

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and
Approved by AICTE New Delhi)

Minutes of the 6th meeting of the Governing Body held on 10.08.2018

Name of the Body	Governing Body
Meeting No.	06
Date & Time	10.08.2018, 12.00 noon
Venue	Board Room Nandha Engineering College Erode - 638 052

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and approved by AICTE, New Delhi)

Minutes of the Meeting (MoM)

6th Governing Body held on 10th August 2018

The sixth meeting of the Governing Body was held on 10.08.2018 by 12.00 noon at Board Room, Nandha Engineering College, Erode. The list of members attended the meeting is enclosed in **Annexure I**. The following members expressed their inabilities to attend the meeting.

- UGC Nominee: Tenure of UGC nominee got over by 2016-17 and awaiting to get new nominee from UGC.
- State Government Nominee: Dr. P. K. Palani, Professor, Department of Mechanical Engineering, Government College of Engineering, Bargur.
- Industry Nominee: Shashikanth Jayaraman, Principal Advisor & CEO, Hex Advisory (P) Ltd., Chennai

The Governing body considered various items in the agenda and the deliberations are detailed below:

6.01	Welcome and Introduction of Members	
	Dr. N. Rengarajan, Principal welcomed all the members	
6.02	Confirmation of 5 th Governing Body Meeting minutes which is held on 01.11.2017	
Discussion	Dr. N. Rengarajan, Principal read out the minutes of the 5 th meeting of Governing Body (GB)	
Resolution	Noted the contents of 5 th GB meeting and approved the MoM	
6.03	Report on action taken on the minutes of 5 th Governing Body Meeting held on 01.11.2017 (Annexure –II)	
Discussion	The Action Taken Report was placed before the members. GB members appreciated the efforts taken by the college to implement the suggestions	
Resolution	Action Taken Report (ATR) of the last GB was noted by the members and approved the ATR	
6.04	Approval of the minutes of 6 th Academic Council Meeting held on 23.06.2018	
Discussion	Dr. N. Vasudevan (AU nominee) has asked the contents and way of conducting the mandatory courses proposed as per the AICTE model curriculum. Principal apprised the syllabi of mandatory courses and implementation of the same as like non credit courses already offered to the students in R13 and R15 regulations.	
Resolution	Approved the minutes of 6 th Academic Council Meeting	
6.05	Approval of the minutes of 7 th and 8 th Finance committee meetings and HR policy (service rules, policies and procedures)	
Discussion	Principal read out the content of the 7 th and 8 th Finance committee meeting minutes and HR policy.	
Resolution	The GB approved the minutes of the Finance Committee meetings and HR policy.	
Item 6.06	Budget	
	6.06.01	Budget sanctioned and utilized for 2017 – 2018
	6.06.02	Proposed Budget for 2018 – 2019
Discussion	Dr. N. Vasudevan (AU nominee) suggested having a separate maintenance department for repairing laboratory equipment to avoid the downtime after reviewing the budget allotted for maintenance.	
Resolution	The GB approved the Budget sanctioned and utilized for 2017-18 and the budget proposed for the year 2018-19.	

