



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(I) & 12(B) Status as per UGC Act 1956

ISO 9001:2015 Certified Institution

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

www.accsalem.edu.in



Ref: AEC/GB/14/2022

Dated: 28.11.2022

To

All the Members of the Governing Body

Dear Sir,

**Sub: Annapoorana Engineering College- 14th Governing Body Meeting on
02.12.2022 Invitation – Reg.,**

I am very happy to invite you all for the 14th Governing Body meeting of our college scheduled on 02.12.2022 at 02.00pm at Board Room.

Meeting Agenda

1. Welcome note by the Chairman - Governing Body, AEC
2. Review and approval of the previous meeting minutes.
3. Starting of New Programs from the Academic Year 2023-2024 onwards
4. Reduction in intake of Automobile and Civil Engineering seats and introduction of New Program.
5. Infrastructural facilities created and proposed
6. Introduction of B.E., Honor and Minor Category in awarding the degree
7. Academic Enhancement
8. Discussion about BOS and Academic Council meeting minutes
9. Research and Development Activities
10. NBA Accreditation and Autonomous status
11. Any other matters

Thanking you

Venue: Board Room

Ex-Officio

Dr. A. Anbuhezian

Principal, AEC

PRINCIPAL

Annapoorana Engineering College,
Autonomous

NH-47, Sankari Main Road,
Periya Seeragapadi, Salem-636 308.

Chairman

Mr. N.V. Chandrasekar

Chairman-Governing Body, AEC

**Mr. N.V. CHANDRASEKAR
CHAIRMAN**

Annapoorana Engineering College,
NH-47, Sankari Main Road,
Periyaseeragapadi, Salem-636308

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ATTENDANCE

Governing Body Meeting - 2022-2023 of Annapoorana Engineering College held on
02.12.2022 (Friday) at 2.00 pm at Board Room

Members Present

S.No	Name	Position	Category	Signature
1	Dr.S Sharavanan	Chairman - TKVTSSMECT	Trust/Management	
2	Mrs.S.Annapoorani Shanmugasundaram	Managing Trustee - TKVTSSMECT	Trust/Management	
3	Dr. A.S.Ganesan	Vice Chairman- TKVTSSMECT	Trust/Management	
4	Mr.N.V.Chandrasekar	Director- TKVTSSMECT	Trust/Management	
5	Mrs.S.Aruna Devi	Trustee - TKVTSSMECT	Trust/Management	
6	Prof.Dr.V.Sankara Narayanan	Professor, Department of Electrical & Electronics Engineering, NIT, Trichy	UGC Nominee	
7	Prof.Dr.K.Venkatesan	Associate Professor, Department of Metallurgy, GCE, Salem	State Govt. Nominee	 2/12/22
8	Prof.Dr.V.Geetha	Professor, Department of EEE, GCE, Salem	University Nominee	 2/12/22
9	Mr.V.Lakshmana Narayanan	Product Manager - Academic Operations, ICT Academy, Chennai	Industry Expert	 2/12/22

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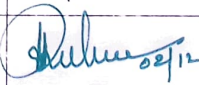
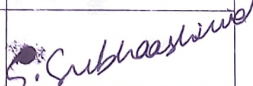


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10	Dr.K.Manivannan	Director - Industry & Academia Relations - VMRFDU	Academia Expert	 02/12/2022
11	Dr.A.Anbuchejian	Principal	Ex-Officio	 02/12
12	Dr.S.Subhashini	Director - Academics	Member	 S.Subhashini
13	Dr.R.Venkatesh	HoD - EEE	Faculty	 R.Venkatesh
14	Dr.T.Buveneswari	HoD - CSE	Faculty	 T.Buveneswari


Dr.A.Anbuchejian

Principal
PRINCIPAL
Annapoorana Engineering College,
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Academic year 2022-2023

MINUTES OF MEETING OF THE GOVERNING BODY HELD ON 02.12.2022

The 14th Governing Body meeting of Annapoorana Engineering College was held on 02.12.2022 at 02.00pm at Board Room.

