

# NANDHA ENGINEERING COLLEGE (Autonomous)



Affiliated to Anna University Chennai ★ Approved by AICTE ★ Accredited by NBA-New Delhi  
Pitchandampalayam (P.O), Vaikkalmedu , Erode-Perundurai Road, ERODE -638 052.  
Phone: 04294-225585, 223711, 223722, 226393, Fax: 04294-224787

Website : www.nandhaengg.org

E.Mail: info@nandhaengg.org

**Dr. N.Rengarajan , B.Sc., B.Tech.,M.E.,Ph.D.**  
**PRINCIPAL**

NEC/Cir/GB

Date: 09.08.2023

Time: 05:00 PM

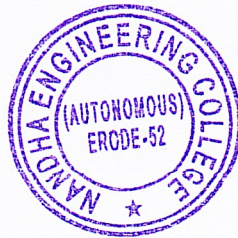
## CIRCULAR

Classification	ROUTINE	IMMEDIATE
Academic	Originator : PRINCIPAL	Circulated to : All members

**Sub: 11<sup>th</sup> Governing Body Meeting –reg.**

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The 11<sup>th</sup> Governing Body meeting of Nandha Engineering College is scheduled on 19.08.2023 (Saturday) by 11.00 am at Nandha Engineering College. Hence, all the members of Governing Body are requested to make themselves convenient to attend the meeting.



*N. Rengarajan*

**PRINCIPAL**  
**PRINCIPAL**

*Dr* Nandha Engineering Colle  
9/8/23  
(Autonomous)  
Erode - 638 052.

Copy to

- The Chairman - NEI
- The Secretary - NET
- The Secretary - NEI
- All members



**NANDHA ENGINEERING COLLEGE (Autonomous)**  
**ERODE – 638 052**

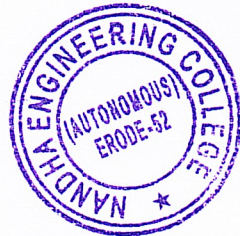
**GOVERNING BODY MEETING**

<b>Academic Year</b>	2022 - 23	<b>Meeting No.</b>	11
<b>Venue/Mode</b>	Board Room, NEC	<b>Date &amp; Time</b>	19.08.2023, 11.00 A.M.

**AGENDA**

<b>Item</b>	<b>Description</b>	
11.01	Welcome and Introduction of Members.	
11.02	Confirmation of the minutes of the 10 <sup>th</sup> Governing Body Meeting held on 29.10.2022.	
11.03	Report on action taken on the minutes of 10 <sup>th</sup> Governing Body Meeting.	
11.04	Approval of the minutes of 11 <sup>th</sup> Academic Council Meeting held on 01.07.2023.	
11.05	Approval of the minutes of 13 <sup>th</sup> Finance committee meeting.	
11.06	Approval of AQAR report (2021-22)	
11.07	Faculty Information and Approval of faculty appointments / relieving.	
11.08	<b>Affiliation Details</b>	
	11.08.01	a.AICTE Extension of Approvals. b.Approval of variation in sanctioned intake
	11.08.02	Anna University Affiliation.
11.09	1. Honours and Achievements. 2. Accreditation: NAAC & NBA (5 Programmes accredited and 2 Programmes applied)	
11.10	Co-curricular and Extra-Curricular Activities.	
11.11	Academic performance of students.	
11.12	Academic initiatives.	
11.13	R & D initiatives	
11.14	Infrastructure development initiatives.	
11.15	Scholarship schemes.	
11.16	Any other matter.	
11.17	Vote of Thanks.	

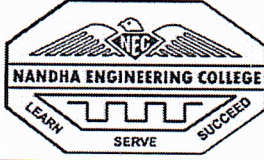
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16/8/23



*N. Aravindan*  
**Principal**

**PRINCIPAL**  
**Nandha Engineering College**  
**(Autonomous)**  
**Erode - 638 052.**





# NANDHA ENGINEERING COLLEGE

(Autonomous)

Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

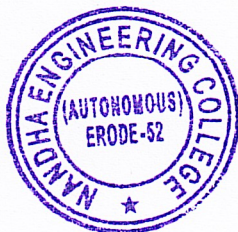
## GOVERNING BODY

Academic Year	2022-23	Meeting No.	11
Venue/Mode	Board Room, NEC	Date & Time	19.08.2023, 11.00 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. J. Senthil, Professor & Director, Department of Computer Science & Engineering, Nandha Engineering College, Erode	Management
8	Dr. C.N. Marimuthu, Professor & Dean (R & D), Department of Electronics and Communication Engineering, Nandha Engineering College, Erode	Faculty Nominated by Principal
9	Mr. R. Thiruneelakandan, Assistant Professor, Dept. of Science and Humanities, Nandha Engineering College, Erode	Faculty Nominated by Principal
10	i). Mr. P.B. Kotur, General Manager & Global Head Higher Education, Wipro Limited. ii). Mr. V. Madhukar, Director - HR, Intersnack Cashew India Private Ltd., Tuticorin.	Industry Nominees
11	Prof. (Dr.) Maya Ingle, Professor, School of Computer Science Information Technology Devi Ahilya Vishwavidyalaya, Indore - 452 001	UGC Nominee
12	Dr. D. Padmini, Professor, Department of Civil Engineering, Government College of Engineering, Bodinayakkanur, Theni, Tamil Nadu.	State Government Nominee
13	Dr. K. Kalaichelvan, Professor & Head, Department of Ceramic Technology, ACT Campus, Anna University, Chennai	University Nominee
14	Dr. N. Rengarajan, Principal, Nandha Engineering College, Erode	Ex-officio Member

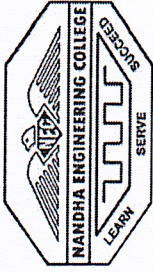
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*N. Rengarajan*  
Principal

**PRINCIPAL**  
Nandha Engineering College  
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# NANDHA ENGINEERING COLLEGE

(Autonomous)

Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

## GOVERNING BODY MEMBERS

Academic Year 2022-23

Meeting No. 11

Sl. No	Name	Position	Qualification	Designation / Occupation	Phone number (Landline & Mobile) E-mail id	Address
1	Thiru. V. Shanmugan	Management	B.Com.- Commerce	Chairman, Sri Nandha Educational Trust	04294 – 225585 9842777667 nandhainstitutions@rediffmail.com	291, Chinnamuthu main street, E.K. Valasu, Erode - 638011
2	Mrs. S. Banumathi	Management	-	Trustee, Sri Nandha Educational Trust	04294 – 225585 9842777667 nandhainstitutions@rediffmail.com	291, Chinnamuthu main street, E.K. Valasu, Erode - 638011
3	Thiru. S. NandhaKumar Pradeep	Management	M.B.A – Master of Business Administration	Secretary, Sri Nandha Educational Trust	04294 – 225585 9842777667 nandhainstitutions@rediffmail.com	291, Chinnamuthu main street, E.K. Valasu, Erode - 638011
4	Thiru. S. Thirumoorthi	Management	BPT – Pharmaceutical Technology	Secretary, Nandha Educational Institutions	04294 – 225585 9842777667 stmoorthi@rediffmail.com	291, Chinnamuthu main street, E.K. Valasu, Erode - 638011
5	Dr. S.P. Viswanathan	Management	Ph.D - Economics	Advisor	04294 – 221408 9443134813 drspviswanathan@yahoo.com	Nandha Engineering College, Erode - 638052
6	Dr. S. Arumugam	Management	Ph.D – Computer Science and Engineering	Chief Executive Officer	04294-225585 9965099900 arumugamdote@yahoo.com	Nandha Engineering College, Erode - 638052





# NANDHA ENGINEERING COLLEGE

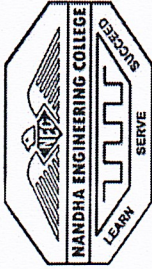
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Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

## GOVERNING BODY MEMBERS

7	Dr. J. Senthil	Management	Ph.D- Information and Communicatio n Engineering	Professor	04294 – 225585 9750234499 senthil.vit@gmail.com	Nandha Engineering College, Erode – 638052
8	Dr. C.N. Marimuthu	Faculty Nominated by Principal	Ph.D - VLSI	Professor	04294 – 225585 9442754955 marimuthu.cn@nandhaengg.org	Nandha Engineering College, Erode - 638052
9	Mr. R. Thiruneelakandan	Faculty Nominated by Principal	M.Phil - Physics	Professor	04294 – 225585 7373556600 thiruneelakandan.r@nandhaengg.org	Nandha Engineering College, Erode - 638052
10	Mr. P.B. Kotur	Industry Nominees	M.E - Computer Science & Engg.	General Manager & Global Head Higher Education, Wipro Ltd	9845598730 pbkotur@gmail.com	15/2, Sangama, Diagonal Road, Vasanth Nagar, Bangalore - 560052
11	Mr. V. Madhukar	Industry Nominees	PGDBM	Director-HR, Intersnack Cashew India Private ltd., Tuticorin.	9677966600 madhukarv@spic.co.in	SPIC, SPIC Nagar, Muthiahpuram, Thoothukudi, TamilNadu - 628005
12	Prof. (Dr.) Maya Ingle	UGC Nominee	Ph.D – Computer Science	Professor	0731 - 2798233 9893278823 mayangle22@gmail.com	School of Computer Science Information Technology Devi Ahilya Vishwavidyalaya, Khandwa Road Campus, Indore - 452 001





