

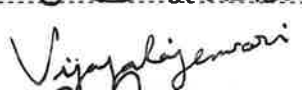
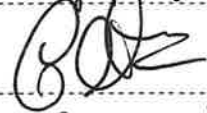


PANIMALAR ENGINEERING COLLEGE

(An Autonomous College, Affiliated to Anna University, Chennai)

Minutes of 48th meeting of Governing Body of Panimalar Engineering College, Poonamallee,
Chennai – 600 123.

The 48th meeting of Governing Body of Panimalar Engineering College was held on
3rd November, 2023 at 09:30 a.m in the Board Room, Panimalar Engineering College, Chennai.

Members Present:

S. No	Name	Position	Professional Designation	Signature
1.	Dr. P. Chinnadurai	Chairman	Secretary & Correspondent, Panimalar Engineering College.	
2.	Tmt. C.Vijaya Rajeswari	Member	Director	
3.	Dr. C. Sakthikumar	Member	Director	
4.	Dr. Saranyasree Sakthikumar	Member	Director	
5.	Dr. Govind Maheswari	UGC Nominee	Professor, Department of Mechanical Engineering, Institute of Engineering and Technology, Devi Ahilya Vishwa Vidyalaya.	
6.	Mr. M. Sundaresan	Member - AICTE	Deputy Director, Teaching Learning Bureau, AICTE, New Delhi.	
7.	Dr. A.Senthil Kumar	State Government Nominee	Directorate of Technical Education, Chennai.	
8.	Dr. Mala John	Anna University Nominee	Professor, Madras Institute of Technology, Chennai	 3/11/23
9.	Mr. Udaya Sankar	Member	Deputy Director, NASSCOM.	
10.	Dr. K. M. Suceendran	Member	Head – Work force Excellence, TATA Consultancy Services	
11.	Dr. Nandamuri Vishnu Vardhan Rao	Member	Director, M/s Seelam Infra Developers Pvt. Ltd., Chennai.	

12.	Mr. S. Balamurugan	Administrative Staff	Chief Talent Officer, Panimalar Engineering college	<i>S. Balamurugan</i>
13.	Dr. C. Esakkiappan	Institution Member	Professor, Panimalar Engineering College.	<i>C. Esakkiappan</i>
14.	Dr. M. Mageswari	Institution Member	Professor, Panimalar Engineering College.	<i>M. Mageswari</i>
15.	Dr. K. Mani	Ex-Officio & Member Secretary	Principal, Panimalar Engineering College.	<i>K. Mani</i>

Dr.K.MANI, (Principal & Member Secretary) welcomed the members and with the permission of Chair started the proceedings of the meeting. The following agenda were discussed:

AGENDA NO. - 1/23:

Approval of Minutes of Governing Body held on 03/02/2023. After a brief discussion, the following resolution was passed.

RESOLUTION NO. -1/23:

Resolved that, the Governing Body unanimously approved the Minutes of its meeting held on 03/02/2023.

AGENDA NO. -2/23:

Dr.P.CHNNADURAI (CHAIRMAN) (SECRETARY & PANIMALAR ENGINEERING COLLEGE) invited everyone for the meeting and informed about the new member entering in to the Governing Body and introduced new member to the existing members.

All the members welcomed the introduction of new member entering in to the Governing Body and accepted the new entrant.

After a brief discussion, the following resolution was passed.

RESOLUTION NO. -2/23:

Resolved, that the Governing Body unanimously approved the decision of a new member entering in to the Governing Body and accepted the new entrant.

AGENDA NO. -3/23:

Dr.K.MANI, (Principal & Member Secretary) informed that , as per the AICTE merger of Institution Approval Order F.No. Southern/1-41103288246/2023/EOA dated 07th June 2023, the faculty members and necessary resources from Panimalar Engineering College Chennai City Campus (Child Institution) shall be transferred to Panimalar Engineering College (Parent Institution).

All the members welcomed the decision that, as per the AICTE merger of Institution Approval Order F.No. Southern/1-41103288246/2023/EOA dated 07th June 2023, the faculty members and necessary resources from Panimalar Engineering College Chennai City Campus (Child Institution) shall be transferred to Panimalar Engineering College (Parent Institution).

RESOLUTION NO. - 3/23:

Resolved, that the Governing Body unanimously approved the decision, as per the AICTE merger of Institution Approval Order F.No. Southern/1-41103288246/2023/EOA dated 07th June 2023, the faculty members and necessary resources from Panimalar Engineering College Chennai City Campus (Child Institution) shall be transferred to Panimalar Engineering College (Parent Institution).

AGENDA NO. -4/23:

Dr.K.MANI, (Principal & Member Secretary) informed about the applying for Deemed to be University Status for Panimalar Engineering College and to operate in the name of Panimalar (Deemed to be University) from UGC.

All the members welcomed the decision of applying for Deemed to be University Status for Panimalar Engineering College and to operate in the name of Panimalar (Deemed to be University) from UGC.

RESOLUTION NO. - 4/23:

Resolved, that the Governing Body unanimously approved the decision of applying for Deemed to be University Status for Panimalar Engineering College and to operate in the name of Panimalar (Deemed to be University) from UGC.

AGENDA NO. - 5/23:

Dr. Dr.K.MANI, (Principal & Member Secretary) has informed that, the intake was increased in the Master of Business Administration course from 180 to 240 (60 seats added) from the Academic year 2023-24.

All the members welcomed the increased intake in the Master of Business Administration course from 180 to 240 (60 seats added) from the Academic year 2023-24.

After a brief discussion, the following resolution was passed.

RESOLUTION NO. - 5/23:

Resolved, that the Governing Body unanimously accepted the decision of increased intake in the Master of Business Administration course from 180 to 240 (60 seats added) from the Academic year 2023-24.

AGENDA NO. - 6/23:

Dr. Dr.K.MANI, (Principal & Member Secretary) has informed that the Department of Master of Business Administration is applying for NBA Accreditation.

