

NANDHA ENGINEERING COLLEGE, ERODE – 638 052
(An Autonomous Institution, Affiliated to Anna University Chennai and
Approved by AICTE New Delhi)

Minutes of the 9th meeting of the Governing Body held on 29.10.2021

Name of the Body	Governing Body
Meeting No.	9
Date & Time	29.10.2021, 11.00 A.M
Venue	Online



NANDHA ENGINEERING COLLEGE, ERODE – 638 052

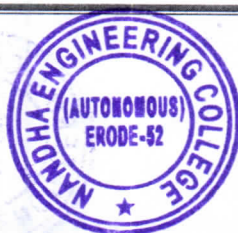
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Minutes of the Meeting (MoM)**9th Governing Body held on 29th October 2021**

The ninth meeting of the Governing Body of Nandha Engineering College was held on 29.10.2021 at 11.00 am by online. The list of members attended the meeting is enclosed in **Annexure I**.

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

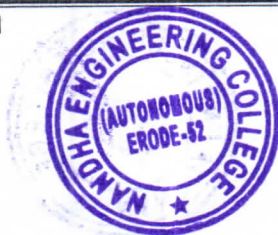
9.01	Welcome
	Dr. N. Rengarajan, Principal welcomed all the members
9.02	Confirmation of the minutes of 8 th Governing Body Meeting held on 12.01.2021
Discussion	Dr. N. Rengarajan, Principal presented the minutes of the 8 th meeting of Governing Body (GB)
Resolution	Noted the contents of 8 th GB meeting and approved the MoM
9.03	Report on action taken on the minutes of 8 th Governing Body Meeting (enclosed in Annexure –II)
Discussion	The Action Taken Report (ATR) was placed before the members. GB members appreciated the efforts taken by the Institution to implement the suggestions
Resolution	ATR of the last GB was noted and approved.
9.04	Approval of the minutes of following Academic Council Meetings 1. Special Academic Council held on 01.04.2021. 2. 9 th Academic Council held on 06.09.2021.
Discussion	Dr. N. Rengarajan, Principal presented the following salient points of the minutes of Special Academic Council and 9 th Academic Council meeting. <ul style="list-style-type: none">• Approval of new program B.Tech., Artificial Intelligence and Data Science• Minutes of Meeting of BoS of all programs• Conduct of online/ offline classes, Continuous Assessment Test, End Semester exams as per the guidelines of Anna University released time to time.
Resolution	Members approved the minutes of Special Academic Council and 9 th Academic Council meeting.
9.05	Approval of the minutes of 11 th Finance committee meeting which was held on 29.09.2021
Discussion	Principal presented the following contents of the 11 th Finance committee meeting minutes <ul style="list-style-type: none">• CoE Budget estimate approval for 2020-21• Ratified Budget utilization for CoE section for year 2020-21• 2020-21 & 2021-22 budget of Nandha Engineering College
Resolution	The GB approved the minutes of the 11 th Finance Committee meeting.
9.06	Faculty Information and Approval of faculty appointments / relieving
Discussion	➤ The lists of Faculty members appointed during 2020-21 and relieved during 2020-21 were presented by the Principal. <ul style="list-style-type: none">• Faculty members appointed during the academic year 2020-21 : 44



	<ul style="list-style-type: none"> • Faculty members relieved during the academic year 2020-21 : 20
Resolution	The GB members noted the faculty information and resolved to record the same.
Item 9.07	Affiliation Details and Student Admission details
9.07.01	a. AICTE Extension of Approvals. b. Approval of New Programme: B.Tech-Artificial Intelligence and Data Science
9.07.02	Anna University Affiliation
Discussion	<ul style="list-style-type: none"> ➤ Principal presented the Student Admission details for the Academic year 2020-21 and 2021-22. AICTE extension approvals and Anna University affiliation details of 2020-21 for all the Programmes were presented. Further, informed the validity status of CSE, ECE and MECH research centers. The members appreciated for having 3 Research centres and 31 faculty members pursuing Ph.D. ➤ Principal also informed the AICTE approval for New Programme: B.Tech-Artificial Intelligence and Data Science. ➤ Mr. Senthil Kumar Moorthy appreciated the efforts taken by the Institution activities with industries in various forms during the pandemic period. He also suggested to consider the statistics of Govt. exam cleared students and entrepreneurs to motivate the current students. ➤ Dr. J. Senthil, Professor and Director, updated the initiative to enable a portal for grouping alumni and students related to Govt. exams cleared candidates and entrepreneurs. ➤ Dr. D. Padmini, State Govt. Nominee, asked the admission status of new programme (B.Tech-Artificial Intelligence and Data Science), the credits given for Internship activities, details related to Value Added Courses, One Credit Courses, yoga classes, conduction of classes as per guidelines of Anna university during pandemic period and introduction New Academic Regulation. ➤ Principal informed that the admission of AI & DS found to be encouraging and clarified the credits given for Internship activities and One Credit Courses. He explained the conduct of yoga classes and its inclusions in timetable. Further, he told that the New Academic Regulation (R22) will be introduced in the Academic year 2022-23.
Resolution	Noted and recorded the approvals by AICTE and Anna University.
9.08	1. Honours and Achievements. 2. Accreditation: NBA - 3 Programmes
Discussion	Principal has presented the Honors and Achievements of the Institution as given below: <ul style="list-style-type: none"> ➤ 5-star rating by Institution's Innovation Council (IIC) of Ministry of Education, ➤ THE WEEK <ul style="list-style-type: none"> ✓ Ranked 112th among Engineering College in ALL INDIA ✓ Ranked 85th among Private Engineering Colleges in India ✓ Ranked 57th among Top Engineering Colleges – South Zone (including Govt & Private) ✓ Ranked 50th among Top Engineering Colleges – South Zone ➤ DATAQUEST <ul style="list-style-type: none"> ✓ Ranked 65th among Top 100 T Schools in India 2021 (including Govt& Private) ✓ Ranked 53rd among Top Private T Schools in India 2021 ➤ 281 Students have participated and won 11 prizes in various co-curricular events ➤ 15 Students have participated and won 5 prizes in various extra-curricular events



