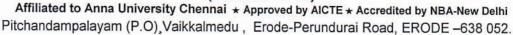


(Autonomous)



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

Time: 05:00 PM

Date: 09.08.2023

CIRCULAR

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

Sub: 11th Governing Body Meeting -reg.

The 11th 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.



PRINCIPAL PRINCIPAL

Nandha Engineering Colle ૧૯૦ (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

| Academic Year | 2022 - 23 | Meeting No. | 11 |
|---------------|-----------------|-------------|------------------------|
| Venue/Mode | Board Room, NEC | Date & Time | 19.08.2023, 11.00 A.M. |

AGENDA

| Item | Description | | | |
|-------|---|--|--|--|
| 11.01 | Welcome and Introduction of Members. | | | |
| 11.02 | Confirmation of the minutes of the 10 th Governing Body Meeting held on 29.10.2022. | | | |
| 11.03 | Report on action taken on the minutes of 10 th Governing Body Meeting. | | | |
| 11.04 | Approval of the minutes of 11 th Academic Council Meeting held on 01.07.2023. | | | |
| 11.05 | Approval of the minutes of 13 th Finance committee meeting. | | | |
| 11.06 | Approval of AQAR report (2021-22) | | | |
| 11.07 | Faculty Information and Approval of faculty appointments / relieving. | | | |
| | Affiliation Details | | | |
| 11.08 | a.AICTE Extension of Approvals. b.Approval of variation in sanctioned intake | | | |
| | 11.08.02 Anna University Affiliation. | | | |
| 11.09 | Honours and Achievements. 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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Principal

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



(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 | |
| 1 | Chairman, Sri Nandha Educational Trust | Management |
| 2 | Mrs. S. Banumathi, | Monogoment |
| 2 | Member, Sri Nandha Educational Trust | Management |
| 3 | Thiru S. NandhaKumar Pradeep M.B.A, | Management |
| | Secretary, Sri Nandha Educational Trust | Wanagement |
| 4 | Thiru S. Thirumoorthi B.P.T. | Management |
| | Secretary, Nandha Educational Institutions | ivianagement |
| 5 | Dr. S. P. Viswanathan, | Management |
| | Advisor, Nandha Educational Institutions | TVIanagement |
| 6 | Dr. S. Arumugam, Chief Executive Officer, | Management |
| | Nandha Educational Institutions | |
| 7 | Dr. J. Senthil, Professor & Director, Department of Computer Science & Engineering, | Management |
| | Nandha Engineering College, Erode | Management |
| | Dr. C.N. Marimuthu, Professor & Dean (R & D), | Faculty Nominated |
| 8 | Department of Electronics and Communication | |
| | Engineering, Nandha Engineering College, Erode | by Principal |
| 9 | Mr. R. Thiruneelakandan, Assistant Professor, Dept. of | Faculty Nominated |
| 9 | Science and Humanities, Nandha Engineering College, Erode | by Principal |
| | i). Mr. P.B. Kotur, | |
| | General Manager & Global Head Higher Education, | |
| 10 | Wipro Limited. | Industry Nominees |
| | ii). Mr. V. Madhukar, Director - HR, | |
| | Intersnack Cashew India Private Ltd., Tuticorin. Prof. (Dr.) Maya Ingle, Professor, | CANONICA CONT. |
| 11 | School of Computer Science Information Technology | UGC |
| | Devi Ahilya Vishwavidyalaya, Indore - 452 001 | Nominee |
| | Dr. D. Padmini, Professor, | State Government |
| 12 | Department of Civil Engineering, Government College of | Nominee |
| | Engineering, Bodinayakkanur, Theni, Tamil Nadu. | |
| 13 | Dr. K. Kalaichelvan, Professor & Head, Department of Ceramic Technology, ACT Campus, Anna | University Nomine |
| 13 | University, Chennai | Oniversity Nonline |
| 14 | Dr. N. Rengarajan, | Ev officio Mamba |
| 14 | Principal, Nandha Engineering College, Erode | Ex-officio Member |

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Principal

PRINCIPAL Nandha Engineering College (Autonomous) Erode 638 052.



(Autonomous)
Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

GOVERNING BODY MEMBERS

Meeting No. 11

Academic Year 2022-23

| Address | 291, Chinnamuthu main street, E.K.Valasu, Erode - | 291, Chinnamuthu main street, E.K.Valasu, Erode - 638011 | 291, Chinnamuthu main street, E.K.Valasu, Erode - 638011 | 291, Chinnamuthu main street, E.K.Valasu, Erode - 638011 | Nandha Engineering College, Erode - 638052 | Nandha Engineering College, Erode - 638052 |
|--|---|---|---|--|---|--|
| Phone number (Landline & Mobile) E-mail id | 04294 – 225585 9842777667 nandhainstitutions@rediffmail.com | 04294 – 225585 9842777667 nandhainstitutions@rediffmail.com | 04294 – 225585 9842777667 nandhainstitutions@rediffmail.com | 04294 – 225585 9842777667 stmoorthi@rediffmail.com | 04294 – 221408 9443134813 drspviswanathan@yahoomail.com | 04294-225585 9965099900 arumugamdote@yahoomail.co.in |
| Designation / Occupation | Chairman, Sri Nandha Educational Trust | Trustee, Sri Nandha Educational Trust | Secretary, Sri Nandha Educational Trust | Secretary, Nandha Educational Institutions | Advisor | Chief Executive Officer |
| Qualification | B.Com Commerce | · | M.B.A – Master Secretary, Sri of Business Nandha Administration Educational T | BPT – Pharmaceutical Technology | Ph.D - Economics | Ph.D – Computer Science and Engineering |
| Position | Management | Management | Management | Management | Management | Management |
| Name | Thiru.V.Shanmugan | Mrs. S. Banumathi | Thiru. S. NandhaKumar Pradeep | Thiru. S. Thirumoorthi | Dr. S.P. Viswanathan | Dr. S. Arumugam |
| | | | | | | |



