Hindusthan College of Engineering and Technology

(An Autonomous Institution Affiliated to Anna University | Approved by AICTE, New Delhi)
Accredited with 'A' Grade by NAAC | Accredited by NBA (ECE, MECH, EEE, IT & CSE)
Valley Campus, Pollachi Highway, Coimbatore 641032. | www.hicet.ac.in

30th Governing Body

HINDUSTHAN EDUCATIONAL AND CHARITABLE TRUST

HICET

Minutes of the Meeting

Date	: 27 December 2022
Time	: 11:00 a.m onwards
Mode	: Hybrid, Link: https://meet.google.com/jzn-ddor-ide
Venue	: Board Room, Administrative block Hindusthan College of Engineering and Technology Coimbatore

The 30th Governing Body Meeting of Hindusthan College of Engineering and Technology held on 27.12.2022, 11.00 am at BoardRoom through Hybrid Mode.

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

Sl. No	Member	Nature	Category	Mode
1	**Smt. T R K Sarasuwathi** Secretary Hindusthan Educational and Charitable Trust	Secretary	Chairperson	Offline
2	**Dr K Priya** Executive Secretary Hindusthan Educational and Charitable Trust priya@hindusthan.net 9843333333	Executive Secretary	Member (Management)	Offline
3	**Dr K Karunakaran** Chief Executive Officer Hindusthan Educational and Charitable Trust ceo@hindusthan.net 9042763777	Chief Executive Officer	Member (Management)	Offline
4	**Mr C Shivasankar** Administrative Officer Hindusthan Educational and Charitable Trust sankar@hindusthan.net **9843243333**	Administrative Officer	Member (Management)	Online
5	**Dr PN Magudeswaran** Dean Academics Hindusthan College of Engineering and Technology deanacademics@hicet.ac.in **9842009872**	Dean Academics	Member (Management)	Offline
6	**Dr K Sarukesi** (Former Vice Chancellor) 10, Devasthana Godown Street Viruthunagar profsaru@gmail.com 9444961038	Management Nominee	Member (Management)	Offline
7	**Mr Senthil Ramalingam** Sr. Director Cognizant Technology Solutions India Pvt Ltd, Keeranatham, Coimbatore senthilramalingam.sivaprakasam@cognizant.com 9789866445	Management Nominee	Member (Management)	Offline
8	**Mr KE Raghunathan** Founder – D4E Network India Pvt Ltd, Coimbatore 9840947485 ragu@solkar.in, ragu@d4e.in	Management Nominee	Member (Management)	Online

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Sl. No	Member	Nature	Category	Mode
9	**Mr Jayakumar Ramdass** Director, Mahindra Pumps Pvt Ltd, Coimbatore jramdass@mahendrapumps.in 9894043045	Educationist / Industrialist	Member	Online
10	**Dr. E. Latha Mercy** Professor, Electrical & Electronics Engineering Government College of Technology, Coimbatore, e-mail: mercy@gct.ac.in. Mobile: 754888179	State Government Nominee	Member	Online
11	**Dr.E.Chandirasekaran** Professor Department of Electrical Electronics Engineering Coimbatore Institute of Technology Coimbatore 641 014 echandirasekaran@cit.edu.in 94420 03930	Anna University Nominee	Member	Offline
12	**Dr NP Anantha Moorthy** Professor and Head Department of Electrical and Electronics Engineering Hindusthan College of Engg. and Tech. eeehod@hicet.ac.in 9843688830	Teacher of the College	Member (Teacher)	Offline
13	**Dr K Siva** Professor and Head Department of Mechanical Engineering Hindusthan College of Engineering and Technology, mechhod@hicet.ac.in 9865247988	Teacher of the College	Member (Teacher)	Offline
14	**Dr B Anand** Professor and Head Department of Electronics and Instrumentation Engg. Hindusthan College of Engg. and Tech. eiehod@hicet.ac.in 98430 48080	IQAC Coordinator	Member (Teacher)	Offline
15	**Dr C Natarajan** Principal Hindusthan Institute of Technology principal@hit.edu.in 99946 30696	Special Invitee	Member	Offline
16	**Dr A Ponnusamy** Principal, Hindusthan College of Arts and Science, principal@hicas.ac.in,8012755001	Special Invitee	Member	Online
17	**Dr J Jaya** Principal Hindusthan College of Engineering and Technology principal@hicet.ac.in 91760 62859	Principal	Member Secretary	Offline

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The following members could not attend the meeting due to their other assignments.

Sl. No	Member	Nature	Category	Mode
1.	**Dr N Saravana Kumar IAS** Principal Secretary, Bihar Agricultural Department Government of Bihar, Former Joint Secretary Ministry of Education, Government of India 94731 91478	Management Nominee	Member (Management)	Absent
2.	**Mr Udaya Sankar** Lead-Industry Academia Connect NASSCOM udaya@nasscom.in 94861 36555	Educationist / Industrialist	Member	Absent

The meeting started with greetings.

