



# MANAKULA VINAYAGAR INSTITUTE OF TECHNOLOGY

An Autonomous Institution

Affiliated to Pondicherry University, Approved by AICTE, New Delhi.

Accredited by NAAC with 'A' Grade

Kalitheerthalkuppam, Puducherry- 605 107.



Minutes of the First Governing Body meeting held on 13<sup>th</sup> September 2025, Saturday at 10.00 AM in the Board Room Conference Hall at Manakula Vinayagar Institute of Technology, Puducherry.

The following members were present.

1. **Shri. M. Dhanasekaran** Chairman & Managing Director, Sri Manakula Vinayaga Educational Trust
2. **Shri. D.Rajarajan** Treasurer, Sri Manakula Vinayaga Educational Trust
3. **Shri. S. Velayudham** Joint Secretary, Sri Manakula Vinayaga Educational Trust
4. **Dr. D. Nila Priyadharshni** Trustee, Sri Manakula Vinayaga Educational Trust
5. **Dr. K.Ramesh Reddy** Principal, G. Narayanamma Institute of Technology and Science, Hyderabad
6. **Dr. K. Vivekanandan** Professor, Department of CSE, Pondicherry Technological University
7. **Shri. Sriram Vembu** Associate Vice President, Cognizant
8. **Dr. M. Jayekumar** Dean (Placement & Professor, Department of ECE/MVIT
9. **Dr. A. Thenmozhi** Dean (Academic) & Professor, Dept. of ECE/MVIT
10. **Mr. K. Krishnasamy** Deputy Registrar/MVIT
11. **Dr. S. Malarkkan** Principal/MVIT

The following member could not attend the meeting, due to their prior commitments.

1. **Mrs. D. Geetha** Trustee, Sri Manakula Vinayaga Educational Trust

The Governing Body Member Secretary Dr. S. Malarkkan, Principal / MVIT, welcomed the members of the Governing Body, introduced all the members and expressed his gratitude for their presence. The Member Secretary presented a comprehensive development report of the institution, following which the Governing Body deliberated on the agenda items. After detailed discussions, the following resolutions were passed.

GB 2025.01.01

## To apprise Governing Body about the Trust, College and Various Recognitions/Credentials of the college.

Deliberation(s)	<ul style="list-style-type: none"><li>The details about the trust, colleges under the trust, No. of courses offered were briefed by the Member secretary. The various recognitions/credentials of our Institution – Manakula Vinayagar Institute of Technology were also highlighted.</li></ul>
Resolution	Noted and appreciated.

**To apprise the Governing Body about the grant of Autonomous Status by UGC as per UGC Autonomous Regulations 2023 and Approval of Pondicherry University.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The grant of Autonomous Status by UGC and notification from Pondicherry University was presented. After the discussion, the members appreciated the efforts of the institution and resolved to extend full support for the effective implementation of autonomy.</li> </ul>
<b>Clarification(s) &amp; Suggestion(s)</b>	<ul style="list-style-type: none"> <li>The Governing Body members clarified about the status of 2(F)/12(B) of the institution.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>The institution has already been granted 2(F) status by the UGC.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>As it becomes eligible to apply for 12(B) status upon attaining autonomy, and since it is implementing autonomous status from the Academic Year 2025-26, the proposal for obtaining 12(B) status will be applied in this year.</li> </ul>

