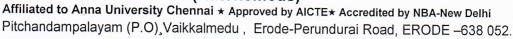


(Autonomous)



Phone: 04294-225585, 223711, 223722, 226393, Fax: 04294-224787

Website: www.nandhaengg.org

E.Mail: info@nandhaengg.org

Dr. U.S.RAGUPATHY M.E., Ph.D. PRINCIPAL

Ref.No: NEC/Cir/2024-25/06

Date: 31.07.2024

Time: 4.00 PM

CIRCULAR

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

Sub: 12th Governing Body Meeting –reg.

The 12th Governing Body meeting of Nandha Engineering College is scheduled on 09.08.2024 (Friday) at 02.00 PM in Board room, Nandha Engineering College. Hence, all the members of Governing Body are requested to make themselves convenient to attend the meeting.

Principal

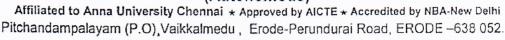
Copy to:

- The Secretary NEI
- COE
- All members
- IQAC
- File

Encl: Members of GB



(Autonomous)



Phone: 04294-225585, 223711, 223722, 226393, Fax: 04294-224787

Website: www.nandhaengq.org

E.Mail: Info@nandhaengg.org

Dr.U.S.Ragupathy M.E., Ph.D., Principal

Nec/cir/2024-25/06A

Date: 30.07.2024

Time: 04.00 pm

CIRCULAR

CLASSIFICATION	ROUTINE	IMMEDIATE
Academic	Originator: PRINCIPAL	Circulated to: All Members

<u>Sub: Constitution of Governing Body Committee for the</u> year 2024 to 2026 - Reg

I am writing to inform you about the newly constituted Governing Body Committee of Nandha Engineering College (Autonomous), Erode for the period of 3 years from the academic year 2023-24 to 2025-26. The following list of members along with the members nominated by Anna University and University Grants Commission constitutes the Governing Body committee. Hence all the members are requested to attend the meeting. Each member brings a wealth of experience and expertise to the committee, ensuring diverse perspectives and robust decision-making processes.

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 and Dean, Innovation and Incubation, Nandha Engineering College	Faculty Nominated by
8	Dr. M. Dhipa, Associate Professor, Department of Biomedical Engineering, Nandha Engineering College	Principal
9	Ms. Harsha Balulmath, Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka	Industry Nominees

Sl. No.	Members	Representation
10	Mr. E. Karunanidhi, Senior Manager-HR, Jasmine Infotech Pvt Ltd., Pallikaranai, Chennai	Industry Nominees
11	Dr. J. Jeyanthi, Professor & Head, Environmental Engineering & Industrial Biotechnology, Government College of Technology, Coimbatore	State Government Nominee
12	Dr. K. Ramesh, Professor & Head, Department of Mechanical Engineering, Government College of Technology, Coimbatore	University Nominee
13	Dr. U.S. Ragupathy, Principal, Nandha Engineering College, Erode	Ex-officio Member



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

Copy to:

The Chairman – NEI, The Secretary – NEI

The CoE

All members



NANDHA ENGINEERING COLLEGE (Autonomous) ERODE – 638 052

GOVERNING BODY MEETING

Academic Year	2023 - 24	Meeting No.	12
Venue/Mode	Board Room, NEC	Date & Time	09.08.2024, 02.00 P.M.

AGENDA

	AGENDA	
Item	Description	
12.01	Welcome and Introduction of Members	
12.02	Confirmation of the minutes of the 11 th Governing Body Meeting held on 19.08.2023	
12.03	Report on action taken on the minutes of 11 th Governing Body Meeting	
12.04	Approval of the minutes of 12 th Academic Council Meeting held on 25.06.2024	
12.05	Approval of the minutes of 15 th Finance committee meeting held on 02.07.2024	
12.06	AQAR report (2022-23)	
12.07	Faculty Information and Approval of faculty appointments / relieving	
	Affiliation Details	
12.08	a.AICTE Extension of Approvals. b.Approval of variation in sanctioned intake	
	12.08.02 Anna University Affiliation.	
12.09	 Achievements and Recognitions Accreditation: NAAC & NBA 	
	3. Strategic Plan - Target revision for the academic year 2024-25 and 2025-26	
12.10	Co-curricular and Extra-Curricular Activities	
12.11	Academic performance of students	
12.12	Academic initiatives	
12.13	R & D initiatives	
12.14	Infrastructure development initiatives	
12.15	1. Scholarship schemes	
12.13	2. Sports quota	
12.16	Any other matter	
12.17	Vote of Thanks	

Principal

PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode 638 052.



