

11th GOVERNING COUNCIL MEETING (2020 - 2021)

Date: 07-07-2021



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: 05-07-2021

Time: 02.30 p.m.

CIRCULAR

Classification	ROUTINE	✓ IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

Sub.: Governing Council Meeting – Reg.

The Eleventh Governing Council meeting is scheduled on **07-07-2021 (Wednesday)** at **11.00 a.m.** via online mode through Google Meet (**Google Meet ID: <https://meet.google.com/gqf-aaec-mbm>**). 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 12.04.2021
2.	Approval of Academic Council Meeting Proceedings held on 03.07.2021
3.	Result statistics of End Semester Examination for the academic year 2020-2021 [Odd Semester]
4.	Approval of Finance committee meeting proceeding
5.	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Even Semester)
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2020-21
7.	Approval for submission of Project Proposals to various funding agencies
8.	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Even Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Any other matter with the approval of Governing Council Members


 PRINCIPAL
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

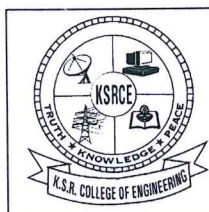
Fax: 04288-274757

E - mail: principal@ksrce.ac.in

Governing Council Members

S. 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. A. 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

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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 11th Governing Council Meeting

Date & Time	07.07.2021 & 11.00 a.m.
Mode of Meeting	Online mode(Google Meet): https://meet.google.com/gqf-aaec-mbm

Agenda of the Meeting:

1	Action taken Report for the previous Governing Council Meeting held on 12.04.2021
2	Approval of Academic Council Meeting Proceedings held on 03.07.2021
3	Result statistics of End Semester Examination for the academic year 2020 - 2021 [Odd Semester]
4	Approval of Finance committee meeting proceeding
5	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Even Semester)
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2020-21
7	Approval for submission of Project Proposals to various funding agencies
8	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Even Semester]
9	Approval of Faculty Recruited / Relieved
10	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	Action taken Report for the previous Governing Council Meeting held on 14.09.2020
Discussion	<ul style="list-style-type: none"> Faculty members are encouraged to submit project proposals to various funding agencies. Faculty members are instructed to publish research articles in reputed indexed journals. IQAC members are given instructions to ensure continuous quality improvement in the college by preparing effective strategy plan. Students are encouraged to participate in various online technical events organized by leading institutions and Industries. Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.
Resolution	Steps taken towards the suggestions made in the previous (10 th Governing Council) meeting are appreciable and are implemented well.

Item – 02	Approval of Academic Council Meeting Proceedings held on 03.07.2021
Discussion	<ul style="list-style-type: none"> • The proceedings of the Academic Council Meeting along with the list of its members were displayed and discussed. • The Academic Council has met and addressed variations in intake, regulations, new courses, curriculum and syllabi, subject codes and other academic issues. • Details of Board of Studies conducted were also displayed and discussed.
Resolution	It was resolved to duly approve the proceeding of Academic council Meeting.
Item – 03	Result statistics of End Semester Examination for the academic year 2020 - 2021 [Odd Semester]
Discussion	<ul style="list-style-type: none"> • End Semester Examination results for the academic year 2020-21 (Odd Semester) were taken up for discussion by the Governing Council.
Resolution	It was resolved to approve the Result of End Semester Examination.
Item - 04	Approval of Finance committee meeting proceeding
Discussion	<ul style="list-style-type: none"> • Details of Finance Committee Proceedings, Statement of Income for the year 2020-2021, Budget Allotments and Utilization for the FY 2020-2021, Budget proposal for the FY 2021 – 2022 were displayed and discussed.
Resolution	It is resolved to approve the proceedings of the Finance Committee.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Even Semester)
Discussion	<ul style="list-style-type: none"> • Various Committees are in effective practice that makes up the running of the institution. • Details of the Committees were displayed to the members of the Governing Council. • Progresses of the Committees are discussed in the meeting and the same are recorded.
Resolution	It is resolved to approve the Minutes for the academic year 2020 – 2021 (Even Semester) and the various Autonomous committees in practice.
Item – 06	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2020-21
Discussion	<ul style="list-style-type: none"> • Details of students' admission (2020 – 2021), Break of study / College Transfer and Readmission were taken up for discussion. • The Council went through the information on intake and admission detailed in the Table.
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	Approval for submission of Project Proposals to various funding agencies
Discussion	<ul style="list-style-type: none"> • Proposals submitted to various funding agencies were displayed and discussed.
Resolution	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.

