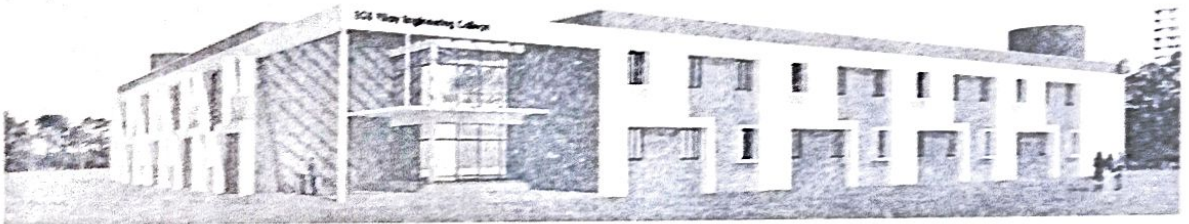


E.G.S PILLAY ENGINEERING COLLEGE (Autonomous)

NAGAPATTINAM

(Approved by AICTE and Affiliated to Anna University)



49th GOVERNING BODY MEETING

[12/07/2023 @ 03.00 P.M.]

E.G.S PILLAY ENGINEERING COLLEGE, NAGAPATTINAM
49th GOVERNING BODY MEETING

[12/07/2023]

Contents:

1. Governing Body Meeting Minutes
2. Invitation

E.G.S. PILLAY ENGINEERING COLLEGE,

(Autonomous)

(Affiliated to Anna University, Chennai)

NBA Accredited Programmes (Civil, ECE, IT, CSE, EEE & Mech) | Accredited by
NAAC with A Grade

NAGAPATTINAM – 611 002



MINUTES OF 49th GOVERNING BODY MEETING

12th JULY, 2023

At

BOARD ROOM,

**E.G.S. PILLAY ENGINEERING COLLEGE,
NAGAPATTINAM.**

E. G. S. PILLAY ENGINEERING COLLEGE, NAGAPATTINAM

(An Autonomous Institution)

(Approved by AICTE New Delhi) (Affiliated to Anna University, Chennai)
NBA Accredited Programmes (Civil, ECE, IT, CSE, EEE & Mech). Accredited by NAAC with
A Grade

49th GOVERNING BODY MEETING

The meeting held on 12/07/2023 at 3.00pm at Board room.

1. Members Present:

Sl.No	Name	Designation
1	Smt. S.Jothimani G.S. Pillay	Chairman
2	Shri.S.Senthilkumar	Secretary
3	Shri. S. Sankarganesh	Joint Secretary
4	Shri. S.Paramesvaran	Member-Trust
5	Shri. S. Arulpirakasam	Member-Trust
6	Shri. S. Govindasamy	Member-Trust
7	Dr. J. P. Singh Joorel, M.Stat., M.Phil., Ph.D.,	UGC Nominee
8	Dr. A. Rajadurai, M.E., Ph.D.,	University Nominee
9	Dr. A. Sivanantha Raja, , M.E., Ph.D.,	State Govt. Nominee
10	Dr.K.Raghukandan, M.E., Ph.D.,	Member-Academic
11	Mr.P.Vijay Kumar Vice President-HR & Operations M/s. Appranix, Chennai	Member-Industrialist
12	Shri.S.Kumaravelu	Member-Auditor
13	Er.P.Sundaravelu	Member-Construction
14	Shri.V.Balamurugan	Member-Legal
15	Dr.M.Chandrasekar, M.B.A., Ph.D.,	Special Invitee
16	Dr.V. Mohan, M.E., Ph.D.,	Special Invitee
17	Dr.S.Ramabalan, M.E., Ph.D.,	Member-Secretary
18	Dr.M.Chinnadurai, M.E., Ph.D.,	Member-Faculty
19	Dr.S.Krishnamohan, M.E., Ph.D.,	Member-Faculty
20	Dr. N. Ramanujam, M. Tech., Ph.D.,	Member-Faculty

Agenda for 49th Governing Body Meeting

1. Autonomous status implementation
 2. Discussion about 2022-2023 Admission
 3. Infrastructure development and Proposals
 4. Purchase of equipments/ computers / furniture
 5. Transport facility
 6. Scholarship for Students from the College
 7. Budget to be approved for 2023-2024
 8. Target for the Academic Year 2023-2024
 9. NIRF Ranking
 10. Strategic plan implementation
 11. Changes in HR Policies and academic procedures
 12. Financial power delegation
 13. Approval of e-governance activities:
 14. Approval of IQAC reports
 15. Approval of staff recruited and relieved
 16. Approval of research promotion activities
 17. Any other item with the permission of the chairman
- ❖ Governing Body members are requested to give their valuable suggestions and comments for the development of the institution.