(Autonomous) Erode-638 052

GOVERNING BODY

Academic Year	2023-24	Meeting No.	12
Venue/Mode	Board Room, NEC	Date & Time	09.08.2024, 02.00 PM

MEMBERS LIST

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	 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
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

Principal
PRINCIPAL
Nandha Engineering College
(Autonomous)
Erone 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 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

PRINCIPAL
Nandha Engineering College
(Auronomous)
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)

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
Itom 12.02	Confirmation of the minutes of 11th Governing Body Meeting held on 19.08.2023
-	
Discussion	Dr. U.S. Ragupathy, Principal presented the minutes of the 11th meeting of Governing Body
Resolution	The members noted the contents of 11th 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	> 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 12th Academic Council Meeting held on 25.06.2024
Discussion	
	Academic Council Meeting.
	Modification of attendance requirement for PCD: Reduced from 80 hours to 56 hours (regular students) and 28 hours (lateral students)
UTONOMONO S	 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

12th Governing Body_09.08.2024

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 electic courses. Resolution Members approved the minutes of 12th Academic Council meeting. Item 12.05 To consider and approve the minutes of 15th Finance Committee Meeting Discussion The Principal presented the following contents of the 15th Finance Committee Meeting minute Finance committee had approved the following: 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 15th Finance Committee meeting Item 12.06 AQAR report (2022-23) Discussion Principal presented the IQAC-AQAR report (2022-23). Prof. (Dr.) J. Jeyanthi (State Govnominee) 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 The GB members appointed during the academic year 2024-25 and relieved during 2023-24 we presented by the Principal. Faculty Strength during the academic year 2024-25. A4 Faculty Strength during the academic year 2024-25. Male: 116 Female: 109, Total:225 Faculty Strength during the academic year 2024-25. Male: 116 Female: 109, Total:225 Faculty Strength during the academic year 2024-25. Male: 116 Female: 109, Total:225 Faculty Strength during the academic year 2024-25. Male: 116 Female: 109, Total:225 Faculty Strength during the academic year 2023-24 were also received the students admission		
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The GB members noted the faculty information and resolved to record the same. Item 12.08		
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	PG programs, including variations in sanctioned intakes.			
Resolution	Noted and recorded the approvals by AICTE and Anna University.			
	1. Achievements and Recognitions			
Item 12.09				
	3. Strategic Plan – Target revision for the academic year 2024-25 & 2025-26			
Discussion	5			
	✓ 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 group Divisions Insulation Contains a fee Do. 1 are as 47 lables			
	 ✓ MSME grant Business Incubation Center so far Rs. 1 crore 17 lakhs ➤ 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			
GINEER	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			

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,

Minutes of 12th Governing Body_09.08.2024

endeavors.

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	predicting that it would significantly enhance the institution's stature and capabilities.			
	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.			
	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			
	> 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)			
MEERING	activities for the academic year 2023-24, highlighting the following achievements:			
1-1				