	<ul style="list-style-type: none"> ➤ Secured best ISTE student award including one State level award. ➤ Nandha Engineering College had been honoured with Award of Excellence on Performance Category (2020-21) by PALS in appreciation for participation in PALS, a forum of IIT Alumni :- 480 students and 50 faculty members. ➤ MSME funding for Business Incubation (Rs. 15 lakhs) (Roll and Pull Uprooting Machine) ➤ Placement: IT sector -218 students, Core – 169 students ➤ Dr. S. Arumugam had been awarded the Fellowship Award in 53rd Annual Convention in CSI 2020” from Computer Society of India-2020. ➤ 37 students have participated in Hackathon Program ➤ 12 faculty members got certified as Innovation Ambassadors by MoE, Govt. of India to promote innovations, IPR related activities ➤ College has been allowed to be the Nodal Centre for Toycathon 20-21 ➤ NBA Accreditation: 3 Programmes (ECE, IT and CSE) had been accredited with good scores (Score: 675 above). 2 programmes (Mech and EEE) had uploaded SAR report and awaiting NBA inspections. ➤ Principal narrated the accreditation activities and preparations related to NAAC. <p>Dr. Maya Ingle appreciated the achievements and improvements in various aspects and activities of the college. Further, they congratulated the college academic members for their accreditation achievements and above efforts to ensure college positioning in NIRF ranking and other rankings.</p>
Resolution	Noted and resolved to record the achievements and accreditation activities.
9.09	Co-curricular Activities
Discussion	<p>Principal has presented the details of club activities conducted as a part of “Co-curricular and Extracurricular Activities”.</p> <ul style="list-style-type: none"> ➤ Mr. Senthil Kumar Moorthy suggested to give training on Hacherrank type of tools to improve the problem solving skills of students in IT sector. Further he advised to bring the International clubs for engaging students to improve their communication standards and include story telling activities to improve communication skills. ➤ Dr. J. Senthil, Professor and Director, assured to bring International Clubs like Toastmaster Club in upcoming year.
Resolution	Recorded the details of club activities under Co-curricular and Extracurricular Activities
9.10	Academic performance of students
Discussion	Principal presented the details of eligible graduands to receive the degree during the year 2020-21. GB members appreciated the efforts taken for the conduct of exams in the pandemic period.
Resolution	Noted the results.
9.11	Academic Initiatives
Discussion	<p>Principal presented the following academic initiatives and students benefited.</p> <ul style="list-style-type: none"> • One Credit : 13 Courses • Add-On Course : 4 Courses • Course Exemption: 379 out of 736 Students • Internship / Industry Projects : 77 Students • Open Elective : 533 Students (Odd) + 265 Students (Even) • Embedded Course : 25 courses • Constitution of India : 673 students



