

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

GOVERNING BODY MEETING MINUTES

The 4th governing body meeting for the academic year 2015-16 is held on 30th July 2016 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
4.01	Welcome and Introduction of Members
Details	Dr.N.Rengarajan, Principal, welcomed the gathering and introduced the external members.
4.02	Confirmation of the minutes of the 3rd Governing Body Meeting held on 04.07.2015
Details	The minutes of the third Governing Body Meeting was presented to all the members and no comments received. The GB approved the minutes of the third Governing Body Meeting.
4.03	Report on action taken on the minutes of 3rd Governing Body Meeting held on 04.07.2015
Details	The incorporation of suggestions given in the Third Governing Body meeting was presented to the members and the Governing Body appreciated the initiatives taken.
4.04	Approval of the minutes of 4 th Academic Council Meeting held on 25.05.2016
Details	The GB discussed and approved the minutes of the 4 th academic council meeting.
4.05	Approval of the minutes of 4 th Finance committee meeting held on 25.07.2016
Details	The GB approved the minutes of the Fourth Finance Committee meeting.
4.06	Budget utilization for 2015-16, Budget Proposal 2016-17, approval of Strategic plan for 2016- 2021 and organizational chart.
Details	The balance sheet and Income & Expenditure Account for the year 2014-15 were approved by the GB. The GB approved the Budget sanctioned and utilized for 2015-16 and the budget proposal for the year 2016-17. The members pointed that the R&D budget is low and utilization of the fund allotted for sports is low. Members also suggested to give more focus for research in the 2016- 2021 strategic plan. GB approved the proposed strategic plan and organizational chart.
4.07	Approval of faculty appointments / relieving
Details	5 faculty members joined the Institution for the current academic year 2016-17 and 12 members relieved in the year 2015-16. The GB approved the recommendations of the faculty selection committee.

4.08	AICTE Extension of Approvals and Anna University Affiliation and new programs – B.E., Agriculture Engineering & B.Tech. Chemical Engineering	
Details	<ul style="list-style-type: none"> ➤ The AICTE has given extension of approval and increase in intake for the year 2016-17 and it was 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 2016-17 and it was noted. ➤ UGC granted 12B status based on permanent affiliation and the same has been recorded. ➤ Members appreciated the efforts of college for starting new programs on B.E., Agriculture Engineering & B.Tech. Chemical Engineering and approved the proposal 	
4.09	Submission of SAR for NBA Accreditation of 4 UG programs	
Details	<ul style="list-style-type: none"> • Preparation of SAR of Civil, CSE, ECE and EEE departments for NBA accreditation is under progress. SAR will be submitted by August first week. 	
4.10	Honours and Achievements	
Details	<ul style="list-style-type: none"> ➤ Nandha Engineering College is Ranked 38th among Top 100 Private Engineering Colleges in India and Ranked 16th among Top 20 Engineering Colleges in India – Placement by Higher Education Review ➤ Rated in A++ category (A+++ being the best) and ranked among top 10 colleges in terms of Placement and Industry Interface by CHRONICLE ➤ Got 90th rank in Private Engineering Colleges in India and 61st rank in Private Engineering Colleges in South India by The Week. ➤ Scored 11th amongst the Ranking of Top Engineering Colleges of Excellence and 21st Best Engineering College in the State of Tamil Nadu in Competition Success Review ➤ Obtained 37th rank among Top 100 Private T-Schools for 2016 and 18th rank among Top 25 Private Institutes (Established after 2000) in Data Quest ➤ Department of Management Studies has been ranked as “Top Promising B - School in India” by Competition Success Review ➤ Department of Management Studies has been awarded “B+ score” by All India B - School Survey 2016, CHRONICLE <p>The GB members appreciated the ranks received and encouraged to get rank below 10.</p>	
4.11	Faculty Activities	
	4.11.01	Publications
	4.11.02	Faculty Development - Conferences, Workshops & FDPs
	4.11.03	Consultancy & Grant in Aid Received
Details	286 technical papers were published in various journals and 35 papers were	

