

PAAVAI ENGINEERING COLLEGE


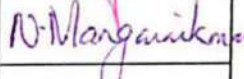


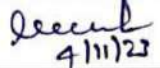

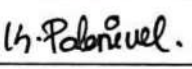


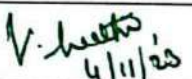


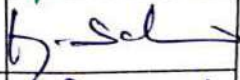


(Autonomous)

NH-44, Pachal, Namakkal - 637 018.

23rd Governing Council Meeting

Meeting No.	23
Venue	Cute Hall, PEC
Date & Time	04.11.2023 & 02:00 p.m.

Members Present for the Meeting

S.No	Name	Position	Organisation	Signature
1.	Shri.CA.N.V.Natarajan	Chairman	Paavai Institutions	
2.	Smt.N.Mangaiarkarasi	Correspondent	Paavai Institutions	
3.	Mr.K.Senthil	Director Admission	Paavai Institutions	
4.	Dr.K.K.Ramasamy	Director Administration	Paavai Institutions	
5.	Dr.M.Makesh	Professor/ Mechanical, Faculty Member	Paavai Engineering College	
6.	Dr. D.R.P.Rajarathnam	Professor/ Mechatronics, Faculty Member	Paavai Engineering College	
7.	Mr.K.Palanivel	Chief Accountant	Paavai Institutions	
8.	Dr.U.Chandrasekhar	Educationist	CTO-GMSIR Scientific and Innovation Council, Member AP Council for Higher Education.	
9.	Mrs.S.Vaijyanthi	Industry Expert	Senior Director, UPS Technology Centre, Chennai.	
10.	Dr.V.Geetha	State Government Nominee	Professor/EEE, GCE, Salem.	
11.	Dr.A.M.Kalpana	University Nominee	Professor/CSE, GCE, Salem.	
12.	Dr.M.Premkumar	Principal	Paavai Engineering College	
13.	Dr. K.Selvi	Dean Academics	Paavai Engineering College	
14.	Dr.I.Rajendran	Dean, Research & Innovation, Paavai Innovation Forum (PIF)	Paavai Engineering College	
15.	Dr. B. Murali Babu	Controller of Examinations	Paavai Engineering	

			College	
16.	Dr. K. Sundaramurthy	IQAC – Coordinator and Professor / Mech.	Paavai Engineering College	sh
17.	Dr. R.Arravind	Professor & HoD/Aero	Paavai Engineering College	19
18.	Dr. T.Arun Kumar	Professor & HoD/ BME & ME	Paavai Engineering College	Arum
19.	Prof. K.Sharmiladevi	Asso. Prof.& HoD/Civil	Paavai Engineering College	n. Shrik
20.	Dr. D.Banumathi	Professor & HoD/CSE and AI&DS	Paavai Engineering College	D.B.
21.	Dr.P.Srinivasan	Professor & HoD/ CSE(AI&ML)	Paavai Engineering College	P. Srin
22.	Dr. P.Muthusamy	Professor & HoD /Cyber Security, CSE(IoT) & MCA	Paavai Engineering College	P. Muth
23.	Dr. M.Sudha	Professor & HoD/ECE	Paavai Engineering College	M.S.
24.	Dr. G.Balaji	Professor & HoD/EEE	Paavai Engineering College	G.B.
25.	Dr. A.P.Siva Subramaniam	Professor & HoD/Mech , R&A	Paavai Engineering College	A.P.
26.	Dr. A.Vivekanandhini	Professor & HoD/Agri.	Paavai Engineering College	A.V.
27.	Dr.C. Nirmala	Professor & HoD/ Bio Technology	Paavai Engineering College	C.N.
28.	Prof. R.Balasubramani	Asso. Prof & HoD/Chemical	Paavai Engineering College	R.B.
29.	Dr. S.Kailash	Professor & HoD/Food	Paavai Engineering College	S.K.
30.	Dr. B.Venkatesan	Professor & HoD/IT	Paavai Engineering College	B.V.
31.	Dr. R.Praveen Cumar	Professor & HoD/ Pharma	Paavai Engineering College	R.P.
32.	Prof. S.Dinakaran	Professor & Hod/S&H	Paavai Engineering College	S.D.
33.	Dr. G.Raja	Professor & HoD/Chemistry	Paavai Engineering College	G.R.
34.	Dr.R.Shanthi	Professor & HoD /English	Paavai Engineering College	R.S.
35.	Dr. P. Jayakumar	Professor & HoD/Maths	Paavai Engineering College	P.J.
36.	Prof. S.Kavitha	Associate Professor & HoD / Physics	Paavai Engineering College	S.K.
37.	Dr.K.S Kavitha	Professor & HoD/MBA	Paavai Engineering College	K.S.
38.	Mr. R.Thamaraiselvan	Head, Placement and Training	Paavai Engineering College	R.T.
39.	Mr. N. Santhanaraja	Director of Physical Education	Paavai Engineering College	N.S.

PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
Minutes of the 23rd Governing Council Meeting

The 23rd Governing Council Meeting was held on Saturday, 04th November 2023 at 02:00 PM in the College Cute Hall of Main Building. The following members were present in the meeting

MEMBERS PRESENT DIRECTLY

S. No	Name	Position	Organisation
<i>Management</i>			
1.	Shri.CA.N.V.Natarajan	Chairman	Paavai Institutions
2.	Smt.N.Mangaiarkarasi	Correspondent	Paavai Institutions
3.	Mr.K.Senthil	Director Admission	Paavai Institutions
4.	Dr.K.K.Ramasamy	Director Administration	Paavai Institutions
<i>Teachers of the College</i>			
5.	Dr.M.Makesh	Professor/ Mechanical, Faculty Member	Paavai Engineering College
6.	DR. D.R.P.Rajarathnam	Professor/ Mechatronics, Faculty Member	Paavai Engineering College
<i>Administrative Staff of the College</i>			
7.	Mr.K.Palanivel	Chief Accountant	Paavai Institutions
<i>Educationist(Attending the Meeting through Online)</i>			
8.	Dr.U.Chandrasekhar	Educationist	CTO-GMSIR Scientific and Innovation Council, Member AP Council for Higher Education.
<i>Industrialist</i>			
9.	Mrs.S.Vaijayanthi	Industry Expert	Senior Director, UPS Technology Centre, Chennai.
<i>State Government Nominee</i>			
10.	Dr.V.Geetha	State Government Nominee	Professor/EEE, GCE, Salem.
<i>University Nominee</i>			
11.	Dr.A.M.Kalpana	University Nominee	Professor/CSE, GCE, Salem.
<i>Principal</i>			
12.	Dr.M.Premkumar	Principal	Paavai Engineering College
<i>Deans</i>			
13.	Dr. K.Selvi	Dean Academics	Paavai Engineering College

14.	Dr.I.Rajendran	Dean, Research & Innovation, Paavai Innovation Forum (PIF)	Paavai Engineering College
Controller of Examinations			
15.	Dr. B. Murali Babu	Controller of Examinations	Paavai Engineering College
Internal Quality Assurance Cell			
16.	Dr. K. Sundaramurthy	IQAC – Coordinator and Professor / Mech.	Paavai Engineering College
Heads of the Departments			
17.	Dr. R.Arravind	Professor & HoD/Aero	Paavai Engineering College
18.	Dr. T.Arun Kumar	Professor & HoD/ BME & ME	Paavai Engineering College
19.	Prof. K.Sharmiladevi	Asso. Prof.& HoD/Civil	Paavai Engineering College
20.	Dr. D.Banumathi	Professor & HoD/CSE and AI&DS	Paavai Engineering College
21.	Dr.P.Srinivasan	Professor & HoD/ CSE(AI&ML)	Paavai Engineering College
22.	Dr. P.Muthusamy	Professor & HoD /Cyber Security, CSE(IoT) & MCA	Paavai Engineering College
23.	Dr. M.Sudha	Professor & HoD/ECE	Paavai Engineering College
24.	Dr. G.Balaji	Professor & HoD/EEE	Paavai Engineering College
25.	Dr. A.P.Siva Subramaniam	Professor & HoD/Mech , R&A	Paavai Engineering College
26.	Dr. A.Vivekanandhini	Professor & HoD/Agri.	Paavai Engineering College
27.	Dr.C. Nirmala	Professor & HoD/ Bio Technology	Paavai Engineering College
28.	Prof. R.Balasubramani	Asso. Prof & HoD/Chemical	Paavai Engineering College
29.	Dr. S.Kailash	Professor & HoD/Food	Paavai Engineering College
30.	Dr. B.Venkatesan	Professor & HoD/IT	Paavai Engineering College
31.	Dr.C.Praveen Cumar	Professor & HoD/ Pharma	Paavai Engineering College
32.	Prof. S.Dinakaran	Professor & Hod/S&H	Paavai Engineering College
33.	Dr. G.Raja	Professor & HoD/Chemistry	Paavai Engineering College
34.	Dr.R.Shanthi	Professor & HoD /English	Paavai Engineering College
35.	Dr. P. Jayakumar	Professor & HoD/Maths	Paavai Engineering College
36.	Prof. S.Kavitha	Associate Professor & HoD / Physics	Paavai Engineering College
37.	Dr.K.S Kavitha	Professor & HoD/MBA	Paavai Engineering College
Placement & Training			
38.	Mr. R.Thamaraiselvan	Head, Placement and Training	Paavai Engineering College
Physical Education			
39.	Mr. N. Santhanaraja	Director of Physical Education	Paavai Engineering College

