



SRI MANAKULA VINAYAGAR
ENGINEERING COLLEGE

(An Autonomous Institution)

Puducherry - 605 107

Third Governing Body Meeting

Date and Time

06-02-2022, 10.30 am

Venue

Conference Hall

Sri Manakula Vinayagar Engineering
College

MINUTES OF THE MEETING

Minutes of the Governing Body meeting of Sri Manakula Vinayagar Engineering College (An Autonomous Institution) held at 10.30 pm on 06th , February 2022 in the ConferenceHall, Sri Manakula Vinayagar Engineering College.

The meeting of the Governing Body commenced with a welcome note by the Chairman Shri. M. Dhanasekaran, Sri Manakula Vinayaga Educational Trust and also delivered introductory speech.

The following members of Governing Body were present in the venue

Sl. No	Name of the Member	Designation
1	Shri. M. Dhanasekaran, Chairman and Managing Director, Sri Manakula Vinayaga Educational Trust.	Chairman
2	Shri. S. V. Sugumaran, Vice Chairman, Sri Manakula Vinayaga Educational Trust.	Member - Management
3	Dr. K. Narayanasamy, MBBS., M.Sc. Radiology., Secretary, Sri Manakula Vinayaga Educational Trust.	Member - Management
4	Mrs. K. Nalini, Trustee, Sri Manakula Vinayaga Educational Trust.	Member - Management
5	Mrs. D. Geetha, Trustee, Sri Manakula Vinayaga Educational Trust.	Member - Management
6	Dr. Hareshkumar M Patel Professor, Dept. of Civil Engineering M.S. University of Baroda, Vadodara, Gujarat	Member – UGC Nominee
7	Dr. A. Amuthan, Professor, Department of Computer Science and Engineering Pondicherry Engineering College, Puducherry	Member – State Government Nominee
8	Dr. K. Chandra Sekhara Rao, Dean, College Development Council (CDC) Pondicherry University, Puducherry.	Member – Pondicherry University Nominee
9	Shri. Sriram Joshi Business HR Head, TCS, Chennai	Member - Industry
10	Dr. S. Anbumalar Professor and Head, Dept. of EEE, SMVEC	Member - Academic
11	Dr. K. Velmurugan Professor and Head, Dept. of Mechanical, SMVEC	Member - Academic
12	Dr. V.S.K. Venkatachalapathy, Director cum Principal, SMVEC	Ex-Officio

13	Dr. J. Abbas Mohaideen, Registrar, SMVEC	Invited Member
14	Dr. S. Jayakumar Controller of Examinations, SMVEC	Invited Member

MINUTES OF THE MEETING

The Governing Body Member Secretary Dr. V.S.K. Venkatachalapathy, welcomed the members of the Governing Body, introduced all the members and thanked them for their presence amidst their busy schedule. The Member Secretary proceeded with development note of the institution and the meeting subsequently discussed the agenda items

GB 2022.01.01	To confirm the minutes of the 2 nd meeting of Governing Body held on 24.06.2021						Noted
GB 2022.01.02	To apprise the Governing Body about the minutes of the 3 rd Academic Council Meeting held on 16-12-2021						Noted
GB 2022.01.03	To discuss and approve the minutes of 3 rd Finance Committee meeting held on 6.10. 2021						Noted
GB 2022.01.04	To apprise the Governing Body about the Infrastructure and other facilities created for the existing and new programmes during the academic year 2021-2022						Noted and Approved
GB 2022.01.05	To apprise the Governing Body about the conduct of Graduation day for the students graduated in the year 2017, 2018 and 2019.						
	Year of Graduation	University Rank Holders	First class with distinction	First class	Second class	Total	
	2017	85 (Including 10 gold medals)	226	778	77	1081	
	2018	80 (Including 11 gold medals)	249	664	76	989	
	2019	71 (Including 12 gold medals)	285	763	65	1113	
	TOTAL		760	2205	218	3183	
GB 2022.01.06	To apprise the Governing Body about the Academic calendar and the Examination Schedule for the even semester of the Academic Year 2020-2021						Noted and Approved

