



ANNAPOORANA ENGINEERING COLLEGE

(An Autonomous Institution)

(Approved by AICTE, New Delhi and Affiliated to Anna University, Chennai)

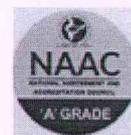
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2(f) & 12(B) Status as per UGC Act 1956

ISO 9001:2015 Certified Institution

NH-47, Sankari Main Road, Periyaseeragapadi, Salem-636308, Tamil Nadu.

www.aecsaalem.edu.in



AEC/GBM/2025-26/19

Date: 01.08.2025

CIRCULAR

The Governing Body Meeting of our College has been scheduled under the Chairmanship of Mr.N.V.Chandrasekar, Chairman – Governing Body, AEC at Board Room on 09.08.2025 at 11.00am. All the Governing Body members are requested to attend the meeting to discuss on the following agenda.

AGENDA:

Agenda: 19.2: To Review the minutes of Academic Council meeting held on 16.07.2025 and approve the suggestions made by the members

Agenda: 19.3: To Review the Result Passing Board Meeting Minutes and Academic Results

Agenda: 19.4: Quality Enhancement Initiatives

Agenda: 19.5: Research Activities

Agenda: 19.6: Placement Records

Agenda: 19.7: Faculty Performance Appraisal

Agenda: 19.8: Faculty Recruitment

Agenda: 19.9: Infrastructural Facility Improvements

Agenda: 19.10: Admissions (2025-2026)

Agenda: 19.11: Fees Structure

Agenda: 19.12: Financial Resources

Agenda: 19.13: Strategic Plan

Agenda: 19.14: Any other matters to be discussed

Thanking you

Dr.A. Anbuhezian

Principal

(Ex-Officio – GB)

PRINCIPAL

**Annapoorana Engineering College,
Autonomous
NH-47, Sankari Main Road,
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Copy to

1. All Governing Body Members



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GOVERNING BODY MEMBERS : 2025 -2026

S.No	Name	Position	Category
1.	Dr. S. Sharavanan	Chairman - TKVTSSMECT	Trust/Management
2.	Mrs. S. Annapoorani Shanmugasundaram	Managing Trustee - TKVTSSMECT	Trust/Management
3.	Dr. A. S. Ganesan	Vice Chairman -TKVTSSMECT	Trust/Management
4.	Mr. N. V. Chandrasekar	Chairman - Governing Body - AEC	Trust/Management
5.	Mrs. S. Aruna Devi	Trustee - TKVTSSMECT	Trust/Management
6.	Prof. Dr. K.Venkatesan	Professor & Head, Department of Metallurgical Engineering, GCE, Salem	State Govt. Nominee
7.	Prof. Dr. V. Geetha	Principal (FAC), GCE, Salem	University Nominee
8.	Dr. K. Manivannan	Dean - External Affairs, RMK Group of Institutions, RSM Nagar, Kaveripettai, Thiruvallur	Academia Expert
9.	Mr. V. Lakshmana Narayanan	Guvi Geek Networks, Senior Manager, Chennai	Industry Expert
10.	Dr. A. Anbuhezian	Principal	Ex-Officio
11.	Dr. R. Venkatesh	Vice-Principal & COE	Member
12.	Dr. S. Subhashini	Director - Academics	Member
13.	Mrs. Silpa. N	Director – Training & Placement	Member
14.	Dr. T. Buvaneswari	HoD - CSE	Member

Dr.A.Anbuhezian
Principal

PRINCIPAL
Annapoorana Engineering College,
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ATTENDANCE

Governing Body Meeting - 2025-2026 of Annapoorana Engineering College held on 09.08.2025 (Saturday) at 11.00 am in Board Room

Members Present :

S.No	Name	Position	Category	Signature
1.	Dr. S. Sharavanan	Chairman - TKVTSSMECT	Trust/Management	
2.	Mrs. S. Annapoorani Shanmugasundaram	Managing Trustee - TKVTSSMECT	Trust/Management	
3.	Dr. A. S. Ganesan	Vice Chairman - TKVTSSMECT	Trust/Management	
4.	Mr. N. V. Chandrasekar	Chairman - Governing Body - AEC	Trust/Management	
5.	Mrs. S. Aruna Devi	Trustee - TKVTSSMECT	Trust/Management	
6.	Prof. Dr. K. Venkatesan	Professor & Head, Department of Metallurgical Engineering, GCE, Salem	State Govt. Nominee	
7.	Prof. Dr. V. Geetha	Principal (FAC), GCE, Salem	University Nominee	
8.	Dr. K. Manivannan	Dean - External Affairs, RMK Group of Institutions, RSM Nagar, Kaveripettai, Thiruvallur	Academia Expert	
9.	Mr. V. Lakshmana Narayanan	Guvi Geek Networks, Senior Manager, Chennai	Industry Expert	
10.	Dr. A. Anbuchezeian	Principal	Ex-Officio	
11.	Dr. R. Venkatesh	Vice-Principal & COE	Member	
12.	Dr. S. Subhashini	Director - Academics	Member	
13.	Mrs. Silpa. N	Director - Training & Placement	Member	
14.	Dr. T. Buvaneswari	HoD - CSE	Member	