AGENDA 23.01: WELCOME ADDRESS

Dr.K.Selvi, Dean Academics, Paavai Engineering College welcomed all the members of the Governing Council.

Resolution No.PEC/GC/23/2023/01

AGENDA 23.02: TO CONFIRM THE VISION,MISSION AND ACHIEVEMENTS OF THE COLLEGE

Dr.M.Premkumar, Principal, welcomed all the members and presented the Vision and Mission, Achievements of the college for the academic year 2022-23.

- All India Rank 1 from Internshala.
- Received 4 Star Status from Ministry of Education, AICTE and IIC : 2021-2022.
- India Book of Records "Maximum Students doing Python Programming in Google Collabratory with Social Message" etc.,

Resolution No.PEC/GC/23/2023/02

The Governing Council Members approved the same

AGENDA 23.03: TO CONFIRM THE SUGGESTIONS OF THE PREVIOUS GOVERNING COUNCIL MEETING HELD ON 21.12.2022

The Principal presented the suggestions of the previous Governing Council meeting held on 21.12.2022.

Resolution No.PEC/GC/23/2023/03

The Suggestions of the previous Governing Council Meeting held on 21.12.2022 were treated as confirmed

AGENDA 23.04: TO CONFIRM AND APPROVE THE ACTION PLAN FOR THE ACADEMIC YEAR 2022-2023

The Principal presented the approval of the action plan for the academic year 2022-2023.

Resolution No.PEC/GC/23/2023/04

The Governing Council Members approved the same

AGENDA 23.05: TO REPORT ABOUT THE DECENTRALIZATION OF ADMINISTRATION

As per the direction of the Chairman the following members were given additional charges as part of Decentralization of Administration, the Designation specified below in order to ensure the smooth and effective functioning of the system and ratification for the same was sought in that regard,

S.No.	Name	Designation	Additional Responsibilities
1.	Dr. K.Selvi	Professor	Dean Academics
2.	Dr.I.Rajendran	Professor	Dean Research & Innovation, Paavai Innovation Forum (PIF)
3.	Dr.P.Srinivasan	Professor	Head of CSE (AI & ML)
4.	Dr.C.Nirmala	Professor	Head of Biotechnology

Resolution No.PEC/GC/23/2023/05

The Governing Council Members approved the same

AGENDA 23.06: TO REPORT AND DISCUSS THE PROGRAMME OFFERED, CLOSURE OF PROGRAMME, INCREASE & REDUCTION IN INTAKE OF PROGRAMMES

The Principal presented the New, Closure and Variation in Intake of Degree Programmes for the academic year 2023-2024 with 19 UG, 7 PG and 4 Ph.D. Programmes.

NEW PROGRAMME OFFERED – UG 2023-2024

S.No	Name of the Course	Sanctioned Intake	Year of Starting
1.	B.Tech- Artificial Intelligence and Data Science	60	2023

CLOSURE OF PROGRAMME

S.No	Name of the Course	Sanctioned Intake	Year of Starting
1.	B.E- Safety and Fire Engineering	60	2022

INCREASE /REDUCTION IN INTAKE OF PROGRAMMES

S.No	Name of the Course	Sanctioned Intake	Year of Starting
INCREASE			
1.	B.E. Computer Science and Engineering(AI&ML)	60-90	2022
2.	B.Tech- Information Technology(Permanent)	120-180	2001
REDUCTION			
1.	B.E. Civil Engineering	90-60	2005
2.	B.E. Mechanical Engineering	120-60	2004

Resolution No.PEC/GC/23/2023/06

The Governing Council Members approved the same

AGENDA 23.07: TO REPORT AND DISCUSS THE UG AND PG ADMISSIONS IN THE ACADEMIC YEAR 2023-24

The Principal presented the details of Admission made in UG and PG Courses of our Institution for the Academic Year 2023-2024.

