



# 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



## List of the Members of the 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 – 637 205.
2	Management Member	<b>Prof. A. Baladhandapani</b> Secretary and Correspondent Sengunthar Charitable Trust Tiruchengode – 637 205.
3	Management Member	<b>Mr. M.K. Dhanasekaran</b> Treasurer, Sengunthar Charitable Trust Tiruchengode – 637 205.
4	Management Member	<b>Mr. T. Shanmugasundaram</b> Joint Secretary, Sengunthar Charitable Trust Tiruchengode – 637 205.
5	Management Member	<b>Er. A.B. Madhan</b> CEO, Sengunthar Institutions Tiruchengode – 637 205.
6	Management Member	<b>Mr. T. Aravind Thirunavukkarasu</b> Director Corporate Relations and Training Sengunthar Institutions Tiruchengode – 637 205.
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 – 560 041.



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8	State Government Nominee	<b>Prof. M. Deepak Kumar</b> Assistant Professor Department of Metallurgical Engineering Government College of Engineering Salem – 636 011.
9	University Nominee	<b>Dr. S. Kalaiselvam</b> Professor Department of Applied Science and Technology AC Tech Campus Anna University Chennai – 600 025.
10	Industrialist	<b>Dr. R. Venkatesan</b> Group Head & Scientist G Ocean Observation Systems National Institute of Ocean Technology Chennai – 600 100.
11	Academician	<b>Dr. M. Umapathy</b> Professor Department of Instrumentation and Control Engineering National Institute of Technology Tiruchirapalli – 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 Tiruchengode – 637 205.
13	Teachers of the College	<b>Dr. B. Sujatha</b> Dean (Academics) & Professor Department of Computer Science and Engineering Sengunthar Engineering College Tiruchengode – 637 205.
14	Principal of the College (Ex – Officio)	<b>Dr. C. Venkatesh</b> Principal Sengunthar Engineering College Tiruchengode – 637 205.



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21<sup>st</sup> November, 2020

## The First Meeting of the Governing Body

### AGENDA

- | Item No.     | Points to be discussed   |
|--------------|--|
| Item 1.1     | To consider the approval letters that granted autonomous status to the College which was received from University Grants Commission, New Delhi (vide letter No. F. 22-1/2017(AC) dated on 24.06.2019 from UGC) and Anna University, Chennai (Vide letter No. 2504/AU/CAC/Autonomous/2019 dated on 02.07.2019). |
| Item 1.2     | To approve the constitution of the Governing Body of Sengunthar Engineering College (Autonomous), Tiruchengode as per UGC guidelines.  |
| Item 1.3     | Ratification of the following items:   |
| Item 1.3 (a) | To ratify the nomination of the members of the Academic Council and the Finance Committee.   |
| Item 1.3 (b) | To ratify the constitution of the Academic Council as per UGC guidelines.  |
| Item 1.3 (c) | To ratify the constitution of Board of Studies of various courses as per UGC guidelines.   |
| Item 1.3 (d) | To ratify the constitution of the Finance Committee, as per UGC guidelines.  |
| Item 1.3 (e) | To ratify the appointment of Controller of Examinations.   |



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- Item 1.3 (f) To ratify the Regulations, Curriculum and Syllabi for various courses of UG and PG Programmes offered in the College which was approved by the respective Board of Studies of all the departments and the Academic Council for the academic year 2019 – 20.
- Item 1.3 (g) To ratify the minutes of the first Board of Studies meeting of all the departments held between 19.07.2019 and 20.07.2019.
- Item 1.3 (h) To ratify the minutes of the first meeting of the Academic Council held on 24.07.2019.
- Item 1.3 (i) To ratify the minutes of the first meeting of the Finance Committee held on 07.08.2019.
- Item 1.4 Approval of the following items:
- Item 1.4 (a) To approve the Regulations, Curriculum and Syllabi 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.
- Item 1.4 (b) To approve the minutes of the second meeting of Board of Studies of various courses held between 25.08.2020, 26.08.2020 and 28.08.2020 through online mode.
- Item 1.4 (c) To approve the minutes of the second meeting of the Academic Council held on 22.09.2020 through online mode.
- Item 1.5 To consider the funding proposal applied to various agencies.
- Item 1.6 Any other item with the permission of the Chairperson



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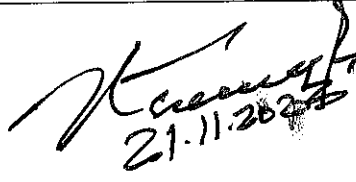
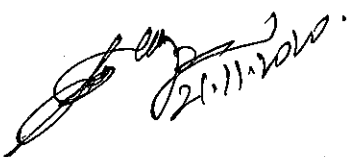
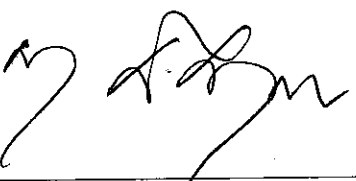



21<sup>st</sup> November, 2020

### The First Meeting of the Governing Body

#### I. LIST OF MEMBERS PRESENT

The First meeting of the Governing Body of **SENGUNTHAR ENGINEERING COLLEGE** (Autonomous) was held on 21.11.2020 (Saturday) at 11.00 a.m. The following Members attended the meeting through Google Meet (Online Mode).

