

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

**MINUTES OF THE 41st MEETING OF THE GOVERNING COUNCIL HELD ON
 28.02.2025 (THURSDAY) AT 11.00 am in the CONFERENCE HALL, JCE.**

MEMBERS PRESENT

S.NO.	NAME	POSITION
1	Dr.M.Mala, Managing Trustee & Chairperson	Chairperson
2	Ms.S.J.Rakshana, Trustee & Chief Executive Officer	Trust Member
3	Dr.R.Santhi, Principal, Tagore College of Arts & Science	Trust Member
4	Mr.G.Manikandan, Trust Secretary, Tagore Group of Institutions	Member
5	Prof. (Dr.) S.Gowri, Former Vice Chancellor, University of Madras	Educationist
6	Mr.P.Thilagaraj Special Officer – CDC, Directorate of Technical Education, Chennai – 600 025.	State Government Nominee
7	Dr.S.Sridhar, Professor, Department of Information and Science and Technology, CEG Campus, Anna University	Anna University Nominee
8	Dr.R.Ramesh, Principal, TEC	Member
9	Dr.P.Anuradha, Dean – Academics, JCE	Member
10	Dr.V.Jamuna, Dean - Student Affairs, JCE	Member
11	Mr.D.Kangeyan , Administrative Officer, JCE	Member
12	Dr.Ramesh Sengottuvelu, Principal, JCE	Member Secretary

SPECIAL INVITEES:

S.No.	DESIGNATION
1	Controller of Examinations, JCE
2	Dean – IQAC, JCE
3	Finance Officer, JCE
4	Student Counsellor, JCE

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 41st meeting of the Governing Council.

Principal highlighted the salient achievements of the college from the Academic Year 2023 - 24 till date.

1. Successful completion of the Academic Year 2023-24.
2. Departments of ECE & EEE obtained recognition of their research centres from Anna University.
3. The UG programmes B.E. ECE and B.Tech. - IT are awarded NBA Status.
4. JCEBIC Registration under section 8 of the Companies Act, 2013 was established on 28.2.2024.
5. Library is equipped with over 109 new national periodicals and e-resources like IEEE, DELNET and J-gate for management.

41.1 To confirm the minutes of the Fortieth Governing Council Meeting held on 28.02.2024

Principal presented the minutes of Fortieth Governing Council Meeting held on 28.02.2024 and the same was confirmed as presented in *Annexure - I*.

41.2 To review the action taken on the decisions of the Fortieth Governing Council Meeting held on 28.02.2024

Principal presented the action taken report on the suggestions made during the Fortieth Governing Council Meeting held on 28.02.2024 and the same was approved by the council, as presented in *Annexure - II*.

41.3 Presentation of the Annual Report for the academic year 2023 - 24 for the Information of the council.

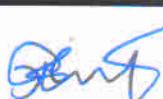
Principal presented the annual report on various activities conducted in the college during the academic year 2023-24, starting from academic activities, result analysis (Nov/Dec 2023, Jan & Feb 2024) for both UG & PG courses, faculty contributions, student achievements, details of MOUs/industrial visits/seminars/guest 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*

41.4 To confirm of the minutes of the Ninth Academic Council meetings held on 21.08.2024.

Principal presented the minutes of the ninth Academic Council meeting held on 21.08.2024, highlighting the agenda points discussed in the meeting.

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



Mr.P.Thilagaraj
(State Government Nominee)



Dr.S.Sridhar
(Anna University Nominee)

41.5 To Confirm of the minutes of the Sixth finance committee meeting held on 28.01.2025.

The minutes of the sixth Finance Committee meeting held on 28.01.2025, was presented by Principal.

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

41.6 To ratify the following academic related matters, approved by the Academic Council

- Syllabi of third 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
- Syllabi of second year courses under R2023 for all UG Programmes
- List of external & internal examiners for all programmes

The minutes of 6th BoS Meetings of all boards held during May / June 2024 were presented to the council.

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

41.7 To ratify the faculty appointments during the academic year 2023-24

Principal presented the list of faculty members who were recruited during the academic year 2023 – 24 (Aug 2023 – July 2024). The council approved the appointments.

The details are presented in *Annexure - VII*.

41.8 To ratify the Presentation of annual budget, Income & Expenditure statement for the year 2024-25 for the information of the council

Principal presented the annual budget, income and expenditure statements for the year 2024-25.

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



Mr.P.Thilagaraj
(State Government Nominee)



Dr.S.Sridhar
(Anna University Nominee)

41.9 To ratify the strategic plan for the period 2024-29

The strategic plan for the period 2019 - 24 was reviewed and points for further implementation was analysed and the new strategic plan for the next 5 years (2024 - 29) was presented by Principal.