The Governing Board welcomed the new members.

1. Dr. E. Latha Mercy , State Government Nominee
2. Dr.E.Chandirasekaran , Anna University Nominee
3. Dr B Anand , IQAC Coordinator

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 by the Principal:

- Report of the action taken on the decisions of the 29th Governing Body held on 23rd October 2021 was presented.
- Various Activities of the College were presented through Slide Presentation by the Principal. Principal mentioned the Institution's progressive growth, awards and recognitions, Student Resources and Performance, Faculty Resources and Performance, Research and Consultancy, Industry Institute Interaction and Extension/Alumni activities.
- Minutes of the 9th and 10th Academic Council Meeting were presented for information to the Governing body.
- Minutes of the Finance Committee were presented for information.
- Academic and Administrative Audit (AAA) Reports with Action Taken were presented for information.

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Dr Saravana

- It is informed as NAAC Cycle-I Validity expires on 31st December 2022 , the institute is ready to apply NAAC IIQA for Cycle -II accreditation before the expiry term.
- Principal happily announced that the following 5 UG programs have received NBA accreditation status valid upto July 2024.
    - B.E. Electronics and Communication Engineering
    - B.E. Mechanical Engineering
    - B.E. Electrical and Electronics Engineering
    - B.Tech Information Technology
    - B.E.Computer Science and Engineering
- Also it is informed that the following 4 UG programs have successfully submitted their NBA Self-Assessment Report under Tier-I .The Institute is expecting the expert Committee Visit shortly.
    - B.E.Aeronautical Engineering
    - B.E.Automobile Engineering
    - B.E.Civil Engineering
    - B.E.Mechatronics Engineering
- Principal informed that the following 4 departments have received their Anna University Research Recognition Renewal .
    - Dept of Electronics and Communication Engineering - valid upto July 2024
    - Dept of Mechanical Engineering - valid upto July 2024
    - Dept of Electrical and Electronics Engineering - valid upto December 2024
    - Dept of Computer Science and Engineering - valid upto December 2024
- Also informed that the following 4 departments have applied for new research centre recognition under Anna University.The institute is expecting the expert committee visit at the earliest.
    - Dept of Civil Engineering
    - Dept of Chemical Engineering
    - Dept of Physics
    - Dept of Chemistry
- Research Seed Money of Rs.8.74 Lakhs sanctioned for the AY 2021-22.
- Incentives as per Research Promotion Policy also disbursed.
- Principal informed about the orders received from UGC regarding Autonomous status extension, Anna University affiliation order and AICTE Extension of Approval for AY 2022-23.
- Also it is informed that the All India Survey on Higher Education (AISHE) data was submitted and accepted. Similarly NIRF 2023 date will also be submitted before the last date, 6 Jan 2023.
- The following were also presented:
    - Autonomous Regulations 2022
    - College Annual Report 2021-22
    - IQAC report 2021-22

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- Performance Appraisal and Governance & Leadership Assessment template for faculty members, HoDs, Corporate Relation Cell and office of Controller of Examinations.

The governing body members noted all the information presented.

- The following were proposed / submitted to the governing body for approval:
  - Increase in intake for AY 2023-24 in MBA and MCA programmes from 60 to 120 and restoration of intake from 30 to 60 in B.E. EIE programme - Approved.
  - Introduction of two new programmes for AY 2023-24 namely
    - (i) B.Tech. Computer Science and Business System
    - (ii) B.Tech. Computer Science and Engineering (Cyber Security) were approved.
  - New Staff members appointed and relieved during AY 2021-22 - approved.
  - Introduction of Japanese language for the Engineering students - appreciated by members and approved.
  - Following International Conferences will be held,
    - IEEE Sponsored International Conference on Sustainable Computing and Smart Systems(ICSCSS 2023) on 14-16 June 2023
    - Joint International Conference in November 2023 at Taylor's University, Malaysia.
    - International Conference ECO-GEN INQUIEST 2023 in Hindusthan Valley Campus - Jointly with HICET, HITECH & HSoA during March 2023. - All are approved.
  - Creation of new post 1. Dean (Student Affairs) 2. Dean (Innovation, Incubation, Startup) and 3. Dean (R&D) - Approved.
  - Expenditure for the FY 2021-22 was submitted and budget for FY 2022-23 was proposed and got approved.
- The future plans of the institution were presented - Members suggested to have a period for Short, Medium, Long term goals with specificness.

Once the Principal presentation got over, the floor is opened for discussion and deliberations, the following are the points,

- Suggested to highlight the student admission details of the programmes where admitted count is less than sanctioned intake.
- Suggested to take measures to improve the admissions for the programmes where sanctioned intake is not met.
- Appreciated the growth, activities and achievements of the institution.
- Appreciated the decision of appointing Dean (Student Affairs), Dean (Innovation, Incubation, Startup), Dean (R&D). He suggested, to clearly define the purpose, roles and responsibilities of the deans and recruit the right candidate for the positions.

