



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.aecsaalem.edu.in



AEC/GBM/2023-24/15

Date: 12.05.2023

CIRCULAR

The Governing Body Meeting of our College has been scheduled under the Chairmanship of Mr.N.V.Chandrasekar, Chairman – Governing Body, AEC at Board Room on 20.05.2023 at 11.00am. All the Governing Body members are requested to attend the meeting to discuss on the following agenda.

AGENDA:

Agenda: 15.1 : Review and Approval of the previous Governing Body Meeting Minutes with ATR

Agenda: 15.2 : Review and approval of the minutes of Academic Council meeting and Department BOS Meetings

Agenda: 15.3 : Result Passing Board Meeting

Agenda: 15.4 : Introduction of New Programs from the Academic Year 2023-24 onwards

Agenda: 15.5 : Co-Curricular Enhancements

Agenda: 15.6 : Research Activities

Agenda: 15.7 : Strategic Plan

Agenda: 15.8 : Faculty Recruitment

Agenda: 15.9 : Faculty Performance Appraisal

Agenda: 15.10: Infrastructural Facility Improvements

Agenda: 15.11: Quality Enhancement Activities

Agenda: 15.12: Financial Resources - Budget and Expenditure

Agenda: 15.13: Fees Structure (2023-2024)

Thanking you

Ex-Officio
Dr.A.Anbuechian
Principal

PRINCIPAL
Annapoorana Engineering College,
Autonomous

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1. All Governing Body Members
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ATTENDANCE

Governing Body Meeting - 2023-2024 of Annapoorana Engineering College held on
20.05.2023 (Saturday) at 11.00 am 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	 20/5/23
7	Prof.Dr.K.Venkatesan	Associate Professor, Department of Metallurgy, GCE, Salem	State Govt. Nominee	 20/5/2023
8	Prof.Dr.V.Geetha	Professor, Department of EEE, GCE, Salem	University Nominee	 20/5/23
9	Mr.V.Lakshmana Narayanan	Product Manager - Academic Operations, ICT Academy, Chennai	Industry Expert	 20/05/2023



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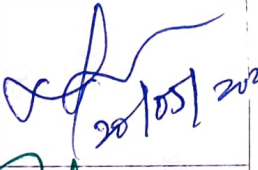
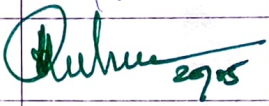
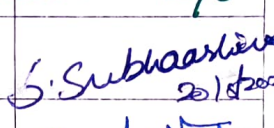
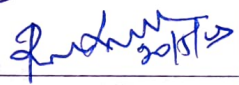

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10	Dr.K.Manivannan	Director - Industry & Academia Relations - VMRFDU	Academia Expert	 20/05/2023
11	Dr.A.Anbuchejian	Principal	Ex-Officio	 29/5
12	Dr.S.Subhashini	Director - Academics	Member	 20/5/2023
13	Dr.R.Venkatesh	HoD - EEE	Faculty	 20/5/23
14	Dr.T.Buveneswari	HoD - CSE	Faculty	 20/5/23



Dr.A.Anbuchejian

Principal

PRINCIPAL

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Academic Year: 2023-2024

MINUTES OF THE GOVERNING BODY MEETING - 20.05.2023

Governing body meeting of Annapoorana Engineering College held on 20.05.2023 (Saturday) at 11.00 am at Board Room.

GOVERNING BODY MEMBERS: 2023-2024

S.No	Name	Position	Category
15.	Dr.SSharavanan	Chairman - TKVTSSMECT	Trust/Management
16.	Mrs.S.AnnapooraniShanmugasundaram	Managing Trustee - TKVTSSMECT	Trust/Management
17.	Dr.A.S.Ganesan	Vice Chairman-TKVTSSMECT	Trust/Management
18.	Mr.N.V.Chandrasekar	Director- TKVTSSMECT	Trust/Management
19.	Mrs.S.Aruna Devi	Trustee - TKVTSSMECT	Trust/Management
20.	Prof.Dr.V.Sankara Narayanan	Professor, Department of Electrical & Electronics Engineering, NIT, Trichy	UGC Nominee
21.	Prof.Dr.K.Venkatesan	Associate Professor, Department of Metallurgy, GCE, Salem	State Govt. Nominee
22.	Prof.Dr.V.Geetha	Professor, Department of EEE, GCE, Salem	University Nominee
23.	Dr.K.Manivannan	Director - Industry & Academia Relations - VMRFDU	Academia Expert
24.	Mr.V.Lakshmana Narayanan	Product Manager - Academic Operations, ICT Academy, Chennai	Industry Expert
25.	Dr.A.Anbuchejian	Principal	Ex-Officio
26.	Dr.S.Subhashini	Director - Academics	Member
27.	Dr.R.Venkatesh	HoD - EEE	Faculty
28.	Dr.T.Buvaneswari	HoD - CSE	Faculty



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The Following Agenda were discussed and resolved:

Agenda: 15.1 : Review and Approval of the previous Governing Body Meeting Minutes with ATR

Resolution 15.1 : The minutes of the governing body meeting held on 02.12.2022 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: 15.2 : Review and approval of the minutes of Academic Council meeting and Department BOS Meetings

Resolution 15.2 : The minutes of the academic council meeting held on 25.04.2023 and the various department BOS meeting minutes were placed before the governing body for approval.