**To apprise and approve the organization structure, constitution of various statutory bodies and non-statutory committees as per UGC Regulations 2023**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>Member secretary of the Governing Body briefed about the organization structure, constitution of various statutory committees, nomination of members and Non-Statutory Committees/cells/clubs and also their functions.</li> </ul>
<b>Clarification(s) &amp; Suggestion(s)</b>	<p>The members clarified the following points</p> <ul style="list-style-type: none"> <li>Conduct of Academic and Administrative Audit with internal and/or external members.</li> <li>Status of NEP 2020 implementation.</li> <li>Implementation of Outcome-Based Education (OBE) and training provided to faculty.</li> <li>Accreditation status of all courses under NBA.</li> <li>Provision for Multiple Entry and Exit as per NEP guidelines.</li> <li>Appointment of the Controller of Examinations</li> </ul>
<b>Response</b>	<p>The responses for the clarifications by member secretary</p> <ul style="list-style-type: none"> <li>The Academic and Administrative Audit is conducted twice in a year — once with internal members and once with external members.</li> <li>The institution has initiated steps for effective implementation of NEP 2020 in alignment with the prescribed guidelines. It is currently following the Pondicherry University R2023 Regulations, which are aligned with NEP 2020.</li> <li>Outcome-Based Education (OBE) has been implemented across all programs and structured training sessions are being provided to faculty members through the OBE Coordinator.</li> </ul>



	<ul style="list-style-type: none"> <li>The eligible programs — ECE, CSE, IT and MBA — have already been accredited by NBA. The newly introduced courses such as AIML, CSE(ICB) become eligible for NBA accreditation only after at least two batches of students have graduated from that programme.</li> <li>Pondicherry University has not yet implemented the Multiple Entry and Exit system as per NEP 2020, the institution will align with the University's directions once introduced.</li> <li>The Controller of Examinations has been appointed and the manpower required for executing various responsibilities were created.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>The members of Board of studies, Academic Council and Finance Committee are approved by the Governing Body.</li> <li>The organogram, constitution of various committees/cells/clubs, the members of various committees/cells/clubs and its functions were noted and approved.</li> </ul>

**GB 2025.01.04**

**To apprise, ratify and approve the introduction of new programmes in UG/PG, increase in intake in B.Tech./ MBA from the Academic Year 2024-25 and proposed in the Academic year 2025-26.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of various programmes offered by the institution in the UG and PG level, the proposed increase in intake and the new programmes like BBA, BCA &amp; MCA in the Academic Year 2025 - 26 were presented.</li> </ul>
<b>Clarification(s) &amp; Suggestion(s)</b>	<p>The members clarified the following points</p> <ul style="list-style-type: none"> <li>Availability of No Objection Certificate (NOC) from the state Government for increase in intake and introduction of new courses.</li> <li>Identification and appointment of faculty members prior to the commencement of new courses.</li> <li>Policy on transfer of students during the second or third year and whether such transfers are permitted by the institution.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>AICTE Approval for all the existing courses, proposed new courses and increase in intake were obtained.</li> <li>NOC from the state government for all the courses have also been obtained.</li> <li>The faculty for new programmes and increase in intake were identified and will be appointed before starting of the academic sessions.</li> <li>Only very few students are opting for transfer to other colleges and such transfers are permitted and approved by University.</li> </ul>
<b>Resolution</b>	Noted and approved.

**To apprise and approve the admission procedure being followed for admissions under Government and Management Quota for various UG, PG and Ph.D Programmes.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of admissions under Government and Management Quota for various UG, PG and Ph. D Programmes were presented.</li> </ul>
<b>Clarification(s) &amp; Suggestion(s)</b>	<p>The Governing Body members clarified the following matters regarding admissions and courses offering:</p> <ul style="list-style-type: none"> <li>Procedure for PG admissions.</li> <li>Eligibility criteria for MCA and prerequisites for students joining from non-computer background disciplines.</li> <li>Lateral entry admissions.</li> <li>Offer of minor courses</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>For all the programmes in UG/PG level, CENTAC guidelines is followed. For management Quota, the admissions are made through common entrance test conducted by Pondicherry Private Engineering College Association under the supervision of Admission Committee constituted by Govt. of Puducherry.</li> <li>Eligibility Criteria for MCA as per AICTE norms is followed. For students from non-computer backgrounds and students who have not studied mathematics in their UG, bridge courses will be conducted.</li> <li>Lateral Entry Admissions are done as per AICTE guidelines by Centralized admission committee, Govt of Puducherry.</li> <li>The Institute has been offering Minor courses to students as per R 2023 Regulations and also provisions are made in our autonomous regulations for providing minor degree courses.</li> </ul>
<b>Resolution</b>	Noted and Approved.