- Dual degree / Joint degree programmes can be started as per the instructions of UGC.
- Specify year of completion for all target points.
- Conduct skill development courses sponsored by the Central government
- Built one exclusive building for skill development centres.
- Built one exclusive building for Technology Hub for companies.
- Plan for converting this college as a deemed university.
- In Budget for 2022-2023, total revenue is to be indicated. Percentage of budget allotted for others is more.
- Campus companies may be set in our campus as in PSG Tech., Coimbatore.

ITEM 0.3 TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE 47th MEETING OF THE GOVERNING BODY HELD ON 29.07.2022.

Based on the suggestions of 47th GB meeting, following actions have been taken:

- Alumni activities for Silver Jubilee celebration have been conducted.
- We exhibited the college developments year by year by displacing a photo gallery in a separate room. Award winning and memorable moments are documented by photos and videos – starting from 1995 to till now. A museum has been set.
- More no. of environment friendly trees like Bamboo trees is planted. A botanical garden is created. Botanical name of each tree with other details is displayed.
- The college campus is made as green. Rain water harvesting, solar panel and recycling of wastes are added.
- Thethi village is adopted. Work is going on to make it as a model village. Village students are taught computer fundamentals. Work is going on to disseminate Engineering innovations in that village and to solve few problems related to engineering.
- No. of scholarships for the students are increased.
- Anna University permission is sought for Dual degree / Joint degree programmes as per the instructions of UGC.
- Year of completion for all target points is specified.
- Skill development courses sponsored by the Central government like PMKVY, PMKK are conducted. Also TN govt sponsored courses have been conducted.
- One exclusive building for skill development centres will be built.
- One exclusive building for Technology Hub for companies will be built.
- Plan for converting this college as a deemed university is going on.
- In Budget for 2022-2023, total revenue is indicated.
- Campus companies will be set in our campus as in PSG Tech., Coimbatore.

ITEM NO.49.1 TO REVIEW THE AUTONOMOUS IMPLEMENTATION & RELATED INITIATIVES TAKEN BY THE COLLEGE

- Our Institution follows Outcome Based Education system.
- Autonomous:
 - Autonomous status was received for our institute from UGC (No.F.22-1/2017(AC), Dated 28.02.2017) and Anna University, Chennai (No. 1739/AU/CAC/2016, Dated 17.04.2017). Autonomous status is renewed for next 10 years. (2023-2033)
 - In connection with the Autonomous Implementation, BOS Meetings were conducted with Experts like Anna University representatives, Subject Experts, Industry Experts, Alumni, BOS Chairman and Senior Faculty Members. These meetings were conducted to finalize the curriculum and syllabi of various programmes as per the regulations R2019, R2020, R2021, R2023.
 - Standing Committee meetings were conducted to review the regulations, curriculum and syllabi of all under graduate and post graduate programmes, and to review the conduction of examinations. They were conducted with Chairperson, BOS Chairmen, and Member Secretary.
 - Academic Council meetings were convened with Chairperson, University Nominees, Experts nominated by the Governing Body, BOS Chairmen, Senior Faculty members and Member secretary. The recent meeting was conducted on 30th July 2023. The main agenda of this meeting is to approve curriculum & Syllabi for few UG and M.E. programmes and also to approve the changes in the conduction of internal marks exams, awarding letter grades based on marks, relative grading system as per the recent Anna University instructions.
 - Results of End Semester examinations under autonomous stream were discussed and approved by the result passing board meeting. The results are published.

ITEM NO.49.2: DISCUSSION ABOUT 2022-2023 ADMISSION.

To approve and to ratify the admission of students into First year/Lateral Entry (UG/PG) for the year 2022 -2023 and to review the students' progress:

The Strength of the students admitted in various programs during the academic year 2022-2023 are furnished in Annexure 1.

ITEM NO. 49.3. INFRASTRUCTURE DEVELOPMENT

The following infrastructure development works have to be carried out in this year:

S.No	Name of the work	Total cost in Rs
1.	New Academic Block	22 crores
2.	Sports ground	40 Lakhs

ITEM NO.49.4. PURCHASE OF EQUIPMENTS/ COMPUTERS / FURNITURE

- Renovation of institution's name boards with solar blinkers have been made in 20 locations in the highway passing through Nagapattinam, Sirkazhi, Mayiladuthurai, Vedharanyam, Tharangampadi, Thanjavur, Karaikal, Kumbakonam, Mannarkudi and Thiruvarur at a total cost of Rs. 15,00,000
- Community Radio is in its functioning
- Purchase of equipments for new laboratories in BME, AIDS and CSBS departments.
- Purchase of equipments for research labs in all departments
- The major equipments/items were purchased during the last year is in Annexure 2.

