

## AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

Approved by All India Council for Technical Education, New Delhi Affiliated to Anna University, Chennai NAAC Accredited Institution "Nizara Educational Campus" Muthapudupet, IAF-Avadi, Chennai - 55.

13-04-2023

#### AMST/ENGG./GC CIRCULAR/2023-2024/86

#### **Governing Council Meeting Circular**

It is informed that the Governing Council meeting will be held on 06-05-2023 at Trust Office by 02.30 pm to discuss the activities of academic year 2023-2024. All the Council members are cordially invited.

#### Agenda:

- 1. Budget.
- 2. Faculty Members Recruitment.
- 3. Addition of New Branch of Study. (B.E. CSE. (Cyber Security), B.E. CSE. (AI & ML) and B. Tech. (CS & BS)).
- 4. Hostel Infrastructure.
- 5. Admissions.
- 6. NBA Accreditation.
- 7. Fee structure.

Dr. S. Sathish Convener

PRINCIPAL AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

Copy to:

Chairperson, All the Trust Members, Governing Council Members, Trust Office Copy, College Office Copy.



#### AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING AVADI - IAF, CHENNAI - 600055



#### **Minutes of Governing Council Meeting**

DATE & TIME	06/05/2023 & 0	2.30 pm		
PREPARED BY	Dr. S. Sathish, Principal	NO. OF PAGES	VENUE	Conference Hall, AALIM MUHAMMED SALEGH TRUST, "Nizara Bonanza", 813, Anna Salai (Opp. LIC), Chennai – 600002

#### 1.Meeting Objectives/Agenda

- 1. To discuss on last year Academic Reports.
- 2. To approve the Budget proposal of every Course of Study (departments).
- 3. Addition of New Courses.
- 4. E-Governance Report approval.
- 5. To discuss on Faculty Members recruitment.
- 6. Hostel Infrastructure.
- 7. To discuss NBA accreditation.
- 8. Renewal of PALS and ICT.
- 9. To decide the Tuition fees, Hostel fees and Bus fees.

#### 2. Members Present

S.No	Name	Designation	Position
.1	Mrs. S. S. Hasheeba	Chair Person	Chairperson
2	Mrs. S. A. Nasrin	Vice Chair Person	Vice Chair Person
3	Mr. S. Segu Jamaludeen	Secretary & Correspondent	Member
4	Mr. Shaik Athaullah	Trustee Administrator	Member
5	Mr. T.S.K. Shaik Fareed	General Manager	Member
6	Prof. Dr. S. Sathish	Principal	Convener
7	Prof. Dr. N.R. Shanker	Director - IQAC	Member
8	Prof. Dr. S. Arif Abdul Rahuman	Faculty Member of the Institution	Member
9	Prof. Dr. S.B Mohan, Professor/ECE, S.A. Engineering College, Chennai - 600077	Academician	Member

#### 3. Agenda and Notes, Decision, Discussion and Issues

#### **Points of Discussion**

- > The Convener welcomed all the Governing Council members.
- > The minutes of previous meeting was read and confirmed.
- > The Convener presented the academic report which includes Anna University Examination result and various activities conducted in college for the past year.
- > The Convener submitted the budget proposal of all departments for the upcoming year which was accepted by the council and sanctioned.
- ➤ The Board Members decided and advised the Principal to apply for the new programs such as B.E. CSE. (Cyber Security), B.E. CSE. (AI & ML) and B. Tech. (CS & BS).
- > E-Governance Report has been submitted by the Principal and approved by the Members.
- > Faculty member recruitment for the upcoming year was discussed and decided to appoint the faculty members as per requirement.
- > In view of the safety of First year hostel students, Floor wise gates to be installed in First year Block.
- > The Non functional cameras are to be replaced with new one, ensuring the complete surveillance in all the hostel areas.
- ➤ The Management quota fees structure for the upcoming first year and lateral entry admissions, Hostel fees and Transport fees was discussed and decided as follows:

#### **Tuition Fees (First Year)**

S. No	Degree	Department	Fees
1	B.E	Mechanical Engineering	Rs. 60,000/-
2	B.E	Electrical and Electronics Engineering	Rs. 60,000/-
3	B.E	Electronics and Communication Engineering	Rs. 85,000/-
4	B.E	Computer Science and Engineering	Rs. 1,00,000/-
5	B. Tech	Artificial Intelligence and Data Science	Rs. 1,00,000/-
6	B. Tech	Information Technology	Rs. 1,00,000/-

#### **Tuition Fee (Lateral Entry)**

S. No	Degree	Department	Fees
1	B.E	Civil Engineering	Rs. 55,000/-
2	B.E	Mechanical Engineering	Rs. 55,000/-
3	B.E	Electrical and Electronics Engineering	Rs. 55,000/-
4	B.E	Electronics and Communication Engineering	Rs. 55,000/-
5	B.E	Computer Science and Engineering	Rs. 55,000/-
6	B. Tech	Information Technology	Rs. 55,000/-
7	B. Tech	Artificial Intelligence and Date Science	Rs. 55,000/

#### **Hostel Fee**

For all Year Students	Rs. 75,000/-
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#### **Bus Fee**

S. No	Route	Fees
1	Long Route	Rs. 35,100/-
2	Short Route	Rs. 30,100/-
3	Mini Route	Rs. 15,100/-

> Principal proposed the renewal of the PALS and ICT academy memberships.

**AALIM MUHAMMED SALEGH** COLLEGE OF ENGINEERING

#### SIGNATURE OF THE MEMBERS:

S. No	Name of the Member	Designation	Signature
1	Mrs. S. S. Hasheeba	Chair Person	S.S. Hasheelog
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	S.S. Hasheely S. Sog. Son A.
3	Mr. Shaik Athaullah	Trustee Administrator	Jhamaz.
4	Mr. T. S. K. Shaik Fareed	General Manager	Fe Sanfarus
5	Prof. Dr. S. Sathish	Principal	Dathus 123
6	Prof. Dr. N. R. Shanker	Senior Faculty Member Faculty of the Institution	Shanka N. 202
7	Prof. Dr. S. Arif Abdul Rahuman	Senior Faculty Member of the Institution	10/5/23
8	Dr. C. Makendran	Academician	c. cuign
9	Prof. Dr. S. B. Mohan	Academician	- 83mghan



## AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

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18-04-2022

AMST/ENGG./GC CIRCULAR/2022-2023/102

#### **Governing Council Meeting Circular**

This is to inform that the Governing Council meeting will be scheduled on 21-05-2022 at Trust Office by 11.00 am to discuss about the forthcoming academic year 2022-2023. All the Council members are cordially invited.

#### Agenda:

- 1. Budget.
- 2. Faculty Members Recruitment.
- 3. Admissions.
- 4. Increment of pay.
- 5. Transportation facility.
- 6. Fee structure.

Or.'S. Sathish Convener

PRINCIPAL AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

Copy to:

Chairperson, All the Trust Members, Governing Council Members, Trust Office Copy, College Office Copy.



# AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING AVADI - IAF, CHENNAI - 600055



#### **Minutes of Governing Council Meeting**

DATE & TIME	21/05/2022 & :	11.00 am		
		NO. OF PAGES		Conference Hall, AALIM
PREPARED BY	Dr. S. Sathish, Principal	4	VENUE	MUHAMMED SALEGH TRUST, "Nizara Bonanza", 813, Anna Salai(Opp. LIC), Chennai – 600002

#### 1.Meeting Objectives/Agenda

- 1. To discuss on last year Academic Reports.
- 2. To approve the Budget proposal of every Course of Study (departments).
- 3. To discuss on Faculty Members recruitment.
- 4. E-Governance Report approval.
- 5. To discuss salary increment.
- 6. To assess the working condition of College Buses.
- 7. Renewal of PALS and ICT.
- 8. To decide the Tuition fees, Hostel fees and Bus fees.

