Minutes of the **Second Governing Body meeting held on 16th May 2026, Saturday at 11.00 AM** in the Board Room.

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.	Mrs. D. Geetha	Trustee, Sri Manakula Vinayaga Educational Trust
5.	Dr. D. Nila Priyadharshni	Trustee, Sri Manakula Vinayaga Educational Trust
6.	Dr. K.Ramesh Reddy	Principal, G. Narayanamma Institute of Technology and Science, Hyderabad
7.	Dr. K. Vivekanandan	Professor, Department of CSE, Pondicherry Technological University
8.	Shri. Sriram Vembu	Associate Vice President, Cognizant
9.	Dr. M. Jayekumar	Dean (Placement), Professor, Department of ECE/MVIT
10.	Dr. A. Thenmozhi	Professor, Dept. of ECE & Dean (Academic), MVIT
11.	Mr. K. Krishnasamy	Deputy Registrar, MVIT
12.	Dr. S. Malarkkan	Principal,MVIT

The member Secretary of the Governing Body Dr. S.Malarkkan, Principal, MVIT, welcomed all the members of the Governing Body, introduced the members and also expressed his gratitude for their presence in the 2nd Governing body meeting. He 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 2026.02.01

To confirm the minutes and the action taken report of the previous meeting of the Governing Body held on 13th September, 2025.	
Deliberation(s)	• The minutes and the action taken report of the first meeting of the Governing Body held on 13th September, 2025 was presented and reviewed.
Clarification(s) & Suggestion(s)	• In respect of Ph.D programme offered in the institution, the members discussed about the criteria and requirements to be fulfilled for submission of the Ph.D. thesis. • It was clarified that, a separate Ph.D. Regulation is required for the autonomous institution, even though the institution has adopted Pondicherry University Regulations, as stated by Dr. Ramesh Reddy. • Clarification was sought regarding NEP implementation and Minor / Honor courses offered in

	the institution. • The members suggested for conducting psychological training programmes for faculty and students focusing on mental preparedness, handling setbacks and layoffs, understanding life's challenges, stress management, and confidence building.
Resolution	• Noted and accepted the suggestions given by the members and also resolved to confirm the minutes of the First meeting of the Governing body.

GB 2026.02.02

To approve the minutes of the 2nd meeting of the Academic Council held on 7th March, 2026.	
Deliberation(s)	• The minutes of the Academic Council meeting held on 7th March, 2026 was presented in the meeting.
Clarification(s) & Suggestion(s)	• The Governing Body clarified about the nomenclature of the newly proposed courses are aligned with the courses specified in the AICTE approval process handbook. • The members suggested that the departments accredited by National Board of Accreditation can apply for nomenclature changes if it is needed in order to further enhance the students intake based on the demand. • The members also reviewed the Examination process, Placement achievements, Institutional activities, R&D initiatives, MoUs, FDPs and grants received from agencies such as AICTE and DST.
Resolution	• The Governing Body approved the minutes of the 2nd meeting of the Academic council including the minutes of BoS meeting, Admissions, minor changes in the autonomous Regulations (R-2025). • Proposals for new programmes, increase in intake, curriculum updates, and certification courses were reviewed and approved.

GB 2026.02.03

To apprise the Governing Body about the revised statutory and non-statutory committees with their roles & responsibilities and also various policies updated /revised and approval of the same.	
Deliberation(s)	• Member secretary of the Governing Body briefed about the organization structure, constitution of various Statutory committees and Non-Statutory Committees/cells/clubs and also their functions.
Clarification(s) & Suggestion(s)	• The Governing Body clarified the functioning of important statutory and non-statutory committees, including the role of the Grievance Redressal Committee (GRC) for both students & faculty and emphasized the establishment and effective functioning of the Gender Equity Cell.
Response	• It was informed that the Grievance Redressal Committee (GRC) has been constituted as per AICTE and UGC regulations with external members. Further, the ICC/POSH Cell and Women Cell are functioning effectively in the institution.
Resolution	• Noted