Resolution No.PEC/GC/23/2023/07

The Admission details of UG and PG students for the year 2023-24 were recorded after discussion.

AGENDA 23.08: TO REPORT ABOUT THE RESULTS FOR UG & PG DEGREE EXAMINATIONS IN NOVEMBER 2022 AND APRIL 2023

The Principal presented the report about the results for November 2022 and April 2023 examinations.

Resolution No.PEC/GC/23/2023/08

The report about the results for November 2022 and April 2023 examinations were placed and recorded by the Governing Council Members.

AGENDA 23.09: TO CONSIDER AND APPROVE THE DETAILED DISCUSSIONS, AMENDMENTS AND NEW REGULATIONS (R2023) PASSED IN 10TH AND 11TH MEETING OF ACADEMIC COUNCIL

The Principal presented the approved minutes of 10th & 11th meeting of Academic Council held on 28.04.2022 and 03.11.2022.

- The Regulations 2023(CBCS), Curriculum and Syllabus of all UG and PG Programmes were presented
- Curriculum, Syllabus and Amendments in the UG Regulations 2019(CBCS) for the Programmes Biotech, CSE(IoT), CSE(AI&ML), R&A, S&F were ratified.
- Heritage of Tamils & Tamils and Technology were framed based on the guidelines given by Anna University.

Resolution No.PEC/GC/23/2023/09

It was resolved to approve detailed discussions and Regulations passed in tenth and eleventh meeting of Academic Council and Amendments.

AGENDA 23.10: TO CONSIDER AND APPROVE THE BUDGET FOR THE ACADEMIC YEAR 2023-2024

The Principal presented the Budget for the Academic Year 2023-2024.

Resolution No.PEC/GC/23/2023/10

The Governing Council Members approved the same

AGENDA 23.11: TO CONSIDER AND APPROVE THE STATUTORY, NON-STATUTORY COMMITTEE MINUTES AND POLICIES

The Principal presented the Statutory, Non-Statutory Committee Minutes and Policies.

Resolution No.PEC/GC/23/2023/11

The Governing Council members approved the same

AGENDA 23.12: TO CONSIDER AND APPROVE THE INITIATIVES WITH INDUSTRY

The Principal presented the Initiatives taken and Activities conducted through Industry Interaction and MoUs.

Resolution No.PEC/GC/23/2023/12

The Governing Council congratulated and approved the same

AGENDA 23.13: TO CONSIDER AND APPROVE THE FACULTY RECRUITMENT

The Principal presented the faculty recruitment for the Academic Year 2023-2024 as per the requirements.

Resolution No.PEC/GC/23/2023/13

The Governing Council Members approved the same

AGENDA 23.14: TO DISCUSS AND APPROVE THE RESEARCH AND DEVELOPMENT

The Principal presented the details of Publications of Patents, Journals, Funding details and Consultancy were put forth before the Committee and he also asked to authorize the Head of the Institutions to receive the Financial Assistance from various Funding Agencies like SERB,DST,DBT,CSIR & AICTE etc.,

Resolution No.PEC/GC/23/2023/14

The Governing Council Members approved the same

AGENDA 23.15: TO REPORT ABOUT THE PLACEMENT OF STUDENTS FOR THE YEAR 2022-2023

The Principal presented the details of the students placed through campus placement for the year 2022-2023.

The campus placement details of the students for the year 2022-2023 were recorded

Resolution No.PEC/GC/23/2023/15

After appreciating the efforts taken by the college in this regard and further discussion, the Council confirmed the report.

AGENDA 23.16: TO REPORT ABOUT THE ACADEMIC, CO-CURRICULAR AND EXTRA CURRICULAR ACTIVITIES AND EVENTS ORGANIZED IN THE COLLEGE SINCE LAST MEETING OF THE GOVERNING COUNCIL

The Principal presented the details of the Co-Curricular and Extra Curricular Activities and Events Organized under various Professional Bodies and FDD.

Resolution No.PEC/GC/23/2023/16

The Governing Council Members approved the same

AGENDA 23.17: TO CONSIDER AND APPROVE THE STAFF & STUDENT WELFARE SCHEMES

The Principal presented the details of Staff & Student Welfare Schemes like fee concession for the wards of faculty members and Meritorious and Sports Scholarship for students were put forward.

