

# PANIMALAR ENGINEERING COLLEGE

**An Autonomous Institution**

Approved by AICTE | Affiliated to Anna University | Recognized by UGC  
All Eligible UG and MBA Programs are Accredited by NBA  
Bangalore Trunk Road, Varadharajapuram, Poonamallee, Chennai- 600 123



## PLANNING AND MONITORING COMMITTEE


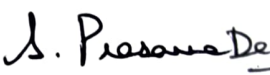







MINUTES OF MEETING

2025-2026

# PLANNING AND MONITORING COMMITTEE

The minutes of the 21<sup>st</sup> meeting of Planning and Monitoring Board was held on Saturday 26<sup>th</sup> April 2025 at 3.15 pm in the Conference Hall, Administrative block.

Following members were present

S.NO	NAME OF THE MEMBER	POSITION	CATEGORY	SIGNATURE
1.	Dr. K. Mani	Chairman	Principal	
2.	Dr. S. Prasanna Devi	Member	Chief Academic Officer	
3.	Dr. C. Esakkiappan	Member	Senior Faculty Member of College	
4.	Dr. M. Helda Mercy	Member	Senior Faculty Member of College	
5.	Dr. M. Mageswari	Member	Senior Faculty Member of College	
6.	Dr. A. Chitra Devi	Member	Senior Faculty Member from University / Other Colleges	
7.	Dr. Nandamuri Vishnu Vardhan Rao,	Member	Industrial Expert in the field of Engineering and Technology	
8.	Mr. A. Anthony	Member	Industrial Expert in the field of Engineering and Technology	
9.	Mr. T. Dinesh	Member	Architect / Civil Engineer	

**Dr. K. Mani M. E., Ph.D chairman of the committee welcomed the members and started the proceedings of the meeting.**

## AGENDA

- Review of action taken on 20<sup>th</sup> meeting minutes
- Academic and administrative planning for the upcoming semester
- Infrastructure and laboratory development plans
- Industry Institute Partnership
- NBA accreditation progress and documentation

### **AGENDA No. 1/25**

**Dr. K. Mani, M. E., Ph.D., Chairperson** presented the action taken report of 20<sup>th</sup> minutes of meeting

The committee reviewed the action taken report on the decisions of the previous meeting. Most actions were completed as planned. Pending actions were discussed and deadlines revised accordingly.

After brief discussion, the following resolution was passed.

### **RESOLUTION No.1/25**

Resolved that the Planning and Monitoring Committee approved the actions completed and also approved the revised plan for the pending action

### **AGENDA No.2/25**

**Dr. K. Mani, M. E., Ph.D., Chairperson** informed that the amendment of computer Science and Business system and the sanction intake will be merged with Artificial Intelligence and Data science department.

Committee has welcomed the decisions to the amendment of computer Science and Business system and the sanction intake will be merged with Artificial Intelligence and Data science department.

After brief discussion, the following resolution was passed

### **RESOLUTION No.2/25**

Resolved that the members unanimously approved the amendment of computer Science and Business systems and approved the increase of intake in Artificial Intelligence and Data science department.

### **AGENDA No. 3/25**

**Dr. K. Mani, M. E., Ph.D., Chairperson** presented Academic calendar for [odd/even] semester and Faculty development programs (FDPs) and student workshops to be planned within the semester

Committee reviewed the academic calendar and the Faculty development programs (FDPs) and student events planned.

After brief discussion, the following resolution was passed

### **RESOLUTION No. 3/25**

Resolve that the members approved the academic calendar and Faculty development programs (FDPs) and student events planned within the semester

#### **AGENDA No. 4/25**

**Dr. K. Mani, M. E., Ph.D., Chairperson** presented the new labs to be established in the Computer Science & its allied departments, and in Electronics and communication department. He also presented the proposed plans to establish Research Park and the plan to establish Language halls for students to learn Japanese language and German language.

All the members welcomed the establishment of the new labs, Research Park, and Language halls for students to learn Japanese language and German language.

