



**SRI MANAKULA VINAYAGAR**  
ENGINEERING COLLEGE  
(AN AUTONOMOUS INSTITUTION)

<b>8<sup>th</sup></b>	<b>Meeting of Governing Body</b>
	December 20, 2024   10.15 am
	Board Room, Engineering Block

**MINUTES OF THE MEETING OF GOVERNING BODY**

Minutes of the Eighth Meeting of Governing Body was held on December 20, 2024, Friday at 10.15 am in the Board Room, Ground Floor, Engineering Block under the Chairmanship of Shri. M. Dhanasekaran, Chairman and Managing Director.

The following members were present

- Shri. M. Dhanasekaran** Chairman and Managing Director  
Sri Manakula Vinayaga Educational Trust (SMVET)
- Dr. K. Narayanasamy** Secretary, SMVET
- Er. D. Rajarajan** Treasurer, SMVET
- Mrs. D. Geetha** Trustee, SMVET
- Dr. D. Nila Priyadharshini** Trustee, SMVET
- Ar. S. Velayudham** Joint Secretary, SMVET
- Dr. K.M. Suceendran** Head - Academic Alliances / Academic Interface  
Program, TCS, Chennai
- Dr. A. Amuthan** Professor, Department of CSE  
Puducherry Technological University, Puducherry
- Dr. V.S.K. Venkatachalapathy** Director cum Principal, SMVEC
- Dr. S. Jayakumar** Controller of Examinations, SMVEC
- Dr. P. Raja** Professor and Head, Dept. of ECE, SMVEC
- Shri. T. Selvam** Administrative Officer, SMVEC

13. <b>Dr. K. Velmurugan</b>	Dean R&D, SMVEC
14. <b>Dr. S. Anbumalar</b>	Dean Academics, SMVEC
15. <b>Dr. AA. Arivalagar</b>	Dean Academics, SMVEC
16. <b>Dr. N.S.N. Cailassame</b>	Dean, Placement, SMVEC
17. <b>Dr. S. Muthulakshmi</b>	Dean, School of Arts and Science, SMVEC
18. <b>Dr. Shivayogappa S Teli</b>	Dean, College of Allied Health Sciences, SMVEC
19. <b>Dr. G. Mohamad Yassin</b>	Dean, College of Agricultural Sciences, SMVEC
20. <b>Dr. K. Vivek</b>	Dean (i/c), College of Physiotherapy, SMVEC
21. <b>Dr. A. Vincent Arputhom</b>	Dean, Centre of Legal Education, SMVEC
22. <b>Dr. M. Dhanalakshmi</b>	Dean, SMVEC- Pharmacy College

The following members were attended the meeting through online

1. **Dr. Inder Mohan Kapahy** Professor & Ex-UGC Member, School of Applied Sciences, Maharaja Agrasen University, Delhi

In the beginning of the meeting, the Member Secretary of Governing Body Dr. V.S.K. Venkatachalapathy welcomed all the members. Then the items of the agenda were deliberated and the following resolution were passed

#### **GB 2024.12.08.01**

To Confirm the minutes of **7<sup>th</sup> Meeting of the Governing Body** held on 04-05-2024

<b>Resolution</b>	Members reviewed the minutes of 7 <sup>th</sup> Meeting of the Governing Body and approved it.
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#### **GB 2024.12.08.02**

To apprise the Governing Body about the minutes of **8<sup>th</sup> Meeting of Academic Council** held on 20 -11-2024

<b>Resolution</b>	Members reviewed the minutes of 8 <sup>th</sup> Meeting of Academic Council and approved it.
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#### **GB 2024.12.08.03**

To apprise the Governing Body about the minutes of **8<sup>th</sup> Meeting of Finance Committee** held on 19-09-2024 and approve the Budget allotted for the Academic Year 2024-2025

<b>Suggestion(s)</b>	
<b>Resolution</b>	Members reviewed the minutes of 8 <sup>th</sup> Meeting of Finance Committee and approved it.