(Autonomous)
Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

| | Nandha Engineering College, Erode – 638052 | Nandha Engineering College, Erode - 638052 | Nandha Engineering College, Erode - 638052 | 15/2, Sangama, Diagonal Road, Vasanth Nagar, Bangalore - 560052 | SPIC, SPIC Nagar, Muthiahpuram, Thoothukudi, TamilNadu - 628005 | School of Computer Science Information Technology Devi Ahilya Vishwavidyalaya, Khandwa Road Campus, Indore - 452 001 |
|------------------------|--|---|---|---|---|--|
| | 04294 – 225585 9750234499 senthil.vit@gmail.com | 04294 – 225585 9442754955 marimuthu.cn@nandhaengg.org | 04294 – 225585 7373556600 thiruneelakandan.r@nandhaengg.org | 9845598730 pbkotur@gmail.com | 9677966600 madhukarv@spic.co.in | 0731 - 2798233 9893278823 mayaingle22@gmail.com |
| GOVERNING BODY MEMBERS | Professor | Professor | Professor | General Manager & Global Head Higher Education, Wipro Ltd | Director-HR, Intersnack Cashew India Private Itd., Tuticorin. | Professor |
| GOVERNING | Ph.D- Information and Communicatio n Engineering | Ph.D - VLSI | M.Phil - Physics | M.E - Computer Science & Engg. | PGDBM | Ph.D – Computer Science |
| | Management | Faculty Nominated by Principal | Faculty Nominated by Principal | Industry Nominees | Industry Nominees | UGC Nominee |
| SERVE SERVE | Dr. J. Senthil | Dr. C.N. Marimuthu | Mr. R. Thiruneelakandan | Mr. P.B. Kotur | Mr. V. Madhukar | Prof. (Dr.) Maya Ingle |
| | 7 | ∞ | 6 | 10 | = | 12 |



(Autonomous)
Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

| | SERVE SOUTH | | GOVERNING | G BODY MEMBERS | | | |
|----|------------------------|--------------------------------|-------------------------------------|------------------------|---|---|--|
| 13 | 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 | 14 Dr. D. Padmini | State Government Nominee | Ph.D – Civil Engineering | Associate Professor | 9442548932 dpmini2017@gmail.com | Dept. of Civil Engg., Government College of Technology, Coimbatore | |
| 15 | 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 11th meeting of the Governing Body held on 19.08.2023

| Name of the Body | Governing Body |
|------------------|--|
| Meeting No. | 11 |
| Date & Time | 19.08.2023, 11.00 A.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)

11th Governing Body held on 19th 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 10th Governing Body Meeting held on 29.10.2022 |
| Discussion | Dr. N. Rengarajan, Principal presented the minutes of the 10 th meeting of Governing Body (GB) |
| Resolution | Noted the contents of 10th GB meeting and approved the MoM |
| Item 11.03 | Report on action taken on the minutes of 10 th Governing Body Meeting (enclosed in Annexure –II) |
| Discussion | The Action Taken Report (ATR) was placed before the members. GB members appreciated the efforts taken by the Institution to implement the suggestions 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 11th Academic Council Meeting held on 01.07.2023. |
| Discussion | Dr. N. Rengarajan, Principal presented the following salient points of the minutes of 11th Academic Council Meetings. |
| | Amendments in Regulation R17 (UG): Online course and PBL assessment Amendments in Regulation R22 (UG): Online course and provision for earning 30 credits (through online) |
| | Honour, Honour with Specializations and Minor degree courses Introduction of Tamil courses ✓ Heritage of Tamils ✓ Tamils and Technology |
| | Minutes of Meeting of BoS of all programs 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). |

