

MINUTES OF THE MEETING OF THE GOVERNING COUNCIL
HELD ON 24th JANUARY 2025, 10.00 AM AT COLLEGE CAMPUS

MEMBERS OF THE GOVERNING COUNCIL

Thiru.K.C.Karupannan, Chairman, welcomed the members of the 31st Governing Council & Third Governing Council Meeting after Autonomous held on 24th January (Friday) 2025, 10.00 am at College campus and Principal introduced the members.

S.No	Name & Designation	Category
1.	Dr.T.Purusothaman Professor, Faculty Training Center, Government College of Technology Coimbatore – 641013	State Government Nominee
2.	Dr.S.Bose Professor / CSE CEG Campus, Anna University Chennai - 600025	University Nominee
3.	Thiru.P.Venkatachalam Chairman / SVHEC	Management (Chairperson)
4.	Thiru.K.C.Karupanan Secretary / SVHEC	Management
5.	Thiru.G.P.Kettimuthu Joint Secretary / SVHEC	Management
6.	Dr.C.K.Samy Treasurer / SVHEC	Management
7.	Dr.N.Kuppuswamy Trustee / SVHEC	Management
8.	Dr.M.Marikannan Professor / CSE Government College of Engineering, Erode – 638316.	Educationist / Industrialist
9.	Dr.S.Prakasam Professor & HoD / MECH SVHEC	Teachers of the College
10.	Dr.T.Senthil Prakash Professor & HoD / CSE SVHEC	Teachers of the College
11.	Ms.S.Sulochana Financial Officer / SVHEC	Administrative faculty of College
12.	Mr.Mohanraj K Assistant Manager HR Desicrew Solutions Pvt Ltd, Gobi	Industry/Special Invitees
13.	Mr.Kavin C S Software developer Turbostart Technology center, Coimbatore	Alumni/ Special Invitees
14.	Dr.P.Thangavel Principal / SVHEC	Principal of the College

The items in the agenda were taken for discussion one by one.

Item 1: To confirm the minutes and action taken of the 30th Governing Council Meeting held on 01.06.2024.

Resolution: Resolved to approve the minutes and action taken of the 30th Governing Council Meeting held on 01.06.2024.

Item 2: To report the academic and other important activities and events in the college since the last Governing Council Meeting

The Principal briefly presented the activities of the college since the last GC Meeting.

Resolution: Resolved to approve the activities conducted for the period from 01.06.2024 to 23.01.2025.

Item 3: To report the letters received from Anna University, Chennai, AICTE and DOTE & UGC, New Delhi since the last GC meeting.

1. Lr.No.868/CAI/AU/2024- dated 05.10.2024, CAI, AU - Affiliated Colleges – Fee Structure for Provisional Affiliation and Permanent Affiliation prescribed by the University- Intimation sent to all Colleges – Reg
2. Procs. No.2561/AU/CAC/Bos-SVHEC/2024-25 dated 07.10.2024 CAC, AU - AU-CAC- Nomination of Board of Studies Members – Reg
3. Lr. No.878/AU/CAI/App_Affln/2024-25 dated 21.10.2024 CAI, AU, Continuation of Affiliation to Affiliated Colleges for the Academic year 2024-25 – Online Submission of Details afresh with Aadhaar based authentication – Reg
4. Lr.No.AU/COE/Autonomous/2024/090 dated 13.11.2024 COE, AU - Office of COE- Anna University-Autonomous Status – Conduct of Examinations – Regulations and Statutes to be followed – Permission – Reg
5. AU/Univ.Lib/AUERC Fee/2024-25 dated 09.12.2024 – AU-Univ.Lib- AUERC – Collection of AUERC Student Fee and College Membership Fee – Reg
6. Lr.No.COE/LAB/ND2425/002 dated 10.12.2024-AU-COE- Anna University, Chennai-Autonomous Colleges – Result Passing Board – University Nominee – SHREE VENKATESHWARA HI-TECH ENGINEERING COLLEGE, Gobichettipalayam – Reg
7. Lr.No.035/AU/CAI/App-Affln/2025-26-1 dated 07.01.2025 CAI, AU - Continuation of Affiliation to Affiliated Colleges for the Academic year 2025-26- Online Submission of Details with Aadhaar based authentication – Reg
8. AICTE/RB/APH/2023-24/01 dated 10.06.2024 AICTE, Newdelhi -Revised Guidelines for running B.E/B.Tech Program and Diploma Program for working professional in AICTE Approved Institutions - Reg

