➢ Industry based training must be provided
3.10	NAAC Accreditation and status of NBA Accreditation of UG programs
Details	• NAAC Team visited NEC during 9,10,11 of February 2015 and ACCREDITED • Proposed to submit SAR for NBA accreditation for all eligible courses
3.11	Affiliation Details 3.11.01 AICTE Extension of Approvals 3.11.02 Anna University Affiliation
Details	➢ The AICTE has given extension of approval and increase in intake for the year 2015-16 and recorded. ➢ The Anna University has given permanent affiliation for CSE, ECE, EEE, IT and MBA courses and extension of approval for the existing courses for the year 2015-16 and recorded.
3.12	Honours and Achievements
Details	➢ Nandha Engineering College got 23rd rank among 100 colleges in TOP T-SCHOOLS 2015 SURVEY by DATA QUEST. ➢ 2nd position in promising Engineering Colleges – survey by Competition Success Review ➢ Nandha Engineering College is ranked 41 among 100 colleges in TOP 100 PRIVATE ENGINEERING COLLEGE SURVEY in Higher Education Review ➢ Scored 20th rank in Top 20 Engineering Colleges with High Quality Infrastructure in Higher Education Review ➢ Scored 7th in Top 10 Institutes for Excellent Industry exposure in Higher Education Review The GB members appreciated the ranks received in Dataquest and encouraged to get below 10 rank. The members insisted that the honors must be communicated to parents. The members suggested going for more patents.
3.13	Faculty Activities 3.13.01 Publications 3.13.02 Faculty Development - Conferences, Workshops & FDPs 3.13.03 Consultancy & Grant in Aid Received
Details	The faculty publications were perused and recorded The conduction and participation of faculty members in conference, workshops and FDPs were perused and recorded.

		The members appreciated the efforts taken towards consultancy and Grant in Aid and recorded.
	3.14	Co-curricular / Extracurricular Activities
	Details	The student's extracurricular and co-curricular activities were presented and recorded. The members appreciated the efforts taken towards iclub for promoting innovative projects. They suggested to include budget provision for iclub.
	3.15	Academic performance of students
	Details	The academic performance of students in May 2014 and December 2014 exams were presented and recorded.
	3.16	Students placement details
	Details	The placement statistics was presented and recorded. The members suggested to motivate the students to appear for Gate, civil services and engineering services.
	3.17	Ratification of Human Resource Policies
	Details	The Human Resource Policies was presented and approved.
	3.18	Any other matter
	Details	The members suggested the following points. Mr.Sujith Kumar, Infosys • The college should have strategic plan for 1. Admission 2. Placement 3. Attrition 4. Average salary of student placed • 1 event / year can be planned to involve students, parents and corporates. Mr.Viswanathan, Wipro • Identify the best students in the college and train them differently. • Place them in good companies • Budget for branding should be allocated • Conduct intercollegiate events and invite students from Top universities by giving good prize money. • Recruit faculty from Industry and different state.

Dr.S.Kavitha, Professor & Dean / ECE proposed vote of thanks to the Chairman and the members of the board and cordially invited them for the next meeting.

PRINCIPAL

NANDHA ENGINEERING COLLEGE

(Autonomous)

Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

GOVERNING BODY

MEMBERS LIST

2015 – 16

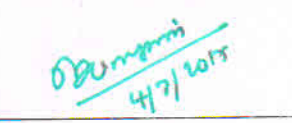| Sl. No.	Members	Representation
1	Thiru.V.Shanmugan, B.Com Chairman, Sri Nandha Educational Trust	Management
2	Mrs.S.Banumathi, Member, Sri Nandha Educational Trust	Management
3	Thiru S.NandhaKumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	Management
4	Thiru S.Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	Management
5	Dr.S.P. Viswanathan, Advisor, Nandha Educational Institutions	Management
6	Dr.S.Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management
7	Dr.N.Shanthi, Professor & Dean, Department of CSE, Nandha Engineering College	Faculty Nominated by Principal
8	Dr.S.Kavitha, Professor & Dean, Department of ECE, Nandha Engineering College	Faculty Nominated by Principal
9	Mr.J.Sujith Kumar, Location Head - Human Resources & HR Business Manager, Infosys Ltd, Chennai	Industry Nominee