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

41.10 To ratify the revised list of statutory bodies (Student Grievance cell, Antiragging cell, SC/ST cell, ICC and Sustainability Committee)

Principal presented the revised member list of statutory bodies along with the functions of each body.

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

41.11 Proposal to establish a dedicated unit called NIRMAAN at college which shall focus on the mental health and personal well being of all students, faculty and staff members

Mr.Riyas, psychologist explained the need for establishing NIRMAAN for the benefit of all at college. He mentioned the various activities that would be conducted under this scheme and explained how it would improve the mental health of all members.

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

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

Principal briefed the members about the following future plans:

- NBA for the programmes B.E. - BME, B.E. - CSE, B.E. - EEE and MBA
- Work towards renewal of NAAC accreditation is in progress.



Mr.P.Thilagaraj
(State Government Nominee)



Dr.S.Sridhar
(Anna University Nominee)

General Suggestion given by an expert member:

Anna University nominee Dr.S.Sridhar gave the following suggestions:

1. All eligible programmes must proceed to get their programmes accredited by NBA
2. The college annual report can also reflect on the number of clubs and professional societies to which the students are attached to, and also, mention the activities conducted through them.
3. To plan faculty industrial visits so that it would help them improve their teaching methods.
4. Students should be made aware of the various scholarships available through guest talk and conduct career guidance programs periodically.
5. One credit courses offered by corporates may be focussed on and if possible may be included in the curriculum.
6. Research must be focussed on interdisciplinary fields and departments of physics & chemistry must be made to get involved.

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



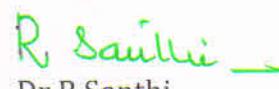
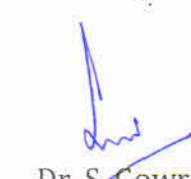
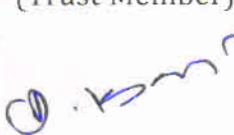
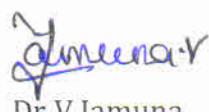
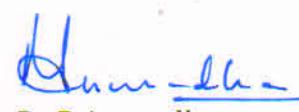
Mr.P.Thilagaraj
(State Government Nominee)



Dr.S.Sridhar
(Anna University Nominee)


Dr. M. Mala
(Chairperson)

Ms.S.J.Rakshana
(Trustee & CEO)


Mr.G.Manikandan
(Member)
Dr.R.Santhi
(Trust Member)
Dr. S. Gowri
(Educationalist)
Dr.R.Ramesh
(Member)
Mr.D.Kangeyan
(Member)
Dr.V.Jamuna
(Member)
Dr.P.Anuradha
(Member)
Dr.Ramesh Sengottuvelu
(Member Secretary)

JERUSALEM COLLEGE OF ENGINEERING (AUTONOMOUS)
41st GOVERNING COUNCIL MEETING

Date & Time: 28.02.2025 - 11.00 am

Venue: Conference Hall / JCE

ATTENDANCE SHEET

S.No.	NAME	DESIGNATION	Signature
1	Dr.M.Mala, Managing Trustee	Chairperson	<i>R.Mala</i>
2	Ms.S.J.Rakshana	Trustee & CEO	<i>Rakshana</i>
3	Dr.R.Santhi, Principal, Tagore College of Arts & Science	Trust Member	<i>R.Santhi</i>
4	Mr.G.Manikandan, Trust Secretary, Tagore Group of Institutions	Member	<i>G.M.</i>
5	Prof. (Dr.) S.Gowri, Former Vice Chancellor, University of Madras	Educationist	<i>S.Gowri</i>
6	Dr.S.Sridhar, Professor, Department of Information and Science and Technology, CEG Campus, Anna University	Anna University Nominee	<i>S.Sridhar</i>
7	Mr.P.Thilagaraj	State Government Nominee	<i>Thilagaraj</i>
8	Special Officer – CEC, Directorate of Technical Education, Chennai – 600 025.	Member	<i>CEC</i>
9	Dr.R.Ramesh, Principal, TEC	Member	<i>R.Ramesh</i>
10	Dr.P.Anuradha, Dean – Academics, JCE	Member	<i>Anuradha</i>
11	Dr.V.Jamuna, Dean - Student Affairs, JCE	Member	<i>Dr.V.Jamuna</i>
12	Mr.D.Kangeyan , Administrative Officer, JCE	Member	<i>D.Kangeyan</i>
	Dr.Ramesh Sengottuvelu, Principal, JCE	Secretary	<i>Ramesh Sengottuvelu</i>

The following members are special invitees:

S.No.	DESIGNATION	Signature
1	Controller of Examinations, JCE	<i>b.Jamm</i>
2	Dean - IQAC, JCE	<i>T.J...</i>
3	Finance Officer, JCE	<i>L.G...</i>
4	Student Counsellor, JCE	<i>S.y...</i>