Members present for the Governing Body:

S.No	Name	Position	Category
1	Dr.S Sharavanan	Chairman - TKVTSSMECT	Trust/Management
2	Mrs.S.Annapoorani Shanmugasundaram	Managing Trustee - TKVTSSMECT	Trust/Management
3	Dr. A.S.Ganesan	Vice Chairman-TKVTSSMECT	Trust/Management
4	Mr.N.V.Chandrasekar	Director- TKVTSSMECT	Trust/Management
5	Mrs.S.Aruna Devi	Trustee - TKVTSSMECT	Trust/Management
6	Prof.Dr.V.Sankara Narayanan	Professor, Department of Electrical & Electronics Engineering, NIT, Trichy	UGC Nominee
7	Prof.Dr.K.Venkatesan	Associate Professor, Department of Metallurgy, GCE, Salem	State Govt. Nominee
8	Prof.Dr.V.Geetha	Professor, Department of EEE, GCE, Salem	University Nominee
9	Dr.K.Manivannan	Director - Industry & Academia Relations - VMRFDU	Academia Expert
10	Mr.V.Lakshmana Narayanan	Product Manager - Academic Operations, ICT Academy, Chennai	Industry Expert
11	Dr.A.Anbuchejian	Principal	Ex-Officio
12	Dr.S.Subhashini	Director - Academics	Member
13	Dr.R.Venkatesh	HoD - EEE	Faculty
14	Dr.T.Buvaneshwari	HoD - CSE	Faculty



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The Following Agenda were discussed and resolved:

Agenda 14.1: Welcome note by the Chairman

Resolution 14.1: Mr.N.V.Chandrasekar, Chairman, Governing Body, AEC extended a warm and hearty welcome to all the members and Dr.A.Anbuchejian, Ex-Officio and Principal, Annapoorana Engineering College presented the agenda, item by item, as follows for consideration discussion and finalization.

Agenda 14.2: Review and approval of the previous meeting minutes.

Resolution 14.2: The minutes of the meeting held on 23.05.2022 was ratified by the Governing Body after the review and also the Governing Body reviewed the action taken reports with respect to the suggestions given by the Members of the Governing Body during meeting and approved.

Agenda 14.3: Starting of New Courses from the Academic Year 2023-2024 onwards

Resolution 14.3: The Committee members discussed about the proposed New three program: B.Tech - Artificial Intelligence & Data Science, B.E - Biomedical Engineering, B.Tech – Information Technology from the Academic Year 2023-2024 which was approved by the Academic Council and the same was approved by Governing Body.

Agenda 14.4: Reduction in intake of Automobile and Civil Engineering seats and introduction of New Program.

Resolution 14.4: The Committee members discussed about the Reduction of 30 Seats of intake in B.E - Automobile and 30 Seats of intake in Civil Engineering and Introduction of New Program B.E - Cyber Security which was approved by the Academic Council and the same was approved by Governing Body.

Agenda 14.5: Infrastructural facilities created and proposed

Resolution 14.5: The Governing Body appreciated the existing infrastructural facilities of AEC. Principal presented the proposed infrastructural plan for the next academic year 2023-2024. Construction of Auditorium, New Class rooms, Laboratories and Equipments for Laboratory for the New Programs were proposed by the Principal and the same was approved by Governing Body.

Agenda 14.6: Introduction of B.E., Honor and Minor Category in awarding the degree

Resolution 14.6: The committee members suggested that the awarding of Degree in Honours and Minor category be decided at a later stage.



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Agenda 14.7: Academic Enhancement

Resolution 14.7. Mrs.S. Arunadevi has suggested to enhance Academic delivery by offering Skill Development Courses, Value added Courses and Industry driven Certificate Courses. The Committee also suggested to get the Center of Excellence for all departments.

Agenda 14.8: Discussion about BOS and Academic Council Meeting Minutes

Resolution 14.8: The Committee members discussed and approved the conducted Board of Studies meeting of all the departments which was approved by the Academic Council.

Agenda 14.9: Research and Development Activities

Resolution 14.9: Mr.K.Manivannan, Academia Expert suggested that the sources for getting research grant are vast and to utilise them by submitting proposals to every possible funding agency.

Agenda 14.10: NBA Accreditation and Autonomous Status

Resolution 14.10: The Committee members appreciated and congratulated the Principal and College Faculty members for getting NBA Accreditation for 3 UG Programs such as BE. Civil Engineering, CSE and EEE and also for getting the Autonomous status from the academic year 2022-2023 onwards.

Agenda 14.11: Any Other Matters

Resolution 14.11: The members congratulated the Institute for various achievements and also appreciated for the organized and systematic conduct of this Governing Body Meeting.

