



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



Third Governing Body Meeting

1. List of Members of Governing Body

Sl. No.	Members as per UGC Norms	Name of the Members
1	Chairperson	Thiru Jansons T.S. Natarajan President, Sengunthar Charitable Trust Tiruchengode
2	Management Member	Prof. A. Baladhandapani Secretary and Correspondent Sengunthar Charitable Trust, Tiruchengode
3	Management Member	Mr. M.K. Dhanasekaran Treasurer, Sengunthar Charitable Trust Tiruchengode
4	Management Member	Mr. T. Shanmugasundaram Joint Secretary, Sengunthar Charitable Trust Tiruchengode
5	Management Member	Er. A.B. Madhan Trustee & CEO, Sengunthar Institutions
6	Management Member	Mr. T. Aravind Director Corporate Relations and Training Sengunthar Institutions
7	UGC Nominee (2019-20 to 2023-2024)	Prof. M. R. Bhagwan Singh Professor of Mech. Engg. (Retd.) B.M.S College of Engineering Bull Temple Road, Basavangudi Benguluru - 560 019 Mobile : 9845514648
8	State Government Nominee	Dr.V.Gopalakrishnan, Professor & Head / EEE & Vice Principal Government College of Technology Coimbatore – 641 013 Mobile: 9443749489 Email : gopalakrishnan.v@gct.ac.in





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



9	University Nominee (2022-23 to 2024-25)	Dr.M.Palanikumar Professor Department of Civil Engineering PSG College of Technology, Coimbatore – 641 004 Mobile : 9865958785 Email : mpk.civil@psgtech.ac.in
10	Industrialist	Mr.SCB.Santhoshkumar Managing Director NVRON Life Science Limited V.M.Towers,B2,Selvakumarasamy Gardens, Theivanayagi Nagar, Ganapathy Post, Coimbatore Email : santhospillai@gmail.com Mobile : 9361894618
11	Academician	Dr. N. Kumaresan Professor , Department of Electrical and Electronics Engineering, National Institute of Technology, Trichy, Tamil Nadu 620 015, India. Mobile: 9489089101 nkumar@nitt.edu, nkumarani@yahoo.co.in
12	Teachers of the College	Dr. K.L. Palanisamy Dean (Student Affairs) cum Professor and Head Department of Science and Humanities
13	Teachers of the College	Dr. B. Sujatha Dean (Academics) & Professor Department of Computer Science and Engg.
14	Principal of the College (Ex – Officio)	Dr. R. Satish Kumar Principal Sengunthar Engineering College





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



Third Governing Body Meeting

Date: 14.07.2023

Venue: IQAC Meeting Hall

AGENDA

- | Item No. | Points to be discussed |
|--------------|--|
| Item 3.1 | To Confirm the Minutes and review the Action taken report of the previous Governing Body Meeting held on 27.05.2022. |
| Item 3.2 | To review the academic and other important activities & events of the College for the academic year 2022 – 2023. |
| Item 3.3 | Ratification of the following items: |
| Item 3.3 (a) | To ratify the Constitution of Board of Studies, Academic Council and Finance Committee for the second tenure and their minutes of meetings. |
| Item 3.3 (b) | To ratify the Constitution of Department Advisory Committee for all the Departments and their minutes of meetings. |
| Item 3.3 (c) | To ratify the promotions, appointments and resignations made since the last meeting of the Governing Body. |
| Item 3.3 (d) | To ratify the Subscription (2022) of MATLAB and Renewal (2023) Processes done. |
| Item 3.3 (e) | To ratify the reframed Regulations 2019, Curriculum and Syllabi for UG/PG Programmes. |
| Item 3.3 (f) | To ratify the Audited statement of accounts for the year 2021 - 2022 and the Budget of accounts for the year 2022-2023. |
| Item 3.3 (g) | To ratify the minutes of all Non-statutory Committee meetings. |
| Item 3.3 (h) | To ratify the End semester results published since the last meeting of the Governing Body. |
| Item 3.3 (i) | To ratify the inclusion of new course B.Tech. Pharmaceutical Technology by the reduction in intake from 90 to 60 in the branch of B.E. Electrical and Electronics Engineering. |
| Item 3.3 (j) | To ratify the Memorandum of Understanding signed. |

