



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

MINUTES OF THE

FOURTH MEETING OF
GOVERNING BODY

Date and Time

22.06.2022 at 10.30 am

Venue

Conference Hall
Sri Manakula Vinayagar Engineering College

MINUTES OF THE MEETING

The Governing Body meeting of Sri Manakula Vinayagar Engineering College (An Autonomous Institution) held at 10.30 am on 22nd June 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 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, Dean Academics, 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

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 2022.06.01	To confirm the minutes of the 3 rd meeting of Governing Body held on 06.02.2022.	Noted
GB 2022.06.02	To apprise the Governing Body about the minutes of the 4 th Academic Council Meeting held on 22-04-2022	Noted and Approved
GB 2022.06.03	To apprise the Governing Body about the minutes of 4 th Finance Committee meeting held on 13.04.2022	Noted and Approved
GB 2022.06.04	<p>To apprise and approve the details of sanctioned strength and admitted Students for the academic year 2021-22, and the details of students discontinued from their courses.</p> <p style="text-align: right;">Noted and Approved</p> <p>With the following Suggestions</p> <p>The Governing Body has given its consent that if any programmes found to have more demand and the number of applications received in higher than the approved intake, then the institute can increase its intake by 50% of total intake of the particular programme and can be ratified in the forth coming Academic Council and Governing Body meeting.</p> <p>The Governing Body has also given its consent that if any programme found to have no demand and also have less admission consistently for more than 3 years, such programmes can be dropped and can be Reinitiated whenever the demand arises.</p>	
GB 2022.06.05	To apprise the Governing Body about the Infrastructure and other facilities created for the existing and new programmes during the academic year 2022-2023.	Noted and Approved
GB 2022.06.06	To apprise the Governing Body about the End semester examination results of various programmes conducted during December 2021/January 2022.	Noted and Appreciated
	<p>The Governing Body has suggested that the End semester Examination results has to be discussed in Board of Studies (BOS) meeting, so that the modification can be noted and the same may be updated during the revision of Regulations.</p>	

GB 2022.06.07	<p>(i) To apprise the Governing Body about the details of the placement and various training provided to the students to enhance the placement.</p> <p>(ii) To apprise the Governing Body about the AICTE approved Skill Development Courses under the scheme KARMA (Kaushal Augmentation and Restructuring Mission of AICTE) with effect from the Academic Year 2022-2023.</p> <p style="text-align: right;">Noted and Appreciated</p>
GB 2022.06.08	<p>To apprise the Governing Body about the Research and Development Activities for the Academic Year 2021-2022.</p> <ol style="list-style-type: none"> i. IDEA LAB Establishment and its activities ii. Various funding projects and Consultancy services iii. Funds Received and utilized for various Research Activities iv. Patent Publications and Grant of Design Patents <p>Details of Research Papers Published and Books Authored by faculty members.</p> <p style="text-align: right;">Noted and Appreciated</p> <p>The Governing Body has suggested that the Research and Development cell needs to get more consultancy projects from various agencies to enhance its research and development activities and also to improve more publications.</p>
GB 2022.06.09	<p>To apprise the Governing Body about the various Staff welfare measures</p> <p style="text-align: right;">Noted and Appreciated</p>
GB 2022.06.10	<p>To apprise the Governing Body about the Recognition, Awards and Achievements of our Institution.</p> <p style="text-align: right;">Noted and Appreciated</p>
GB 2022.06.11	<p>To apprise the Governing Body about the faculty recruitment for the Existing and New Programmes during the Academic Year 2022-2023, and the list of faculties relieved during the Academic Year 2021-2022.</p> <p style="text-align: right;">Noted and Approved</p>
GB 2022.06.12	<p>To apprise the Governing Body about the Expert team visit for the further extension of NBA accreditation of Seven Programmes in Engineering and submission of SAR for MBA programme for 2nd Cycle accreditation.</p> <p style="text-align: right;">Noted</p>
GB 2022.06.13	<p>To apprise the Governing Body about the conduction of various events in our institution</p> <ol style="list-style-type: none"> i. International Conference (July 13th to 15th 2022) ii. 2 The Graduation Day Ceremony for the students passed out in 2017, 2018, 2019 and 2020 (July 2022) iii. The Sports and Cultural Day (August 2022) <p style="text-align: right;">Noted</p> <p>The Governing Body has suggested that the research papers received from various scholars and the proceedings of the International Conference should be published in reputed journals and the same may be linked in college website.</p>
GB 2022.06.14	<p>Any other item with the permission of the Chair.</p> <p style="text-align: center;">The Governing Body has given the following suggestions</p>

- Implementation of National Educational Policy 2020 (NEP 2020).
- Implementation of Academic Bank Credits (ABC) system.
- Implementation of Outcome Based Education (OBE) in Programmes
- The achievements and Credentials of the institution should be shared in Linked in.
- Quality of question paper has to be ascertained.
- In Academic Audit, the experts from institute of national importance may be included to use their expertise.
- Bench mark has to be fixed for the future development of the institution in comparison with leading Higher Technical Institutions in India

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

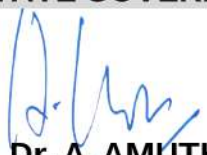

Mrs. K. NALINI
Trustee, SMVET.
Management Member


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

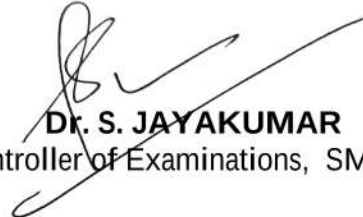


Dr. K. VELMURUGAN
Professor and Head,
Dept. of Mechanical, SMVEC

INVITED MEMBER



Dr. J ABBAS MOHAIDEEEN,
Registrar, SMVEC



Dr. S. JAYAKUMAR
Controller of Examinations, SMVEC

MEMBER SECRETARY



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