# NANDHA ENGINEERING COLLEGE

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Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

## GOVERNING BODY MEMBERS

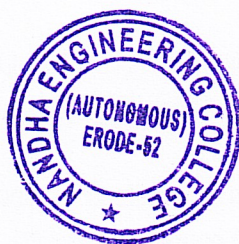
13	Dr. K. Kalaichelvan	University Nominee	Ph.D – Production Engineering	Professor & Head	044 - 22359181 9940324250 kalaichelvan@annauniv.edu	Professor & Head, Dept. of Ceramic Technology, ACT Campus, Anna University, Chennai 600 025
14	Dr. D. Padmini	State Government Nominee	Ph.D – Civil Engineering	Associate Professor	9442548932 dpmi2017@gmail.com	Dept. of Civil Engg., Government College of Technology, Coimbatore
15	Dr. N. Rengarajan	Ex-officio Member	Ph.D - EEE	Principal	04294 – 225585 7373712234 principal@nandhaengg.org	Nandha Engineering College, Erode - 638052



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

**Minutes of the 11<sup>th</sup> meeting of the Governing Body held on 19.08.2023**

<b>Name of the Body</b>	Governing Body
<b>Meeting No.</b>	11
<b>Date &amp; Time</b>	19.08.2023, 11.00 A.M
<b>Venue</b>	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)

#### 11<sup>th</sup> Governing Body held on 19<sup>th</sup> August 2023

The Eleventh meeting of the Governing Body of Nandha Engineering College was held on 19.08.2023 by 11.00 am at Board Room, Nandha Engineering College, Erode. 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:

Item 11.01	Welcome and Introduction of Members
	Dr. N. Rengarajan, Principal welcomed all the members
Item 11.02	Confirmation of the minutes of 10 <sup>th</sup> Governing Body Meeting held on 29.10.2022
Discussion	Dr. N. Rengarajan, Principal presented the minutes of the 10 <sup>th</sup> meeting of Governing Body (GB)
Resolution	Noted the contents of 10 <sup>th</sup> GB meeting and approved the MoM
Item 11.03	Report on action taken on the minutes of 10 <sup>th</sup> 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 Principal further presented the status regarding the National Institutional Ranking Framework (NIRF) ranking of the Institution for the year 2021 and 2022. He also explained the efforts taken for improving the Institution NIRF ranking. Prof. (Dr.) Maya Ingle (UGC nominee) suggested to participate more in the AICTE and UGC supported activities.
Resolution	ATR of the last GB was noted and approved.
Item 11.04	Approval of the minutes of 11 <sup>th</sup> Academic Council Meeting held on 01.07.2023.
Discussion	Dr. N. Rengarajan, Principal presented the following salient points of the minutes of 11 <sup>th</sup> Academic Council Meetings. <ul style="list-style-type: none"><li>• Amendments in Regulation R17 (UG): Online course and PBL assessment</li><li>• Amendments in Regulation R22 (UG): Online course and provision for earning 30 credits (through online)</li><li>• Honour, Honour with Specializations and Minor degree courses</li><li>• Introduction of Tamil courses<ul style="list-style-type: none"><li>✓ Heritage of Tamils</li><li>✓ Tamils and Technology</li></ul></li><li>• Minutes of Meeting of BoS of all programs</li></ul> Mr. P.B. Kotur (Industry nominee - L&T) suggested the inclusion of ancient technologies courses, culture related courses, history of Tamil great leaders in the form of electives. Prof. (Dr.) Maya Ingle (UGC nominee) asked about the admission status of the specialized programmes such as Artificial Intelligence and Data Science, Computer Science and Engineering (Cyber Security) and Computer Science and Engineering (Internet of Things). Principal replied that the students admission in the above programmes seems to be



