



NPR

COLLEGE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)

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NPR Nagar, Natham - 624 601, Dindigul Dist, Tamil Nadu Ph: 04544 - 246500, 501, 502



GOVERNING BODY

Dr. J. SUNDARARAJAN, Member Secretary

04.10.2023

The minutes of the Governing Body meeting held on 04.10.2023 are as follows:

Constitution of Governing Body

S/N.	Name, Designation & Address	Category/Association
1.	Mr. P. Janakar, Managing Trustee, Titan Educational Trust, Chennai.	Management
2.	Mr. R. Mohan Kumar, Trustee, Titan Educational Trust, Chennai.	
3.	Dr. A. Gopi Saminathan, HoD-ECE & Director Academics (i/c) NPR College of Engineering & Technology, Natham.	Senior teachers of the college nominated by Principal
4.	Dr. T. Priya, Professor - Mathematics, Deputy Controller of Examinations, NPR College of Engineering & Technology, Natham.	
5.	Mr. M. Sivakumar, Chief Administrative Officer, NPR College of Engineering & Technology, Natham.	Administrative Officer/Senior Administrative Staff
6.	Dr. A. Elayaperumal, Director, Centre for Affiliation of Institutions, Anna University, Guindy, Chennai – 600025.	Educationist nominated by the management
7.	Dr. P. K. Palani, Principal, Alagappa Chettiar Government College of Engineering & Technology, Karaikudi.	State Government Nominee
8.	Dr. S. Chitrakala, Professor, Department of Computer Science and Engineering, CEG Campus, Anna University, Chennai – 600 025.	University Nominee
9.	Dr. J. Sundararajan, Principal, NPR College of Engineering & Technology, Natham.	Member Secretary

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Dr. J. SUNDARARAJAN, Member Secretary

Item. No.	Agenda	Points Discussed/ Resolution
16.01.00	Welcoming the members	Chairman of the Governing Body and Managing Trustee of the Institution Mr. P. Janakar, welcomed all the members present for the Governing Body meeting.
16.02.00	NPRCET – Statutory policies and regulation related matters	
16.02.01	Principal Presentation	<ol style="list-style-type: none">1. Principal gave a detailed presentation highlighting the glimpses of the institutions2. It was informed by the principal that the college has been granted NAAC 'A' grade with 3.25 CGPA during November 2021 for the period of 5 years from 2021 to 2026 and also Autonomous status during February 2022 for a period of 10 years from 2023 to 2032.3. Principal gave information about the number of Ph. D holders and the number of faculty members pursuing Ph.D.
16.02.02	To inform the Principal's nominee and institution's nominee in the Governing Body	<p>The Committee approved the teachers of the college nominated by the principal:</p> <ol style="list-style-type: none">1. Dr. A. Gopi Saminathan, Prof & Head-ECE and Director Academics (i/c).2. Dr. T. Priya, Prof - Mathematics and Deputy CoE. <p>The Committee approved the Educationist nominated by the institution:</p> <ol style="list-style-type: none">3. Dr. A. Elayaperumal, Director – CAI, Anna University, Chennai.
16.02.03	Conformation of the minutes of the XV meeting of Governing council.	Read and approved.
16.02.04	Action taken report	Read and approved





