



ANNAPOORANA ENGINEERING COLLEGE

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsaalem.edu.in



Ref: AEC/GC/12/2021

Dated: 13.05.2021

To

All the Members of the Governing Council

Dear Sir,

Sub: Annapoorana Engineering College- 12th Governing Council Meeting on 21.05.2021 Invitation – Reg.,

I am very happy to invite you all for the 12th Governing Council meeting of our college scheduled on 21.05.2021 at 10.15 am via ZOOM meeting.

Meeting Agenda

1. Review and approval of the previous meeting minutes.
2. Value added programs/Certificate Courses/ Bridge Course
3. Infrastructural facilities created and proposed
4. Training and Placement activities
5. Anna University Result Analysis
6. Income and Expenses for 2020-2021 and Budget for 2021-2022
7. Staff Recruitment and discussion on relieving staff members
8. Faculty Performance Appraisal
9. Faculty Development Program
10. 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
11. Research and Development
12. ARIIA ATAL Rankings
13. NBA Accreditation, NAAC and Autonomous Work
14. Any other matter

Thanking you

Schedule:

Morning 10.00 am to 10.15 am : Login through online platform Zoom Meet
From 10.15 am onwards : Governing Council Meeting

Venue: ZOOM meeting

Member Secretary
Dr. A. Anbuhezian
Principal, AEC

Chairman
Dr. A. S. Ganesan
Chairman, AEC

Dr. A. ANBUHEZIAN
PRINCIPAL

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

Dr. A. S. GANESAN
CHAIRMAN

ANNAPOORANA ENGINEERING COLLEGE,
PERIYASEERAGAPADI (P.O.),
SALEM 636 308.



ANNAPOORANA ENGINEERING COLLEGE

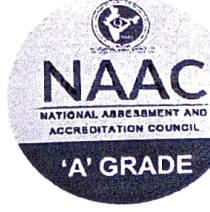
(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsaalem.edu.in



Academic year 2021-2022

MINUTES OF MEETING OF THE GOVERNING BODY HELD ON 21.05.2021

The 12th Governing Council meeting of Annapoorana Engineering College was held on 21.05.2021 at 10.15 am via ZOOM meeting.

Members present for the Governing Council:

S.No	Name	Position	Category
1.	Dr.A.S Ganesan	Chairman	Chairman- TKVTSSMECT
2.	Mrs. S. Annapoorani Shanmugasundaram	Member	Trustee
3.	Dr. S.Sharavanan	Member	Vice Chairman TKVTSSMECT
4.	Mr.N.V.Chandrasekar	Member	Director- TKVTSSMECT
5.	Mr.J.S.Sathishkumar	Member	Director- TKVTSSMECT
6.	Mrs.S.Sumathi	Member	Trustee
7.	Mrs.S. Arunadevi	Member	Trustee
8.	Mr.R.D.Madhusudhana Rao	External Member	Nominee from Industry Regional Manager - Career Education, IBM India Pvt. Ltd, Chennai
9.	Dr. P. Hariharan	Member	Anna University Nominee
10.	Dr.V.Rajkumar	Member	Anna University Nominee
11.	Dr.A.Anbuechezian	Member Secretary	Principal
12.	Dr.T.Buvanewari	Member	HoD/PG/CSE & Asso.Prof/CSE
13.	Dr.S. Subhashini	Member	Asst. Prof/Management
14.	Mr.L.Gnanaprakash	Member	Asst. Prof/EEE

Member given leave of absence:

1. Dr. P. Hariharan - Anna University Nominee

Our Chairman of the Governing body honored our members, Our Chairman Dr.A.S Ganesan extended a warm and hearty welcome to all the members and Dr.A.Anbuechezian, Member Secretary and Principal, Annapoorana Engineering College presented the agenda, item by item, as follows for consideration discussion and finalization.

The Following Agenda were discussed and resolved:

Agenda 12.1: Review and approval of the previous meeting minutes.