ITEM NO. 49.5 TO REVIEW THE TRANSPORT FACILITY AVAILABLE IN THE COLLEGE

Details are in Annexure 3.

ITEM NO. 49.6. SCHOLARSHIP FOR STUDENTS FROM THE COLLEGE

The college is providing scholarship to the students from economically backward, merit and sports quota. Details are in Annexure 4.

ITEM NO. 49.7. TO DISCUSS THE BUDGET TO BE APPROVED FOR 2022-2023 ACADEMIC YEAR

The budget proposals have been collected from all departments. Detailed discussions have been made during budget meeting. The proposed budget for all categories has been mentioned.

Details are in Annexure 5.

ITEM NO. 49.8. TARGET FOR THE ACADEMIC YEAR 2023-2024

1. To encourage the faculty members to take part in the International and National Conferences, Workshops and Seminars.
2. To encourage the faculty members to publish more papers in Scopus and SCIE indexed Journals.
3. To encourage the Students and the faculty members to obtain financial assistance from Government bodies such as UGC, AICTE and other funding agencies for major and minor projects.
4. To motivate the Students to take part in the sports, fine arts and all other extra-curricular activities such as NSS, YRC, RRC and Yoga.
5. To increase the overall results of the college in each Semester.
6. To improve the department-wise results in each Semester.
7. To increase the subject-wise results.
8. To provide placements for all eligible students in the final year.
9. To develop entrepreneurial skills among the students.
10. To concentrate more on the co-curricular activities such as conducting two Seminar programs per Semester and arranging one industrial visit per Semester.
11. To encourage the faculty members to go for Research oriented higher studies every year.

STRATEGIC PLAN OF THE INSTITUTION FOR THE NEAR FUTURE:

GOALS:

SHORT TERM GOALS:

- ✓ To get NBA accreditation for all courses
- ✓ To obtain Research Centre recognition for all the departments
- ✓ To motivate the students to get more placement in top MNC companies.
- ✓ To get more funded projects from government agencies and offer consultancy service to government and non government agencies.
- ✓ To have MOUs with foreign universities
- ✓ To strengthen further Industry-Institute Partnership activities
- ✓ To develop industry sponsored research and project incubation centre in all departments

LONG TERM GOALS :

- ✓ TO OBTAIN UNIVERSITY STATUS.
- ✓ TO BECOME A GLOBAL CENTRE OF ACADEMIC EXCELLENCE

STRATEGIC PLAN EVALUATION AND MONITORING:

PLANS FOR THE NEAR FUTURE:

- Establishment of Project and research labs in all depts
- NBA Accreditation for all eligible UG programmes (B.E. Civil, Mech, EEE, ECE, CSE & B.Tech. IT). Applications submitted. B.E. ECE, CSE & B.Tech. IT are accredited by NBA for 3 years. For B.E. Civil, Mech, EEE programmes, NBA accreditation works are going on.
- NAAC Accreditation (Valid up to 31.12.2022). Renewal application is submitted. NAAC accreditation with A++ grade is obtained.
- Autonomous Status extension (Valid up to AY2022-2023). Renewal application is submitted. Autonomous Status is extended for 10 more years (Valid up to AY2032-2033).

ITEM NO. 49.9. NIRF RANKING:

Our college is ranked in NIRF 2022 in the category of 251-300. This year also we applied.

ITEM NO. 49.10 TO REVIEW AND APPROVE STRATEGIC PLAN IMPLEMENTATION ACTIVITIES

Strategic planning & Implementation committee submitted a report on implementation of strategic plan for AY 2022-2023. An elaborate discussion made on the report. The outcomes of the strategic plan implementation are given in Annexure 6.

The scheduled activities as per the strategic are to be executed. Strategic planning & Implementation committee has to monitor the process.

ITEM NO. 49.11 TO REVIEW AND APPROVE CHANGES IN HR POLICIES AND ACADEMIC PROCEDURES

Based on feedback from the stakeholders, few changes have been introduced in our HR policy, duties and responsibilities and academic procedure. The major changes are related to conduction of internal marks exams, Motivational initiatives for doing higher studies, cash prizes for improving R&D activities and ISO 9001-2015 procedure implementation. They are discussed in this meeting. After the discussion, they are approved in this meeting. The changes are incorporated in the 2023 handbook on "Human Resource policy, duties and responsibilities and academic procedure".

ITEM NO. 49.12. APPROVAL OF E-GOVERNANCE ACTIVITIES:

The report generated by ERP software was verified and reviewed.

ITEM NO. 49.13. APPROVAL OF FINANCE COMMITTEE MEETING PROCEEDING

Finance committee proceedings, Statement of Income for the last year (2022-2023). Budget and utilization for the FY 2022-2023 are discussed in this meeting. The proceedings of the finance committee are resolved in this meeting.