	<p>presented in national and international conferences. The members appreciated the effort of faculty in publishing their research work. The faculty publications were perused and recorded. The organization and participation of faculty members in conference, workshops and FDPs were perused and recorded.</p> <p>A total amount of ₹ 3,65,555 was generated through consultancy and 8 seminar and workshop grant of ₹4,17,000 was sanctioned by various funding agencies like National Commission for Women, Department of Electronics and Information Technology, DST, Indian National Science Academy, ISRO etc.</p> <p>The members appreciated the efforts taken towards consultancy and suggested to improve consultancy in Civil and Mechanical departments.</p> <p>The members also appreciated the various Grant in Aid received and recorded.</p>
4.12	ACADEMIC INITIATIVES
Details	<p>The following new academic initiatives are introduced in the previous academic year.</p> <ul style="list-style-type: none"> ➤ Open Elective system ➤ One credit courses ➤ Choice based credit system ➤ Language Elective (Hindi, Japanese, German) ➤ Student exchange Programmes with foreign Universities (UTP, Malaysia) ➤ Need based programmes for industry ➤ TBI (Technology Business Incubator) ➤ Collaborated research with Leading Laboratories (CIT, Coimbatore) <p>The members appreciated the various new initiatives and recorded.</p>
4.13	Co-curricular / Extracurricular Activities
Details	<p>The student's extracurricular and co-curricular activities were presented and recorded. The members appreciated the efforts taken towards iclub for promoting innovative projects.</p>
4.14	Academic performance of students
Details	<p>The academic performance of students in December 2015 and May 2016 exams were presented and recorded. The placement statistics was also presented and recorded. The members suggested motivating the students to appear for GATE, civil services and engineering services. The members suggested to compare the autonomous results with University result.</p>
4.15	Future Plan
Details	<ul style="list-style-type: none"> ➤ Indoor Stadium ➤ Swimming pool

	<ul style="list-style-type: none"> ➤ Staff Quarters ➤ Technology Business Incubator ➤ NCC Unit <p>The members suggested starting Academic staff College to enhance the performance of faculty members. Also need based program for industry can be organized. The members suggested going for complete automation of the college. The future plan of the institution is presented and recorded.</p>
4.16	Any other matter
Details	<p>Dr.Mehtab Alam congratulated the management and Principal for the ranks obtained in various Surveys. He appreciated that the number of publications is increased comparing to the previous years.</p> <p>Dr.Thamarai suggested to increase Internal Revenue Generation (IRG) by doing consultancy activities.</p> <p>The members suggested to give Language training to Tamil medium students</p> <p>The members appreciated the various activities conducted during this year.</p>

Dr.N.Shanthi, Professor & Dean / CSE 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)
Pitchchandampalayam, Erode To Perundurai Road, Erode-638 052

GOVERNING BODY

Annexure -I

Academic Year	2015-16	Meeting No.	4
Venue	Board Room, NEC	Date & Time	30 th July 2016, 10.45 AM

MEMBERS

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





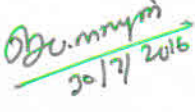
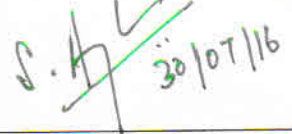



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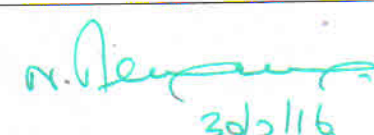
MEMBERS ATTENDED

Sl.No.	Members	Representation	Signature
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	



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8	Dr.S.Kavitha, Professor & Dean, Department of ECE, Nandha Engineering College	Faculty Nominated by Principal	- LOA -
9	Mr.J.Sujith Kumar, Location Head - Human Resources & HR Business Manager, Infosys Ltd, Chennai	Industry Nominee	- LOA -
10	Mr.V.Viswanathan, Senior Manager, Talent acquisition, Wipro Technologies, Chennai	Industry Nominee	- LOA
11	Dr.Mehtab Alam, Professor, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi - 110025	UGC Nominee	 30/7/2016
12	Dr.P.Thamarai, Principal Incharge, Professor & Head, Department of Civil Engineering, Government College of Engineering, Chettikarai, Dharmapuri -636704	State Government Nominee	 30/7/16
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	 30/7/16