**GB 2024.12.08.04**

To approve the **New Programmes to be introduced / Increase in intake / Decrease in Intake in various Programmes** in Engineering / Law / Fashion Technology from the Academic Year 2025-2026

	<p><b>New Programmes to be introduced</b></p> <p>1. <i>B.Tech – Electronics Engineering [VLSI Design and Technology]-60 Intake</i></p> <p><b>Increase in Intake</b></p> <p>1. <i>B.Tech – Artificial Intelligence and Data Science - 180 to 300 Intake</i></p> <p>2. <i>B.Tech – Compute Science and Engineering and Business Systems-60 to 120 Intake</i></p> <p><b>Decrease in Intake</b></p> <p><i>B.Tech –Mechanical Engineering-180 to 120</i></p> <p><b>Change in Nomenclature</b></p> <p>1. <i>B.Tech – Mechatronics to B.Tech – Mechatronics Engineering</i></p> <p>2. <i>B.Tech – Biomedical Engineering to B.Tech - Electronics and Biomedical Engineering</i></p>
<b>Resolution</b>	Approved the increase / decrease in intake based on the approval of Statutory Body

**GB 2024.12.08.05**

To apprise the **Governing Body about the Number of Students Admitted in Various Programmes for the Academic Year 2024-2025**

- (i) Engineering - UG/PG
- (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

<b>Resolution</b>	Noted and Approved
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**GB 2024.12.08.06**

To apprise the **Governing Body about the (i) Faculty Recruitment (ii) Infrastructure Facilities Developed and (iii) Library Books / Journals purchased for the Academic Year 2024-25**

- 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

<b>Resolution</b>	Approved
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**GB 2024.12.08.07**

- A. To apprise the Governing Body about the **Conduct of End Semester Examinations** May/June 2024, July 2024, August 2024 End Semester Examinations and the Publication of results for UG, PG programmes in Engineering, B.Arch, MCA, MBA, School of Arts and Science, College of Allied Health Sciences, College of Agricultural Sciences, College of Physiotherapy, Centre of Legal Education, Pharmacy College programmes.
- B. To apprise the Governing Body about the conduct of End Semester Examinations for the Students who have participated in **National Level Project Contest like Smart India Hackathon, IIT Bombay TechFest** event etc.
- C. To apprise the Governing Body about the details of **under graduate and Post graduate graduated students** graduated in the academic year 2023-24

<b>Suggestion(s) / Recommendations</b>	The graduate percentage in every year is very good and it is appreciated
<b>Resolution</b>	Noted and approved

**GB 2024.12.08.08**

To apprise the Governing Body about the Training and Placement Division Activities for the Academic Year 2023-2024 and 2024-25

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

- (i.) Placement details for 2024 and 2025
- (ii.) Various MoUs signed.
- (iii.) Guest Lectures / Industry Expert Talk
- (iv.) Higher Education Awareness and
- (v.) Entrepreneurship Activities

**B. 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

**C. Celebration of Success in the month of May or June 2025**

- (i) Jubilation - Engineering
- (ii) Xultation - Arts and Science

<b>Suggestion(s) / Recommendations</b>	<ul style="list-style-type: none"><li>• Focus on MoU with industries which offers internship</li><li>• The training provided to the students is remarkable and there by number of students got placed is appreciable</li></ul>
<b>Resolution</b>	Noted and approved

**GB 2024.12.08.09**

To appraise the Governing Body about **Research and Development (R&D) Activities** and Financial Assistance provided for Research Activities

- (i). Patent Publications
- (ii). Research Publication in Journals
- (iii). Papers presented in International Conferences
- (iv). Book Chapters contributed
- (v). IDEA LAB Establishment and its activities.

<b>Suggestion(s)</b>	<ul style="list-style-type: none"> <li>• Faculty publication has to be increased</li> <li>• Focus on incentive for faculty journal and book publications</li> <li>• Fellowship given to the full-time research scholar is appreciated</li> </ul>
<b>Resolution</b>	Noted and Approved

**GB 2024.12.08.10**

To approve the minutes of the **23rd and 24th meetings of the Internal Quality Assurance Cell (IQAC)**

	<ul style="list-style-type: none"> <li>• Initiation can be taken to practically implement Sustainable Development Goals (SDG) to showcase the outcomes to the students.</li> <li>• Implementation of qualitative initiatives in Teaching and Learning process</li> </ul>
<b>Resolution</b>	Approved

**GB 2024.12.08.11**

**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 and Extension Activities organized during the Academic Year 2023-24

<b>Suggestion(s)</b>	Members appreciated that the institution is ranked in NIRF 2024, and the industry representative highlighted that every industry seeks accredited institutions ranked within the top 150 in NIRF. Therefore, a target should be set and efforts made to achieve it within 2–3 years
<b>Resolution</b>	Noted