ITEM NO. 49.14. APPROVAL OF IQAC REPORTS

IQAC committee recommendations and meetings' minutes, and AQAR report for the last year (2022-2023) are discussed in this meeting and they are approved.

ITEM NO. 49.15. APPROVAL OF STAFF RECRUITED AND RELIEVED

The interview process for the recruitment of staff was presented and discussed. Promotion policy of the college as per AICTE recommendations was also discussed. Details of Teaching and non-teaching staff recruited and relieved in the last academic year are discussed.

It is resolved to follow the existing practice in faculty recruitment and promotion policy.

ITEM NO. 49.16. APPROVAL OF RESEARCH PROMOTION ACTIVITIES

Research Promotion Policy of the college discussed. Reports on major research activities like R&D proposals sent, R&D grants received, Seed money activities, Journal paper publications, patents filed, patents published, patents granted, Research oriented training programmes are displayed and discussed.

It is resolved to approve the steps taken by the college to organize, conduct and encourage faculty members to actively participate in R&D activities.

ITEM NO. 49.17. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN: NIL

DISCUSSIONS AND SUGGESTIONS MADE BY MEMBERS:

Prof. A. Rajadurai suggested the following points:

- Alumni activities have to be increased.
- Try for NIRF ranking

Prof. J.P. Singh Jooral suggested the following points:

- TNSDC skill development courses can be increased.
- As per strategic plan, all activities have to be done.
- Try to achieve all target points within specified time period.

Prof. K. Raghukandan suggested the following points:

- More R&D activities have to be ensured. Try to get fund from others.
- College green initiatives have to be increased. Aim for increasing solar power.
- E-governance activities are to be increased.
- Cleanness of the college is to be improved.

Mr. M. Mohamed Ghowdhul Arifeen suggested the following points:

- Campus companies need to be set.

Mr.S.Kumaravelu suggested the following points:

- 100% admission has to be ensured

- Increase our transport facilities. Aim for Diesel bunk in our campus.
- Give more scholarships for the students.

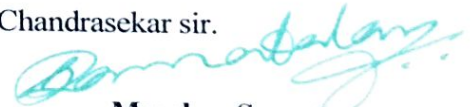
Prof.Gopalakrishnan suggested the following points:

- Infrastructure such as Buildings have to increased
- Minor degree programmes can be offered.
- Aim for deemed university status. Start private university.

Important Suggestions proposed in this meeting are:

- Infrastructure such as Buildings have to increased
- Alumni activities have to be increased.
- TNSDC skill development courses can be increased.
- 100% admission has to be ensured
- More R&D activities have to be ensured. Try to get fund from others.
- Increase our transport facilities. Aim for Diesel bunk in our campus.
- Campus companies need to be set.
- Give more scholarships for the students.
- Try for NIRF ranking
- As per strategic plan, all activities have to done.
- Try to achieve all target points within specified time period.
- Try to conduct more programmes in Thethi village
- College green initiatives have to be increased. Aim for increasing solar power.
- E-governance activities are to be increased.
- Cleanness of the college is to be improved.
- Minor degree programmes can be offered.
- Aim for deemed university status. Start private university.

The meeting was concluded with the vote of thanks from the CEO Dr.S.Chandrasekar sir.



Member Secretary
(Governing Body)

Dr. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL

E.G.S. Pillay Engineering College,
Thethi, Nagore - 611 002.
Nagapattinam (Dt) Tamil Nadu.

Annexure 1
Students Admission 2022-2023

UG	Intake Sanctioned	2022 - 2023		PG	Sanctioned Intake	Admitted
		I - Year	Lateral			
AIDS	60	63	-	MBA	120	118
BME	60	63	7	MCA	60	63
CIVIL	60	33	36	M.E - CSE	18	18
CSBS	60	62	6	M.E - ECE	18	17
CSE	120	126	14	M.E - EEE	18	17
ECE	120	123	16	M.E - MECH	18	18
EEE	60	55	10	M.E - CIVIL	18	18
IT	60	63	7			
MECH	120	119	18			
TOTAL	720	707	112		270	269

Annexure 2

Purchasing of Equipments/ Computers/ Furniture

Sl. No.	Description	Amount (Rs.)
1	Electrical items	394000
2	Furniture	3358020
3	Printing machines	563279
4	UPS purchase	445283
5	Lab Equipments	6451205
6	Library books/Journals	1138044
7	Computer	6366000
8	RO plant	328082
9	Building materials	23543276