He also presented After brief discussion, the following resolution was passed

#### **RESOLUTION No. 4/25**

Resolve that the committee approved the plans to establish new labs, Research Park, and Language halls for students to learn Japanese language and German language.

#### **AGENDA No. 5/25**

**Dr. K. Mani, M. E., Ph.D., Chairperson** proposed the plans to organize leadership series by eminent personalities from industries, establishment of centre of Excellence.

Committee members welcomed plans to organize leadership series by eminent personalities from industries, establishment of centre of Excellence.

After brief discussion, the following resolution was passed

#### **RESOLUTION No. 5/25**

Resolve that Committee members approved plans to organize leadership series by eminent personalities from industries, establishment of centre of Excellence

#### **AGENDA No.6 /25**

**Dr. K. Mani, M. E., Ph.D., Chairperson** informed that the NBA SAR report submission of 5 UG departments and the further processing of preparation and review of documents.

The committee appreciated the submission of NBA SAR reports of five UG departments and encouraged the timely completion of the subsequent document preparation and review process.

After brief discussion, the following resolution was passed

#### **RESOLUTION No. 6/25**

Resolve that the committee appreciated the submission of NBA SAR reports of five UG departments and encouraged the timely completion of the subsequent document preparation and review process.

**AGENDA NO - 7/25:**

Dr. K. Mani, M.E., Ph.D., Chairman, presented the outcome of the Institutional Development Plan (IDP) of Panimalar Engineering College for the period 2020–2025, along with the proposed Institutional Development Plan (IDP) for the upcoming period 2025–2030.

The members of the committee reviewed both the outcome and the proposed plan in detail and expressed their appreciation for the comprehensive achievements and the forward-looking developmental initiatives. The committee unanimously welcomed the proposed Institutional Development Plan (IDP) and acknowledged its alignment with the institution's vision and mission.

**RESOLUTION NO: 7/25**

Resolved that, the committee unanimously approves the outcome of the Institutional Development Plan (IDP) of Panimalar Engineering College for the period 2020–2025 and the proposed Institutional Development Plan (IDP) for the period 2025–2030, as presented by the Chairman.

M. Iyer  
26/4/25

(Dr. M. HALDAMARAY)

K. Mani  
26/4/25

Dr. K. MANI, M.E., MIE., MISTE., Ph.D  
Principal  
PANIMALAR ENGINEERING COLLEGE  
Bangalore Trunk Road, Varadharajapuram,  
Nasarathpettai, Poonamallee,  
CHENNAI-600 123.

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## PLANNING AND MONITORING COMMITTEE




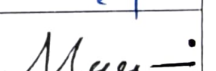
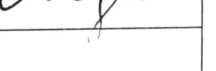



MINUTES OF MEETING

2024-2025

# PLANNING AND MONITORING COMMITTEE

The minutes of the 20<sup>th</sup> meeting of Planning and Monitoring Board was held on Saturday, 20<sup>th</sup> April 2024 at 3.15 p.m. in the college campus.

Following members were present.

S. NO.	NAME OF THE MEMBER	POSITION	CATEGORY	SIGNATURE
1	Dr. K. Mani	Chairman	Principal	
2	Dr.C.Esakkiappan	Member	Senior Faculty Member of College	
3	Dr. M. Helda Mercy	Member	Senior Faculty Member of College	
4	Dr. M. Mageswari	Member	Senior Faculty Member of College	
5	Dr. A.Chitra Devi	Member	Senior Faculty Member from University / Other Colleges	
6	Dr.Nandamuri Vishnu VardhanaRao	Member	Industrial Expert in the field of Engineering and Technology	
7	Mr. A. Anthony	Member	Industrial Expert in the field of Engineering and Technology	
8	Mr. T. Dinesh	Member	Architect / Civil Engineer	

Dhinesh Architect

CA/2009/43967

10/1, 2nd Street, Kasthuribai Nagar,

Avadi, Chennai - 600 054,

dhinesh.architect@gmail.com

Dr. K. Mani, M.E, Ph.D., Chairperson, welcomed the members and started the proceedings of the meeting.