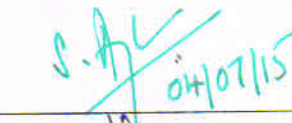|		
10	Mr.V.Viswanathan, Senior Manager, Talent acquisition, Wipro Technologies, Chennai	Industry Nominee
11	Dr.Mehtab Alam, Professor, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi - 110025	UGC Nominee
12	Dr.P.Thamarai, Associate Professor, Department of Civil Engineering, Government College of Engineering, Salem	State Government Nominee
13	Dr.V.Lakshmi Prabha, Principal, Government College Of Technology, Coimbatore – 641 013	University Nominee
14	Dr.N.Rengarajan, Principal, Nandha Engineering College	Ex-officio Member
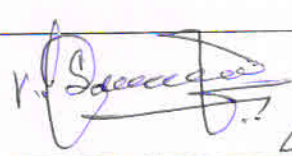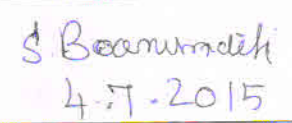
NANDHA ENGINEERING COLLEGE
(Autonomous)
Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

GOVERNING BODY

Academic Year	2015 - 16	Meeting No.	3
Venue	Board Room, NEC	Date & Time	4th July 2015, 11.00 AM
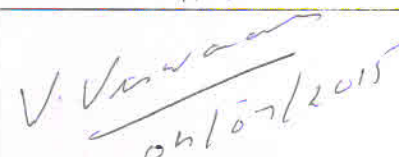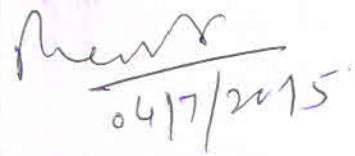
MEMBERS ATTENDED

Sl.No.	Members	Representation	Signature
1	Thiru.V.Shanmugan, B.Com Chairman, Sri Nandha Educational Trust	Management	4-7-15
2	Mrs.S.Banumathi, Member, Sri Nandha Educational Trust	Management	S. Boanumdih 4-7-2015
3	Thiru S.NandhaKumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	Management	
4	Thiru S.Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	Management	4/7/15.
5	Dr.S.P. Viswanathan, Advisor, Nandha Educational Institutions	Management	4/7/2015
6	Dr.S.Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management	04/07/15
7	Dr.N.Shanthi, Professor & Dean, Department of CSE, Nandha Engineering College	Faculty Nominated by Principal	4/7/15
8	Dr.S.Kavitha, Professor & Dean, Department of ECE, Nandha Engineering College	Faculty Nominated by Principal	S. Kaville 4-7.15

GOVERNING BODY

9	Mr.J.Sujith Kumar, Location Head - Human Resources & HR Business Manager, Infosys Ltd, Chennai	Industry Nominee	*(signature)* 4/7/15
10	Mr.V.Viswanathan, Senior Manager, Talent acquisition, Wipro Technologies, Chennai	Industry Nominee	V. Viswa... on 07/2015
11	Dr.Mehtab Alam, Professor, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi - 110025	UGC Nominee	*(signature)* 04/7/2015
12	Dr.P.Thamarai, Associate Professor, Department of Civil Engineering, Government College of Engineering, Salem	State Government Nominee	_ LOA _
13	Dr.V.Lakshmi Prabha, Principal, Government College Of Technology, Coimbatore – 641 013	University Nominee	_ LOA _
14	Dr.N.Rengarajan, Principal, Nandha Engineering College	Ex-officio Member	N. Reng... 4/7/15