



**Attendance Sheet for 64th Special Meeting of the Executive Council
on 15.09.2025 at 05.00 p.m.
Online - Hybrid Mode.**

S.NO	NAME	POSITION	SIGNATURE
1.	Prof. Dr. Rajat Gupta Vice Chancellor, Vel Tech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology.	Chairperson	
2.	Prof. Dr. R. Sivaraman Pro Vice-Chancellor Vel Tech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology.	Member (Ex-Officio)	
3.	Dr. S. Raju, Dean (Academics), Vel Tech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology.	Dean Nominee	
4.	Prof. Dr. S.P. Chockalingam, Dean (SoC), Vel Tech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology.	Dean Nominee	
5.	Dr. R. Mangaleswaran Department of Social Work Bharathidasan University Tiruchirapalli - 620 024	UGC Nominee	Online
6.	Dr. P. Chandrakumar Professor & Dean (R&D) Vel Tech Rangarajan Dr. Sagunthala R&D Institute of Science and Technology	Professor Nominee	
7.	Dr. E. Ajitha Associate Professor, School of Law Vel Tech Rangarajan Dr. Sagunthala R&D Institute of Science and Technology	Associate Professor Nominee	



S.NO	NAME	POSITION	SIGNATURE
8.	Dr. P. Vijayaraman Asst. Professor & Dean (Campus to Corporate) Vel Tech Rangarajan Dr. Sagunthala R&D Institute of Science and Technology	Assistant Professors Nominee	
9.	Dr. (Mrs.).Rangarajan Mahalakshmi Kishore, Chairperson Managing trustee, Vel Tech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology.	Nominee of the sponsoring body	
10.	Dr.S.P.Thyagarajan, Distinguished Professor & Advisor to Chancellor Vellore Institute of Technology Chennai.	Nominee of the sponsoring body	Online
11.	Prof. B.S. Murty Director Indian Institute of Technology Kandi, Sangareddy, Hyderabad-502284.	Nominee of the sponsoring body	Online
12.	Mr. Murali Vaidyanathan President, Wheels India Limited Chennai	Nominee of the sponsoring body	Online
13.	Dr.E.Kannan, Registrar, Vel Tech Rangarajan Dr. Sagunthala R & D Institute of Science and Technology.	Secretary	 15/09/2022

VICE CHANCELLOR
Prof. Rajat Gupta
Vice Chancellor



AGENDA & MINUTES OF THE 64th SPECIAL MEETING OF
EXECUTIVE COUNCIL
on 15.09.2025 at 05.00 p.m.
Online - Hybrid Mode.

A. Opening	
64.1	<i>Chairpersons Welcome Address.</i>
64.2	<i>To inform the board about the leave of absence of the members.</i>
64.3	<i>To discuss the Institution's roadmap for the Ten-year Institutional Development Plan (IDP) in alignment with the vision of the National Education Policy (NEP 2020).</i>


Prof. Rajat Gupta
Vice Chancellor
Vel Tech
Rangarajan Dr. Sagunthala
R&D Institute of Science and Technology

MEMBERS

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| 1. Prof. Dr. Rajat Gupta,
Vice Chancellor,
Vel Tech. | Chairperson |
| 2. Dr.R.Sivaraman
Pro Vice-Chancellor,
Vel Tech. | Member (Ex-Officio) |
| 3. Dr. S. Raju,
Dean (Academics),
Department of Computer Science and Engineering
Vel Tech. | Dean Nominee |
| 4. Prof. Dr. S. P. Chockalingam,
Dean (School of Computing),
Department of Computer Science and Engineering
Vel Tech. | Dean Nominee |
| 5. Dr. R. Mangaleswaran,
Professor & Head
Department of Social Work,
Bharathidasan University
Tiruchirapalli. | UGC Nominee |
| 6. Dr. P. Chandrakumar,
Dean (R&D)
Department of Mechanical Engineering
Vel Tech. | Professor Nominee |
| 7. Dr. E. Ajitha,
Associate Professor,
School of Law
Vel Tech. | Associate Professor Nominee |
| 8. Dr. P. Vijayaraman,
Dean (Campus to Corporate)
Department of Computer Science and Engineering
Vel Tech. | Assistant Professor Nominee |


Prof. Dr. Rajat Gupta
Vice Chancellor

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| 9. Dr. (Mrs.) Rangarajan Mahalakshmi Kishore,
Chairperson and Managing Trustee.
Vel Tech. | Nominee (Sponsoring body) |
| 10. Prof. S. P.Thyagarajan,
Distinguished Professor & Advisor to Chancellor
Vellore Institute of Technology,
Chennai. | Nominee (Sponsoring body) |
| 11. Prof. B. S. Murty,
Director,
Indian Institute of Technology,
Hyderabad. | Nominee (Sponsoring body) |
| 12. Mr. Murali Vaidyanathan,
President,
Wheels India Limited,
Chennai. | Nominee (Sponsoring body) |
| 13. Dr. E. Kannan,
Registrar,
Vel Tech. | Secretary |



Prof. Rajat Gupta
Vice Chancellor
Vel Tech
Rangarajan Dr. Saginthala
Institute of Science and Technology
Chennai - 600 150

64.1 Chairpersons Welcome Address.

The Chairperson extended a warm welcome to all the especially the External members Prof. S.P. Thyagarajan, Prof. B.S. Murty, Dr.R. Mangaleswaran and Mr. Murali Vaidynathan and requested them to offer their valuable inputs and suggestions on the IDP documents to frame a robust Institutional Development Plan (IDP) for the next decade which would be submitted this evening meeting for discussion and approval.

