Minutes of the Twenty Third Meeting of Governing Body

The 23rd meeting of the Governing Body was held on 28 October 2023, Saturday at 11AM in SECE Board Room. The following members were present.

S. No.	Name of the Member, Designation and Address	Role in GB
1	Thiru. R. Mohanram Chairman Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Chairman
2	Thiru. R. Rajaram Director Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Management Representative
3	Padmashri. Prof. R. M. Vasagam Chancellor Dr. M.G.R University, Maduravoyal Chennai.	Member
4	Prof. Aravind Gupta Chair Person and Professor in Mechanical Engineering, JC Bose University of Science and Technology, Faridabad	UGC Nominee
5	Dr. Sujatha Balaraman Professor, Department of Electrical and Electronics Engineering, Government College of Engineering, Bodinayakkanur	University Nominee
6	Dr. K. Ramesh Professor, Department of Mechanical Engineering, Government College of Technology, Coimbatore	State Government Nominee
7	Mr. J. Vidyasankar Founder and CEO 1CloudHub Chennai	Expert- Industry
8	Dr. G. Karuppusami Dean, Research & Innovation Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Member
9	Dr. R. Suresh COE, Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Member

S. No.	Name of the Member, Designation and Address	Role in GB
10	Dr. Sudha Mohanram Principal Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Member Secretary
11	Mr. Kannan Narasimhan Dean, I & IR Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Special Invitee
12	Dr. M. Lakshmanan Dean – IQAC Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Special Invitee
13	Dr. W. Rajan Babu HOD/EEE, Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Special Invitee
14	Dr. P. John Augustine HOD/IT, Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Special Invitee
15	Dr. Arun Jagannathan Placement Officer Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Special Invitee
16	Dr. G. Gokilakrishnan Professor/Mechanical Sri Eshwar College of Engineering, Kondampatti (P.O.), Coimbatore - 641202.	Special Invitee

The following members had expressed their inability to attend the meeting due to their pre-occupation.

1.	Dr. Muthamizhchelvan	Vice Chancellor, SRM University, SRM Nagar, Chennai - 603 203

Welcome Address and Introduction of the Members

Dr. Sudha Mohanram, Principal, SECE welcomed the Members of the Governing Body, introduced the Management Team to the University and UGC Nominees.

Principal gave a brief overview of SECE with respect to the programmes offered, NAAC and NBA Accreditations, Autonomous status, Researcher Centres, Sports, Infrastructure, and other facilities.

23.1   Submission of the Programmes/Courses offered with sanctioned intake.

Noted

23.2   To consider and approve the revised intake of B.E. Mechanical Engineering from 60 to 30 and Artificial Intelligence and Data Science from 120 to 150

Resolved to approve the revised intake of B.E. Mechanical Engineering from 60 to 30 and Artificial Intelligence and Data Science from 120 to 150

23.3   Submission of accreditation details related to NAAC and NBA and Ranking details related to NIRF.

Noted

23.4   To consider and approve for the submission of application to NBA for the new programmes, B.E. Computer and Communication Engineering and B. Tech Information Technology to be accredited.

Resolved to approve the submission of application to NBA for the new programmes, B.E. Computer and Communication Engineering and B. Tech Information Technology to be accredited.

23.5   Submission of Annual Quality Assurance Report (AQAR) for the years 2021-22 & 2020-21 prepared and uploaded by Internal Quality Assurance Cell (IQAC), SECE.

Noted

23.6   Submission of Students' admission details (UG / PG / Ph. D) for the academic years 2023-24, 2022-23 and 2021-22.

Noted

23.7   Submission of scholarship details for the academic year 2022-23 availed by the students of SECE under various schemes.

Noted

23.8   Submission of academic performance of the students from 1st to 4th year of UG and 1st to 2nd year of PG for the academic years 2022-23, 2021-22 and 2020-21.

Noted

23.9   Submission of percentage of graduation for the batches 2019-23, 2018-22, 2017-21, 2016-20 and 2015-19.

Noted

23.10   Submission of enhanced Teaching Learning Process practiced in SECE.

Noted

23.11   To consider and approve the memorandum of understanding signed between SECE and Organizations / Institutes / Industries.

Considered and approved the memorandum of understanding signed between SECE and Organizations / Institutes / Industries.