#### 2. Members Present

S.No	Name	Designation	Position
1	Mrs. M.S.Habibunnisa	Chair Person	Chairman
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	Member
3	Mr. ShaikAthaullah	Trustee Administrator	Member
4	Mr. T.S.K. Shaik Fareed	General Manager	Member
5	Prof. Dr. S. Sathikh, Former Vice Chancellor, University of Madras, Chennai	Academician	Member
6	Prof. Dr. S. Sathish	Principal	Convener
7	Dr. M. Afzal Ali Baig	Faculty of the Institution	Member
8	Prof. Dr. N.R. Shanker	Faculty of the Institution	Member
9	Prof. Dr. S.B Mohan, Professor/EEE, Sri Venkateswara Engineering College, Tirupati	Academician	Member

#### 3. Agenda and Notes, Decision, Discussion and Issues

#### **Points of Discussion**

- > The Secretary & Correspondent welcomed all the Governing Council members.
- > The minutes of previous meeting was read and confirmed.
- > The Principal presented the academic report which includes result of last two semesters and various events conducted in college for the past year.
- **E**-Governance Report has been submitted by the Principal and approved by the Members.
- > The principal submitted the budget proposal of all departments for the upcoming year which was accepted by the council and sanctioned.
- > As the Department of AI&DS will be commencing from the upcoming academic year, the increase in the post of Faculty Members was discussed and decided to appoint the faculty members as per requirement for all the departments.
- > Increment for the staff of all levels was discussed and decided to grant the increment based on the norms and performance of the staff.
- > Principal explained about the conditions of old busesand proposed to buy new buses which was accepted by the board and decided to replace the impaired buses.
- > The Management quota fees structure for the upcoming first year and lateral entry admissions, Hostel fees and Transport fees was discussed and decided as follows:

#### **Tuition Fees (First Year)**

S. No	Degree	Department	Fees
1	B.E	Civil Engineering	Rs. 55000/-
2	B.E	Mechanical Engineering	Rs. 55000/-
3	B.E	Electrical and Electronics Engineering	Rs. 55000/-
4	B.E	Electronics and Communication Engineering	Rs. 75000/-
5	B.E	Computer Science and Engineering	Rs. 85000/-
6	B. Tech	Artificial Intelligence and Data Science	Rs. 85000/-
7	B.Tech	Information Technology	Rs. 85000/-

#### **Tuition Fees (Lateral Entry)**

S. No	Degree	Department	Fees
1	B.E	Civil Engineering	Rs. 45000/-
2	B.E	Mechanical Engineering	Rs. 45000/-
3	B.E	Electrical and Electronics Engineering	Rs. 45000/-
4	B.E	Electronics and Communication Engineering	Rs. 55000/-
5	B.E	Computer Science and Engineering	Rs. 55000/-
6	B.Tech	Information Technology	Rs. 55000/-

#### **Hostel Fee**

S.No	Student Year of Study	Fees
1	I st year	Rs. 65000/-
2	2 nd, 3 rd & 4 th year	Rs. 65000/-

#### **Bus Fee**

S. No	Route	Fees
1	Long Route	Rs. 35100/-
2	Short Route	Rs. 30100/-
3	Mini Route	Rs. 10100/-

> Principal proposed the renewal of the PALS and ICT academy memberships.

Prof. Dr. S. Sathish

(Convener)

PRINCIPAL AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

## SIGNATURE OF THE FACULTY MEMBERS:

S. No	Name of the Member	Designation	Signature
1	Mrs. M.S.Habibunnisa	Chair Person	MS andyonorth
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	MS andyonorthy S. Seg. Samue,
3	Mr. Shaik Athaullah	Trustee Administrator	Juanay.
4	Mr. T.S.K. Shaik Fareed	General Manager	Entran favor
5	Prof. Dr. S. Sathikh	Academician	ABSENTIA
6	Prof. Dr. S. Sathish	Principal	00thu
7	Prof. Dr. M. Afzal Ali Baig	Faculty of the Institution	15/22
8	Prof. Dr. N.R. Shanker	Faculty of the Institution	MMM 26.05.2022
9	Prof. Dr. S. B. Mohan,	Academician	Bonchan 26/5/12



## AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

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15-04-2021

AMST/ENGG./GC CIRCULAR/2021-2022/96

#### **Governing Council Meeting Circular**

All the Governing Council members are informed that the meeting will be held on 29-05-2021 at Trust Office by 03.00 pm. All the members of Governing Council are invited.