	encouraging and admission process is in progress.	
Resolution	Members approved the minutes of 11 <sup>th</sup> Academic Council meeting.	
Item 11.05	Approval of the minutes of 13 <sup>th</sup> Finance committee meeting	
Discussion	Principal presented the following contents of the 13 <sup>th</sup> Finance committee meeting minutes <ul style="list-style-type: none"> <li>• Ratification of Budget utilization for COE section for year 2022-23 (Odd semester)</li> <li>• Approval of Budget estimate for COE for the year 2023-24</li> <li>• Approval of proposed budget for the institution for year 2023-24</li> </ul>	
Resolution	The GB approved the minutes of the 13 <sup>th</sup> Finance Committee meeting.	
Item 11.06	Approval of AQAR report (2021-22)	
Discussion	Principal presented the IQAC-AQAR report (2021-22) and the Innovation, Incubation, IPR and Startup policies (for approval). Prof. (Dr.) Maya Ingle clarified the progress of AQAR parameters. The Innovation, Incubation, IPR and Startup policies were reviewed by the members.	
Resolution	The GB members noted the AQAR report and the Innovation & Start-up policies and approved the same.	
Item 11.07	Faculty Information and Approval of faculty appointments / relieving	
Discussion	<p>➤ The details of Faculty members appointed during 2022-23 and relieved during 2022-23 were presented by the Principal.</p> <ul style="list-style-type: none"> <li>• Faculty members appointed during the academic year 2022-23 : 17</li> <li>• Faculty members relieved during the academic year 2022-23 : 19</li> </ul> <p>Mr. P.B. Kotur (Industry nominee - L &amp; T) and Prof. (Dr.) Maya Ingle suggested to provide training practices for the Assistant Professors regarding the teaching pedagogy and FDPs on human ethical courses (for better understanding of students' mentality and behaviour). Mr. P.B. Kotur (Industry nominee - L &amp; T) suggested to prepare the students for involving themselves in the industries and companies.</p>	
Resolution	The GB members noted the faculty information and resolved to record the same.	
Item 11.08	Affiliation Details and Student Admission details	
	11.08.01	a. AICTE Extension of Approvals. b. Approval of variation in sanctioned intake.
	11.08.02	Anna University Affiliation
Discussion	<p>➤ Principal presented the student's admission details for the academic year 2022-23 and 2023-24. AICTE extension approvals and Anna University affiliation details of 2022-23 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 44 faculty members pursuing Ph.D.</p> <p>➤ Principal also informed the AICTE approval extensions for the UG and PG Programmes along with variations in sanctioned intakes.</p> <p>➤ GB members asked about the enrolment ratio for the past three years. Principal responded that around 85% admission strength comes through regular students and remaining through lateral entry students.</p> <p>➤ Dr. K. Kalaichelvan (University Nominee - AC Tech) confirmed the bridge course availability for the diploma students. Principal replied that these courses were offered to the students on need basis.</p> <p>➤ Mr. P.B. Kotur (Industry nominee - L &amp; T) suggested to add the courses titled "Generative Artificial Intelligence" in One credit or online course and increase the count of Incubation centres.</p> <p>➤ Prof. (Dr.) Maya Ingle enquired the count of research supervisors. Principal replied that</p>	