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	 21.11.2020
2	<b>Prof. A. Baladhandapani</b> Secretary and Correspondent Sengunthar Charitable Trust Tiruchengode – 637 205.	Management Member	 21.11.2020
3	<b>Mr. M.K. Dhanasekaran</b> Treasurer Sengunthar Charitable Trust Tiruchengode– 637 205.	Management Member	
4	<b>Mr. T. Shanmugasundaram</b> Joint Secretary Sengunthar Charitable Trust Tiruchengode – 637 205.	Management Member	



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5	<b>Er. A.B. Madhan</b> CEO, Sengunthar Institutions Tiruchengode- 637 205.	Management Member	<i>Handwritten signature: J. Aravind Thirunavukkarasu, 21/11/2020</i>
6	<b>Mr. T. Aravind Thirunavukkarasu</b> Director Corporate Relations and Training Sengunthar Institutions Tiruchengode- 637 205.	Management Member	<i>Handwritten signature: J. Aravind Thirunavukkarasu, 21/11/2020</i>
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	Attended the meeting through Google Meet
8	<b>Prof. M. Deepak Kumar</b> Assistant Professor Department of Metallurgical Engineering Government College of Engineering Salem - 636 011.	State Government Nominee	Attended the meeting through Google Meet
9	<b>Dr. S. Kalaiselvam</b> Professor Department of Applied Science and Technology AC Tech Campus Anna University Chennai - 600 025.	University Nominee	Attended the meeting through Google Meet


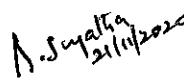
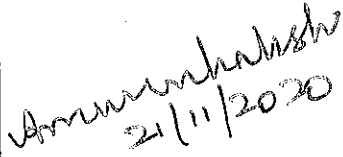


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10	<b>Dr. R. Venkatesan</b> Group Head & Scientist G Ocean Observation Systems National Institute of Ocean Technology Chennai - 600 100.	Industrialist	Attended the meeting through Google Meet
11	<b>Dr. M. Umapathy</b> Professor Department of Instrumentation and Control Engineering National Institute of Technology Tiruchirapalli - 620 015.	Academician	Attended the meeting through Google Meet
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	 21/11/2020
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	 21/11/2020
14	<b>Dr. C. Venkatesh</b> Principal Sengunthar Engineering College Tiruchengode - 637 205.	Principal of the College (Ex - Officio)	 21/11/2020



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21<sup>st</sup> November, 2020

### The First Meeting of the Governing Body

#### II. MINUTES OF THE MEETING

The First Meeting of the Governing Body of SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS), TIRUCHENGODE was held on 21st November, 2020, Saturday at 11.00 a.m. through Google Meet in view of Covid – 19 pandemic situations. The Chairperson of the Governing Body **Thiru Jansons T.S. Natarajan** welcomed all the Members to the First Meeting of the Governing Body and all the members introduced themselves.

The Secretary and Correspondent **Prof. A. Baladhandapani** briefed the preamble of the Trust and the college in detail at the Meeting. Then, The Principal **Dr. C. Venkatesh** briefed the agenda to be discussed in the Meeting. The items in the agenda were taken up for discussion one by one.

The following agenda items were discussed and resolutions were passed:

Item 1.1 To consider the approval letters that granted autonomous status to the College which was received from University Grants Commission, New Delhi (vide letter No. F. 22-1/2017(AC) dated on 24.06.2019 from UGC) and Anna University, Chennai (Vide letter No. 2504/AU/CAC/Autonomous/2019 dated on 02.07.2019).

The Governing Body Chairperson proudly informed that the UGC, vide its notification bearing F.22-1/2017(AC), dated 24.06.19, and Anna University vide its notification bearing 2504/AU/CAC/Autonomous/2019, dated 02.07.2019 have granted autonomous status to **SENGUNTHAR ENGINEERING COLLEGE, TIRUCHENGODE** for a period of ten years with effect from the academic year, 2019-2020 to the academic year, 2028-2029. He is also added that in the letter,







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(Letter No.F.2-76(41)/2017(AC) dated April, 2019), sent from the UGC to the Registrar of Anna University, Chennai, it has been stated that as per the clauses 3.11 and 3.12 of the Autonomous Colleges Regulations 2018, the students, belonging to higher semesters i.e., from second year to final year, at the time of granting Autonomous Status to the Institution, shall also be covered under Autonomy.