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16.02.05	To consider and approve in the formation of Academic Council	Governing Body approved the following academicians to be experts (outside college nominated by Governing Body) in Academic Council as mentioned in Annexure -1 .
16.02.06	To consider and approve the academicians to be experts in the formation of Board of Studies (BoS).	Governing Body approved the following academicians to be experts (outside the parent university) in the Board of Studies of the departments as mentioned in Annexure-2 .
16.02.07	To inform the Board of Studies members of each department	Principal informed the Anna University nominee for the Board of Studies of the departments as mentioned in Annexure-3 .
16.02.08	To consider and approve the formation of finance committee and members	The Committee approved Mr. B. Baskaran, Accountant as the member of the finance committee. Moreover Mr. K. Aruna Senthil Kumar, Co-ordinator – IQAC has been nominated by the Governing Body as a member of the finance committee.
16.02.09	To inform the University nominee of the finance committee of the institution	Principal informed that Anna University has nominated Dr. V. Joseph Paul Raj, Professor & Head (i/c), Department of Management Studies, Anna University Regional Campus-Madurai as University nominee for the finance committee of our institution.
16.02.10	To inform the change of name of the existing Governing Council of the institution as Governing Body further.	The members resolved and ratified that the existing Governing Council of the institution will be termed as Governing Body hereinafter, as per the UGC guidelines, and considered as same and one another for pragmatic purposes.





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16.03.00	Administrative Activities	
16.03.01	To inform about the steps taken for appointment of teaching faculty/ Administrative and Non-teaching staff as per the AICTE/ Autonomous norms	The advertisement for faculty, non-teaching staff and administrative staff for recruitment was given in the newspaper/job portal/Regional Apps
16.03.02	To inform the Governing Body about the appointment of Director Academics(i/c)	Dr. A. Gopi Saminathan, HoD-ECE was appointed as the Director Academics(i/c) and takes care of all academic related activities. The committee approved the appointment.
16.03.03	To inform the Governing Body about the appointment of Controller of Examinations (CoE)	Dr. S. Ramachandran was appointed as the Controller of Examinations (CoE) and takes care of all examination related activities. The committee approved the appointment.
16.03.04	To inform the Governing Body about the appointment of Deputy Controller of Examinations	Dr. T. Priya, Professor-Mathematics and Mr. S. Shanthakumar, AP-Civil were appointed as the Deputy Controller of Examinations who assist CoE in taking care of all examination related activities. The committee approved the appointment.
16.03.05	To inform the Governing Body about the proposed organogram structure	Organogram structure was shown. Read and approved
16.03.06	To inform the Governing Body about the various policies of the institution	Appraised and approved
16.04.00	Admissions	
16.04.01	To inform the Governing Body about the competitions arranged for the students of Government and Government Aided Schools.	In order to motivate the talents/skills of the school students and to create an awareness of the scope of Engineering and opportunities in the different fields of engineering. Moreover, it is planned to conduct the same in the Academic Year 2023-2024 also and it was approved by the Committee.
16.04.02	To inform the Governing Body about the competitions arranged for the students of Matriculation/CBSE/ICSE Schools.	

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16.05.00	Academic Activities	
16.05.01	To consider and approve the proposed curriculum for all UG and PG programmes of the institution for autonomous batches from the Academic Year 2023-2024 onwards.	The Curriculum for all UG and PG programmes and syllabi (for 1 st year) from 2023-2024 batches were approved by the Board of Studies of all departments and then reviewed and approved by the Academic Council.
16.06.00	Finance	
16.06.01	To review and approve the annual accounts for the financial year 2022-2023	The annual accounts for the financial year 2022-2023 which was approved by the Finance Committee of the institution is further reviewed and ratified.
16.06.02	To consider and approve the budget for the financial year 2023-2024.	The budget for the financial year 2023-2024 which was approved by the Finance Committee of the institution is further reviewed and ratified.
16.07.00	Proposed Activities during the Academic Year 2023-2024	
16.07.01	To ratify the proposed activities of Intellectual Property Rights (IPR) Cell, Entrepreneurship Development Cell (EDC), Women Development Cell (WDC), Internal Quality Assurance Cell (IQAC), Planning and Monitoring Board, Anti-ragging Committee, Internal Complaints Committee, SC/ST Committee, Discipline and Welfare Committee, Placement and Training Cell, Institution's Innovation Council, Library Advisory Committee, Research & Development Cell, Fine Arts Club and Alumni of the institution.	Reviewed and Ratified.