Item – 08	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Even Semester]
Discussion	<ul style="list-style-type: none"> • Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed.
Resolution	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&D) and Training Process.
Item – 09	Approval of Faculty Recruited / Relieved
Discussion	<ul style="list-style-type: none"> • The interview process for the recruitment of faculty was presented and discussed. • Details of Faculty / Staff Recruited and Relieved were also discussed. • The promotion of Faculty/Staff based on qualification and experience was presented and discussed.
Resolution	<ul style="list-style-type: none"> • The recommendation of Faculty /Staff selection committee is approved • Action taken for relieving the Faculty/ Staff is approved. • The promotion of Faculty/Staff based on qualification and experience is approved
Item – 10	Any other matter with the approval of Governing Council Members
Discussion	<ul style="list-style-type: none"> • Details regarding the progress of incubation centers shall be mentioned in the next Governing Council meeting. • New Education Policy (National Education Policy 2020) is based on Skill Development. College shall form a Task Force for the effective implementation of NEP. Members of the committee shall be from the home college, neighboring colleges or from Government Sectors. • College shall go for receiving funds from the government under NEP if it fits into the eligible criteria. This will boost up the morale of the students. • Faculty without Ph.D shall be encouraged to register for the same. • Special programs shall be considered for the welfare of slow learners. • AQAR report prepared by the IQAC coordinator shall be displayed in the forth coming meetings. • Faculty shall focus on the quality of publication rather than the quantity of the publications.
Resolution	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: 09.07.2021



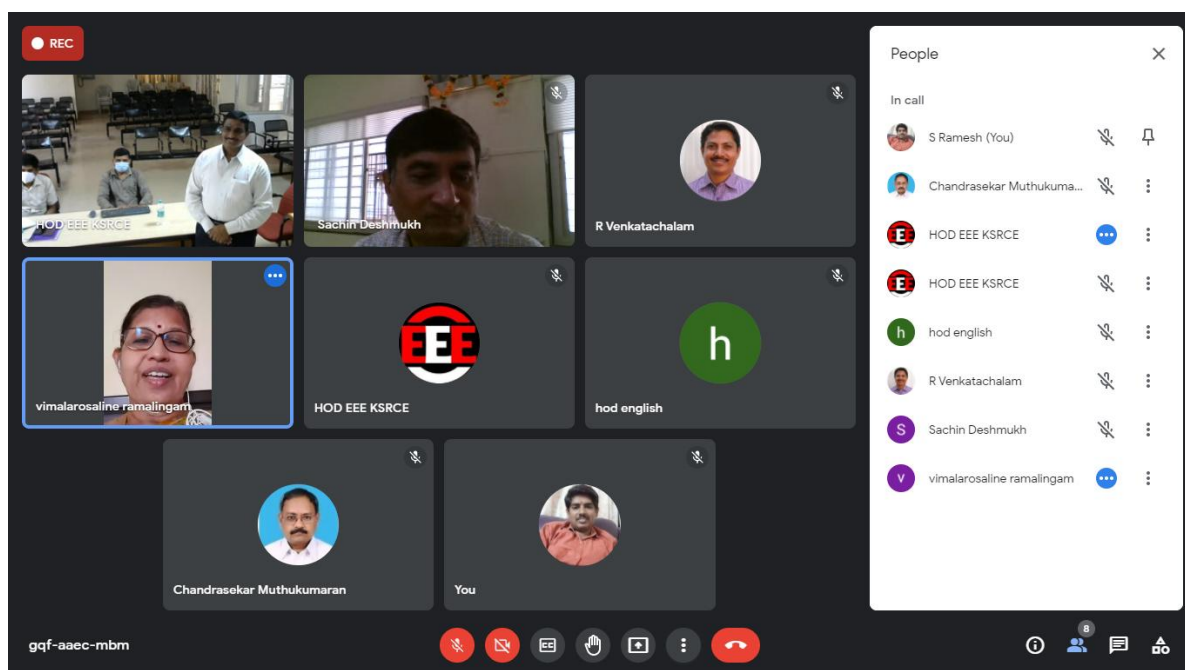
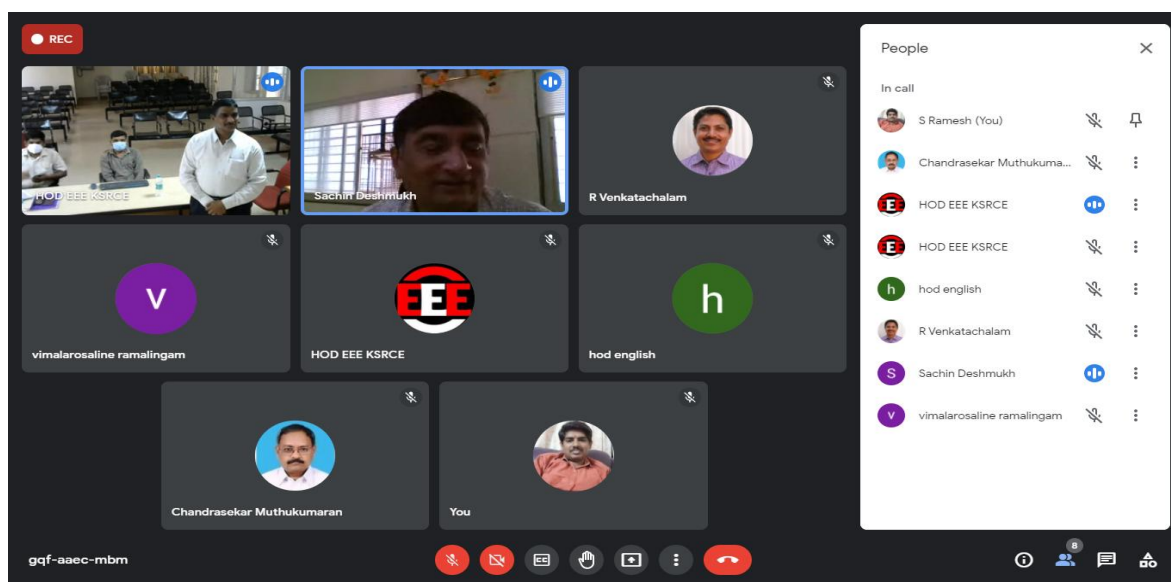
Principal & Member Secretary