#### Agenda:

- 1. Budget.
- 2. Faculty Members Recruitment.
- 3. Reduction of intake capacity in Civil and EEE Course of study.
- 4. Addition of new course, AI&DS.
- 5. Admissions.
- 6. NBA Accreditation.
- 7. Commencement of NCC unit.
- 8. Fee structure.

Dr. M. Afzal Ali Baig Convener

PRINCIPAL
AALIM MUHAMMED SALEGH
COLLEGE OF ENGINEERING

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All the Trust Members,
Governing Council Members,
Trust Office Copy,
College Office Copy.



#### AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING AVADI - IAF, CHENNAI – 600055



#### **Minutes of Governing Council Meeting**

DATE & TIME	29/05/2021 03.00 pm	1		
PREPARED BY	Dr. M. Afzal Ali Baig, Principal	NO. OF PAGES	VENUE	Conference Hall, AALIM MUHAMMED SALEGH TRUST, "Nizara Bonanza", 813, Anna Salai(Opp. LIC), Chennai – 600002

#### 1.Meeting Objectives/Agenda

- 1. To Confirm the minutes of Last meeting.
- 2. To discuss on last year Academic Reports and other important activities.
- 3. To approve the Budget proposed by every department.
- 4. Faculty Members recruitment.
- 5. Reduction of intake capacity in Civil and EEE Course of study.
- 6. Framing of Resource Mobilization Policy.
- 7. Approval of E-Governance Report.
- 8. Addition of new course AI&DS.
- 9. NBA accreditation
- 10. Starting of NCC unit.
- 11. Tuition Fees, Hostel Fees & Bus Fees

#### 2. Members Present

S.No	Name	Designation	Position
1	Mrs. M.S.Habibunnisa	Chair Person	Chairman
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	Member
3	Mr. ShaikAthaullah	Trustee Administrator	Member
4	Mr. T.S.K. Shaik Fareed	General Manager	Member
5	Prof. Dr. S. Sathikh, Former Vice Chancellor, University of Madras, Chennai	Academician	Member
6	Prof. Dr. M. Afzal Ali Baig	Principal	Convener
7	Dr. S. Sathish	Faculty of the Institution	Member
8	Prof. Dr. N.R. Shanker	Director - IQAC	Member
9	Prof. Dr. S.B Mohan, Professor/EEE, Sri Venkateswara Engineering College, Tirupati, AP	Academician	Member

#### 3. Agenda and Notes, Decision, Discussion and Issues

#### **Points of Discussion**

- > The minutes of last meeting was read and confirmed by the Council.
- Principal read the academic report of academic year 2020-2021 to the Board Members.
- For the Past few years there were substantially less takers in the intake capacity of Civil and EEE Departments, hence the council has decided to reduce half of the seats of both thedepartmentsi.e. reducing the seats from 60 to 30.
- Resource Mobilization policy has been framed for the effective use of funds.
- E-Governance Report has been submitted by the Principal and approved by the Members.
- ➤ The Board Members decided and advised the Principal to apply for the new course of study AI&DS for which the admission to be started from the academic year 2022-2023.
- National Cadet Corps (NCC) to be initiated from the academic year 2021-2022 under the care of Mr. G. Vinoth Kumar, Director of Physical Education.
- Admissions process to be hastened effectively for the upcoming academic year and maximum seats will have to be filled.
- FacultyMembers recruitment for the upcoming year was discussed and decided to appoint the faculty members as per requirement.
- As an initiative to obtain Autonomous status, the Principal was instructed to apply for NBA accreditation.
- Principal proposed the suggestion of joining as Member of Professional Bodies which would be beneficial for accreditation process.
- Renewal of PALS and ICT to be done as usual.
- > Tuition, Hostel and Transport Fees Structure was discussed and was fixed as follows:

#### **Tuition Fees (First Year)**

S. No	Degree	Branch	Fees
1	B. E.	Civil Engineering	
2	В. Е.	Mechanical Engineering	Rs. 55000/-
3	В. Е.	Electrical and Electronics Engineering	
4	В. Е.	Electronics and Communication Engineering	
5	В. Е.	Computer Science and Engineering	Rs. 65000/-
6	B. Tech.	Information Technology	

## Tuition Fee (Lateral Entry)

S. No	Degree	Branch	Fees
1	В. Е.	Civil Engineering	
2	В. Е.	Mechanical Engineering	
3	В. Е.	Electrical and Electronics Engineering	Rs.45000/-
4	В. Е.	Electronics and Communication Engineering	N3.43000/-
5	В. Е.	Computer Science and Engineering	n 1
6	B. Tech.	Information Technology	10 to 15

#### **Hostel Fee**

S. No	Year of the Student	Fees
1	First Year	Rs. 55000/-
2	2 nd, 3 rd & 4 th year	Rs. 65000/-

## **Transport Fee**

S. No	Route	Fees
1	Long Route	Rs. 35000/-
2	Short Route	RS. 30000/-
3.	Mini Route	Rs. 10000/-

Prof. Dr. M. Alzal Ali Baig

Convener

PRINCIPAL
AALIM MUHAMMED SALEGE
COLLEGE OF ENGINEERING

#### SIGNATURE OF THE FACULTY MEMBERS:

S. No	Name	Designation	Signature
1	Mrs. M.S.Habibunnisa	Chair Person	M.S. an Wyon
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	M.S. any Myori S. Sega San La
3	Mr. Shaik Athaullah	Trustee Administrator	Mamay.
4	Mr. T.S.K. Shaik Fareed	General Manager	Johan fares
5	Prof. Dr. S. Sathikh	Academician	Absentia
6	Prof. Dr. M. Afzal Ali Baig	Principal	106 tax
7	Prof. Dr. N.R. Shanker	Faculty of the Institution	Munting 2021
8	Dr. S. Sathish	Faculty of the Institution	101/06/21
9	Prof. Dr. S.B Mohan,	Academician	Samhan



## AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

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10-07-2020

AMST/ENGG./GC CIRCULAR/2020-2021/56

#### **Governing Council Meeting Circular**

This is to inform that the Governing Council meeting will be held on 08-08-2020 at Trust Office by 11.00 am in the Trust Office to discuss the forthcoming academic year 2020-2021. All the Council members are cordially invited.

#### Agenda:

- 1. Budget.
- 2. Faculty Members Recruitment.
- 3. Covid-19 SOPs.
- 4. Admissions.
- 5. Fee structure and Fee waiver.

Dr. M. Afzal Ali Baig Convener

PRINCIPAL AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

Copy to:

Chairperson, All the Trust Members, Governing Council Members, Trust Office Copy, College Office Copy.



# AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING IAF AVADI, CHENNAI – 600 055



#### **Minutes of Governing Council Meeting**

DATE & TIME	08/08/2020 & 11:00 AM			
PREPARED BY	DR. M. AFZAL ALI BAIG PRINCIPAL	NO. OF PAGES VENUE		Conference Hall, AALIM MUHAMMED SALEGH TRUST, "Nizara Bonanza", 813, Anna Salai
	T KIIVGII AL	5		(Opp. LIC), Chennai – 600002

#### 1.Meeting Objectives/Agenda

- 1. To discuss about NAAC Peer Team Report First Cycle
- 2. To discuss and frame the Policies for the Academic year 2020-2021
- 3. To discuss about Procedures for Recruitment and Promotions
- 4. Academic Report
- 5. Online Class as per Covid 19 SOPs
- 6. Tuition Fees, Hostel Fees & Bus Fees
- 7. Fee waiver to Students with Single Parent and Corona Victim
- 8. Admissions
- 9. Renewal of PALS and ICT

#### 2. Members Present

S.No	Name	Designation	Position
1	Mrs. M.S.Habibunnisa	Chair Person	Chairman
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	Convener
3	Mr. T.S.K. Shaik Fareed	General Manager	Member
4	Mr. Shaik Athaullah	Trustee Administrator	Member
5	Prof. Dr. S. Sathikh	Academician	Member
6	Prof. Dr. M. Afzal Ali Baig	Principal	Co Convener
7	Prof. Dr. N.R. Shanker	Faculty of the Institution	Member
8	Dr. S. Sathish	Faculty of the Institution	Member
9	Prof. Dr. S.B Mohan, Professor/EEE, Sri Venkateswara Engineering College, Tirupati	Academician	Member

