

**10<sup>th</sup> GOVERNING COUNCIL MEETING  
(2020 - 2021)**

**Date: 12-04-2021**



**K.S.R. COLLEGE OF ENGINEERING**

***(AUTONOMOUS)***

**K.S.R. KALVI NAGAR, TIRUCHENGODE - 637 215,**

**NAMAKKAL DISTRICT, TAMIL NADU**

**K.S.R. COLLEGE OF ENGINEERING: TIRUCHENGODE – 637 215**

Date: 07-04-2021

Time: 12.00 p.m.

**CIRCULAR**

Classification	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

**Sub.: Governing Council Meeting – Reg.**

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The Tenth Governing Council meeting is scheduled on 12-04-2021 (Monday) at 11.00 a.m. via online mode through Google Meet (Google Meet ID: <https://meet.google.com/zeu-bjjo-evz>). All the Governing council members are requested to attend the meeting to discuss the following agenda. (Governing Council members list enclosed)

**AGENDA**

S. No.	ITEMS
1.	Action taken Report of the previous Governing Council Meeting held on 14.09.2020
2.	Approval of Academic Council Meeting Proceedings held on 25.03.2021
3.	Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]
4.	Approval of Finance committee meeting proceeding
5.	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Odd Semester)
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20
7.	Approval for closing of a course and Ratification of variation in intake for 2021-2022
8.	Approval for submission of Project Proposals to various funding agencies
9.	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Odd Semester]
10.	Approval of Faculty Recruited / Relieved
11.	Any other matter with the approval of Governing Council Members

**PRINCIPAL**

PRINCIPAL

K.S.R. COLLEGE OF ENGINEERING  
K.S.R. Kalvi Nagar, Tiruchengode-637 215  
Namakkal Dist., Tamilnadu

**Copy to:**

1. All Members of Governing Council
2. Autonomous Coordinator
3. Controller of Examination

**EVIDENCE OF COMPLETION**

Number of persons not received / seen: - \_\_\_\_\_  
Signature of Originator with Date and time



## K.S.R. COLLEGE OF ENGINEERING

(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Tamil Nadu, India

Phone: 04288-274213

Fax: 04288-274757

E - mail: principal@ksrce.ac.in

### Governing Council Members

Sl. No.	Name Designation & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman	Chairman and Managing Trustee, Aarthi Educational and Charitable Trust
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust, Tiruchengode	Members	Managing Trustee/ Aarthi Educational and Charitable Trust
3.	Prof.Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad – 413004.		UGC Nominee
4.	Dr.M.Chandrasekar Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 25		University Nominee
5.	Mrs.P. Prema Assistant Professor, Department of Mechanical Engineering, Alagappa Chettiar college of Engineering and Technology, Karaikudi – 630 003.		State Government Nominee
6.	Dr. G.Vimala Rosaline Former Principal, Government College of Engineering, Salem -11.		Educationist
7.	Dr. S. Rajivkannan Professor and Head, Department of CSE, K.S.R. College of Engineering.		College Senior Faculty
8.	Dr. S.Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.		
9.	Dr. R.Venkatachalam Professor and Head, Department of AUE, K.S.R. College of Engineering.		
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.	Member Secretary	Principal

  
PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL



# K.S.R. COLLEGE OF ENGINEERING

(An Autonomous Institution, Accredited by NAAC with 'A' grade, Approved by AICTE & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode – 637 215,

Namakkal District, Tamil Nadu

Ph: 04288-274213

FAX: 04288-274757

Email: principal@ksrce.ac.in

## Minutes of 10<sup>th</sup> Governing Council Meeting

Date & Time	12.04.2021 & 11.00 a.m.
Mode of Meeting	Online mode(Google Meet) <a href="https://meet.google.com/zeu-bjjo-evz">https://meet.google.com/zeu-bjjo-evz</a>

### Agenda of the Meeting:

1	Action taken Report for the previous Governing Council Meeting held on 14.09.2020
2	Approval of Academic Council Meeting Proceedings held on 25.03.2021
3	Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]
4	Approval of Finance committee meeting proceeding
5	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Odd Semester)
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20
7	Approval for closing of a course and Ratification of variation in intake for 2021-2022
8	Approval for submission of Project Proposals to various funding agencies
9	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Odd Semester]
10	Approval of Faculty Recruited / Relieved
11	Any other matter with the approval of Governing Council Members

The list of members who attended the meeting also attached herewith.