	<p>about 21 research supervisors are currently available in the college.</p> <ul style="list-style-type: none"> <li>➤ Dr. D. Padmini (State Government nominee) clarified the admission status of the non-circuit programmes.</li> </ul>
Resolution	Noted and recorded the approvals by AICTE and Anna University.
Item 11.09	<ol style="list-style-type: none"> <li>1. Honours and Achievements.</li> <li>2. Accreditation: NAAC &amp; NBA (5 Programmes accredited and 2 Programmes applied)</li> </ol>
Discussion	<p>Principal has presented the Honors and Achievements of the Institution as given below:</p> <ul style="list-style-type: none"> <li>➤ Chronicle 11<sup>th</sup> All India Engineering Colleges Survey <ul style="list-style-type: none"> <li>✓ Ranked 15<sup>th</sup>(A+) among All-India Engineering Colleges Survey 2023</li> </ul> </li> <li>➤ Competition Success Review <ul style="list-style-type: none"> <li>✓ Ranked promising B-School of India 2022</li> </ul> </li> <li>➤ 1460 Students have participated and won 216 prizes in various co-curricular events</li> <li>➤ 200 Students have participated and won 69 prizes (including district, university, state, national and international levels) in various extra-curricular events</li> <li>➤ Secured IEl - Best student award (both male and female category) and ISTE-Best student award for the academic year 2022-23.</li> <li>➤ Nandha Engineering College had been congratulated by PALS in appreciation for participation and achievements in various programs (105 programs) conducted by PALS, a forum of IIT Alumni :- 750 students and 103 faculty members.</li> <li>➤ MSME funding of Rs. 58.75 lakhs for Business Incubation of the Products (Roll and Pull Uprooting Machine - Rs. 15 lakhs), (Smart Solar Waste Segregation and Management System using Internet of Things - Rs. 14.75 lakhs), (Paddy Yield enhancement using supervisory control and data acquisition system with Machine Learning technique - Rs. 14.75 lakhs) and (AI based Fuel Cell powered Electric Vehicle - Rs. 14.25 lakhs)</li> <li>➤ Placement: IT sector -261 students, Core - 162 students</li> <li>➤ NBA Accreditation: 5 Programmes (ECE, IT, CSE, EEE and Mechanical) had been already accredited and NBA inspection visit is awaited for 2 programmes (Agri and MBA).</li> <li>➤ NAAC Accreditation: Principal narrated the NAAC accreditation validity (A+ grade with a score of 3.38 awarded on 09.11.2022) and further the autonomous renewal application submitted details to the GB members.</li> </ul> <p>The GB members appreciated the achievements/ improvements in various aspects and activities of the college and gave special appreciation for the MSME funded project. Further, they congratulated the college academic team for their accreditation achievements efforts for positioning the college in NIRF ranking and other rankings.</p>
Resolution	Noted and resolved to record the achievements and accreditation activities.
Item 11.10	Co-curricular and Extra-Curricular Activities
Discussion	<p>Principal has presented the details of Professional, Technical and Extra-curricular club activities conducted as a part of "Co-curricular and Extracurricular Activities".</p> <p>Dr. K. Kalaichelvan (University Nominee - AC Tech) appreciated the efforts to manage various club activities.</p> <p>Prof. (Dr.) Maya Ingle recommended the inclusion of SPIC-MAKAY cultural club and other IIT-supported clubs / spoken tutorial in practice for students to improve their communication skills.</p>
Resolution	Recorded the details of club activities under Co-curricular and Extracurricular Activities



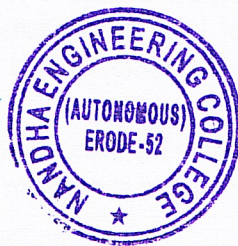
Item 11.11	Academic performance of students	
Discussion	Principal presented the details of eligible graduands of 782 (UG and PG) to receive the degree during the year 2022-23 as per the First Phase results.	
Resolution	GB Members noted the results.	
Item 11.12	Academic Initiatives	
Discussion	<p>Principal presented the following academic initiatives and students benefited.</p> <ul style="list-style-type: none"> <li>• One Credit : 27 Courses - 1574 students</li> <li>• Add-On Course : 14 Courses - 976 students</li> <li>• Course Exemption : 189 students (Odd sem) and 595 students (Even sem)</li> <li>• Internship : 482 Students</li> <li>• Industry Projects : 186 Students</li> <li>• Essence of Indian Traditional Knowledge : 721 students</li> <li>• Human Values : 741 students</li> <li>• Open Elective : 519 Students (Odd) + 113 Students (Even)</li> <li>• Embedded Course : 25 courses</li> <li>• MoUs signed: 16, Industrial visits: 15 and Faculty Industry Interaction: 33</li> <li>• Constitution of India : 721 students</li> <li>• Establishment of Industry sponsored laboratories</li> <li>• 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.</li> </ul> <p>➤ Prof. (Dr.) Maya Ingle appreciated the good participation of students and faculty members in NPTEL online courses and their achievements. Further, the members advised to encourage the students and faculty members to enroll Udemy, Coursera and other standard online courses.</p>	
Resolution	Resolved to follow the suggestion.	
Item 11.13	R & D Initiatives	
	11.13.01	Publications
	11.13.02	Faculty Development - Conferences, Workshops & FDPs.
	11.13.03	Consultancy & Grant in Aid Received.
Discussion	<p>Principal presented the details of R &amp; D activities:</p> <p>Journal publications (196), Conferences, Workshops &amp; FDPs attended (88 nos.), FDP/ Seminar organized (55 nos.), Consultancy work undertaken (worth Rs.38,63,000 /-) and Grant-in-Aid received (CSIR &amp; IEEE - Rs.1,02,000, TNSCST - Rs.15000, MSME Project (worth Rs.15 lakhs)) during the academic year 2022-23 were presented by Principal. Also highlighted the number of book publications (book and book chapter publications - 12), patent (filed-4, published-17, granted-9) and copyright (8) during the academic year 2022-23.</p> <p>The GB members appreciated the involvement of faculty members in the Research &amp; Development activities and further stressed to increase the journal publications.</p>	
Resolution	Resolved to approve and record other activities.	
Item 11.14	Infrastructure development initiatives	
Discussion	Principal explained about the infrastructure development activities such as New Auditorium (completed), Industry supported Laboratories, CiPD area extension for incubatee cabin and establishment of Centre of Excellence with Companies (4).	
Resolution	Resolved to record the activities.	