Annexure 3

Transport Details

Purchase of new buses in 2022: 03. Total no. of buses: 40

Bus facilities - Students Strength comparison

Particulars	2022-2023
No. of Routes	56
Total no. of students using	1743

ABSTRACT OF EXPENDITURE

		2022-2023
S.no	Particulars	Amount(₹)
1	Diesel Expenses	1,05,75,720
2	Maintenance	48,05,721
3	Insurance	32,30,715
4	Road Tax	14,54,654
5	Tyre Retreads/purchase	7,53,132
6	Salary	55,13,454
7	F.C Work-RTO	13,44,576
8	Purchase of buses	45,00,000
9	Bus rental	0
	Total Expenses	3,21,77,972
	Transport Fees collection	3,85,00,000

Annexure 4

College Scholarship details

Scheme	No. of Beneficiary students
	2022 – 2023
Fee Waiver Scheme	21
Fees concession for meritorious students	20
Fees concession for sports quota	-
Fees concession for wards of our staff	1
Fees concession for poor students	250
Lateral Entry from our poly students / PG from our college	86
Total Number of beneficiaries	378
Total Amount Sanctioned Rs.	92,67,250

Annexure 5

Item	2023-24		2022-23	
	Amount in Rs. & Laks		Amount in Rs. & Laks	
	BUDGET	EXPENSES	BUDGET	EXPENSES
Infrastructure Built-Up	300		250	235.433
Library	30		30	24.7696
Laboratory Equipment	150		130	128.172
Laboratory Consumables	8.5		7.5	7.34202
Teaching and Non-Teaching Staff Salary	1150		1100	1015.97
Maintenance and Spares	4		3.5	3.43339
R&D	58		52	51.0537
Training and Travel	5.5		4.5	4.31246
Miscellaneous	50		48	45.215
Others	880		800	783.384
TOTAL	2636		2425.5	2299.08
% of utilisation			94.78	

Annexure 6

E.G.S. PILLAY ENGINEERING COLLEGE, NAGAPATTINAM

Minutes of Strategic Planning & Implementation Meeting

Date: 25-05-2023, Time: 10.00 AM, Venue: Principal Chamber

Members Present:		Designation	S. No	Name	Designation
1	Shri S. Senthil kumar	Secretary	7	Dr. S.Anand Kumar Varma	HoD/CIVIL
2	Dr. S. Ramabalan	Principal	8	Dr.D.Devarajan	HoD/ECE
3	Dr. T.Suresh Padmanaban	HoD/EEE	9	Dr.A.R.Deepa	HoD/S&H
4	Dr. T.Ganesan	HoD/CSE	10	Dr. R. Karthi	HoD/MBA
5	Dr. S.Manikandan	HoD/IT	11	Dr. J. Vanitha	HoD/MCA
6	Dr. G. Gurumoorthy	HoD/MECH	12	Dr.S.Chandrasekar	T&P Director

S. No	Points Discussed	Responsible Person(s)
1	The Principal of the institution welcomed the committee members. The purpose of the meeting is to evaluate the implementation and effectiveness of Strategic Plan for our institution. Minutes of the last meeting reviewed.	Principal
2	Analyzing the Strategic Plan: The institution has set target for the perspective plan 2021-23. They are applying for NAAC accreditation renewal, NIRF ranking within 150, NBA accreditation for 6 programmes, New Programme BE-AI&DS, Research centre renewal for Civil and Autonomous Status Renewal. The institution has set target for the perspective plan 2023-26. They are getting ABET and QS ranking and NIRF rank within 100.	All Faculty members
3	Measuring the effectiveness of the Strategic plan: <ul style="list-style-type: none"> The new course BE-AIDS started from previous year 6 departments NBA visit completed. Waiting for result. NIRF Ranked in category of 251-300 Research Centre renewal for Civil department completed. NAAC SSR submitted for 2nd Cycle. The strategic goals of our institute are Categorized into 8 thrust areas Research and Development, Improving Teaching learning process, Students Development, Continuous improvements, Good Governance, Developing Sustainable, Green, and Clean campus, improving industry institute interactions and Enhancing Alumni Network and approval to include the same in the strategic plan was given.	All Faculty members
	Assessment of thrust areas in strategic plan: Research and Development- Research publications and PhD completion strengthened. Improving Teaching learning process- Focus on OBE through achievement of CO and PO. Industry need based teaching, innovative assignments, curriculum enrichment; value added course, self study and one credit courses, case study analysis, online training re focused. Students Development- Extra and Co-curricular activities, Personality development classes through psychologist, Coaching classes, competitive exams are conducted. Continuous improvements- Annual Academic and administrative audit conducted in all the departments. FDP-152, NPTEL and MOOC course-145 Good Governance- Our Governing Body gives clear directions to the Management and the Principal for planning and execution of academic and administrative activities regularly. Decentralized working environment helps to make timely decisions. Proper redressal mechanism followed to solve the student and faculty issues immediately. IQAC conducts meeting regularly to monitor the	