All the members welcomed about the decision of applying for NBA Accreditation for the Department of Master of Business Administration.

After a brief discussion, the following resolution was passed.

RESOLUTION NO.- 6/23:-

Resolved, that the Governing Body unanimously accepted the decision to apply for NBA Accreditation for the Department of Master of Business Administration.

AGENDA NO. - 7/23:

Dr.K.MANI, (Principal & Member Secretary) informed about implementation of New Regulation, Curriculum and Syllabus for the undergraduate and post graduate programmes from the Academic year 2023-24 as Regulation 2023 in order to adopt industry based curriculum.

All the members welcomed the decision of implementing New Regulation, Curriculum and Syllabus for the undergraduate and post graduate programmes from the Academic year 2023-24 as Regulation 2023 in order to adopt industry based curriculum.

After a brief discussion, the following resolution was passed.

RESOLUTION NO. - 7/23:

Resolved, that the Governing Body unanimously approved the implementation of New Regulation, Curriculum and Syllabus for the undergraduate and post graduate programmes from the Academic year 2023-24 as Regulation 2023 in order to adopt industry based curriculum.

AGENDA NO. -8 /23:

Dr.K.MANI, (Principal & Member Secretary) informed that, the results of the even Semester of 2022-23 conducted for all UG and PG programs in April / May 2023 already presented for approval and got approved.

All the members welcomed the decision that the results of Even Semester of 2022-23 conducted for all UG and PG programs in April / May 2023 already presented for approval and got approved.

After this, the following resolution was passed.

RESOLUTION NO. -8/23:

Resolved, that the Governing Body unanimously approved that the results of Even Semester of 2022-23 conducted for all UG and PG programs in April / May 2023 already presented for approval and got approved.

AGENDA NO. - 9/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, the Board of Studies, Academic council and finance committee meetings were conducted successfully.

All the members welcomed that, the Board of Studies, Academic council and finance committee meetings were conducted successfully.

After this, the following resolution was passed.

RESOLUTION NO. -9/23:

Resolved, that the Governing Body unanimously approved that, the Board of Studies, Academic council and finance committee meetings were conducted successfully.

AGENDA NO. - 10/23:

Dr. K. MANI, (Principal & Member Secretary) informed that, various Laboratories were established in Panimalar Engineering college, namely

1. AI & Robotics Laboratory, Deep Learning Laboratory and AR / VR Laboratory for the Department of Artificial Intelligence and Data Science.
2. Artificial intelligence Laboratory and Project Laboratory for the Department of Computer Science and Business Systems.
3. Embedded Systems and Internet of Things Laboratory for the Department of Information Technology.
4. Computer Centre for the Department of Artificial Intelligence and Machine Learning.

All the members Welcomed about the establishment of various labs in Panimalar Engineering College, namely

1. AI & Robotics Laboratory, Deep Learning Laboratory and AR / VR Laboratory for the Department of Artificial Intelligence and Data Science.
2. Artificial intelligence Laboratory and Project Laboratory for the Department of Computer Science and Business Systems.
3. Embedded Systems and Internet of Things Laboratory for the Department of Information Technology.

4. Computer Centre for the Department of Artificial Intelligence and Machine Learning.

After this, the following resolution was passed.

RESOLUTION NO. -10 /23:

Resolved, that the Governing Body unanimously approved the establishment of various Laboratories in Panimalar Engineering college, namely


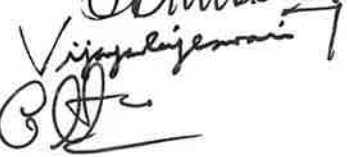






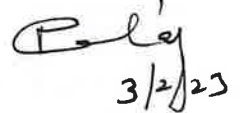


1. AI & Robotics Laboratory, Deep Learning Laboratory and AR / VR Laboratory for the Department of Artificial Intelligence and Data Science.
2. Artificial intelligence Laboratory and Project Laboratory for the Department of Computer Science and Business Systems.
3. Embedded Systems and Internet of Things Laboratory for the Department of Information Technology.
4. Computer Centre for the Department of Artificial Intelligence and Machine Learning.

PANIMALAR ENGINEERING COLLEGE
(An Autonomous College, Affiliated to Anna University, Chennai)

Minutes of 47th meeting of Governing Body of **Panimalar Engineering College, Poonamallee, Chennai – 600 123.**

The 47th meeting of Governing Body of **Panimalar Engineering College** was held on **3rd February, 2023** at 11:00 a.m in the Board Room, Panimalar Engineering College, Chennai.

Members Present:

S. No	Name	Position	Professional Designation	Signature
1.	Dr. P. Chinnadurai	Chairman	Secretary & Correspondent, Panimalar Engineering college	
2.	Tmt. C.Vijaya Rajeswari	Member	Management Nominee	
3.	Dr. C.Sakthikumar	Member	Management Nominee	
4.	Dr. Saranyasree Sakthikumar	Member	Management Nominee	
5.	Mr. S. Balamurugan	Member	Management Nominee Chief Talent Officer, Panimalar Eng college	
6.	Dr. Govind Maheswari	UGC Nominee	Professor, Department of Mechanical Engineering, Institute of Engineering & Technology, Devi Ahilya Vishwa Vidyalaya.	
7.	Mr. M. Sundaresan	Member - AICTE	Regional officer & Deputy Director SRO Chennai, AICTE	
8.	Dr. J.Sreeram Babu	State Govt. Nominee	Professor, Thanthai Periyar Government Institute of Technology, Vellore	
9.	Dr. Mala John	Anna University Nominee	Professor, Madras Institute of Technology, Chennai	
10.	Dr.K.M. Suceendran	Member	Head – Work force Excellence, TATA Consultancy Services	
11.	Dr. Nandamuri Vishnu Vardhan Rao	Member	Industrialist, Managing Director, StarAgro Marine Exports Pvt. Ltd., Chennai.	

