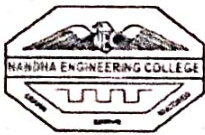


NANDHA ENGINEERING COLLEGE, ERODE – 638 052
(An Autonomous Institution, Affiliated to Anna University Chennai
and Approved by AICTE New Delhi)

Minutes of the 12th meeting of the Governing Body held on 09.08.2024

Name of the Body	Governing Body
Meeting No.	12
Date & Time	09.08.2024, 02.00 P.M
Venue	Board Room, Nandha Engineering College





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)

12th Governing Body held on 09th August 2024

The twelfth meeting of the Governing Body of Nandha Engineering College was held on 09.08.2024 at 02.00 p.m in the Board Room, Nandha Engineering College (Autonomous), Erode. The following external members were present for the meeting.

S.No	Name of the members	Representation
1.	Dr. J. Jeyanthi, State Government Nominee	Professor & Head, Environmental Engineering & Industrial Biotechnology, Government College of Technology, Coimbatore
2.	Dr. K. Ramesh, Anna University Nominee	Professor and Head, Department of Mechanical Engineering, Government College of Technology, Coimbatore
3.	Ms. Harsha Balulmath, Industry Nominee	Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka
4.	Mr. E. Karunanidhi, Industry Nominee	Senior Manager-HR, Jasmine Infotech Pvt Ltd., Pallikaranai, Chennai
5.	Dr Monica Paul, Special invitee	Chief Executive Officer and Founder, Prowhiz, Chennai.

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

Item 12.01	Welcome and Introduction to Members
	Dr. U.S. Ragupathy, Principal welcomed and introduced all the members
Item 12.02	Confirmation of the minutes of 11 th Governing Body Meeting held on 19.08.2023
Discussion	Dr. U.S. Ragupathy, Principal presented the minutes of the 11 th meeting of Governing Body
Resolution	The members noted the contents of 11 th GB meeting and approved the MoM
Item 12.03	To consider and approve the report on action taken on the minutes of 11 th Governing Body Meeting (enclosed in Annexure - II)
Discussion	<ul style="list-style-type: none">➤ The Action Taken Report (ATR) was presented to the members, who appreciated the efforts made by the Institution in implementing the suggestions.➤ The Principal further presented the efforts taken to improve the Institution's NIRF ranking.➤ Prof. (Dr.) J. Jeyanthi (State Govt. Nominee), suggested increasing participation in AICTE and UGC supported activities.
Resolution	ATR of the last GB was approved.
Item 12.04	To consider and approve the minutes of 12 th Academic Council Meeting held on 25.06.2024
Discussion	Dr. U.S. Ragupathy, Principal presented the following salient points from the minutes of 12 th Academic Council Meeting. <ul style="list-style-type: none">➤ Modification of attendance requirement for PCD: Reduced from 80 hours to 56 hours (regular students) and 28 hours (lateral students)➤ Complete autonomy in TLP for faculty members to handle at least one course per semester➤ Offering soft / analytical Skill courses from the 2nd semester to the 5th semester under Regulations R22 instead of from the 1st to the 6th semester



