

JERUSALEM COLLEGE OF ENGINEERING
(An Autonomous College, Affiliated to Anna University, Chennai)

**MINUTES OF THE THIRTY EIGHTH MEETING OF THE GOVERNING COUNCIL
HELD ON 19.03.2022 AT 11.00 AM THROUGH GOOGLE MEET**

MEMBERS PRESENT

S. NO.	NAME	POSITION
1	Dr.M.Mala, Managing Trustee	Chairperson
2	Mr.V.P.Muruges, Founder Trustee	Trust Member
3	Dr.R.Santhi, Principal, Tagore College of Arts & Science	Trust Member
4	Ms.S.J.Rakshana	Trust Member
5	Dr.M.Ramalingam, Director, JCE	Educationist
6	Dr.L.Vijayaraghavan, Retd. Professor, IIT Madras	Educationist
7	Dr.R.Ramesh, Principal, TEC	Member
8	Dr.P.Anuradha, Dean – Academics, JCE	Member
9	Dr.V.Jamuna, Dean - Student Affairs, JCE	Member
10	Dr.Anil Kumar Tripathi, Professor, IIT(BHU)	UGC Nominee
11	Dr.V.Gopalakrishnan, Liason Officer, DOTE	State Government Nominee
12	Dr.Ramesh Sengottuvelu, Principal, JCE	Member Secretary

The following member expressed his inability to attend the meeting due to his preoccupation.

S.No.	NAME	POSITION
1	Dr.Sanjib Kumar Patnaik, Professor, Anna University	University Nominee

The Principal and Member Secretary of the Governing Council of JCE, welcomed the Chairperson and all the members for the Thirty Eighth meeting of the Governing Council. He informed the members that the Governing Council is reconstituted by introducing Dr.R.Santhi, Principal, Tagore College of Arts & Science and Ms.S.J.Rakshana as Trust members in place of Ms.Meera Murugesh and Mr.J.Santhanakrishnan.

Principal informed the members that NBA compliance report is submitted on 31st January 2022. NAAC SSR will be uploaded by April 2022 and NIRF application has been submitted. He also informed that an IPR cell headed by Dr.G.Geetha, Professor, Dept.of CSE and an MSME Incubation Centre headed by Dr.P.Gnanasivam, Professor & Head, Dept.of ECE have been established in the college.

Regarding the closure of the B.E. – Electronics and Instrumentation Engineering Programme. Principal informed that NOC has been received from Anna University.

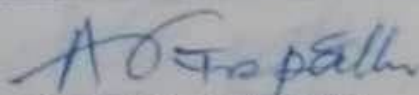
He further informed that approvals from AICTE & Anna University were received for the introduction of the following 2 Programmes, with effect from the academic year 2021 – 22 with an intake of 30 each.

- i. B.Tech. Computer Science and Business Systems
- ii. B.Tech. Artificial Intelligence and Data Science

The Governing Council deliberated the following agenda points and approved the same.

38.1 Minutes of the Thirty Seventh Governing Council meeting held on 06.02.2021

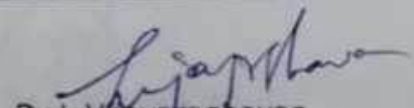
The minutes of the Thirty Seventh Governing Council Meeting held on 06.02.2021 were confirmed as presented in *Annexure - I*.



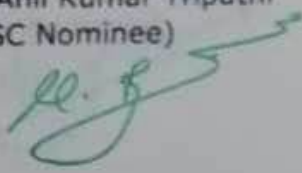
Dr. Anil Kumar Tripathi
(UGC Nominee)



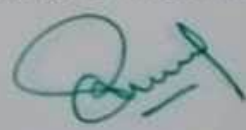
Dr. V. Gopalakrishnan
(State Government Nominee)



Dr. L. Vijayaraghavan
(Educationist)



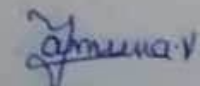
Dr. M. Ramalingam
(Educationist)



Dr. R. Ramesh
(Member)



Dr. P. Anuradha
(Member)



Dr. V. Jamuna
(Member)



Dr. Ramesh Sengottuvelu
(Member Secretary)

38.2 To review the action taken on the decisions of the Thirty Seventh Governing Council meeting held on 06.02.2021

The Principal presented the action taken report on the suggestions made during the Thirty seventh Governing Council Meeting held on 06.02.2021 and the same was approved by the council, as presented in *Annexure -II*.

