

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

**MINUTES OF THE FORTIETH MEETING OF THE GOVERNING COUNCIL HELD ON  
28.02.2024 (WEDNESDAY) AT 11.00 am in the CONFERENCE HALL, JCE.**

**MEMBERS PRESENT**

<b>S.NO.</b>	<b>NAME</b>	<b>POSITION</b>
1	<b>Dr.M.Mala, Managing Trustee</b>	<b>Chairperson</b>
2	Mr.V.P.Murugesh, 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.R.Ramesh, Principal, TEC	Educationist
6	Dr.P.Anuradha, Dean – Academics, JCE	Member
7	Dr.V.Jamuna, Dean - Student Affairs, JCE	Member
8	Mr.D.Kangeyan , Administrative Officer, JCE	Member
9	Dr.V.Gopalakrishnan, Professor/HOD Electrical and Electronics Engineering Government College of Technology Coimbatore -641013	State Government Nominee
10	Dr.K.Vani, Professor, Department of Information and Science and Technology, Anna University	Anna University Nominee
11	<b>Dr.Ramesh Sengottuvelu, Principal, JCE</b>	<b>Member Secretary</b>

**SPECIAL INVITEES:**

<b>S.No.</b>	<b>DESIGNATION</b>
1	Controller of Examinations, JCE
2	Dean – IQAC, JCE
3	Finance Officer, JCE
4	AAA Coordinator, JCE

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

<b>S.No.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION</b>
1.	Dr.L.Vijayaraghavan,	Retd. Professor, IIT Madras	Educationist

The Principal and Member Secretary of the Governing Council of Jerusalem College of Engineering, welcomed the Chairperson and all the External & Internal members for the Fortieth meeting of the Governing Council.

Principal highlighted the salient achievements of the college from the Academic Year 2022 – 23 till date.

1. Jerusalem College of Engineering (JCE) is ranked in the Diamond Band with A+ grade in R World Institutional Rankings. The Institution has also been ranked in “Performer” Band by National Sustainability Impact Institution’s Ranking (NSIIR). Out of 124 participating colleges, 18 colleges were selected for ranking and JCE is placed in the 8<sup>th</sup> Rank.
2. Successfully completed odd semester of the Academic Year 2023-24.
3. The End Semester examinations for odd semester of Academic Year 2023-24 have been conducted smoothly during December 2023 – February 2024.
4. The NBA-SAR reports have been submitted for the Programmes B.E. - ECE, B.Tech. -IT & MBA during January 2024.
5. The Departments of ECE & EEE are new recognized Research Centres under Anna University.
6. JCE is awarded with Gold Certificate of Appreciation by “Energy Swaraj Foundation” for 1000+ students and staff undergoing energy literacy training.
7. Tagore Educational Trust has applied for Deemed – to – be University status under the “District Category” on 26.02.2024

**40.1 To confirm the minutes of the Thirty Ninth Governing Council meeting held on 21.01.2023**

Principal presented the minutes of Thirty Ninth Governing Council Meeting held on 21.01.2023 and the same was confirmed as presented in **Annexure – I**.

**40.2 To review the action taken on the decisions of the Thirty Ninth Governing Council meeting held on 21.01.2023**

Principal presented the action taken report on the suggestions made during the Thirty Ninth Governing Council Meeting held on 21.01.2023 and the same was approved by the council, as presented in **Annexure –II**.

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Dr.V.Gopalakrishnan  
(State Government Nominee)

  
Dr.K.Vani 28/2/24  
(Anna University Nominee)

### **40.3 Presentation of the Annual Report for the academic year 2022 - 23 for the**

#### **Information of the council.**

Principal presented the annual report on various activities conducted in the college during the academic year 2022-23, starting from academic activities, Result Analysis (Nov/Dec 2022, March & June 2023) for both UG & PG courses, Faculty Contributions, Student Achievements, Details of MoUs/Industrial Visits/Seminars/Guest Lectures/FDPs/Workshops conducted and attended, R&D activities, Project Proposals applied, Sponsored Research projects received, Books authored/edited, Placement record, details of Internships undertaken by students, Board of Studies meetings, Details of Funded Projects - completed & ongoing, Library details, NSS/YRC/Rotaract activities and Sports Activities.

Details are presented in *Annexure - III*

#### **40.4 To confirm of the minutes of the Sixth & Seventh Academic Council meetings held on 08.09.2023 & 18.01.2024 respectively.**

Principal presented the minutes of the Sixth & Seventh Academic Council meetings held on 08.09.2023 & 18.01.2024, highlighting the agenda points discussed in the meeting.

The minutes were confirmed by the council as presented in *Annexure - IV*

#### **40.5 To Confirm of the minutes of the Fifth finance committee meeting held on 18.02.2024.**

The minutes of the Fifth Finance Committee meeting held on 18.02.2024 was presented by Principal.

The minutes were confirmed by the council as presented in *Annexure - V*

#### **40.6 To ratify the following academic related matters, approved by the Academic Council**

- **Amendments in R2021 for all UG Programmes**
- **R2023 for all UG & MBA Programmes with effect from the Academic Year 2023 - 24.**
- **List of Professional electives, in the form of verticals, under R2021 of JCE for all UG Programmes.**
- **Curriculum (3-8 semesters) and syllabi of second year courses under R2021 for B.Tech. - CS&BS, B.Tech. - AI&DS, B.E. CSE (AI&ML) and B.E. CSE (Cyber Security) programmes**
- **Curriculum (1-8 semesters) and syllabi of first year courses under R2023 for all UG Programmes**
- **List of External & Internal examiners for all Programmes**

  
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(State Government Nominee)

  
Dr.K.Vani  
(Anna University Nominee)

The new regulations and minutes of BOS Meetings were presented to the council. The council considered and approved the decision of the Academic Council as presented in **Annexure VI.**

**40.7 To consider and approve the proposal of revised intake for the Academic Year 2024-25**

Principal informed the council about the application for the introduction of the new programme and revised intake from the Academic Year 2024 – 25.