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- Suggested to include the following in short term, medium term and long term goals
    - Reference point for goals
    - Define the gap based on Current point and plan
    - Mention the number of years to achieve the goals.
- Suggested to organise Governing body meeting once in six months
- Suggested to motivate more students to take the GATE Exam which will improve their placement opportunities and package.
- Suggested to go for either physical or virtual GB meeting as discussions made by members in physical mode weren't clear for online members in hybrid meetings.
- Suggested to give equal importance to sports and games activities.
- Suggested the Principal and faculty members to come out with the issues / challenges faced inorder to offer advice to overcome them.
- Suggested to mention the goals of the institution SMART (Specific, Measurable, Achievable, Relevant and Timebound). Also to mention specific and measurable tasks to achieve the goals.
- Appreciated that the overall performance has been commendable by Management, Principal and Faculty members.
- Suggested to conduct Faculty Satisfaction Survey with support of psychologist.
- Suggested to take measures to improve the placement percentage of the students. Also incorporated the number of eligible students for placements in GB Presentation.
- Suggested the faculty to take up the Design thinking programme offered by Intellect Design Arena Limited, initially senior faculty members must visit intellect and undergo/ observe the training.
- Discussed the issues faced in DSIR - SIRO in relevance to Registration in the finance ministry.
- Suggested to refer IEEE and AICTE while designing syllabus for the courses.
- Suggested to come with 5 year integrated M.Sc (Software System) Courses.
- Suggested to take initiatives to improve the geographical diversity of students.
- GB members unanimously appreciated alumni **Mr.Kamaleshwar Rao IAS (2014-18 batch)** of ECE department for successfully clearing UPSC with 297th Rank.
- Suggested to take care of the faculty workload and improve the satisfaction level of faculty.
- Suggested to come with more quality e - contents and to include the editor name in the e content.

Finally the Principal delivered the Vote of Thanks.

The meeting came to an end at 01.15pm

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PRINCIPAL

Copy

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

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Photographs and Screenshots:

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Attendance for 30th Governing Body Meeting on 27.12.2022, 11.00 AM IST

S. No	Member	Nature	Category	Signature
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	Member (Management)	
3	**Dr K Karunakaran** Chief Executive Officer Hindusthan Educational and Charitable Trust ceo@hindusthan.net 9042763777	Chief Executive Officer	Member (Management)	
4	**Dr N Saravana Kumar IAS** Principal Secretary Bihar Agricultural Department Government of Bihar Former Joint Secretary Ministry of Education Government of India, 9473191478	Management Nominee	Member (Management)	-Ab-
5	**Dr E Chandirasekaran** Professor Department of Electrical Electronics Engineering Coimbatore Institute of Technology Coimbatore 641 014 echandirasekaran@cit.edu.in 94420 03930	Anna University Nominee	Member	E. Chandra 27/12/22
6	**Dr E Latha Mercy** Professor Electrical & Electronics Engineering Government College of Technology Coimbatore e-mail: mercy@gct.ac.in Mobile: 754888179	State Government Nominee	Member	Online
7	**Dr K Sarukesi** (Former Vice Chancellor) 10, Devasthana Godown Street Viruthunagar profsaru@gmail.com 9444961038	Management Nominee	Member (Management)	K. Sarukesi.

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8	**Mr Senthil Ramalingam** Sr. Director Cognizant Technology Solutions India Pvt Ltd, Keeranatham, Coimbatore senthilramalingam.sivaprakasam@cognizant.com 9789866445	Management Nominee	Member (Management)	27/Dec/2022
9	**Mr Udaya Sankar** Lead-Industry Academia Connect NASSCOM udaya@nasscom.in 94861 36555	Educationist / Industrialist	Member	-Ab-
10	**Mr Jayakumar Ramdass** Director, Mahindra Pumps Pvt Ltd, Coimbatore jramdass@mahendrapumps.in 9894043045	Educationist / Industrialist	Member	Online
11	**Mr K E Raghunathan** Founder – D4E Network India Pvt Ltd, Coimbatore 9840947485 ragu@solkar.in, ragu@d4e.in	Management Nominee	Member (Management)	Online
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17	**Dr C Natarajan** Principal Hindusthan Institute of Technology principal@hit.edu.in 99946 30696	Special Invitee	Member	C.N 27.12.22
18	**Dr A Ponnusamy** Principal, Hindusthan College of Arts and Science, principal@hicas.ac.in, 8012755001	Special Invitee	Member	Online
19	**Dr J Jaya** Principal Hindusthan College of Engineering and Technology principal@hicet.ac.in 91766 62859	Principal	Member Secretary	27/12/22

20/12/22

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