



SRI MANAKULA VINAYAGAR
ENGINEERING COLLEGE
(An Autonomous Institution)
Puducherry - 605 107

**FIFTH MEETING OF
GOVERNING BODY**

Date and Time

31.12.2022 at 10.30 am

Venue

Conference Hall

Sri Manakula Vinayagar Engineering College

ITEMS	AGENDA
GB 2022.05.01	To confirm the minutes of 4 th meeting of Governing Body held on 22.06.2022 and its action taken report.
GB 2022.05.02	To apprise the Governing Body about the minutes of 5 th meeting of Academic Council held on 17-12-2022.
GB 2022.05.03	A. To apprise the Governing Body about the introduction of new Programmes from the Academic Year 2023-2024 with the approval of AICTE/Pondicherry University/Govt. of Puducherry/ which are already approved by the Academic Council and Governing Body 1. Engineering UG Programmes (i) B. Tech - Computer Science and Design with an intake of 60 (ii) B.Tech - CSE (IoT and Cyber Security including Block Chain Technology) with an intake of 60 PG Programmes (i) M.Tech – Electrical Vehicle Technology with an intake of 24 (ii) M.Tech – Artificial Intelligence and Data Science with an intake of 24 [The above Programmes have already approved in 3rd and 4th Meetings of the Governing Body and Academic Council and will be started in the Academic Year 2023-2024] 2. Business Administration MBA-Innovation, Entrepreneurship and Venture Development with an intake of 60 [The above Programme is already approved in 3rd Meeting of Governing Body and Academic Council and will be started in the Academic Year 2023-2024]
GB 2022.05.04	To approve the increase in intake for the following Programmes in Engineering from the Academic Year 2023-2024 (i) B.Tech Computer Science and Engineering - Intake from 180 to 240 (ii) B.Tech Information Technology - Intake from 180 to 240 (iii) B.Tech Artificial Intelligence and Data Science - Intake from 120 to 180 (iv) B.Tech Computer Science and Business Systems - Intake from 60 to 120.
GB 2022.05.05	To apprise the Governing Body about the minutes of 5 th meeting of Finance Committee held on 26.11.2022 and approve the Budget allotted for the Academic Year 2023-2024.
GB 2022.05.06	To apprise and approve the details of sanctioned strength and admitted Students for the academic year 2022-23, and also the details of students discontinued from their courses during 2021-2022.

GB 2022.05.07	To apprise the Governing Body about the details of the placement and various training provided to the students to enhance the placement.
GB 2022.05.08	To apprise the Governing Body about the Research and Development Activities for the Academic Year 2022-2023. (i) IDEA LAB - Additional facility created and modern equipment purchased (ii) Patent Publications and Grant of Design Patents (iii) Details of Research Papers Published and Books Authored by faculty members. (iv) SEED fund to be provided for the developmental activities of the various Research centres. (v) Number of students enrolled for the Ph.D programmes
GB 2022.05.09	To apprise the Governing Body about the 20th IQAC meeting conducted on 12.11.2022.
GB 2022.05.10	To apprise the Governing Body about the Recognition, Awards and Achievements of our Institution.
GB 2022.05.11	To apprise the Governing Body about the list of faculties recruited for new and existing programmes for the Academic Year 2022-2023.
GB 2022.05.12	To apprise the Governing Body about the II cycle of NBA accreditation awarded for Seven UG Programmes in Engineering and submission of Self-Assessment Report (SAR) for the second cycle of NBA accreditation for PG programme in Management Studies.
GB 2022.05.13	To apprise the Governing Body about the Distinguished Alumni Award of following categories with effect from the academic year 2022-2023. • Category 1 – Excellence in Entrepreneurship • Category 2 – Professional Excellence - Men • Category 3 – Professional Excellence - Women • Category 4 – Excellence in Academics • Category 5 – Excellence in Societal/Community/General Service • Category 6 - Excellence in Technology Innovation / R & D • Category 7 - Excellence in Alma-mater Associateship
GB 2022.05.14	To approve the budget for the Freeship, Scholarship and other Facilities for the students and staff members for the academic year 2022-2023.
GB 2022.05.15	To apprise the Governing Body about the • Infrastructure and other facilities created for the existing and new programmes during the academic year 2022- 2023. • Additional facilities created for Infrastructure, Library and Lab requirements for all the proposed new programmes and additional intake sought for the academic year 2023-2024.
GB 2022.05.16	To apprise the Governing Body about the Construction of New Hostel building and Modern Central Library.