Vote of thanks

The meeting was concluded with vote of thanks Dr. A.Anbuchejian, Ex-Officio and Principal, Annapoorana Engineering College.

The meeting came to its close at 4.15 pm.

Ex-Officio
Dr. A.Anbuchejian
Principal, AEC

PRINCIPAL

Annapoorana Engineering College,
To : The Chairman,
NH-47, Sankari Main Road,
Periyaseeragapadi, Salem-636308.

Copy to:

- The members of the Governing Body
- File

Chairman
Mr.N.V.Chandrasekar
Chairman-Governing Body, AEC

Mr. N.V. CHANDRASEKAR
CHAIRMAN

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ACTION TAKEN REPORT for the minutes of the meeting held on 23.05.2022

S.N	Item	Action Taken
1.	Review and approval of the previous meeting minutes.	
2.	Value added programs/ Certificate Courses/ Bridge Course	Value –Added Courses & Certificate Courses are conducted for the academic year 2022 – 2023. Orientation program was conducted from 20.07.2023 till 10.09.2023 and classes started from 11.09.2023
3.	Infrastructural facilities created and proposed	<ul style="list-style-type: none">• Construction of Board Room - November 2022• Construction of Boys Hostel - 2nd Floor• Paneling of Synthetic Rubber for Basket Ball Ground
4.	Training and Placement activities	1. Through ICT Academy Certificate Course - Cyber Security – 23.01.2023 – 28.01.2023 was conducted. 2. Soft Skill Training Program : from 28.11.2022 to 3.12.2022 MoU with Top Companies / Institutes was signed: <ul style="list-style-type: none">• NSKD Techno Research and Innovation Solution• C Cube Technologies• Cloudkampus• ABE Semiconductor Designs• Boonnet• Evolution Careers• Airmedia Broadcast Solution Private Limited
3.	Anna University Result Analysis.	Online remedial classes are conducted for slow learners and is monitored by respective HoDs
4.	Income and Expenses for 2022-2023 and Budget for 2023-2024.	The Governing members reviewed the budget proposal for 2022-2023.
5.	Staff Recruitment and discussion on relieving staff members	New faculty members with higher qualification recruited as per AICTE Norms



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6.	Faculty Performance Appraisal	The Annual Faculty Performance Appraisal for the year 2022-2023 was conducted in the month of June 2023.
7.	Students Activities beyond curriculum, Achievement recognition	FDP organized and conducted by the college on UiPath Robotic Process Automatic Associate – 22.05.2023 – 26.05.2023 Faculty attended the FDP programs in and outside the college.
8.	Financial support from Management through Fee concession I Fee waiver, Cash awards from AEC and through Scholarship from TKVTSSMECT to Meritorious Students and Economically backward Students.	The institute continued the novel scheme.
9.	Research and Development	<ul style="list-style-type: none">• Dr.J.Shivakumar, HoD-Mechanical Engineering received Anna University Guideship on 28.08.2022• Research & Development Center was applied by the Department of Mechanical Engineering, Online Application Process is over and waiting for final inspection by Anna University.
10.	NIRF and ARIIA ATAL Rankings	NIRF 2023 was applied on 17.11.2022 for the year 2023
11.	NBA Accreditation, NAAC and Autonomous Work	<ul style="list-style-type: none">• The Four departments, namely Civil, CES, EEE & Mechanical Engineering were all set to face their NBA inspection, and the inspection was carried out by the Inspection team from 12.08.2022 – 14.08.2022 and the results were announced on October 2022, in which Three UG Programs got NBA Accreditation namely Civil, CSE and EEE.• Autonomous Inspection was conducted on 10-12/06/2022 and the results of Autonomous status was announced on 17.08.2022

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12.	Admission and Quality of Students	Alumni was engaged in admissions process
13.	Any other matter	1. NPTEL videos, U tube Videos etc are used to enhance the TLP. 2. IIC initiated and conducted various events for promoting innovation, entrepreneurship cultural among students and Faculty members.

Ex-Officio
Dr. A. Anbuhezian
Principal, AEC

PRINCIPAL

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Chairman
Mr. N.V. Chandrasekar
Chairman-Governing Body, AEC

Mr. N.V. CHANDRASEKAR
CHAIRMAN

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