6.07	Approval of faculty appointments / relieving	
Discussion	✓ The list of Faculty members appointed after the last meeting was placed before the members <ul style="list-style-type: none"> ▪ Number of new faculty members appointed during the academic year 2018-19 : 10 ✓ The list of faculty members left after the last meeting was placed before the members. <ul style="list-style-type: none"> ▪ Number of faculty members relieved during the academic year 2017-18 : 13 	
Resolution	The GB approved the appointments and relieving of faculty members	
Item 6.08	Affiliation Details	
	6.08.01	AICTE Extension of Approvals
	6.08.02	Anna University Affiliation
	6.08.03	New Courses - B.E., Bio-Medical Engineering from the academic year 2018-19.
Discussion	Principal informed the AICTE Extension Approvals, Anna University affiliation to the programmes offered by the college for the academic year 2017-18, programmes started during the academic year 2017-18 and proposed new program B.E., Bio-Medical Engineering from 2018-19.	
	▪ Dr. N. Vasudevan (AU nominee) asked the intake, admission details of the new programs.	Principal presented the admission details of new programs during 2017-18. ✓ Agriculture Engineering: Sanctioned:60; Admitted:60 ✓ Chemical Engineering: Sanctioned:60; Admitted:57 ✓ Based on the ongoing counseling, admission for Bio-Medical Engineering admission seems to be good.
	GB members appreciated the college for starting new programs.	
Resolution	Resolved to record the approvals by AICTE and Anna University.	
6.09	Autonomous renewal UGC inspection	
Discussion	Principal apprised the visit of UGC team for extension of autonomous on 4 th and 5 th July 2018. GB members appreciated the efforts taken by the college.	
Resolution	Resolved to record the visit of UGC team for extension of autonomous	
6.10	Honours and Achievements	
Discussion	Principal has presented the Honours and Achievements of the Institution as given below: ✓ AAA Category in career 360's, 27 th rank among top 100 Private Engineering Colleges by Higher Education Review, 9 th rank among Engineering Colleges by Chronicle, 90 th rank by The Week, 61 st rank by Data Quest Cyber Media Research, 35 th rank among Engineering Colleges by Competition Success Review, MBA department has been ranked at 12 th among "Prominent B-Schools" in TN and GOLD category in AICTE- CII Industry Linked Institute Survey. ✓ 1847 Students have participated and won 363 prizes in various co-curricular events ✓ 340 Students have participated and won 168 prizes in various extra-curricular events GB members appreciated the efforts taken by the Institution and suggested to continue the same efforts in future.	
Resolution	Noted and resolved to record the achievements	

6.11	Faculty Activities															
	6.11.01	Publications														
	6.11.02	Faculty Development - Conferences, Workshops & FDPs														
	6.11.03	Consultancy & Grant in Aid Received														
Discussion	Details of Journal publications (289), Conferences, Workshops & FDPs attended (523 nos.), FDP organized (81 nos.) and Consultancy work undertaken (85 nos. Rs. 4,39,750/-) & Grant-in-Aid received during the academic year 2017-18 were presented by Principal.															
Resolution	Resolved to record the activities.															
6.12	Academic Initiatives															
Discussion	<p>Principal presented the following academic initiatives and students benefited.</p> <ul style="list-style-type: none">▪ Add / Drop Courses : 199 Students▪ Embedded Course : 12 courses▪ Summer Track: 7 students▪ Industry Projects : 133 Projects▪ Human Values to all first year students <p>Dr. N. Vasudevan (AU nominee) opined to instruct students to take real time problems from industries and give solution while doing industry projects. Also suggested to make use of industry support which had MoU with college for the student's project.</p> <p>Dr. S. P. Viswanathan has also suggested having MoU with different kinds of industries based on the area of specialization.</p>															
Resolution	Resolved to follow the suggestion.															
6.13	Co-curricular and Extracurricular Activities															
Discussion	Principal has presented the details of club activities conducted as a part of "Co-curricular and Extracurricular Activities". Also, he has also highlighted the list of projects exhibited by the students during Innovation day.															
Resolution	Recorded the details of club activities under Co-curricular and Extracurricular Activities															
6.14	Amendments in Regulations															
Discussion	<p><u>a) Special examination for passed out students</u></p> <p>It was discussed and decided to conduct special examinations for the passed out students studied under R13 regulations which gets over from 2017-18.</p> <p><u>b) Provision for supplementary examinations in Regulations R17.</u></p> <p>In case, a student fails to clear the subjects in the end semester examinations, after the announcement of end semester results, the student shall be allowed to take up supplementary examinations for specific courses based on the results and recommendations of the result passing board.</p> <p><u>c) Evaluation scheme for Embedded course in Regulations R17.</u></p> <p>Maximum Marks for Embedded course – 100 Marks</p> <table><tr><td colspan="2">Continuous Assessment - 40 Marks</td><td>End semester exam. - 60 Marks</td></tr><tr><td>Theory – 15 Marks</td><td>Lab. – 25 Marks</td><td rowspan="4">60 Marks (Only for Theory component)</td></tr><tr><td rowspan="3">CAT – 3 Nos. Marks obtained in the best two CAT will be converted into 15 Marks</td><td>▪All experiment + record</td><td>5 Marks</td></tr><tr><td>▪Final examination</td><td>20 Marks</td></tr><tr><td></td><td></td></tr></table>			Continuous Assessment - 40 Marks		End semester exam. - 60 Marks	Theory – 15 Marks	Lab. – 25 Marks	60 Marks (Only for Theory component)	CAT – 3 Nos. Marks obtained in the best two CAT will be converted into 15 Marks	▪All experiment + record	5 Marks	▪Final examination	20 Marks		
Continuous Assessment - 40 Marks		End semester exam. - 60 Marks														
Theory – 15 Marks	Lab. – 25 Marks	60 Marks (Only for Theory component)														
CAT – 3 Nos. Marks obtained in the best two CAT will be converted into 15 Marks	▪All experiment + record		5 Marks													
	▪Final examination		20 Marks													