Dr. A. Anbuchezeian
Principal
Annapoorana Engineering College,
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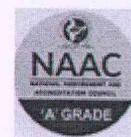
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Academic Year 2025-2026

MINUTES OF THE GOVERNING BODY MEETING - 2025-2026

Governing Body Meeting of Annapoorana Engineering College was held on 25.02.2026 (Saturday) at 11.00 am in Board Room. Dr.A.Anbuchejian, Principal and Ex-officio Member - Governing Body made the Presentation

The Following Agenda were discussed and resolved:

Agenda 19.1 : To Review the minutes of previous Governing Body Meeting held on 08.02.2025 with ATR.

Resolution 19.1 : The members reviewed and approved the minutes and the Action Taken Report of the previous Governing Body Meeting held on 08.02.2025.

Agenda19.2 : To Review the minutes of Academic Council meeting held on 16.07.2025 and approve the suggestions made by the members.

Resolution 19.2 : The members reviewed and approved the minutes of the Academic Council Meeting held on 16.07.2025 along with the suggestions made. They also Suggested to introduce Minor and Honors in the degree awarding system

Agenda 19.3 : To Review the Result Passing Board Meeting Minutes and Academic Results

Resolution19.3 : The members reviewed the Result Passing Board Meeting conducted on 24.02.2025 and the academic results of the End Semester Examinations (Nov/Dec 2024).

Key observations:

- Results were approved and published on 25.02.2025.
- No moderation was proposed and accepted.
- Department-wise performance was found satisfactory.

Recommendations:

- Conduct a thorough scrutiny of question papers to ensure alignment with the syllabus and learning outcomes.
- Standardize the difficulty level across all question papers to maintain consistency in assessment.

The Governing Body approved the results.



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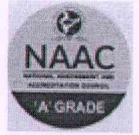
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Agenda 19.4 : Quality Enhancement Initiatives

Resolution 19.4 :

The members reviewed and appreciated the following initiatives:

- MoUs with industries and institutions
- NBA accreditation extension for Civil, CSE & EEE till 2028
- Value-added and certificate courses across departments
- More than 40 academic and technical events conducted
- Active student participation in curricular and extracurricular activities

Recommendations:

- Suggested to include industry oriented Courses and Skill Development Courses in the curriculum
- Suggested top include the purpose of MoUs in the forthcoming meetings
- Develop a framework for continuous monitoring and evaluation of the quality enhancement initiatives to ensure sustained improvement.

Approved.

Agenda 19.5 : Research Activities

Resolution 19.5 :

The members noted the following:

- ₹30 Lakhs sanctioned under AICTE IDEA Lab Scheme
- Institution recognized as Research Institute
- Ph.D. registrations and completions
- Multiple research proposals submitted (RPS, DST-FIST, ANRF)
- Faculty publications and patents

Recommendations:

- Increase funded research
- Promote interdisciplinary work

Approved.

Agenda 19.6 : Placement Records

Resolution 19.6 : The members reviewed the placement records and suggested to place the students in Top Core Companies.



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Agenda 19.7 : Faculty Performance Appraisal

Resolution 19.7 :

The members reviewed the faculty appraisal system and noted:

- Annual self-appraisal mechanism
- Evaluation by HoD and Principal
- Recognition of outstanding faculty

Recommendations:

- Include parameters for grading marks in the performance appraisal form to standardize evaluations.

Approved.

Agenda 19.8 : Faculty Recruitment

Resolution 19.8 :

The members reviewed faculty appointments as per AICTE/Anna University norms.

- Recruitment completed for UG and PG programs
- Faculty strength substantially meets requirements

Recommendations:

- Continue recruitment as needed

Approved.

Agenda 19.9 : Infrastructural Facility Improvements

Resolution 19.9 :

The members reviewed:

Completed Works:

- Auditorium inauguration
- Hostel and dining expansion
- Lab and departmental upgrades
- IT infrastructure improvements



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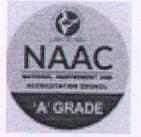
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Projects in Progress:

- IDEA Lab
- Guest House
- Hostel extensions

Approved with directions for timely completion.

Agenda 19.10 : Admissions (2025-2026)

Resolution 19.10 : The members reviewed admission statistics:

- Total intake: 487 (First Year)
- Lateral Entry: 144
- Cut-off range: 193 – 80

Admissions were approved.