| | encouraging and admission process is in progress. |
|------------|---|
| Resolution | Members approved the minutes of 11th Academic Council meeting. |
| Item 11.05 | Approval of the minutes of 13th Finance committee meeting |
| Discussion | Principal presented the following contents of the 13th Finance committee meeting minutes Ratification of Budget utilization for COE section for year 2022-23 (Odd semester) Approval of Budget estimate for COE for the year 2023-24 Approval of proposed budget for the institution for year 2023-24 |
| Resolution | The GB approved the minutes of the 13th 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, IRR and Startup policies were reviewed by the members. |
| Resolution | Incubation, IPR and Startup policies were reviewed by the members. 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 | The details of Faculty members appointed during 2022-23 and relieved during 2022-23 were presented by the Principal. |
| | Faculty members appointed during the academic year 2022-23: 17 |
| | Faculty members relieved during the academic year 2022-23: 19 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 behaviour). Mr. P.B. Kotur (Industry nominee - L & T) suggested to prepare the students for involving themselves in the industries and companies. |
| 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 | 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. Principal also informed the AICTE approval extensions for the UG and PG Programmes along with variations in sanctioned intakes. 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. 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. Mr. P.B. Kotur (Industry nominee - L & T) suggested to add the courses titled "Generative Artificial Intelligence" in One credit or online course and increase the count of Incubation centres. |
| | Prof. (Dr.) Maya Ingle enquired the count of research supervisors. Principal replied that |

| | about 21 research supervisors are currently available in the college. |
|------------|--|
| . = | Dr. D. Padmini (State Government nominee) clarified the admission status of the non-circuit programmes. |
| Resolution | Noted and recorded the approvals by AICTE and Anna University. |
| Item 11.09 | Honours and Achievements. Accreditation: NAAC & NBA (5 Programmes accredited and 2 Programmes applied) |
| Discussion | Principal has presented the Honors and Achievements of the Institution as given below: ➤ Chronicle 11th All India Engineering Colleges Survey ✓ Ranked 15th(A+) among All-India Engineering Colleges Survey 2023 |
| | > Competition Success Review |
| | ✓ Ranked promising B-School of India 2022 |
| - 4 | 1460 Students have participated and won 216 prizes in various co-curricular events 200 Students have participated and won 69 prizes (including district, university, state, national and international levels) in various extra-curricular events |
| | Secured IEI - Best student award (both male and female category) and ISTE-Best student award for the academic year 2022-23. |
| | 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. |
| | 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 (Al based Fuel Cell powered Electric Vehicle - Rs. 14.25 lakhs) |
| | Placement: IT sector -261 students, Core - 162 students 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) |
| | MBA) 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. |
| u = 1 | 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. |
| Resolution | Noted and resolved to record the achievements and accreditation activities. |
| Item 11.10 | Co-curricular and Extra-Curricular Activities |
| Discussion | Principal has presented the details of Professional, Technical and Extra-curricular club activities conducted as a part of "Co-curricular and Extracurricular Activities". Dr. K. Kalaichelvan (University Nominee - AC Tech) appreciated the efforts to manage various club activities. 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 |
| Resolution | skills. Recorded the details of club activities under Co-curricular and Extracurricular Activities |
| | The state of the s |

| Item 11.11 | Academic performance of students | |
|-------------|--|--|
| Discussion | Principal presented the details of eligible graduands of 782 (UG and PG) to receive the | |
| Discussion | degree during the year 2022-23 as per the First Phase results. | |
| Resolution | GB Members noted the results. | |
| Item 11.12 | Academic Initiatives | |
| Discussion | Principal presented the following academic initiatives and students benefited. | |
| 1 | One Credit : 27 Courses - 1574 students | |
| | Add-On Course : 14 Courses - 976 students | |
| | Course Exemption: 189 students (Odd sem) and 595 students (Even sem) | |
| | Internship : 482 Students | |
| | Industry Projects : 186 Students | |
| | Essence of Indian Traditional Knowledge : 721 students | |
| | Human Values : 741 students | |
| | Open Elective : 519 Students (Odd) + 113 Students (Even) | |
| | Embedded Course : 25 courses | |
| - 31 | MoUs signed: 16, Industrial visits: 15 and Faculty Industry Interaction: 33 | |
| | Constitution of India : 721 students | |
| | Establishment of Industry sponsored laboratories | |
| | 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. | |
| | 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. | |
| 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 | Principal presented the details of R & D activities: | |
| | Journal publications (196), Conferences, Workshops & FDPs attended (88 nos.), FDP/ | |
| | Seminar organized (55 nos.), Consultancy work undertaken (worth Rs.38,63,000 /-) and | |
| | Grant-in-Aid received (CSIR & 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), | |
| 1.54.4 | patent (filed-4, published-17, granted-9) and copyright (8) during the academic year 2022- | |
| one leading | 23. | |
| 1976 | The GB members appreciated the involvement of faculty members in the Research & | |
| RE9 88 | Development activities and further stressed to increase the journal publications. | |
| 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 | |
| D | 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: ➤ Progress of Strategic plan 2021-26 has been reviewed. ➤ Prof. (Dr.) Maya Ingle and Mr. P.B. Kotur advised to provide the categorization of placement not-wiling students. ➤ Mr. P.B. Kotur suggested to bring more successful entrepreneurs by giving motivation for the students. ➤ Prof. (Dr.) Maya Ingle advised to avail various scholarships given by AICTE. ➤ Dr. K. Kalaichelvan stressed to utilize the opportunities of university supported research projects. ➤ 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. ➤ 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. ➤ The GB members appreciated the initiatives and efforts in implementing feedbacks and suggestions of GB members. |
| | 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

