



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 Fifth 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 Trust Member, Sengunthar Charitable Trust, Tiruchengode.
6	Management Member	Mr. Aravind Thirunaukkarasu Director Corporate Relations and Training, Sengunthar Institutions, Tiruchengode.
7	UGC Nominee	Prof. M. R. Bhagwan Singh Professor of Mech. Engineering. (Retd.), B.M.S College of Engineering, Bull Temple Road, Basavangudi, Benguluru -560 019.





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



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





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



Fifth Governing Body Meeting

Date: 19.10.2024

Venue: IQAC Meeting Hall

AGENDA

- | Item No. | Points to be discussed |
|-----------|--|
| Item 5.1 | To Confirm the Minutes and review the Action taken report of the previous Governing Body Meeting held on 26.02.2024. |
| Item 5.2 | To consider and approve the minutes of meetings of the Board of Studies and Academic Council since the last meeting of the Governing Body. |
| Item 5.3 | To review and approve the minutes of the meeting of the Finance Committee and Audited Statements for the Financial year 2024-2025. |
| Item 5.4 | To present and discuss the strategic plan for the admissions for the next academic year 2025-2026. |
| Item 5.5 | To review and approve the Academic Performance of the college since the last meeting of the Governing Body. |
| Item 5.6 | To review and approve the Research Activities of the college since the last meeting of the Governing Body. |
| Item 5.7 | To review and approve the Placement Activities of the college since the last meeting of the Governing Body. |
| Item 5.8 | To consider and approve the promotions, appointments, and resignations made since the last meeting of the Governing Body. |
| Item 5.9 | To consider and approve the minutes of all Non-statutory and other Mandatory Committee meetings. |
| Item 5.10 | To consider and approve the Activities of Product Development Centre (EaGLE) and Skill Development Centre (KRIAKSHETRA). |
| Item 5.11 | To review the academic and other important activities & events of the College since the last meeting of the Governing Body. |
| Item 5.12 | To consider and approve the proposal for the establishment of residential quarters. |
| Item 5.13 | To consider and approve the prospective plan of the college. |

SEC - GBM 5





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



Item 5.14 To schedule for conducting the next Governing Body Meeting.

Item 5.15 Any other items with the permission of the Chairperson.

I. LIST OF MEMBERS PRESENT

The Fifth Governing Body Meeting of **SENGUNTHAR ENGINEERING COLLEGE** was held on 19.10.2024 (Saturday) at 10.30 a.m. in the IQAC Meeting Hall. The following Members have 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	 19-X-2024
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	Attended thro online





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



5	Er. A.B. Madhan Trust member, Sengunthar Charitable Trust, Tiruchengode- 637 205.	Management Member	Attended thro' online
6	Mr. Aravind Thirunaukarasu Director Corporate Relations and Training, Sengunthar Institutions, Tiruchengode- 637 205.	Management Member	<i>Aravind</i> 19/10/24
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	Attended thro' online <i>MR. B.S.</i> 19/10/24
8	Dr. V. Gopalakrishnan, Professor & Head / EEE & Vice Principal, Government College of Technology, Coimbatore - 641 013.	State Government Nominee	<i>G.V.</i> 19/10/24
9	Dr. M. Palanikumar Professor, Department of Civil Engineering, PSG College of Technology, Coimbatore - 641 004.	University Nominee	<i>M. Palanikumar</i> 19/10/24
10	Mr. SCB. Santhoshkumar Managing Director. NVRON Life Science Limited. V.M.Towers,B2,Selvakumarasamy Gardens, Theivanayagi Nagar, Ganapathy Post, Coimbatore.	Industrialist	<i>S. Santhoshkumar</i> 19/10/24





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



11	Dr. N. Kumaresan Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Trichy - 620 015.	Academician	<i>Smarasam</i> 19/10/24
12	Dr. K.L. Palanisamy Dean (Student Affairs) cum Professor and Head, Department of Science and Humanities, Sengunthar Engineering College (Autonomous), Tiruchengode – 637 205.	Teacher of the College	<i>C. K. Palanisamy</i> 19/10/24
13	Dr. B. Sujatha Dean (Academics) & Professor, Department of Computer Science and Engineering, Sengunthar Engineering College (Autonomous), Tiruchengode – 637 205.	Teacher of the College	<i>A. Sujatha</i> 19/10/2024
14	Dr. R. Satish Kumar Principal, Sengunthar Engineering College (Autonomous), Tiruchengode – 637 205.	Principal of the College (Ex – Officio)	<i>R. Satish Kumar</i> 19/10/2024

II. MINUTES OF THE MEETING

The Fifth Governing Body Meeting was held on 19th October 2024, Monday at 10.30 a.m. Thiru Jansons T.S. Natarajan, the Chairperson of the Governing Body, 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.

SEC - GBM 5





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



Prof. M. R. Bhagwan Singh, a UGC nominee and former professor of Mechanical Engineering at B.M.S College of Engineering, Bengaluru, was present at the meeting via an online platform due to unforeseen climatic circumstances. Er. A.B. Madhan, a Trust member of Sengunthar Charitable Trust, Mr. T. Shanmugasundaram, Joint Secretary, Sengunthar Charitable Trust, also attended the meeting through online.