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

K.S.R. COLLEGE OF ENGINEERING

11th GOVERNING COUNCIL MEETING

Attendance Details



REC HOD EEE KSRCE is presenting

01. Action taken Report for the previous Governing council meeting held on 12.04.2021

- Faculty members are encouraged to submit project proposals to various funding agencies.
- Faculty members are instructed to publish research articles in reputed indexed journals.
- IQAC members are given instructions to ensure continuous quality improvement in the college by preparing effective strategy plan.
- Students are encouraged to participate in various online technical events organized by leading institutions and Industries.
- Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.

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People

In call

- S Ramesh (You)
- Chandrasekar Muthukuma...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- HOD EEE KSRCE
- hod english
- R Venkatachalam
- vimalarasaline ramalingam

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REC HOD EEE KSRCE is presenting

BOARD OF STUDIES (2020 – 2021)

S.N O.	Department	Date of Meeting	University Nominee	Subject Experts	Industry Expert
1	Automobile Engineering	28-04-2021	Dr. M. Senthil Kumar Professor Automobile Engineering MIT, Anna University, Chennai	1. Dr. S. Venkatachalapathy Professor-Mechanical Engineering NIT, Trichy 2. Dr. K. Prabhu Associate Professor-Automotive Engineering VIT, Vellore.	Dr. V.M. Copinath Senior Manager, Renault-Nissan Technology and Business Centre India Private Ltd, Chennai.
2	Civil Engineering	17-04-2021	Dr. S. Shanmugam Professor / Civil Engineering Calmature Institute of Technology, Calmature.	1. Dr. K. Baskar, Professor / Civil Engineering NIT, Trichy. 2. Dr. S.K. Sekar, Professor / Civil Engineering VIT, University, Vellore.	Mr. S. Prakash Engineering manager, Engineering Construction & Contracts, I & I, Chennai.
3	Computer Science and Engineering	24-04-2021	Dr. K. Gunasekaran Associate Professor, Department of Computer Technology Anna university, Chennai	1. Dr. P. Srinivasan Associate Professor, Department of IT, VIT, Vellore 2. Dr. R. Venkatesan Assistant Professor III, Department of IT, Sastha Deemed University, Thanjavur.	Mr. C. Kumaresan, Senior Director, Virtusa, Chennai
4	Electrical and Electronics Engineering	09-04-2021	Dr. P. Somasundaram Professor & TFE, Anna University, Chennai	1. Dr. S. Moorthi Associate Professor – EEE, NIT Trichy 2. Dr. S. Jeevarathnam Professor / EEE, Pondicherry Engineering college, Pondicherry	Dr. P. Rajkumar Project Manager, Robert Bosch, Coimbatore

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REC HOD EEE KSRCE is presenting

Approval of Finance Committee Proceedings

Meeting No.	10
Date & Time	12.05.2021 & 10.30 a.m.
Venue	Online Mode (Google Meet)
Meeting Link	http://meet.google.com/puw-ksbo-loi

- Income of the college from the various sources for FY 2020 -2021
- Allotment & Utilization of budget for FY 2020-2021
- Budget proposal of college for the FY 2021 – 2022

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People

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REC HOD EEE KSRCE is presenting

TRAINING FOR STUDENTS TOWARDS PLACEMENT & HIGHER STUDIES DETAILS (2020-2021)

S.No.	Topic	No. of Students Benefited	No. of Hours	Vendor
1	WIPRO PRP	135	540	Mr. Muthukumar K / CSI / AP Mrs. N K Nivithini / CSE / AP Mr. Krishna Pradheep HoD / Eng
2	Virtusa Training	8	450	Mrs. Vasuki / CSE / AP
3	TCS Code Vita	59	36	Top Fresher's
4	Kaar Technologies	31	42	Top Fresher's
5	Hexaware	117	12	Mr. Poovarasan Mr. Krishna Pradheep HoD / Eng Mrs. Suganya S / IT / AP
6	Hexaware	117	78	R Sequence
7	TCS codevita Soft skill Training	59	60	TCS
8	Exclusive Training for Byjus	01	42	Mr. Krishna Pradheep HoD / Eng Mrs. Sreekala / AP / MBA
9	Aptitude and Soft Skill	75	42	R Sequence
10	Aptitude and Soft Skill	75	78	R Sequence
11	TCS NQT Specific Training	154	48	Top Fresher's
12	IT Major Training (R Sequence)	163	60	R Sequence

09/07/2021 10th Academic Council Meeting

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