Resolution 12.1: The minutes of the meeting held on 27.05.2020 was ratified by the council after the review and also the Council reviewed the action taken reports and approved.



ANNAPOORANA ENGINEERING COLLEGE

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution
NH-47, Sankari Main Road, Periyaseeragapadi, Salem-636308, Tamil Nadu.

www.aecsaalem.edu.in



Agenda 12.2: Value added programs/Certificate Courses/ Bridge Courses

Resolution 12.2: The Governing Council Committee reviewed and approved the proposed plan to conduct the Bridge Course and Induction Programmes for the first year UG programmes as well as Lateral Entry students of the next academic year 2021-2022 to enhance the student's performance and their skills sets. The industrialist suggested conducting Skill Development Training Programs to cope with new ideology (mode) of Campus placements for IT/Core companies.

Agenda 12.3: Infrastructural facilities created and proposed

Resolution 12.3: Principal presented the proposed plan of activities for the next academic year 2021-2022 and the council approved the activities mentioned in the proposal for the academic year 2021-2022.

Agenda 12.4 Training and Placement activities

Resolution 12.4: The Governing Body ratified the training and placement details of the academic year 2020-21. Principal presented the proposed plan of training and placement activities for the academic year 2021-22 and the council approved the proposed training and placement activities for the academic year 2021-22. The Governing Council Members review the Industry Institution Interactive activities like In plant Training, Industrial Visits, MoU with Industries and Internships during the academic year 2020-21 and suggested for further activities in this regard. Mr.R.D.Madhusudhana Rao, Industry Expert pointed out to include the points related to offering corporate- specific training programmes to enhance placement. Dr.V.Rajkumar told to include about developing managerial skills.

Agenda 12.5: Anna University Result Analysis

Resolution 12.5: The results of Even Semester of 2020-2021 and Odd Semester of 2020-2021 for all UG and PG programmes were presented and the council expressed their views and appreciated for the performance.

Agenda 12.6: Income and Expenses for 2020-2021 and Budget for 2021-2022

Resolution 12.6: The Principal presented the details of Income and Expenses for 2020-2021 (recurring expenditure and expenditure for capital items and fixed assets) and also Budget for 2021-2022 (proposed income and expenditure includes students and faculty skill enhancement).

Agenda 12.7: Staff Recruitment and discussion on relieving staff members

Resolution 12.7: Council approved the appointments, promotions and resignations of the faculty and staff between May 2020 and April 2021.

Agenda 12.8: Faculty Performance Appraisal

Resolution 12.8: The Chairman reviewed the faculty appraisal summary report and approved to provide a better pay package to the faculty members which will further encourage them to perform well. The Governing Council reviewed the faculty performance appraisal format and the procedure being followed. The Governing Council members appreciated the Principal for designing and implementing a standard format for Faculty Performance Appraisal.



ANNAPOORANA ENGINEERING COLLEGE

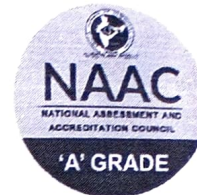
(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsaalem.edu.in



Agenda 12.9: Faculty Development Program

Resolution 12.9: Council ratified the Faculty Development Programmes, Seminars, Workshops, Guest Lectures, Conferences organized and participated by the faculty members during the academic year 2020-21 and encouraged to continue the same.

Agenda 12.10: 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.

Resolution 12.10: The Governing Council has appreciated this novel scheme and advised to continue the same.

Agenda 12.11: Research and Development.

Resolution 12.11: Council reviewed the Research and Development activities and grants received during the academic year 2020-21 and reviewed the proposed research activities during the academic year 2021-22. Principal presented the funds received from various funding agencies were reviewed and noted. Informed that faculty of college should think of the services they are extending for the benefit of the institution in addition to general teaching such as revenue generation for institution by way of consultancy/projects/R&D. Dr. S.Sharavanan, advised to improve Research and R& D activities of the college and encourage students towards innovation and incubation. Mr.R.D.Madhusudhana Rao, suggested that instead of doing projects, students may be guided to undertake the projects with comprehensive vision for end to end solution utilizing AI techniques and machine learning.