Agenda 15.3 : Result Passing Board Meeting

Resolution 15.3 : The principal presented the result analysis and various academic activities conducted by the departments to improve upon the results. The governing body approved the same and suggested to identify the weak students and conduct remedial classes especially for Mathematics, Physics and English.

Agenda 15.4 : Introduction of New Programs from the Academic Year 2023-24 onwards

Resolution 15.4 : The Committee members discussed about the Introduction of 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.



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Agenda15.5 : Co-Curricular Enhancements

Resolution15.5 : The Governing Body appreciated the establishment of Apple Authorized Training Center, Installation of Mobile Tutor App: An Online platform for teaching - Learning - Process and Academic Alliance with Apple and IBM for Curriculum Enrichment through Value Added Courses.

Agenda15.6 : Research Activities

Resolution15.6 : The committee members suggested that the sources for getting research grant are vast and to utilise them by submitting proposals to every possible funding agency.

Agenda15.7 : Strategic plan

Resolution15.7 : The principal presented the revised strategic plans from the year 2023-2028 to achieve institution's long term strategic goals. The members appreciated the plan and also suggested to include academic result enhancements, admission strategy and placements.

Agenda15.8 : Faculty Recruitment

Resolution15.8 : The principal reported that there is a need to appoint teaching faculty members and nonteaching staffs for the new programs. After discussing the council entrusted the principal to take necessary steps for appointing the required persons. The HODs were also instructed to submit the requirements of faculty members as per university standards and to fulfill at the earliest on priority basis.

Agenda15.9 : Faculty Performance Appraisal

Resolution15.9 : The chairman reviewed the faculty appraisal summary report and approved to provide better pay package to the faculty members which will further encourage them to perform well.



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Agenda15.10 : Infrastructural Facility Improvements

Resolution15.10 : The members appreciated the Establishment of New Laboratory Complex and construction of additional class rooms for the New Programs.

Agenda 15.11 : Quality Enhancement Activities

Resolution15.11 : The committee members appreciated the existing Quality Enhancement activities undertaken by the institution and to further take measures to apply NBA for the remaining programs also.

Agenda15.12 : Financial Resources - Budget and Expenditure

Resolution15.12 : The Governing Body Members verified and approved the Annual Statement of Accounts of the Institution. They also appreciated the financial support from the management through fee concession I Fee waiver, cash awards from AEC and through scholarship from TKVTSSMECT to meritorious students and economically backward students.

Agenda15.13 : Fees Structure (2023-2024)

Resolution15.13 : The Governing Body Members approved the Fees Structure of the Institution for all its programs for the year 2023-2024 Annual Statement.



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Vote of thanks

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

The meeting came to its close at 2.00 pm.

Ex-Officio

Dr.A.Anbuchezeian

Principal, AEC

PRINCIPAL

Annapoorana Engineering College,

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Chairman

Mr.N.V.Chandrasekar

Chairman-Governing Body,

Mr. N.V. CHANDRASEKAR

CHAIRMAN

Annapoorana Engineering College,

NH-47, Sankari Main Road,

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Copy to:

- The members of the Governing Body
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ACTION TAKEN REPORT

for the minutes of the meeting held on 02.12.2022

S.NO	ITEM	ACTION TAKEN
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.	Started three new program: B.Tech - Artificial Intelligence & Data Science, B.E - Biomedical Engineering and B.Tech - IT
4.	Reduction in intake of Automobile and Civil Engineering seats and introduction of New Program.	As per AICTE New Regulations, it is not possible to go for 2 options at a time (New Program for NBA & New Program by decreasing the intake of existing program). Hence it is not possible for New Program by reducing the intake.
5.	Infrastructural facilities created and proposed	New Class rooms, New Laboratory Complex, Equipment for New Programs and Apple Innovation center were created.
6.	Introduction of B.E., Honor and Minor Category in awarding the degree	To be implemented
7.	Academic Enhancement progress	In progress
8.	Discussion about BOS and Academic Council meeting minutes	Done
9.	Research and Development Activities	Grant Received: 2 (TNSCST) TNSCST Proposal Submitted: 5 CM Funding Proposals Submitted: 5 MSME Funding Proposals Submitted: 5
10.	NBA Accreditation and Autonomous status	Got NBA Accreditation for 3 UG Programs such as BE-Civil Engineering, CSE and EEE and also Autonomous status from the academic year 2022-2023 onwards.
11.	Any other matters	-

Ex-Officio
Dr. A. Anbuhezian
Principal, AEC
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Chairman
Mr. N.V. Chandrasekar
Chairman-Governing Body, AEC

N.V. CHANDRASEKAR
CHAIRMAN

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