Item 11.15	Scholarship Schemes
Discussion	Principal presented the merit scholarships awarded by the management. Scholarship amounts sanctioned: Rs. 2.68 crores besides government scholarships. Number of students benefited: 1447 (under various schemes like merit scholarship, single parent scholarship, Nandha Scholarship Test, Sports concession, Girls student scholarship (for Mechanical branch), blood relation scholarship and Alumni scholarship etc.)
Resolution	Noted and appreciated the support provided by the management in additional to the government scholarships.
Item 11.16	Any other items : <ul style="list-style-type: none"> <li>➤ Progress of Strategic plan 2021-26 has been reviewed.</li> <li>➤ Prof. (Dr.) Maya Ingle and Mr. P.B. Kotur advised to provide the categorization of placement not-wiling students.</li> <li>➤ Mr. P.B. Kotur suggested to bring more successful entrepreneurs by giving motivation for the students.</li> <li>➤ Prof. (Dr.) Maya Ingle advised to avail various scholarships given by AICTE.</li> <li>➤ Dr. K. Kalaichelvan stressed to utilize the opportunities of university supported research projects.</li> <li>➤ Dr. K. Kalaichelvan advised to encourage the GATE exam registration and attempt counts. He further added to encourage the dual project guide system (including one industrial Guide) for the final year projects. Dr. J. Senthil (Director-IQAC) replied to encourage the GATE exam writing students.</li> <li>➤ Dr. K. Kalaichelvan highlighted the importance of internships in foreign universities and institutions. Further, he suggested to encourage to circulate the e-magazines in the college and departments with more students involving in the activities. Principal replied about Universiti Teknologi Petronas internships, training, projects and journal publications.</li> <li>➤ The GB members appreciated the initiatives and efforts in implementing feedbacks and suggestions of GB members.</li> </ul>
VOTE OF THANKS	
Item 11.17	Dr. J. Senthil expressed his sincere thanks to the management members, UGC Nominee Prof. (Dr.) Maya Ingle, State Government nominee Dr. D. Padmini, Anna University nominee Dr. K.Kalaichelvan, Industry nominees Mr. P.B. Kotur (L & T - Ltd) and other members for their valuable suggestion.

Date: 24.08.2023

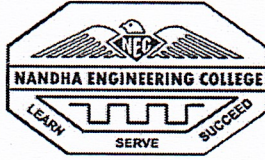
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**Dr. N. Rengarajan**  
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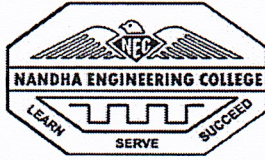
**GOVERNING BODY MEETING**

<b>Academic Year</b>	2022-23	<b>Meeting No.</b>	<b>11</b>
<b>Venue/Mode</b>	Board Room, NEC	<b>Date &amp; Time</b>	19.08.2023, 11.00 AM

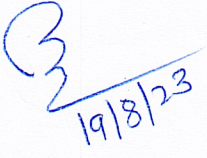
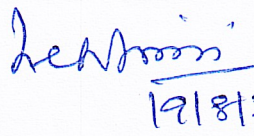
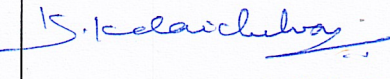
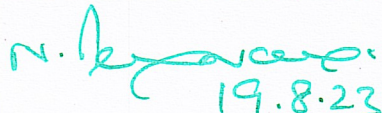
**MEMBERS**

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	- Leave of absence -
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	- Leave of absence -
5	Dr. S. P. Viswanathan, Advisor, Nandha Educational Institutions	Management	- Leave of absence -
6	Dr. S. Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management	
7	Dr. J. Senthil, Professor & Director, Department of Computer Science & Engineering, Nandha Engineering College, Erode	Management	
8	Dr. C.N. Marimuthu, Professor & Dean (R & D), Department of Electronics and Communication Engineering, Nandha Engineering College, Erode	Faculty Nominated by Principal	
9	Mr. R. Thiruneelakandan, Assistant Professor, Dept. of Science and Humanities, Nandha Engineering College, Erode	Faculty Nominated by Principal	





