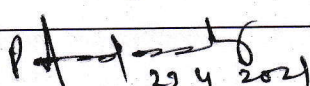
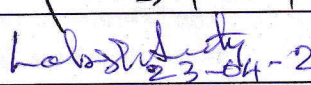
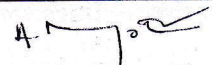

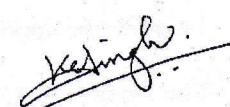
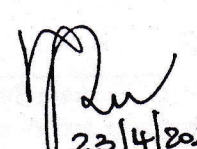
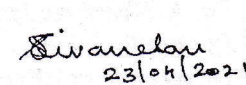
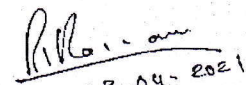
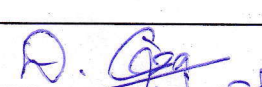


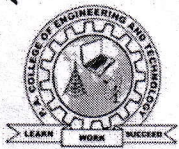
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26th Governing Body Meeting Minutes

The 26th Governing Body meeting was held on 23.04.2021. The meeting started at 2.30 P.M in Conference Hall through Google Meet Application. The following Governing Body members attended the meeting.

S.No	Name	Category	Signature
1.	Dr. P. Appukutty	Chairman P. A.Institutions	 23/4/2021
2.	Dr. Lakshmi Appukutty	Vice Chairperson P. A.Institutions	 23-04-21
3.	Mrs. Poongothai Arulramesh	Secretary P. A.Institutions	 4-7-21
4.	Mrs. Kalaivani Rajesh	Trustee	 Kalaivani
5.	Prof. Keshav Prasad Singh Emeritus Professor Department of ECE IIT Banaras University, Varanasi, Uttar Pradesh – 221 005	UGC Nominee	 Keshav Prasad Singh
6.	Dr. V. Prasanna Moorthy Associate Professor (CAS) Department of EEE Government College of Technology, Coimbatore – 13	State Government Nominee	 23/4/2021
7.	Dr. S. Sivanesan Professor, Department of Applied Science and Technology, AC Tech Campus, Anna University, Chennai – 600 025.	University Nominee	 Sivanesan 23/04/2021
8.	Dr. R. Vijayarajeswaran Managing Director VI Microsystems Pvt. Ltd. Chennai	Industrialist	 R. Vijayarajeswaran 23-04-2021
9.	Dr. D. Chitra	Professor & Head / CSE	 D. Chitra 23/4/2021



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10.	Dr. D. Senthil Kumar	Placement Officer	05-23/4/2021
11.	Dr. T. Manigandan	Principal of the College	23/04/2021

The chairman of Governing Body welcomed all the members.

The following points were discussed:

1. To confirm the minutes of 25th Governing Body meeting held on 23.09.2020.

The Minutes of the 25th Governing Body meeting held on 23.09.2020 were presented to all members. There were no comments received from the members. Hence the proceedings were confirmed.

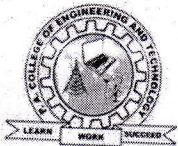
2. Renewal of NAAC accreditation.

1. The NAAC has granted re-accreditation till 31st December 2024 with 'A' grade (3.03).

3. To ratify the appointment of new members of Academic Council.

The Academic Council members were replaced with new members as per details;

Existing Member	New Member	Reason for Replacement
Dr. G. Sankara Subramanian Professor and Head Department of Civil Engineering PSG College of Technology, Coimbatore-641 004	Dr. M. Thirumarimurugan Professor & Head Department of Chemical Engineering Coimbatore Institute of Technology Civil Aerodrome Post, Coimbatore.	Retired
Dr. A. Ebenezer Jeya Kumar Former Principal, Government College of Engineering, Salem.	Dr. M. A Pannerselvam Former Professor & Dean Department of Electrical and Electronics Engineering, College of Engineering, Anna University, Guindy, Chennai – 600 025.	Deceased



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4. Approval of the Curricula and Syllabi of 5th, 6th, 7th and 8th semester for Regulations R-2019.

1. The Principal presented UG Curricula and Syllabi of 5th, 6th, 7th and 8th semester after duly incorporating changes recommended and approved in the BOS and Standing Committee before the Governing Body Members.

2. After discussion, the Governing Body members suggested to include Non Destructive Test (NDT) and Digital Twin in Civil Engineering Department. As per the suggestion of the same it has been included in Concrete Technology and Construction Management course respectively.

3. For the Department of Computer Science and Engineering the members suggested to include Xeon Processor in Architecture Course the same has been included as suggested by the Governing body members.

The above were duly approved by the Governing Body members.

