



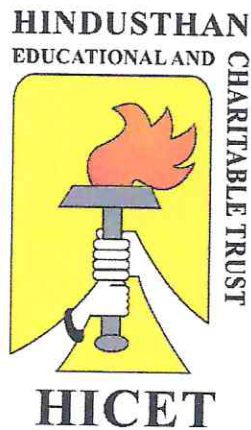
Hindusthan College of Engineering and Technology

(An Autonomous Institution, Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai)

Accredited by NBA (AERO, AUTO, CIVIL, CSE, ECE, EEE, IT, MECH, MCTS)

Accredited by NAAC 'A++' Grade with CGPA of 3.69 out of 4 in Cycle 2
Valley Campus, Coimbatore – 641 032, Tamilnadu, India. www.hicet.ac.in

32nd Governing Body



Minutes of the Meeting

Date : 27 June 2024

Time : 2.30 P.M onwards

Venue : IQAC Boardroom,

Hindusthan College of Engineering and Technology

Coimbatore

The 32nd Governing Body Meeting of Hindusthan College of Engineering and Technology was held on 27.06.2024, 2.30 pm at Boardroom.

The following members were present in the meeting: Signed attendance sheet is attached herewith.

S.No.	Member	Nature	Category
1	Smt. T R K Sarasuwathi Secretary Hindusthan Educational and Charitable Trust	Secretary	Chairperson
2	Dr K Priya Executive Secretary Hindusthan Educational and Charitable Trust priya@hindusthan.net 9843333333	Executive Secretary	Management Nominee
3	Dr K Karunakaran Chief Executive Officer Hindusthan Educational and Charitable Trust ceo@hindusthan.net 9042763777	Chief Executive Officer	Management Nominee
4	Dr K Sarukesi 10, Devasthanam Godown Street Viruthunagar profsaru@gmail.com; 9444961038	Former Vice Chancellor	Management Nominee
5	Mr Senthil Ramalingam Sr. Director Cognizant Technology Solutions India Pvt Ltd, Keeranatham, Coimbatore senthilramalingam.sivaprakasam@cognizant.com 9789866445	Senior Director	Management Nominee
6	Dr N P AnanthaMoorthy Professor and Head Department of Electrical and Electronics Engineering Hindusthan College of Engineering and Technology eeehod@hicet.ac.in 9843688830	Dean – SA	Member (Teacher of the College)
7	Dr K Siva Professor and Head Department of Mechanical Engineering Hindusthan College of Engineering and Technology mechhod@hicet.ac.in 9865247988	Dean - IIS	Member (Teacher of the College)
8	Mr C Shivasankar Administrative Officer Hindusthan Educational and Charitable Trust sankar@hindusthan.net 9843243333	Administrative Officer	Member (Administrative Staff of the College)
9	Mr K E Raghunathan Founder – D4E Network India Pvt Ltd, Coimbatore 9840947485 ragu@solkar.in, ragu@d4e.in	Founder	Member (Educationist / Industrialist)



10	Dr E Latha Mercy Professor Department of Electrical and Electronics Engineering Government College of Technology Coimbatore 641 014 mercy@gct.ac.in 754888179	Professor	Member (State Government Nominee)
11	Dr E Chandirasekaran Professor Department of Electrical Electronics Engineering Coimbatore Institute of Technology Coimbatore 641 014 echandirasekaran@cit.edu.in 94420 03930	Professor	Member (Anna University Nominee)
12	Dr C Natarajan Principal Hindusthan Institute of Technology principal@hit.edu.in 99946 30696	Principal	Special Invitee
13	Dr A Ponnusamy Principal, Hindusthan College of Arts and Science, principal@hicas.ac.in, 8012755001	Principal	Special Invitee
14	Dr P N Magudeswaran Dean Academics Hindusthan College of Engineering and Technology, deanacademics@hicet.ac.in 9842009872	Dean Academics	Special Invitee
15	Mr Jayakumar Ramdass Director, Mahindra Pumps Pvt Ltd, Coimbatore jramdass@mahendrapumps.in 9894043045	Industrialist	Special Invitee
16	Mr UdayaSankar Lead-Industry Academia Connect NASSCOM udaya@nasscom.in 94861 36555	Educationist	Special Invitee
17	Dr B Anand Professor and IQAC Coordinator Hindusthan College of Engg. and Tech. iqac@hicet.ac.in 98430 48080	IQAC Coordinator	Special Invitee
18	Dr J Jaya Principal Hindusthan College of Engineering and Technology principal@hicet.ac.in 91766 62859	Principal	Member Secretary



The meeting commenced with greetings. The agenda and accompanying notes had been distributed to all members well in advance.

