



SEVENTH MEETING OF GOVERNING BODY

04-05-2024 | 10.30 am | Conference Hall

MINUTES OF THE MEETING

The Governing Body meeting of Sri Manakula Vinayagar Engineering College (An Autonomous Institution) was held at 10.30 am on 4th May 2024 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. The Member Secretary Dr. V.S.K. Venkatachalapathy discussed the agenda in detail.

GB 2024.05.07.01

To Confirm the minutes of 6th Meeting of the Governing Body held on 05-09-2023	
Suggestions / Discussion	-
Resolution	Members reviewed the minutes of 6 th Meeting of the Governing Body and approved it.

GB 2024.05.07.02

To apprise the Governing Body about the minutes of 7th Meeting of Academic Council held on 06-04-2024	
Suggestions / Discussion	-
Resolution	Members reviewed the minutes of 7 th Meeting of Academic Council and approved it.

GB 2024.05.07.03

To apprise the Governing Body about the minutes of 7th Meeting of Finance Committee held on 10-01-2024 and approve the Budget allotted for the Academic Year 2023-2024	
Suggestions / Discussion	-
Resolution	Members reviewed the minutes of 7 th Meeting of Finance Committee and approved it.

GB 2024.05.07.04

To apprise the Governing Body about the following Agenda items for approval	
A. (I) Increase in Intake for the following UG/PG Programmes in Engineering and Management Studies:	
It is proposed to increase the intake in Engineering / Management Studies for the following Programmes from the Academic Year 2024-2025	

Engineering:

- (i) Computer Science and Engineering – Increase in Intake from 180 to 300
- (ii) Information Technology – Increase in Intake from 180 to 240
- (iii) Artificial Intelligence and Data Science – Increase in Intake from 120 to 180

Management Studies:

- (i) Master of Business Administration (MBA)–Increase in Intake from 180 to 300

II. Introduction of New UG Programmes in Computer Applications and Management Studies:

The following Programmes are proposed to introduce from the Academic Year 2024-2025 as per the instruction of AICTE.

- (i) **BCA (Bachelor of Computer Applications)** Programme in the Department of Computer Applications – 120 Intake
- (ii) **BBA (Bachelor of Business Administration)** Programme in the Department of Management Studies – 120 Intake

B. To approve the Increase in Intake in B. Pharm. Programme and Introduction of Diploma in Pharmacy (D. Pharm.) Programme from the Academic Year 2024-25 in SMVEC – Pharmacy College

- (i) **Increase in Intake in B. Pharm. Programme:**
B. Pharm. – Increase in Intake from 60 to 100
- (ii) **Introduction of Diploma in Pharmacy (D. Pharm.) Programme:**
Diploma in Pharmacy (D. Pharm.) - 60 Intake

Suggestions / Discussion	As per AICTE nomenclature B.Tech. Computer Science and Business systems may be renamed as Computer Science and Engineering and Business Systems in the forthcoming year if required.
Resolution	Approved the increase in intake and introduction of Diploma programme in Pharmacy.

GB 2024.05.07.05**To apprise the Governing Body about the Number of Students Admitted in Various Programmes for the Academic Year 2023-2024**

- (i) Engineering - UG/PG/Ph.D
- (ii) MBA- Master of Business Administration
- (iii) MCA- Master of Computer Applications
- (iv) B.Arch.- Architecture
- (v) SMVEC - School of Arts and Science
- (vi) SMVEC - College of Allied Health Sciences
- (vii) SMVEC - College of Agricultural Sciences
- (viii) SMVEC - College of Physiotherapy
- (ix) SMVEC - Centre of Legal Education and
- (x) SMVEC - Pharmacy College

Suggestions / Discussion	-
Resolution	Noted and Approved

GB 2024.05.07.06**To apprise the Governing Body about the (A) Faculty Recruitment (B) Infrastructure Facilities Developed and (C) Library Books / Journals purchased for the AY 2023-24**

- A. Faculty Recruitment for the Existing and New Programmes
- B. (i) Infrastructure and other facilities created for the Existing and New Programmes
- (ii) Purchase of Equipment for the New Laboratories as per the Revised Autonomous Regulations R-2023

C. Books and Journals purchased in the Library for the Academic Year 2023- 2024	
Suggestions / Discussion	Appreciated the library resources and encourage faculty members to develop more number of subject specific e-content and publicized among students
Resolution	Approved

GB 2024.05.07.07

To apprise the Governing Body about the Conduct of End Semester Examinations as per academic calendar of the respective colleges