**To consider and approve the fee structure for various UG, PG and Ph.D programmes, Examination fee, Evaluation fee, Transport fee, Hostel fee, Remuneration for examiners, Examination cell staff and honorarium for external members in various statutory bodies as approved by the Finance Committee for the academic year 2025- 26.**

<b>Deliberation(s)</b>	The fee structure for various UG, PG and Ph.D programmes, Examination fee, Evaluation fee, Transport fee, Hostel fee, Remuneration for examiners, Examination cell staff and honorarium for external members in various statutory bodies were presented.
<b>Clarification(s) &amp; Suggestion(s)</b>	<p>The members clarified the following points</p> <ul style="list-style-type: none"> <li>Deciding authority for fixing the fee structure.</li> <li>Details of Fee Reimbursement for the students admitted through CENTAC</li> </ul>



	<ul style="list-style-type: none"> <li>• Clarification on whether fees are fixed annually or per semester.</li> <li>• The minimum attendance required for students to be eligible to appear for End semester Examinations/University examinations</li> <li>• End semester Examination Fee structure before and after autonomous status.</li> <li>• Source of examiners and their remuneration.</li> <li>• Details related with Question Paper Settings</li> <li>• Bloom's Taxonomy in Assessments: Levels followed and their percentage distribution.</li> <li>• The status of approval of for UG and PG Regulations in respective BoS meetings.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>• The Fee Committee constituted by Govt. of Puducherry is fixing the fees for various courses, based on the audited balance sheet submitted by the Institution. The annual fee fixed by the committee is also based on the infrastructure created and performance of the institution.</li> <li>• An amount of Rs. 25,000/- per year is being reimbursed to students admitted through CENTAC under the Perunthalaivar Kamarajar Financial Assistance Scheme of the Government of Puducherry.</li> <li>• A minimum attendance of 75% is required for students to be eligible to appear for End-Semester/University Examinations. Under medical grounds, with condonation, 60% attendance is allowed.</li> <li>• End semester Examination Fee structure before and after autonomous status was presented.</li> <li>• Experienced faculty members from other reputed institutions are identified as examiners for Question paper setting and evaluation.</li> <li>• Remuneration: A maximum of 25 papers are evaluated per session. For UG examinations, examiners are paid Rs. 30 per paper and for PG examinations Rs. 40 per paper.</li> <li>• Question papers will be set by the External Examiners only. Internal faculty members will also set question papers which will be used as stand by. For each subject minimum 3 sets of question papers will be available in the Examination cell and CoE will randomly select the Question paper for conducting the Examination. Pre evaluation Board may be formed to ensure the correctness of the key for the question papers, decide the level of evaluation to be done based on the standard of the question paper and the moderation marks to be awarded in case of any discrepancy in the question paper.</li> <li>• Questions are designed according to Bloom's Taxonomy, covering levels up to K<sub>5</sub> (Evaluate). Approximately 10% of the questions are set at the K<sub>5</sub> level, with the remaining distributed across other levels.</li> <li>• All the UG and PG Regulations, curriculum and syllabus were approved in the respective BoS meetings. The minutes of the BoS were approved by the Academic Council.</li> </ul> <p><b>Suggestions</b></p> <ul style="list-style-type: none"> <li>• It's suggested to maintain minimum members in the Question Paper scrutiny board in order to maintain confidentiality.</li> </ul>
<b>Resolution</b>	Noted and Approved

**GB 2025.01.07**

**To ratify the details of admission made by the institution in various courses under Government and Management quota in the Academic Year 2024-25.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of admissions made by the institution in various courses under Government and Management quota in the Academic Year 2024-25 were presented.</li> </ul>
<b>Clarification(s) &amp; Suggestion(s)</b>	<ul style="list-style-type: none"> <li>The Governing body enquired the student – faculty ratio for the Academic Year 2024-25.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>Average student – faculty ratio across all departments is being maintained as per UGC and AICTE Guidelines.</li> </ul>
<b>Resolution</b>	Noted and Ratified.