- | | | | |
|---------------------------|-------------------------------------|--|--------------------------|
| 12. Dr. V.Mahalakshmi | Institution
Member | Dean,
Master of Business
Administration. | V. Mahalakshmi
3/2/23 |
| 13. Dr. Kavitha Subramani | Institution
Member | Professor,
Department of Computer
Science and Engineering. | h
3/2/23 |
| 14. Dr. K.Mani | Ex-Officio &
Member
Secretary | Principal ,
Panimalar Engineering College. | K.Mani
03/2/23 |

Dr.K.MANI, (Principal & Member Secretary) welcomed the members and with the permission of Chair started the proceedings of the meeting. The following agenda were discussed:

AGENDA NO·1/23:

Approval of Minutes of Governing Body held on 28/05/2022. After a brief discussion, the following resolution was passed.

RESOLUTION NO -1/23:

Resolved that, the Governing Body unanimously approved the Minutes of its meeting held on 28/05/2022.

AGENDA NO·2/23:

Dr.P.CHINNADURAI (CHAIRMAN) (SECRETARY & PANIMALAR ENGINEERING COLLEGE) invited everyone for the meeting and informed about the new member entering in to the Governing Body and introduced new member to the existing members.

All the members welcomed the introduction of **new member entering in to the Governing Body and accepted the new entrant.**

After a brief discussion, the following resolution was passed.

RESOLUTION NO -2/23:

Resolved, that the Governing Body unanimously approved the **decision of a new member entering in to the Governing Body and accepted the new entrant.**

AGENDA NO·3/23:

Dr.K.MANI, (Principal & Member Secretary) informed that , as per the AICTE merger of Institution Approval Order F.No. Southern/1-10981275640/2022/Closure of Institution - Merger, Dt. 02-Jul-2022, F.No. Southern/1-10974806311/2022/EOA, Dt. 08-Jul-2022, and Anna University Affiliation No. 02/AFFLN/CAI/AU/2022-2023/2114, Dt. 18/08/2022, the faculty members from Panimalar Institute of Technology (Child Institution) shall be transferred to Panimalar Engineering College (Parent Institution)

All the members welcomed the decision that, as per the AICTE merger of Institution Approval Order F.No. Southern/1-10981275640/2022/Closure of Institution - Merger, Dt. 02-Jul-2022, F.No. Southern/1-10974806311/2022/EOA, Dt. 08-Jul-2022, and Anna University Affiliation No. 02/AFFLN/CAI/AU/2022-2023/2114, Dt. 18/08/2022, the faculty members from Panimalar Institute of Technology (Child Institution) shall be transferred to Panimalar Engineering College (Parent Institution).

RESOLUTION NO - 3/23:

Resolved, that the Governing Body unanimously approved the decision, as per the AICTE merger of Institution Approval Order F.No. Southern/1-10981275640/2022/Closure of Institution - Merger, Dt. 02-Jul-2022, F.No. Southern/1-10974806311/2022/EOA, Dt. 08-Jul-2022, and Anna University Affiliation No. 02/AFFLN/CAI/AU/2022-2023/2114, Dt. 18/08/2022, the faculty members from Panimalar Institute of Technology (Child Institution) shall be transferred to Panimalar Engineering College (Parent Institution).

AGENDA NO·4/23:

Dr. Dr.K.MANI, (Principal & Member Secretary) have informed that, in the Artificial Intelligence and Machine Learning course , there will be an increase in intake of seats from 60 - 180 (120 seats added) , from the Academic year 2023-24.

All the members welcomed about increase in intake of seats from 60 - 180 (120 seats added) in the Artificial Intelligence and Machine Learning course , from the Academic year 2023-24.

After a brief discussion, the following resolution was passed.

RESOLUTION NO - 4/23:

Resolved, that the Governing Body unanimously approved the decision of increase in intake of seats from 60 - 180 (120 seats added) in the Artificial Intelligence and Machine Learning course , from the Academic year 2023-24.

AGENDA NO - 5/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, there will be a reduction in in-take of seats in the Department of Mechanical Engineering and Electrical & Electronics Engineering from 240 to 180 from the Academic year 2023-24.

All the members welcomed the decision of a reduction in-take of seats in the Department of Mechanical Engineering and Electrical & Electronics Engineering from 240 to 180 from the Academic year 2023-24.

After this, the following resolution was passed.

RESOLUTION NO - 5/23:

Resolved, that the Governing Body unanimously approved the decision of a reduction in-take of seats in the Department of Mechanical Engineering and Electrical & Electronics Engineering from 240 to 180 from the Academic year 2023-24.

AGENDA NO -6/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, the results of the even Semester of 2021-22 conducted for all UG and PG programs in May /June 2022 already presented for approval and got approved.

All the members welcomed the decision that the results of Even Semester of 2021-22 conducted for all UG and PG programs in May/June 2022 already presented for approval and got approved.

After this, the following resolution was passed.

RESOLUTION NO -6/23:

Resolved, that the Governing Body unanimously approved that the results of Even Semester of 2021-22 conducted for all UG and PG programs in May/June 2022 already presented for approval and got approved.

AGENDA NO -7/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, based on the guidelines provided by AICTE, the 28th Academic Council of Anna University has approved the implementation of the following categories in the Award of Degree:

1. B.E. / B.Tech. (Honours) in the same discipline
2. B.E. / B.Tech. Minor in other specialization and
3. B.E. / B. Tech. (Honours).

This shall be implemented for the UG students in the Autonomous Colleges affiliated to Anna University, who have joined from the academic year 2021 - 2022 onwards.

All the members welcomed the decision that, based on the guidelines provided by AICTE, the 28th Academic Council of Anna University has approved the implementation of the following categories in the Award of Degree:

1. B.E. / B.Tech. (Honours) in the same discipline
2. B.E. / B.Tech. Minor in other specialization and
3. B.E. / B. Tech. (Honours).

This shall be implemented for the UG students in the Autonomous Colleges affiliated to Anna University, who have joined from the academic year 2021 - 2022 onwards.

After this, the following resolution was passed.