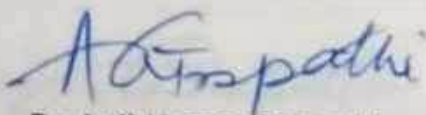
38.3 Presentation of the Annual Report for the academic year 2020 – 21 for the information of the council.

Principal presented the annual report on various activities conducted in the college during the academic year 2020-21, starting from academic activities, result analysis (Nov/Dec 2020, Apr/May 2021) for both UG & PG courses, faculty contributions, student achievements, Details of MoUs/Inplant Training/Industrial Visits/Seminars/Guest Lectures/FDPs/Workshops conducted and attended, R&D activities, project proposals, sponsored research projects, Books authored, Placement record, Internships, Symposium, Board of Studies meetings, funded programs, webinars organised, establishment of Idea-Lab, library details and NSS/YRC/Rotaract activities.

Dr.L.Vijayaraghavan suggested to include over all pass% of each branch in the result analysis table and also highlight the name of the department which has performed very well. As a best practice, he also suggested that Management/Principal can send congratulatory messages periodically through institution group mail highlighting the achievements of both students and faculty. This would encourage students & faculty to excel in their respective domains.

The members congratulated Ms.E.Ruthiksha, III Year, Department of Bio-Medical Engineering for excelling in cricket and getting selected in the Indian Team.

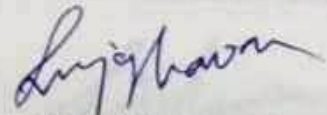
Details are presented in *Annexure - III*



Dr. Anil Kumar Tripathi
(UGC Nominee)



Dr. V. Gopalakrishnan
(State Government Nominee)



Dr. L. Vijayaraghavan
(Educationist)



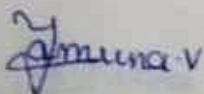
Dr. M. Ramalingam
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Dr. R. Ramesh
(Member)



Dr. P. Anuradha
(Member)



Dr. V. Jamuna
(Member)



Dr. Ramesh Sengottuvelu
(Member Secretary)

38.4 Presentation of the minutes of the third and fourth Academic Council meetings held in 2021-22 for the information of the council

Principal presented the minutes of the third & fourth Academic council meeting held on 11.08.2021 and 11.02.2022 respectively, highlighting the agenda points discussed in each meeting. The minutes were confirmed as presented in *Annexure - IV*

38.5 Presentation of the minutes of the Second finance committee meeting held on 13.08.2021 for the information of the council

The minutes of the second finance committee meeting held on 13.08.2021 was presented by principal for the information of the council. The minutes were confirmed as presented in *Annexure - V*

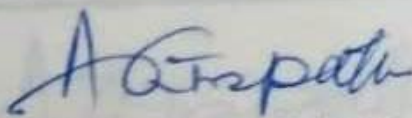
38.6. Ratification of the syllabi of the third-year courses (BME, CE, CSE, ECE, EEE, EIE & IT offered in 5th and 6th semester) and curriculum and first year syllabi under R2021 for M.E. Programmes of AE, PED, CEM, SE and CSE

The council considered and approved the decision of the Academic Council. Details are presented in *Annexure - VI*.

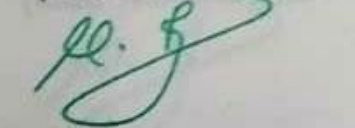
38.7 Ratification of Principal's appointment

In lieu of Dr.S.Prince Arockia Doss resigning from the post of Principal from 31.05.2021, appointment of Dr.Ramesh S as Principal, duly scrutinized by the selection committee and joined as principal from 23.07.2021 was ratified by the Governing Council.

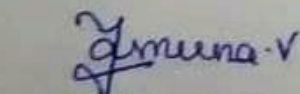
The proceedings of the selection committee are presented in *Annexure - VII*.