D24/8/23



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



(Autonomous)
Pitchandampalayam, Erode to Perundurai Road, Erode-638 052

GOVERNING BODY MEETING

| Academic Year | 2022-23 | Meeting No. | 11 |
|---------------|-----------------|-------------|----------------------|
| Venue/Mode | Board Room, NEC | Date & Time | 19.08.2023, 11.00 AM |

MEMBERS

| SI. No. | Members | Representation | Signature |
|------------|--|--------------------------------|-----------------------|
| 1 | Thiru.V. Shanmugan, B.Com Chairman, Sri Nandha Educational Trust | Management | V. Docato |
| 2 | Mrs. S. Banumathi, Member, Sri Nandha Educational Trust | Management | - Leave g absence |
| 3 | Thiru S. NandhaKumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust | Management | 3. Odhast |
| 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 9 Absence - |
| 6 | Dr. S. Arumugam, Chief Executive Officer, Nandha Educational Institutions | Management | 4. De toté |
| 7 | Dr. J. Senthil, Professor & Director, Department of Computer Science & Engineering, Nandha Engineering College, Erode | Management | D. Lith |
| 8 | Dr. C.N. Marimuthu, Professor & Dean (R & D), Department of Electronics and Communication Engineering, Nandha Engineering College, Erode | Faculty Nominated by Principal | CN. Mar |
| 9 | Mr. R. Thiruneelakandan, Assistant Professor, Dept. of Science and Humanities, Nandha Engineering College, Erode | Faculty Nominated by Principal | - Semi |



(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 3 Assense - |
| 12 | Prof. (Dr.) Maya Ingle, Professor, School of Computer Science Information Technology Devi Ahilya Vishwavidyalaya, Indore - 452 001 | UGC Nominee | 3/19/8/23 |
| 13 | Dr. D. Padmini, Professor, Department of Civil Engineering, Government College of Engineering, Bodinayakkanur, Theni, Tamil Nadu. | State Government Nominee | LeMoon_ 1918/23 |
| 14 | Dr. K. Kalaichelvan, Professor, Department of Ceramic Technology, ACT Campus, Anna University, Chennai | University _ Nominee | 15.1colarcheba: |
| 15 | Dr. N. Rengarajan, Principal, Nandha Engineering College, Erode | Ex-officio Member | N. Berero. 19.8.23 |

NANDHA ENGINEERING COLLEGE, ERODE - 638 052

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

Action Taken Report (ATR) - 10th 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. |

0 18/08/20



N. Vegning-

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

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 Mobile: 73737 23722 Fax: 04294 - 224787

Website: www.nandhaengg.org

E.mail: 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 11th Governing Body meeting - reg.

Nandha Engineering College is completing 10th year under autonomous system with the support and guidance of Governing Body. We are pleased to inform that the 11th 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,

57618123

To

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

With kind regards,

PRINCIPAL
Nandha Engineering College
(Autonomous)

Erode - 638 052.

NANDHA ENGINEERING COLLEGE

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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 11th Governing Body meeting - reg.

Nandha Engineering College is completing 10th year under autonomous system with the support and guidance of Governing Body. We are pleased to inform that the 11th 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,

OMOKOTUA

CN (6/8/27)

To

Mr. V. Madhukar,
Director-HR,
Intersnack Cashew India Private Ltd.,
Tuticorin, Tamil Nadu.
9677966600, madhukarv@spic.co.in

With kind regards,

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



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E.mail: info@nandhaengg.org

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 11th Governing Body meeting - reg.

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

Nandha Engineering College is completing 10th year under autonomous system with the support and guidance of Governing Body. We are pleased to inform that the 11th 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 State Government nominee for the Governing Body and offer your valuable suggestions.

Thanking you,

£ 76/8/23

To

Dr. D. Padmini,
Professor of Civil Engineering,
Government College of Engineering,
Bodinayakkanur, Theni,
Tamil Nadu
9442548932
dpmini2017@gmail.com

With kind regards,

PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode 638 052.

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(Autonomous)

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E.mail: 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 11th Governing Body meeting - reg.

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

Nandha Engineering College is completing 10th year under autonomous system with the support and guidance of Governing Body. We are pleased to inform that the 11th 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 Anna University nominee for the Governing Body and offer your valuable suggestions.

Thanking you,

UOMOHOTUA)

QUE18105

To

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

With kind regards,

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

NANDHA ENGINEERING COLLEGE

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Website: www.nandhaengg.org

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

16.08.2023

E.mail: info@nandhaengg.org

Dear Madam,

Greetings!!!

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

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

Nandha Engineering College is completing 10th year under autonomous system with the support and guidance of Governing Body. We are pleased to inform that the 11th 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 and offer your valuable suggestions.

Thanking you,

AUTOHOMOUS

SNE18627

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

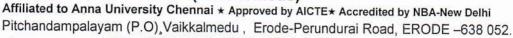
With kind regards,

PRINCIPAL Nandha Engineering College

> (Autonomous) Erode 638 052.



