



# NANDHA ENGINEERING COLLEGE

(AUTONOMOUS)

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

ERODE – 638 052 TAMILNADU

Email : [principal@nandhaengg.org](mailto:principal@nandhaengg.org) Mobile : 73737 12234

## Criterion 3 – Research, Innovations and Extension

|     |                                  |
|-----|----------------------------------|
| 3.4 | Research Publications and Awards |
|-----|----------------------------------|

### 3.4.1 The Institution ensures implementation of its stated Code of Ethics for research through the following:

1. Inclusion of research ethics in the research methodology course work
2. Presence of Ethics committee
3. Plagiarism check through software
4. Research Advisory Committee

## Ethics Committee Constitution and Meeting Minutes



# NANDHA ENGINEERING COLLEGE (Autonomous)

Erode -52

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

## Research and Development (R&D) Cell

09.06.2021

Submitted to the Principal

From

Dr.C.N.Marimuthu  
Professor (ECE), DEAN/R&D  
Co-ordinator / R&D Cell  
Nandha Engineering College  
Erode

Respected sir,

Sub: Requisition to form the ethical committee- R&D activities – Reg.

In order to provide guidance and academic support to our scholar on ethical issue in respect to teaching , research and other academic activities, we are in need to form an Ethical Committee. So I kindly request you to form an Ethical Committee.

Thanking you,

Yours sincerely

*C.N. Marimuthu*  
9/6/2021  
(C.N.Marimuthu)

  
**PRINCIPAL**  
Nandha Engineering College  
(Autonomous)



# NANDHA ENGINEERING COLLEGE (Autonomous)

Affiliated to Anna University Chennai \* Approved by AICTE \* Accredited by NBA-NewDelhi

Pitchandampalayam, (P.O), Vaikkalmedu, Erode - Perundurai Road, Erode - 638 052

Phone : 04294-225585, 223711, 223722, 226393 Mobile : 73737 23722 Fax : 04294 - 224787

Website : www.nandhaengg.org

E.mail : info@nandhaengg.org

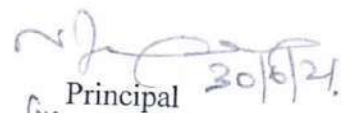
30.06.2021

## Formation of Ethics Committee - Circular

The following faculty members are nominated as Members for the Ethics Committee of our institution.

| S.No | Name               | Designation                         | Department | Position |
|------|--------------------|-------------------------------------|------------|----------|
| 1    | Dr.N.Rengarajan    | Principal                           | ECE        | Chairman |
| 2    | Dr.J.Senthil       | Professor and Director              | CSE        | Member   |
| 3    | Dr.C.Siva          | Professor and HOD                   | IT         | Member   |
| 4    | Dr.E.K.Mohanraj    | Professor and DEAN                  | Civil      | Member   |
| 5    | Dr.G.Ramani        | Professor and HOD                   | EEE        | Member   |
| 6    | Dr.M.Eswaramoorthy | Professor and DEAN                  | Mech       | Member   |
| 7    | Dr.S.Kavitha       | Professor and DEAN                  | ECE        | Member   |
| 8    | Dr.M.Dhananivetha  | Professor and HOD                   | Agri       | Member   |
| 9    | Dr N.Subramanian   | Professor and HOD                   | Chemical   | Member   |
| 10   | Dr.C.N.Marimuthu   | Professor, DEAN and R&D coordinator | ECE        | Convener |

The nomination of faculty members of the Ethics committee should endeavor to provide guidance and academic support to our scholars on ethical issues in respect of teaching, research and other academic activities of the institute.

  
Principal 30/6/21

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Copy to

1. All HoD's to circulate among their faculty members
2. R&D Cell
3. Ethics Committee members concerned
4. The administrative manager
5. File



  
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**Ethics Committee – Meeting Circular**

Ref. No. NEC/EC/ 001 / 2021-22

Date: 15.07.2021

It is proposed to have a Ethics Committee meeting at 2.00 PM on 23-07-2021 @ NEC Conference Hall. The principal will address the meeting.