23.12   Submission of career development activities carried out in the academic year 2022-23.

Noted

23.13   Submission of the faculty and staff strength for the academic year 2022-23.

Noted

23.14   Submission of the newly appointed and resigned faculty/staff.

Noted

23.15   Submission of laurels obtained by faculty.

Noted

23.16   To consider and approve the welfare measures taken for faculty and staff.

Resolved to approve the welfare measures taken for faculty and staff.

23.17   Submission of the details about publications in journals and conferences fund received, utilization of seed money, revenue generated through consultancy, and patents filed/published/granted.

Noted

23.18   To consider and approve the advanced research centres created under Centre for Research and Development (CFRD) for the benefit of faculty and students to perform research work.

Resolved to approve the advanced research centres created under Centre for Research and Development (CFRD) for the benefit of faculty and students to perform research work

23.19   To consider and approve the Centre of Excellence established under Centre for Innovation (CFI) for the students for innovation and entrepreneurship & development cell activities.

Resolved to approve the Centre of Excellence established under Centre for Innovation (CFI) for the students for innovation and entrepreneurship & development cell activities.

23.20   To consider and approve the welfare measures taken for students.

Resolved to approve the welfare measures taken for students.

23.21   Submission of student participation in various events within and outside state and highlighted the prizes won by the students.

Noted

23.22   Submission of the details about FDP / Workshops / Seminars / Conferences / Guest Lectures organized by different departments and details about Inplant Training / Internship.

Noted

23.23   Confirmation of Minutes of 22nd meeting of the Governing Body held on 15.10.2022

Confirmed the Minutes of 22nd meeting of the Governing Body held on 15.10.2022

23.24   To consider and approve the action taken report on the Minutes of 22nd meeting of the Governing Body

Considered and approved the action taken report on the Minutes of 22nd meeting of the Governing Body

23.25   To consider and approve the minutes of the 6th meeting of the Academic Council held on 01-08-2023.

Resolved to approve the minutes of the 6thmeeting of the Academic Council held on 01-08-2023.

23.26   To consider and approve the minutes of the 3rd meeting of the finance committee of SECE held on 15.10.2022

Resolved to approve the minutes of the 3rd meeting of the finance committee of SECE held on 15.10.2022

23.27   Submission of the available and newly constructed infrastructure.

Noted

23.28   To consider and approve the income generated and expenditure for the financial year 2022-23

Resolved to approve the income generated and expenditure for the financial year 2022-23.

23.29   To consider and approve the institute budget for the financial year 2023-24.

Resolved to approve the institute budget for the financial year 2023-24.

23.30   Strategic Plan for next five years.

Noted

23.31   To consider and approve the delegation of financial powers to HoDs as Rs.50000/- (Fifty thousand) per year.

Resolved to approve the delegation of financial powers to HoDs as Rs.50000/- (Fifty thousand) per year.

23.32   To consider and approve the revised research policy for the academic year 2023-2024.

Resolved to approve the revised research policy for the academic year 2023-2024.

23.33   To consider and approve the E-governance report presented to the members.

Resolved to approve the E-governance report presented to the members.

23.34   Suggestions from the members of Governing Body

- Prepare roadmap to become a university
- Focus to be given on coir related research and product developments
- Arrange alumni interaction regularly with students through online
- Students should visit the industries where alumni are working.

- Tie-up with different universities in Japan, Taiwan, Malaysia, Singapore and Hong Kong to initiate semi-conductor related research.
- Special attention needs to be given to the students from rural background (First Graduate) to get placed in top notch companies with high package.
- Provide training on AI-ML tools for technical writing.
- Training should be arranged for first year students in technical writing.
- Develop marketing skill of students incorporating Artificial Intelligence, Data Science, and Machine Learning and encourage them to arrange engineering product show.
- Tie-up with different universities to do projects in Artificial Intelligence and Machine Learning on linguistics.
- Chemistry department should do projects on environment and energy.
- Identify society related technical problems and provide solutions to them.
- Special attention to be given on generative AI in the curriculum.
- Training on Artificial Intelligence, Data Science, and Machine Learning should be provided to all the students and faculty members of all the departments
- Awareness to be created among students related to people network
- Reasons for the faculty resigning the job needs to be recorded in exit meeting.
- Separate registers need to be maintained for GRC and SC/ST committee.
- Initiate to setup fuel cell laboratory for research related activities
- On duty can be given for all the interested students irrespective of their CGPA for project works and other events.

Prepared by

Dr. G. Gokilakrishnan

Approved by   .

Dr. Sudha Mohanram

Member Secretary