The Governing Body congratulated the Chairperson, the Correspondent, the Trust Members, the Principal, all the Faculty Members and the Students for their persistent efforts in attaining the Autonomous status for Sengunthar Engineering College, Tiruchengode. As in Annexure: I (Autonomous approval orders received from UGC, New Delhi and Anna University, Chennai).

Item 1.2 To approve the constitution of the Governing Body of Sengunthar Engineering College, Tiruchengode as per UGC guidelines.

**Resolved to approve** the constitution of the Governing Body of Sengunthar Engineering College, Tiruchengode as per UGC guidelines as in **Annexure: II (Constitution of the Governing Body)**.



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- Item 1.3 Ratification of the following items.
- Item 1.3 (a) To ratify the nomination of the members of the Academic Council and the Finance Committee.
- (i) **Resolved** to approve the nomination of the following members for the Academic Council.
1. **Mr. V. S. Ramesh,** - **Industrialist**  
Director,  
M/s. STEPS Knowledge Services Pvt. Ltd,  
Coimbatore – 641 016.
  2. **Shri T.N. Thirukkumar,** - **Industrialist**  
Managing Director,  
Jansons Industries,  
Tiruchengode – 637 211.
  3. **Dr. N. Nagarajan,** - **Subject Expert**  
Principal,  
Coimbatore Institute of Engineering and Technology,  
Coimbatore – 641 109.
  4. **Dr. R. Sathish Kumar,** - **Subject Expert**  
Principal,  
Sengunthar College of Engineering,  
Tiruchengode – 637 205.
- (ii) **Resolved** to approve the nomination of the following member for the Finance Committee.
- Thiru. T. Shanmugasundaram,** - **Member**  
Joint Secretary,  
Sengunthar Charitable Trust, Tiruchengode - - 637 205.  
**As in Annexure: III (A).**



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- Item 1.3 (b) To ratify the constitution of the Academic Council as per UGC guidelines.  
**Resolved** to approve the Academic Council constituted by the College as per UGC guidelines as in **Annexure: III (B)**.
- Item 1.3 (c) To ratify the constitution of the Board of Studies of various courses as per UGC guidelines.  
**Resolved** to approve the Board of Studies of various courses constituted by the college as per UGC guidelines as in **Annexure: III (C)**.
- Item 1.3 (d) To ratify the constitution of the Finance Committee, as per UGC guidelines.  
**Resolved** to approve the Finance Committee constituted by the college as per UGC guidelines as in **Annexure: III (D)**.
- Item 1.3 (e) To ratify the appointment of Controller of Examinations.  
**Resolved to approve** the appointment of **Dr. P. Govindasamy**, Professor & Head, Department of Master of Business Administration as the Controller of Examinations with effect from 05.07.2019 as in **Annexure: III (E)**.
- Item 1.3 (f) To ratify the Regulations, Curriculum and Syllabi for various courses of UG and PG Programmes offered in the College which was approved by the respective Board of Studies of all the departments and the Academic Council for the academic year 2019 – 20.  
**Resolved to approve** the Regulations, Curriculum and Syllabi for various courses of UG and PG Programmes offered in the College which was



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Item 1.3 (g)

approved by the respective Board of Studies of all the departments and the Academic Council for the academic year 2019 – 20 as in **Annexure: III (F)**.

To ratify the minutes of the first Board of Studies meeting of all the departments held as schedule 19.07.2019 and 20.07.2019.

**Resolved to approve** the minutes of the first Board of Studies meeting of all the departments held as scheduled below:

Civil Engineering	-	19.07.2019
Computer Science and Engineering	-	20.07.2019
Electronics and Communication Engineering	-	19.07.2019
Electrical and Electronics Engineering	-	20.07.2019
Mechanical Engineering	-	19.07.2019
Science and Humanities	-	19.07.2019
Master of Business Administration	-	20.07.2019

**as in Annexure: III (G)**.

Item 1.3 (h)

To ratify the minutes of the first meeting of the Academic Council held on 24.07.2019.

**Resolved to approve** the minutes of the first meeting of the Academic Council held on 24.07.2019 as in **Annexure: III (H)**.

Item 1.3 (i)

To ratify the minutes of the first meeting of the Finance Committee held on 07.08.2019.

**Resolved to approve** the minutes of the first meeting of the Finance Committee held on 07.08.2019 as in **Annexure: III (I)**.

SEC – GBM-1

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Item 1.4

Approval of the following items:

Item 1.4(a)

To approve the Regulations, Curriculum and Syllabi 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.

**Resolved to approve** the Regulations, Curriculum and Syllabi 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: IV (A)**.