The following Agenda's were discussed.

## AGENDA No. 1/24

**Dr. K. Mani, M.E, Ph.D.,** Chairperson, informed that Panimalar Engineering College has applied for Deemed to be University (DTBU) and Necessary document preparations, Facilities, Updation of Records and other related works have to be prepared.

All the Members welcomed the decision of about that Panimalar Engineering College has applied for Deemed to be University (DTBU) and Necessary document preparations, Facilities, Updation of Records and other related works have to be prepared.

**RESOLUTION No. 1/24**

Resolved that the Governing body unanimously approved the decision of Panimalar Engineering College has applied for Deemed to be University (DTBU) and Necessary document preparations, Facilities, Updation of Records and other related works have to be prepared.

**AGENDA No. 2/24**

**Dr. K. Mani, M.E, Ph.D.,** Chairperson, informed that the Panimalar Engineering College has successfully registered under PMKVY (Pradhan Mantri Kaushal Vikas Yojana) 4.0 by Skill Development India and is announced as NODAL centre under AICTE in the year 2024.

All the Members welcomed the decision of Panimalar Engineering College has successfully registered under PMKVY (Pradhan Mantri Kaushal Vikas Yojana) 4.0 by Skill Development India and is announced as NODAL centre under AICTE in the year 2024.

**RESOLUTION No. 2/24**

Resolved that the Governing body unanimously approved that Panimalar Engineering College has successfully registered under PMKVY (Pradhan Mantri Kaushal Vikas Yojana) 4.0 by Skill Development India and is announced as NODAL centre under AICTE in the year 2024.

**AGENDA No. 3/24 [IQAC auditing]**

**Dr. K. Mani, M.E, Ph.D., Chairperson,** informed that the IQAC (Internal Quality Assurance Cell), first quarterly internal auditing for the Academic year 2024-2025 took place on **20.06.2024 [Thursday] & 21.06.2024 [Friday]** Monday at 1.30 - 3.30 pm in Panimalar Engineering College campus. Also informed that there will be external auditing for this

academic year took place on **27/06/2024 [Thursday] or 28/06/2024 [Friday]** audit the files as per the checklist and evaluate the criteria metrics that are meeting the benchmarks.

**RESOLUTION No. 3/24**

Resolved that the Governing body unanimously approved the **IQAC** (Internal Quality Assurance Cell), first quarterly internal & external auditing for the Academic year 2024-2025 as per the schedule in Panimalar Engineering College campus.

**AGENDA No. 4/24**

**Dr. K. Mani, M.E, Ph.D., Chairperson**, informed that AICTE sponsored IDEA Lab which established within Panimalar Campus during 2022 will be equipped with CNC Router and FDM [3D Printing) which will assist the learning process based on the modern trends required by the industry and the market.

**RESOLUTION No. 4/24**

All the Members unanimously accepted the decision and initiative undertaken by the Management & faculty of Panimalar Engineering College and gave assurance by utilizing the AICTE – Idea Lab new equipment's by providing more practical training for students, aligning them with contemporary industry requirements.

**AGENDA No. 5/24**

**Dr. K. Mani, M.E, Ph.D., Chairperson**, informed that Centre of Excellence centre within Panimalar Engineering College campus during the academic year 2024 – 2025 will plan to establish Industry Ready Innovation Studio exclusively for placement training with a built-up area of 16,000 sq.ft with state-of-art facilities provide industry aligned training and experiential learning for students. Also, he informed Centre of Excellence having plans to tie-up with top-notch firms like **L & T, Tech-Mahindra, TANSAM, LIR-Digital, PRIDE [Innovation Hub], TedX, Flextronics and Oracle** which help students by offering internship in Data Analytics, Web Development, Industry IOT, Industry 4.0 allow them to work in real-world projects.

