



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

MINUTES OF 2nd MEETING OF THE
GOVERNING BODY

Date and Time

24-06-2021, 10.30 am.

Venue
Conference Hall
Sri Manakula Vinayagar Engineering College

Minutes of the Governing Body meeting of Sri Manakula Vinayagar Engineering College (An Autonomous Institution) held at 10.30 am on 24th June 2021 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 Vinayagar Educational Trust and also delivered an introductory speech.

The following members of Governing Body were present at the venue.

SI. 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. S. Anbumalar Dean Academics, SMVEC	Member - Academic
7	Dr. K. Velmurugan Dean Research, SMVEC	Member - Academic
8	Dr. V.S.K. Venkatachalapathy Director cum Principal, SMVEC	Ex-Officio
9	Dr. J Abbas Mohaideen Registrar, SMVEC	Invited Member
10	Dr.S.Jayakumar Controller of Examinations, SMVEC	Invited Member

The following members of Governing Body were present in Online.

SI. No	Name of the Member	Designation
1	Shri. Sriram Joshi Business HR Head, TCS, Chennai	Member - Industry
2	Prof. Hareshkumar M. Patel Dept. of Civil Engineering M.S. University of Baroda, Vadodara, Gujarat	Member - UGC Nominee
3	Prof. A. Amuthan Department of Computer Science and Engineering Pondicherry Engineering College, Puducherry	Member - State Government Nominee
4	Dr. K. Chandrasekar Rao Dean - CDC, Pondicherry University	Member - Pondicherry University Nominee

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 schedules. The Member Secretary proceeded with development note of the Institution and the meeting subsequently discussed the agenda items.

AGENDA ITEM

GB 2021.06.01	To confirm the minutes and the action taken report of the previous meeting of the Governing Body held on 10.09.2020.
	Resolution <ul style="list-style-type: none">• Member Secretary submitted the action taken report against the suggestions given in the previous Governing Body meeting.• After discussion, the members appreciated and approved the action taken report of the previous meeting
GB 2021.06.02	To apprise the Governing Body about the Revised Vision and Mission of our Institution.
	Resolution <p>After discussion, the members approved the revised Vision and Mission of the Institution.</p>
GB 2021.06.03	To apprise the Governing Body about the revised Organization Structure of our Institution with a more flexible system.
	Resolution <p>The members discussed and approved the revised Organization Structure of the Institution.</p>
GB 2021.06.04	To present the Governing Body about the minutes of the Academic Council Meeting held on 10-06-2021.
	Resolution <p>The Governing Body members unanimously approved the minutes of Second Academic Council meeting.</p>
GB 2021.06.05	To apprise the Governing Body about the revised statutory and non-statutory committees with their roles and responsibilities
	Resolution <p>After detailed discussion, the members approved revised Statutory and Non- Statutory committees</p>

GB 2021.06.06

To consider and approve the Governing Body about the introduction New Programs in Engineering & Management Studies.

Resolution

After detailed discussion, the members approved the new programmes, Change in name of the PG Programmes, Increase/ Decrease in intake in the existing B. Tech UG Programmes with the approval of Statutory Bodies.

New programmes offered in Engineering and Management Studies from the Academic Year 2021-22.

1. B.Tech. - Computer Science and Design (60 intake)
2. M.Tech. – Computer Science and Engineering (5 Years Integrated) (60 intake)

The members appreciated the new initiation of skill-oriented PG programme in Management Studies as per National Skill Qualification Framework (NSQF) to nurture aspiring Entrepreneurs for Make in India concept.

- 3.MBA-Innovation, Entrepreneurship and Venture Development (60 intake)

Increasing Intake in Existing UG Programme

Name of the Programme	Existing Intake	Increase in Intake
B.Tech. Artificial Intelligence and Data Science	60	120

Decreasing in Intake in Existing UG Programmes

Name of the Programme	Existing Intake	Decrease in Intake
B.Tech. Electrical and Electronics Engineering	180	120
B.Tech. Mechanical Engineering	240	180
B.Tech. Civil Engineering	120	60

Name changes of the existing M.Tech. Programmes

The members suggested introducing multi-disciplinary skills and job oriented PG programmes by changing the name or closing the existing PG programmes according to the new National Education Policy 2020.