The Principal welcomed all the members to the meeting and introduced all the members to the forum. The Items listed in the Agenda were taken for discussion one by one. The minutes of the meeting are as follows:

Item – 01	<b>Action taken Report for the previous Governing Council Meeting held on 14.09.2020</b>
Discussion	<ul style="list-style-type: none"><li>• Faculty members are encouraged to involve in Consultancy activities and to submit project proposals to various funding agencies.</li><li>• IQAC members are given instructions to prepare five year strategy plan for the effective functioning of the college.</li><li>• Discussions are made during HoDs meeting to open Incubation centres in the institution during the forthcoming years.</li><li>• Students are encouraged to participate in various technical events organized by leading institutions and Industries. Coding context is given prior importance.</li><li>• Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.</li><li>• Statistical data are maintained to study the progress of faculty contribution to the institution.</li></ul>

Resolution	<ul style="list-style-type: none"> <li>Steps taken towards the suggestions made in the previous (9th Governing Council) meeting are appreciable and are implemented well.</li> </ul>
Item – 02	<b>Approval of Academic Council Meeting Proceedings held on 25.03.2021</b>
Discussion	<ul style="list-style-type: none"> <li>The proceedings of the Academic Council Meeting along with the list of its members were tabled and discussed.</li> <li>The Academic Council has met and addressed variations in intake, regulations, new courses, curriculum and syllabi, subject codes and other academic issues.</li> <li>Details of Board of Studies conducted were also displayed and discussed.</li> </ul>
Resolution	<ul style="list-style-type: none"> <li>It was resolved to duly approve the proceeding of Academic council Meeting.</li> </ul>
Item – 03	<b>Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]</b>
Discussion	<ul style="list-style-type: none"> <li>End Semester Examination results for the academic year 2019-20 (Even Semester) were taken up for discussion by the Governing Council.</li> </ul>
Resolution	<ul style="list-style-type: none"> <li>It was resolved to approve the Result of End Semester Examination.</li> </ul>
Item - 04	<b>Approval of Finance committee meeting proceeding</b>
Discussion	<ul style="list-style-type: none"> <li>Details of Finance Committee Proceedings, Statement of Income for the year 2019-2020, Budget Allotments and Utilization for the FY 2019-2020, Budget proposal for the FY 2020 – 2021 were displayed and discussed.</li> </ul>
Resolution	<ul style="list-style-type: none"> <li>It is resolved to approve the proceedings of the Finance Committee.</li> </ul>
Item - 05	<b>Approval of various Autonomous committees &amp; Minutes for the academic year 2020 – 2021 (Odd Semester)</b>
Discussion	<ul style="list-style-type: none"> <li>Various Committees are in effective practice that makes up the running of the institution.</li> <li>Details of the Committees have been submitted to the members of the Governing Council.</li> <li>Meetings of the Committees are conducted and the minutes of the proceedings are made.</li> </ul>
Resolution	<ul style="list-style-type: none"> <li>It is resolved to approve the Minutes for the academic year 2020 – 2021 (Odd Semester) and the various Autonomous committees in practice.</li> </ul>
Item – 06	<b>Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20</b>
Discussion	<ul style="list-style-type: none"> <li>Details of students admission (2020 – 2021), BREAK OF STUDY / COLLEGE TRANSFER and READMISSION were taken up for discussion.</li> <li>The Council went through the information on intake and admission detailed in the Table.</li> </ul>
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake (2020 – 2021), Break of Study / College Transfer and Readmission listed in the table.
Item – 07	<b>Approval for closing of a course and Ratification of variation in intake for 2021-2022</b>
Discussion	<ul style="list-style-type: none"> <li>The new course B.Tech. - Pharmaceutical Technology that was proposed to be introduced in this academic year is closed due to lack of admission.</li> <li>Approval for reduction in intake for the year 2021-2022</li> </ul>

	S.No.	Programme	Intake (2021 – 2022)
	1	B.E. - Automobile Engineering	30 (60 to 30)
	2	B.E. - Electronics and Communication Engineering	90 (120 to 90)
	3	B.E. - Civil Engineering	30 (60 to 30)
	4	B.E. - Mechanical Engineering	60 (120 to 60)
	5	B.E. - Safety and Fire Engineering	30 (60 to 30)
<b>Resolution</b>	It is resolved to approve the closure of the new course B.Tech. - Pharmaceutical Technology and reduction in intake for the year 2021-2022.		
<b>Item – 08</b>	<b>Approval for submission of Project Proposals to various funding agencies</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Proposals submitted to various funding agencies were displayed and discussed.</li> </ul>		
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It is resolved to approve and appreciate the steps taken by the College for the submission of project proposals to various funding agencies. It is also suggested to increase the number of proposals for funded projects.</li> </ul>		
<b>Item – 09</b>	<b>Report on major Academic / R&amp;D / Extra Curricular activities for the year 2020-2021 [Odd Semester]</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed.</li> </ul>		
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It is resolved to approve the steps taken by the College to organize, conduct and encourage faculty members to actively participate in Faculty contribution (R&amp;D) and Training Process.</li> </ul>		
<b>Item – 10</b>	<b>Approval of Faculty Recruited / Relieved</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The interview process for the recruitment of faculty was presented and discussed.</li> <li>Promotion policy of the college which strictly adheres to AICTE Norms was also discussed.</li> <li>Details of Faculty / Staff Recruited and Relieved was also discussed.</li> </ul>		
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It is resolved to follow the existing practice in faculty recruitment and promotion policy.</li> </ul>		
<b>Item – 11</b>	<b>Any other matter with the approval of Governing Council Members</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed and approved in the Governing Council.</li> </ul>		