**NANDHA ENGINEERING COLLEGE**  
(Autonomous)  
Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

Sl. No.	Members	Representation	Signature
10	Mr. P.B. Kotur, General Manager & Global Head Higher Education, Wipro Limited.	Industry Nominees	ATTENDED ONLINE
11	Mr. V. Madhukar, Director - HR, Intersnack Cashew India Private Ltd., Tuticorin.	Industry Nominees	- Leave of Absence -
12	Prof. (Dr.) Maya Ingle, Professor, School of Computer Science Information Technology Devi Ahilya Vishwavidyalaya, Indore - 452 001	UGC Nominee	 19/8/23
13	Dr. D. Padmini, Professor, Department of Civil Engineering, Government College of Engineering, Bodinayakkanur, Theni, Tamil Nadu.	State Government Nominee	 19/8/23
14	Dr. K. Kalaichelvan, Professor, Department of Ceramic Technology, ACT Campus, Anna University, Chennai	University Nominee	 19/8/23
15	Dr. N. Rengarajan, Principal, Nandha Engineering College, Erode	Ex-officio Member	 19.8.23



# NANDHA ENGINEERING COLLEGE, ERODE - 638 052

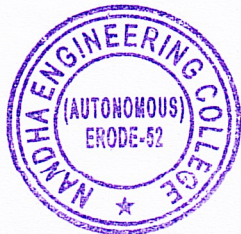
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Approved by AICTE New Delhi)

## Action Taken Report (ATR) – 10<sup>th</sup> Governing Body Meeting

No.	Description	Action Taken
1	Dr. D. Padmini (State Government nominee) suggested to include Universal Human Values - 2 course as per AICTE guidelines.	✓ Included in R22 curriculum.
2	Prof. (Dr.) Maya Ingle (UGC nominee) advised to encourage more students and faculty members to enroll NPTEL online courses, Udemy and Coursera online courses.	✓ 349 students ✓ 127 faculty members have completed NPTEL course
3	The GB members suggested to improve the consultancy works.	✓ Consultancy works 2021-22 : 5.79 lakhs 2022-23 : 38.6 lakhs
4	Mr. P.B. Kotur (Industry nominee - Wipro) suggested bringing more successful entrepreneurs to give motivation for the students.	✓ Initiatives have been taken to enable a portal for grouping alumni and students related to entrepreneurs.
5	Prof. (Dr.) Maya Ingle advised to add book chapters and to avail various scholarships given by AICTE.	✓ Faculty members are advised to write book chapters. 12 books/chapters have been published during 2022-23.
6	Dr. K. Kalaichelvan (Anna University nominee) stressed the availability of project rooms in all departments.	✓ Project laboratories have been established in all departments.
7	Mr. P.B. Kotur advised to add courses related to Critical thinking and Problem Solving skills, teach more programming languages, conduct coding contests and competitions.	✓ Included as elective courses.
8	Mr. P.B. Kotur advised to utilize the courses offered for faculties in certain foreign universities.	✓ Faculty members are encouraged to attend online courses in Coursera.
9	Dr. K. Kalaichelvan suggested to provide seed money to student for doing projects along with faculty members and further added that faculty members should undergo industry trainings.	✓ Seed money for students' projects had been given. ✓ 50% of the faculty members had been attending industry training for 3 to 5 days.

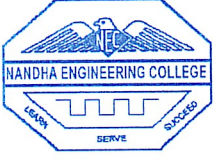
18/08/22



*(Signature)*

Principal  
**PRINCIPAL**  
Nandha Engineering College  
(Autonomous)  
Erode - 638 052.





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

Website : [www.nandhaengg.org](http://www.nandhaengg.org)

E.mail : [info@nandhaengg.org](mailto:info@nandhaengg.org)

**Dr. N. Rengarajan** B.Sc, B.Tech., M.E., Ph.D.  
PRINCIPAL

16.08.2023

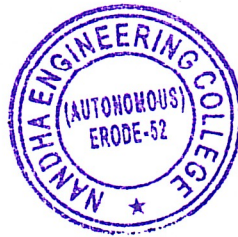
Dear Sir,

Greetings!!!

Sub: Nandha Engineering College, Erode – invitation for 11<sup>th</sup> Governing Body meeting - reg.