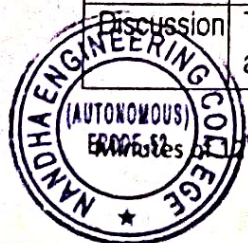
	<ul style="list-style-type: none"> ➤ Offering certification courses as optional under Regulations R22 ➤ Providing credits to students who succeed in national and international Hackathon events/ Project expos ➤ Amendments in Regulations R22 (UG) : ➤ Clauses 5.2, 5.7, 5.9, 5.10, 5.14, 7.2, 10.1, 10.5, 13.5, 16, and 18.5 ➤ Amendments in Regulations R17 (UG) : Clause 10.1, 10.5, 13.5, 16, and 18.5 ▪ Prof. (Dr). J. Jeyanthi (State Govt. Nominee) requested information regarding the academic credits granted to students for their achievements as hackathon winners. ▪ The Principal responded that Hackathon winners are permitted to exempt the open elective courses.
Resolution	Members approved the minutes of 12 th Academic Council meeting.
Item 12.05	To consider and approve the minutes of 15 th Finance Committee Meeting
Discussion	<p>The Principal presented the following contents of the 15th Finance Committee Meeting minutes. Finance committee had approved the following:</p> <ul style="list-style-type: none"> ➤ The institution's budget for the academic year 2024-25 ➤ The budget for the COE section for the academic year 2024-25 ▪ Prof. (Dr.) J. Jeyanthi recommended including an external member to the Finance Committee
Resolution	The GB approved the minutes of the 15 th Finance Committee meeting
Item 12.06	AQAR report (2022-23)
Discussion	Principal presented the IQAC-AQAR report (2022-23). Prof. (Dr.) J. Jeyanthi (State Govt. Nominee) received clarification on the progress of AQAR parameters.
Resolution	The GB members noted the details of the AQAR report and recorded the same
Item 12.07	Faculty Information and Approval of faculty appointments / relieving
Discussion	<ul style="list-style-type: none"> ➤ The details of Faculty members appointed during 2024-25 and relieved during 2023-24 were presented by the Principal. <ul style="list-style-type: none"> • Faculty members appointed during the academic year 2024-25 : 44 • Faculty members relieved during the academic year 2023-24 : 38 • Faculty Strength during the academic year 2024-25: Male: 116 Female: 109, Total:225 • Faculty with Ph.D: 68 Pursuing Ph.D: 46 <p>Following the presentation of faculty details, Prof. (Dr.) J. Jeyanthi asked about the Student Faculty Ratio (SFR) of the Institution. The Principal provided an overview, explaining that the current SFR of the institute is 1:17.</p>
Resolution	The GB members noted the faculty information and resolved to record the same.
Item 12.08	Affiliation Details and Student Admission details
	12.08.01 a. AICTE Extension of Approvals. b. Approval of variation in sanctioned intake.
	12.08.02 Anna University Affiliation
Discussion	<ul style="list-style-type: none"> ➤ Principal presented the students admission details for the academic year 2023-24 and 2024-25. AICTE extension approvals and Anna University affiliation details of 2023-24 were also presented for all the Programmes. Further, Principal announced the permanent affiliation of CSE, ECE, EEE, IT, MECH and MBA. In addition, Principal also mentioned the recent approval of research centre for the department of Physics. ➤ Furthermore, Principal informed the committee about AICTE approval extensions for UG and