**GB 2025.01.08**

**To approve the list of Faculty Members recruited for the New programmes / Increase in in-take for the Academic Year 2024 - 25 and 2025 - 26.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of Faculty Members recruited for the New programmes / Increase in in-take for the Academic Year 2024- 25 and 2025-26 were presented.</li> </ul>
<b>Clarification(s) &amp; Suggestion(s)</b>	<p>The members clarified the following points</p> <ul style="list-style-type: none"> <li>Promotion policy for faculty and staff, including the performance appraisal system</li> <li>Welfare systems for faculty and Incentives for publications.</li> <li>Faculty retention rate.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>For promotions and annual increments, Annual performance appraisal system is being followed. The details are given in the Human Resource Manual and it's disseminated to all the faculty members through Academic Guidelines.</li> <li>The Institute provides several welfare measures for faculty and staff, including free transportation, free health and medical consultations through the hospital owned by SMVE Trust, and subsidized lunch. Faculty members are provided incentives as per the guidelines given in the HR Manual.</li> <li>The Institute maintains high retention rate of faculty members in all the departments.</li> </ul>
<b>Resolution</b>	Noted and Approved.

**GB 2025.01.09**

**To consider and approve the updated Academic guidelines, Policy documents and manuals for the Academic Year 2025-26.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>Various policies, SoPs and manuals were shown to the members.</li> </ul>
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<b>Suggestion(s)</b>	<ul style="list-style-type: none"> <li>The members ensured that the policies are framed based on AICTE and UGC guidelines.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>Governance Policy, HR Policy, Academic Guidelines, Faculty Training Policy, OBE Manual, Examination Manual, Mentor – mentee guidelines were revised as per the requirements for the Autonomous system. Periodically, the policies, SoP's and guidelines will be reviewed and updated.</li> </ul>
<b>Resolution</b>	Noted and Approved.

**GB 2025.01.10**

<b>To apprise the Governing Body about the various activities of Internal Quality Assurance Cell (IQAC) for Academic Year 2024-25</b>	
<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The various activities of Internal Quality Assurance Cell (IQAC) for Academic Year 2024-25 were presented.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points</p> <ul style="list-style-type: none"> <li>The frequency of IQAC meetings</li> <li>Activities related to SDG / IKS / UHV.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>Totally 6 IQAC meetings (2 External and 4 Internal) will be conducted per year.</li> <li>The Institute has formed separate teams for implementing activities related to each SDG, with one faculty member as coordinator and three to four faculty members as team members.</li> <li>The Institute successfully conducted the International Conclaves on Sustaininnovation - ICS 1.0 and ICS 2.0.</li> <li>Activities related to the Indian Knowledge System (IKS), such as the IKS Connect Series I to III, were also organized under IQAC.</li> <li>Universal Human Values (UHV) are being integrated into student development: UHV-I is taught during the Student Induction Training Programme, and UHV-II is included in the curriculum for the second semester (under R 2023 &amp; R 2025).</li> </ul>
<b>Resolution</b>	The frequency of IQAC meetings was noted and the Governing Body appreciated the various initiatives undertaken, conduction of SDG activities and implementation of IKS and UHV.