	<p>progress. Financial Assistance to the faculty members given- Developing Sustainable- Continuous improvement in results, curriculum enrichment, placement, training activities, industrial visit, research publications and Ph.D completions etc., Green, and Clean campus- Maintains a green environment in our campus. Industry institute interactions- Regular industry institute interaction going on to maintain the industry network. MOU, Internship, Placement, Training programme, etc. Enhancing Alumni Network – Alumni meet conducted on 28.01.2023 for strengthening the relationship between the students and institute.</p>	
4	<p>ISO Audit conducted by TUV Nord to monitor the academic and administrative performance. Mr.Chandrasekar, Lead Auditor audited the institution. Date of Audits: 12.04.2023 & 13.04.2023.</p>	Strategic Plan & Implementation Committee
5	<p>The effectiveness of Strategic Plan and Implementation is monitored in this meeting and the minutes are forwarded to the forthcoming Governing Body meeting for discussions and approval.</p>	Strategic Plan & Implementation Committee

Dr. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL
 E.G.S. Pillay Engineering College,
 Thethi, Nagore - 611 002.
 Nagapattinam (Dt) Tamil Nadu.

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An ISO 9001 : 2015 Certified Institution

Website: www.egspec.org, Email: principal@egspec.org, Ph: (04365) 251112, Fax: (04365) 251114

S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
SPEC/GB 2023-24/01

06/07/2023

Smt.S. JOTHIMANI G. S. PILLAY,
Chairman,
E.G.S. Pillay Group of Institutions,
Nagapattinam - 611 002.

Sub: Convening the Governing Body Meeting - Invitation - Reg.

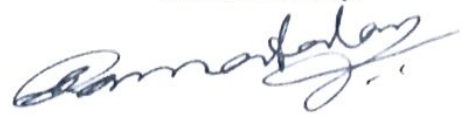
We are honored to have your good self as Chairman in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal

Dr. S. RAMABALAN, M.E. Ph.D.
E.G.S. Pillay Engineering College,
Nagapattinam (Dt) Tamil Nadu.

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Dr. S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
EGSPEFC GB 2023-24/02

06/07/2023

To
Shri. S. SENTHILKUMAR,
Secretary
E.G.S. Pillay Group of Institutions,
Nagapattinam - 611 002.

Sir.
Sub: Convening the Governing Body Meeting – Invitation – Reg.

We are honored to have your good self as Secretary in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
Dr. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL
E.G.S. Pillay Engineering College,
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

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Dr. S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
EGSPEC GB 2023-24/03

06/07/2023

To
Shri. S. SANKAR GANESH,
Joint Secretary,
E.G.S. Pillay Group of Institutions,
Nagapattinam - 611 002.

Sr.
Sub: Convening the Governing Body Meeting - Invitation - Reg.

We are honored to have your good self as Joint Secretary in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
Dr. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL
E.G.S. Pillay Engineering College,
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

Provisionally Accredited by NBA (CSE, EEE, Mech, IT, ECE, Civil)

Accredited by NAAC with 'A' Grade

Affiliated to Anna University, Chennai / Approved by AICTE, New Delhi

An ISO 9001 : 2015 Certified Institution

Website: www.egspec.org, Email: principal@egspec.org, Ph: (04365) 251112, Fax: (04365) 251114

D. S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
OSPEC/GB/2023-24/04

06/07/2023

Chev. Dr. Shri. S. PARAMESVARAN,
Member Trust,
E.G.S. Pillay Group of Institutions,
Nagapattinam - 611 002.

Sub: Convening the Governing Body Meeting - Invitation - Reg.

We are honored to have your good self as Member Trust in the Governing Body of our

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
D. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL
E.G.S. Pillay Engineering College,
Thethi, Nagore - 611 002,
Nagapattinam (Dt) Tamil Nadu.

E.S.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamil Nadu, India.

Provisionally Affiliated to Anna University, Chennai, Tamil Nadu.

Approved by the Government of Tamil Nadu.

Affiliated to Anna University, Chennai, Tamil Nadu.

Approved by the Government of Tamil Nadu.

Website: www.espeec.org Email: principal@espeec.org Ph: 04365 254112 Fax: 04365 254114

Dr. S. RAMABALAN A.E.P.I.
PRINCIPAL
MOBILE: 94451 2405

MAR 15 2011

Sri. S. ARULPITRANASAMI,
Trust Member,
E.S.S. Pillay Group of Institutions,
Nagapattinam - 611 002.

State Convening the Governing Body Meeting - Invitation - Reg.

