



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

**SIXTH MEETING OF
GOVERNING BODY**

Date and Time

05.09.2023, 10.30 am

Venue

Conference Hall
Sri Manakula Vinayagar Engineering College

ITEMS	AGENDA
GB 2023.06.01	To Confirm the minutes of 5th Meeting of the Governing Body held on 31.12.2022
GB 2023.06.02	To apprise the Governing Body about the minutes of 6th Meeting of Academic Council held on 22.08.2023
GB 2023.06.03	To apprise the Governing Body about the minutes of 6th Meeting of Finance Committee held on 27.04.2023 and to approve the Budget allotted for the Academic Year 2023-2024
GB 2023.06.04	<p>A. To approve the Introduction of New PG Programmes in Engineering and Increase in Intake of MCA programme from the Academic Year 2023-2024</p> <p>(i) M. Tech – Computer Science Engineering (Big Data Analytics) with an intake of 30</p> <p>(ii) M.Tech – Artificial Intelligence and Data Science with an intake of 30</p> <p>(iii) MCA Programme - Increase in Intake from 120 to 180 (Approved by AICTE)</p>
GB 2023.06.05	<p>To apprise the Governing Body about the following:</p> <p>A. The process of Implementation of NEP-2020 in our New Curriculum under B.Tech Regulations R-2023 from the Academic Year 2023-2024</p> <p>B. New Regulations R-2023 to be followed for the students admitted from the academic year 2023-24 onwards for the following Programmes:</p> <p>(i) Engineering (UG/PG Programmes)</p> <p>(ii) Management Studies (M.B.A Programme)</p> <p>(iii) Computer Applications (M.C.A Programme)</p> <p>(iv) School of Architecture (B.Arch Programme)</p> <p>C. Introduction of New Honours (Hons.) Degree Programme in Engineering at Under Graduate level as per the guidelines given by AICTE – Approval Process Hand Book 2023-2024</p>
GB 2023.06.06	<p>To apprise the Governing Body about the Number of Students Admitted in various Programmes for the Academic Year 2022-2023 for approval</p> <ul style="list-style-type: none"> • Engineering (UG/PG/Ph.D) • Management Studies (MBA) • Computer Applications (MCA) • School of Architecture (B.Arch)

GB 2023.06.07	<p>To apprise the Governing Body about the Faculty Recruitment / Infrastructure Facilities developed for the Academic Year 2023-24</p> <ul style="list-style-type: none"> (i) Faculty Recruitment for the Existing and New Programmes (ii) Infrastructure and other facilities created for the Existing and New Programmes (iii) The Purchase of Equipment for the New Laboratories as per the Revised Autonomous Regulations R-2023 (iv) The Books purchased in the Library for the Academic Year 2023-2024
GB 2023.06.08	<p>To apprise the Governing Body about the Conduction of End Semester Examinations and the Result Publications for the academic year 2022-2023 (Odd and Even semester) of various programmes offered in our Autonomous Institution</p>
GB 2023.06.09	<p>To apprise the Governing Body about the Training and Placement Activities carried out for the Academic Year 2022-2023</p> <ul style="list-style-type: none"> (i) Various career and life skill training activities provided to the students (ii) Details of the placed students (iii) Internship program offered to the Students (iv) Jubilation Day celebration in Engineering
GB 2023.06.10	<p>A. To apprise the Governing Body for approval about the Research and Development Activities for the Academic Year 2022-2023</p> <ul style="list-style-type: none"> (i) R&D Activities for Students and Faculties (ii) Patent Publications and Grant of Design Patents (iii) Research Papers Published (iv) Research Papers Published in International Conferences and (v) Book Chapters Published by Faculties and Students (vi) Books published by Faculty Members <p>B. To approve the Seed Grant for Faculties and Students for Research Projects</p> <p>C. To apprise the fellowship granted for Full Time Research Scholars and details of course work examination conducted for the research scholars admitted in the academic year 2021-2022</p> <p>D. IDEA LAB Establishment and its activities</p>
GB 2023.06.11	<ul style="list-style-type: none"> (i) To apprise the minutes of 21st IQAC meeting held on 27.05.2023 (ii) To apprise the Governing Body about the external peer team Audit Visit of IQAC and ISO Audit of our Autonomous Institution (iii) To apprise the Governing Body about the various Memorandum of Understanding (MOU) executed with the Industrial Sectors/Academic Institutions in the Academic year 2022-2023 (iv) To approve the Revision of HR manual
GB 2023.06.12	<p>To apprise the Governing Body about the Recognitions, Awards and Achievements of our Institution during the Academic Year 2022-2023</p>