	<ul style="list-style-type: none"> <li>• The Principal thanked and expressed his gratitude to the members of the Governing Council for their guidance and valuable suggestions.</li> <li>• Governing council members appreciated the overall activities and achievements of the college during this pandemic. Also suggested to concentrate on the following activities <ul style="list-style-type: none"> <li>▪ Number of Funded Projects shall be increased.</li> <li>▪ All the faculty should involve in Research and Publication.</li> <li>▪ IQAC report shall be given due importance.</li> </ul> </li> </ul>
<b>Resolution</b>	It is resolved to take necessary action to implement all feasible suggestions by the Governing Council.

The Principal thanked all the members for their valuable suggestions and coordination.



**Date: 12.04.2021**

**Principal & Member Secretary**

PRINCIPAL  
K.S.R. COLLEGE OF ENGINEERING  
K.S.R. KALVI NAGAR,  
TIRUCHENGODE-637 215

# K.S.R. COLLEGE OF ENGINEERING

## 10th GOVERNING COUNCIL MEETING

### Attendance Details

The screenshot shows a Google Meet window with a presentation slide. The slide features the K.S.R. College of Engineering logo and the following text: "K.S.R. COLLEGE OF ENGINEERING", "The Autonomous Institute, Approved by AICTE, Accredited by NAAC with a grade B, Affiliated to Anna University, K.S.R. Kalai Nagar, Tiruchengode - 637 215, Tamil Nadu, India", "10<sup>th</sup> GOVERNING COUNCIL MEETING", and "12-04-2021". The meeting interface includes a "Meeting details" sidebar on the right listing participants: Thyagarajan Jays..., Chandrasekar Muthuk..., HOD EEE KSRCE, HOD EEE KSRCE (Presentation), Krishna Pradeep, Priya Paulraj, and R.Venkateshram. The bottom of the screen shows the Windows taskbar with the date 4/12/2021 and time 11:11 AM.

The screenshot shows a Google Meet window with a presentation slide. The slide features the text "AARTHI EDUCATIONAL & CHARITABLE TRUST" and "K.S.R. COLLEGE OF ENGINEERING". It includes a photograph of a building and a portrait of "Mr. R. SRINIVASAN, B.B.M., MSTE., Chairman & Managing Trustee". The slide also mentions "Promoted By" with a small photo of a man. The meeting interface is similar to the first screenshot, with a "Meeting details" sidebar listing participants: Thyagarajan Jays..., Chandrasekar Muthuk..., HOD EEE KSRCE, HOD EEE KSRCE (Presentation), Krishna Pradeep, Priya Paulraj, R Venkateshram, and vimalarosaline ramaling... The bottom of the screen shows the Windows taskbar with the date 4/12/2021 and time 11:14 AM.



Meeting details

HOD EEE KSRCE is presenting

### GOVERNING COUNCIL MEMBERS

S.No	Name & Address	Position	Category
1	Mr. K. Srinivasan Chairman and Managing Director Sri Sri Sankar and Charities Trust Sri Sri Sankar and Charities Trust Ludhiana	Chairman	Chairman (A/B), Institutional Trust
2	Mr. K. H. Srinivasan Member, South Electrical and Electrical Trust Ludhiana		Managing Director Socio Educational Trust
3	Prof. Suresh Kumar Department of Computer Science and Information Technology Dr. Jeyaraj Institute for Management Studies Madurai - 625 014		UGC Nominated
4	Dr. M. Chandrasekar Professor Department of Mathematics, CET, Chengalpet, Anna University, Chennai - 60		Faculty Member
5	Mr. P. Dinesh Assistant Professor, Department of Mechanical Engineering, Manna's Charities College of Engineering and Technology, Kovvur	Member	State Government Nominated
6	Dr. C. Vinodh Kumar Professor, Government College of Engineering, Salem - 63		Educationist
7	Dr. P. Ramana Professor and Head, EEE, KSRCE College of Engineering, Kovvur		College Governing Body
8	Dr. A. Ramesh Kumar Professor and Head, CSE, KSRCE College of Engineering, Kovvur		
9	Dr. S. Srinivasan Professor and Head, IIT, KSRCE College of Engineering, Kovvur		
10	Dr. S. Srinivasan Professor and Head, IIT, KSRCE College of Engineering, Kovvur	Member Nominated	Director

Meeting details

People (8)

- Thiyagarajan Jaya... (You)
- Chandrasekar Muthulu...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- Krishna Praadeep
- Prama Paulraj
- H Venkataswam
- vinodhramalingam...