	PG programs, including variations in sanctioned intakes.
Resolution	Noted and recorded the approvals by AICTE and Anna University.
Item 12.09	<ol style="list-style-type: none"> 1. Achievements and Recognitions 2. Accreditation: NAAC & NBA 3. Strategic Plan – Target revision for the academic year 2024-25 & 2025-26
Discussion	<p>Principal presented the Achievements and Recognitions of the Institution as outlined below:</p> <ul style="list-style-type: none"> ✓ MHRD's Institution Innovation Council (IIC) has awarded the Institution a 3 Star Rating for 2023 ✓ Received the ACI - Outstanding University Awards –2023 ✓ Received the Outstanding Students Chapter Award –2023 ✓ Received the Active SPOC Award from NPTEL SWAYAM during 2023 ✓ SPOC for the SWAYAM-NPTEL Local Chapter rated 'A' placing it among the top 200 institutions ✓ Received the Best Poster Award at IIC regional meet for the southern region ✓ Career 360 rated the institution as one of India's Best Engineering Institutes for 2024 with AAA+ grade ✓ Anna University Zonal Level - Achievements ✓ Cricket Tournament - Bronze Medal ✓ Kabaddi - Silver ✓ Volleyball Tournament for Men - Gold ✓ MSME grant Business Incubation Center so far Rs. 1 crore 17 lakhs <ul style="list-style-type: none"> ➤ 1460 Students have participated and 216 won prizes in various co-curricular events ➤ 83 Students have participated and 32 won prizes in various extra-curricular events ➤ The ISTE Best Student Award for the academic year 2023-24 was received. ➤ PALS congratulated the Institution for its participation and achievements in 65 programs, benefiting 400 students and 63 faculty members. ➤ Placement Statistics: A total of 341 students were placed in the IT sector, while 76 students secured placements in the Core sector. ➤ NBA Accreditation: 2 Programmes (EEE and Mechanical) got accredited and NBA compliance visit had been completed and accredited 3 Programmes (CSE, ECE & IT). NBA visit had been completed and awaiting results for 2 Programmes (AGRI & MBA). NBA visit has been scheduled on 13,14 & 15th of Sept 2024 for 3 programmes (BME, Chemical & Civil). ➤ NAAC Accreditation: The Principal highlighted the NAAC accreditation validity, with an A+ grade and a score of 3.38 awarded on 09.12.2022 ➤ The GB members congratulated and appreciated the consistent improvements in various aspects and activities of the college. They expressed special appreciation for the MSME funded projects and commended the academic team for their tireless efforts in achieving accreditation and securing a desirable position in the National Institutional Ranking Framework (NIRF) rankings, as well as in other prestigious rankings. ➤ Ms Harsha Balulmath (Industry expert) asked about the Institution's approach to domain and company-specific training. The Principal responded by elaborating on the provision of specialized training in Full Stack, Product, and Service-based categories, complemented by non-credit courses aimed at enhancing students' communication and analytical skills. ➤ Prof. (Dr.) J. Jeyanthi expressed appreciation for the substantial funding received from MSME and recommended that the institution should focus on securing research projects from various agencies, including AICTE, DST, DBT, ICSSR, and others, to further its research endeavors. <p>The Principal presented an overview of the revised strategic plan for the academic years 2024-25 and 2025-26. Prof. (Dr.) J. Jeyanthi commended the plan's implementation.</p>



	predicting that it would significantly enhance the institution's stature and capabilities.	
Resolution	Noted and resolved to record the achievements and accreditation activities.	
Item 12.10	Co-curricular and Extra-Curricular Activities	
Discussion	Principal provided a detailed overview of the Professional, Technical and Extra-curricular club activities conducted as a part of the "Co-curricular and Extracurricular Activities". Dr Monica Paul (Special invitee) appreciated the holistic efforts taken by the Institute for the health and mental well being of both the students and the faculty members. Further, the Principal mentioned Personality and Character Development Club activities as one of the Best Practices of the Institution.	
Resolution	Recorded the details of club activities under Co-curricular and Extracurricular Activities	
Item 12.11	Academic performance of students	
Discussion	The Principal presented the details of the eligible graduands, totaling 713 (UG and PG), who are set to receive their degrees for the academic year 2023-24.	
Resolution	GB Members noted the results.	
Item 12.12	Academic Initiatives	
Discussion	Principal presented the following academic initiatives and students benefited. <ul style="list-style-type: none"> • One Credit : 19 Courses - 1126 students • Add-On Course : 14 Courses - 216 students • Course Exemption : 392 students (Odd sem) + 618 students (Even sem) • Internship : 353 students • Industry Projects : 176 students • Open Elective : 316 students (Odd sem) + 86 Students (Even sem) • Embedded Course : 60 courses • Tamils and Technology : 871 students • Heritage of Tamil : 871 students • Constitution of India : 681 students • Indian Constitution : 807 students • Essence of Indian Traditional Knowledge : 681 students • NPTEL Course : 259 students (Odd sem) + 399 students (Even sem) • MoUs signed : 31 • Industrial visits : 15 • Faculty Industry Interaction : 33 <ul style="list-style-type: none"> ➤ Principal presented the new initiatives related to industry collaborations and establishment of new startups. ➤ Social activities : Independence Day Celebration, Blood Donation camp, Social awareness programs, Visit to Old age home, Tree plantation, Flag Day Celebration, Helmet awareness program, Drug awareness program, National Unity Day, etc. ➤ Mr. E. Karunanidhi (Industry Expert) asked about the assessment methodologies employed in the embedded courses. The Principal provided a detailed explanation of the structure and assessment patterns followed in the embedded courses. 	
Resolution	Resolved to follow the suggestions.	
Item 12.13	R & D Initiatives	
	12.13.01	Publications
	12.13.02	Faculty Development - Conferences, Workshops & FDPs.
	12.13.03	Consultancy & Grant in Aid Received.
Discussion	The Principal presented a comprehensive report on the Research and Development (R&D) activities for the academic year 2023-24, highlighting the following achievements:	



