

**MINUTES OF THE MEETING OF THE GOVERNING COUNCIL**  
**HELD ON 24<sup>th</sup> JANUARY 2025, 10.00 AM AT COLLEGE CAMPUS**

**MEMBERS OF THE GOVERNING COUNCIL**

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

S.No	Name & Designation	Category
1.	<b>Dr.T.Purusothaman</b> Professor, Faculty Training Center, Government College of Technology Coimbatore – 641013	State Government Nominee
2.	<b>Dr.S.Bose</b> Professor / CSE CEG Campus, Anna University Chennai - 600025	University Nominee
3.	<b>Thiru.P.Venkatachalam</b> Chairman / SVHEC	Management (Chairperson)
4.	<b>Thiru.K.C.Karupanan</b> Secretary / SVHEC	Management
5.	<b>Thiru.G.P.Kettimuthu</b> Joint Secretary / SVHEC	Management
6.	<b>Dr.C.K.Samy</b> Treasurer / SVHEC	Management
7.	<b>Dr.N.Kuppuswamy</b> Trustee / SVHEC	Management
8.	<b>Dr.M.Marikannan</b> Professor / CSE Government College of Engineering, Erode – 638316.	Educationist / <del>Industrialist</del>
9.	<b>Dr.S.Prakasam</b> Professor & HoD / MECH SVHEC	Teachers of the College
10.	<b>Dr.T.Senthil Prakash</b> Professor & HoD / CSE SVHEC	Teachers of the College
11.	<b>Ms.S.Sulochana</b> Financial Officer / SVHEC	Administrative faculty of College
12.	<b>Mr.Mohanraj K</b> Assistant Manager HR Desicrew Solutions Pvt Ltd, Gobi	Industry/Special Invitees
13.	<b>Mr.Kavin C S</b> Software developer Turbostart Technology center, Coimbatore	Alumni/ Special Invitees
14.	<b>Dr.P.Thangavel</b> 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 30<sup>th</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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.



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



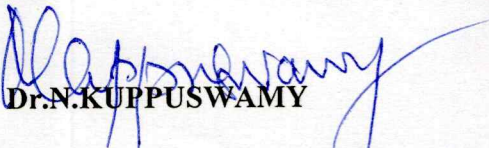
Dr.T.PURUSHOTHAMAN



Thiru.P.VENKATACHALAM



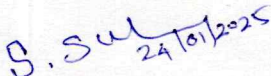
Thiru.G.P.KETTIMUTHU




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 31<sup>st</sup> 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)	<b>Dr.Bose</b> Professor, CSE, CEG Campus, Anna University Chennai – 600025.
2.	AI / Cyber Security (or) AI powered courses to others discipline. EV technology course established @ GCE, Erode may be used that expert.	
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	<b>Dr.M.Marikannan</b> Professor / CSE Government College of Engineering, Erode – 638316.
5.	Before BOS conduct the DAC / PAQIC meeting to the discuss about the curriculum	
6.	Need to improve the research publications	<b>Dr.T.Puroshothaman</b> Professor / Faculty Training Center, Government College of Technology Coimbatore – 641013.
7.	Inter college symposium may be planned.	
8.	Increase the Scopus citation	
9.	UG project based publications to be encouraged in IEEE Journals	<b>Dr.N.Kuppuswamy</b> Trustee / SVHEC



*30/01/2025*  
**Dr.P.THANGAVEL M.E.,MBA.,Ph.D**  
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