#### 3. Agenda and Notes, Discussion, Decision and Solutions

#### **Points of Discussions**

- Principal welcomed the Members present for the meeting.
- > The minutes of last meeting was read and confirmed by the Board Members.
- Principal read the academic report of Academic Year 2019-2020 to the Board Members.
- > Admissions process to be hastened effectively for the upcoming Academic Year and maximum enrolment has to be done.
- ➤ Faculty Members recruitment for the upcoming year was discussed and decided to appoint the Faculty Members as per the Sanctioned post of 105 vide AICTE Gazette Notification No. 82 dated 1st March 2019.
- ➤ Members discussed about the suggestions given in NAAC Peer Team Report 1<sup>st</sup> Cycle in detail.
- ➤ Members have discussed and finalized the following Policies to be framed for the Academic year 2020-2021.
  - 1. Consultancy Policy
  - 2. e-Governance Policy
  - 3. e-Waste Management Policy
  - 4. Feedback Policy On Curriculum And Syllabi
  - 5. Green Campus Policy
  - 6. IT Policy
  - 7. Library Policy
  - 8. Mentor- Mentee Policy
  - 9. Placement Policy
  - 10. Policy For Physically Challenged Students
  - 11. Policy on Water Conservation
  - 12. Policy on Environment And Energy Usage
  - 13. Publication And Plagiarism Control Policy
  - 14. Purchase And Facilities Maintenance Policy
  - 15. Research Promotion Policy
  - 16. Seed Money Grant Policy
  - 17. Special Class / Remedial Teaching
  - 18. Teacher Training Policy
  - 19. Transport Policy
  - 20. Waste Management Policy

- 21. Code of Ethics Staff & Students
- 22. Maintenance Policy
- 23. IPR Policy
- 24. Resource Mobilization Policy
- 25. Financial Support to Teachers
- 26. Performance Appraisal Policy
- 27. Maintenance Policy
- 28. Scholarship/Freeship Policy
- 29. Internship Policy
- 30. Policy for Value Added Course
- 31. Grievance Redressal mechanism for Teaching and Non-Teaching Members / Students
- Classes to be taken Online as per Covid 19 SOPs till further Government order.
- > Students who lost his Father will be given Fee Waiver of Rs. 15,000/- per year in the Tuition Fees.
- > Students who lost his Mother will be given Fee Waiver of Rs. 10,000/- per year in the Tuition Fees.

**Note:** For All the above Fee Waiver proper document must be produced for Proof and must be thoroughly verified and to be confirmed.

- Renewal of PALS and ICT to be done as usual.
- > Tuition, Hostel and Transport Fees Structure was discussed and was fixed as follows

#### **Tuition Fees (First Year)**

S. No	Degree	Branch	Fees
1	B. E.	Civil Engineering	
2	B. E.	Mechanical Engineering	Rs. 55000/-
3	В. Е.	Electrical and Electronics Engineering	
4	В. Е.	Electronics and Communication Engineering	
5	В. Е.	Computer Science and Engineering	Rs. 65000/-
6	B. Tech.	Information Technology	

#### Tuition Fee (Lateral Entry)

S. No	Degree	Branch	Fees
1	В. Е.	Civil Engineering	
2	В. Е.	Mechanical Engineering	
3	В. Е.	Electrical and Electronics Engineering	Rs.45000/-
4	B. E.	Electronics and Communication Engineering	13.13000/
5	B. E.	Computer Science and Engineering	
6	B. Tech.	Information Technology	

