



# SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

Approved by AICTE, New Delhi & Affiliated with Anna University, Chennai.  
Recognition of College under Section 2(f) and 12(B) of UGC Act 1956

NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637205 , NAMAKKAL DISTRICT , TAMILNADU



## The Fourth Governing Body Meeting

### 1. List of Members of Governing Body

Sl. No.	Members as per UGC Norms	Name of the Members
1	Chairperson	<b>Thiru Jansons T.S. Natarajan</b> President, Sengunthar Charitable Trust, Tiruchengode.
2	Management Member	<b>Prof. A. Baladhandapani</b> Secretary and Correspondent, Sengunthar Charitable Trust, Tiruchengode.
3	Management Member	<b>Mr. M.K. Dhanasekaran</b> Treasurer, Sengunthar Charitable Trust, Tiruchengode.
4	Management Member	<b>Mr. T. Shanmugasundaram</b> Joint Secretary, Sengunthar Charitable Trust, Tiruchengode.
5	Management Member	<b>Er. A.B. Madhan</b> Trust Member, Sengunthar Charitable Trust, Tiruchengode.
6	Management Member	<b>Mr. T. Aravind</b> Director Corporate Relations and Training, Sengunthar Institutions, Tiruchengode.
7	UGC Nominee	<b>Prof. M. R. Bhagwan Singh</b> Professor of Mech. Engg. (Retd.), B.M.S College of Engineering, Bull Temple Road, Basavangudi, Benguluru - 560 019.





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8	State Government Nominee	<b>Dr.V.Gopalakrishnan</b> , Professor & Head / EEE & Vice Principal, Government College of Technology, Coimbatore – 641 013.
9	University Nominee	<b>Dr.M.Palanikumar</b> Professor, Department of Civil Engineering, PSG College of Technology, Coimbatore – 641 004.
10	Industrialist	<b>Mr.SCB.Santhoshkumar</b> Managing Director, NVRON Life Science Limited, V.M.Towers,B2, Selvakumarasamy Gardens, Theivanayagi Nagar, Ganapathy Post, Coimbatore.
11	Academician	<b>Dr. N. Kumaresan</b> Professor , Department of Electrical and Electronics Engineering, National Institute of Technology, Trichy, Tamil Nadu 620 015.
12	Teachers of the College	<b>Dr. K.L. Palanisamy</b> Dean (Student Affairs) cum Professor and Head, Department of Science and Humanities, Sengunthar Engineering College.
13	Teachers of the College	<b>Dr. B. Sujatha</b> Dean (Academics) & Professor, Department of Computer Science and Engg, Sengunthar Engineering College.
14	Principal of the College (Ex – Officio)	<b>Dr. R. Satish Kumar</b> Principal, Sengunthar Engineering College.





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## Fourth Governing Body Meeting

Date: 26.02.2024

Venue: IQAC Meeting Hall

### AGENDA

- | Item No.     | Points to be discussed  |
|--------------|---|
| Item 4.1     | To Confirm the Minutes and review the Action taken report of the previous Governing Body Meeting held on 14.07.2023.                                      |
| Item 4.2     | To review the academic and other important activities & events of the college for the academic year 2023 – 2024.  |
| Item 4.3     | <b>Approval of the following items:</b>   |
| Item 4.3 (a) | To consider and approve the Minutes of meetings of Board of Studies, Academic Council and Finance Committee since the last meeting of the Governing Body. |
| Item 4.3 (b) | To consider and approve the minutes of Non-statutory Committee meetings.  |
| Item 4.3 (c) | To consider and approve the staff promotions, appointments and resignations since the last meeting of the Governing Body.                                 |
| Item 4.3 (d) | To consider and approve the conduction of International Conferences.  |
| Item 4.3 (e) | To consider and approve the Budget proposal for the year 2024-2025.   |
| Item 4.3 (f) | To present and discuss the strategic plan for the admissions for the next academic year 2024-2025.  |
| Item 4.3 (g) | To consider and approve the SCT scholarship policy, terms and conditions.   |
| Item 4.3 (h) | To consider and approve the prospective plan of the college.  |
| Item 4.3 (i) | To consider and approve the establishment of Skill Development Centre (EaGLE).  |
| Item 4.3 (j) | To consider and approve the lift installation in our college campus.  |
| Item 4.3 (k) | To schedule for conducting the next Governing Body Meeting.   |
| Item 4.3 (l) | Any other items with the permission of the Chairperson.   |