The agenda of the meeting is

1. Welcome of the Chairman and members
2. Address by the Chairman
3. To review ethical breaches and the counteraction for the previous academic year
4. To discuss about the Code of Ethics (CoE)
5. To review and approve the modifications in CoE
6. To make recommendations to the internal Disciplinary Committee on what action, if any, should be taken as a result of the investigations.
7. Any other matter

Ethics Committee Member details

| S.No | Name               | Designation                         | Department | Position |
|------|--------------------|-------------------------------------|------------|----------|
| 1    | Dr.N.Rengarajan    | Principal                           | ECE        | Chairman |
| 2    | Dr.J.Senthil       | Professor and Director              | CSE        | Member   |
| 3    | Dr.C.Siva          | Professor and HOD                   | IT         | Member   |
| 4    | Dr.E.K.Mohanraj    | Professor and DEAN                  | Civil      | Member   |
| 5    | Dr.G.Ramani        | Professor and HOD                   | EEE        | Member   |
| 6    | Dr.M.Eswaramoorthy | Professor and DEAN                  | Mech       | Member   |
| 7    | Dr.S.Kavitha       | Professor and DEAN                  | ECE        | Member   |
| 8    | Dr.M.Dhananivetha  | Professor and HOD                   | Agri       | Member   |
| 9    | Dr N.Subramanian   | Professor and HOD                   | Chemical   | Member   |
| 10   | Dr.C.N.Marimuthu   | Professor, DEAN and R&D coordinator | ECE        | Convener |

*C.N. Marimuthu*  
Dean (R&D) 15/7/2022

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Ref. No. NEC / EC-MoM/ 001 /2021-22

Date: 23-07-2021

**Minutes of Meeting**

|                 |  |
|-----------------|--|
| Date of meeting | 23-07-2021   |
| Venue           | NEC Conference hall                                      |
| Duration        | 1 hour   |
| Reference       | Ref. No. NEC/EC/ 001 / 2021-22 circular dated 15.07.2021 |

**Meeting Agenda:**

1. Welcome of the Chairman and members
2. Address by the Chairman
3. To review ethical breaches and the counteraction for the previous academic year
4. To discuss about the Code of Ethics (CoE)
5. To review and approve the modifications in CoE
6. To make recommendations to the internal Disciplinary Committee on what action, if any, should be taken as a result of the investigations.
7. Any other matter

**Minutes and Resolutions:**


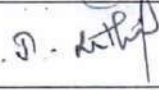

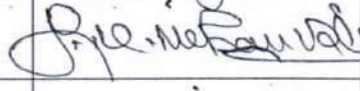
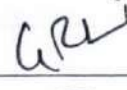

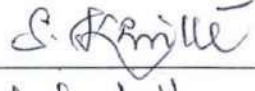
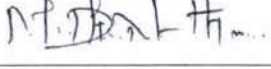

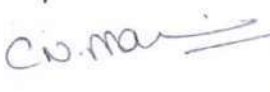
1. The members of the committee addressed ethical violations from the previous academic year, as well as the remedies for ethical breaches caused by following CoE.
2. It has been decided that no changes to CoE are recommended; hence the current CoE will be maintained for the new academic year.
3. It has been decided to distribute the CoE to students, faculties, and non-teaching employees.
4. The members of the committee decided that the convener should collect and process all required information about ethical breaches and remedies against ethical breaches.
5. It has been decided to gather all required information about ethical practices and to create display boards with ethical quotations and anti-ragging guidelines.
6. The members made recommendations to the internal Disciplinary Committee, which will determine if the claim is serious enough to merit an Ethics Committee investigation. If the allegation is leveled at a PhD researcher. This responsibility

  
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may also be allocated by the Principal to the Department Head (s). The allegation's originator will be made to submit the allegation's justification in writing.

The Ethics Committee has the authority to:

- A preliminary investigation to evaluate whether the claim has enough merit to warrant a more thorough investigation.
- When necessary, a formal investigation may involve the consulting or involvement of external experts.

| S.No | Name               | Designation                         | Position | Signature   |
|------|--------------------|-------------------------------------|----------|---|
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| 2    | Dr.J.Senthil       | Professor and Director              | Member   |    |
| 3    | Dr.C.Siva          | Professor and HOD                   | Member   |    |
| 4    | Dr.E.K.Mohanraj    | Professor and DEAN                  | Member   |   |
| 5    | Dr.G.Ramani        | Professor and HOD                   | Member   |  |
| 6    | Dr.M.Eswaramoorthy | Professor and DEAN                  | Member   |  |
| 7    | Dr.S.Kavitha       | Professor and DEAN                  | Member   |  |
| 8    | Dr.M.Dhananivetha  | Professor and HOD                   | Member   |  |
| 9    | Dr N.Subramanian   | Professor and HOD                   | Member   |  |
| 10   | Dr.C.N.Marimuthu   | Professor, DEAN and R&D coordinator | Convener |  |

C.N. Marimuthu  
23/7/21  
Dean (R&D)

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