GB 2022.01.07	To apprise the Governing Body about the Research and Development Activities for past two years	Noted and Approved
GB 2022.01.08	To apprise the Governing Body about i) Faculties and Students training through MoUs ii) Various professional career and life skill training activities and placement achievements for the Academic Year 2020-2021 and Academic Year 2021-2022	Noted and Approved
GB 2022.01.09	To apprise the Governing Body about the Recognition, Awards and Achievements of our Institution	Noted and Approved
GB 2022.01.10	To apprise the Governing Body about the recruitment of Teaching and Non-Teaching Faculties for the Existing and New Programmes in the Academic Year 2021-2022	Noted and Approved
GB 2022.01.11	To approve the introduction of the following New programmes in Engineering/Management few programmes in the Academic Year 2022-2023 I. New programmes from the Academic Year 2022-2023 A. <u>New Programmes in Engineering and Management:</u> 1. B.Tech. - Computer Science and Design (Intake 60) 2. M.Tech. - Computer Science and Engineering (Integrated Course) (Intake 60) 3. M.Tech. - Cyber Security System and Networking (Intake 24) 4. M.Tech. - Artificial Intelligence and Data Science (Intake 24) 5. MBA - Innovation, Entrepreneurship and Venture Development (Intake 60)	
GB 2022.01.12	Any other item with the permission of the Chair • International Exchange programmes to be initiated • Academic collaboration with the Foreign Universities to be initiated • Project internship / Industry oriented PG programmes to be introduced • Faculty members should be empowered to create placement and training opportunity and connect with the industry	

MEMBERS OF GOVERNING BODY



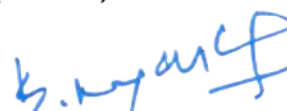
Shri. M. DHANASEKARAN

Chairman and Managing Director,
Sri Manakula Vinayaga Educational Trust (SMVET).
Chairman



Shri. S. V. SUGUMARAN

Vice Chairman, SMVET.
Management Member



Dr. K. NARAYANASAMY

Secretary, SMVET.
Management Member



Mrs. K. NALINI

Trustee, SMVET.
Management Member



Mrs. D. GEETHA

Trustee, SMVET.
Management Member

INDUSTRY MEMBER



Shri. SRIRAM JOSHI

Business HR Head, TCS, Chennai
Industry Member

MEMBER – STATE GOVERNMENT NOMINEE

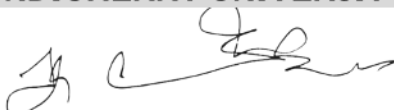


Dr. A. AMUTHAN

Professor

Department of Computer Science and Engineering
Pondicherry Engineering College, Puducherry

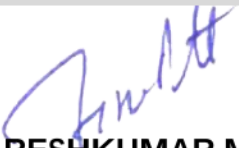
MEMBER – PONDICHERRY UNIVERSITY NOMINEE



Dr. K. CHANDRASEKAR RAO

Dean – CDC, Pondicherry University
Member – University Nominee

MEMBER – UNIVERSITY GRANTS COMMISSION NOMINEE



Dr. HARESHKUMAR M. PATEL

Professor, Dept. of Civil Engineering
M.S. University of Baroda, Vadodara, Gujarat

ACADEMIC MEMBER



Dr. S. ANBUMALAR

Professor and Head
Dept. of EEE, SMVEC



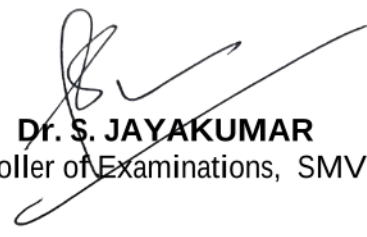
Dr. K. VELMURUGAN

Professor and Head,
Dept. of Mechanical, SMVEC

INVITED MEMBER



Dr. J ABBAS MOHAIDEEN,
Registrar, SMVEC



Dr. S. JAYAKUMAR
Controller of Examinations, SMVEC

MEMBER SECRETARY



Dr. V.S.K. VENKATACHALAPATHY,
Director cum Principal