**GB 2025.01.11**

<b>To apprise the Governing Body about the Academic performance and other major achievements of the students in the last three years.</b>	
<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The University Examination performance of the students in the last 3 years was presented by the member secretary.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points</p> <ul style="list-style-type: none"> <li>Training given to faculty for Implementation of Outcome-Based Education (OBE).</li> <li>Provision in the regulation for Supplementary examinations.</li> </ul>

<b>Response</b>	<ul style="list-style-type: none"> <li>Faculty members have been trained in Outcome-Based Education (OBE) through various Professional Development Programme (PDP) sessions organized by the OBE Coordinator. Additionally, faculty members have also undergone certification programs on OBE to strengthen their understanding and effective implementation.</li> <li>Supplementary exams have been proposed after 5<sup>th</sup> sem and after 8<sup>th</sup> sem regular Examinations in our Autonomous regulations. The eligibility criteria for applying for supplementary exam is 2 standing arrears.</li> </ul>
<b>Resolution</b>	Noted and Appreciated.

#### GB 2025.01.12

To apprise the Governing Body about the Value-Added Courses conducted through Centre for future skills powered by ETHNOTECH Academy and NSDC, Govt. of. India to enhance multi-Domain knowledge of the students in the Academic Year 2024-25	
<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The various Value-Added Courses conducted was presented.</li> </ul>
<b>Suggestion(s)</b>	<ul style="list-style-type: none"> <li>The members appreciated the efforts taken by the Institution and they suggested the introduction of specialized courses, such as Full Stack Development and No-Code platforms, to enhance skill-based learning opportunities for students.</li> </ul>
<b>Resolution</b>	It was resolved to follow the suggestions given by the members.

#### GB 2025.01.13

To apprise the Governing Body about the Achievements in Placement of our Institution in the Academic Year 2024-25.	
<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of placement training schedules and the details of Placements during the academic year 2024-25 were presented. It was highlighted that, the institution is maintaining more than 85% in every batch and also the number of industries visiting our institution for Campus recruitment is gradually increasing year by year.</li> <li>No. of Dream offers were also shared with the members and also informed that, a team of faculty members (one from each department) are facilitating the students to register for Dream opportunities and arranging for special training to the students to enable them to grab the Dream jobs.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points.</p> <ul style="list-style-type: none"> <li>Structure of placement training: batch-wise, individual classes, or combined classes.</li> <li>Details about trainers, hours allotted, and modules covered.</li> <li>Soft skills training, particularly for communication skills.</li> <li>Allocation of hours for placement training in the timetable</li> </ul>



	<b>Suggestions</b> <ul style="list-style-type: none"> <li>An orientation session titled “A Day in the Life of an Industry” can be organized for all IV year students across all departments to provide them with real-time insights into day-to-day industrial operations and help them understand workplace culture, roles, responsibilities, and expectations in different industries.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>Placement training is conducted in a combination of batch-wise and individual sessions, depending on the course and student requirements.</li> <li>Experienced trainers are appointed for placement training, covering defined modules across technical and soft skills. Communication skills and other soft skills are integrated into the placement training program.</li> <li>Specific hours for placement training (Generally 2 to 4 hrs) are incorporated into the academic timetable, ensuring systematic training without affecting regular curriculum activities.</li> <li>The various training modules covered Semesterwise is also shared with the members.</li> </ul>
<b>Resolution</b>	It was resolved to follow the suggestions given by the members.

**GB 2025.01.14**

**To apprise the Governing Body about the various Memorandum of Understanding executed between our institution and various Industries & other Institutions to promote collaborative activities.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of MoUs signed with various industries and international Universities and the activities conducted under MoUs were presented.</li> </ul>
<b>Resolution</b>	Noted and Appreciated.