**RESOLUTION No. 5/24**

All the Members officially accept and support the establishment of the Industry Ready Innovation Studio and also endorse the strategic tie-ups with the firms and gave assurance

through active participation to bridge the gap between academic knowledge and industry practices.

#### AGENDA No. 6/24

**Dr. K. Mani, M.E, Ph.D., Chairperson**, informed that during the academic year 2024 – 2025 institution plan to establish Deep Learning, AR & VR, AI Robotics Laboratory which are considered as advanced laboratory. Also informed that these laboratories serves as a hub for training the NextGen-Deep Learning Researchers and also equips the students with practical skills in integrating AI algorithms with robotic hardware to tackle complex challenges in evolving fields of AI and robotics.

#### RESOLUTION No. 6/24

All the Members officially and **support the initiative** to develop these laboratories to provide state-of-the-art training and research opportunities for students and researchers and also gave assurance in **utilizing** these advanced laboratories to enhance students' technical competencies and prepare them for careers in AI, robotics, and related fields.

#### AGENDA No. 7/24

**Dr. K. Mani, M.E, Ph.D., Chairperson**, informed the following new programmes will be offered by Panimalar Engineering College after attaining DTBU status for the forthcoming academic year 2025 – 2029.

**CSE:** B.E – Computer Science and Engineering (Cyber Security)

**IT:** B.Tech – Bio-Informatics

**ECE:** B.E – Electronics and Bio-medical Engineering

**EEE:** B.E - EEE(Electric Vehicle Technology)

**MECH:** B.E – Mechanical and Automation Engineering

**AI&DS:** B.Tech - 3D Animation and Graphics

**MBA:** MBA - Logistics and Supply Chain Management

**DAS:** BBA – Bachelor of Business Administration

#### RESOLUTION No. 7/24

All the Members accepted the introduction of the aforementioned new academic programs by providing the support in development of the necessary curriculum, infrastructure, and resources required for the successful implementation of these programs. They also commit to promote these programs to prospective students and stakeholders to ensure robust enrollment and industry partnerships.

M. Mary  
20/4/24  
(Dr. M. HALDA MARY)

  
Dr. K. MANI, M.E., MIE., MISTE., Ph.D.  
Principal  
PANIMALAR ENGINEERING COLLEGE  
Bangalore Trunk Road, Varadharaj  
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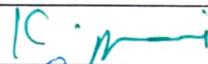








## PLANNING AND MONITORING COMMITTEE

MINUTES OF MEETING  
2023-2024

The minutes of the 19<sup>th</sup> meeting of Planning and Monitoring Board was held on Saturday, 22<sup>nd</sup> April 2023 at 3.15 p.m. in the college campus.

Following members were present.

S.No	Name	Position	Category	Signature
1	Dr.K. Mani	Chairperson	Principal of the College	
2	Dr.C.Esakkiappan	Member	Senior Faculty member of the College	
3	Dr.M. Helda Mercy	Member	Senior Faculty member of the College	
4	Dr. I. Thamarai	Member	Senior Faculty member from University / another College	
5	Dr.Nandamuri Vishnu VardhanRao	Member	Industrial Expert in the field of Engineering and Technology	
6	Mr.K.Anthony	Member	Industrial Expert in the field of Engineering and Technology	
7	Mr.T. Dinesh	Member	Architect/Civil Engineer	

Dr. K. Mani, M.E. Ph.D., Chairperson, welcomed the members and started the proceedings of the meeting.

The following Agenda's were discussed.

#### **AGENDA No. 1/23**

Approval of the Minutes of meeting held on 19.11.2022.

Dr. K. Mani, M.E. Ph.D., Chairperson, informed that, as per the AICTE merger of Institution Approval order F. No. Southern/1-10981275640/2022/closure of Institution – Merger, Dt. 02.07.2022, F. No. Southern/ 1-10974806311/2022/EOA, Dt. 08.07.2022, and Anna University Affiliation No. 02/AFFLN/CAI/AU/2022-2023/2114, Dt.18.08.2022, the Faculty members, Laboratories, Lab Equipments and Library Books from Panimalar Institute of Technology (Child Institution) were transferred to Panimalar Engineering College (Parent Institution).