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Page **5** of **9**

Journal publications: 186 Participation in Conferences, Workshops, and Faculty Development Programs (FDPs): 136 Organization of FDPs/Seminars: 82. Grants received from funding agencies: MSME projects: Rs. 89,00,000 CSIR seminar grant: Rs. 20,000 Furthermore, the Principal highlighted the following scholarly accomplishments: Books and book chapters: 9 Patents: Filed: 51, Published: 24, Granted: 24, Copyrights: 9 Research Impact and Accreditation: Total Citations in Scopus and Google Scholar: 9,079 i10-Index (Google Scholar): 161 h-Index in Scopus and Google Scholar: 61 Approved Research Centers: CSE, MECH, ECE, EEE & Physics Dr Monica Paul (Special Invitee) suggested converting ongoing and completed projects into publications to enhance the Institution's publication count and improve its standing in national rankings, such as NIRF, and accreditation bodies like NBA and NAAC. Prof. (Dr.) J. Jevanthi suggested encouraging students to organize conferences to cultivate a research-oriented mindset and enhance opportunities for publications. Resolution Resolved to approve and record other activities. Item 12.14 Infrastructure development initiatives Discussion The Principal provided an update on the infrastructure development initiatives, which include: Completion of the new auditorium Establishment of Industry-supported laboratories Expansion of the Centre for Innovation and Product Development (CiPD) area to accommodate incubatee cabins Setting up of a Centre of Excellence in collaboration with leading companies Resolution Resolved to record the activities Item 12.15 Scholarship Schemes and Innovation, Incubation, IPR and Startup policies The Principal presented the scholarship details: Discussion Management Scholarship: Scholarship amounts sanctioned: Rs. 1.90 crores (in addition to government scholarships) Number of students benefited: 1151 (under various schemes including merit scholarship, single parent scholarship, Nandha scholarship test, sports concession, girls student scholarship (for Mechanical branch), blood relation scholarship and alumni scholarship) Government Scholarship: 2.17 crores (1222 students benefited) 3.17 crores (First Graduate Scholarship - 1211 students benefited. The members reviewed the Innovation, Incubation, IPR and Startup policies of the institution. Noted and appreciated the scholarship and support provided by the management in addition to Resolution government scholarships Item 12.16 Any other items: > Prof. (Dr). Jeyanthi recommended appointing an external member to the Finance committee. Ms. Harsha Balulmath asked about the faculty industrial training. She emphasized that such training would bridge the gap between industry and academics. The Principal responded that a special slot had already been included in the vacation period for faculty to undergo industry training. Mr. E. Karunanidhi appreciated the arrangement of sessions conducted by Clinical Psychologists for boys and girls on Saturdays. He noted that these sessions effectively motivate the students to maintain their mental and moral health, which in turn enhances their academic performance.

- 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.

VOTE OF THANKS

Item 12.17

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.

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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Nandha Engineering College
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Rage 2 of 9

Minutes of 12th Governing Body_09.08.2024

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Name	Designation	Signature
Thiru. V. Shanmugan, B.Com	Chairman, Sri Nandha Educational Trust	V
Mrs. S. Banumathi	Member, Sri Nandha Educational Trust	S. Bosmunuthi
Thiru. S. NandhaKumar Pradeep M.B.A	Secretary, Sri Nandha Educational Trust	3 Adha A
Thiru S. Thirumoorthi B.P.T.	Secretary, Nandha Educational Institutions	S. T. 2
Dr. S. P. Viswanathan	Advisor, Nandha Educational Institutions	- Leave & Aloxance-
Dr. S. Arumugam	Chief Executive Officer, Nandha Educational Institutions	A. Dortoto
Dr. R. Murugesan	Professor & Controller of Examinations, Nandha Engineering College	3. Man
Dr. M. Easwaramoorthi	Professor and Dean, Innovation and Incubation	C/29/8/24
Dr. M. Dhipa	Associate Professor, Department of Biomedical Engineering	U.D.
Ms. Harsha Balulmath, Industry Nominee	Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka	MJ.
Mr. E. Karunanidhi, Industry Nominee	Senior Manager-HR, Jasmine Infotech Pvt Ltd., Pallikaranai, Chennai	LA.
Dr. J. Jeyanthi, State Government Nominee	Professor & Head, Environmental Engineering & Industrial Biotechnology, GCT, Coimbatore	J. Leglerzei
Dr. K. Ramesh, University Nominee	Professor & Head, Department of Mechanical Engineering, GCT, Coimbatore	Brund 9/24
Dr Monica Paul , Special invitee	CEO & Founder, Prowhiz, Chennai.	The North
Dr. U.S. Ragupathy, Ex-officio Member	Principal	Kar Colein





Date: 09.08.2024

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Nandha Engineering College
(Autonomous)
Erode 638 052.

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	9.8.20
2	Mrs. S. Banumathi, Member, Sri Nandha Educational Trust	Management	S. Bownson M.
3	Thiru S. NandhaKumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust	Management	3. Odha A
4	Thiru S. Thirumoorthi B.P.T. Secretary, Nandha Educational Institutions	Management	5.7.
5	Dr. S. P. Viswanathan, Advisor, Nandha Educational Institutions	Management	- Leone Justoi
6	Dr. S. Arumugam, Chief Executive Officer, Nandha Educational Institutions	Management	J. J. 1010
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	2. Faldey Salery Markey