**GB 2025.01.15**

**To apprise the Governing body about the approval granted by University for Research center status for the Dept. of ECE, approved Research Supervisors and ratify the list of Ph.D candidates admitted in ECE Department from the Academic Year 2023-24 and 2024-25**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The approval granted by University for Research center status for the Dept. of ECE, approved Research Supervisors and the list of Ph.D candidates admitted in ECE Department from the Academic Year 2023-24 and 2024-25 were presented.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points.</p> <ul style="list-style-type: none"> <li>Maximum number of students allowed per supervisor for Ph.D admissions.</li> <li>Stipend details for full-time Ph.D. students</li> </ul> <p><b>Suggestions</b></p> <ul style="list-style-type: none"> <li>Other departments may be encouraged to apply for Research Centre status</li> </ul>

<b>Response</b>	<ul style="list-style-type: none"> <li>Maximum of 8 candidates are permitted per supervisor for pursuing Ph.D as per Pondicherry University norms.</li> <li>Currently, only part-time candidates are enrolled. Stipend details for full-time Ph.D. students will be decided once full-time admissions commence.</li> </ul>
<b>Resolution</b>	Noted.

**GB 2025.01.16**

<b>To apprise the Governing Body about the approval for establishing Atal Community Innovation Centre (ACIC) for the Academic Year 2023-24 and the status.</b>	
<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The approval for establishing Atal Community Innovation Centre (ACIC) for the Academic Year 2023-24 and the status were presented in the meeting.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<ul style="list-style-type: none"> <li>Clarification regarding the allocation fund for establishing ACIC.</li> </ul>
<b>Response</b>	The allocated fund for establishing the center is Rs. 2.5 crores. All necessary documents for the release of the first tranche have been submitted and the funds yet to be received from the Government. Our ACIC is planned to function as a top-performing center, enabling its promotion to Atal Incubation Centre (AIC) status.
<b>Resolution</b>	Noted and Appreciated.

**GB 2025.01.17**

<b>To apprise the Governing Body about Publications, Patents, Participation in FDPs / Conferences / Technical Leadership programme, Online Certification Courses/ Seminars/ Webinars etc., by the Faculty in the Academic Year 2024-25.</b>	
<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The Publications, Patents, Participation in FDPs / Conferences / Technical Leadership programme, Online Certification Courses/ Seminars/ Webinars etc., by the Faculty in the Academic Year 2024-25 were presented.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points:</p> <ul style="list-style-type: none"> <li>Scopus-indexed publications.</li> <li>Current status in the National Institutional Ranking Framework (NIRF).</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>Faculty members are encouraged to publish their research work in reputed journals, conferences, and book chapters that are Scopus-indexed. During the academic year 2024–25, a total of 118 journal publications, 147 conference presentations, and 21 books/book chapters were contributed by faculty, all are Scopus-indexed.</li> <li>Institution is making all efforts in order to bring up the institution in the ranking band.</li> </ul>
<b>Resolution</b>	Noted and Appreciated.



**To apprise the Governing Body about the Examination Manual/Software developed for smooth conduct of Assessments and End Semester Examinations in the Autonomous system with effect from Academic Year 2025-26.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The details of the Examination Manual were presented.</li> <li>The composition of all the committees and boards related to Examination and its responsibilities were explained.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points.</p> <ul style="list-style-type: none"> <li>Clarification on the software used for conducting exams.</li> <li>Whether Xerox copies of answer scripts are provided.</li> <li>Valuation is done online /offline.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>The CoE examination software has been developed by Manakula Vinayagar Software Solutions run by our Trust.</li> <li>Provision for issuing the Photocopies of answer scripts to students is made available in our autonomous system.</li> <li>At present, evaluation of end semester answer scripts is planned only in offline mode. Online mode of evaluation will be considered in future.</li> </ul>
<b>Resolution</b>	Noted and appreciated.