Dr. Anil Kumar Tripathi
(UGC Nominee)



Dr. M. Ramalingam
(Educationist)



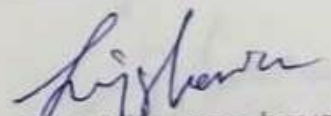
Dr. V. Jamuna
(Member)



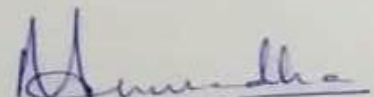
Dr. V. Gopalakrishnan
(State Government Nominee)



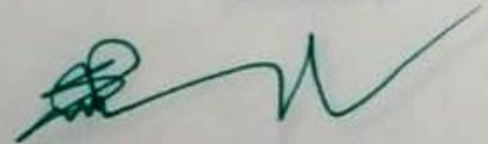
Dr. R. Ramesh
(Member)



Dr. L. Vijayaraghavan
(Educationist)



Dr. P. Anuradha
(Member)



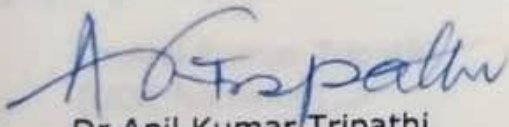
Dr. Ramesh Sengottuvelu
(Member Secretary)

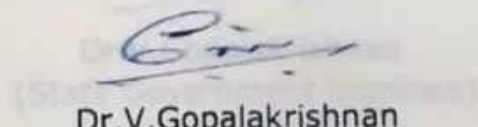
38.8 To ratify the faculty appointments & faculty promotions during the academic year 2020-21


Principal presented the list of faculty members who were recruited during the academic year 2020-21.


APPOINTMENTS [AUGUST 2020 – JULY 2021]


Sl.No	Name of the Faculty	Department / Designation	Appointment Date	Date of Joining
1	Ms.P.Nandhini	BME/ Associate Professor	02.07.2020	06.07.2020
2	Ms.V.Mythily	BME/ Assistant Professor	02.07.2020	06.07.2020
3	Mr.N.Balaji	CE/ Assistant Professor	29.01.2021	03.02.2021
4	Mr.S.K.Syed Shabeer	CE/ Assistant Professor	26.11.2020	02.12.2020
5	Dr.S.Moses Aranganathan	CE/ Professor	26.11.2020	02.12.2020
6	Dr.G.Geetha	CSE/ Professor	14.12.2020	16.12.2020
7	Ms.Ruby Arya	CSE/ Assistant Professor	02.07.2020	06.07.2020
8	Mr.B.Gopikrishnan	CSE/ Assistant Professor	27.11.2020	02.12.2020
9	Mr.S.Udhaya Kumar	CSE/ Assistant Professor	27.11.2020	02.12.2020
10	Ms.T.Abirami	CSE/ Assistant Professor	30.12.2020	04.01.2021
11	Mr.D.Satish	CSE/ Assistant Professor	17.02.2021	19.02.2021

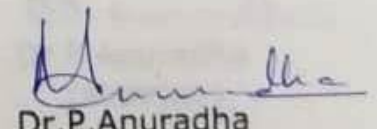

Dr. Anil Kumar Tripathi
(UGC Nominee)

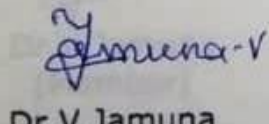

Dr. V. Gopalakrishnan
(State Government Nominee)

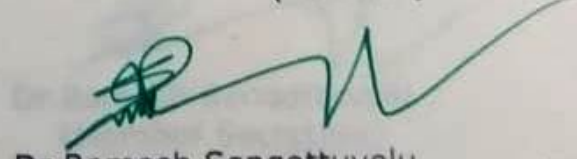

Dr. L. Vijayaraghavan
(Educationist)


Dr. M. Ramalingam
(Educationist)

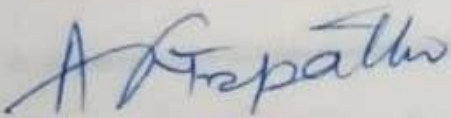

Dr. R. Ramesh
(Member)


Dr. P. Anuradha
(Member)

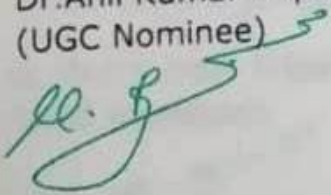

Dr. V. Jamuna
(Member)


Dr. Ramesh Sengottuvelu
(Member Secretary)