**GB 2024.12.08.12**

**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

	The members congratulated the award winners and commended the initiatives taken by the institution.
<b>Resolution</b>	Noted

**GB 2024.12.08.13**

To apprise the Governing Body about the Conduct of

- (i). **Graduation Day** – April 2025
- (ii). **Cultural Fest and Sigarathai Nokki** –January 2025

	Members appreciated about the conduction of “Sigarathai Nokki “ A Career Guidance Program for the +2 students.
<b>Resolution</b>	Noted

**GB 2024.12.08.14**

To apprise the **Governing** Body about the **Silver Jubilee Year Celebration** and various Activities Planned and conducted for the academic Year 2024-2025

<b>Suggestion(s)</b>	The activities conducted so far on account of the 'Silver Jubilee Celebration' are highly commendable
<b>Resolution</b>	Noted


**GB 2024.12.08.15**

Any other items with the permission of the Chair


<b>Suggestion(s)</b>	<ul style="list-style-type: none"> <li>• Mechanical Engineering should be offered with minor degree in Computer Science courses</li> <li>• Core Engineering with computer knowledge will have more job opportunity in future</li> <li>• TCS as a knowledge partner/ setting up partner wants to set Google Lab/ Cyber Security lab. For this they need solid faculty to support. Through this lab, students will get Google Certificate / internship. Moreover students will get live projects and publications can be increased.</li> <li>• There is more opportunity for VLSI field. For effective offering of this course, there should be good curriculum, experienced faculty and students should be good. This field can offer job opportunity with a pay band of 10 – 30 lakhs.</li> <li>• Incubation cell should concentrate on startups by faculty and students. This will lead to more entrepreneurship development.</li> </ul>
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The Hon’ble members resolved to authorize the Chairman of the Governing Body and the Chairman and Managing Director of Sri Manakula Vinayagar Engineering College to effect necessary changes or modifications in the Academic Regulations / Syllabi / Evaluation Procedures / Academic Calendars / Results, as deemed necessary, and to report the same to the Governing Body at its immediately following meeting for ratification.


The Member Secretary of the Governing Body expressed profound gratitude to the members for their support, input, and guidance.


  
**Shri. M. Dhanasekaran**  
Chairman and Managing Director  
Sri Manakula Vinayaga Educational Trust.  
Chairman – Governing Body


**Dr. K. Narayanasamy**  
Secretary  
Sri Manakula Vinayaga Educational Trust.  
Member - Management


  
**Er. D. Rajarajan,**  
Treasurer  
Sri Manakula Vinayaga Educational Trust.  
Member – Management

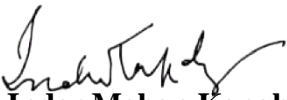
  
**Ar. S. Velayudham**  
Joint Secretary  
Sri Manakula Vinayaga Educational Trust.  
Member - Management


  
**Mrs. D. Geetha**  
Trustee  
Sri Manakula Vinayaga Educational Trust.  
Member - Management

  
**Dr. D. Nila Priyadharshini**  
Trustee  
Sri Manakula Vinayaga Educational Trust.  
Member - Management

  
**Dr. K.M. Suceendran**  
Head - Academic Alliances / Academic Interface  
Program, TCS, Chennai  
Member - Industry

  
**Dr. A. Amuthan**  
Professor, Department of SE  
Puducherry Technological University, Puducherry  
Member – State Government Nominee

  
**Dr. Inder Mohan Kapahy**  
Professor & Ex-UGC Member,  
School of Applied Sciences  
Maharaja Agrasen University, Delhi  
Member – Pondicherry University Nominee

  
**Dr. S. Jayakumar**  
Controller of Examinations, SMVEC  
Member - Academic

**Dr. P. Raja**  
Professor and Head, Dept. of ECE, SMVEC  
Member - Academic

**Shri. T. Selvam, B.Sc.**  
Administrative Officer, SMVEC  
Member - Administration

**Dr. K. Velmurugan**  
Dean R&D, SMVEC  
Invited Member

**Dr. S. Anbumalar**  
Dean Academics, SMVEC  
Invited Member

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Dean, SMVEC- Pharmacy College  
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**Dr. V.S.K. Venkatachalapathy**  
Director cum Principal, SMVEC  
Member Secretary