(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.

rincipal

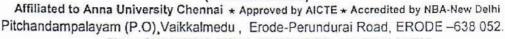
Copy to:

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

Encl: Members of GB



(Autonomous)



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

Website: www.nandhaengg.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. | No. Members | |
|---------|--|---------------------------|
| 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 |
| 8 | Dr. M. Dhipa, Associate Professor, Department of Biomedical Engineering, Nandha Engineering College | Nominated by Principal |
| 9 | Ms. Harsha Balulmath, Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka | |

| 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

| 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 11th 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 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 | Scholarship schemes Sports quota | | |
| 12.16 | Any other matter | | |
| 12.17 | Vote of Thanks | | |

Principal

PRINCIPAL
Nandha Engineering College
(Autonomous)
Erede 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 Nomine |
| 11 | Dr. Monica Paul CEO & Founder Prowhiz Chennai | Special Invitee |
| 12 | Dr. U.S. Ragupathy, Principal, Nandha Engineering College, Erode | Ex-officio Membe |

Principal
PRINCIPAL
Nandha Engineering College
(Autonomous)
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 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 Engineeric Government College of Technology, Coimbatore | | | |
| 3. | Ms. Harsha Balulmath, Industry Nominee | Recruiting Manager, Accenture, Prestige Technopolis, Bengaluru, Karnataka | | |
| 4. | Mr. E. Karunanidhi, Senior Manager-HR, Jasmine Infotech Pvt Ltd., Industry Nominee 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 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. | | | |
| | To consider and approve the minutes of 12 th Academic Council Meeting held on 25.06.2024 Dr. U.S. Ragupathy, Principal presented the following salient points from the minutes of 12 th Academic Council Meeting. | | | |
| INEER A | 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

2th Governing Body_09.08.2024

| | 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 12th Academic Council meeting. | | | |
| Item 12.0 | To consider and approve the minutes of 15th Finance Committee Meeting | | | |
| Discussion | The Principal presented the following contents of the 15th Finance Committee Meeting minutes. 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 | 6 AQAR report (2022-23) | | | |
| | 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 | | | |
| | | | | |
| | Faculty Information and Approval of faculty appointments / relieving | | | |
| Discussion | ► The details of Faculty members appointed during 2024-25 and relieved during 2023-24 were | | | |
| | presented by the Principal. | | | |
| | 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 | | | |
| | 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. | | | |
| Resolution | PROPERTY IN THE WASHINGTON FOR LAND TO THE CONTROL OF THE CONTROL | | | |
| Item 12.08 | Affiliation Details and Student Admission details | | | |
| 12.00 | a AICTE Extension of Approvals | | | |
| - | b. Approval of variation in sanctioned intake. | | | |
| | 12.08.02 Anna University Affiliation | | | |
| Discussion | 25. AICTE extension approvals and Anna University affiliation details of 2023-24 were also | | | |
| NEERA | 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. | | | |
| TONOMOUS) | Furthermore, Principal informed the committee about AICTE approval extensions for UG and | | | |

| 1 0 | PG programs, including variations in sanctioned intakes. |
|----------------|--|
| Resolution | Noted and recorded the approvals by AICTE and Anna University. |
| | Achievements and Recognitions |
| Item 12.09 | AND |
| | 3. Strategic Plan – Target revision for the academic year 2024-25 & 2025-26 |
| Discussion | Principal presented the Achievements and Recognitions of the Institution as outlined below: |
| | ✓ 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 20 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 grapt Business Insulation Contents of for Do. 1 erors 17 leiths |
| | ✓ 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 |
| 7 | 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 |
| 8 | 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. |
| 78 III 28 | 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 variou |
| | aspects and activities of the college. They expressed special appreciation for the MSMI funded projects and commended the academic team for their tireless efforts in achievin |
| | accreditation and securing a desirable position in the National Institutional Rankin |
| 5.70 | Framework (NIRF) rankings, as well as in other prestigious rankings. |
| | Ms Harsha Balulmath (Industry expert) asked about the Institution's approach to domain an |
| | 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 MSMI |
| GINEER | and recommended that the institution should focus on securing research projects from |
| San Car | various agencies, including AICTE, DST, DBT, ICSSR, and others, to further its research |
| L. CONOMONO 11 | endeavors. |
| ERODE-52 | The Principal presented an overview of the revised strategic plan for the academic year 2024-25 and 2025-26. Prof. (Dr.) J. Jevanthi commended the plan's implementation |