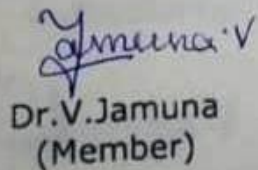
Sl.No	Name of the Faculty	Department / Designation	Appointment Date	Date of Joining
12	Mr.J.Yesudoss	CSE/ Assistant Professor	02.07.2020	06.07.2020
13	Mr.U.Arunkumar	ECE/ Assistant Professor	24.11.2020	02.12.2020
14	Mr.N.Vinothkumar	ECE/ Assistant Professor	02.07.2020	06.07.2020
15	Ms.R.Priyanga	ECE/ CE/ Assistant Professor	24.11.2020	02.12.2020
16	Mr.P.Sathishkumar	ECE/ Assistant Professor	23.11.2020	02.12.2020
17	Mr.K.P.Gopal	IT/ Assistant Professor	17.02.2021	22.02.2021
18	Dr.K.Sundaramoorthy	IT/ Professor	14.12.2020	18.01.2021
19	Dr.P.Vijayalakshmi	MBA/ Professor	02.07.2020	06.07.2020
20	Ms.T.Sathya	S&H - Physics/ Assistant Professor	30.12.2020	04.01.2021
21	Mr.R.Sambath	S&H - General Engg (ECE)/ Assistant Professor	27.11.2020	02.12.2020
22	Ms.J.Swapna Sujitha Mary	S&H - General Engg (ECE)/ Assistant Professor	01.07.2020	06.07.2020
23	Ms.S.Sujatha	S&H - Mathematics/ Assistant Professor	30.12.2020	04.01.2021



Dr. Anil Kumar Tripathi
(UGC Nominee)



Dr. M. Ramalingam
(Educationist)

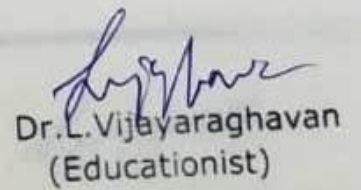

Dr. V. Jamuna
(Member)

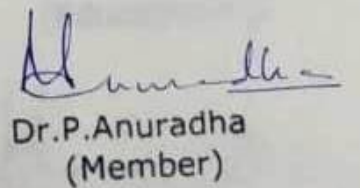


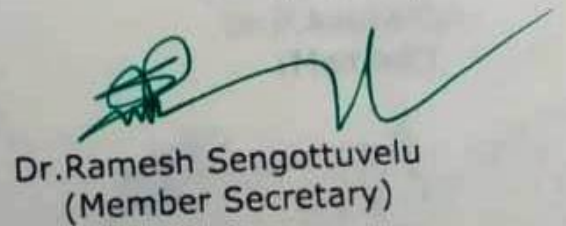
Dr. V. Gopalakrishnan
(State Government Nominee)



Dr. R. Ramesh
(Member)


Dr. L. Vijayaraghavan
(Educationist)


Dr. P. Anuradha
(Member)


Dr. Ramesh Sengottuvelu
(Member Secretary)

38.9 Presentation of annual budget, Income & Expenditure statement for the year 2021-22 for the information of the council

Principal presented the annual budget for the academic year 2021-22 along with the Income & Expenditure statement for the information of the council.

The council considered and approved the item as presented in *Annexure-VIII*.

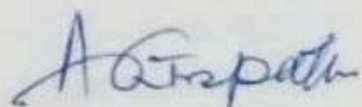
38.10 To ratify the introduction of new programmes in the academic year 2022-23 and to ratify the revised intake in the academic year 2022-23

Principal proposed the introduction of the following 2 new programmes and additional intake in the existing UG Programmes in the Academic Year 2022 – 23 as approved in the Academic Council.

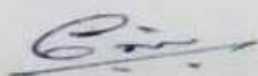
Sl.No	Programme
1	B.E. – Computer Science and Engineering (Cyber Security)
2	B.E. – Computer Science and Engineering (Artificial Intelligence and Machine Learning)

Sl.No	Existing Programme	Existing Intake w.e.f 2021-22	Proposed Intake w.e.f 2022-23
1	B.Tech. Artificial Intelligence and Data Science	30	60
2	B.Tech. Computer Science and Business Systems	30	60

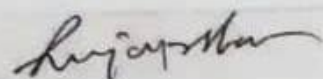
The council ratified the item.



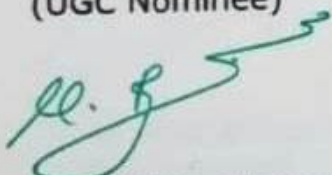
Dr. Anil Kumar Tripathi
(UGC Nominee)



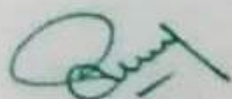
Dr. V. Gopalakrishnan
(State Government Nominee)



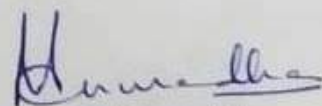
Dr. L. Vijayaraghavan
(Educationist)