SEC - GBM 3

K. Rajan
14/7/23



VR. BS. V.
14/7/23

Immanuel
14/7/23



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



- Item 3.4 Approval of the following items:
- Item 3.4 (a) To consider and approve the Curriculum and syllabi for UG programme (B.E. MDE/ B.Tech.- IT / B.Tech.- AI&DS / B.E.- Robotics & Automation and B.E.CSE (Cyber Security) under regulations 2019.
- Item 3.4 (b) To consider and approve the Regulations 2023, Curriculum and syllabi for all UG/PG programmes.
- Item 3.4 (c) To consider and approve the reframed Vision and Mission statements of the Institution.
- Item 3.4 (d) To consider and approve the reframed Vision and Mission statements of all the Departments.
- Item 3.4 (e) To consider and approve the guidelines for the award of Academic Rank to the students.
- Item 3.4 (f) To consider and approve the conduction of International Conferences.
- Item 3.4 (g) To consider and approve the Budget proposal for the year 2023-2024.
- Item 3.4 (h) To present and discuss the strategic plan for the admissions for the next academic years.
- Item 3.4 (i) To present and discuss the activities carried out by the Placement and Training Cell.
- Item 3.4 (j) To present the funding proposal applied to various agencies.
- Item 3.4 (k) To present Alumni Activities carried out since the last meeting of the Governing Body.
- Item 3.4 (l) To consider and approve the SCT scholarship to be offered to the students in the next academic year.
- Item 3.4 (m) To plan and approve the date of conduction of the next Governing Body Meeting.
- Item 3.5 Any other items with the permission of the Chairperson.

Verfina
14/7/23



MR. B. S. S.
14/7/23

Emmanuel
14/7/23



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



I. LIST OF MEMBERS PRESENT

The Third Governing Body Meeting of **SENGUNTHAR ENGINEERING COLLEGE** was held on 14.07.2023 (Friday) at 11.00 a.m. in the IQAC Meeting Hall. The following Members were attended the meeting.

S. No.	Name of the Members	Position	Signature with Date
1	Thiru Jansons T.S. Natarajan President, Sengunthar Charitable Trust Tiruchengode – 637 205.	Chairperson	
2	Prof. A. Baladhandapani Secretary and Correspondent Sengunthar Charitable Trust Tiruchengode – 637 205.	Management Member	
3	Mr. M.K. Dhanasekaran Treasurer Sengunthar Charitable Trust Tiruchengode– 637 205.	Management Member	
4	Mr. T. Shanmugasundaram Joint Secretary Sengunthar Charitable Trust Tiruchengode – 637 205.	Management Member	
5	Er. A.B. Madhan, Trustee CEO, Sengunthar Institutions Tiruchengode– 637 205.	Management Member	 14/7/23



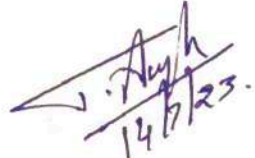
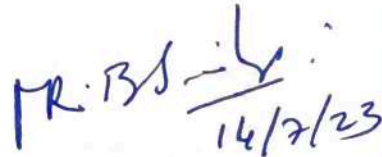

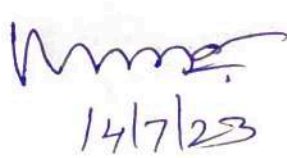
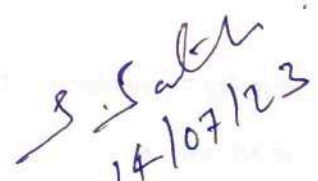


SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



6	Mr. T. Aravind Director Corporate Relations and Training Sengunthar Institutions Tiruchengode- 637 205.	Management Member	 14/7/23.
7	Prof. M. R. Bhagwan Singh Professor of Mech. Engg. (Retd.) B.M.S College of Engineering Bull Temple Road, Basavangudi Benguluru - 560 041.	UGC Nominee	 14/7/23
8	Dr.V.Gopalakrishnan, Professor & Head / EEE & Vice Principal Government College of Technology Coimbatore - 641 013 Mobile: 9443749489 Email : gopalakrishnan.v@gct.ac.in	State Government Nominee	 14/7/23
9	Dr.M.Palanikumar Professor Department of Civil Engineering PSG College of Technology, Coimbatore - 641 004 Mobile : 9865958785 Email : mpk.civil@psgtech.ac.in	University Nominee	 14/7/23
10	Mr.SCB.Santhoshkumar Managing Director NVRON Life Science Limited V.M.Towers, B2, Selvakumarasamy Gardens, Theivanayagi Nagar, Ganapathy Post, Coimbatore Email : santhospillai@gmail.com Mobile : 9361894618	Industrialist	 14/07/23



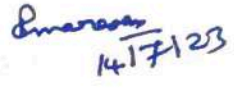

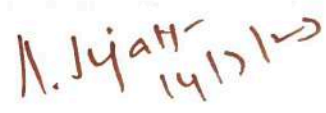



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



11	Dr. N. Kumaresan Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Trichy, Tamil Nadu 620 015, India. Mobile: 9489089101 nkumar@nitt.edu, nkumarani@yahoo.co.in	Academician	 14/7/23
12	Dr. K.L. Palanisamy Dean (Student Affairs) cum Professor and Head Department of Science and Humanities Sengunthar Engineering College Tiruchengode – 637 205.	Teacher of the College	 14/7/23
13	Dr. B. Sujatha Dean (Academics) & Professor Department of Computer Science and Engineering Sengunthar Engineering College Tiruchengode – 637 205.	Teacher of the College	 14/7/23
14	Dr. R. Satish Kumar Principal Sengunthar Engineering College Tiruchengode – 637 205.	Principal of the College (Ex – Officio)	 14/7/2023

II. MINUTES OF THE MEETING

The Third Governing Body Meeting was held on 14th July 2023, Friday at 11.00 a.m. The Chairperson of the Governing Body Thiru Jansons T.S. Natarajan welcomed all the Members to the Governing Body and all the members introduced themselves. Then, the Principal Dr. R. Satish Kumar gave PowerPoint presentation on the agenda with the briefing of each of the points and other important activities of Sengunthar Engineering College.

SEC - GBM 3





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



The following agenda items were discussed and resolutions were passed:

Item 3.1

To Confirm the Minutes and review the Action taken report of the previous Governing Body Meeting held on 27.05.2022.

The Minutes of the Second Governing Body Meeting held on 27th May 2022, which was circulated to all the members, have been read out, reconfirmed and approved.

Governing Body expressed satisfaction with various actions taken by the Institution on various suggestions raised in the earlier Governing Body Meeting and further suggestions were made and incorporated in the minutes under various headers and the same was unanimously accepted by all the Members as in **Annexure I**.

Item 3.2

To review the academic and other important activities & events of the College for the academic year 2022 – 2023.

The academic and other important activities & events of the College during the academic year 2022 – 2023 were presented through PowerPoint Presentation by the Principal and the same was **approved by the Governing Body**.

Item 3.3

Ratification of the following items:

Item 3.3 (a)

To ratify the Constitution of Board of Studies, Academic Council and Finance Committee for the second tenure and their minutes of meetings.

It was resolved to approve the Board of Studies, Academic Council and Finance Committee constituted for the second tenure by the College as per UGC guidelines as in **Annexure: II (a)**.