The following agenda items were discussed, and resolutions were passed:

- Item 5.1 To Confirm the Minutes and review the Action taken report of the previous Governing Body Meeting held on 26.02.2024.

The Minutes of the Fourth Governing Body Meeting held on 26th February 2024, which was circulated to all the members, have been read out, reconfirmed, and approved.

The 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 5.2 To consider and approve the minutes of meetings of the Board of Studies and Academic Council since the last meeting of the Governing Body.

The Governing Body perused the whole minutes and, after deliberation, **approved** all the minutes of meetings of the Board of Studies and Academic Council Committee as in **Annexure: II**.

- Item 5.3 To review and approve the minutes of the meeting of the Finance Committee and Audited Statements for the Financial year 2024-2025.

The Governing Body thoroughly reviewed and **approved** the minutes of the Finance Committee Meeting and Audited Statements. Furthermore, they have unanimously approved the budget expenditure for the financial year 2024-2025, as detailed in **Annexure: III**.





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



- Item 5.4 To present and discuss the strategic plan for the admissions for the next academic year 2025-2026.
Resolved to approve the strategic plan for the admissions for the next academic year 2025-2026 as in **Annexure: IV**.
- Item 5.5 To review and approve the Academic Performance of the college since the last meeting of the Governing Body.
The End Semester Examination results of Nov/Dec-2023, April/May-2024 have been reviewed by the Members. The committee **Resolved to approve** the Academic Performance of the college since the last meeting of the Governing Body as in **Annexure: V**.
- Item 5.6 To review and approve the Research Activities of the college since the last meeting of the Governing Body.
The Governing Body praised the Electrical and Electronics Engineering (EEE) Department for securing recognition as a Research Centre from Anna University, Chennai. Following the review, the Governing Body unanimously **approved** the research activities as in **Annexure: VI**.
- Item 5.7 To review and approve the Placement Activities of the college since the last meeting of the Governing Body.
The Governing Body reviewed the placements as on the date and the existing training facilities on the Campus and subsequently endorsed the placement efforts undertaken since the previous meeting, as in **Annexure: VII**. The Placement Activities were formally **approved** by the committee.





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

Item 5.8 To consider and approve the promotions, appointments and resignations made 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: VIII**.

Item 5.9 To consider and approve the minutes of all Non-statutory and other Mandatory 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 and other Mandatory Committee meetings as in **Annexure: IX**.

Item 5.10 To consider and approve the Activities of Product Development Centre (EaGLE) and Skill Development Centre (KRIAKSHETRA).

Resolved to approve the Activities of Product Development Centre (EaGLE) and Skill Development Centre (KRIAKSHETRA) as in **Annexure: X**.

Item 5.11 To review the academic and other important activities & events of the college since the last meeting of the Governing Body.

The academic and other important activities & events of the College since the last meeting of the Governing Body were presented through Power Point Presentation and the same was approved by the Governing Body as in **Annexure: XI**.

Item 5.12 To consider and approve the proposal for the establishment of residential quarters.

The committee was informed about the location, estimated budget, and project time line. After deliberation, the Governing Body expressed overall support for the





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

initiative and **unanimously approved** the proposal for establishing residential quarters, subject to finalizing the detailed project plan.

Item 5.13 To consider and approve the prospective plan of the college.

Resolved to approve the prospective plan of the college as in **Annexure: XII**.

Item 5.14 To schedule for conducting the next Governing Body Meeting.

It is planned to conduct the next Governing Body Meeting during the **fourth** week of April 2025 tentatively.

Item 5.15 Any other items with the permission of the Chairperson.

Nil

The following suggestions were given by the Governing Body members:

1. Implementation of Open Book System for Selected Subjects (R-2023 Regulations):

- For students admitted from the academic year 2024-2025 onwards, it is recommended that design and analytical subjects under the R-2023 regulations adopt an open book examination system.
- This system shall be applicable to one of the Continuous Internal Assessments (CIA) only.
- Training programs should be organized for faculty to develop and frame appropriate question papers for this examination model.
- A committee shall be constituted to oversee the formulation and implementation of this system.

2. Postgraduate (PG) students should be encouraged to publish their research in UGC-listed journals or other recognized review-level publications.

3. The governing body suggested promoting peer-to-peer collaborative learning activities for suitable subjects. They proposed implementing an interaction-driven learning approach, allowing students to share knowledge and communicate freely, overseen by a faculty advisor.

4. Faculty members are to be encouraged to actively apply for funding proposals from government and private agencies such as the Central Government Research Promotion Scheme (RPS),

SEC - GBM 5





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

Tamil Nadu Chief Minister Research Grant (CM-RG), ATAL Innovation Mission. Furthermore, a designated faculty member will be appointed to guide and supervise the process.

5. The governing body advised that PhD holders should seek official guideship from the university.

Principal Dr. R. Satish Kumar 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



Jansons T.S. Natarajan
19.X.2024

Chairperson

Jansons T.S. Natarajan

President, Sengunthar Charitable Trust