RESOLUTION NO -7/23:

Resolved, that the Governing Body unanimously approved that, based on the guidelines provided by AICTE, the 28th Academic Council of Anna University has approved the implementation of the following categories in the Award of Degree:

1. B.E. / B.Tech. (Honours) in the same discipline
2. B.E. / B.Tech. Minor in other specialization and
3. B.E. / B. Tech. (Honours).

This shall be implemented for the UG students in the Autonomous Colleges affiliated to Anna University, who have joined from the academic year 2021 - 2022 onwards.

AGENDA NO - 8/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, 3 labs were established in Panimalar Engineering college, namely

1. **PEC-AICTE IDEA LAB** inaugurated on 18th November ' 2022, by Mr. M. Sundaresan , SRO, AICTE,Chennai.
2. **Metal Cutting and Machine Tools Laboratory which** enables Mechanical Engineering students to Study and acquire knowledge on various machining operations in special purpose machines and its applications in real life manufacture of components and to equip with the practical knowledge required in the core industries.
3. **Artificial Intelligence Lab (Computer centre - 26) inaugurated** on 21st January'2023

All the members Welcomed about the establishment of 3 labs in Panimalar Engineering College, namely

1. **PEC-AICTE IDEA LAB** inaugurated on 18th November ' 2022, by Mr. M. Sundaresan, SRO, AICTE,Chennai.
2. **Metal Cutting and Machine Tools Laboratory which** enables Mechanical Engineering students to Study and acquire knowledge on various machining operations in special purpose machines and its applications in real life manufacture of components and to equip with the practical knowledge required in the core industries.
3. **Artificial Intelligence Lab (Computer centre - 26) inaugurated** on 21st January'2023

After this, the following resolution was passed.

RESOLUTION NO -8 /23:

Resolved, that the Governing Body unanimously approved the establishment of 3 labs in Panimalar Engineering college, namely

1. **PEC-AICTE IDEA LAB** inaugurated on 18th November ' 2022, by Mr. M. Sundaresan , SRO, AICTE,Chennai.
2. **Metal Cutting and Machine Tools Laboratory which** enables Mechanical Engineering students to Study and acquire knowledge on various machining operations in special purpose machines and its applications in real life manufacture of components and to equip with the practical knowledge required in the core industries.
3. **Artificial Intelligence Lab (Computer centre - 26) inaugurated** on 21st January'2023

AGENDA NO - 9/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, Faculty Development Programs, Seminars, Workshops, Guest Lectures were organized and participated by the faculty members during the academic year 2022-23 and they are encouraged to continue the same in future also.

All the members welcomed the decision that Faculty Development Programs, Seminars, Workshops, Guest Lectures were organized and participated by the faculty members during the academic year 2022-23 and they are encouraged to continue the same in future also.

After this, the following resolution was passed.

RESOLUTION NO - 9 /23:

Resolved, that the Governing Body unanimously approved the Faculty Development Programs, Seminars, Workshops, Guest Lectures were organized and participated by the faculty members during the academic year 2021-22 and they are encouraged to continue the same in future also.

AGENDA NO - 10/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, a **value added course - International Certification Course on Metaverse** in collaboration with MBCIE (Munjal Birmingham Centre of Innovation &Entrepreneurship is scheduled from 20/01/2023– 15/02/2023.

All the members welcomed the **value added course** - International Certification Course on Metaverse in collaboration with MBCIE (Munjai Birmingham Centre of Innovation & Entrepreneurship) is scheduled from 20/01/2023– 15/02/2023.

After this, the following resolution was passed.

RESOLUTION NO - 10 /23:

Resolved, that the Governing Body unanimously approved the **value added course** - International Certification Course on Metaverse in collaboration with MBCIE (Munjai Birmingham Centre of Innovation & Entrepreneurship) is scheduled from 20/01/2023– 15/02/2023.

AGENDA NO -11/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, 6th International Conference- **PECTEAM 2K23**- is scheduled on 28/04/2023 & 29/04/2023.

All the members welcomed the 6TH International Conference - **PECTEAM 2K23**- is scheduled on 28/04/2023 & 29/04/2023.

After this, the following resolution was passed.

RESOLUTION NO -11/23:

Resolved, that the Governing Body unanimously approved the 6th International Conference - **PECTEAM 2K23**- is scheduled on 28/04/2023 & 29/04/2023.

AGENDA NO -12/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, the following memorandum of understanding will take place in the month of February & March, 2023.

1. With **ASTRAZENECA** - for Research Collaboration (to establish KDC) is scheduled in the month of February 2023.
2. With Delphi TVS) is scheduled in the month of March 2023.
3. With TCSiON, Memorandum of Understanding entered on 23rd February, 2022.

All the members welcomed the decision that , the following memorandum of understanding will take place in the month of February & March, 2023.

1. With **ASTRAZENECA** - for Research Collaboration (to establish KDC) is scheduled in the month of February 2023.
2. With **Delphi TVS** is scheduled in the month of March 2023.
3. With **TCSiON**, Memorandum of Understanding entered on 23rd February, 2022.

After this, the following resolution was passed.

RESOLUTION NO -12/23:

Resolved, that the Governing Body unanimously approved the decision that , the following memorandum of understanding will take place in the month of February & March, 2023.

1. With **ASTRAZENECA** - for Research Collaboration (to establish KDC) is scheduled in the month of February 2023.
2. With **Delphi TVS** is scheduled in the month of March 2023.
3. With **TCSiON**, Memorandum of Understanding entered on 23rd February, 2022.

AGENDA NO -13/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, Panimalar Engineering College obtained the following licenses :

1. TEDx Licence Approval dated 29th November, 2022. TEDx is a grassroots initiative, created in the spirit of TED's overall mission to research and discover "ideas worth spreading."
2. A GitHub Campus License approval dated 6th January, 2023 This is a great opportunity for the students to access powerful tools and resources that will help them to learn and collaborate more effectively.

All the members welcomed the following licenses obtained by Panimalar Engineering College.