Agenda 19.11 : Fees Structure

Resolution 19.11: The members reviewed and approved:

- UG, PG, and lateral entry fee structure
- Hostel and transport fees
- Scholarship schemes

Approved.

Agenda 19.12 : Financial Resources

Resolution 19.12 : The committee reviewed and approved the expenditure for the financial year 2024-2025 and discussed the budgetary allocations for 2025-2026.

Agenda 19.13 : Strategic Plan

Resolution 19.13 : The members reviewed and approved the strategic plan (2023–2028), focusing on:

- Industry collaboration
- Research growth
- NBA/NIRF/NAAC targets
- New programs and innovation centers

Approved.

Agenda 19.14 : Any other matters to be discussed

Resolution 19.14 : Nil



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Vote of thanks

The meeting was concluded with vote of thanks by Dr. S.Subhashini, Member, Governing Body, Annapoorana Engineering College.

The meeting came to its close at 2.00 pm.

Ex-Officio

Dr.A.Anbuhezian

Principal, AEC

A.A.ANBUCHEZIAN
PRINCIPAL
Annapoorana Engineering College,
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Copy to:

- The members of the Governing Body
- File

Chairman

Mr.N.V.Chandrasekar

Chairman-Governing Body, AEC

Mr. N.V. CHANDRASEKAR
CHAIRMAN

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ACTION TAKEN REPORT

for the minutes of meeting held on 08.02.2025(18th Meeting)

S.N O	Item	Action Taken
1.	Review the minutes of previous Governing Body Meeting held on 10.08.2024 with ATR.	Minutes and the Action Taken Report (ATR) of the 10-08-2024 meeting were reviewed and accepted.
2.	Review and Approval of the minutes of Academic Council Meeting held on 31.12.2024 and approve the suggestions made by the members.	Members' recommendation incorporated. The opening and closing cut-off scores and department-wise admission counts have been prepared and will be included in all upcoming presentations.
3.	Result Passing Board Meeting Minutes and Academic Results	<ul style="list-style-type: none">• End-semester results (UG Sem II, IV, VI, VIII; PG Sem II & IV) approved and published on 12-08-2024.• No moderation applied by the institution (approved as noted).• Remedial classes have been scheduled for students with lower performance.
4.	Quality Enhancement Initiatives	<ul style="list-style-type: none">• New MOUs signed with top institutions and industry partners.• NAAC AQAR 2023-24 submitted and approved.• Guvi Geek Network Private Limited for Training on current trends through Web and Mobile Applications• L&T Edu-tech Educate Learning Platform for Skilling are introduced to enhance the students' employability skills.
5.	Research Activities	<ul style="list-style-type: none">• AICTE-IDEA Lab provisionally sanctioned with Rs. 35 lakhs funding.• Institution recognized as R&D Center after achieving 100% NBA accreditation.• Research Supervisor recognitions issued to:<ul style="list-style-type: none">• Dr. A. Anbuhezian on 12-09-2024.• Dr. V. Moorthi on 10-12-2024.• Two Ph.D. scholars each successfully graduated under Dr. Anbuhezian and Dr. Sivakumar.• Four student projects submitted for "Niral Thiruvizha 2.0 (Hackathon) – 2025".• Signed MOU with Bhairav Industries, Coimbatore for the purpose of industry assisted Laboratory, R&D Services and Related Services.



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6.	Placement Records	<ul style="list-style-type: none">• Placement figures reviewed and noted.• Implementation underway for:<ul style="list-style-type: none">• Regular placement training (mock interviews, résumé building, soft skills workshops).• Expansion of industry partnerships for internships and placements.• Guest lectures and hands-on sessions by industry experts.• Behavioral training programs; feedback being incorporated to run similar sessions for career readiness.
7.	Faculty Recruitments	Faculty members are appointed as per norms for 2 nd & 3 rd year of AIDS, BME, IT as follows: <ul style="list-style-type: none">• AIDS- 1 Professor- 1 ASP - 4 AP• BME - 1 Professor- 1 ASP - 4 AP• IT - 1 Professor- 1 ASP - 4
8.	Infrastructural Facility Improvements	<ul style="list-style-type: none">• The Seminar Hall was renovated on-time and renamed as Dr.A.Shanmugasundaram Auditorium was inaugurated on 08.03.2025• Construction of IDEA Lab is under progress• Admission Cell & Placement Cell were expanded.
9.	Admissions (2024-2025)	Department-wise admission counts compiled and included in the institutional enrolment report.
10.	Fess Structure	The Proposed & approved Fees Structure for the Academic Year 2025-2026 is followed for student admission 2025-26.
11.	Financial Resources	The Income / Expenditure Statement for 2024 – 2025 and the Budget proposal for 2025-2026 is presented to the Governing Body with Split up of expenditures.
12.	Strategic Plan	Institutional strategic plan approved
13.	Any other matters to be discussed	-

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