GB 2022.05.17	To apprise the Governing Body about the conduction of Graduation Day and celebration of College Day during the month of January 2023.
GB 2022.05.18	Any other item with the permission of the Chair.

MEMBERS OF THE MEETING

The Governing Body meeting of Sri Manakula Vinayagar Engineering College (An Autonomous Institution) held at 10.30 am on 31st December 2022 in the Conference Hall, 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

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 Govt. Nominee
8	Dr. K. Chandra Sekhara Rao, OSD, 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, Dean Academics (Circuits), Professor and Head, Dept. of EEE, SMVEC	Member – Academic
11	Dr. K. Velmurugan Dean R&D, 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

15	Dr. A.A. Arivalagar Dean Academics (Core), Professor, Dept. of Mechanical, SMVEC	Member – Academic
----	--	----------------------

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

MINUTES OF MEETING

ITEMS	AGENDA
GB 2022.05.01	To confirm the minutes of 4th meeting of Governing Body held on 22.06.2022 and its action taken report. Suggestions given by the members: - Recommended not to close the programmes which are having less demand for this academic year and suggested to wait for another year to take a decision (with reference to previous GB meeting 4th Agenda) - Workshop on NEP has to be conducted. Confirmed
GB 2022.05.02	To apprise the Governing Body about the minutes of 5th meeting of Academic Council held on 17-12-2022. Noted and Approved
GB 2022.05.03	A. To apprise the Governing Body about the introduction of new Programmes from the Academic Year 2023-2024 with the approval of AICTE/Pondicherry University/Govt. of Puducherry/Bar Council of India/Pharmacy Council of India/Competent Authorities, which are already approved by the Academic Council and Governing Body Engineering UG Programmes B. Tech - Computer Science and Design with an intake of 60 B. Tech - CSE (IoT and Cyber Security including Block Chain Technology) with an intake of 60 PG Programmes M. Tech – Electrical Vehicle Technology with an intake of 24 M. Tech – Artificial Intelligence and Data Science with an intake of 24 [The above Programmes are already approved in 3rd and 4th Meeting of Governing Body and Academic Council and will

	be started in the Academic Year 2023-2024] Business Administration MBA-Innovation, Entrepreneurship and Venture Development with an intake of 60 [The above Programme is already approved in 3rd Meeting of Governing Body and Academic Council and will be started in the Academic Year 2023-2024] Noted and Approved
GB 2022.05.04	To approve the increase in intake for the following Programmes in Engineering from the Academic Year 2023-2024 i. B.Tech Computer Science and Engineering - Intake from 180 to 240 ii. B.Tech Information Technology - Intake from 180 to 240 iii. B.Tech Artificial Intelligence and Data Science - Intake from 120 to 180 iv. B.Tech Computer Science and Business Systems - Intake from 60 to 120. Noted and Approved
GB 2022.05.05	To apprise the Governing Body about the minutes of 5th meeting of Finance Committee held on 26.11.2022 and approve the Budget allotted for the Academic Year 2023-2024. Noted and Approved
GB 2022.05.06	To apprise and approve the details of sanctioned strength and admitted Students for the academic year 2022-23, and also the details of students discontinued from their courses during 2021-2022. Noted and Approved
GB 2022.05.07	To apprise the Governing Body about the details of the placement and various training provided to the students to enhance the placement. Appreciation given by the members: • Appreciated the contribution of placement cell for providing consistent placement every year. Suggestions given by the members: • More MoUs can be signed with foreign universities for student exchange program. • The Business communication knowledge to be imported to the students. Noted and Appreciated