1. TEDx Licence Approval dated 29th November, 2022. TEDx is a grassroots initiative, created in the spirit of TED's overall mission to research and discover "ideas worth spreading."
2. A GitHub Campus License approval dated 6th January, 2023 This is a great opportunity for the students to access powerful tools and resources that will help them to learn and collaborate more effectively.

After this, the following resolution was passed.

RESOLUTION NO -13/23:

Resolved, that the Governing Body unanimously approved the following licenses obtained by Panimalar Engineering College.

1. TEDx Licence Approval dated 29th November, 2022. TEDx is a grassroots initiative, created in the spirit of TED's overall mission to research and discover "ideas worth spreading."
2. A GitHub Campus License approval dated 6th January, 2023 This is a great opportunity for the students to access powerful tools and resources that will help them to learn and collaborate more effectively.

AGENDA NO -14/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, A conference on Block chain technology was organized in the Panimalar Engineering College campus where International delegates participated.

All the members welcomed about organizing a conference on Block chain technology in the Panimalar Engineering College campus where International delegates participated.

After this, the following resolution was passed.

RESOLUTION NO -14/23:

Resolved, that the Governing Body unanimously approved about organizing a conference on Block chain technology in the Panimalar Engineering College where International delegates participated.

AGENDA NO -15/23:

Dr.K.MANI, (Principal & Member Secretary) informed that **NASSCOM-FUTURE SKILLS PRIME AWARENESS PROGRAMME** was conducted in the College campus on 16th August, 2022.

All the members welcomed the **NASSCOM-FUTURE SKILLS PRIME AWARENESS PROGRAMME** was conducted in the College campus on 16th August, 2022.

After this, the following resolution was passed.

RESOLUTION NO -15/23:

Resolved, that the Governing Body unanimously approved the **NASSCOM-FUTURE SKILLS PRIME AWARENESS PROGRAMME** was conducted in the College campus on 16th August, 2022.

AGENDA NO -16/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, through **INSTITUTE INNNOVATION COUNCIL**, 30 events were organized on **Entrepreneur, Innovation, start - up and IPR** in this academic year 2022-23 .

All the members welcomed, through **INSTITUTE INNNOVATION COUNCIL**, 30 events were conducted on **Entrepreneur, Innovation, start - up and IPR** in this academic year 2022-23 .

After this, the following resolution was passed.

RESOLUTION NO -16/23:

Resolved, that the Governing Body unanimously approved through **INSTITUTE INNNOVATION COUNCIL**, 30 events were conducted on **Entrepreneur, Innovation, start - up and IPR** in this academic year 2022-23 .

AGENDA NO -17/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, Ideathon competition organised by Information Technology Department, exclusively for I year B.E/B.Tech students to bring out hidden talents from the young minds. 165 teams participated and the final round was conducted on 06/01/2023 .

All the members welcomed the Ideathon competition organized by Information Technology Department, exclusively for I year B.E/B.Tech students to bring out hidden talents from the young minds. 165 teams participated and the final round was conducted on 06/01/2023.

After this, the following resolution was passed.

RESOLUTION NO -17/23:

Resolved, that the Governing Body unanimously approved the Ideathon competition organised by Information Technology Department, exclusively for I year B.E/B.Tech students to bring out hidden talents from the young minds. 165 teams participated and the final round was conducted on 06/01/2023.

AGENDA NO -18 /23

Dr.K.MANI, (Principal & Member Secretary) informed that, Panimalar engineering College has been awarded;

- NIRF Ranking – 2021: Rank-Band : 251-300
- NIRF Ranking – 2022: Rank-Band : 201-250
- ARIIA Ranking – 2020: Band A – Ranked between 6th – 25th
- ARIIA Ranking – 2021 & 2022 : Category Excellent.

All the members welcomed the Panimalar engineering College has been awarded;

- NIRF Ranking – 2021: Rank-Band : 251-300
- NIRF Ranking – 2022: Rank-Band : 201-250
- ARIIA Ranking – 2020: Band A – Ranked between 6th – 25th
- ARIIA Ranking – 2021 & 2022 : Category Excellent

After this, the following resolution was passed.

RESOLUTION NO -18 /23:

Resolved, that the Governing Body unanimously approved the Panimalar engineering College has been awarded;

- NIRF Ranking – 2021: Rank-Band : 251-300
- NIRF Ranking – 2022: Rank-Band : 201-250
- ARIIA Ranking – 2020: Band A – Ranked between 6th – 25th
- ARIIA Ranking – 2021 & 2022 : Category Excellent

AGENDA NO -19/23:

Secretary and Correspondent informed that The Head of the Institution will be continuing as the authorized person to receive the financial assistance from Government agencies like AICTE, DST, SERB, DBT, etc... and also non-government agencies.

All the members welcomed the continuation of the Head of the Institution to receive the financial assistance.

After this, the following resolution was passed.

RESOLUTION NO -19/23:

Resolved, that the Governing Body unanimously approved, The Head of the Institution will be continuing as the authorized person to receive the financial assistance from Government agencies like AICTE, DST, SERB, DBT, etc... and also non-government agencies.

AGENDA NO -20/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, to strictly follow the instructions received from various authorities regarding the safety of everyone in the campus.

All the members welcomed that, to strictly follow the instructions received from various authorities regarding the safety of everyone in the campus.

After this, the following resolution was passed.

RESOLUTION NO -20/23:

Resolved, that the Governing Body unanimously approved, to strictly follow the instructions received from various authorities regarding the safety of everyone in the campus.

AGENDA NO - 21/23:

Dr.K.MANI, (Principal & Member Secretary) informed that, the Board of Studies, Academic council and finance committee meetings were completed successfully.

All the members welcomed that, the Board of Studies, Academic council and finance committee meetings were completed successfully.

After this, the following resolution was passed.

RESOLUTION NO -21/23:

Resolved, that the Governing Body unanimously approved that, the Board of Studies, Academic council and finance committee meetings were completed successfully.