GB 2023.06.13	<p>To apprise the Governing Body about the Awards initiated in the Academic Year 2022-2023</p> <p>(i) Distinguished Alumni Award - Excellence in Entrepreneurship, Excellence in Academics, Excellence in Societal / Community / General Services</p> <p>(ii) Best Teacher Award for each department</p> <p>(iii) Long term service award for the Faculty Members</p>
GB 2023.06.14	<p>To apprise the Governing Body about the conduct of Graduation Day in the Month of October 2023, for the students graduated in the year 2020 and Annual Day Celebration in the Month of March 2024</p>
GB 2023.06.15	<p>To apprise the Governing Body to Nominate Expert Members for the reconstitution of New Academic Council / Finance Committee from the academic year 2023-24 as per the UGC Regulations 2018/2023.</p> <p>A. To Nominate Four Experts/Academicians by the Governing Body, from outside the Autonomous College representing such areas as Industry, commerce, Legal Education, Medicine, Engineering, Sciences for the constitution of New Academic Council</p> <p>B. To Nominate a Person/Teacher of the Autonomous College by the Governing Body for the constitution of New Finance committee</p>
GB 2023.06.16	<p>Any other item with the permission of the Chair</p> <p>Induction Programme for first year B.Tech Students, admitted in the Academic year 2023-2024, scheduled for 3 weeks as per AICTE guidelines</p>

MINUTES OF THE MEETING

The Governing Body meeting of Sri Manakula Vinayagar Engineering College (An Autonomous Institution) held at 10.30 am on 5th September 2023 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 Government Nominee
8	Dr. K. Chandra Sekhara Rao, 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), SMVEC	Member - Academic
11	Dr.AA. Arivalagar Dean Academics (Core), SMVEC	Member - Academic
12	Dr. K. Velmurugan Dean R&D, SMVEC	Member - Academic
13	Dr. V.S.K. Venkatachalapathy, Director cum Principal, SMVEC	Ex-Officio
14	Dr. J. Abbas Mohaideen, Registrar, SMVEC	Invited Member
15	Dr. S. Jayakumar Controller of Examinations, SMVEC	Invited Member

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 THE MEETING

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GB 2023.06.02	To apprise the Governing Body about the minutes of 6th Meeting of Academic Council held on 22.08.2023 Noted and Approved
GB 2023.06.03	To apprise the Governing Body about the minutes of 6th Meeting of Finance Committee held on 27.04.2023 and to approve the Budget allotted for the Academic Year 2023-2024 Noted and Approved
GB 2023.06.04	A. To approve the Introduction of New PG Programmes in Engineering and Increase in Intake of MCA programme from the Academic Year 2023-2024 <ul style="list-style-type: none"> (i) M. Tech – Computer Science Engineering (Big Data Analytics) with an intake of 30 (ii) M. Tech – Artificial Intelligence and Data Science with an intake of 30 [The above Programmes were already approved in 5 th meeting of the Academic Council and Governing Body held on 17.12.2022 and 31.12.2022 respectively. It is also Approved by AICTE] <ul style="list-style-type: none"> (iii) MCA Programme – Increase in Intake from 120 to 180 (Approved by AICTE) Noted and Approved
GB 2023.06.05	To apprise the Governing Body about the following: A. The process of Implementation of NEP-2020 in our New Curriculum under B.Tech Regulations R-2023 from the Academic Year 2023-2024 B. New Regulations R-2023 to be followed for the students admitted from the academic year 2023-24 onwards for the following Programmes: <ul style="list-style-type: none"> (i) Engineering UG/PG Programmes (ii) Management Studies M.B.A Programme (iii) Computer Applications M.C.A Programme (iv) School of Architecture B.Arch Programme