[A]	Engineering - B.Tech, M.Tech, MCA, MBA, Ph.D		
	SMVEC - B.Arch.- School of Architecture		
	SMVEC - School of Arts and Science	:	July/ August 2023
	SMVEC - College of Allied Health Sciences		
	SMVEC - Centre of Legal Education		
	SMVEC - College of Agricultural Sciences		
	SMVEC - College of Physiotherapy	:	November 2023

[B]	Engineering - B.Tech, M.Tech, MCA, MBA		
	SMVEC – B.Arch.-School of Architecture	:	January 2024
	SMVEC - College of Allied Health Sciences		
	SMVEC - School of Arts and Science	:	December 2023
	SMVEC - College of Agricultural Sciences		
	SMVEC - Centre of Legal Education	:	February 2024
	SMVEC- Pharmacy College		
PG - SMVEC - School of Arts and Science	:	March 2024	

Suggestions / Discussion	<ul style="list-style-type: none"> • Publication of End Semester Examinations result within 15 days from the completion of examination is very much appreciated • The process of uploading of students mark sheet in the Digilocker is appreciable.
Resolution	Noted and approved

GB 2024.05.07.08

To apprise the Governing Body about the details of students graduated in the Academic Year 2022-23

(A) Engineering as per Autonomous Regulations 2019 and

(B) SMVEC - School of Arts and Science as per Autonomous Regulations 2020

Suggestions / Discussion	The graduate percentage in every year is very good and it is appreciated
Resolution	Noted and approved

GB 2024.05.07.09

To apprise the Governing Body about the Training and Placement Division Activities for the Academic Year 2023-2024

A. Various Career and Life Skill Training Activities conducted for Students

- (i.) Internship program offered to the Students
- (ii.) Placement details for 2023 and 2024
- (iii.) Various MoUs signed.
- (iv.) Guest Lectures / Industry Expert Talk
- (v.) Higher Education
- (vi.) Entrepreneurship Activities

B. Celebration of Success in the month of May (or) June	
(i) Jubilation 2024 - Engineering (ii) Xultation 2024 - Arts and Science	
C. Life skill / Professional Skill /FDP organized for Faculty Members	
(i.) Industrial training for faculties (ii.) Faculties training through IDEA lab (iii.) Latest technology awareness programme by industry experts and academicians	
Suggestions / Discussion	<ul style="list-style-type: none"> • Internship opportunities and training provided to the students is remarkable and there by number of students got placed is appreciable • Faculty training through industry has helped to train the students as per the industrial needs is excellent methodology
Resolution	Noted and approved

GB 2024.05.07.10

To appraise the Governing Body about (i) Research and Development (R&D) Activities and Financial Assistance provided for Research Activities and (ii) Infrastructural Facilities Created for Research in our Autonomous Institution.	
(i). List of Ph.D. Programme offered (ii). List of publications for the past three years. (iii). List of Patent Published and Patent Granted for the last three years. (iv). List of Funds received from various funding agencies. (v). Details of SMVEC Research Fellowship for Full -Time Research Scholars. (vi). IPR and Patent Publications. (vii). Research Publications: Encouragement provided for faculties and students to publish Research Papers in reputed journals. (viii). SMVEC Research Fellowship for Full -Time Research Scholars. (ix). Seed Money provided to the faculties for carrying out Innovative Research Projects. (x). Interdisciplinary Research facilities.	
Suggestions / Discussion	<ul style="list-style-type: none"> • Problem solving methodology can be adopted in mini and major projects to enhance to critical thinking capacity of the students • The financial supporting initiation taken by the Management in filing and publishing the Patent is appreciable • Steps to get sponsor research from Government Agencies has to be initiated • Fellowship given to the full time research scholar is appreciated
Resolution	Noted and Approved

GB 2024.05.07.11

To apprise the Governing Body about the following agenda items with relevance to Internal Quality Assurance Cell (IQAC) established in our institution	
(i) To approve the minutes of 22 nd and 23 rd IQAC meeting held on 30-09-2023 and 30-12-2023 respectively. (ii) Implementation of 5 SDG courses in the Regulations 2023. (iii) Academic and Administrative Audit by External Expert Members (iv) External Quality Audit for End Semester Examinations by Controller of Examinations wing (v) Function of Professional Bodies, and Technical Clubs (vi) Establishment of Industry Based laboratories	
Suggestions / Discussion	Initiation can be taken to practically implement Sustainable Development Goals (SDG) to showcase the outcomes to the students.
Resolution	Approved

GB 2024.05.07.12**To apprise the Governing Body about the following agenda items**

- (i) Recognitions, Awards and Achievements of our institution
- (ii) Scholarships and Free ships provided and
- (iii) Extracurricular Extension Activities organized during the Academic Year 2023-24