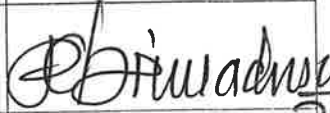
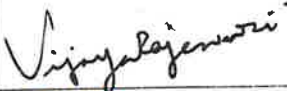

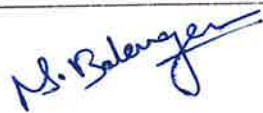
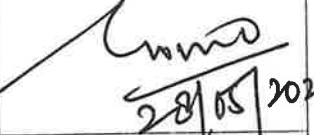
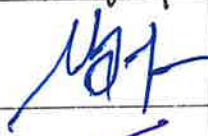

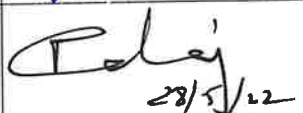
PANIMALAR ENGINEERING COLLEGE

List of Board of Governors

Minutes of 46th meeting of Governing Body of Panimalar Engineering College

The 46th meeting of Governing Body of Panimalar Engineering College was held on 28th May 2022 at 11:00 a.m in the Panimalar Engineering College Campus.

All the members were present in the meeting:

Sl.No.	Name of Constituent Members	Position	Signature
1.	Dr. P. Chinnadurai (Secretary & Correspondent, Panimalar Engineering College)	Chairman	 28/5/22
2.	Tmt. C.Vijaya Rajeswari	Management Nominee	 28/5/22
3.	Dr. C. Sakthikumar	Management Nominee	
4.	Dr. Saranyasree Sakthikumar	Management Nominee	
5.	Mr. M. S. Balamurugan Chief Talent officer, Panimalar Engineering College	Management Nominee	
6.	Dr. Govind Maheswari, Professor, Department of Mechanical Engineering, Institute of Engineering & Technology, Devi Ahilya Vishwa Vidyalaya.	UGC Nominee	 28/05/2022
7.	Mr. M. Sundaresan – Regional officer and Deputy Director SRO- Chennai, AICTE)	AICTE Nominee	
8.	Dr. J. Sreeram Babu – Professor, Thanthai Periyar Government Institute of Technology, Vellore	State Govt. Nominee	 28/5/22
9.	Dr. Mala John – Professor, Madras Institute of Technology Campus	Anna University Nominee	 28/5/22

Sl.No.	Name of Constituent Members	Position	Signature
10.	Dr. Nandamuri Vishnu Vardhan Rao, (Managing Director, Star Agro Marine Exports Pvt. Ltd., Chennai)	Industrialist	
11.	Dr. K.M. Suceendran, Head – Work force Excellence, TATA Consultancy Services	Industrialist	
12.	Dr. V.Mahalakshmi, Dean, Master of Business Administration	Institution Member	 28/5/22
13.	Dr. L. Jabasheela Professor, Department of Computer Science and Engineering	Institution Member	 28/5/22
14.	Dr. K.Mani , Principal, Panimalar Engineering College	Ex-Officio & Member Secretary	

Dr. K.MANI, (Principal & Member Secretary) welcomed the members and with the permission of Chair started the proceedings of the meeting. The following agenda were discussed:

AGENDA NO-1/22:

Approval of Minutes of Governing Body held on 7/10/2021. After a brief discussion, the following resolution was passed.

RESOLUTION NO -1/22:

Resolved that, the Governing Body unanimously approved the Minutes of its meeting held on 7/10/2021.

AGENDA NO-2/22:

Dr.P.CHINNADURAI (CHAIRMAN) (SECRETARY & CORRESPONDENT) PANIMALAR ENGINEERING COLLEGE) invited everyone for the meeting and informed about the new members entering in to the Governing Body and introduced new members to the existing members.

All the members welcomed the introduction of **new members entering in to the Governing Body and accepted the new entrants.**

After a brief discussion, the following resolution was passed.

Resolved, that the Governing Body unanimously approved the **decision of new members entering in to the Governing Body and accepted the new entrants.**

AGENDA NO·3/22:

Dr. Dr.K.MANI, (Principal & Member Secretary) 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.

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·4/22:

Dr.K.MANI, (Principal & Member Secretary) informed about Merger of Panimalar Institute of Technology (Child) with Panimalar Engineering College (Parent) 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 Panimalar Institute of Technology (Child) with Panimalar Engineering College (Parent) and to operate the merged entity in the name and Style of PANIMALAR ENGINEERING COLLEGE with Autonomous status.

RESOLUTION NO -4/22:

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

AGENDA NO·5/22:

Dr.K.MANI, (Principal & Member Secretary) 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 - 5/22:

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

AGENDA NO·6/22:

Dr.K.MANI, (Principal & Member Secretary) informed that, there will be an Increase in 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 -6/22:

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-7/22:

Dr.K.MANI, (Principal & Member Secretary) 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 in-take of seats in the Mechanical Department from 300 seats to 240 .

After this, the following resolution was passed.

RESOLUTION NO -7/22:

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

AGENDA NO -8/22:

Dr.K.MANI, (Principal & Member Secretary) informed that, the merger of CCE Department with CSE department

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

After this, the following resolution was passed.

RESOLUTION NO -8/22:

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

AGENDA NO -9/22:

Dr.K.MANI, (Principal & Member Secretary) informed that, the results of Odd Semester of 2021-22 for the end semester exams conducted for all UG and PG programs in Feb/March 2022 is presented.

All the members welcomed the decision that the results of Odd Semester of 2021-22 for the end semester exams conducted for all UG and PG programs in Feb/March 2022 presented for approval.

After this, the following resolution was passed.

RESOLUTION NO -9/22:

Resolved, that the Governing Body unanimously approved the decision that the results of Odd Semester of 2021-22 for the end semester exams conducted for all UG and PG programs in Feb/March 2022 was presented.

AGENDA NO -10/22:

Dr.K.MANI, (Principal & Member Secretary) informed that, books and E-journals are added in the Central Library during the academic year 2021-22 for the newly introduced programs.