	<ul style="list-style-type: none"> • Essence of Indian Traditional Knowledge : 674 students • Human Values : 520 students • MoUs signed: 4, Industrial visits: 2 and Faculty Industry Education: 12 • Establishment of Industry sponsored laboratories • Social activities: COVID awareness programs, Visit to Old age home, Tree plantation, Helmet awareness program, etc. <p>➤ Dr. Maya Ingle asked the statistics of NPTEL online courses (Faculty and Students certifications). Principal replied that 63 faculty members and 143 students have cleared the courses. He also stated that the students are permitted to earn maximum 3 credits for online courses (per course) depending on the duration of the courses.</p> <p>➤ Dr. Maya Ingle also stressed the importance of introduction and implementation of Life Skills (Jeevan Kaushal) courses like Communication, Career and Universal Human values courses as per UGC guidelines. Principal explained that the initiatives have been made to include various skills related to Life Skills in the form of Personal value courses. Further Life Skills courses and National Education Policies will be included based on the time to time directions of the regulatory bodies.</p>
Resolution	Resolved to follow the suggestion.
9.12	Faculty Activities
	R & D: Publications. Faculty Development - Conferences, Workshops & FDPs. Consultancy & Grant in Aid Received.
Discussion	Principal presented the Research policy and R & D details as given below: Details of Journal publications (115), Conferences (36), Workshops & FDPs attended (347 nos.), FDP organized (16 nos.), Consultancy work undertaken (48 nos. Rs.4,46,750 /-) and Grant-in-Aid received (AICTE-RPS: MODROB: 9.14 lakhs, AICTE-STTP: 3.5 lakhs, AICTE-Conference: 1.6 lakhs and DST-SERB funding: 0.5 lakh) during the academic year 2020-21 were presented by Principal. Also highlighted the number of patent (20) and copyright (41) filed up to the academic year 2020-21.
Resolution	Resolved to approve the Research policy and record other activities.
9.13	Vision and Mission
Discussion	Principal presented the vision and mission statements of the Institute and sought suggestions from the GB members. Members suggested to consider the revision of Mission statements.
Resolution	Resolved to consider the suggestions.
9.14	Infrastructure development initiatives
Discussion	Principal explained about the progress of New Auditorium, Diagnostic and Therapeutic lab, Industry supported Lab by Vi-Micro Systems, Virtusa Lab and establishment of Centre of Excellence with Companies (4).
Resolution	Resolved to record the activities.
9.15	Scholarship Schemes
Discussion	Principal presented the merit scholarships awarded by the management. Scholarship amounts sectioned: Rs. 2 crores Number of students benefited: 725 (under various schemes like merit scholarship, single parent scholarship, Alumni scholarship etc.)
Resolution	Noted and appreciated the support of management.

9.16	<p>Any other items :</p> <ul style="list-style-type: none"> ➤ Dr. B.V. Mudgal, University Nominee, enquired the vaccination status of the students and faculty members in the college campus. Dr. J. Senthil replied that most of the students and faculty members have got vaccinated and rest of them will be vaccinated soon. ➤ Principal presented the list of members in the Management Committee of the MSME Business Incubator. GB members approved the Management Committee. ➤ Mr. Senthil Kumar Moorthy highlighted the importance of need of women empowerment, enhancement of the technical leadership among women and maintenance of good female gender ratio in colleges. ➤ Dr. J. Senthil updated some of the initiatives to enhance students skills as follows: <ul style="list-style-type: none"> • Introduction of Hackerrank and Hackerearth have been made as a part of curriculum. • Introduction Examly portal and Pearson self learning tool to enhance students' skills. ➤ Mr. Senthil Kumar Moorthi appreciated the initiatives and efforts in implementing feedbacks and suggestions of GB members.
9.17	<p>VOTE OF THANKS</p> <p>Dr. J. Senthil expressed his sincere thanks to management members, UGC Nominee Prof. (Dr.) Maya Ingle, State Government nominee Dr. D. Padmini, Anna University nominee Dr. B.V. Mudgal, Industry nominees Mr. Senthil Kumar Moorthi, Mr. Lavanam Amballa and other members for their valuable suggestion. Also assured to take suggestions of members forward.</p>

Date: 29.10.2021





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



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

GOVERNING BODY

Academic Year	2020 – 21	Meeting No.	9
Venue/Mode	Online	Date & Time	29 th October 2021, 11.00 AM

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	Online Mode
4	Thiru. S. Thirumoorthy B.P.T. Secretary, Nandha Educational Institutions	Management	Online Mode
5	Dr. S.P. Viswanathan, Advisor, Nandha Educational Institutions	Management	 29/10/2021
6	Dr. S. Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management	 29/10/21
7	Dr. J. Senthil, Professor & Director, Department of Computer Science and Engineering, Nandha Engineering College, Erode	Management	 29/10/2021
8	Dr. E. K. Mohanraj, Professor & Dean, Department of Civil Engineering, Nandha Engineering College, Erode	Faculty Nominated by Principal	 29/10/2021
9	Prof. K. Gunasekar, Professor & Head, Department of Computer Science and Engineering, Nandha Engineering College, Erode	Faculty Nominated by Principal	



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GOVERNING BODY

10	Mr. Lavanam Amballa, National Campus manager Global Campus Hiring Team, Talent Acquisition, Wipro Limited, Bangalore	Industry Nominee	Leave of absence
11	Mr. Zarook Shah, Director, Grand Square Mall, Velachery, Chennai	Industry Nominee	Online
12	Mr. Senthil Kumar Moorthi, Manager, Engineering Programs, PayPal, Chennai	Industry Nominee	Online
13	Prof. (Dr.) Maya Ingle, School of Computer Science, Information Technology, Devi Ahilya Vishwavidyalaya Indore - 452 001	UGC Nominee	Online
14	Dr. D. Padmini, Professor (CAS) & Head, Department of Civil Engineering, Government College of Technology, Coimbatore.	State Government Nominee	Online
15	Dr. B.V. Mudgal , Professor, Centre for Water Resources, Department of Civil Engineering CEG Campus, Anna University, Chennai 600 025	University Nominee	Online
16	Dr. N. Rengarajan, Principal, Nandha Engineering College, Erode	Ex-officio Member	N. Rengarajan