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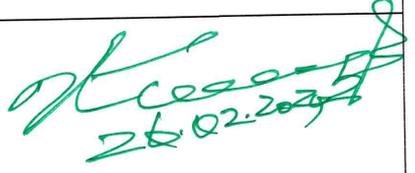
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## I. LIST OF MEMBERS PRESENT

The Fourth Governing Body Meeting of **SENGUNTHAR ENGINEERING COLLEGE** was held on 26.02.2024 (Monday) at 10.30 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	<b>Thiru Jansons T.S. Natarajan</b> President, Sengunthar Charitable Trust, Tiruchengode- 637 205.	Chairperson	 26.02.2024
2	<b>Prof. A. Baladhandapani</b> Secretary and Correspondent, Sengunthar Charitable Trust, Tiruchengode - 637 205.	Management Member	 26.2.2024
3	<b>Mr. M.K. Dhanasekaran</b> Treasurer, Sengunthar Charitable Trust, Tiruchengode- 637 205.	Management Member	 26/2/24
4	<b>Mr. T. Shanmugasundaram</b> Joint Secretary, Sengunthar Charitable Trust, Tiruchengode - 637 205.	Management Member	 26/2/24





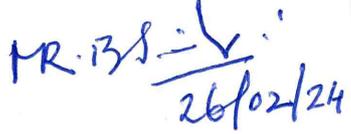
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5	<b>Er. A.B. Madhan</b> Trust member, Sengunthar Charitable Trust, Tiruchengode- 637 205.	Management Member	 26/2/24
6	<b>Mr. T. Aravind</b> Director Corporate Relations and Training, Sengunthar Institutions, Tiruchengode- 637 205.	Management Member	 26/2/24
7	<b>Prof. M. R. Bhagwan Singh</b> Professor of Mech. Engg. (Retd.), B.M.S College of Engineering, Bull Temple Road, Basavangudi, Benguluru - 560 041.	UGC Nominee	 26/02/24
8	<b>Dr. V. Gopalakrishnan,</b> Professor & Head / EEE & Vice Principal, Government College of Technology, Coimbatore - 641 013.	State Government Nominee	 26/2/24
9	<b>Dr. M. Palanikumar</b> Professor, Department of Civil Engineering, PSG College of Technology, Coimbatore - 641 004.	University Nominee	 26/2/24





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10	<b>Mr. SCB. Santhoshkumar</b> Managing Director. NVRON Life Science Limited. V.M.Towers, B2, Selvakumarasamy Gardens, Theivanayagi Nagar, Ganapathy Post, Coimbatore.	Industrialist	Attended thro' online
11	<b>Dr. N. Kumaresan</b> Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Trichy - 620 015.	Academician	Attended thro' online
12	<b>Dr. K.L. Palanisamy</b> Dean (Student Affairs) cum Professor and Head, Department of Science and Humanities, Sengunthar Engineering College, Tiruchengode – 637 205.	Teacher of the College	 26/12/24
13	<b>Dr. B. Sujatha</b> Dean (Academics) & Professor, Department of Computer Science and Engineering, Sengunthar Engineering College, Tiruchengode – 637 205.	Teacher of the College	 26/12/24
14	<b>Dr. R. Satish Kumar</b> Principal, Sengunthar Engineering College, Tiruchengode – 637 205.	Principal of the College (Ex – Officio)	 26/12/24





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## II. MINUTES OF THE MEETING

The Fourth Governing Body Meeting was held on 26<sup>th</sup> February 2024, Monday at 10.30 a.m. The Chairperson of the Governing Body Thiru Jansons T.S. Natarajan initiated the meeting. The Secretary and Correspondent **Prof. A. Baladhandapani** welcomed all the Members to the Governing Body. Then, the Principal Dr. R. Satish Kumar gave a PowerPoint presentation on the agenda with the briefing of each of the points and other important activities of Sengunthar Engineering College.