GB 2026.02.04

To consider and approve the increase in intake in existing programmes and introduction of New Programs in Engineering & Management Studies.	
Deliberation(s)	• The details of various courses offered by the institution in the UG and PG level, the proposed increase in intake and the new courses like BBA, BCA &MCA were presented. The details are given in the **Annexure – I.**
Clarification(s) & Suggestion(s)	• The members clarified the frequency of syllabus revision and suggested offering industry-supported and industry-relevant elective courses in all the programmes. • They also recommended to include Generative AI and Agentic AI courses in the elective list.
Resolution	• Noted and Approved.

GB 2026.02.05

To ratify the new faculty members appointed and details of faculty members relieved during the Academic Year 2025-26.	
Deliberation(s)	The details of faculty members appointed and details of the faculty members relieved during the Academic Year 2025-26 was presented in the meeting. The details are given in the **Annexure – II.**
Clarification(s)	Clarifications were sought regarding the qualification and eligibility for faculty members appointed in Engineering Departments and Science and Humanities Department.
Response	Principal informed that, the minimum qualification for faculty members in Engineering departments is M.Tech; however, for Science and Humanities, faculty members are required to possess Ph.D./NET/SLET qualifications as per AICTE/UGC norms.
Resolution	The Governing Body ratified the appointment of new faculty members and faculty members relieved during the Academic Year 2025–26.

GB 2026.02.06

To approve the list of students admitted in various programmes during the Academic Year 2025-26.	
Deliberation(s)	• The list of students admitted in various programmes during the Academic Year 2025-26 was presented in the meeting. The details are given in the **Annexure – III.**
Clarification(s) & Suggestion(s)	• The members noted that the overall admission percentage for the Academic Year 2025–26 was around 80%. • Clarifications were provided regarding the decline in admissions to core Engineering branches due to changing student preferences and emerging technology-oriented programmes. • The Governing Body reviewed the lateral entry admission percentage and discussed about measures to improve admissions through awareness and industry-oriented programmes. • It was clarified about EWS reservation in admissions is being implemented as per Government

	norms and regulations. • The members sought clarification regarding the admission trend in BCA and MCA programmes.
Response	• It was informed that the BCA, MCA programmes are attracting students due to increasing demand in the IT sector.
Resolution	• Noted and Approved.

GB 2026.02.07

To apprise the Governing Body about the additional Infrastructure created for the new and existing programmes during the academic year 2025-26.	
Deliberation(s)	Detailed information regarding the infrastructure facilities created for the new and existing programmes during the Academic Year 2025–26 was presented before the Governing Body. The presentation included the construction of new academic block, enhancement of classroom facilities, establishment of laboratories, modernization of existing infrastructure to meet academic and programme requirements. The details are given in the **Annexure – IV.**
Resolution	Noted and Approved

GB 2026.02.08

To apprise the Governing Body about the R&D activities and grants received from the various organizations for the academic year 2025-26.	
Deliberation(s)	• The various Professional development programs, IPR awareness and research methodology programs conducted were deliberated. • The details of publications & patents and the proposal submitted to various agencies were presented. • The conduction of 7th IEEE sponsored International Conference on Systems, Computation, Automation, and Networking (ICSCAN) scheduled during June 12 & 13, 2026 was informed.
Clarification(s) & Suggestion(s)	• The members suggested to strengthen the mapping of Sustainable Development Goals (SDGs) with the curriculum and syllabus across all programmes. • The inclusion of SDG mapping in the Course Information Sheet (CIS) for each course was also recommended. • The members suggested for promoting quality research and encouraging faculty members to publish papers in Q1 and Q2 journals only. • The members also recommended to submit research proposals to funding agencies such as ANRF and DST, initially focusing on survey-based and foundational research projects. • The members further suggested to frame the policy for providing financial support and encouragement to students for filing patents and promoting innovation activities.
Response	• It was informed that the institution has mapped the Sustainable Development Goals (SDGs) with students' projects, extension activities, research activities and various institutional programmes to promote social responsibility and sustainable development.