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	my.
9	Dr. J. Jeyanthi, Professor & Head, Environmental Engineering & Industrial Biotechnology, Government College of Technology, Coimbatore	State Government Nominee	J. Legan
10	Dr. K. Ramesh, Professor & Head, Department of Mechanical Engineering, Government College of Technology, Coimbatore	University Nominee	Amml 9/8/24
11	Dr. Monica Paul CEO & Founder Prowhiz Chennai	Special Invitee	June 9/8/24
12	Dr. U.S. Ragupathy, Principal, Nandha Engineering College, Erode	Ex-officio Member	Look Cylebria



NANDHA ENGINEERING COLLEGE, ERODE - 638 052

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Action Taken Report (ATR) - 11th Governing Body Meeting

No.	Description	Action Taken
1	Prof. (Dr.) Maya Ingle (UGC nominee) suggested to participate more in the AICTE and UGC supported activities.	 ✓ Students of 15 batches have participated in Ideathon programmes organized by AICTE ✓ Principal and IQAC coordinator participated in UGC organized NAAC Reforms programme held at IISc Bengaluru, Karnataka on 16.07.2024
2	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.	 ✓ Indian Constitution, Tamils and Technology, Heritage of Tamil and Essence of Indian Traditional Knowledge courses have been included in the curriculum ✓ Established "Yazh" Tamil mandram
3	Mr. P.B. Kotur (Industry nominee - L & 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 behavior).	Student Mentoring Cell was established with internal faculty and external experts No. of students counseled by internal: 18 No. of boy students counseled by external: 14 No. of girl students counseled by external: 4 No. of awareness sessions handled by Dr. Babu Rengarajan, Clinical Psychologist: 6 No. of students participated: 2500 Outcome Based Education FDPs has been organized (handled by OBE expert, Dr. Kanmani Buddhi, BMS college and Dr. U.S. Ragupathy, Principal, Nandha Engg. College) to improve the Teaching Learning pedagogy

✓ 3 Outbound Learning and Training programmes have been conducted to improve the leadership qualities and organizational behaviour.



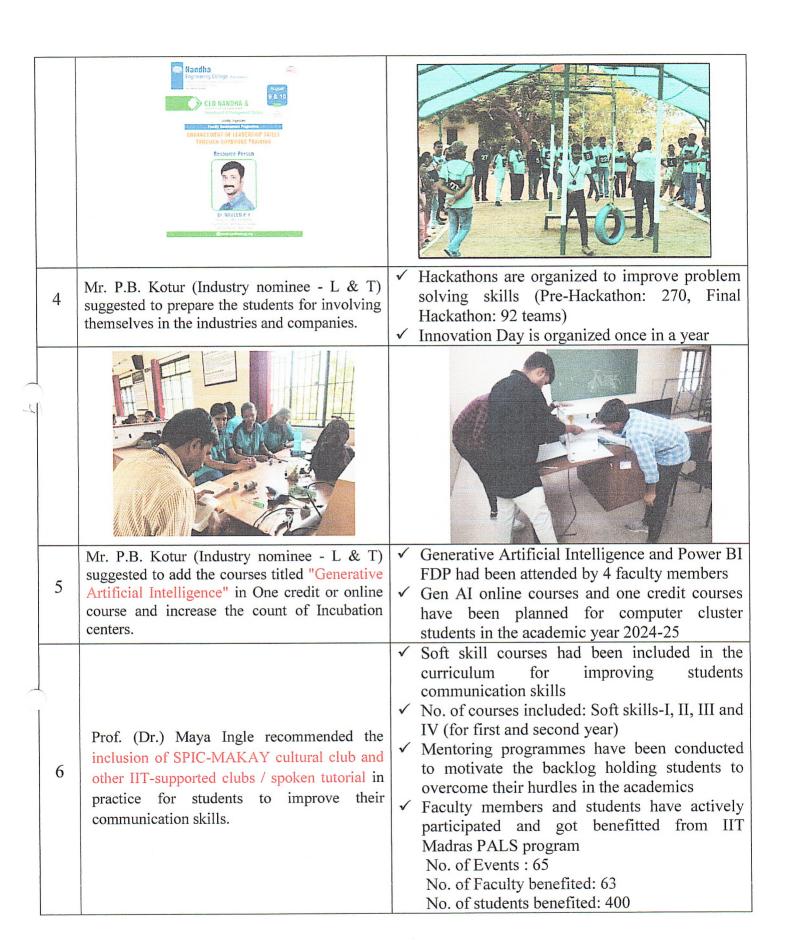














PALS

participation of students and faculty members 7 achievements. Further, the members advised to encourage the students and faculty members to enroll Udemy, Coursera and other standard online courses.