Nandha Engineering College is completing 10<sup>th</sup> year under autonomous system with the support and guidance of Governing Body. We are pleased to inform that the 11<sup>th</sup> Governing Body meeting is scheduled on 19.08.2023 by 11.00 AM at Nandha Engineering College. In this connection, we are happy to invite you for the meeting as Industry nominee for the Governing Body and offer your valuable suggestions.

Thanking you,



With kind regards,

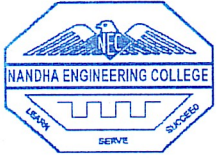
**PRINCIPAL**  
Nandha Engineering College  
(Autonomous)  
Erode - 638 052.

To

Mr. P.B. Kotur,  
General Manager & Global Head Higher Education,  
Wipro Limited,  
Bengaluru, Karnataka, India  
9845598730, pbkotur@gmail.com

5/7/23





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E.mail : [info@nandhaengg.org](mailto:info@nandhaengg.org)

**Dr. N. Rengarajan** B.Sc, B.Tech., M.E., Ph.D.  
PRINCIPAL

16.08.2023

Dear Sir,

Greetings!!!

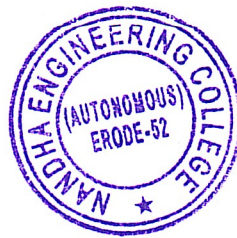
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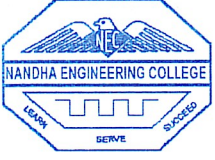


To

Mr. V. Madhukar,  
Director-HR,  
Intersnack Cashew India Private Ltd.,  
Tuticorin, Tamil Nadu.  
9677966600, [madhukarv@spic.co.in](mailto:madhukarv@spic.co.in)

16/8/23





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**Dr. N. Rengarajan** B.Sc, B.Tech., M.E., Ph.D.  
PRINCIPAL

16.08.2023

Dear Madam,

Greetings!!!

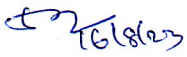
Sub: Nandha Engineering College, Erode – invitation for 11<sup>th</sup> Governing Body meeting - reg.

Ref: Lr. No. 2321 /H1/2021-2, dated: 06.07.2021.

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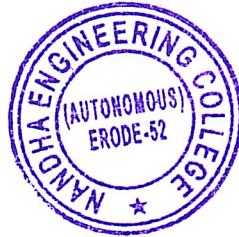
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With kind regards,



To

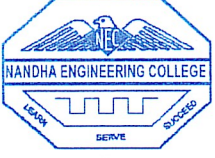
Dr. D. Padmini,  
Professor of Civil Engineering,  
Government College of Engineering,  
Bodinayakkanur, Theni,  
Tamil Nadu  
9442548932  
[dpmini2017@gmail.com](mailto:dpmini2017@gmail.com)





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PRINCIPAL

16.08.2023

Dear Sir,

Greetings!!!

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Ref: Lr. No. 137/ CAI/ AU/ 2021, dated: 29.11.2021.

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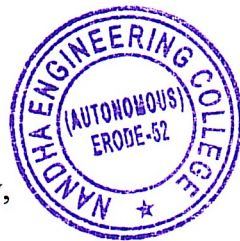
Thanking you,

With kind regards,

*(Handwritten signature)*

To

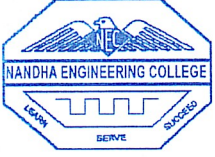
Dr. K. Kalaichelvan,  
Professor & Head,  
Dept. of Ceramic Technology,  
ACT Campus, Anna University,  
Chennai 600 025  
9940324250  
[kalaichelvan@annauniv.edu](mailto:kalaichelvan@annauniv.edu)



*(Handwritten signature)*

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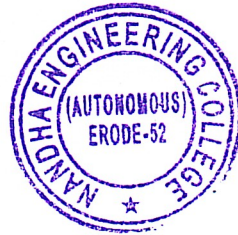
Greetings!!!

Sub: Nandha Engineering College, Erode – invitation for 11<sup>th</sup> Governing Body meeting - reg.

Ref: Lr. No. F.3-3/2018 (AC-Governing Body Nominee), dated: 06.11.2018.

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Thanking you,



With kind regards,

GN  
16/8/23

To

Prof. (Dr.) Maya Ingle,  
School of Computer Science Information Technology,  
Devi Ahilya Vishwavidyalaya,  
Khandwa Road Campus,  
Indore 452 001.  
09893278823, [maya\\_ingle@rediffmail.com](mailto:maya_ingle@rediffmail.com)

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**Erode - 638 052.**