We are honored to have your good self as Member Trust in the Governing Body of our

Considering the dynamic schedule of the Estimated Member, it is proposed to convene the meeting of the Governing Body on Wednesday, the 23rd July 2011 at 05.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experiences for the successful implementation of the autonomous system for the benefit of all the state colleges.

Thanking you,

Yours faithfully,



Principal

Dr. S. RAMABALAN A.E.P.I.
PRINCIPAL

E.S.S. Pillay Engineering College
Tenth Avenue - 611 002,
Nagapattinam - 611 002, Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

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S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
E.G.S.P.E.C. 2023-24/06

06/07/2023

Shri. S. GOVINDASAMY,
Trust Member,
E.G.S. Pillay Group of Institutions,
Nagapattinam - 611 002.

Sub: Convening the Governing Body Meeting - Invitation - Reg.

We are honored to have your good self as Member Trust in the Governing Body of our institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
Dr. S. RAMABALAN, M.E. Ph.D.
PRINCIPAL
E.G.S. Pillay Engineering College
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

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Website: www.egspeg.org, Email: principal@egspeg.org, Ph: (04366) 251112, Fax: (04366) 251114

Dr. S. RAMARAJAN M.E., Ph.D.,
PRINCIPAL
E.G.S. PILLAY ENGINEERING COLLEGE
NAGAPATTINAM - 611 002

06/07/2023

To,
Dr. J. P. SINGH JOOREL,

Director,
Information and Library Network Center (INFLIBNET),
Gujarat,
Gandhinagar - 382007.

Sub: Convening the Governing Body Meeting - Invitation - Reg.

We are honored to have your good self as UGC Nominee in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal

Dr. S. RAMARAJAN M.E., Ph.D.,
PRINCIPAL

E.G.S. Pillay Engineering College,
Nagore - 611 002

Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

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Dr. S. RAMABALAN M.E.Ph.D.,
Principal
PGC GB 2023-24/08

06/07/2023

Dr. A. RAJADURAI,
Professor of Eminence,
Department of Production Technology,
MIT Campus, Anna University,
Chennai- 600 044.

Sub: Convening the Governing Body Meeting – Invitation – Reg.

We are honored to have your good self as University Nominee in the Governing Body of Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal

Dr. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL

E.G.S. Pillay Engineering College
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

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RAMABALAN M.E.Ph.D.,

PRINCIPAL
CGR 2023-24-09

06/07/2023

Dr. A. SIVANANTHA RAJA,

Professor,
Department of Electronics and Communication Engineering,
Alagappa Chettiar Government College of Engineering and Technology,
Karaikudi.

Sub: Convening the Governing Body Meeting – Invitation – Reg.

We are honored to have your good self as State Government Nominee in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal

Dr. S. RAMABALAN M.E. Ph.D.,
PRINCIPAL

E.G.S. Pillay Engineering College
Thethi, Nagore - 611 002,
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

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S. RAMABALAN M.E.Ph.D.,

PRINCIPAL
EGS GB 2023-24/10

06/07/2023

Dr. K. RAGHUKANDAN,
Professor,
Department of Manufacturing Engineering,
Annamalai University,
Chidambaram - 608001.

Sub: Convening the Governing Body Meeting - Invitation - Reg.

We are honored to have your good self as Member Academic in the Governing Body of our institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
S. RAMABALAN, M.E. Ph.D.
PRINCIPAL
E G S Pillay Engineering College
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

Provisionally Accredited by NBA (CSE, EEE, Mech, IT, ECE, Civil)
Accredited by NAAC with 'A' Grade

Affiliated to Anna University, Chennai / Approved by AICTE, New Delhi
An ISO 9001:2015 Certified Institution

Website: www.agspec.org, Email: principal@agspec.org, Ph: (04365) 251112, Fax: (04365) 251114

DR. S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
S.O.C. GB 2023-24/11

06/07/2023

Shri.S. KUMARAVELU,
Chartered Accountant,
Perumal South,
Nagapattinam, 611 001.

Sub: Convening the Governing Body Meeting – Invitation – Reg.

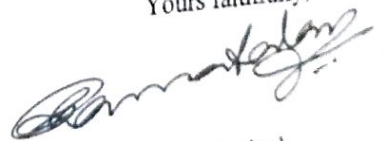
We are honored to have your good self as Member Auditor in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
Dr. S. RAMABALAN, M.E. Ph.D.
PRINCIPAL
E.G.S. Pillay Engineering College
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

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Website: www.egspec.org, Email: principal@egspec.org, Ph: (04365) 251112, Fax: (04365) 251114

KAMABALAN M.E.Ph.D.,
Principal
UGR 2023-24/12

06/07/2023

Er.P. SUNDARAVELU,
Siva Construction,
Nagar East Street,
Nagapattinam, 611 001.