Faculty members and students had successfully completed NPTEL online courses No. of Faculty completed: 123 No. of students completed: 658 SPOC for the SWAYAM-NPTEL - Local Chapter rating 'A' (one among the top 200 institutions)





Faculty Development Programmes have been conducted to guide the faculty members and

The GB members appreciated the involvement of faculty members in the Research & Development activities and further stressed to increase the journal publications.

8

research scholars in improving their quality publications No. of programmes organized: 9 Resource persons: Dr. S. Shankar, R.Maheshwar and Dr. T. Daniel Thangadurai No. of publications: 116 (Scopus), 23 (WoS) &

20 (SCI)





9	Mr. P.B. Kotur suggested to bring more successful entrepreneurs by giving motivation for the students.	√	Shen AI and NSE Terminal startup (partnered with LIGHTS) have been inaugurated in CiPD, NEC EDC: 14 programmes organized No. of students benefited: 150 No. of students entrepreneur willing: 65
	Faculty Startup @ Nandha Engineering College marking a significant milestone in fostering innovation		
10	Prof. (Dr.) Maya Ingle advised to avail various scholarships given by AICTE.	✓	1222 students had been benefited from Government scholarship
11	Dr. K. Kalaichelvan stressed to utilize the opportunities of university supported research projects	✓	IIT PALS: Faculty members and students have actively participated and got benefitted from IIT Madras PALS program
12	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.	✓ ✓	Career guidance programmes have been organized to facilitate higher studies Shreeram. B.M, final year ECE student had qualified GATE 2024 exam Final year projects have been categorized to motivate industry projects and internships
13	Dr. K. Kalaichelvan highlighted the importance of internships in foreign universities and institutions. Further, he suggested to encourage to circulate the emagazines in the college and departments with more students involving in the activities. Principal replied about University Technology Petronas internships, training, projects and journal publications.	~	Foreign University collaboration has been established with University Technology Petronus, Malaysia in forms Research attachment programs and Faculty development progarmmes. Professor Dr. Maran, UTP Malaysia delivered a program on the opportunities available in UTP for students











Principal
PRINCIPAL
Nandha Engineering College
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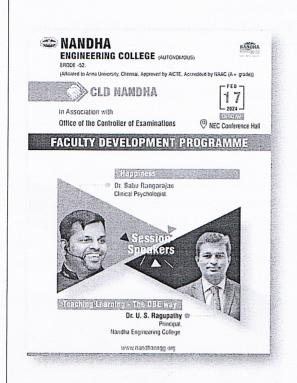
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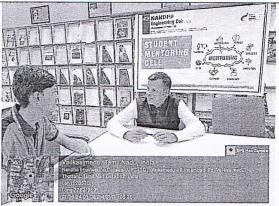
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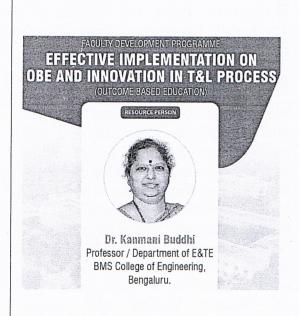


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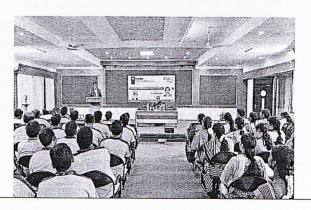