Existing Nomenclature	Intake	New Nomenclature	Intake
M.Tech. - Power Electronics and Drives	18	M.Tech. - Artificial Intelligence & Data Science	18
M.Tech. - Electronics & Communication Engineering	24	M.Tech. - Cyber Security Systems and Networks	24
M.Tech. - Networking	18	M.Tech. - Data Science	18
M.Tech. - Manufacturing	24	M.Tech. -Automation and Robotics Production	24

GB 2021.06.07	<p>To consider and approve the Governing Body with the faculty appointments and relieving information during the Academic Year 2020-2021.</p> <hr/> <p>Resolution</p> <ul style="list-style-type: none"> • The Member Secretary presented the information regarding the faculty members appointed and relieved in the academic year 2020-21. • After the discussion, the members approved the faculty members appointed in the academic year 2020-21 												
GB 2021.06.08	<p>To apprise the Governing Body about the Infrastructure created for the new and existing programmes during the academic year 2020-2021</p> <hr/> <p>Resolution</p> <p>Member Secretary submitted the infrastructure facilities created during the academic year 2020-21 for the new and existing programmes.</p> <p>The members discussed and appreciated the facilities created.</p>												
GB 2021.06.09	<p>To apprise the Governing Body about the R&D activities and grants received from the various organizations for the academic year 2020-2021.</p> <hr/> <p>Resolution GB.2021.06.09</p> <p>After discussion, the members appreciated the various activities and new Innovative initiation performed in the academic year 2020-21.</p>												
GB 2021.06.10	<p>To apprise the Governing Body about the Placement Achievements even at the pandemic situation during the Academic Year 2020-2021</p> <hr/> <p>Resolution</p> <p>Member secretary presented the placement achievements obtained even in the pandemic situation during the academic year 2020-21</p> <p>Placement details</p> <table border="1" data-bbox="512 1487 1310 1809"> <tr> <td>Total offers</td> <td>832</td> </tr> <tr> <td>Dream Offers between 6 lakhs and 7 lakhs per annum</td> <td>38</td> </tr> <tr> <td>Dream Offers between 4 lakhs and 6 lakhs per annum</td> <td>126</td> </tr> <tr> <td>Offers between 3 lakhs and 4 lakhs</td> <td>304</td> </tr> <tr> <td>Offers between 2.4 lakhs and 3 lakhs</td> <td>240</td> </tr> <tr> <td>Offers between 2 lakhs and 2.4 lakhs</td> <td>124</td> </tr> </table> <p>The members highly appreciated the Management, Director cum Principal and the Placement officer and other faculty members for the remarkable placement achievements in this pandemic situation.</p>	Total offers	832	Dream Offers between 6 lakhs and 7 lakhs per annum	38	Dream Offers between 4 lakhs and 6 lakhs per annum	126	Offers between 3 lakhs and 4 lakhs	304	Offers between 2.4 lakhs and 3 lakhs	240	Offers between 2 lakhs and 2.4 lakhs	124
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GB 2021.06.11	<p>To present the establishment of various Alumni Chapters in Chennai, Bangalore, Trivandrum and other states from the Academic year 2021-2022 to the Governing Body.</p> <hr/> <p>Resolution The members discussed the activities of Alumni Association and appreciated the establishment of Alumni chapters at various location to strengthen the Alumni Association.</p>
GB 2021.06.12	<p>To discuss and approve the minutes of the Second meeting of the Finance Committee held on 04.05. 2021.</p> <hr/> <p>Resolution After discussion, the members resolved to approve the second Finance Committee minutes of the meeting.</p>
GB 2021.06.13	<p>To consider and approve the Governing Body of Annual Budget for the Academic Year 2021-2022</p> <hr/> <p>Resolution After detailed discussion, the members resolved to approve the Budget proposal forwarded by the Finance Committee for the academic year 2021 - 2022.</p>
GB 2021.06.14	<p>To apprise the Governing Body about the conduction of common Entrance Examinations by Pondicherry University in all India Basis / Entrance Examinations by the college as per norms of Pondicherry University and UGC for getting Admission into various Ph. D programmes from the Academic Year 2021 - 2022.</p> <hr/> <p>Resolution Member secretary presented about the common conduction of entrance examination for getting admission into various programmes from the academic year 2021-2022.</p> <ul style="list-style-type: none"> • The admission in various Research Programmes will be planned for the academic year 2021-22 based on the entrance test as per the guidelines of UGC / Pondicherry University • We have also discussed in the Academic Council meeting seeking permission to conduct a separate entrance exam for admission to the Ph.D. programme for the academic year 2021-22. • Candidates who have having valid Graduate Aptitude Test in Engineering (GATE) score can be admitted directly for the Research Programme, and is exempted from the Entrance Examination.