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

Page 4 of 9

| | predicting | that it would signific | cantly enhance the institution's stature and canabilities | |
|--|---|---|--|--|
| Dogolution | predicting that it would significantly enhance the institution's stature and capabilities. Noted and resolved to record the achievements and accreditation activities. | | | |
| Character and Ch | | | | |
| Item 12.10 | 140 W 1807 WW. TA GREEK W. TA | -curricular and Extra-Curricular Activities | | |
| Discussion | activities cond Dr Monica P health and mo Further, the F the Best Prac | vided a detailed overview of the Professional, Technical and Extra-curricular club ducted as a part of the "Co-curricular and Extracurricular Activities". aul (Special invitee) appreciated the holistic efforts taken by the Institute for the ental well being of both the students and the faculty members. Principal mentioned Personality and Character Development Club activities as one of tices of the Institution. | | |
| Resolution | | | ties under Co-curricular and Extracurricular Activities | |
| Item 12.11 | Academic per | formance of student | S | |
| Discussion | | | ls of the eligible graduands, totaling 713 (UG and PG), who are academic year 2023-24. | |
| Resolution | GB Members | noted the results. | | |
| Item 12.12 | Academic Init | iatives | | |
| Discussion | Principal pres | ented the following a | academic initiatives and students benefited. | |
| | One Credit | | : 19 Courses - 1126 students | |
| * | • Add-On Co | ourse | : 14 Courses - 216 students | |
| | Course Ex | emption | : 392 students (Odd sem) + 618 students (Even sem) | |
| | Internship | Home and the state of the state of the | : 353 students | |
| | Industry Pr | roiects | : 176 students | |
| | Open Elec | 1.00 | : 316 students (Odd sem) + 86 Students (Even sem) | |
| | Embedded | | : 60 courses | |
| | | Technology | : 871 students | |
| | Heritage of | | : 871 students | |
| - 20 | Constitutio | | : 681 students | |
| | Indian Con | | : 807 students | |
| | | | nowledge : 681 students | |
| | NPTEL Co | | : 259 students (Odd sem) + 399 students (Even sem) | |
| | MoUs sign | | : 31 | |
| | Industrial v | | | |
| 2 | | ustry Interaction | :15 : 33 | |
| 45 (1) | 1.5 | | | |
| | 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 | | | | |
| Item 12.13 | R & D Initiativ | es | | |
| | 12.13.01 | Publications | | |
| 12.13.02 Faculty Development - Conferences, Workshops & FDPs. | | | ent - Conferences, Workshops & FDPs. | |
| | 12.13.03 | | ant in Aid Received. | |
| Discussion | The Principal | presented a comp | rehensive report on the Research and Development (R&D | |
| (6) | activities for the academic year 2023-24, highlighting the following achievements: | | | |

th Governing Body_09.08.2024

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 h-Index in Scopus and Google Scholar: 61 i10-Index (Google Scholar): 161 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 Discussion The Principal presented the scholarship details: 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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PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode - 6 Page 7 of 9

Minutes of 12th Governing Body_09.08.2024

INEER

(AUTONOMOUS ERODE-52

| Name | Designation | Signature |
|--|--|----------------------|
| Thiru. V. Shanmugan, B.Com | Chairman, Sri Nandha Educational Trust | V. Vocati |
| Mrs. S. Banumathi | Member, Sri Nandha Educational Trust | S. Boarmenthi |
| 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 | 5.7 |
| Dr. S. P. Viswanathan | Advisor, Nandha Educational Institutions | - Leave & Aloxonce - |
| Dr. S. Arumugam | Chief Executive Officer, Nandha Educational Institutions | - Leave & Aloxence- |
| Dr. R. Murugesan | Professor & Controller of Examinations, Nandha Engineering College | Q. Man |
| Dr. M. Easwaramoorthi | Professor and Dean, Innovation and Incubation | Orgisty |
| Dr. M. Dhipa | Associate Professor, Department of Biomedical Engineering | U.Di |
| 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 | ehi: |
| 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 | Bung 9/8/24 |
| Dr Monica Paul , Special invitee | CEO & Founder, Prowhiz, Chennai. | The |
| Dr. U.S. Ragupathy, Ex-officio Member | Principal | Kala Calelan |





Date: 09.08.2024

PRINCIPAL

PRINCIPAL
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 | |
|---------------|-----------------|-------------|----------------------|--|
| | 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 | V. 3 9.822 |
| 2 | Mrs. S. Banumathi, Member, Sri Nandha Educational Trust | Management | S. Bownsnoth |
| 3 | Thiru S. NandhaKumar Pradeep M.B.A, Secretary, Sri Nandha Educational Trust | Management | 3. Adha 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 | - Leave France - |
| 6 | Dr. S. Arumugam, Chief Executive Officer, Nandha Educational Institutions | Management | 4. Just 10, |
| 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. January Salarus Maguray |



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. Deglam |
| 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 | Inwalalan |
| 12 | Dr. U.S. Ragupathy, Principal, Nandha Engineering College, Erode | Ex-officio Member | Lody Calbrid |



ERODE - 638 052

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

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.