GB 2022.05.08	To apprise the Governing Body about the Research and Development Activities for the Academic Year 2022-2023. i. IDEA LAB - Additional facility created and modern equipment purchased ii. Patent Publications and Grant of Design Patents iii. Details of Research Papers Published and Books Authored by faculty members. iv. SEED fund to be provided for the developmental activities of the various Research centres. v. Number of students enrolled for the Ph.D programmes Appreciation given by the members: • Appreciated the contribution of management along with the AICTE funding to IDEA Lab establishment. • Greeted the Research and Development team for their activities to secure I position in AICTE – IDEA lab portal consecutively for 5 months and insisted to maintain the same forever. Suggestion given by the member: • Quality of PhD programme should be maintained in spite of the revisions made in NEP 2020 for PhD graduates relating to publication. Noted and Appreciated
GB 2022.05.09	To apprise the Governing Body about the 20th IQAC meeting conducted on 12.11.2022. Suggestions given by the members: • Skilled professionals to address the students to receive first-hand information. • Plan to go for international accreditation. Noted and Appreciated
GB 2022.05.10	To apprise the Governing Body about the Recognition, Awards and Achievements of our Institution. • Appreciated the management for creating a culture of receiving more awards. Noted and Appreciated
GB 2022.05.11	To apprise the Governing Body about the list of faculties recruited for new and existing programmes for the Academic Year 2022-2023. Suggestions given by the members: • Teachers can be motivated to get training in industry so that they can train the students for Industry ready products. Noted and Approved

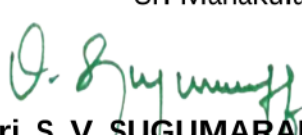
GB 2022.05.12	To apprise the Governing Body about the II cycle of NBA accreditation awarded for Seven UG Programmes in Engineering and submission of Self-Assessment Report (SAR) for the second cycle of NBA accreditation for PG programme in Management Studies. Noted and Appreciated
GB 2022.05.13	To apprise the Governing Body about the Distinguished Alumni Award of following categories with effect from the academic year 2022-2023. • Category 1 – Excellence in Entrepreneurship • Category 2 – Professional Excellence - Men • Category 3 – Professional Excellence - Women • Category 4 – Excellence in Academics • Category 5 – Excellence in Societal/Community/General Service • Category 6 - Excellence in Technology Innovation / R & D • Category 7 - Excellence in Alma-mater Associateship Suggestion given by the number: • The Excellent performing Teachers can be motivated by conferring “Best Teacher Award” Noted and Appreciated
GB 2022.05.14	To approve the budget for the Freeship, Scholarship and other Facilities for the students and staff members for the academic year 2022-2023. Noted and Approved
GB 2022.05.15	To apprise the Governing Body about the • Infrastructure and other facilities created for the existing and new programmes during the academic year 2022- 2023. • Additional facilities created for Infrastructure, Library and Lab requirements for all the proposed new programmes and additional intake sought for the academic year 2023-2024. • Noted and Appreciated
GB 2022.05.16	To apprise the Governing Body about the Construction of New Hostel building and Modern Multi-Specialty Central Library. Appreciation given by the members: • Appreciated the plan of constructing digital library with state of art facilities which acts as a resource hub for obtaining knowledge. Suggestions given by the members: • Effective utilization of library has to be ensured by the team of expertise. • More e-content can be made available. Approved

GB 2022.05.17	To apprise the Governing Body about the conduction of Graduation Day and celebration of College Day during the month of January 2023.	Noted
GB 2022.05.18	Any other item with the permission of the Chair. Suggestions given by the member: • Inclusion of practical approach in the curriculum will be more helpful for the students to become successful in the job market as well as to become entrepreneurs. • Concentrate on developing Incubation Centre / Start-ups in the campus. • Develop curriculum in a way that has to promote interdisciplinary skills among students.	

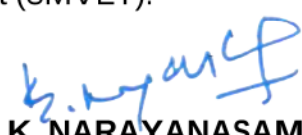
MEMBERS OF GOVERNING BODY


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



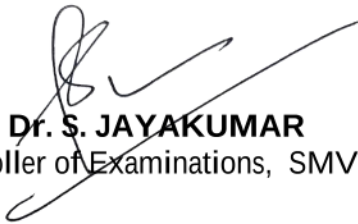
Dr. S. ANBUMALAR,
Dean Academics (Circuits), SMVEC



Dr. K. VELMURUGAN
Professor and Head,
Dept. of Mechanical, SMVEC

INVITED MEMBER


Dr. A.A. ARIVALAGAR
Dean Academics (Core), SMVEC


Dr. S. JAYAKUMAR
Controller of Examinations, SMVEC


Dr. J ABBAS MOHAIDEEN,
Registrar, SMVEC

MEMBER SECRETARY


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