All the Members welcomed the decision that as per the AICTE merger of Institution Approval orders F. No. Southern/1-10981275640/2022/closure of Institution – Merger, Dt. 02.07.2022, F. No. Southern/ 1-10974806311/2022/EOA, Dt. 08.07.2022, and Anna University Affiliation No. 02/AFFLN/CAI/AU/2022-2023/2114, Dt.18.08.2022, the Faculty members, Laboratories, Lab Equipments and Library Books from Panimalar Institute of Technology (Child Institution) were transferred to Panimalar Engineering College (Parent Institution).

#### **RESOLUTION No. 1/23**

Resolved that the Governing body unanimously approved the decision of AICTE merger of Institution Approval order F. No. Southern/1-10981275640/2022/closure of Institution – Merger, Dt. 02.07.2022, F. No. Southern/ 1-10974806311/2022/EOA, Dt. 08.07.2022, and Anna University Affiliation No. 02/AFFLN/CAI/AU/2022-2023/2114, Dt.18.08.2022, the Faculty members, Laboratories, Lab Equipments and Library Books from Panimalar Institute of Technology (Child Institution) were transferred to Panimalar Engineering College (Parent Institution).

#### **AGENDA No. 2/23**

Dr. K. Mani, M.E, Ph.D., Chairperson, informed that MBA Department has applied for NBA expert Committee visit in 2024. Necessary document preparations, Facilities, Updation of Records and other related works have to be prepared.

All the Members welcomed the decision of MBA Department has applied for NBA expert Committee visit in 2024. Necessary document preparations, Facilities, Updation of Records and other related works have to be prepared.

#### **RESOLUTION No. 2/23**

Resolved that the Governing body unanimously approved the decision of MBA Department has applied for NBA expert Committee visit in 2024. Necessary document preparations, Facilities, Updation of Records and other related works have to be prepared.

#### **AGENDA No. 3/23**

Dr. K. Mani, M.E, Ph.D., Chairperson, informed that Panimalar Engineering College, City Campus (Child Institution) will be merged with Panimalar Engineering College (Parent Institution ) from the Academic 2023-2024, and to operate the merged entity in the name of Panimalar Engineering College with Autonomous status. The required Faculty members, Lab Equipments and Library Books will be transferred.

All the Members welcomed the decision of merging Panimalar Engineering College, City Campus (Child Institution) with Panimalar Engineering College (Parent Institution ) from the Academic 2023-2024, and to operate the merged entity in the name of Panimalar Engineering College with Autonomous status. The required Faculty members, Lab Equipments and Library Books will be transferred.

#### **RESOLUTION No. 3/23**

Resolved that the Governing body unanimously approved the decision of merging Panimalar Engineering College, City Campus (Child Institution) with Panimalar Engineering College (Parent Institution ) from the Academic 2023-2024, and to operate the merged entity in the name of Panimalar Engineering College with Autonomous status. The required Faculty members, Lab Equipments and Library Books will be transferred.

#### **AGENDA No. 4/23**

Dr. K. Mani, M.E, Ph.D., Chairperson, informed that AICTE has given the liberal on 06.12.2023 to increase the intake of Students for the Academic year 2024-2025. There is a stupendous growth in the field of Computer so the Management has planned to increase the intake by 240 seats in the same field. HoD's of all the Department are asked to consult with

the First Year DEAN for the necessary Faculty intake, Establishment of Lab facility, Class rooms and submit the consolidated report to the Chairman in the first week of January 2024.