	<p>academic performance.</p> <ul style="list-style-type: none"> ➤ Mr. E. Karunanidhi also suggested encouraging core placement willing students to undergo training in core industries to gain experiential learning. ➤ Dr Monica Paul mentioned that induction of Clinical Psychologists was a commendable initiative, enhancing the mental stability who may be struggling. ➤ Prof. (Dr.) J. Jeyanthi asked about the GATE exam registration and training activities. The Principal responded that one student had cleared the GATE exam and mentioned that significant attention is given to higher studies training to improve the student performance. ➤ The GB members appreciated the initiatives and efforts taken in implementing feedback and suggestions from previous meeting.
Item 12.17	<p>VOTE OF THANKS</p> <p>Dr R Murugesan, Professor and COE, expressed his sincere thanks to the management members, State Government Nominee, Prof. (Dr.) J. Jeyanthi, University Nominee, Dr.K.Ramesh, Industry Experts, Ms. Harsha Balulmath, Mr. E. Karunanidhi, Special invitee Dr. Monica Paul and all other members for their valuable suggestions.</p>

Summary

- Attendance requirements for PCD were reduced from 80 to 56 hours for regular students and to 28 hours for lateral students.
- Faculty was granted autonomy to handle at least one course per semester.
- Soft skill courses are now offered from the 2nd to the 5th semester under Regulations R22.
- Optional certification courses were introduced under Regulations R22.
- The recommendation to appoint an external member to the Finance Committee was endorsed.
- AQAR Report Approval of the year 2022-23.
- AICTE and Anna University affiliation details were reviewed, with new permanent affiliations for multiple departments and the approval of a research center for the Physics department.
- Numerous awards and recognitions were highlighted, including SWAYAM-NPTEL Local Chapter rated 'A' placing it among the top 200 institutions. Updates on NAAC and NBA accreditations were provided.
- The institution's initiatives for student and faculty development and well-being were discussed and appreciated.
- The academic initiatives and results for the year were presented, including course exemptions, internships, and industry projects.
- Suggestions were made to convert ongoing projects into publications and enhance the institution's standing in national rankings, such as NIRF, and accreditation bodies like NBA and NAAC
- The management's support for student scholarships, benefiting over 2,000 students, was noted and appreciated.



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2/8/24

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PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode 638 032

Name	Designation	Signature
Thiru. V. Shanmugan, B.Com	Chairman, Sri Nandha Educational Trust	V. Shanmugan
Mrs. S. Banumathi	Member, Sri Nandha Educational Trust	S. Banumathi
Thiru. S. NandhaKumar Pradeep M.B.A	Secretary, Sri Nandha Educational Trust	S. Nandha Kumar
Thiru S. Thirumoorthi B.P.T.	Secretary, Nandha Educational Institutions	S. Thirumoorthi
Dr. S. P. Viswanathan	Advisor, Nandha Educational Institutions	- Leave of Absence -
Dr. S. Arumugam	Chief Executive Officer, Nandha Educational Institutions	S. Arumugam
Dr. R. Murugesan	Professor & Controller of Examinations, Nandha Engineering College	R. Murugesan
Dr. M. Easwaramoorthi	Professor and Dean, Innovation and Incubation	M. Easwaramoorthi
Dr. M. Dhipa	Associate Professor, Department of Biomedical Engineering	M. Dhipa
Ms. Harsha Balulmath, Industry Nominee	Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka	Ms. Harsha Balulmath
Mr. E. Karunanidhi, Industry Nominee	Senior Manager-HR, Jasmine Infotech Pvt Ltd., Pallikaranai, Chennai	E. Karunanidhi
Dr. J. Jeyanthi, State Government Nominee	Professor & Head, Environmental Engineering & Industrial Biotechnology, GCT, Coimbatore	J. Jeyanthi 9/8/24
Dr. K. Ramesh, University Nominee	Professor & Head, Department of Mechanical Engineering, GCT, Coimbatore	K. Ramesh 9/8/24
Dr Monica Paul , Special invitee	CEO & Founder, Prowhiz, Chennai.	Dr Monica Paul
Dr. U.S. Ragupathy, Ex-officio Member	Principal	U.S. Ragupathy