The following agenda items were discussed and resolutions were passed:

Item 4.1 To Confirm the Minutes and review the Action taken report of the previous Governing Body Meeting held on 14.07.2023.

The Minutes of the Third Governing Body Meeting held on 14<sup>th</sup> July 2023, which was circulated to all the members, have been read out, reconfirmed and approved.

Governing Body expressed satisfaction with actions taken by the Institution on suggestions given in the earlier Governing Body Meeting and the same was unanimously accepted by all the Members as in **Annexure: I**.

Item 4.2 To review the academic and other important activities & events of the college for the academic year 2023 – 2024.

The academic and other important activities & events of the College during the academic year 2023 – 2024 were presented through PowerPoint Presentation by the Principal and the same was approved by the Governing Body **Annexure: II**.





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Item 4.3

**Approval of the following items:**

Item 4.3 (a)

To consider and approve the Minutes of meetings of Board of Studies, Academic Council and Finance Committee since the last meeting of the Governing Body.

**The 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: III**.

Item 4.3 (b)

To consider and approve the minutes of Non-Statutory Committee meetings.

**The Governing Body** reviewed the whole minutes made since the last meeting of the Governing Body and **approved** the minutes of Non-Statutory Committee meetings as in **Annexure: IV**.

Item 4.3 (c)

To consider and approve the staff promotions, appointments and resignations since the last meeting of the Governing Body.

The Staff promotions, appointments and resignations made after the previous Governing Body meeting to till date were placed before the members for approval and the same was unanimously **resolved to approve** as in **Annexure: V**.

Item 4.3 (d)

To consider and approve the conduction of an International Conference.

**Resolved to approve** the conduction of the International Conference on 5<sup>th</sup> April 2024 and 6<sup>th</sup> April 2024.





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- Item 4.3 (e) To consider and approve the Budget proposal for the year 2024-2025.  
**Resolved to approve** the Budget proposal for the year 2024-2025 as in **Annexure: VI**. In addition, it is resolved to authorize the Correspondent to approve such expenses.
- Item 4.3 (f) To present and discuss the strategic plan for the admissions for the next academic year 2024-2025.  
**Resolved to approve** strategic plan for the admissions for the next academic year 2024-2025 as in **Annexure: VII**.
- Item 4.3 (g) To consider and approve the SCT scholarship policy, terms and conditions.  
**Resolved to approve** the SCT scholarship policy, terms and conditions as in **Annexure: VIII**.
- Item 4.3 (h) To consider and approve the prospective plan of the college.  
**Resolved to approve** the prospective plan of the college as in **Annexure: IX**.
- Item 4.3 (i) To consider and approve the establishment of Skill Development Centre (EaGLE).  
**Resolved to approve** the establishment of Skill Development Centre (EaGLE) and also appreciated its objectives and functions.
- Item 4.3 (j) To consider and approve the lift installation in our college campus.  
**Resolved to approve** the lift installation in our college campus.
- Item 4.3 (k) To schedule for conducting the next Governing Body Meeting.  
**It is planned to conduct** the next Governing Body Meeting during the fourth week of August 2024 tentatively.





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Item 4.3 (l) Any other items with the permission of the Chairperson.  
Nil

The following suggestions were given by the Governing Body members:

1. The Governing Body unanimously decided to introduce Alumni Awards under various categories towards the Alma matter and the society.
2. That the students be enrolled in at least any one of the clubs of the Institution.
3. That the Library Club be introduced.
4. The Governing Body suggested going for other state admissions.

Er. A.B. Madhan, Trust member of Sengunthar Charitable Trust, thanked all the members for their active participation and valuable suggestions on various points discussed in the meeting.

The Meeting was concluded by 1.00 p.m.

## Glimpses of the Meeting



*K. Natarajan*  
28.02.2024

Chairperson

Jansons T.S. Natarajan

President, Sengunthar Charitable Trust