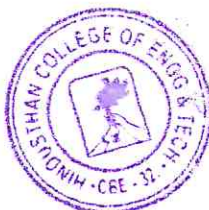
The Chief Executive Officer of Hindusthan group of Institutions Dr.K.Karunakaran welcomed the Governing body members, Dr.K.Priya, Executive Secretary also welcomed and addressed the governing body members. Dr.J.Jaya - Principal started the presentation.

The following points were presented for information by the Principal:

1. Report of the action taken on the decisions of the 31st Governing Body held on 28th December 2023.
2. The Principal delivered a slide presentation showcasing various activities of the college. The presentation highlighted the institution's progressive growth, awards and recognitions, student resources and performance, faculty resources and performance, research and consultancy efforts, industry-institute interactions, and extension/alumni activities.
3. Minutes of the 14th Academic Council Meeting
4. Minutes of the Finance Committee
5. Academic and Administrative Audit (AAA) Reports with Action Taken
6. It was informed that the following UG/PG Programmes
 - B.E - Biomedical Engineering
 - B.Tech - Agricultural Engineering
 - B.Tech - Food Technology
 - Master of Business Administration
 - Master of Computer Applications

have submitted pre-qualifier and e-SAR on 06.02.2024 and the NBA expert team visit is been scheduled during 26.07.2024 to 28.07.2024 .The management representative appreciated the efforts and emphasized the entire team to face the NBA Visit with zeal and confidence. It was noted that 70% of the eligible UG programmes were NBA accredited.

7. It was mentioned that AQAR for the academic year 2022-23 was submitted on 15.04.2024. It was learnt that in future a new system of maturity based grading accreditation is floated.
8. It was informed that our institution accorded the renewal of DSIR- SIRO recognition for 3 years upto March 2027.



9. Principal happily announced that the following three departments were recognized as Anna University Research Centres
- Department of Mechatronics Engineering - valid upto December 2026
 - Department of Aeronautical Engineering - valid upto December 2026
 - Department of Biomedical Engineering - valid upto June 2027
- The following departments have renewed their research department recognition
- Department of Electronics and Communication Engineering - valid upto June 2027
 - Department of Mechanical Engineering- valid upto June 2027
8. Incentives as per Research Promotion Policy also disbursed.
- Research Seed Money of Rs.12.58 Lakhs sanctioned and distributed for the AY 2023-24.
 - Research incentives for academic year 2023 – 24 was disbursed in tune of Rs.2,41,500 for the categories like research paper publication, book publication, patent publication, funded R&D projects from the government and organising funded seminar, conference, workshops and STTPs.
9. The Principal proudly announced that our institution has been granted 15 lakhs under a unique AICTE – Margdarshan Scheme. This mentor-mentee initiative aims to assist non-NBA institutions in applying for and obtaining National Board of Accreditation status.
10. It was added that under the above said scheme the following institution has been adopted to assist for NBA accreditation
- RVS Technical Campus, Coimbatore
 - Pollachi Institute of Engineering and Technology, Pollachi
 - Sree Sakthi Engineering College, Karamadai
 - Dhaanish Ahamed Institute of Technology, Coimbatore
 - Government Polytechnic College, Ooty
11. The following were also presented:
- College Annual Report 2023-24
 - IQAC Annual Report 2023-24
 - Performance Appraisal and Governance & Leadership Assessment template for faculty members, HoDs, Corporate Relation Cell and office of Controller of Examinations.
12. It was presented that AICTE has given approval to start new programme B.E- Computer Science and Engineering (Cybersecurity) from the academic year 2024-25 with an intake of 60. It was also added that there will be an increase in the intake for MBA and MCA programme from 60 to 120.



13. It was noted the PG programme M.E - Applied Electronics is going to be closed from the academic year 2024-25.
14. Institution is AICTE Approved Degree level Institutions for offering Degree level Engineering Courses for PG Working Professionals and allowed institutions to conduct the following courses
- o M.E - Communication System
 - o M.E - Embedded System
 - o M.E - Computer Science and Engineering
- for working professionals with intake of 15 students for flexible timings and modes.
19. It was mentioned that, as part of the institution's international collaboration through International Cooperation Cell, 82 faculty members and students from HICET and HiTech travelled to Taylor's University in Malaysia for the First International Conference on Transforming Engineering Systems for Sustainability (TESS-2024).
20. The principal added that our institution's MBA faculty members along with the students have attended the third edition of Global Immersion Program at Malaysia on 08.01.2024 to 13.01.2024.
21. It was added that during the visit overseas alumni chapter was inaugurated in Malaysia and alumni of the institution took part in the inaugural and graced the occasion.
22. Second IEEE International Conference on Sustainable Computing and Smart Systems (ICSCSS 2024) is scheduled during the period 10.07.2024 to 12.07.2024.
23. The principal informed that Anna University affiliation visit for the academic year 2024-25 is exempted as the institution is bestowed with good admission records, 70% of the eligible programmes are NBA accredited and secured A++ Grade in NAAC with a CGPA of 3.69 out of 4 scale.