5. To discuss and approve the conduction of April / May 2021 online Examinations for all UG / PG Programmes.

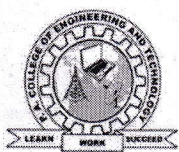
The Principal presented the Question Paper pattern for conducting April / May 2021 Online End Semester Examinations (As per direction given by the Controller of Examinations, Anna University, Chennai) for all UG / PG programmes. The Governing Body members discussed and approved the same.

6. To discuss the academic results of the students during Nov / Dec 2020 End Semester Examinations.

1. The results of Nov / Dec 2020 End Semester Examinations were presented. The members expressed their views and appreciated.

2. The department wise and overall result of the Nov/Dec 2020 Examinations;

Civil - 84.93%, CSE - 88.52%, ECE - 90.19%, EEE - 83.84% and Mech. - 92.64%
and the overall result - 89.30%.



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7. To discuss the Placement activities.

1. In the academic year 2020-2021, 78.08% of students got placed in the reputed companies till date. The members suggested to improve the placement in future.

The Governing Body members discussed and appreciated.

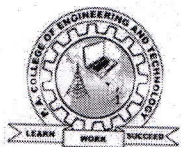
8. To approve the Faculty Performance Appraisal procedure.

The Principal presented the faculty performance appraisal procedure as follows.

S.No	Particulars	Requirement
1.	Paper publications (Scopus/SCI) Journal and Conference.	Minimum two per year
2.	Patent	Minimum one per year
3.	Publications in Books / Book chapter	Minimum one per year
4.	Industry Training	Minimum one per year.
5.	FDP / STTP	Minimum one per semester
6.	Workshop / seminar	Minimum one per semester
7.	Consultancy / seminar	Minimum one per year
8.	Applying proposal to various funding agencies	Minimum one per month.

1. The Governing Body members suggested to provide seed money of Rs. 50,000/- to the Research Scholars and Faculty members.
2. The members suggested to submit mini and major project proposal to various funding agencies. In addition to the above, preference shall be given for paper publication in SCI indexed journal.
3. The Principal informed about the receipt of MODROB sanctioned by AICTE to the Department of Computer Science and Engineering and Mechanical Engineering with an amount of Rs.9,00,000/- and Rs. 11,00,000/- respectively.

Discussed and approved.



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9. To discuss the Trust Scholarship for the meritorious, sports and physically challenged students for the academic year 2020-2021.

1. Institute Scholarship for the students who were admitted in the Academic Year 2020-2021 is Rs.25, 61, 950/-

2. The Scholarship for the students for the Academic Year 2021-2022.

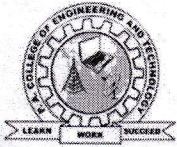
S.No	Cut-off	Fee Concession
1.	175 and above	100% Tuition Fee + Hostel / Transport Fee Wavier
2.	170 to 174.75	100% Tuition Fee Wavier
3.	165 to 169.75	50% Tuition Fee Wavier
4.	160 to 164.75	25% Tuition Fee Wavier
5.	Sports Quota	50% Tuition Fee Wavier

The Governing Body members discussed and approved.

10. To discuss about the Budget Allocation for the Academic Year 2021-2022.

The Principal presented the Budget proposal for the Academic Year 2021-2022.

ANNUAL BUDGET FOR THE ACADEMIC YEAR - 2021- 2022				
S.No	Name of the Department	Recurring in Lakhs	Non Recurring in Lakhs	Total in Lakhs
1.	Civil	15.00	-	15.00
2.	CSE	12.00	5.00	17.00
3.	ECE	12.76	14.60	27.36
4.	EEE	17.40	1.00	18.40
5.	Mech	16.70	-	16.70
6.	S & H	14.40	-	14.40
7.	COE office	20.70	-	20.70
8.	Training and Placement	5.00	-	5.00



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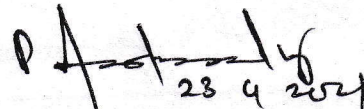


9.	ITES		32.5	2.5	35.00
10.	IIPC / ISTE / IEEE / Higher Education Cell / Curriculum Development Cell / IQAC		7.83	3.07	10.9
11.	Library		5.00	-	5.00
12.	NSS		2.70	0.30	3.00
13.	Sports		2.63	-	2.63
14.	Office	Salary	500.00	-	500.00
		Others	55.3	2.00	57.3
15.	Transport		165.00	-	165.00
Total Budget in Lakhs			884.92	28.47	913.39
Total Budget in crores			9.13		

The Governing Body discussed and approved the same.

CONCLUDING REMARKS BY THE CHAIRMAN OF THE GOVERNING BODY

The **Chairman** summarized the various decisions taken by the Governing Body and **thanked** all the members for their active participation and valuable suggestion on various points discussed in the meeting. The meeting ended by **3.30 p.m.**


23 4 2024
Dr. P. APPUKUTTY
CHAIRMAN
GOVERNING BODY