



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



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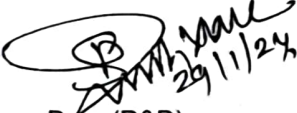
DATE: 29.01.2024

Cr.No.: SEC/R&D /2023-2024/02

The 2nd Ethics Committee meeting for the Academic year 2023-2024 was scheduled on 31.01.2024 (Wednesday) at 11.00 a.m. in IQAC Hall. The following are the agenda points for discussion.

- Review of previous meeting minutes.
- Organizing outreach programs.
- Research and development activities.
- Overview of MoU activities.
- Presentation of papers in conferences by faculty members and students.
- Review of IPR policies and procedures.
- Any other points.

All the members are requested to attend the meeting.


Dean(R&D)


Principal

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ETHICS COMMITTEE MINUTES OF THE MEETING

DATE: 31.01.2024

Meeting no: 2

The 2nd Ethics Committee meeting for the academic year 2023-2024 was held on 31.01.2024 (Wednesday) in the IQAC Hall at 10.30 a.m. The Principal welcomed all the members. The agenda points were discussed and the resolution for the items were given below,

Resolution of the meeting

Item 1.1	Review of previous meeting minutes.
Resolution 1.1	The minutes of the previous meeting were reviewed and presented.
Item 1.2	Organizing outreach programs.
Resolution 1.2	It was resolved to organize outreach programs in local schools or communities to promote education and awareness.
Item 1.3	Research and development activities.
Resolution 1.3	It was resolved to scrutinize the proposals sent by faculty members to various funding agencies and also the ideas submitted by the students.
Item 1.4	Overview of MoU activities.
Resolution 1.4	It was resolved to discuss the Allocation of Resources & Responsibilities for Implementing MoU activity effectively.
Item 1.5	Presentation of papers in conferences by faculty members and students.
Resolution 1.5	It was resolved to instruct the students to publish papers in Conferences.
Item 1.6	Review of IPR policies and procedures.
Resolution 1.6	It was resolved to the committee discussed strategies for educating students and faculty about the importance of intellectual property protection and the process of patent filing.
Item 1.7	Any other points.
Resolution 1.7	Discussed Final year students' project presentation and publication.

Dr.P.Ramesh kumar Dean (R&D) proposed the vote of thanks at the end of the meeting.





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Members Present

S.NO	Name & Designation	Signature
1.	Dr.R.Satishkumar Principal	 31/1/2024
2.	Dr. P. Ramesh kumar Dean (R&D)	 31/1/24
3.	Dr. K. Umadevi Dean (Planning & Development)	 31/01/2024
4.	Dr. K.L. Paianisamy Dean (Student Affairs)	 31/1/24
5.	Dr.T.R Chinnusamy Dean (Mechanical Sciences)	 31/1/24
6.	Dr. C. Aarathi Assoc.Prof. & HoD /ECE	 31/1/24
7.	Dr. M.Sakthivel Assoc.Prof. & HoD /CSE	 31/1/24
8.	Mrs.S.Uma Maheswari Asst.prof / MBA	 31/1/24

Dean(R&D)
31/1/24

Principal
31/1/2024

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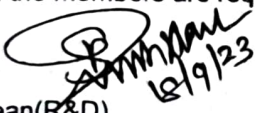
DATE: 18.09.2023

Cr.No.: SEC/R&D /2023-2024/01

The 1st Ethics Committee meeting for the Academic year 2023-2024 was scheduled on 21.09.2023 (Thursday) at 10.00 a.m. in IQAC Hall. The following are the agenda points for discussion.

- Policy discussion.
- Education and training.
- Ethical review of research proposals.
- Discussion about community outreach program.
- SEED money for faculty members.
- Exploration of various research opportunities.
- Plan to conduct the international conference.
- Updates on patent filing.
- Any other points.

All the members are requested to attend the meeting.


Dean(R&D)


Principal

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ETHICS COMMITTEE MINUTES OF THE MEETING

DATE: 21.09.2023

Meeting no: 1

The 1st Ethics Committee Meeting for the academic year 2023-2024 was held on 21.09.2023 (Thursday) in the IQAC Hall at 10.00 a.m. The Principal welcomed all the members. The agenda points were discussed and the resolution for the items were given below,

Resolution of the meeting

Item 1.1	Policy discussion.
Resolution 1.1	It was resolved to refine policies and guidelines related to academic integrity, research ethics, and professional conduct.
Item 1.2	Education and training.
Resolution 1.2	It was resolved that more workshops, seminars, and training sessions would be organized to promote students in research, ethical standards, and responsibility.
Item 1.3	Ethical review of research proposals.
Resolution 1.3	It was resolved to review the research proposals to ensure compliance with ethical principles and guidelines.
Item 1.4	Discussion about community outreach program.
Resolution 1.4	It was resolved to engage with the broader community to promote ethical practices and foster a culture of integrity.
Item 1.5	SEED money for faculty members.
Resolution 1.5	It was resolved to review and scrutinize the SEED money.
Item 1.6	Exploration of various research opportunities.
Resolution 1.6	It was resolved to explore potential collaborations between MoUs to enhance various research opportunities.
Item 1.7	Plan to conduct the international conference.
Resolution 1.7	It was resolved to conduct the 5 th international conference on NEXZEN technologies and MEEMIC 23 will be planned to be conducted.
Item 1.8	Updates on patent filing.
Resolution 1.8	It was resolved to identify the various methods for potentially patentable inventions within the college were discussed. The committee discussed the methods for identifying and evaluating potential patentable inventions, including regular review sessions and collaboration among faculty members.
Item 1.9	Any other points.
Resolution 1.9	Discussed about Final year students' project presentation and publication.

Dr.P.Ramesh kumar Dean (R&D) proposed the vote of thanks at the end of the meeting.





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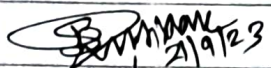
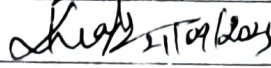

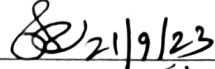
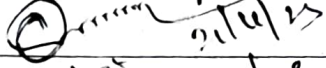
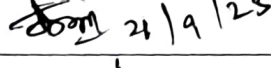

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Dean(R&D)
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