



ANNAPOORANA ENGINEERING COLLEGE

(An Autonomous Institution)

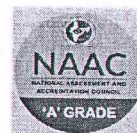
(Approved by AICTE, New Delhi and Affiliated to Anna University, Chennai)
Accredited by NAAC with 'A' Grade & Accredited by NBA (Civil, CSE & EEE)

2(f) & 12(B) Status as per UGC Act 1956

ISO 9001:2015 Certified Institution

NH-47, Sankari Main Road, Periyaseeragapadi, Salem-636308, Tamil Nadu.

www.aecsale.edu.in



AEC/BOS/2022-2023/C01

Date: 17.10.2022

CIRCULAR

As part of the Autonomous work, All the Hod's are informed to attend the meeting on 18.10.2022 at 10.30am at Board Room to discuss about the formation of BOS for all departments.

The points to be discussed in the meeting are as follows:

AGENDA

1. Welcome note by Principal
2. Elaborating the importance of Autonomous Status
3. Explaining the formation and functions of BOS

Copy to :

1. Director –Academics
2. Director-Administration
3. All HODs
4. File


Principal

Dr. A. ANBUHEZIAN
PRINCIPAL
Annapoorana Engineering College
NH-47, Sankari Main Road,
Periyaseeragapadi, SALEM-636308



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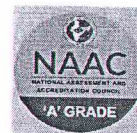
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Minutes of Meeting

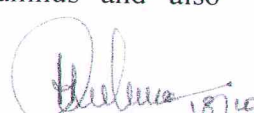
Meeting Agenda : Formation of BOS
Meeting Schedule : 18.10.2022, 10.30 am
Venue : Board Room
Convened by : Dr.A.Anbuchejian, Principal

Members Present:

S.No	Name	Position	Department
1.	Dr.A. Anbuchejian	Principal	-
2.	Dr.S.Subhashini	Director-Academics	-
3.	Dr.G.Jayabalaji	HOD	Automobile Engineering
4.	Mrs.R.S.Gandhimathi		Civil Engineering
5.	Dr.T.Buveneswari		CSE
6.	Dr.B.Ramesh		ECE
7.	Dr.R.Venkatesh		EEE
8.	Dr.M.Senthil		Mechanical Engineering
9.	Dr.S.Subhashini		Director-Academics
10.	Dr.V.Anbzhgan		S&H

1. The meeting started with welcome note by Dr. A. Anbuchejian, Principal followed by importance of Autonomous Status.
2. Dr.A.Anbuchejian, Principal elaborated the importance of Quality Technical Education.
3. The Principal instructed all the HODs to finalize the composition of members for BOS consisting of Chairman (Head of the Department), One University Nominee deputed by Anna University, 2 Academic Experts from outside the Anna University, One Industry Representative, Internal Faculty Members and One Meritorious Alumnus and also elaborated about the functions of BOS.

Meeting Adjourned at 12.30 pm


Dr.A.Anbuchejian
Principal

Dr. A. ANBUCHIZIAN
PRINCIPAL
Annapoorana Engineering College,
NH - 47, Sankari Main Road,
Periyaseeragapadi