9. F.No.Southern/1-43659399316/2024/EOA dated 19.05.2024 AICTE, Newdelhi Extension of Approval for the Academic year 2024-25.
10. F.No.Southern/1-43659399316/2024/EOA/Corrigendum-1 dated 06.08.2024 AICTE, Newdelhi - Extension of Approval for the Academic year 2024-25- Corrigendum
11. Letter No.36627/J1/2024 dated 22.11.2024 Technical Education – Engineering Colleges – 2024-25 – Admission to Lateral entry Second Year B.E./B.Tech Degree Courses – Verification of Original Certificates – Admission Approval Accorded – Reg
12. Letter No.037563/J1/2024 dated 04.12.2024 Technical Education – Engineering Colleges –Admission to PG(MBA) /MCA/ ME/M.TECH/M.ARCH/M.PLAN/M.SC)/B.SC Degree Courses 2024-25– Verification of Original Certificates – Admission Approval Accorded - Reg

Resolution: Resolved to record the all the correspondence between college and Anna University, AICTE, DOTE & UGC

Item 4: To report the Anna University permitted to conduct the Autonomous Examinations for all branches of students from November/December – 2024 Examinations onwards.

The Principal reported about Anna University permitted to conduct the Autonomous Examinations for all branches of students from November/December – 2024 Examinations onwards.

Resolution: Resolved to confirm the letters regarding Anna University permitted to conduct the Autonomous Examinations for all branches of students from November/December – 2024 Examinations onwards.

Item 5: To approve the appointments and resignations since the last Governing Council Meeting.

The Principal tabled the list of appointments of faculty and resignations during the period of 01.06.2024 to 23.01.2025.

Resolution: Resolved to approve the appointment & resignations of faculty members of various disciplines for the period of 01.06.2024 to 23.01.2025.

Item 6: To report Academic Performance of BE, ME & MBA students admitted in 2023-24 Batch April/May 2024 Autonomous Examinations& Anna University Chennai April/May'24 Examinations

The Principal presented the result analysis of BE, ME & MBA students Autonomous and Anna University Chennai Examinations held during Apr / May'24.

Resolution: Resolved to appreciate the academic progress of the institution as revealed in the BE, ME & MBA students result analysis for the Apr / May 24 Examinations.

Item 7: To report the equipments procured to meet the requirements as per the Anna University Chennai Syllabus (Regulation-2021)& Autonomous syllabus (Regulation-2023)

The Principal tabled the list of equipments procured during the period from 01.06.2024 to 23.01.2025

Resolution: Resolved to approve the equipments procured during the period from 01.06.2024 to 23.01.2025.

Item 8: To discuss about suggestions given in 3rd Academic council held on 10.12.2024.

The Principal presented the suggestions given in Academic Council meeting on 10.12.2024 for the academic year 2024-25 (Even Semester).

Resolution: Resolved to approve suggestions given in Academic Council meeting on 10.12.2024 for the academic year 2024-25 (Even Semester).

Item 9: To discuss about suggestions given in 3rd Finance committee held on 08.01.2025.

The Principal presented the suggestions given in Finance Committee held on 08.01.2025 for the academic year 2024-25 (Even Semester).

Resolution: Resolved to approve the suggestions given in Finance Committee held on 08.01.2025 for the academic year 2024-25 (Even Semester).

Item 10: To discuss about organizing National/International Level Conference, State Level Symposium, Seminar and workshop.

The Principal presented details about National/International Level Conference, State Level Symposium, Seminar and Workshop held from 01.06.2024 to 23.01.2025.

Resolution: Resolved to approve National/International Level Conference, State Level Symposium, Seminar and Workshop held from 01.06.2024 to 23.01.2025.

Item 11: To discuss about apply grants from various funding agencies.

The Principal presented grants applied and fund received from various funding agencies from last Governing Council meeting.

Resolution: Resolved to approve grants applied and fund received from various funding Agencies from last Governing Council meeting.

Item 12: To discuss about curricular and co-curricular activities of the Academic Year 2025-2026.

The Principal presented about curricular and co-curricular activities for 2025 – 2026 academic year.

Resolution: Resolved to approve about curricular and co-curricular activities 2025 – 2026 academic year.

Item 13: To discuss about higher education and promotion of Teaching and Non-Teaching Staff.

The Principal presented higher education and promotion of Teaching and Non-Teaching Staff from last Governing Council meeting.

Resolution: Resolved to approve higher education and promotion of Teaching and Non-Teaching Staff from last Governing Council meeting.

Item 14: To discuss about the feedback received from stakeholders.

The Principal presented feedback received from stakeholders (Parents, Alumni & Industries) and action taken report from last GC meeting.

Resolution: Resolved to approve the feedback received from stakeholders (Parents, Alumni & Industries) and action taken report from last GC meeting.

Item 15: To report utilization of first Generation Graduates, Tuition fee.