Sub: Convening the Governing Body Meeting – Invitation – Reg.

We are honored to have your good self as Member Construction in the Governing Body of
Construction.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the
meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the
curriculum and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful
implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal

Dr. S. RAMAKRISHNAN, Ph.D.,
Principal

E.G.S. Pillay Engineering College
Tnethi, Nagore - 611 002.
Nagapattinam (Dt) Tamil Nadu.

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

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Website: www.egspeg.org, Email: principal@egspeg.org, Ph: (04365) 251112, Fax: (04365) 251114

S. RAMABALAN M.E.Ph.D.,
PRINCIPAL
No. C/GB/2023-24/13

06/07/2023

Shri. V. BALAMURUGAN,
Advocate,
Neela North Street,
Nagapattinam, 611 001.

Sub: Convening the Governing Body Meeting – Invitation – Reg.

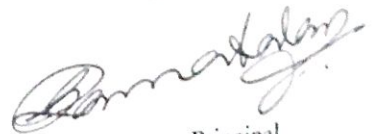
We are honored to have your good self as Member Legal in the Governing Body of our institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



Principal
Dr S RAMABALAN, M.E., Ph.D.,
PRINCIPAL
E.G.S. Pillay Engineering College
Thethi, Nagore - 611 002
Nagapattinam (Dt) Tamil Nadu.

:

E.G.S. PILLAY ENGINEERING COLLEGE (Autonomous)

Nagapattinam - 611 002, Tamilnadu, India.

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Dr.S.RAMABALAN M.E.Ph.D.,

PRINCIPAL

EGSPEC/GB/2023-24/14

06/07/2023

To

Mr.Vijay Kumar
Vice President-HR & Operations
M/s.Appranix
vijay@appranix.com

Sir,

Sub: Convening the Governing Body Meeting – Invitation – Reg.

We are honored to have your good self as Member Industries in the Governing Body of our Institution.

Considering the dynamic schedule of the Esteemed Members, it is planned to convene the Meeting of the Governing Body on Wednesday, the 12th July 2023 at 03.00 P.M. to review the academic and other curricular activities.

We invite you to attend the meeting and share your valuable experience for the successful implementation of the Autonomous system for the benefit of all the stake holders.

Thanking you,

Yours faithfully,



**PRINCIPAL
PRINCIPAL
E.G.S. Pillay Engineering College
Nagapattinam.**

E.G.S. PILLAY ENGINEERING COLLEGE, NAGAPATTINAM

Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai
An Autonomous Institution






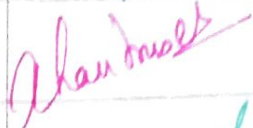




49th GOVERNING BODY MEETING

ATTENDANCE SHEET

Date & Time:

Venue: Board Room

Sl. No.	Name of the Member	Designation	Signature
1	Smt. S. Jothimani G.S. Pillay	Chairman	S. Jothimani
2	Shri. S. Senthil Kumar	Secretary	S. Senthil Kumar
3	Shri. S. Sankar Ganesh	Joint Secretary	S. Sankar Ganesh
4	Shri. S. Arulpirakasam	Member-Trust	S. Arulpirakasam
5	Shri. S. Govindasamy	Member-Trust	S.G. Pillay
6	Shri. S. Paramesvaran	Member-Trust	S. Paramesvaran
7	Dr. J. P. Singh Joorel, M.Stat., Ph.D.,	UGC Nominee	J. P. Singh Joorel
8	Dr. A. Rajadurai, M.E., Ph.D.,	University Nominee	A. Rajadurai
9	Dr. A. Sivanantha Raja, , M.E., Ph.D.,	State Govt. Nominee	A. Sivanantha Raja

0	Dr. K. Raghukandan, M.E., Ph.D.	Member-Academic	
1	Mr. P. Vijay Kumar Vice President-HR & Operations M/s. Appranix, Chennai	Member-Industrialist	
2	Shri. K. S. Kumaravelu	Member-Auditor	
3	Shri. V. Balamurugan	Member-Legal	
4	Er. P. Sundaravelu	Member-Construction	
5	Dr. S. Chandrasekar, M.B.A., Ph.D., CEO	Special Invitee	
6	Dr. S. Ramabalan, M.E., Ph.D., Principal	Member-Secretary	
7	Dr. V. Mohan, M.E., Ph.D., Director / Academics	Member-Faculty	
8	Dr. M. Chinnadurai, M.E., Ph.D., Controller of Examinations	Member-Faculty	
9	Dr. S. Krishnamohan, M.E., Ph.D.,	Member-Faculty	
20	Dr. N. Ramanujam, M. Tech., Ph.D.,	Member-Faculty	