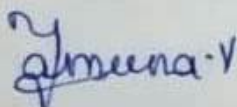
Dr. M. Ramalingam
(Educationist)



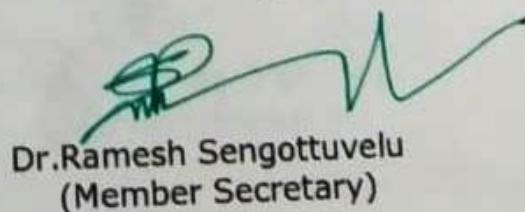
Dr. R. Ramesh
(Member)



Dr. P. Anuradha
(Member)



Dr. V. Jamuna
(Member)



Dr. Ramesh Sengottuvelu
(Member Secretary)

38.11 To ratify the proposal for restoration of intake in UG Programmes of BME,CSE & IT by AICTE

The proposal for restoration of intake in the following UG programmes as approved by the Academic Council was presented by Principal for ratification.

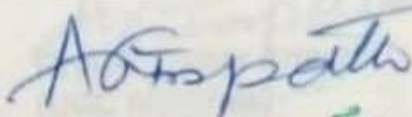
Sl.No	Programme	Current Intake	Proposed Intake
1	B.E - BME	54	60
2	B.E - CSE	108	120
3	B.Tech - IT	54	60

The council ratified the item.

38.12 To ratify revised research policy of JCE

Principal presented the revisions made in the existing research policy of JCE approved by the Academic Council.

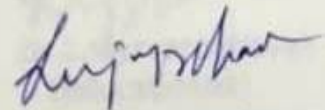
Sl.No	Existing Research Policy	Revised Research Policy
1	Patents For patent drafting, 50% of the registration amount shall be given by the institute to faculty	Patent fee: The Institution's Intellectual property rights cell shall bear 75% of the Patent filing fee and 25% shall be borne by the inventor. Institution will pay the patent fees for the first seven years in all cases when the patent is taken by Anna University. If it is a joint patent with a sponsoring agency, then the patenting cost will be equally shared. If the other agency does not show interest in such a process, the Institution can either continue the patent by paying the fees for its full term or withdraw application for the patent protection, at its discretion.



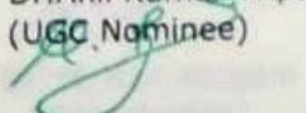
Dr. Anil Kumar Tripathi
(UGC Nominee)



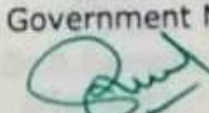
Dr. V. Gopalakrishnan
(State Government Nominee)



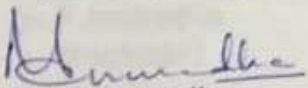
Dr. L. Vijayaraghavan
(Educationist)



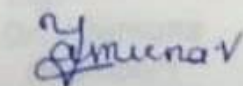
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Dr. P. Anuradha
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Dr. V. Jamuna
(Member)



Dr. Ramesh Sengottuvelu
(Member Secretary)

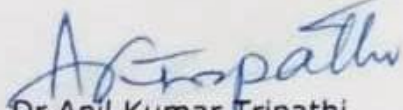
Sl.No	Existing Research Policy	Revised Research Policy
2	<p>Journal Publications A cash incentive of Rs.2000/- shall be given for publishing papers in Annexure I Journals prescribed by Anna University and Rs.3500/- for IEEE and Scopus indexed journals</p>	<p>Journal Publications A cash incentive of Rs.1,500/- shall be given for publishing papers in UGC approved Journals / book chapters in renowned publications, Rs.2,500/- shall be paid for publishing papers in Scopus indexed journals and Rs.4,500/- shall be given for publishing papers in SCI indexed journals.</p> <ul style="list-style-type: none"> • First and Second authors can claim 100% of the above incentive (Shared among the authors). • Third and other authors can claim 25% of the above incentive. It will pave a path for the collaborative work with other academic/research institutions/industries and will bring progressive outcome to benefit the faculty/institution to outside world connectivity. • This incentive claim will be permitted up to two papers / year.

Dr.Anil Kumar Tripathi suggested to use the phrase "Indian Patents" instead of the word "Patents"

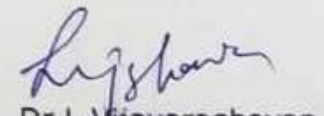
The council ratified the item

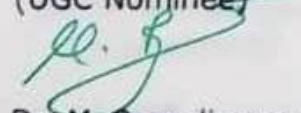
38.13 To ratify the proposal for recognized Research centres under Anna University in the departments of EEE, ECE & CSE

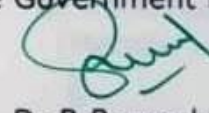
The proposal of the application for recognised research centres under Anna University in the following Departments, approved by Anna University, was presented by Principal.