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16.07.02	To ratify the proposed Industry-Institute Interaction activities, Faculty Development Programmes, Workshops, Seminars, Webinars, Guest Lecture, Alumni Interaction, HR Connect Programmes of all the departments of the institution.	Reviewed and Ratified.
16.07.03	To ratify the proposed activities of Staff recruitment according to the sanctioned intake	Reviewed and Ratified.
16.08.00	Examinations	
16.08.01	To ratify the guidelines for examinations to maintain standards under the autonomy of the institution.	Principal explained the various aspects of examination system and procedures to be followed for the conduct of examination under the autonomy of the institution.
16.08.02	To ratify the Examination policy	Reviewed and Ratified
16.09.00	To inform the Governing Body about the MoU signed with foreign university	Principal informed about the MoU signed with Cihan University, Iraq on 27.07.2023 in view of Institution's initiative towards global perspective.
16.10.00	Accolades and Recognition	The members appreciated the faculty members and staff for their contribution and efforts taken for getting autonomous status and recognition as host institute for implementation of incubation component under MSME Innovation Scheme.
16.11.00	Any other matters	Our Governing Body members who are the University Nominee Prof. Dr. S. Chitrakala and State Government Nominee Dr. P. K. Palani, Principal, ACGCET in common suggested to give importance to research activities, Publications, get grants and to convert the patents published into granted ones.

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Annexure -1

S/N.	Name, Designation & Address	Academicians (for Academic Council) to be experts outside the college nominated by Governing Body (Name, Designation & Address)
1.	Dr. S. Bose, Professor – Dept. of CSE, College of Engineering, Guindy, Chennai.	Subject Expert from outside the College
2.	Dr. M. Bhaskar, Professor – Dept. of ECE, National Institute of Technology, Trichy.	
3.	Mr. Vignesh Paramasivam, Campus Requirement Lead, Tata Consultancy Services, Chennai.	Industry Expert
4.	Mr. Karthikeyan Nagarajan, Senior Technical Expert, Schneider Electric, Chennai.	

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GOVERNING BODY

Dr. J. SUNDARARAJAN, Member Secretary

Annexure -2

S/N.	Name of the Boards	Academicians (in Board of Studies) to be experts outside college nominated by Governing Body (Name, Designation & Address)
1.	Faculty of Civil Engineering	Dr. K. Muthukkumaran, Professor, Department of Civil Engineering, National Institute of Technology, Tiruchirappalli.
		Dr. K. Mahendran, Professor, Department of Civil Engineering, Gandhigram Rural Institute, Dindigul.
2.	Faculty of Mechanical Engineering	Dr. R. Sudhakara Pandian, Professor, Department of Manufacturing Engineering, School of Mechanical Engineering, VIT University, Vellore Campus, Katpadi - 632014.
		Dr. M. Adam Khan, Professor, Mechanical Engineering, Kalasalingam Academy of Research and Education, Krishnankoil, Virudhunagar.
3.	Faculty of Computer Science and Engineering and Information Technology	Dr. S. Sreether Associate Professor, School of Computer Science and Engineering, Vellore Institute of Technology, Vellore.
		Dr. K. Saravanan, Professor, Department of Information Science and Engineering, New Horizon College of Engineering, Bangalore.
4.	Faculty of Electrical Engineering	Dr. P. Raja, Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Tiruchirappalli.
		Dr. P. K. Dhal, Professor, Department of Electrical Engineering, Vel Tech University, Chennai.