Agenda 12.12: ARIIA ATAL Rankings

Resolution 12.12: Principal has explained about ARIIA ATAL Rankings Application Status. The BOG has resolved to approve the proposals of application for ARIIA (Atal Ranking of institutions On innovation achievements) ATAL Rankings.

Agenda 12.13: NBA Accreditation, NAAC and Autonomous Work

Resolution 12.13: The Governing Body reviewed the activities carried out for the NBA Accreditation, NAAC AQAR submission and Autonomy of the college and approved for further processing.

Agenda 12.14: Any other matter

Resolution 12.14: With the permission of the Chairman, Principal presented the following

- Conduct various events through online mode for the benefits of students and the faculty members.
- Recommended the team to collaborate with other institutions to bring about Quality initiative Programmes.
- Insisted to use NPTEL videos, U tube Videos etc to enhance the TLP.



ANNAPOORANA ENGINEERING COLLEGE

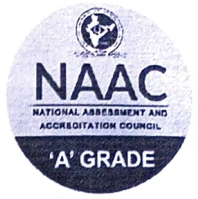
(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsalem.edu.in



Vote of thanks

The meeting was concluded with vote of thanks Dr. A. Anbuhezian, Member Secretary and Principal, Annapoorana Engineering College.

The meeting came to its close at 01.15 pm.

Member Secretary
Dr. A. Anbuhezian
Principal, AEC

Dr. A. ANBUHEZIAN
PRINCIPAL

To: ~~The Chairman~~
Annapoorana Engineering College,
NH - 47, Sankari Main Road,
Periyaseeragapadi, SALEM-636 308.
Copy to:
The members of the council
File.

Chairman
Dr. A. S. Ganesan
Chairman, AEC

Dr. A. S. GANESAN
CHAIRMAN

ANNAPOORANA ENGINEERING COLLEGE,
PERIYASEERAGAPADI (P.O.),
SALEM 636 308.



ANNAPOORANA ENGINEERING COLLEGE

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsaalem.edu.in



ACTION TAKEN REPORT

for the minutes of the meeting held on 27.05.2020

S. N	Item	Action Taken
1.	Review and approval of the previous meeting minutes.	-
2.	To approve the new vision and mission of the institute	New Vision and Mission of the institute was framed
3.	Value added programs/Certificate Courses/VET /Bridge Course	VAC,CC and Bridge are conducted in a systematic manner
4.	Infrastructural facilities created and proposed	Zoom app Purchased, Miyawaki Garden, Herbal Garden planted, Sports grounds, Basket ball Court and Indoor Stadium Constructed, CAMU software maintained.
5.	Training and Placement activities	<p>MOU's were signed with the following institutions:</p> <ol style="list-style-type: none"> 1. Aerotics Technologies, Bangalore-Sep 2020 2. Indian infotech Pvt, Ltd, Namakkal-27.11.2020 3. Electro Care Technology-03.12.2020 4. Sriwin Electri-17.12.2020 5. ICT Academy-22.12.2020 6. Audaz Venture Pvt Ltd-07.01.2021 7. International Buisness Machines-25.01.2021 8. Integrity inspection Services-16.04.2021 9. ICT Academy (Entrepreneurship cluster Development Program)-7.4.2021 10. VEI Technologies-11.3.2021 11. N Kisi-5.3.2021 12. AEP Certification-23.02.2021 <p>On campus Placement drives were organized:</p> <ol style="list-style-type: none"> 1. MNW Pvt Ltd, Salem-03.08.2020 2. Mergosoft Private Limited-14.08.2020 3. United Infotech Pvt Ltd-03.10.2020 4. United Infotech Pvt Ltd-21.12.2020 5. Srimaruthi Electronics-24.12.2020 6. Avanze Technollogies-01.02.2021 7. Aerospace Engineering Pvt Ltd-07.01.2021 8. Megawin Switch Gear Private Limited-28.04.2021