All the members welcomed the decision that books and E-journals will be added in the Central Library during the academic year 2021-22 for the newly introduced programs.

After this, the following resolution was passed.

RESOLUTION NO -10/22:

Resolved, that the Governing Body unanimously approved the decision that, books and E -journals are added in the Central Library during the academic year 2021-22 for the newly introduced programs.

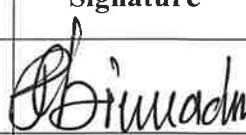

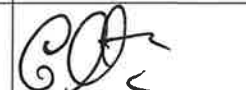

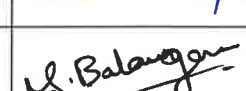
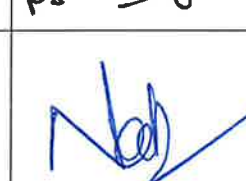

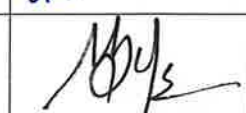

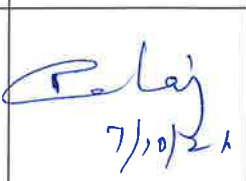
PANIMALAR ENGINEERING COLLEGE

List of Board of Governors

Minutes of 45th meeting of Governing Body of Panimalar Engineering College

The 45th meeting of Governing Body of Panimalar Engineering College was held on 7th October, 2021 at 11:00 a. m in the Panimalar Engineering College Campus.

All the members were present in the meeting:

Sl. No.	Name of Constituent members	Position	Signature
1.	Dr. P. CHINNADURAI, M.A., M. Phil., Ph.D. Secretary & Correspondent	Chairman	
2.	Tmt. C. VIJAYARAJESWARI Director	Management	
3.	Dr. C. SAKTHI KUMAR, M.E., Ph.D Director	Management	
4.	Dr. SARANYASREE SAKTHI KUMAR, B.E., M.B.A., Ph.D Director	Management	
5.	Mr. M. S. BALAMURUGAN Chief Talent Officer	Management	
6.	Dr. NANDAMURI VISHNU VARDHANA RAO Managing Director, Star Agro Marine Exports Pvt. Ltd., Chennai	Industrialist	
7.	DR. K M SUCCEENDRAN Head – Workforce Excellence, TATA Consultancy Services	Industrialist	
8.	Mr. M. SUNDARESAN Regional officer & Deputy Director SRO- Chennai, AICTE	AICTE	
9.	DR. J. SREERAMBABU Professor , Thanthai Periyar Government Institute of Technology, Vellore – 632 002.	State Government nominee	
10.	DR . MALA JOHN Professor, Department of Electronics Engineering, Madras Institute of Technology Campus, Anna University, Chennai.	University Nominee	

11.	Dr. V. MAHALAKSHMI Dean / MBA	Teachers of the college	<i>v. Mahalakshmi</i>
12.	DR. L. JABASHEELA Professor / CSE		<i>J. Jabasheela</i>
13.	Dr.K.MANI Principal	Ex-Officio	<i>K. Mani</i>

Dr.K.MANI, (Principal & Member Secretary) welcomed the members and with the permission of Chair started the proceedings of the meeting. The following agenda were discussed:

AGENDA NO·1/21:

Approval of Minutes of Governing Body held on 14//2021. After a brief discussion, the following resolution was passed.

RESOLUTION NO -1/21:

Resolved that, the Governing Body unanimously approved the Minutes of its meeting held on 14/08/2021.

AGENDA NO·2/21:

Dr.P.CHNNADURAI (CHAIRMAN) (SECRETARY & PANIMALAR ENGINEERING COLLEGE) invited everyone for the meeting and informed about the new embers entering in to the Governing Body and introduced new member to the existing members.

All the members welcomed the introduction of new embers entering in to the Governing Body and accepted the new entrants.

After a brief discussion, the following resolution was passed.

Resolved, that the Governing Body unanimously approved the decision of ^{new} new embers entering in to the Governing Body and accepted the new entrants.

AGENDA NO·3/21:

Dr. Dr.K.MANI, (Principal & Member Secretary) have informed that Autonomous status has been granted to **PANIMALAR ENGINEERING COLLEGE** and as per the guidelines , the nominees are appointed in the Governing Body of **PANIMALAR ENGINEERING COLLEGE**.

All the members welcomed, the Autonomous status granted to **PANIMALAR ENGINEERING COLLEGE** and as per the guidelines , the nominees are appointed in the Governing Body of **PANIMALAR ENGINEERING COLLEGE**.

After a brief discussion, the following resolution was passed.

Resolved, that the Governing Body unanimously approved the **decision of** Autonomous status granted to **PANIMALAR ENGINEERING COLLEGE** and as per the guidelines , the nominees are appointed in the Governing Body of **PANIMALAR ENGINEERING COLLEGE**.

AGENDA NO-4/21:

Dr.K.MANI, (Principal & Member Secretary) informed about the programs offered, strengths & achievements, anna university ranks secured by the students, composition of internal marks 50:50, Institutional social responsibility activities, campus infra structure facilities, common facilities, Hostel, Transport, Canteen, sports facilities, Library details of both UG and PG, maintenance of academic infra structure, various committees, Budget of the college, examination fee structure, students achievements, training and value added programs, placement, higher studies, entrepreneurs, major recruiters, faculties, achievements, Research and consultancy projects, co-curricular activities, about the organization of Administrative structure, Teaching and Research collaborations and Partnerships, proposed research labs, staff welfare schemes offered, budget, examination fees structure in **PANIMALAR ENGINEERING COLLEGE** to the newly added governing Body council members.

All the members welcomed the decision of information about the programs offered, strengths & achievements, anna university ranks secured by the students, Institutional social responsibility activities, campus infra structure facilities, various committees, Budget of the college, examination fee structure, common facilities, Hostel, Transport, Canteen, sports facilities, Library details of both

UG and PG, maintenance of academic infra structure, students achievements, training and value added programs, placement, higher studies, entrepreneurs, major recruiters, faculties, achievements, Research and consultancy projects, co-curricular activities, about the organization of Administrative structure, Teaching and Research collaborations and Partnerships, proposed research labs, staff welfare schemes offered, budget, examination fees structure in PANIMALAR ENGINEERING COLLEGE to the newly added governing Body council members.