#### **Hostel Fee**

S. No	Year	Fees
It	will be decided later S	Since the classes are
	conducted	online

#### **Transport Fee**

S. No	Route	Fees
It w	vill be decided late	r Since the classes are
	conducte	d online

Prof. Dr. M. Afzal Ali Baig

PRINCIPAL AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

#### SIGNATURE OF THE MEMBERS:

S. No	Name	Designation	Signature
1	Mrs. M.S.Habibunnisa	Chair Person	M.S. an Symio
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	M.S. Dy Tyoojo S-Soga Scomly
3	Mr. T.S.K. Shaik Fareed	General Manager	From fareso
4	Mr. Shaik Athaullah	Trustee Administrator	Juamay.
5	Prof. Dr. M. Afzal Ali Baig	Principal	1318/20
6	Prof. Dr. S. Sathikh	Academician	Absentia
7	Prof. Dr. N.R. Shanker	Faculty of the Institution	Munum 2020
8	Dr. S. Sathish	Faculty of the Institution	800t Fr.
9	Prof. Dr. S.B Mohan,	Academician	Sampanta



## AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING

Approved by All India Council for Technical Education - New Delhi
Affiliated to Anna University, Chennai
"NIZARA EDUCATIONAL CAMPUS", MUTHAPUDUPET, AVADI - IAF, CHENNAI - 600 055.

15-04-2019

AMST/ENGG./GC CIRCULAR/2019-2020/73

#### **Governing Council Meeting Circular**

Governing Council meeting is scheduled on 11-05-2019 at Head Office by 10.30 am. All the Council members are cordially invited.

#### Agenda:

- 1. Budget.
- 2. Faculty Members Recruitment.
- 3. Reduction of seats in Mechanical Engineering Department.
- 4. NAAC Accreditation Expenditure.
- 5. Solar power Grid Installation.
- 6. Installation of New Auditorium.
- 7. Admissions.
- 8. NBA accreditation
- 9. Fee structure.

Dr. M. Afzal Ali Baig Convener

Copy to:

Chairperson,
All the Trust Members,
Governing Council Members,
Trust Office Copy,
College Office Copy.

PRINCIPAL
AALIM MUHAMMED SALEG
COLLEGE OF ENGINEERING

Phone : (044) 2684 2086, 2684 2627 FAX : 91-44-2684 2456 College E-mail : info@aalimec.ac.in / principal@aalimec.ac.in

Website: www.aalimec.ac.in



## AALIM MUHAMMED SALEGH COLLEGE OF ENGINEERING IAF-AVADI, CHENNAI – 600055



#### **Minutes of Governing Council Meeting**

DATE & TIME	11/05/2019 & 10.30 am		Conference Hall, AALIM
PREPARED BY	Dr. M. Afzal Ali Baig,	NO. OF PAGES	MUHAMMED SALEGH TRUST, "Nizara Bonanza",
	Principal	4	813, Anna Salai(Opp. LIC), Chennai – 600002

#### 1.Meeting Objectives/Agenda

- 1. To discuss on last year Academic Reports.
- 2. To approve the Budget proposed by all department.
- 3. Faculty Members recruitment.
- 4. Implementation of outcome-based education.
- 5. Reduction of intake capacity in Mechanical Department.
- 6. Expenditures for NAAC Accreditation.
- 7. Installation of Solar Power Plant.
- 8. Selling of Land at Tiruvallur.
- 9. Selling of Motor Vehicle.
- 10. Purchase of Computers.
- 11. To join in ICT.
- 12. Renovation of IQAC.
- 13. Installation of New Auditorium.
- 14. Tuition Fees, Hostel Fees & Bus Fees
- 15. Renewal of PALS.

#### 2.Members Present

S.No	Name	Designation	Position
1	Mrs. M.S.Habibunnisa	Chair Person	Chairman
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	Member
3	Mr. ShaikAthaullah	Trustee Administrator	Member
4	Mr. T.S.K. Shaik Fareed	General Manager	Member
5	Prof. Dr. S. Sathikh, Former Vice Chancellor, University of Madras, Chennai	Academician	Member
6	Prof. Dr. M. Afzal Ali Baig	Principal	Convener
7	Prof. Dr. N.R. Shanker	Director – IQAC	Member
8	Dr. S. Sathish	Faculty of the Institution	Member