	<p>C. Introduction of New Honours (Hons.) Degree Programme in Engineering at Under Graduate level as per the guidelines given by AICTE – Approval Process Hand Book 2023-2024</p> <p style="text-align: right;">Noted and Approved</p>
GB 2023.06.06	<p>To apprise the Governing Body about the Number of Students Admitted in various Programmes for the Academic Year 2022-2023 for approval</p> <ul style="list-style-type: none"> • Engineering (UG/PG/Ph.D) • Management Studies (MBA) • Computer Applications (MCA) • School of Architecture (B.Arch) <p style="text-align: right;">Noted and Approved</p>
GB 2023.06.07	<p>To apprise the Governing Body about the Faculty Recruitment / Infrastructure Facilities developed for the Academic Year 2023-24</p> <ul style="list-style-type: none"> (i) Faculty Recruitment for the Existing and New Programmes (ii) Infrastructure and other facilities created for the Existing and New Programmes (iii) The Purchase of Equipment for the New Laboratories as per the Revised Autonomous Regulations R-2023 (iv) The Books purchased in the Library for the Academic Year 2023-2024 <p style="text-align: right;">Noted and Approved</p>
GB 2023.06.08	<p>To apprise the Governing Body about the Conduction of End Semester Examinations and the Result Publications for the academic year 2022-2023 (Odd and Even semester) of various programmes offered in our Autonomous Institution</p> <p style="text-align: right;">Appreciated</p>
GB 2023.06.09	<p>To apprise the Governing Body about the Training and Placement Activities carried out for the Academic Year 2022-2023</p> <ul style="list-style-type: none"> (i) Various career and life skill training activities provided to the students (ii) Details of the placed students (iii) Internship program offered to the Students (iv) Jubilation Day celebration in Engineering (v) Xultation Day celebration in School of Arts and Science <p style="text-align: right;">Appreciated</p>
GB 2023.06.10	<p>A. To apprise the Governing Body for approval about the Research and Development Activities for the Academic Year 2022-2023</p> <ul style="list-style-type: none"> (i) R&D Activities for Students and Faculties (ii) Patent Publications and Grant of Design Patents (iii) Research Papers Published

	<ul style="list-style-type: none"> (iv) Research Papers Published in International Conferences (v) Book Chapters Published by Faculties and Students (vi) Books published by Faculty Members <p>B. To approve the Seed Grant for Faculties and Students for Research Projects</p> <p>C. To apprise the fellowship granted for Full Time Research Scholars and details of course work examination conducted for the research scholars admitted in the academic year 2021-2022</p> <p>D. IDEA LAB Establishment and its activities</p> <p style="text-align: right;">Noted and Approved</p>
GB 2023.06.11	<ul style="list-style-type: none"> (i) To apprise the minutes of 21st IQAC meeting held on 27.05.2023 (ii) To apprise the Governing Body about the external peer team Audit Visit of IQAC and ISO Audit of our Autonomous Institution (iii) To apprise the Governing Body about the various Memorandum of Understanding (MOU) executed with the Industrial Sectors/Academic Institutions in the Academic year 2022-2023 (iv) To approve the Revision of HR manual <p style="text-align: right;">Appreciated</p>
GB 2023.06.12	<p>To apprise the Governing Body about the Recognitions, Awards and Achievements of our Institution during the Academic Year 2022-2023</p> <p>Highly Appreciated</p>
GB 2023.06.13	<p>To apprise the Governing Body about the Awards initiated in the Academic Year 2022-2023</p> <ul style="list-style-type: none"> (i) Distinguished Alumni Award - Excellence in Entrepreneurship, Excellence in Academics, Excellence in Societal/Community/General Services (ii) Best Teacher Award for each department (iii) Long term service award for the Faculty Members <p style="text-align: right;">Appreciated</p>
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GB 2023.06.16	<p>Any other item with the permission of the Chair</p> <p>Induction Programme for first year B.Tech Students, admitted in the Academic year 2023-2024, scheduled for 3 weeks as per AICTE guidelines</p>	Noted

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

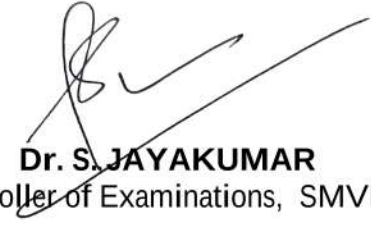


Dr. K. VELMURUGAN
Professor and Head,
Dept. of Mechanical, SMVEC

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