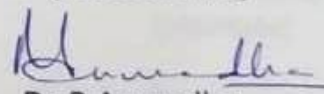

Dr. Anil Kumar Tripathi
(UGC Nominee)

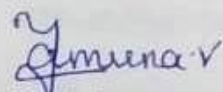

Dr. V. Gopalakrishnan
(State Government Nominee)

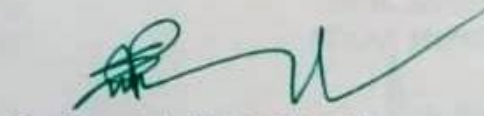

Dr. L. Vijayaraghavan
(Educationist)


Dr. M. Ramalingam
(Educationist)


Dr. R. Ramesh
(Member)


Dr. P. Anuradha
(Member)


Dr. V. Jamuna
(Member)


Dr. Ramesh Sengottuvelu
(Member Secretary)

Sl.No	Proposed Departments
1	CSE
2	ECE
3	EEE

The council ratified the item

38.14 Presentation of future plans for the information of the council.

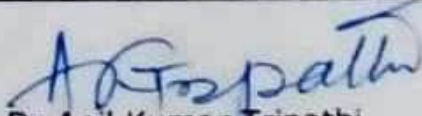
Principal briefed the members about the following future plans:

- ❖ NBA Accreditation for Department of Information Technology and Department of Management Studies
- ❖ Setting up of Centres of Excellence in all departments.

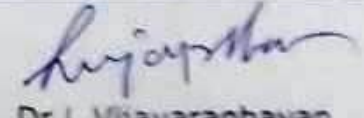
General Suggestions given by expert members:

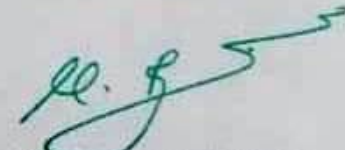
1. Dr. Anil Kumar Tripathi suggested to form a core group comprising of alumni, top ranking students from UG & PG, experts from industry, faculty from each department which should work for the establishment of Centre of Excellence.
2. Dr. L. Vijayaraghavan invited faculty & students to visit Centres of Excellence established in IIT and to get a lead to start such centres at JCE. He also suggested to encourage students to attend IIT open house for better exposure.
3. Dr. V. Gopalakrishnan emphasized on prioritising patent filling. He also suggested to include staff strength and faculty student ratio that is being followed in each department in the annual report.

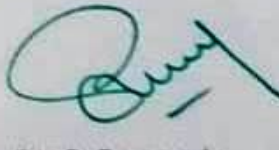
The meeting ended by Principal thanking all members for their presence and their valuable inputs.



Dr. Anil Kumar Tripathi
(UGC Nominee)

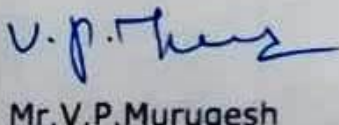

Dr. V. Gopalakrishnan
(State Government Nominee)

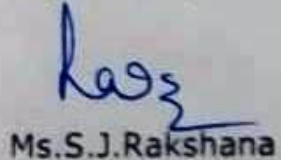

Dr. L. Vijayaraghavan
(Educationist)

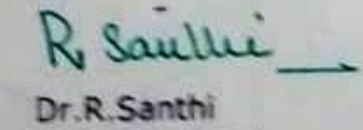

Dr. M. Ramalingam
(Educationist)

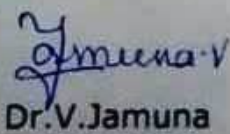

Dr. R. Ramesh
(Member)



Dr. P. Anuradha
(Member)

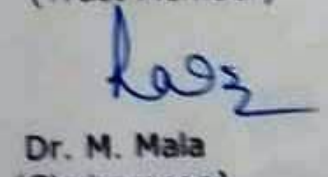

Mr. V. P. Murugesh
(Trust Member)


Ms. S. J. Rakshana
(Trust Member)


Dr. R. Santhi
(Trust Member)


Dr. V. Jamuna
(Member)


Dr. Ramesh Sengottuvelu
(Member Secretary)


Dr. M. Mala
(Chairperson)