All the Members welcomed the decision to increase the intake of Students for the Academic year 2024-2025. There is a stupendous growth in the field of Computer so the Management has planned to increase the intake by 240 seats in the same field. HoD's of all the Department are asked to consult with the First Year DEAN for the necessary Faculty intake, Establishment of Lab facility, Class rooms and submit the consolidated report to the Chairman in the first week of January 2024.

#### **RESOLUTION No. 4/23**

Resolved that the Governing body unanimously approved the decision to increase the intake of Students for the Academic year 2024-2025. There is a stupendous growth in the field of Computer so the Management has planned to increase the intake by 240 seats in the same field. HoD's of all the Department are asked to consult with the First Year DEAN for the necessary Faculty intake, Establishment of Lab facility, Class rooms and submit the consolidated report to the Chairman in the first week of January 2024.

#### **AGENDA No. 5/23**

Dr. K. Mani, M.E. Ph.D., Chairperson, informed that the **7<sup>th</sup> International Conference** will be conducted on **22<sup>nd</sup> & 23<sup>rd</sup> March 2024**, aiming to witness the development of technologies in all Technical and Management domains. PECTEAM is a premier platform for students, Research scholars and Industry practitioners to share their innovative ideas, original research findings and Practical development experiences in Engineering and Management through high quality peer reviewed papers.

All the Members welcomed the decision of **7<sup>th</sup> International Conference** will be conducted on **22<sup>nd</sup> & 23<sup>rd</sup> March 2024**, aiming to witness the development of technologies in all Technical and Management domains. PECTEAM is a premier platform for students, Research scholars and Industry practitioners to share their innovative ideas, original research findings and Practical development experiences in Engineering and Management through high quality peer reviewed papers.

#### **RESOLUTION No. 5/23**

Resolved that the Governing body unanimously approved the **7<sup>th</sup> International Conference** will be conducted on **22<sup>nd</sup> & 23<sup>rd</sup> March 2024**, aiming to witness the development of technologies in all Technical and Management domains. PECTEAM is a premier platform for students, Research scholars and Industry practitioners to share their innovative ideas, original research findings and Practical development experiences in Engineering and Management through high quality peer reviewed papers.

#### **AGENDA No. 6/23**

Dr. K. Mani, M.E. Ph.D., Chairperson, informed that the **IQAC** (Internal Quality Assurance Cell), first quarterly internal auditing for the Academic year 2023-2024 took place on 18.12.2023 Monday at 1.30 -3.30 pm in Panimalar Engineering College campus.

All the Members welcomed the decision of **IQAC** (Internal Quality Assurance Cell), first quarterly internal auditing for the Academic year 2023-2024 took place on 18.12.2023 Monday at 1.30 -3.30 pm in Panimalar Engineering College campus.

**RESOLUTION No. 6/23**

Resolved that the Governing body unanimously approved the **IQAC** (Internal Quality Assurance Cell), first quarterly internal auditing for the Academic year 2023-2024 took place on 18.12.2023 Monday at 1.30 -3.30 pm in Panimalar Engineering College campus.

**AGENDA No. 7/23**

Dr. K. Mani, M.E, Ph.D., Chairperson, informed that the **International Hackathon** will be conducted by the Department of Computer Science and Business Systems on 27<sup>th</sup> & 28<sup>th</sup> January 2024.

All the Members welcomed the decision and encouraged the Department of CSBS for conducting the **International Hackathon** on 27<sup>th</sup> & 28<sup>th</sup> January 2024.

**RESOLUTION No. 7/23**

Resolved that the Governing body unanimously approved the **International Hackathon** will be conducted by the Department of Computer Science and Business Systems on 27<sup>th</sup> & 28<sup>th</sup> January 2024.

**AGENDA No. 8/23**

Dr. K. Mani, M.E, Ph.D., Chairperson, informed that the Panimalar Engineering College has successfully registered under PMKVY (Pradhan Mantri Kaushal Vikas Yojana) 4.0 by **Skill Development India** and is announced as NODAL centre under AICTE in the year 2024.