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Dr. J. SUNDARARAJAN, Member Secretary

Annexure -2 (Continued)

S/N.	Name of the Boards	Academicians (in Board of Studies) to be experts outside college nominated by Governing Body (Name, Designation & Address)
5.	Faculty of Electronics and Communication Engineering	Dr. G. Thavasi Raja, Associate Professor, Department of Electronics and Communication Engineering, National Institute of Technology, Tiruchirappalli.
		Dr. M. Lordwin Cecil Prabahar, Associate Professor, Department of Electronics and Communication Engineering, Vel Tech Rangarajan Dr. Sagunthala R&D IST, Chennai.
6.	Faculty of Science and Humanities	Dr. S. Mekala, Associate Professor, Department of Humanities and Social Sciences, National Institute of Technology (NIT), Tiruchirappalli.
		Dr. V. Lakshmana Gomathi Nayagam, Associate Professor & Head, Department of Mathematics, National Institute of Technology, Tiruchirappalli.
		Dr. N. Gopalakrishnan, Professor, Department of Physics, National Institute of Technology, Tiruchirappalli.
		Dr. R. Karvembu, Professor, Department of Chemistry, National Institute of Technology (NIT), Tiruchirappalli.
7.	Faculty of Management Studies	Dr. C. K. Muthukumar, Professor, Department of Management Studies, Alagappa Institute of Management, Alagappa University, Karaikudi.
		Dr. Manjula Nagarajan, Professor (Chairperson - Admission), Department of Management Studies, Thiagarajar School of Management, Madurai.





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Dr. J. SUNDARARAJAN, Member Secretary

Annexure -3

S/N.	Name of the Boards	Anna University Nominee for the Board of Studies of Departments (Name, Designation & Address)
1.	Faculty of Civil Engineering	Dr. R. Ponnudurai, Associate Professor, Department of Civil Engineering, Thiagarajar College of Engineering, Madurai.
2.	Faculty of Mechanical Engineering	Dr. K. Linga Durai, Professor & Head (i/c), Department of Mechanical Engineering, Anna University Regional Campus, Madurai-625019.
3.	Faculty of Computer Science and Engineering and Information Technology	Dr. V. Ramya, Associate Professor, Department of Computer Science and Engineering, Government College of Engineering, Bodinayakanur.
4.	Faculty of Electrical Engineering	Dr. V. Saravanan, Professor, Department of Electrical and Electronics Engineering, Thiagarajar College of Engineering, Madurai.
5.	Faculty of Electronics and Communication Engineering	Dr. R. A. Alaguraja, Professor, Department of Electronics and Communication Engineering, Thiagarajar College of Engineering, Madurai.
6.	Faculty of Science and Humanities	Dr. A. Tamilselvi, Professor Department of English, Thiagarajar College of Engineering, Madurai.
7.	Faculty of Management Studies	Dr. V. Joseph Paul Raj, Professor & Head (i/c), Department of Management Studies, Anna University Regional Campus, keelakuilkudi, Madurai.

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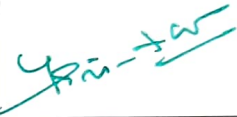

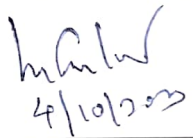
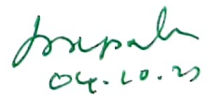




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S/N.	Name, Designation & Address	Category/Association	Signature
1.	Mr. P. Janakar, Managing Trustee, Titan Educational Trust, Chennai.	Management	 4/10/23
2.	Mr. R. Mohan Kumar, Trustee, Titan Educational Trust, Chennai.		ABSENT
3.	Dr. A. Gopi Saminathan, HoD-ECE & Director Academics (i/c) NPR College of Engineering & Technology, Natham.	Teachers of the college nominated by Principal	
4.	Dr. T. Priya, Professor - Mathematics, Deputy Controller of Examinations, NPR College of Engineering & Technology, Natham.		
5.	Mr. M. Sivakumar, Chief Administrative Officer, NPR College of Engineering & Technology, Natham.	Administrative Officer/Senior Administrative Staff	
6.	Dr. A. Elayaperumal, Director, Centre for Affiliation of Institutions, Anna University, Guindy, Chennai - 600025.	Educationist nominated by the management	ABSENT
7.	Dr. P. K. Palani, Principal, Alagappa Chettiar Government College of Engineering & Technology, Karaikudi.	State Government Nominee	
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