Meeting details

Turn on captions

HOD EEE KSRCE is presenting

11:12 AM 4/12/2021

Meeting details

HOD EEE KSRCE is presenting

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Management Profile  
Vision and Mission of the Institution  
Institution Profile  
Meeting Agenda

- > Action taken Report of the previous Governing Council Meeting held on 14.09.2020
- > Approval of Academic Council Meeting Proceedings held on 23.03.2021
- > Result statistics of final semester Examination for the academic year 2019-2020 (Even Semester)
- > Approval of various Autonomous committees & Members for the academic year 2020-2021 (Old Semesters)
- > Sanctioned intake and student admissions / Re-admission / Break of Study / College Transfers for the year 2020-21
- > Approval for closing of a course and Rationalization of variation in intake for 2021-2022
- > Approval for submission of Project Proposals to various funding agencies
- > Report on major Academic R&D Extra Curricular activities for the year 2019-2020 (Even Semester)
- > Approval of Faculty Recruitment / Release
- > Any other matter with the approval of Governing Council Members.

Meeting details

People (8)

- Thiyagarajan Jaya... (You)
- Chandrasekar Muthulu...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- Krishna Praadeep
- Prama Paulraj
- H Venkataswam
- vinodhramalingam...

Meeting details

Turn on captions

HOD EEE KSRCE is presenting

11:12 AM 4/12/2021

meet.google.com/zse-tjo-eyt

**Meeting details**

People (7) Chat

**IN CALL:**

- Thiyagarajan Jayar... (You)
- Chandrasekar Muthuk... (Muted)
- HOD EEE KSRCE (Muted)
- Krishna Pradeep (Muted)
- Prerna Paulraj (Muted)
- R Venkatchalam (Muted)
- vimalarosaline ramalingam (Muted)

Meeting details | Mute | Unmute | Turn on captions | Present now

Windows taskbar: Search the web and Windows | 11:10 AM 4/12/2021

Meet: zse-tjo-eyt

meet.google.com/zse-tjo-eyt

**Meeting details**

People (7) Chat

**IN CALL:**

- Thiyagarajan Jayar... (You)
- Chandrasekar Muthuk... (Muted)
- HOD EEE KSRCE (Muted)
- Krishna Pradeep (Muted)
- Prerna Paulraj (Muted)
- R Venkatchalam (Muted)
- vimalarosaline ramalingam (Muted)

Meeting details | Mute | Unmute | Turn on captions | Present now

Windows taskbar: Search the web and Windows | 11:11 AM 4/12/2021

WhatsApp Meet - zsu-bje-ewr

meet.google.com/zsu-bje-ewr

REC HOD EEE KSRCE is presenting vimalaprasanna ramalin... and 5 more 11:13 AM

Meeting details

Meeting controls: Mute, End call, Screen share, Raise hand, Turn on captions, HOD EEE KSRCE is presenting

Windows taskbar: Search the web and Windows, 11:13 AM 4/12/2021

WhatsApp Meet - zsu-bje-ewr

meet.google.com/zsu-bje-ewr

REC HOD EEE KSRCE is presenting

### K.S.R. COLLEGE OF ENGINEERING - Milestones

S.No	Description	Year
1.	Year of Establishment (Found Area) (KSR) (KSE)	2000 - 2000
2.	Accredited by AICTE	2000 - 2000
3.	ISO 9001:2015	2010 - 2010
4.	Gold Medal and University Rank	2010 - 2010
5.	7th National CQI	2010 - 2010
6.	NBA Accredited (EVE, L.E.E, KSR, KSE, H, HOD)	2017 - 2019
7.	Recently Dean's approval	2018 - 2019
8.	Wipro Academics	2019 - 2019
9.	Campus Status	2019 - 2019
10.	NBA Accredited (EVE, EEE, ECE, MECE)	2019 - 2019
11.	Hydrogen Based Laboratory and Biotech Incubator	2019 - 2019
12.	Granting of Permanent affiliation (EVE, ECE, EEE, L.E.E & H)	2019 - 2019
13.	Patent granted	2019 - 2019
14.	IEE Status of CQC	2019 - 2019
15.	Granting of Permanent affiliation (MBA (I & MBA)	2019 - 2019

Meeting details

People (8) Chat

IN CALL

- Thiyagarajan Jaya... (You)
- Chandrasekar Muthulu...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentishah
- Krishna Pradeep
- Prema Paulraj
- M Venkatesham

Meeting controls: Mute, End call, Screen share, Raise hand, Turn on captions, HOD EEE KSRCE is presenting

Windows taskbar: Search the web and Windows, 11:10 AM 4/12/2021