Governing Body reviewed the whole minutes and **approved** all the minutes of meetings of Board of Studies, Academic Council and Finance Committee as in **Annexure: II (b)**.





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



Besides, all the points approved in the Academic Council and the Finance Committee meetings were ratified by all the members of the Governing Body.

Item 3.3 (b)

To ratify the Constitution of Department Advisory Committee for all the Departments and their minutes of meetings.

Resolved to approve Department Advisory Committee constituted by the College for better improvement in academics as in **Annexure: III (a)**.

Governing Body reviewed the whole minutes and **approved** all the minutes of meetings of Department Advisory Committee(s) as in **Annexure: III (b)**.

Item 3.3 (c)

To ratify the promotions, appointments and resignations made since the last meeting of the Governing Body.

Resolved to approve the promotions, appointments and resignations made after the previous Governing Body meeting was placed before the members for ratification. It was unanimously resolved to ratify all the promotions, appointments and resignations that were made from the date of the earlier meeting to till date as in **Annexure: IV**.

Item 3.3 (d)

To ratify the Subscription (2022) of MATLAB and Renewal (2023) Processes done.

Governing Body sought detailed proposals for the Subscription (2022) of MATLAB with an expenditure of Rs.7,96,500/- to upgrade the education and **approved the Subscription of MATLAB and approved for the Renewal Processes of MATLAB** with an expenditure of Rs.8,49,600/-. Besides, it was resolved to authorize the Secretary of Sengunthar Charitable Trust to approve such expenses and keep the matter for ratification in the next Governing Body Meeting.

Item 3.3 (e)

To ratify the reframed Regulations 2019, Curriculum and Syllabi for UG/PG Programmes.

Resolved to approve the reframed Regulations 2019, Curriculum and Syllabi





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



for various courses of UG and PG Programmes offered in the College which was approved by the respective Board of Studies and the Academic Council for the academic year 2020 – 21 as in **Annexure: V.**

Item 3.3 (f) To ratify the Audited statement of accounts for the year 2021 - 2022 and the Budget of accounts for the year 2022-2023.

Governing Body thoroughly examined and **approved** the Audited statement of accounts for the year 2021 - 2022 as in **Annexure: VI (a)** and the Budget of accounts for the year 2022-2023 as in **Annexure: VI (b)**. In this regard, it is resolved to authorize the Secretary of Sengunthar Charitable Trust to approve such Budget proposal and keep the matter for ratification in the next Governing Body Meeting.

Item 3.3 (g) To ratify the minutes of all Non-statutory Committee meetings.

Governing Body reviewed the whole minutes made since the last meeting of the Governing Body and **approved** the minutes of all Non-statutory Committee meetings as in **Annexure: VII.**

Item 3.3 (h) To ratify the End semester results published since the last meeting of the Governing Body.

Resolved to approve the End Semester Results published since the last meeting of the Governing Body as in **Annexure: VIII.**

Item 3.3 (i) To ratify the inclusion of new course B.Tech. Pharmaceutical Technology by the reduction in intake from 90 to 60 in the branch of B.E. Electrical and Electronics Engineering.

Governing Body members approved for reducing in intake from 90 to 60 in the branch of B.E. Electrical and Electronics Engineering and approval is accorded by Governing Body to introduce new course B.Tech. Pharmaceutical Technology.





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



Item 3.3 (j)

To ratify the Memorandum of Understanding signed.

Resolved to approve Memorandum of Understanding signed since the last meeting of the Governing Body as in **Annexure: IX**.

Item 3.4

Approval of the following items:

Item 3.4 (a)

To consider and approve the Curriculum and syllabi for UG programme (B.E. MDE/ B.Tech.- IT / B.Tech.- AI&DS / B.E.- Robotics & Automation and B.E.CSE (Cyber Security) under regulations 2019.