	• It was also informed that the amount involved in patent filing, publication and examination is sponsored by the institute.
Resolution	• Noted.

GB 2026.02.09

To apprise the Governing Body about the Placement Achievements during the Academic year 2025-26.	
Deliberation(s)	• The details of placement training programmes, number of companies visited for recruitment, and placement achievements during the academic Year 2025–26 were presented in the meeting.
Clarification(s) & Suggestion(s)	• Clarifications were provided regarding the strategic plan formulated to improve placements through enhanced industry interaction, skill development programmes, and training initiatives. • The members suggested including off-campus placement opportunities as part of the institutional placement strategy. • Details regarding the average salary package offered to students during placements were also discussed. • The members discussed internship provisions and clarified that students are permitted to avail 10 days of vacation for internship activities. • The members further suggested providing one month vacation to facilitate completion of four-week internships. • Clarifications were also provided regarding the minimum attendance percentage required for students to appear for examinations. • The role of alumni support in placement training, mentoring, and career guidance activities was highlighted and appreciated.
Response	• Dean (Placement) provided details regarding the average salary package offered to students. He also informed the support of alumni in training programs, mock interview, etc.,
Resolution	• Noted.

GB 2026.02.10

To discuss and approve the minutes of the second meeting of the Finance Committee held on 27th March 2026.	
Deliberation(s)	• The minutes of the second meeting of the Finance Committee held on 27^{th} March 2026 were presented in detail before the Governing Body for discussion and approval. The financial statements, budget allocations, expenditure incurred towards academic and infrastructure development, laboratory enhancements, student support activities, faculty development initiatives, and other institutional expenditures were reviewed.

Clarification(s) & Suggestion(s)	• The members suggested the inclusion of an external expert/invitee in the Finance Committee to strengthen financial governance and transparency. • Clarifications were sought regarding the methodology and regulatory norms followed for the fixation of tuition and other institutional fees. • The members also enquired whether the fee structure is uniform across all programmes or varies depending on the nature and requirements of individual programmes.
Resolution	• Noted and Approved the minutes of the 2^{nd} meeting of the Finance Committee.

GB 2026.02.11

To consider and approve the Annual Budget utilization for the Academic year 2025-26.	
Deliberation(s)	• The Governing Body reviewed and approved the Annual Budget utilization for the Academic Year 2025–26 under various heads including Stationery and Printing, Lab Consumables, Non-Consumables, Equipment Procurements, Guest Lectures/Conferences/Seminars, Research and Development activities, Library Resources, Physical Education and Sports, Salary for Teaching and Non-Teaching Staff, Computers and Accessories, AMC Charges, Advertisement Expenses, Repairs and Maintenance, Contribution towards EPF & ESI, Examination Cell Expenses, and other recurring and non-recurring expenditures.
Clarification(s) & Suggestion(s)	• The members observed that the budget utilization for Physical education was comparatively low and sought clarification regarding the same. • Clarifications were provided regarding the institutional purchase procedure followed for procurement activities. • It was further clarified that the final approval for all major purchases is obtained through the Purchase Committee as per institutional norms and procedures.
Response	• The functioning and responsibilities of the Purchase Committee were also explained to the members.
Resolution	• Noted

GB 2026.02.12

To appraise the Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council.	
Deliberation(s)	• Principal presented the various Government and Institutional Scholarship provided for the students.
Clarification(s) & Suggestion(s)	• The Members of the GB requested clarification on the percentage of students availing Government Scholarships. • The members also enquired on the amount spent towards institutional scholarship.
Response	• It was informed that 50 percentage of students are availing Government Scholarships. The details of scholarship and the amount spent towards institutional scholarship were presented.
Resolution	• Noted