Resolution No.PEC/GC/23/2023/17

The Governing Council Members approved the same and appreciated the Management and also suggested to continue the same.

AGENDA 23.18: TO DISCUSS AND APPROVE THE COMMUNITY SERVICE

The Principal presented the activities of Community Services held like UBA, Swachh Bharath Abhiyan, TQI and Amirthavarshini – Mega Rain Water Harvesting Plant.

Resolution No.PEC/GC/23/2023/18

The Governing Council Members approved the same

AGENDA 23.19: TO CONSIDER AND APPROVE THE ACTION PLAN FOR THE ACADEMIC YEAR 2023-2024

The Principal presented the Action Plan for the upcoming Academic Year 2023-24 and they are as follows:

- To establish 10+ Centers of Excellence in various domain areas such as Robotics(ABB), IoT(AMS), 3D Printing(Panther 3D), AR/VR Drones, E-Vehicles etc.,
- To get NBA accreditation for ECE, CSE, IT, EEE, MECH and MCT
- To get NIRF Innovation ranking within 100
- To invite more number of Tier 1 companies for placement.
- To create co-working space for PIF incubates.
- To focus more on R&D initiatives and consultancy projects.
- To increase the foreign universities collaborations
- To apply for NRI admissions and part time B.E. programmes for working professionals.

Resolution No.PEC/GC/23/2023/19

The Governing Council Members approved the same

AGENDA 23.20: POINTS SUGGESTED BY THE GOVERNING COUNCIL MEMBERS

The Governing Council Members appreciated the following aspects in the 23rd Governing Council meeting held on 04.11.2023,

- The all-round efforts taken by Paavai Engineering College to make the students self-sustainable
- They also appreciated the initiatives by Paavai in the areas of Research and Development, Higher Studies in Foreign Countries(especially TAIWAN) and MoUs with ISRO and other important Companies
- AICTE Internshala Internship was appreciated
- Furthermore they also appreciated the Women Empowerment Programmes (IWN)

They made the following suggestions:

- Should indicate the nature and domain of operations in Centre of Excellence
- To involve Industry Experts in quality improvements
- Focus more on Semiconductor/VLSI Industry Collaborations

VOTE OF THANKS

Finally the meeting came to an end with the Vote of Thanks by Dr.P.Muthusamy Professor & Head, Cyber Security.


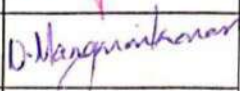


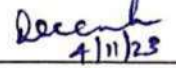

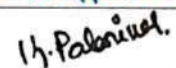

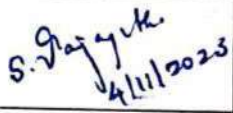

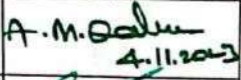
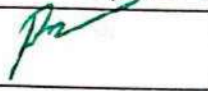
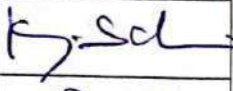

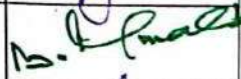
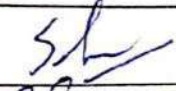

PAAVAI ENGINEERING COLLEGE


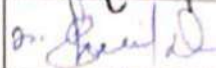
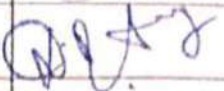
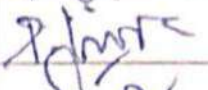

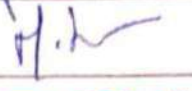

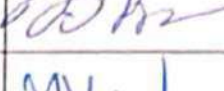
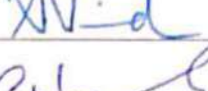

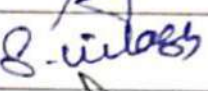
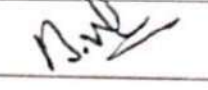
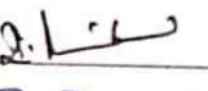
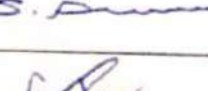

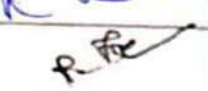
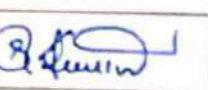
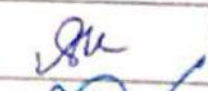



(Autonomous)

NH-44, Pachal, Namakkal - 637 018.