Suggestions / Discussion	<ul style="list-style-type: none"> • Achievements made by the students in National and International level is excellent • Steps taken by the Management to give Scholarship and Free-ship is admirable
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Resolution	Noted and Approved
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GB 2024.05.07.13**To apprise the Governing Body about the Awards initiated by the Institution**

- (i) **Distinguished Alumni Award** - Excellence in Entrepreneurship, Excellence in Academics, Excellence in Societal/Community/General Services
- (ii) **Best Teacher Award** and
- (iii) **Long Term Service Award** for the Faculty Members

Suggestions / Discussion	Initiation taken to provide various Awards is encouraging and it becomes motivation factors for Teachers and other Community Members.
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Resolution	Approved
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GB 2024.05.07.14**To apprise the Governing Body about the Conduct of Graduation Day in the Month of June / July 2024, for the students graduated in the year 2021 and Annual Day Celebration in the Month of May 2024**

Suggestions / Discussion	-
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Resolution	Noted and Approved
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GB 2024.05.07.15**To apprise the Governing Body about the Activities Planned to Celebrate Silver Jubilee Year of our Autonomous Institution**

Suggestions / Discussion	Year round activities conducted in four quarters is very much appreciable
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Resolution	Noted and Approved
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GB 2024.05.07.16**Any other items with the permission of the Chair**

Suggestions / Discussion	<ul style="list-style-type: none"> • Still more efforts may be taken to promote entrepreneurship development • IAS Academy can be started by the institution in collaboration with • Indian Institute of Public Administration (IIPA). • Programmes to showcase how AI make changes in our life has to be conducted. • Programmes to prepare the students to face the climate change • challenges has to be conducted
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Appreciation	Steps taken to implement NEP 2020 in the new curriculum is very much appreciable
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Shri. M. DHANASEKARAN
Chairman and Managing Director
Sri Manakula Vinayaga Educational Trust.
Chairman – Governing Body

MANAGEMENT REPRESENTATIVE



Dr. K. NARAYANASAMY
Secretary, SMVE Trust.
Member – Management



Dr.D. NILA PRIYADHARSHINI
Trustee, SMVE Trust
Member – Management



Er.D. RAJARAJAN
Treasurer, SMVE Trust
Member – Management



Mrs. D. GEETHA
Trustee, SMVE Trust
Member – Management

ACADEMIC REPRESENTATIVE



Dr. S. JAYAKUMAR
Controller of Examinations, SMVEC
Member – Academic



Dr. P. RAJA
Professor & Head, Dept. of ECE, SMVEC
Member – Academic

ADMINISTRATIVE REPRESENTATIVE



Shri. T. SELVAM
Administrative Officer, SMVEC
Member – Administration

INDUSTRY REPRESENTATIVE

K.M. Suceendran

Dr. K.M. SUCEENDRAN

Head - Academic Alliances / Academic Interface Program,
Tata Consultancy Services (TCS), Chennai

Member – Industry

UGC REPRESENTATIVE

H. Haresh Kumar M Patel

Dr. HARESHKUMAR M PATEL

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

Member – UGC Nominee

STATE GOVERNMENT NOMINEE

A. Amuthan

Dr. A. AMUTHAN

Professor

Department of Computer Science and Engineering
Puducherry Technological University, Puducherry

Member – State Government Nominee

UNIVERSITY NOMINEE

Inder Mohan Kapaahy

Dr. INDER MOHAN KAPAHY

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Member – Pondicherry University Nominee

INVITED MEMBERS

Dr. K. VELMURUGAN
Dean R&D, Professor and Head
Dept. of Mechanical, SMVEC
Invited Member

Dr. S. ANBUMALAR
Dean Academics,
Dept. of EEE, SMVEC
Invited Member

Dr. AA. ARIVALAGAR
Dean Academics-II, SMVEC
Invited Member

Dr. D. SARAVANAN
Dean – Management Studies, SMVEC
Invited Member

Dr. N.S.N. CAILASSAME
Dean, Placement, SMVEC
Invited Member

Dr. G. MOHAMAD YASSIN
Dean, School of Agricultural Sciences,
SMVEC
Invited Member

Dr. S. MUTHULAKSHMI
Dean, School of Arts and Science,
SMVEC
Invited Member

Dr. R. CHIDHAMBARAM
Dean, College of Physiotherapy, SMVEC
Invited Member

Dr. G. RAMYA
Dean, School of Allied Health Sciences,
SMVEC
Invited Member

Dr. A. VINCENT ARPUTHOM
Dean, Centre of legal Education, SMVEC
Invited Member

Dr. M. DHANALAKSHMI
Dean, SMVEC- Pharmacy College
Invited Member

MEMBER SECRETARY

Dr. V.S.K. VENKATACHALAPATHY
Director cum Principal, SMVEC
Member Secretary