After this, the following resolution was passed.

RESOLUTION NO -4/21:

Resolved, that the Governing Body unanimously approved for the **decision** of information about the programs offered, strengths & achievements, anna university ranks secured by the students, Institutional social responsibility activities, campus infra structure facilities, various committees, Budget of the college, examination fee structure, common facilities, Hostel, Transport, Canteen, sports facilities, Library details of both UG and PG, maintenance of academic infra structure, students achievements, training and value added programs, placement, higher studies, entrepreneurs, major recruiters, faculties, achievements, Research and consultancy projects, co-curricular activities, about the organization of Administrative structure, Teaching and Research collaborations and Partnerships, proposed research labs, staff welfare schemes offered, budget, examination fees structure in PANIMALAR ENGINEERING COLLEGE to the newly added governing Body council members.

AGENDA NO-5/21:

Dr.K.MANI, (Principal & Member Secretary) informed that, the I st Board of studies meeting of all the departments in Panimalar Engineering college, after the Autonomus status were conducted from 14/07/21 to 21/07/21.

All the members welcomed about the conducting of the I st Board of studies meeting of all the departments in Panimalar Engineering college, after the Autonomus status from 14/07/21 to 21/07/21.

After this, the following resolution was passed.

RESOLUTION NO - 5/21:

Resolved, that the Governing Body unanimously approved about the conducting of the I st Board of studies meeting of all the departments in Panimalar Engineering College, after the Autonomus status from 14/07/21 to 21/07/21.

AGENDA NO·6/21:

Dr.K.MANI, (Principal & Member Secretary) informed that, the I st Academic council meeting was conducted after the Autonomous status on 3rd September, 2021 and discussed about the Curriculum and Syllabus of PEC Regulation -21and to approve the same.

All the members welcomed the information about the I st Academic council meeting was conducted after the Autonomous status on 3rd September, 2021 and discussed about the Curriculum and Syllabus of PEC Regulation -21and to approve the same.

After this, the following resolution was passed.

RESOLUTION NO -6/21:

Resolved, that the Governing Body unanimously approved the information about the I st Academic council meeting was conducted after the Autonomous status on 3rd September, 2021 and discussed about the Curriculum and Syllabus of PEC Regulation -21and to approve the same.

AGENDA NO. 7/21:

Dr. NANDAMURI VISHNU VARDHANA RAO (Industrialist) suggested that students admitted during the academic year: 2018-19, 2019-20 and 2021-22 for Anna university has permitted to conduct examination and paper evaluation from November 2021 onwards based on the Regulation 2017.

All the members welcomed the information about the students admitted during the academic year: 2018-19, 2019-20 and 2021-22 for Anna university has permitted to conduct examination and paper evaluation from November 2021 onwards based on the Regulation 2017.

After this, the following resolution was passed.

RESOLUTION NO -7/21:

Resolved, that the Governing Body unanimously approved the information about the students admitted during the academic year: 2018-19, 2019-20 and 2021-22 for Anna university has permitted to conduct examination and paper evaluation from November 2021 onwards based on the Regulation 2017.

AGENDA NO. 8/21

DR. K M SUCCEENDRAN (Industrialist) suggested that there should be periodic updates about the Panimalar Engineering College in Social media. Also he suggested that for the Eighth Semester it has to be ensured that each student compulsorily has to do one final project, mini projects, which would be helpful for them to get the placement. And he also suggested including a placement crash course (especially coding subjects) in the Department value added courses.

All the members welcomed the suggestion regarding, there should be periodic updates about the Panimalar Engineering College in Social media, for the Eighth Semester, it has to be ensured that each student compulsorily has to do one final project, mini projects, which would be helpful for them to get the placement, including a placement crash course (especially coding subjects) in the Department value added courses.

After this, the following resolution was passed.

RESOLUTION NO -8/21:

Resolved, that the Governing Body unanimously approved the suggestion regarding, there should be periodic updates about the Panimalar Engineering College in Social media, for the Eighth Semester, it has to be ensured that each student compulsorily has to do one final project, mini projects, which would be helpful for them to get the placement, including a placement crash course (especially coding subjects) in the Department value added courses.

AGENDA NO. 9/21

DR. J. SREERAMBABU (State Government Nominee) suggested that there should be outcome based education. In the eighth semester only project to be allowed, students should be encouraged to

introduce add-on-courses and machine based languages. Students to be taught Hindi also which is essential when he is crossing the borders of the Tamil Nadu state.

All the members welcomed the suggestion, there should be outcome based education, in the eighth semester only project to be allowed, students should be encouraged to do skill based projects, to introduce add-on-courses and machine based languages and to teach Hindi also which is essential when he is crossing the borders of the Tamil Nadu state.

After this, the following resolution was passed.

RESOLUTION NO -9/21:

Resolved, that the Governing Body unanimously approved the suggestion there should be outcome based education, in the eighth semester only project to be allowed, students should be encouraged to do skill based projects, to introduce add-on-courses and machine based languages and to teach Hindi also which is essential when he is crossing the borders of the Tamil Nadu state.

AGENDA NO. 10/21:

DR. MALA JOHN (University Nominee) suggested that the patents can be shown only if it is granted. She also suggested that Value added courses can be conducted by industrial experts which would be helpful for the students in getting placement.

All the members welcomed the suggestion; patents can be shown only if it is granted. And the Value added courses can be conducted by industrial experts which would be helpful for the students in getting placement.

After this, the following resolution was passed.

RESOLUTION NO -10/21:

Resolved, that the Governing Body unanimously approved the suggestion patents can be shown only if it is granted. And the Value added courses can be conducted by industrial experts which would be helpful for the students in getting placement.