List of Members approved the 23rd Governing Council Meeting Minutes

The 23rd governing council meeting was held on 04.11.2023 Saturday by 2:00 p.m. at Cute Hall, Paavai Engineering College. The following members have approved the minutes:

S.No	Name	Position	Organisation	Signature
1.	Shri.CA.N.V.Natarajan	Chairman	Paavai Institutions	
2.	Smt.N.Mangaiarkarasi	Correspondent	Paavai Institutions	
3.	Mr.K.Senthil	Director Admission	Paavai Institutions	
4.	Dr.K.K.Ramasamy	Director Administration	Paavai Institutions	
5.	Dr.M.Makesh	Professor/ Mechanical, Faculty Member	Paavai Engineering College	 Dec 4/11/23
6.	Dr. D.R.P.Rajarathnam	Professor/ Mechatronics, Faculty Member	Paavai Engineering College	 4/11/23
7.	Mr.K.Palanivel	Chief Accountant	Paavai Institutions	 14.Palanivel.
8.	Dr.U.Chandrasekhar	Educationist	CTO-GMSIR Scientific and Innovation Council, Member AP Council for Higher Education.	 online
9.	Mrs.S.Vaijyanthi	Industry Expert	Senior Director, UPS Technology Centre, Chennai.	 S. Jayanthi 4/11/2023
10.	Dr.V.Geetha	State Government Nominee	Professor/EEE, GCE, Salem.	 V. Geetha 4/11/23
11.	Dr.A.M.Kalpana	University Nominee	Professor/CSE, GCE, Salem.	 A.M. Kalpana 4.11.2023
12.	Dr.M.Premkumar	Principal	Paavai Engineering College	
13.	Dr. K.Selvi	Dean Academics	Paavai Engineering College	
14.	Dr.I.Rajendran	Dean, Research & Innovation, Paavai Innovation Forum (PIF)	Paavai Engineering College	
15.	Dr. B. Murali Babu	Controller of Examinations	Paavai Engineering College	 B. Murali Babu
16.	Dr. K. Sundaramurthy	IQAC – Coordinator and Professor / Mech.	Paavai Engineering College	
17.	Dr. R.Arravind	Professor & HoD/Aero	Paavai Engineering College	 R. Arravind

18.	Dr. T.Arun Kumar	Professor & HoD/ BME & ME	Paavai Engineering College	
19.	Prof. K.Sharmiladevi	Asso. Prof.& HoD/Civil	Paavai Engineering College	
20.	Dr. D.Banumathi	Professor & HoD/CSE and AI&DS	Paavai Engineering College	
21.	Dr.P.Srinivasan	Professor & HoD/ CSE(AI&ML)	Paavai Engineering College	
22.	Dr. P.Muthusamy	Professor & HoD /Cyber Security, CSE(IoT) & MCA	Paavai Engineering College	
23.	Dr. M.Sudha	Professor & HoD/ECE	Paavai Engineering College	
24.	Dr. G.Balaji	Professor & HoD/EEE	Paavai Engineering College	
25.	Dr. A.P.Siva Subramaniam	Professor & HoD/Mech , R&A	Paavai Engineering College	
26.	Dr. A.Vivekanandhini	Professor & HoD/Agri.	Paavai Engineering College	
27.	Dr.C. Nirmala	Professor & HoD/ Bio Technology	Paavai Engineering College	
28.	Prof. R.Balasubramani	Asso. Prof & HoD/Chemical	Paavai Engineering College	
29.	Dr. S.Kailash	Professor & HoD/Food	Paavai Engineering College	
30.	Dr. B.Venkatesan	Professor & HoD/IT	Paavai Engineering College	
31.	Dr.R.Praveen Cumar	Professor & HoD/ Pharma	Paavai Engineering College	
32.	Prof. S.Dinakaran	Professor & Hod/S&H	Paavai Engineering College	
33.	Dr. G.Raja	Professor & HoD/Chemistry	Paavai Engineering College	
34.	Dr.R.Shanthi	Professor & HoD /English	Paavai Engineering College	
35.	Dr. P. Jayakumar	Professor & HoD/Maths	Paavai Engineering College	
36.	Prof. S.Kavitha	Associate Professor & HoD / Physics	Paavai Engineering College	
37.	Dr.K.S Kavitha	Professor & HoD/MBA	Paavai Engineering College	
38.	Mr. R.Thamaraiselvan	Head, Placement and Training	Paavai Engineering College	
39.	Mr. N. Santhanaraja	Director of Physical Education	Paavai Engineering College	