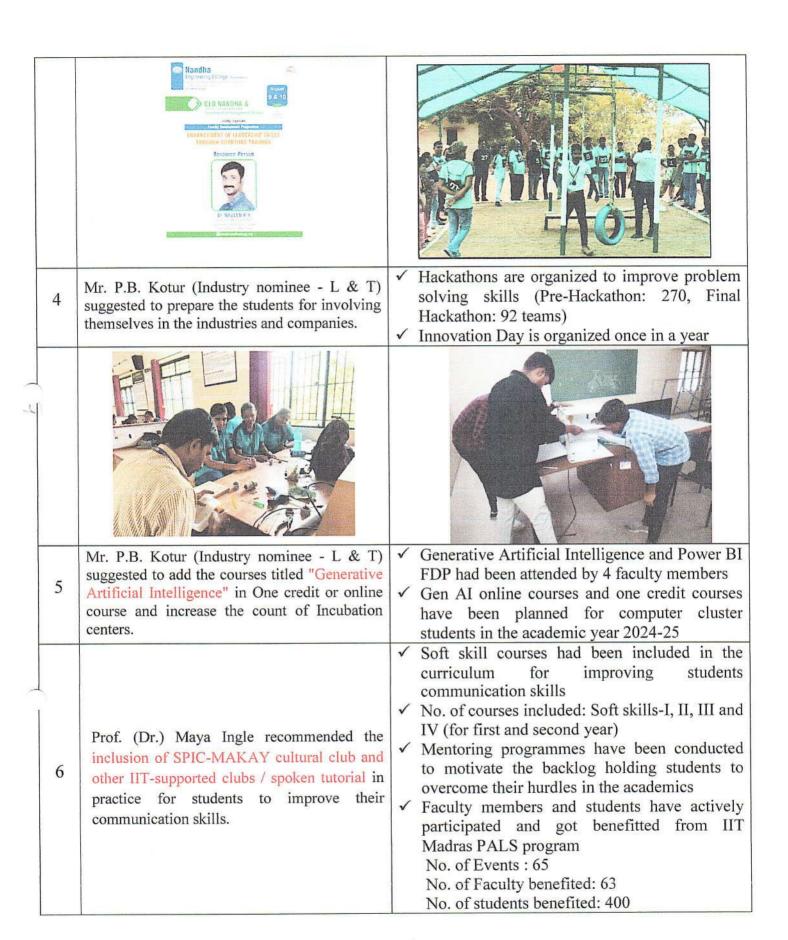


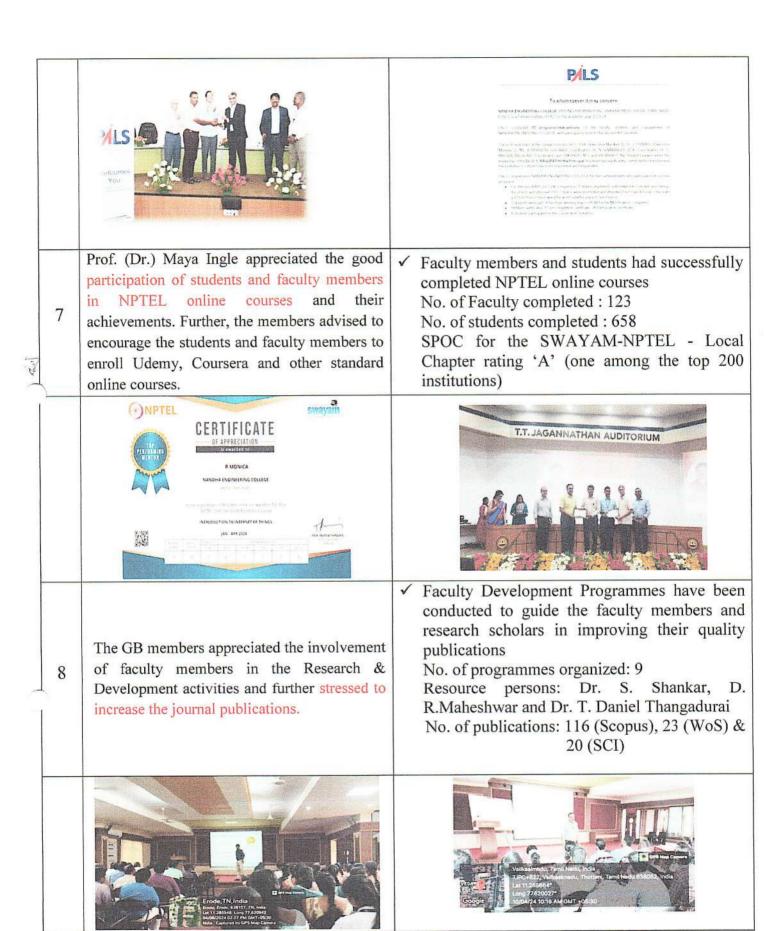












| | 9 | Mr. P.B. Kotur suggested to bring more successful entrepreneurs by giving motivation for the students. | √ | Shen AI and NSE Terminal startup (partnered with LIGHTS) have been inaugurated in CiPD, NEC EDC: 14 programmes organized No. of students benefited: 150 No. of students entrepreneur willing: 65 |
|--|----|--|----------|---|
| | | Faculty Startup @ Nandla 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 | 1 | IIT PALS: Faculty members and students have actively participated and got benefitted from IIT Madras PALS program |
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| | 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 |





Dr. Maran Marimuthu Associate Professor UTP, Malaysia





Principal
PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode - 638 U52.