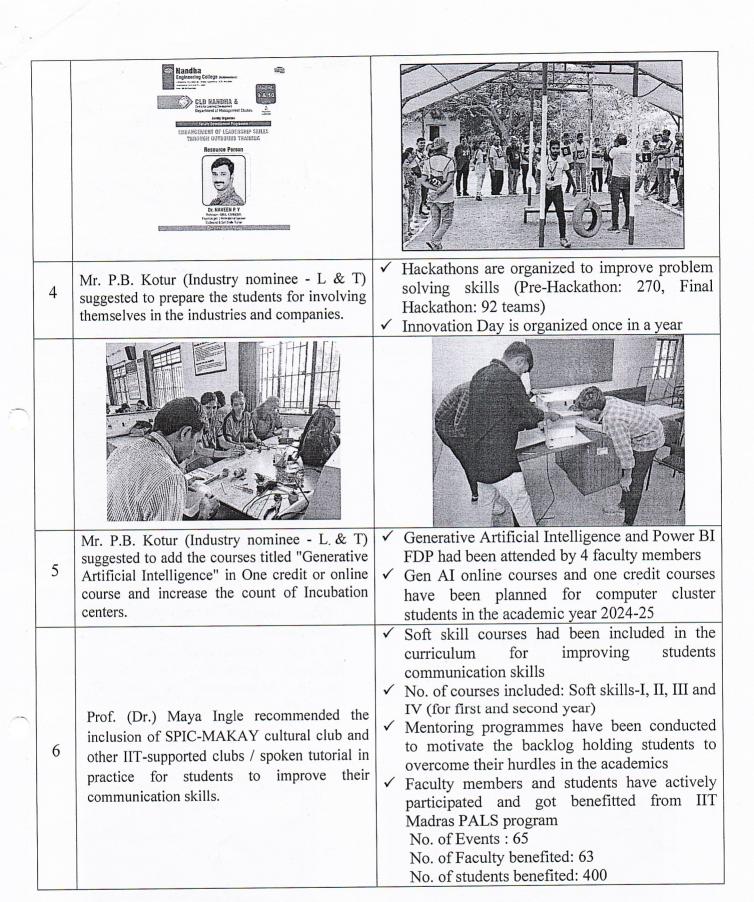


















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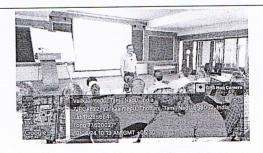
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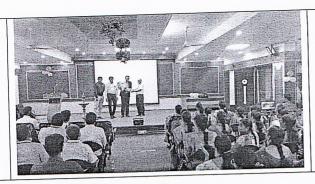






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Dr. Maran Marimuthu Associate Professor UTP, Malaysia





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

Website: www.nandhaengg.org

Dr. U. S. RAGUPATHY M.E, Ph.D **PRINCIPAL**

09.08.2024

E.mail: info@nandhaengg.org

To

NANDHA ENGINEERING COLLEG

Dr. J. Jeyanthi, Professor & Head, Environmental Engineering & Industrial Biotechnology, Government College of Technology, Coimbatore.

Dear Madam,

Sub: Gratitude for Your Valuable Presence and Insights – reg.

I am writing to extend my heartfelt thanks for your valuable presence and insightful suggestions during our 12th Governing Body Meeting on 09.08.2024. Your dedication and commitment are truly appreciated which have made a significant impact.

We are deeply grateful for your guidance and expertise in shaping the future of our endeavors. We will achieve our goals and continue to thrive with your contributions.

Once again, thank you for your time, effort, and invaluable advice. We look forward to your continued involvement and to working closely with you in our future endeavors.

Best regards

Nandha Engineering College (Autonomous) Erode - 638 052.



(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 Mobile: 73737 23722 Fax: 04294 - 224787

Website: www.nandhaengg.org

Dr. U. S. RAGUPATHY M.E, Ph.D PRINCIPAL

09.08.2024

E.mail: info@nandhaengg.org

To

Dr. K. Ramesh,
Professor & Head,
Department of Mechanical Engineering,
Government College of Technology,
Coimbatore.

Dear Sir,

Sub: Gratitude for Your Valuable Presence and Insights – reg.

I am writing to extend my heartfelt thanks for your valuable presence and insightful suggestions during our 12th Governing Body Meeting on 09.08.2024. Your dedication and commitment are truly appreciated which have made a significant impact.

We are deeply grateful for your guidance and expertise in shaping the future of our endeavors. We will achieve our goals and continue to thrive with your contributions.

Once again, thank you for your time, effort, and invaluable advice. We look forward to your continued involvement and to working closely with you in our future endeavors.

Best regards,

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





(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 Mobile: 73737 23722 Fax: 04294 - 224787

Website: www.nandhaengg.org

E.mail: info@nandhaengg.org

Dr. U.S. RAGUPATHY M.E., Ph.D., PRINCIPAL

NEC/ERD/GB/SG-Nominee/329

31.07.2024

To

Dr. J. Jeyanthi, Professor & Head, Environmental Engineering & Industrial Biotechnology, Government College of Technology, Coimbatore

Dear Madam,

Sub: NEC-Invitation to attend Governing Body Meeting - reg.