GB 2026.02.13

To consider and approve the Institutional Development Plan (IDP) for the next 10 years 2026-2036 and also the proposal for Deemed to be University status under distinct category by our Trust.	
Deliberation(s)	• The Institutional Development Plan (IDP) for the period 2026–2036 and the long-term vision of the institution for the next 10 years were presented and discussed during the meeting. The proposal for Deemed to be University status under distinct category by our Trust was also presented.
Clarification(s) & Suggestion(s)	• The members suggested that the progress of the Institutional Development Plan (IDP) may be measured and reviewed at the end of every year, and the IQAC may take responsibility for monitoring and evaluation. The members also welcomed the proposal by the Trust to become Deemed to be University under distinct category by combining various institutions in the campus as it can fulfill all the eligibility requirements.
Resolution	• Noted and Approved.

GB 2026.02.14

Any other item with the permission of the Chair. 1. To consider and authorize the Head of the institution to submit the proposals.	
Deliberation(s)	• Member Secretary presented the agenda requesting the members to authorize the Head of the Institution on behalf of the Governing Body to prepare, submit, and sign all necessary applications, documents, agreements, and undertakings in respect of the proposals for funding and also to receive, utilize, and manage the funds sanctioned by ANRF, AICTE, DST, CSIR, ICMR, NITI-AAYOG etc., in accordance with the prescribed guidelines. The agenda also included authorizing the Head of the Institution to take all necessary actions required for the effective implementation and successful completion of the proposed activities.
Resolution	• Approved

Other General clarifications, suggestions and appreciations from the members of the Governing Body

- *The members emphasized strengthening student safety measures in the institution and ensuring a secure campus environment through proper monitoring and support systems.*
- *Institutional best practices implemented in academic, administrative, and student support activities were appreciated and further improvements were suggested.*
- *The members recommended introducing one credit for Employability Enhancement Courses to encourage active student participation in placement training programmes.*
- *The members suggested organizing sessions on leadership development, motivation, entrepreneurship, and financial freedom to enhance students' personal and professional growth.*
- *Alumni members may be encouraged to contribute academically by handling at least one unit/topic in each subject through guest lectures or mentoring sessions.*
- *The members suggested conducting training sessions for students on effective PPT preparation, presentation skills, and the use of AI tools for academic and professional applications.*

- *The members also discussed measures to improve awareness among students regarding Outcome Based Education (OBE), including COs, POs, and attainment processes.*
- *Faculty development sessions on defining and framing course objectives and outcomes were recommended for improving curriculum delivery and outcome attainment.*
- *Training programmes on effective question paper setting and Bloom's Taxonomy-based assessment practices were recommended.*
- *The members also suggested conducting workshops on attainment computation and analysis for continuous improvement in academic performance evaluation.*
- *The members stressed the importance of improving international collaborations and academic connect through MoUs, joint activities, and global partnerships.*
- *It was suggested to apply for FN/OCI categories to attract international admissions and strengthen global visibility of the institution.*
- *The members further recommended providing foreign language training programmes particularly Japanese, German language training to enhance students' global employability and communication skills.*

Signature of the members:

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.	*Mrs. D. Geetha*	*Trustee, Sri Manakula Vinayaga Educational Trust*	D. Geetha.
5.	*Dr. D. Nila Priyadharshni*	*Trustee, Sri Manakula Vinayaga Educational Trust*	
6.	*Dr. K.Ramesh Reddy*	*Principal, G. Narayanamma Institute of Technology and Science, Hyderabad*	
7.	*Dr. K. Vivekanandan*	*Professor, Department of CSE, Pondicherry Technological University,Puducherry*	
8.	*Shri. Sriram Vembu*	*Associate Vice President, Cognizant*	
9.	*Dr. M. Jayekumar*	*Dean (Placement), Professor, Department of ECE/MVIT*	
10.	*Dr. A. Thenmozhi*	*Professor, Dept. of ECE & Dean (Academic), MVIT*	
11.	*Mr. K. Krishnasamy*	*Deputy Registrar,MVIT*	
12.	*Dr. S. Malarkkan*	*Principal,MVIT*	