Item 1.4(b)

To approve the minutes of the second meeting of Board of Studies of various courses held between 25.08.2020, 26.08.2020 and 28.08.2020 through online mode.

**Resolved to approve** the minutes of the second meeting of Board of Studies of various courses held as Scheduled below through online mode:

Civil Engineering	-	28.08.2020
Computer Science and Engineering	-	25.08.2020
Electronics and Communication Engineering	-	26.08.2020
Electrical and Electronics Engineering	-	26.08.2020
Mechanical Engineering	-	26.08.2020
Science and Humanities	-	25.08.2020
Master of Business Administration	-	26.08.2020

**as in Annexure: IV (B)**.



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Item 1.4(c)

To approve the minutes of the second meeting of the Academic Council held on 22.09.2020 through online mode.

**Resolved to approve** the minutes of the second meeting of the Academic Council held on 22.09.2020 through online mode as in **Annexure: IV (C)**.



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Item 1.5

To consider the funding proposals applied to various agencies.

**Governing Body** appreciated the Chairperson, the Correspondent, the Principal and the Faculty Members for their sturdy efforts in the submission of funding proposals to various agencies as in **Annexure: V**.



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Item 1.6

Any other item with the permission of the Chairperson

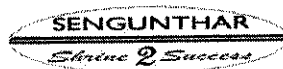
The following suggestions were given by the External Committee members

- 1.6.1 That the faculty members be encouraged to pursue Ph.D in part time and carry out research work by providing financial assistance and awards.
- 1.6.2 That the Curriculum and syllabi (from first semester to final semester) pertaining to Regulations 2019 for all the Programmes be framed in the next Board of Studies Meeting.
- 1.6.3 That more Open / Common Elective Subjects be offered for selection from the emerging fields to enhance the employability of the students.
- 1.6.4 That ECE and ECE with Specialization of the new emerging and industry demand courses viz IoT, Data Science, Artificial Intelligence, etc in UG Programme shall be offered with effect from 2021 – 2022.
- 1.6.5 That new emerging courses be introduced in the forth coming years to attract the students' community in order to improve the admissions.
- 1.6.6 That the students and the faculty members be motivated to foster the research and innovation by finding out solutions for local issues of their native places.
- 1.6.7 That the revenue and expenditure details be included from the forth coming meeting.

Dr. C. Venkatesh, Principal thanked all the members for their active participation and valuable suggestions on various points discussed in the meeting.

The Online Meeting concluded by 1.05 p.m.

SEC – GBM-1







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Screenshot of the Google Meet



*Jansons T.S. Natarajan*  
21.11.2020

Chairperson

Jansons T.S. Natarajan

President, Sengunthar Charitable Trust

*V*  
21.11.2020



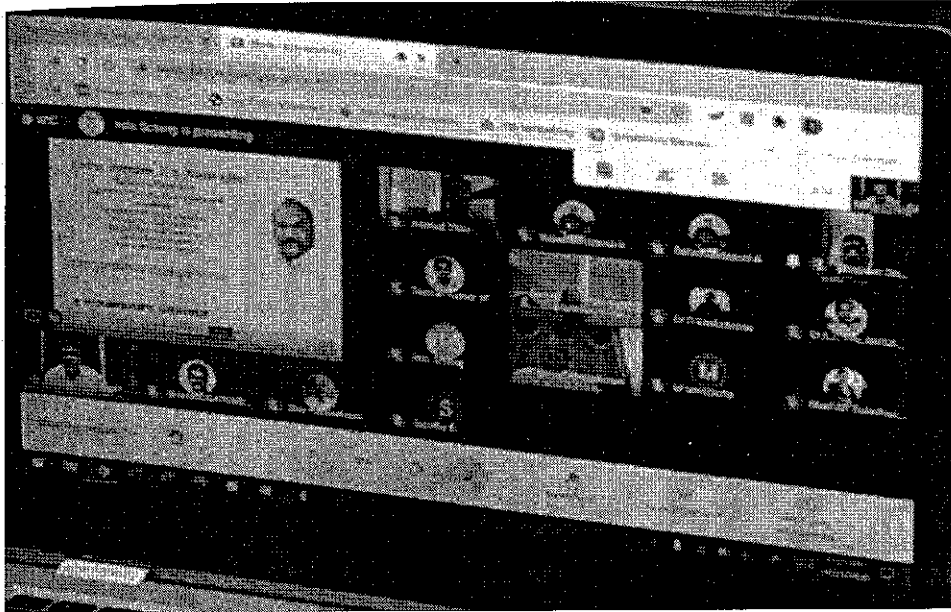
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Screenshot of the Google Meet



*K. S. Natarajan*  
21.11.2020

Chairperson

Jansons T.S. Natarajan

President, Sengunthar Charitable Trust

*V.*  
21.11.2020