All the Members welcomed the decision of Panimalar Engineering College has successfully registered under PMKVY (Pradhan Mantri Kaushal Vikas Yojana) 4.0 by **Skill Development India** and is announced as NODAL centre under AICTE in the year 2024.

**RESOLUTION No. 8/23**

Resolved that the Governing body unanimously approved that Panimalar Engineering College has successfully registered under PMKVY (Pradhan Mantri Kaushal Vikas Yojana) 4.0 by **Skill Development India** and is announced as NODAL centre under AICTE in the year 2024.

**AGENDA No. 9/23**

Dr. K. Mani, M.E, Ph.D., Chairperson, informed that the **Innovation and Incubation centre** is established in Panimalar Engineering College on 11<sup>th</sup> December 2023 by our Management in support with

- A. **T- Machine Software Solutions Private Limited, Chennai**
- B. **Open Turf Technologies Private Limited, Bengaluru**
- C. **DEEPSHERE.AI PTE. LTD. SINGAPORE**

All the Members welcomed the decision of the **Innovation and Incubation centre** is established in Panimalar Engineering College on 11<sup>th</sup> December 2023 by our Management in support with

- A. **T- Machine Software Solutions Private Limited, Chennai**
- B. **Open Turf Technologies Private Limited, Bengaluru**
- C. **DEEPSHERE.AI PTE. LTD. SINGAPORE**

**RESOLUTION No. 9/23**

Resolved that the Governing body unanimously approved the **Innovation and Incubation centre** is established in Panimalar Engineering College on 11<sup>th</sup> December 2023 by our Management in support with

- A. **T- Machine Software Solutions Private Limited, Chennai**
- B. **Open Turf Technologies Private Limited, Bengaluru**
- C. **DEEPSHERE.AI PTE. LTD. SINGAPORE**

M. Mary  
22/11/23  
Dr M. HANNA MARY)

K. Mani  
22/11/23  
Dr. K. MANI, M.E., MIE., MISTE., Ph.D  
Principal  
PANIMALAR ENGINEERING COLLEGE  
Bengaluru Trunk Road, Varadharajapuram,  
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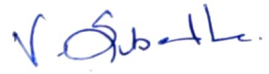



## PLANNING AND MONITORING COMMITTEE

### MINUTES OF MEETING

**2022-2023**

Minutes of the 18th Meeting of the Planning & Monitoring Board held on Saturday, the 16<sup>th</sup> April 2022, at 3.15 pm in the Panimalar Engineering College campus.

Following members were present.

S.No.	Name of the member	Position	Category	Signature
1	Dr. K. Mani	Chairman	Principal of the college	
2	Dr. P. Kannan	Member	Senior faculty member of the College	
3	Dr. M. Helda Mercy	Member	Senior faculty member of the College	
4	Dr. V. Subedha	Member	Senior faculty member from University / other College	
5	Mr. S. Kannan	Member	Industrial expert in the field of Engineering and Technology	
6	Mr. A. Anthony	Member	Industrial expert in the field of Engineering and Technology	
7.	Mr. T. J.Sankar	Member	Architect / Civil Engineer	

Dr. K.MANI, M.E, Ph.D, Chairman welcomed the members and started the proceedings of the meeting.

The following agenda were discussed.

**AGENDA NO-1/22:**

Approval of Minutes of committee held on 15/11/2021.

After a brief discussion, the following resolution was passed:

**RESOLUTION NO -1/22**

Resolved that the Planning & Monitory committee unanimously approved the minutes of its meeting held on 15/11/2021.

#### **AGENDA NO – 2/22**

**Dr.K.MANI , M.E , Ph.D ,Chairman** have informed that New Additional courses namely, Artificial Intelligence and Machine Learning will be introduced with an intake of 60 , from the Academic year 2022-23.

All the members welcomed about the New Additional courses namely, Artificial Intelligence and Machine Learning will be introduced with an intake of 60, from the Academic year 2022-23.

After a brief discussion, the following resolution was passed.