He highlighted that the Institution has carefully demarcated its proposed developmental activities in alignment with the vision of the National Education Policy (NEP) 2020, as directed by the University Grants Commission (UGC).

He informed the members that the plan has been structured with short-term, mid-term, and long-term strategies. Following his address, the deliberations formally commenced.

64.2 To inform the board about the leave of absence of the members

All the members participated in the special meeting of the Executive Council on 15.09.2025.

RESOLVED to record the attendance of the members participated in the Executive Council Special meeting on 15.09.2025.

64.3 To discuss the Institution's roadmap for the Ten-year Institutional Development Plan (IDP) in alignment with the vision of the National Education Policy (NEP 2020).

Dr. P. Chandrakumar, Dean (R&D) presented the Institution's roadmap for the Ten-year Institutional Development Plan (IDP) in alignment with the vision of the National Education Policy (NEP 2020) as given in the Appendix A

Prof. P. Chandrakumar, Dean (R&D), presented the IDP proposals under various topics. He explained that the plan had been consolidated after extensive brainstorming sessions with the Deans and Heads of Departments. This collaborative effort, he noted, enabled him to structure the IDP comprehensively. The proposals were presented through a detailed PowerPoint presentation, covering initiatives across short-term, mid-term, and long-term periods.

Prof. P. Chandrakumar, Dean (R&D), outlined academic initiatives focusing on Accreditation and Rankings through national and international frameworks such as NIRF and ABET. He emphasized the importance of continuous initiatives such as Faculty Development Programmes, Training, Student Placements, and industry-ready programmes with both national and global orientation.


Prof. Rajat Gupta
Vice Chancellor

During the discussion, Prof. S.P. Thyagarajan made the following observations:

1. While the UGC guidelines specify a 15-year IDP plan, the presented plan covers only 10 years and needs revision accordingly.:
2. For every target proposed, the means and strategies to achieve them must be clearly spelt out.
3. Instead of categorising as “pillars,” he suggested using the term “enablers.”
4. Strong emphasis should be placed on Outcome-Based Education (OBE).
5. Motivation of faculty through awards, incentives, and incremental benefits should be highlighted as part of the plan..
6. Faculty members should be encouraged to undertake funded projects and opportunities should be created to invite foreign faculty to participate in institutional development.
7. He pointed out that several of these enabling initiatives were not sufficiently addressed in the current plan.

The discussion then shifted to Research and Innovation. The plan highlighted the goal of strengthening the quality and quantity of research publications in reputed journals.

1. Prof. B.S. Murty emphasized the need to substantially increase Q1 journal publications, recommending at least a 25% rise in the initial phase, which would also positively impact NIRF rankings
2. He also stressed the importance of providing more research fellowships to encourage scholars.
3. Prof. S.P. Thyagarajan suggested establishing additional Centres of Excellence to provide a stronger research ecosystem.
4. The experts underlined the importance of research ethics and compliance, stressing the avoidance of malpractices and retractions, and ensuring publications are in indexed journals.
5. Greater efforts were recommended to secure funding support from agencies such as CSIR and other government bodies, along with strategies for enhancing global visibility through collaborative research and faculty/student exchange programmes
6. A SWOT analysis (Strengths, Weaknesses, Opportunities, Threats) was suggested to assess and streamline research activities.

The discussion then shifted to Research and Innovation
Summary of Key Recommendations by the External Members



Prof. Rajat Gupta
Vice Chancellor

1. Extend the IDP to cover a 15-year period in line with UGC guidelines
2. Give more prominence to Outcome-Based Education (OBE).
3. Strengthen the activities of the Research Park to foster innovation.
4. Conduct a comprehensive SWOT analysis for academic and research activities.
5. Align the IDP strictly with the UGC framework and directions.

After detailed deliberations, it was decided to revise and modify the entire IDP to cover a period of 15 years, incorporating the suggestions made by the experts and submit them for discussion and finalisation.

RESOLVED that the Entire documents be revised to cover a period of 15 years incorporating the suggestions made by the members and re-submitted for finalisation.

Vote of Thanks.

Prof. E. Kannan thanked all the External Members for attending the EC special meeting despite their busy schedules in the evening. He informed that their inputs and suggestion would be taken care of and incorporated appropriately. He also thanked all the Internal members, Special Invitees, Officers, Faculty staff, Executive admin staff and Technical Staff with the vote of Thanks, the meeting came to a close.



Prof. Rajat Gupta
Vice Chancellor