	9	Prof. Dr. S.B Mohan, Professor/EEE, Sri Venkateswara Engineering College, Tirupati	Academician	Member	
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#### 3. Agenda and Notes, Decision, Discussion and Issues

#### **Points of Discussion**

- > The last meetingminutes was read and confirmed by the Board members.
- Principal read the academic report of academic year 2018-2019 to the Council Members.
- Faculty recruitment for the upcoming year was discussed and decided to appoint therequired Faculty Members as per norms.
- Implementation of outcome-based education(OBE) has been discussed and decided to organize various events such as value added courses, internships, seminars etc.,
- In pursuance of the implementation of OBE, Internship policy has been framed.
- The Secretary and Correspondent Mr. S. SeguJamaludeen has informed the Council membersthat AICTE and Anna University are insisting to utilize at least 3 % of overall power consumption from Solar Power and requested for the Installation, which was considered and decided to setup the Solar Power Grid on the terrace of EEE department.
- > Secretary and Correspondent Mr. S. Segu Jamaludeen suggested the board to sell the vehicles
- ➤ (Ertiga TN 01 AY 5578 & Swift Dzire UDI TN 01 AX6364) and to deposit the sold amount to the Trust account.
- The studentsintake in Mechanical department is not getting filled appreciably hence the reduction in seats is to be applied (The Seats to be reduced to 60 from 120).
- ➤ 100 new Computers to be purchased for CSE department and 30 Computers for ECE Department which was estimated beyond Sixty Lakhs and Secretary Mr. S. Segu Jamaludeen is authorized for applying Loan by mortgaging the used Commercial Vehicles.
- > Expenditures for NAAC Accreditation to be allotted as per requirement.
- > IQAC to be renovated and equipped with round table and sufficient Almirahs.
- New Auditorium equipped with Centralized Air Conditioner to be constructed in the Third Floor of CSE Block for conducting Seminars and Functions. Secretary Mr. S. Segu Jamaludeen sir informed the Council members about the expense of around Fifteen Lakhs. The estimation was accepted and granted for purchase.
- Renewal of PALS to be done as usual.
- Tuition, Hostel and Transport Fees Structure was discussed and was fixed as follows

## Tuition Fee (First Year)

S. No	Degree	Branch	Fees
1	B. E.	Civil Engineering	
2	B. E.	Mechanical Engineering	Rs. 55000/-
3	В. Е.	Electrical and Electronics Engineering	Ks. 55000/-
4	В. Е.	Electronics and Communication Engineering	
5	В. Е.	Computer Science and Engineering	Rs. 65000/-
6	B. Tech.	Information Technology	13.03000/-

## Tuition Fee (Lateral Entry)

S. No	Degree	Branch	Fees
1	В. Е.	Civil Engineering	
2	В. Е.	Mechanical Engineering	
3	В. Е.	Electrical and Electronics Engineering	Rs.45000/-
4	В. Е.	Electronics and Communication Engineering	1.0.100007
5	В. Е.	Computer Science and Engineering	
6	B. Tech.	Information Technology	

Rs. 60000/-

#### **Transport Fee**

Fees
Rs. 31000 /-
Rs. 26000/-

Prof. Dr. M. Alzal Ali Baig

Convener

#### SIGNATURE OF THE MEMBERS:

PRINCIPAL

AALIM MUHAMMED SALEGH

THEGE OF ENGINEERINGS

S. No	Name	Designation	Signature
1	Mrs. M.S.Habibunnisa	Chair Person	M.S. an Syon
2	Mr. S. Segu Jamaludeen	Secretary & Correspondent	S. Solve Sommis
3	Mr. Shaik Athaullah	Trustee Administrator	Mamon
4	Mr. T.S.K. Shaik Fareed	General Manager	for lave
5	Prof. Dr. S. Sathikh	Academician	Abertia
6	Prof. Dr. M. Afzal Ali Baig	Principal	Afriction
7	Prof. Dr. N.R. Shanker	Faculty of the Institution	Munum
8	Dr. S. Sathish	Faculty of the Institution	Dodfus 15/4/19
9	Prof. Dr. S.B Mohan.	Academician	Sanhan 14/9/19