	<p>Passing requirement: A student who secures not less than 50% of total marks (including continuous assessment and end semester examination) prescribed for the course with a minimum of 45% of the marks prescribed for the end semester examination shall be declared to have passed the examination.</p> <p>d) Provision for resubmission of project in all regulations - R13, R15 & R17.</p> <p>If a student could not submit thesis in time /could not attend viva –voce exam/ could not complete the Industry project as per the specification of the Industry / fail to clear the project due to unforeseen circumstances, he/she is permitted to resubmit his work within 30 days after the publication of the results. Evaluation and passing requirements remains same as like regular project work course. Such resubmission of project work shall not be construed as an appearance for the eligibility of the student for the classification of the degree.</p>
Resolution	Resolved to approve the amendments.
6.15	Academic performance of students
Discussion	Principal presented the academic performance of the year 2017-18 (odd & even semesters). GB members appreciated the efforts taken for the achievements of results
Resolution	Noted the results.
6.16	<p>Any other items :</p> <p>The Chairman Thiru V. Shanmugan expressed his sincere thanks to the Anna University nominee Dr. N. Vasudevan, invited industry expert Dr. Vijesh and other members for their valuable suggestion.</p>
6.17	<p>VOTE OF THANKS</p> <p>Dr. M. Easwaramoorthi, Professor and Dean / Mechanical Engineering proposed the vote of thanks</p>

Date: 11.08.2018

11/08/18



N. Rengarajan 11/8/18
Dr. N. Rengarajan

(Ex-officio Member & Principal)

PRINCIPAL

Nandha Engineering College

(Autonomous)

Erode - 638 052.

ANNEXURE - I
LIST OF MEMBERS OF GOVERNING BODY

Academic Year	2017-18	Meeting No.	6
Venue	Board Room, NEC	Date & Time	10.08.2018, 12.00 PM

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. M. Easwaramoorthi, Professor & Dean, Department of Mechanical Engineering, Nandha Engineering College, Erode	Faculty Nominated by Principal
8	Dr. C. Siva, Professor & Head, Department of Information & Technology, Nandha Engineering College, Erode	Faculty Nominated by Principal
9	Shashikanth Jayaraman Principal Advisor & CEO, Hex Advisory (P) Ltd., Chennai	Industry Nominee
10	Dr. Vijesh, Head-T24 CoE, 3MIND Strategic, Chennai -13	Invited Industry Nominee
12	Awaiting communication for nominee from UGC	UGC Nominee
13	Dr. P. K. Palani, Professor, Department of Mechanical Engineering, Government College of Engineering, Bargur	State Government Nominee
14	Dr. N. Vasudevan, Professor, Centre for Environmental Studies, CEG Campus, Anna University Chennai 600 025	University Nominee
15	Dr. N. Rengarajan, Principal, Nandha Engineering College, Erode	Ex-officio Member