ERODE - 638 052

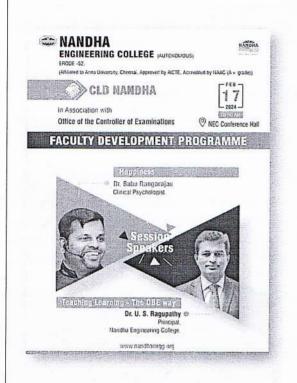
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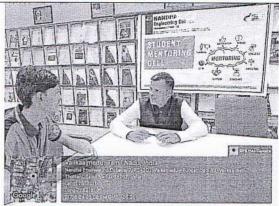
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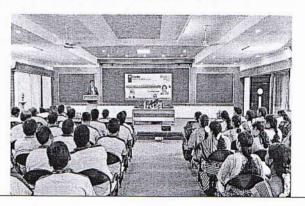




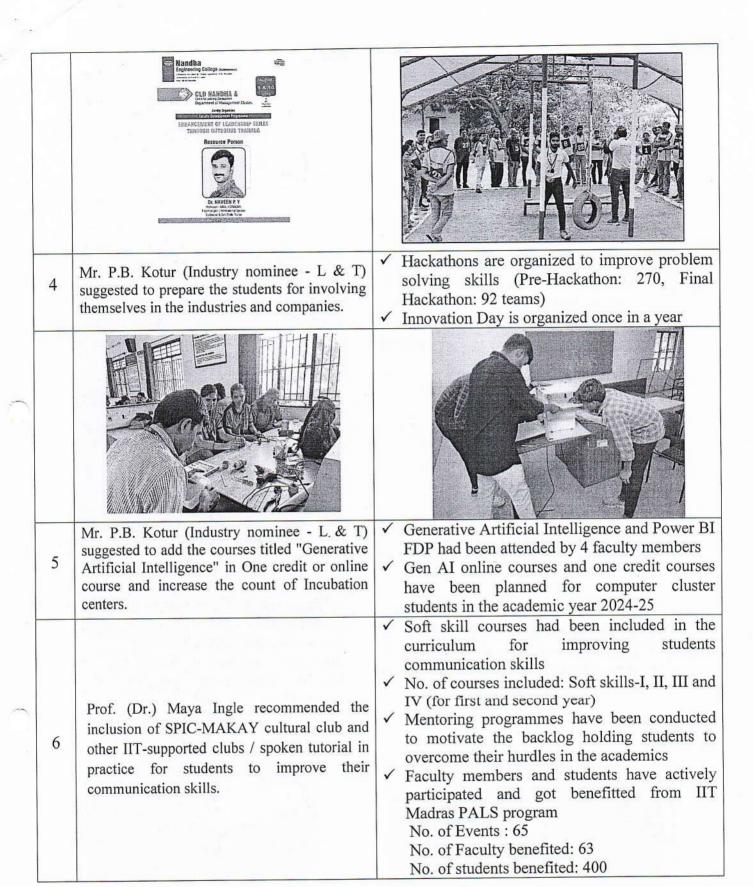


















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PALS

To whomsoever it may concern

MANDHA ENDINEERING COLLEGE, PERUNCKEU WAN ROAD, VANCAAL VEDU, FROCE TAMA, AM

NAME OF THE PARTY OF THE PARTY OF THE PARTY AND THE PARTY

The professed learn at the college reduces Dr. C SVA, (Executive Member 1), Dr. E. PRADRAI, (Executive Member 2), this A. BUURATH (modWART Controllege). In M. EDRIGUETTI, (EDC. Coordinate) Dr. S. MARGERI, ARIA, ADAC Controllege) and ARTIFICITY. IS SHOWN ANALYSIS or the Controllege of ARTIFICITY. IS SHOWN ANALYSIS or the Controllege of the Dr. U. S. RACIURATHY the Principal the Natural Residence of the Controllege of the Dr. U. S. RACIURATHY the Principal the Natural Residence of the Controllege of the Dr. U. S. RACIURATHY (and Principal State of the Controllege of the Controll

PALS companions NAVENA ENCRETERNO COLLEGE for their activaments and portropation in various

- For the empirical 2023/24 Competition 5 hours required submitted the Concept and Dire document, and otherded PTP. 2 hours were shartened and presided the Fault 6 finals. One for gut it staffing in the making the world a before have the Prefer.
- Districts were part of the Price winning train in RSW for the Mrs Projects complete.
 14 Mart carolisates, 17 year completion continues. 34 Participation carolisate.

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.

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)





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

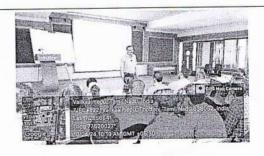
✓ Faculty Development Programmes have been conducted to guide the faculty members and research scholars in improving their quality publications

No. of programmes organized: 9

Resource persons: Dr. S. Shankar, Dr. R. Maheshwar and Dr. T. Daniel Thangadurai

No. of publications: 116 (Scopus), 23 (WoS) & 20 (SCI)

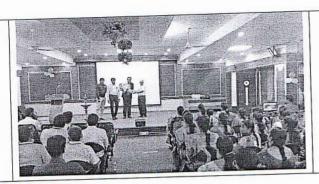






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Dr. Maran Marimuthu Associate Professor UTP, Malaysia





Principal
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Nandha Engineering College
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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

09.08.2024

To

IANDHA 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,

PRINCIPAL
Nandha Engineering College
(Autonomous)
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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

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.

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Best regards,

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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
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Erode - 638 052.



(Autonomous)

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Website: www.nandhaenaa.ora

E.mail: info@nandhaengg.org

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:

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With kind regards,

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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,

GINEER AGO (AUTONOMOUS) CO ERODE-52

With kind 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/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.

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Thank you,



With kind regards,

PRINCIPAL
Nandha Engineering College
(Autonomous)
Erode 638 052.