Date: 09.08.2024

K. S. Srinivasan
09/08/24
PRINCIPAL

PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode 638 052.

V. S. Srinivasan
CHAIRMAN

Sri Nandha Educational Trust

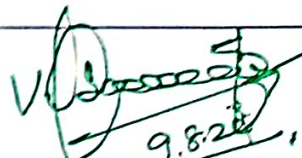





NANDHA ENGINEERING COLLEGE (Autonomous)
ERODE- 638 052

12th GOVERNING BODY

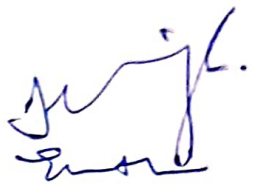

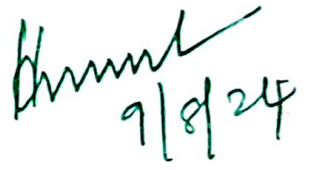
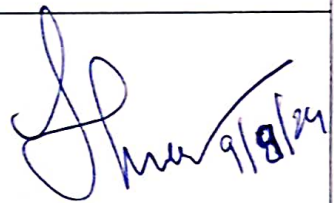
Academic Year	2023-24	Meeting No.	12
Venue/Mode	Board Room, NEC	Date & Time	09.08.2024, 02:00 PM

MEMBERS

Sl. No.	Members	Representation	Signature
1	Thiru. V. Shanmugan, B.Com Chairman, Sri Nandha Educational Trust	Management	 9.8.24
2	Mrs. S. Banumathi, Member, Sri Nandha Educational Trust	Management	S. Banumathi
3	Thiru S. NandhaKumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	Management	S. NandhaKumar
4	Thiru S. Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	Management	S.T.
5	Dr. S. P. Viswanathan, Advisor, Nandha Educational Institutions	Management	- Leave & Absence -
6	Dr. S. Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management	S. Arumugam
7	i). Dr. R. Murugesan, Professor, Controller of Examinations, Nandha Engineering College ii). Dr. M. Easwaramoorthi, Professor and Dean, Innovation and Incubation, Nandha Engineering College iii). Dr. M. Dhipa, Associate Professor, Department of Biomedical Engineering, Nandha Engineering College	Faculties nominated by Principal	  



NANDHA ENGINEERING COLLEGE (Autonomous)
ERODE- 638 052

Sl. No.	Members	Representation	Signature
8	i). Ms. Harsha Balulmath, Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka. ii). Mr. E. Karunanidhi, Senior Manager-HR, Jasmine Infotech Pvt Ltd., Pallikaranai, Chennai	Industry Nominees	
9	Dr. J. Jeyanthi, Professor & Head, Environmental Engineering & Industrial Biotechnology, Government College of Technology, Coimbatore	State Government Nominee	
10	Dr. K. Ramesh, Professor & Head, Department of Mechanical Engineering, Government College of Technology, Coimbatore	University Nominee	
11	Dr. Monica Paul CEO & Founder Prowhiz Chennai	Special Invitee	
12	Dr. U.S. Ragupathy, Principal, Nandha Engineering College, Erode	Ex-officio Member	