Ref: Letter No. 1057/H1/2023-4 dated: 20.02.2024 from DOTE, Chennai

Greetings from Nandha Engineering College.

We are pleased to inform you that DOTE, Chennai has nominated you as State Government nominee of the Governing Body of Nandha Engineering College (Autonomous), Erode vide letter cited in reference. We cordially invite you to attend the 12th Governing Body Meeting.

Details of the meeting are as follows:

Date: 09.08.2024 Time: 02.00 PM

Venue: Board Room, NEC

The Governing Body plays a vital role in steering the strategic direction and ensuring the academic and administrative excellence of the college. Your expertise and insights will be instrumental in shaping our policies, enhancing educational standards and fostering a culture of continuous improvement. Your presence and participation will be highly appreciated and we look forward to your kind acknowledgement and participation.

Thank you,

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With kind regards,

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



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Dr. U.S. RAGUPATHY M.E., Ph.D., PRINCIPAL

NEC/ERD/GB/AU-Nominee/329

31.07.2024

To

Dr. K. Ramesh,
Professor & Head,
Department of Mechanical Engineering,
Government College of Technology, Coimbatore

Dear Sir,

Sub: NEC-Invitation to attend Governing Body Meeting - reg.

Ref: Letter No. 626/CAI/AU/2024 dated: 04.04.2024 from AU, Chennai

Greetings from Nandha Engineering College.

We are pleased to inform you that Anna University has nominated you as University nominee of the Governing Body of Nandha Engineering College (Autonomous), Erode vide letter cited in reference. We cordially invite you to attend the 12th Governing Body Meeting.

Details of the meeting are as follows:

Date: 09.08.2024 Time: 02.00 PM

Venue: Board Room, NEC

The Governing Body plays a vital role in steering the strategic direction and ensuring the academic and administrative excellence of the college. Your expertise and insights will be instrumental in shaping our policies, enhancing educational standards and fostering a culture of continuous improvement. Your presence and participation will be highly appreciated and we look forward to your kind acknowledgement and participation.

Thank you,

With kind regards,

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Nandha Engineering College
(Autonomous)

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(Autonomous)

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Dr. U.S. RAGUPATHY M.E., Ph.D., PRINCIPAL NEC/ERD/GB/Ind-Nominee/329

31.07.2024

To

Mr. E. Karunanidhi. Senior Manager-HR, Jasmine Infotech Pvt Ltd., Pallikaranai, Chennai

Dear Sir,

Sub: NEC-Invitation to attend Governing Body Meeting - reg.

Greetings from Nandha Engineering College.

We are pleased to inform you that you have been included as an industry nominee of the Governing Body of Nandha Engineering College (Autonomous), Erode, We cordially invite you to attend the 12th Governing Body Meeting.

Details of the meeting are as follows:

Date: 09.08.2024 Time: 02.00 PM

Venue: Board Room, NEC

The Governing Body plays a vital role in steering the strategic direction and ensuring the academic and administrative excellence of the college. Your expertise and insights will be instrumental in shaping our policies, enhancing educational standards, and fostering a culture of continuous improvement. Your presence and participation will be highly appreciated, and we look forward to your kind acknowledgement and participation.

Thank you,

With kind regards,

Nandha Engineering College (Autonomous)

Erode · 638 052.



(Autonomous)

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Dr. U.S. RAGUPATHY M.E., Ph.D., PRINCIPAL
NEC/ERD/GB/Ind-Nominee/329

31.07.2024

To

Ms. Harsha Balulmath, Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka

Dear Madam,

Sub: NEC-Invitation to attend Governing Body Meeting - reg.

Greetings from Nandha Engineering College.

We are pleased to inform you that you have been included as an industry nominee of the Governing Body of Nandha Engineering College (Autonomous), Erode. We cordially invite you to attend the 12th Governing Body Meeting.

Details of the meeting are as follows:

Date: 09.08.2024 Time: 02.00 PM

Venue: Board Room, NEC

The Governing Body plays a vital role in steering the strategic direction and ensuring the academic and administrative excellence of the college. Your expertise and insights will be instrumental in shaping our policies, enhancing educational standards and fostering a culture of continuous improvement. Your presence and participation will be highly appreciated and we look forward to your kind acknowledgement and participation.

Thank you,

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With kind regards,

PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode 638 052.