The governing body members noted all the informations presented.

The following were proposed / submitted to the governing body for approval:

24. Adoption of the new 2024 Regulations for our institution's postgraduate programs (Engineering PG, MBA) to enhance academic standards - Approved
25. New Staff members appointed and relieved during AY 2023-24 - Approved.
26. A detailed report of stock verification for the academic year 2023-24 was submitted for approval. It was mentioned that condemn list of equipment also properly segregated. Governing Body members unanimously appreciated the efforts taken by the stock verifier Dr.M.Seenuvasan, Professor & Head/ Chemical Engineering for his efforts in coordinating and consolidating the reports in an effective manner.



27. Purchase of new equipment whenever required for the academic year 2024-25 – Approved
28. The minutes of finance committee was reviewed and approved.
29. The future plans of the institution were presented with period for Short, Medium, Long term goals and noted by Governing Body Members.

Once the Principal presentation got over, the floor was opened for discussion and deliberations, the following were the points,

30. Suggested to concentrate on the non-governmental funding, specifically activities like industrial projects, consultancy services, Technology Transfer (TOT) etc.
31. Recommended integrating a course on Innovation into the curriculum.
32. To enhance faculty engagement with the industry, it is expected that faculty members who have undergone industry-specific training maintain ongoing connections with their respective industries.
33. Recommended to include the probability of achieving short-term goals.
34. The governing body members unanimously expressed their appreciation for the following team, recognizing their integral role in securing institutional recognition and bringing prestigious accolades to the institution.

- (i) Our Student Team participated in “AICTE Tomato Grand Challenge” and won in the Initial rounds with 2.8 Lakhs funding for design and development of Comprehensive and focused intervention in design of tomato value chain: Pre-production, Primary Processing, Post-Harvest, Storage and Valorization of Tomato
- (ii) Mr. Nilan Sujay, B.E Mechanical Engineering for receiving 'Student of the year 2023' from SAEINDIA Foundation Awards held at Pune on 23.01.2024
- (iii) Hindusthan Trailblazers won Best Acceleration and Best Auto cross Award with a cash prize of Rs.10000 in National Level Go Kart Event - Kart Racing Championship 2024 held at our College Under the guidance of Mr. K. Kesavaraj AP/MCT
- (iv) Mechatronics Team “MV-tronics” won brake & acceleration, Maneuverability, Endurance, Bump tests and received cash award of Rs. 70,000/- in National Electric Bike Challenge (NEBC) 2024
- (v) Fg. Off.. S. Jainulabdeen, AP/Physics Associate, NCC Officer, 2(TN) Air Sqn NCC and NCC ANO Lt Manoj received Veeramaarayam Award 2024 NCC Officer honour award from V Balakrishnan IPS, Commissioner of Police, Coimbatore on 17.02.2024



- (vi) Dr.M.Nirmala, AP/MCA, Caretaker Officer (CTO) 2 TN Naval Unit NCC qualified as ANO for NCC NAVY unit held at Madurai
- (vii) Manager, Accounts Section, Students Section and Computer Maintenance Department, Electrical Maintenance and General Maintenance team for their unwavering assistance.

Finally the Principal delivered the Vote of Thanks.

The meeting came to an end at 05.30 pm


PRINCIPAL

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Industhan College Of Engineering & Technolo

COIMBATORE - 641 032

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1. All GB members
2. Dean/HoDs/All Establishments
3. File


CHAIRPERSON



Hindusthan College of Engineering and Technology

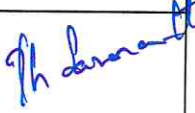






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Attendance for 32nd Governing Body Meeting on 27.06.2024, 2.30 PM IST

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3	Dr K Karunakaran Chief Executive Officer Hindusthan Educational and Charitable Trust ceo@hindusthan.net 9042763777	Chief Executive Officer	Management Nominee	
4	Dr K Sarukesi 10, Devasthanam Godown Street Viruthunagar profsaru@gmail.com ; 9444961038	Former Vice Chancellor	Management Nominee	
5	Mr Senthil Ramalingam Sr. Director Cognizant Technology Solutions India Pvt Ltd, Keeranatham, Coimbatore senthilramalingam.sivaprakasam@cognizant.com 9789866445	Senior Director	Management Nominee	
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14	Dr P N Magudeswaran Dean Academics Hindusthan College of Engineering and Technology, deanacademics@hicet.ac.in 9842009872	Dean Academics	Special Invitee	
15	Mr Jayakumar Ramdass Director, Mahindra Pumps Pvt Ltd, Coimbatore jramdass@mahendrapumps.in 9894043045	Industrialist	Special Invitee	



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18	Dr J Jaya Principal Hindusthan College of Engineering and Technology principal@hicet.ac.in 91766 62859	Principal	Member Secretary	




Principal
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