



J.N.N INSTITUTE OF ENGINEERING

NAAC 'A' Accredited. ISO 9001:2015 Certified Institution.
Approved by AICTE. Affiliated to Anna University, Chennai.

90, Ushaa Garden, Kannigaipair, Chennai Periyapalayam Highway, Tamil Nadu 601102

15th GOVERNING COUNCIL MINUTES OF MEETING HELD ON 29th July 2022. AT 10.30 AM

Minutes of Governing Council Meeting

Name and Address of Member	Position
Mr. JAYACHANDARAN S NO.2, OLD. NO. 24, Q-BLOCK, 17 STREET, ANNA NAGAR WEST – CHENNAI, - 600040	Chairman
Mrs. USHA JAYACHANDRAN NO.2, OLD. NO. 24, Q- BLOCK, 17TH STREET, ANNA NAGAR WEST – CHENNAI -600040	Chairperson
Mr. NAVEEN JAYACHANDRAN NO. 2, OLD NO.24, Q- BLOCK, 17TH STREET, ANNA NAGAR WEST – CHENNAI – 600040	Vice-Chairman
Ms. NANDHINI JAYACHANDRAN NO. 2, OLD NO. 24, Q- BLOCK, 17TH STREET - ANNA NAGAR WEST, CHENNAI - 600040	Representing Management
Dr. BASKAR K. Director, IIIT Senapati, Manipur. (former Vice-Chancellor of Manonmaniam Sundaranar University, Tirunelveli and THE DIRECTOR - CTDI AND COORDINATOR)	Representing Educationist
Dr. K Shanmuga Sundaram. Professor, Department of Mechanical Engineering Anna University Chennai - 600 025.	Nominee of the Affiliating University
Mr. VASU M Advisor KODAMBAKKAM, CHENNAI - 600024	Representing Educationist

REGIONAL OFFICER & DEPUTY DIRECTOR SOUTHERN REGIONAL OFFICE (SRO) SHASTRI BHAWAN, 26 HADDOWS ROAD, CHENNAI-600006	Nominee of the All India Council for Technical Education
COMMISSIONER DIRECTORATE OF TECHNICAL EDUCATION (DOTE), 53, SARDAR PATEL ROAD, GUINDY, CHENNAI - 600 025.	Nominee of the State Government
Mr. A R VINOD KUMAR CEO, KING FOODS, CHENNAI	Representing Industrialist
Dr. GANESAN K Principal 13 SIVA GARDEN, SINGANALLUR, COIMBATORE - 5	Member Secretary
Dr. D. JOSEPH JEYAKUMAR, PROFESSOR, DEPARTMENT OF ELECTRONICS AND COMMUNICATION ENGINEERING, J.N.N INSTITUTE OF ENGINEERING	Faculty Member
Mr. M MURALI ASSISTANT PROFESSOR DEPARTMENT OF ELECTRONICS AND COMMUNICATION ENGINEERING, J.N.N INSTITUTE OF ENGINEERING	Faculty Member

Welcome Address Dr. GANESAN K, Principal, JNNIE welcomed the Members of the Governing Council. Our Chairman Sri. S Jayachandran, introduced our Principal Dr. GANESAN K briefed on the appointment as the Principal w.e.f. 21st March, 2022, sought the ratification of the appointment from the Council members and the same was ratified.

Principal gave a brief overview of JNNIE with respect to the programmes offered, NIRF Ranking, NAAC and NBA Accreditations, Autonomous status, Researcher Centres, Sports, Infrastructure, and other facilities.

Item No. 1 – Action Taken Report

Action Taken Report with respect to the suggestions given by the Members of the Council during the meeting that was held on **03th February 2022** was presented.

Approved by the Members.

Item No. 2 – Institutional Details

Principal presented the activities carried out by the Institute during the period under the report.

- (a) Programmes Offered by JNNIE A brief on the list of programmes offered by the institute along with the respective intake was presented by the Principal.

Item No. 3 – Intake Details

Council ratified the applications submitted to AICTE and Anna University for the Reduction of the Intake for the academic year 2022-23 and starting of the new course B.E. Computer Science Engineering (Cyber Security).

- i. B.E – Agriculture Engineering - Reduction in Intake from 60 to 30.
- ii. B.E – Biomedical Engineering - Reduction in Intake from 60 to 30.

New Course to be applied for AY 2022-23

- i. B.E. Computer Science Engineering (Cyber Security) with the Applied intake of 60.

The council has also approved to release the required funds for the establishment of the New Course B.E. Computer Science Engineering (Cyber Security).

Item No. 4 – Autonomous Status

The Governing Body recommended the head of the institute to follow-up the status of Autonomous application and to enhance the facilities for Autonomous.

Item No. 5 – IQAC

Council reviewed the activities of the Internal Quality Assurance Cell (IQAC)

Item No. 6 – Laboratory Requirements

Council reviewed the Required Equipment's for the Laboratories for the New Courses and Approved the Laboratories requirements for the academic year 2022-23.

Item No. 7 – Placement statistics

Principal. presented the report of placement records of 2021 passing out students. The committee appreciated the placement activities that showed the improvement in the average salary of the students.

Item No. 8 – Budget

Members reviewed the budget proposal and utilization for the academic year 2020-2021 and the members appreciated the management for sanctioning the requested amount for

improving the infrastructure of the institution to improve the overall performance of the students and faculty members. Members approved the annual budget for the academic year 2022-2023.

Item No. 9 – Research & Development

To Report on Research & Development the brief background on the research activities carried out by the institution was discussed. Committee appreciated the efforts carried out by the faculty members in publishing papers in various reputed journals. Members reviewed the increase in citations and h-index of the institution in the Google Scholar. The Scopus Members advised to improve the quality of publication and they asked to analyze the gap to get the NIRF ranking. Members advised to improve the number of research publications through student's project works (minor and major project).

Item No. 9 – Others

Any other items with the approval of the Chairman

The Chairman of Governing Council highlighted the following points:

- Setting up of specific goals and following time bound implementation so as to achieve excellence on par with reputed institutions.
- Analyze the gap and work towards to get NIRF rank.
- Improve the research publications by involving the students and give more importance to student's research work.

The meeting ended with a vote of thanks to the Chairman & Members for active participation in the entire proceedings of the meeting. The meeting came to its close at 12:00 PM.



Principal



Chairman