**a. Introduction of new Programme**

**NEW PROGRAMME**

Sl.No	Name of the Course	No.of Seats
1	M.B.A. (Hospital Administration)	60

**b. Revised Intake for the Academic Year 2024 – 25.**

Sl.No	Name of the Programme	Current Intake	Proposed Intake
1	B.E. – Biomedical Engineering	54	60
2	B.E. – Computer Science and Engineering	108	120
3	B.Tech. – Information Technology	54	90

The council confirmed the proposal.

**40.8 To ratify the faculty appointments during the academic year 2022-23**

Principal presented the list of faculty members who were recruited during the academic year 2022-23.

**Details of Appointment (AUG 2022–JULY 2023)**

Sl.No	Name of the Faculty	Department	Designation	Appointment Date	Date of Joining
1	Dr.S. MADHIYARSI	MBA	Assistant Professor	04.08.2022	04.08.2022
2	Dr.A.SHREE NIDHI	S&H	Assistant Professor	02.08.2022	12.08.2022

  
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Sl.No	Name of the Faculty	Department	Designation	Appointment Date	Date of Joining
3	Ms.S.AISHWARYA	IT	Assistant Professor	08.08.2022	08.08.2022
4	Ms.K.SHANMUGA PRIYA	IT	Assistant Professor	08.08.2022	08.08.2022
5	Ns.N.GAYATHRI	CIVIL	Assistant Professor	16.08.2022	22.08.2022
6	Ms.K.VAISNAVI	S&H	Assistant Professor	01.09.2022	01.09.2022
7	Dr.J.AGNES NIRMALA	S&H	Assistant Professor	04.08.2022	14.09.2022
8	Dr.R.VANITHA	CSE	Assistant Professor	22.09.2022	22.09.2022
9	Dr.S.ARUN	ECE	Assistant Professor	01.10.2022	01.10.2022
10	Dr.C.P.SURYA	S&H	Assistant Professor	29.08.2022	17.10.2022
11	Dr.E.SINDHUJA	S&H	Assistant Professor	18.08.2022	17.10.2022
12	Dr.S.NISHA	S&H	Assistant Professor	03.08.2022	17.10.2022
13	Dr.N.HEMA	S&H	Assistant Professor	04.08.2022	17.10.2022
14	Ms.M.A.CHRISTY GRACE	IT	Assistant Professor	05.01.2023	09.01.2023
15	Dr.G. MERLIN SHEEBA	ECE	Assistant Professor	06.01.2023	06.01.2023
16	Ms.V.VANITHA	CIVIL	Assistant Professor	23.01.2023	23.01.2023
17	Ms.D.NITHYA	CSE	Assistant Professor	01.02.2023	01.02.2023
18	Dr.D.DIVYA	CSE	Assistant Professor	02.02.2023	02.02.2023
19	Ms.T.PRASANTHI	CSE (AI&ML)	Assistant Professor	06.03.2023	06.03.2023
20	Ms.M.AISHWARYA	CSE	Assistant Professor	09.03.2023	09.03.2023
21	Ms.B.SHENBAGAVALLI	CSE	Assistant Professor	03.04.2023	03.04.2023
22	Ms.S.SIVARANJANI	CSE	Assistant Professor	03.04.2023	03.04.2023
23	Mr.K.ILAYAPERUMAL	S&H	Assistant Professor	08.05.2023	08.05.2023

  
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The details of appointments and proceedings of the selection committee are presented in **Annexure VII.**

The appointments were ratified by the council.

#### **40.10 To ratify the Presentation of annual budget, Income & Expenditure statement for the year 2023-24 for the information of the council**

Principal presented the annual budget, Income & Expenditure statement for the year 2023-24

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

#### **40.11 Presentation of future plans for the information of the council.**

Principal briefed the members about the following future plans:

1. NBA accreditation for the programmes B.E. - BME, B.E. - CSE & B.E. - EEE
2. To apply for next cycle of NAAC accreditation by June 2024
3. Based on the demand in Industry and feedback from Stakeholders, new courses / multi-disciplinary courses in emerging areas will be explored & introduced in the subsequent academic year based on provisions of AICTE & Anna University

#### **General Suggestion given by an expert member:**

1. Dr.V.Gopalakrishnan suggested to periodically conduct activities relating to developing good communication skills from first year onwards, which will empower students of all levels (A -> Z) to improve their overall personality & increase their confidence levels.


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


  
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(State Government Nominee)

  
Dr.K.Vani 28/2/24  
(Anna University Nominee)


  
Mr.V.P.Murugesh  
(Trust Member)


Ms.S.J.Rakshana  
(Trust Member)

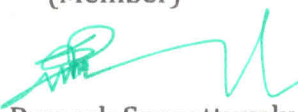
  
Dr.R.Santhi  
(Trust Member)


  
Dr.R.Ramesh  
(Educationist)

  
Mr.D.Kangeyan  
(Member)

  
Dr.V.Jamuna  
(Member)

  
Dr.P.Anuradha  
(Member)

  
Dr.Ramesh Sengottuvelu  
(Member Secretary)

  
Dr. M. Mala  
(Chairperson)