**To apprise the budget utilized for the year 2024-25 and approve the Budget proposed by the various departments and allotment of budget for the depts., Central library, maintenance etc., approved by the Finance Committee for the Academic Year 2025-26.**

<b>Deliberation(s)</b>	<ul style="list-style-type: none"> <li>The budget utilized for the year 2024-25 and the details of budget proposed for academic activities, Library development, Students training, other recurring and non-recurring expenses were presented.</li> </ul>
<b>Clarifications &amp; Suggestion(s)</b>	<p>The members clarified the following points.</p> <ul style="list-style-type: none"> <li>Whether the allotted budget is being fully utilized.</li> <li>Reason for approval being lower than the requested amount.</li> <li>Registration and affiliation fees.</li> </ul> <p><b>Suggestions</b></p> <ul style="list-style-type: none"> <li>The members requested to ensure that more than 90 % of the allotted budget are utilized by the departments.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>At present, 85% to 90% of the allotted budgets are utilized.</li> </ul>

	<ul style="list-style-type: none"> <li>The budget allocation is based on the justification provided by the departments for various proposed expenditure and also previous year utilization. The budget allocation is finalized in the budget committee meeting and approved in the Finance committee meeting.</li> <li>Student registration fees will be paid to university by the institution.</li> </ul>
<b>Resolution</b>	Noted and Approved.

#### GB 2025.1.20

#### To approve the minutes of the first Academic Council Meeting and Finance Committee meeting conducted during the month of August 2025.

<b>Deliberation(s)</b>	The minutes of the first Academic Council Meeting and Finance Committee meeting conducted during the month of August 2025 were presented.
<b>Clarification &amp; Suggestion(s)</b>	<ul style="list-style-type: none"> <li>Members ensured that all the BoS minutes were approved in the Academic council.</li> <li>Clarified the suggestions given in Academic council meeting.</li> </ul>
<b>Response</b>	All the BoS meetings minutes were approved. Academic related policies and SoPs were also approved. The minutes of the academic council meeting was shown to the members.
<b>Resolution</b>	Noted and Approved.

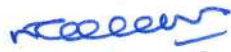
#### GB 2025.1.21

#### Any other item with the permission of the Chair

<b>Deliberation(s)</b>	The focus areas of the institution for the upcoming year were presented in the meeting
<b>Suggestion(s)</b>	<ul style="list-style-type: none"> <li>Initiative can be taken to establish a Faculty Training Centre in collaboration with the ----Council of India.</li> <li>Startups should be encouraged and supported.</li> <li>The alumni network can be strengthened through more number of interactions such as guest lectures, mentoring sessions, and networking events; Alumni may actively contribute to academics by delivering selected chapters and imparting industry-relevant expertise to students</li> <li>AI tools can be integrated into the syllabus to enrich the teaching-learning process.</li> <li>The activities under UBA were appreciated, and more community-relevant programs can be encouraged.</li> <li>The incubation centre may be further strengthened.</li> <li>A greater number of funding proposals can be applied.</li> <li>More industry-oriented programs can be organized.</li> <li>All the cells and clubs were appreciated for their active functioning.</li> </ul>



	<ul style="list-style-type: none"> <li>Students can be allowed to take open elective courses, particularly multi-disciplinary nature from other institutions in our group.</li> </ul>
<b>Response</b>	<ul style="list-style-type: none"> <li>Alumni Interaction and Startup initiatives related suggestions given by the members were already being followed in the institution and other suggestions will be taken into consideration for implementation.</li> </ul>
<b>Resolution</b>	Noted.



**Shri. M. Dhanasekaran**  
Chairman – Governing Body



**Shri. D. Rajarajan**  
Management Member



**Shri. S. Velayudham**  
Management Member



**Dr. D. Nila Priyadharshni**  
Management Member



**Dr. K. Ramesh Reddy**  
University Nominee



**Dr. K. Vivekanandan**  
State Government Nominee

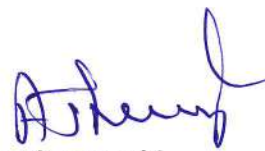


**Shri. Sriram Vembu**  
Industry Nominee



**Dr. M. Jayekumar**  
Member

13/9/25



**Dr. A. Thenmozhi**  
Member



**Mr. K. Krishnasamy**  
Member



**Dr. S. Malarkkan**  
Member Secretary – Governing Body