ANNAPOORANA ENGINEERING COLLEGE

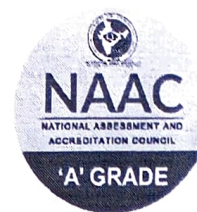
(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsaalem.edu.in



		Offcampus placement Drives: 1. HCL Technologies Ltd-15.12.2020 2. Flextronics Pvt Ltd-07.01.2021 3. Sanmia Corporation-19.01.2021 4. Faurecia Chennai-19.01.2021 5. Changepond Technologies Pvt Ltd-28.04.2021
6.	NAAC Accreditation	The college had the NAAC peer team visit on 28 th and 29 th January 2021 and got accredited with A grade by NAAC on 02.02.2021.
7.	Anna University Result Analysis	Remedial classes are organized and conducted as per the schedule.
8.	Income and Expenses for 2019-2020 and Budget for 2020-2021	The Governing members reviewed the budget proposal for 2020-2021.
9.	Staff Recruitment and discussion on relieving staff members	New faculty members with higher qualification recruited as per AICTE Norms.
10.	Regarding updating of college Web Site	Updated College Website frequently.
11.	Faculty Performance Appraisal	Self Appraisal forms are given to teaching faculty members and non-teaching staff, got them filled and collected back with HOD. Faculty Performance Appraisal committee reviewed the academic performance of all staff.
12.	Faculty Development Program	FDP organized and conducted by the college.
13.	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.
14.	Review of the Activities of the College – 2019-2020	1. An agreement with Dr.Mahalingam College of Engineering and Technology was entered as collaboration for quality initiative related to Academic & Research Activities. 2. IIC registration was made.
15.	2F and 12B Certificate	The institute received 2(f) and 12(B) status on 31.12.2020
16.	Entrepreneur Development Cell	1. One month Entrepreneurship Development program for SC/ST aspiring/budding & Existing Entrepreneur sponsored by MSMS under National SC/ST HUB scheme,



ANNAPOORANA ENGINEERING COLLEGE

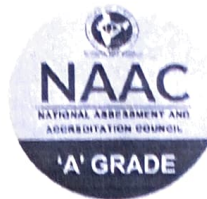
(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Accredited by NAAC with "A" Grade

Recognized by UGC with 2(f) & 12(B) and ISO 9001:2015 Certified Institution

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

www.aecsaalem.edu.in



		implemented by EDII, Ahmadabad-21.10.2020-28.11.2020 2. MOUs were signed with ICT Academy for Entrepreneurship Cluster Development Program on 07.04.2021.
17.	Workshop, Seminar and Symposium	Events were organized by various departments in association with IQAC through online platform.
18.	Planning for Autonomous after NAAC	Procedures and document formalities for getting autonomous status were full filled and sent to UGC through online on 11.02.2021 and submitted to Anna University in person on 15.02.2021 and Anna university representatives visited the institute in the same regard on 4 th March 2021.
19.	Any other matter	1. Government funded projects under Women Technology Park, 2. Anna University sponsored STTP(Civil & CSE), 3. AICTE sponsored National Conference are applied. 4. 2 international patents and 3 national patents are filled by our institute faculty members.

Member Secretary
Dr.A. Anbuhezian
Principal, AEC

Chairman
Dr.A.S Ganesan
Chairman, AEC

Dr. A. ANBUHEZIAN
PRINCIPAL

Annappoorana Engineering College,
NH-47, Sankari Main Road,
Periyaseeragapadi, SALEM-636308.

Dr.A.S.GANESAN
CHAIRMAN

ANNAPOORANA ENGINEERING COLLEGE,
PERIYASEERAGAPADI (P.O.),
SALEM 636308.