ANNEXTURE - II
ACTION TAKEN REPORT

Action Taken Report (ATR) on 5 th Governing Body meeting (01.11.2017)		
S. No	Suggestions	Action taken
1	Agriculture Engineering related industries for student's industrial visit	42 Industries were identified in and around college
2	Utilizing industry experts for delivering guest lectures and consultancy works	Industry experts are invited to deliver guest lectures and conduct one credit courses. Consultancy work has been done in 26 industries for Rs. 2.37 Lakhs
3	Motivating the students to do online courses offered by foreign universities	Apart from NPTEL, students are motivated to register other online courses.
4	Strategy for improving the students' performance who have less than 7.50 CGPA	Students were identified and continuously motivated and counseled by proctors, Heads and Deans.
5	Students to learn industrial practices by frequent industrial visits (at least eight kind of industries during their course of study). More focus on knowledge, skill and industry interaction	<ul style="list-style-type: none"> ✓ IV – 27 Visits have been arranged during 2017-18 ✓ One credit courses has been offered in specialized topics by industry experts and a separate wing called Students Industry Preparatory Wing (SIP) is formed to identify employability skills and train students.
6	Prepare an action plan for the forthcoming years keeping infrastructure, faculty development in terms of academic research/consultancy	<ul style="list-style-type: none"> ✓ New buildings for Agriculture, Chemical and Bio Medical Engineering programs are under progress. ✓ 3000 Seating Capacity Auditorium is under construction
7	Setting a threshold score in the faculty appraisal against the current average score	New parameters have been incorporated in the Faculty Appraisal form.
8	Share the student's feedback with faculty members	Shared with Faculty Members
9	Continuous track of placed students and make use of them for college development activities	<ul style="list-style-type: none"> ✓ 10 Alumni interaction per department is planned ✓ Have 5 Alumni students inside the campus at any point of time on rotation basis to training the students.
10	Study one international language during their course of study	✓ Offered a open elective course from 2 nd year onwards.
11	Interest on entrepreneurship among students	<ul style="list-style-type: none"> ✓ 86 Students who have shown interest in entrepreneurship were identified from UG and PG programs. 3 in house and 1 external entrepreneurship programs were organized ✓ Established MSME BI to support entrepreneurship development activities. 10 projects proposals worth of 60.25 Lakhs have been submitted to MSME.

On 11/08/18

Minutes of 6th GOVERNING BODY_10.08.2018




 Dr. N. Rengarajan
Principal
 Nandha Engineering College
 (Autonomous)
Erode - 638 052.

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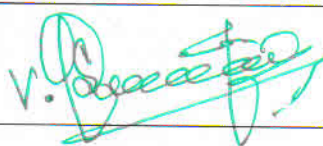




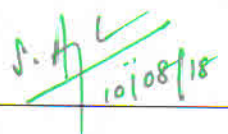




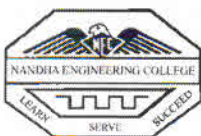
NANDHA ENGINEERING COLLEGE
(Autonomous Institution)
Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

GOVERNING BODY

Academic Year	2017 – 18	Meeting No.	6
Venue	Board Room, NEC	Date & Time	10 th August 2018, 12.00 PM



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. Thirumoorthy 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. M. Easwaramoorthi, Professor & Dean, Department of Mechanical Engineering, Nandha Engineering College, Erode	Faculty Nominated by Principal	
8	Dr. C. Siva, Professor & Head, Department of Information Technology, Nandha Engineering College, Erode	Faculty Nominated by Principal	



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GOVERNING BODY

9	Mr. Shashikanth Jayaraman Principal Advisor & CEO Hex Advisory (P) Ltd., Chennai	Industry Nominee	Leave of absence
10	Dr. Vijesh, Head-T24 CoE, 3MIND Strategic, Chennai -13	Invited Industry Nominee	
11	Dr. P. K. Palani, Associate Professor / Mechanical Engineering Department, Government College of Technology, Coimbatore – 641 062	State Government Nominee	Leave of absence
12	Dr. N. Vasudevan Professor, Centre for Environmental Studies, CEG Campus, Anna University, Chennai – 600 025	University Nominee	 10/8/18
13	Dr. N. Rengarajan, Principal, Nandha Engineering College, Erode	Ex-officio Member	