	<ul style="list-style-type: none"> We also planned to perform the admission based on the entrance test conducted by the Pondicherry University. In this respect, we requested Pondicherry University to include the above-mentioned Ph. D programmes in the University prospectus for the academic year 2021- 2022 to admit the students as per the Pondicherry University guidelines. In this regard, we have already sent a letter to Pondicherry University. <p>The members discussed with above points and approved</p>
GB 2021.06.15	<p>To discuss and approve the Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council</p> <hr/> <p>Resolution</p> <p>The members discussed about Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council and approved.</p>
GB 2021.06.16	<p>To consider and approve the Strategic Plan for the next five years 2021-2026.</p> <hr/> <p>Resolution</p> <p>The members discussed about the five-year strategic plan of the Institution and approved it for effective implementation.</p>
GB 2021.06.17	<p>Any other item with the permission of the Chair.</p> <hr/> <p>To consider and approve the International Conference on Innovation in Science, Management, Engineering & Technology- ICISMET'22 planned in the month of February-2022.</p> <p>Resolution GB.2021.06.17</p> <p>The member secretary requested the members for their suggestions on organizing the AICTE-sponsored International Conference. Members accepted and appreciated organizing the Conference planned in the month of February 2022.</p> <p>The Member Secretary requested the members for their suggestions on the agenda points and further development of the Institution. The following are the points put forth by the committee members.</p> <ol style="list-style-type: none"> 1. After the subsidence of Covid'19 situation students admitted in the year 2020-21, club activity may be given every day to enhance the

interaction between the students since they are all accustomed to online classes in this pandemic situation. This interaction will enrich human values, exchange of thoughts between peer group class/ batch mates.

2. Skill oriented programs must be introduced as per National Skill Qualifications Framework (NSQF) to nurture skill-oriented graduates from the institutions.
 3. The importance of vaccination must be discussed with staff and students and they should be motivated to get vaccinated
 4. To orient students towards the subjects they study in depth, instead of framing all five units in a subject as lecturing or teaching methodology, there can be three or four units framed with usual teaching methodology and two or one unit may be framed with fieldwork, internship, experiment, field visit in the future. Thus, the institution can be in accordance with the new National Educational Policy 2020.
 5. Students should be insisted on the importance of core engineering. Since the current global situation is shifting all the manufacturing sectors from China to India, hence, the need for core engineers is increasing day by day. However, the students should be given proper skill sets required by the industry and thus they can fit themselves as an industry ready to suit the industrial requirements. Hence, focus should be given to enhancing the suitable knowledge and innovation towards technologies like e-vehicle, smart grid, medical types of equipment etc.
 6. In this pandemic situation internal evaluation systems must be strengthened. All the evaluations should be done based on Bloom's Taxonomy level.
 7. A green campus committee may be formulated and thereby sustainable environment can be created in the campus.
 8. In the Governing Body meetings instead of discussing various achievements and other activities of the Institution, the various issues faced in the institution like establishing new projects and other innovative initiatives may also be discussed, so that the Governing Body members can also give their valuable guidance and suggestions to overcome these issues at any time.
 9. In future the data presented in Governing Body also be given in graphical format comparing the current meeting data along with
previous two meeting data such that the growth analysis can be made and whenever improvement is required can be sought out.
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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