Resolved to approve the Curriculum and syllabi for UG programme (B.E. MDE/ B.Tech.- IT / B.Tech.- AI&DS / B.E.- Robotics & Automation and B.E.CSE (Cyber Security) under regulations 2019 as in **Annexure: X**.

Item 3.4 (b)

To consider and approve the Regulations 2023, Curriculum and syllabi for all UG/PG programmes.

Resolved to approve the Regulations 2023, Curriculum and syllabi for all UG/PG programmes as in **Annexure: XI**.

This comes into effect from the students admitted from the academic year 2023- 2024 onwards.

Item 3.4 (c)

To consider and approve the reframed Vision and Mission statements of the Institution.

Resolved to approve the reframed Vision and Mission statements of the Institution as in **Annexure: XII**.

Item 3.4 (d)

To consider and approve the reframed Vision and Mission statements of all the Departments.

Resolved to approve the reframed Vision and Mission statements of all the Departments as in **Annexure: XIII**.





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



- Item 3.4 (e) To consider and approve the guidelines for the award of Academic Rank to the students.
Resolved to approve the guidelines for the award of Academic Rank to the students as in **Annexure: XIV**.
- Item 3.4 (f) To consider and approve the conduction of International Conferences.
Resolved to approve the conduction of International Conferences in the forthcoming days in the emerging field.
- Item 3.4 (g) To consider and approve the Budget proposal for the year 2023-2024.
Resolved to approve the Budget proposal for future expenses as per requirements for the year 2023-2024 as in **Annexure: XV**. In addition, it is resolved to authorize the Secretary of Sengunthar Charitable Trust to approve such budget proposals and keep the matter for ratification in the next Governing Body Meeting.
- Item 3.4 (h) To present and discuss the strategic plan for the admissions for the next academic years.
Resolved to approve strategic plan for the admissions for the next academic years as in **Annexure: XVI**.
- Item 3.4 (i) To present and discuss the activities carried out by the Placement and Training Cell.
Resolved to approve the activities carried out by the Placement and Training Cell as in **Annexure: XVII**.
- Item 3.4 (j) To present the funding proposal applied to various agencies.
Governing Body appreciated the Chairperson, the Correspondent, the Principal and the Faculty Members for submitting proposals to various agencies and approved the particulars mentioned as in **Annexure: XVIII**.





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



Item 3.4 (k) To present Alumni Activities carried out since the last meeting of the Governing Body.

Governing Body appreciated the Alumni Activities carried out since the last meeting of the Governing Body.

Item 3.4 (l) To consider and approve the SCT scholarship to be offered to the students in the next academic year.

Resolved to approve the SCT scholarship to be offered to the students in the next academic year as in **Annexure: XIX**.

Item 3.4 (m) To plan and approve the date of conduction of the next Governing Body Meeting.

Resolved to have the next Governing Body Meeting during the month of December 2023.

Item 3.5 Any other items with the permission of the Chairperson.

- The encouragement by the Management towards best journal publications through 'Reward System' for the faculty members with cash rewards from Rs.1000/- to Rs.20,000 based on quality and quantity of publications and for the students with cash rewards from Rs.500/- to Rs.3000 based on quality and quantity of publications are appreciated by the Governing Body Members.

The following suggestions were given by the Governing Body members:

1. Governing Body suggested going for NBA Accreditation for eligible UG programmes.
2. Placements at Sengunthar Engineering College are observed to be satisfactory, however, suggested improving the placement package of students.
3. That the Awareness Programme be conducted to the faculty members for outcome-based Education.
4. Governing Body suggested offering scholarships to meritorious students to fulfill and improve admission to the college.



Dr. R. Satish Kumar, Principal thanked all the members for their active participation and valuable suggestions on various points discussed in the meeting. The Meeting was concluded by 1.30 p.m.

Glimpses of the Meeting





SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



[Handwritten Signature]
14.07.2023

Chairperson

Jansons T.S. Natarajan

President, Sengunthar Charitable Trust

[Handwritten Signature]