#### **RESOLUTION NO -2/22:**

Resolved, that the Governing Body unanimously approved the decision of introducing the New Additional courses namely, Artificial Intelligence and Machine Learning will be introduced with an intake of 60, from the Academic year 2022-23.

#### **AGENDA NO-3/22:**

**Dr.K.MANI , M.E , Ph.D ,Chairman** have informed that there will be a Merger of both Panimalar Engineering College and Panimalar Institute of Technology and to operate the merged entity in the name and Style of PANIMALAR ENGINEERING COLLEGE with Autonomous status.

All the members welcomed the decision of Merger of both Panimalar Engineering College and Panimalar Institute of Technology and to operate the merged entity in the name and Style of PANIMALAR ENGINEERING COLLEGE with Autonomous status.

After a brief discussion, the following resolution was passed.

#### **RESOLUTION NO -3/22:**

Resolved, that the Governing Body unanimously approved for the **decision of** Merger of both Panimalar Engineering College and Panimalar Institute of Technology and to operate the merged entity in the name and Style of PANIMALAR ENGINEERING COLLEGE with Autonomous status.

#### **AGENDA NO-4/22:**

**Dr.K.MANI, M.E , Ph.D ,Chairman** informed that, the Civil Engineering Course will be closed from this academic year.

All the members welcomed about the Civil Engineering Course will be closed from this academic year.

After this, the following resolution was passed.

**RESOLUTION NO - 4/22:**

Resolved, that the Governing Body unanimously approved about the closing of the Civil Engineering Course will be closed from this academic year.

**AGENDA NO-5/22:**

**Dr.K.MANI, M.E , Ph.D ,Chairman** informed that, there will be an increase in-take of seats in the CSBS Department from 120 seats to 180.

All the members welcomed the decision of an Increase in in-take of seats in the CSBS Department from 120 seats to 180.

After this, the following resolution was passed.

**RESOLUTION NO -5/22:**

Resolved, that the Governing Body unanimously approved the decision of an Increase in in-take of seats in the CSBS Department from 120 seats to 180.

**AGENDA NO-6/22:**

**Dr.K.MANI, M.E , Ph.D ,Chairman** informed that, there will be an reduction in in-take of seats in the Mechanical Department from 300 seats to 240.

All the members welcomed the decision of an reduction in-take of seats in the Mechanical Department from 300 seats to 240.

After this, the following resolution was passed.

**RESOLUTION NO -6/22:**

Resolved, that the Governing Body unanimously approved the decision of an reduction in-take of seats in the Mechanical Department from 300 seats to 240 .

**AGENDA NO -7/22:**

**Dr.K.MANI, M.E , Ph.D ,Chairman** informed that, there will be merger of CCE Department with CSE department.

All the members welcomed the decision of a merger of CCE Department with CSE department.

After this, the following resolution was passed.

**RESOLUTION NO -7/22:**

Resolved, that the Governing Body unanimously approved the decision of a merger of CCE Department with CSE department.

**AGENDA NO -8/22:**

**Dr.K.MANI, M.E , Ph.D ,Chairman** informed that, NBA expert committee visit to Panimalar Engineering College campus on 13,14 & 15th May, 2022. Related Documents preparation, facilities, up-dation of records and other related works are going on.

All the members welcomed the decision of NBA expert committee visit to Panimalar Engineering College campus on 13, 14 & 15th May, 2022. Related Documents preparation, facilities, up-dation of records and other related works are going on.


After this, the following resolution was passed.

**RESOLUTION NO -8/22:**

Resolved, that the Governing Body unanimously approved the decision of NBA expert committee visit to Panimalar Engineering College campus on 13, 14 & 15th May, 2022. Related Documents preparation, facilities, up-dation of records and other related works are going on.

The meeting ended at 4.30 pm.

M. Jey  
16/4/22  
(Dr. M. HANNA M SREY)

  
16/4/22  
Dr. K. MANI, M.E., MIE., MISTE., Ph.D  
Principal  
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