The Principal presented Utilization of First Generation Graduates, Tuition fee of the academic year 2024-25.

Resolution: Resolved to approve Utilization of first Generation Graduates, Tuition fee of the academic year 2024-25.

Item 16: To discuss about the various committee (Institute committees) suggestion given and action taken.

The Principal presented the suggestion given by Institute committees (Planning and Evaluation Committee, Grievance Redressal Committee, Examination Committee, Admission Committee, Library Committee, Student Welfare Committee, Internal Complaints Committee, Extra-Curricular Activities Committee and Academic Audit Committee) and action taken from last Governing Council meeting.

Resolution: Resolved to approve the Institute committees (Planning and Evaluation Committee, Grievance Redressal Committee, Examination Committee, Admission Committee, Library Committee, Student Welfare Committee, Internal Complaints Committee, Extra-Curricular Activities Committee and Academic Audit Committee) and action taken from last Governing Council meeting.

Item 17: To discuss about student placement.

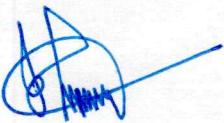
The Principal presented student placement details for the academic year 2024-25.

Resolution: Resolved to approve student placement details for the academic year 2024-25.

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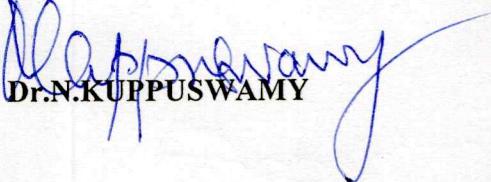
Dr. P.THANGAVEL, Principal, SVHEC proposed vote of thanks, and extended his gratitude for their sustained involvement of the Governing Council members with SVHEC and for making the meeting a grand success. In addition he sought the continued support of the members and sharing their rich knowledge and wide experience to nurture the mission of the Institute.

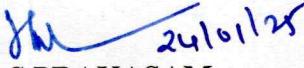
MEMBER PRESENT

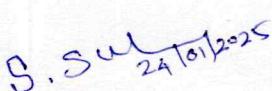

Dr. T. PURUSHOTHAMAN

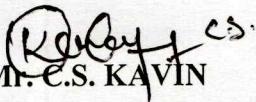

Thiru. P. VENKATACHALAM

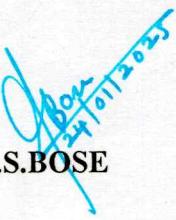

Thiru. G. P. KETTIMUTHU


Dr. N. KUPPUSWAMY


Dr. S. PRAKASAM


MS. S. SULOCHANA

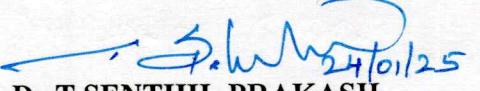

Mr. C. S. KAVIN


Dr. S. BOSE

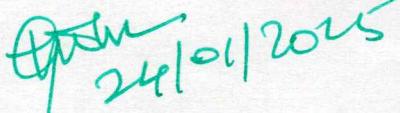

Thiru. K. C. KARUPANAN


Dr. C. K. SAMY


Dr. M. MARIKANNAN


Dr. T. SENTHIL PRAKASH


Mr. K. MOHANRAJ


Dr. P. THANGAVEL

Shree Venkateshwara Hi-Tech Engineering College
Gobi-638455

24.01.2025

Suggestions given by the Governing Council members in the 31st Governing Council meeting held on 24.01.2025.

Sl. no	Suggestion	Suggested by
1.	Try to collaborate with foreign university exchange program (students and faculties)	
2.	AI / Cyber Security (or) AI powered courses to others discipline. EV technology course established @ GCE, Erode may be used that expert.	Dr.Bose Professor, CSE, CEG Campus, Anna University Chennai – 600025.
3.	Advised to attend – Anna University conduct- 5 days boot camp on Cyber security attacks in the AI era- From 12.02.2025-16.02.2025	
4.	Publish the utility patterns	
5.	Before BOS conduct the DAC / PAQIC meeting to the discuss about the curriculum	Dr.M.Marikannan Professor / CSE Government College of Engineering, Erode – 638316.
6.	Need to improve the research publications	
7.	Inter college symposium may be planned.	
8.	Increase the Scopus citation	Dr.T.Puroshothaman Professor / Faculty Training Center, Government College of Technology Coimbatore – 641013.
9.	UG project based publications to be encouraged in IEEE Journals	Dr.N.Kuppuswamy Trustee / SVHEC



30/01/2025
Dr.P.THANGAVEL M.E.,MBA.,Ph.D
Principal
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(Autonomous)
Othakuthirai, Gobichettipalayam,
Erode District - 638 455.TN