

12th GOVERNING COUNCIL MEETING

(2021 - 2022)

Date: 31-12-2021



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: 23-12-2021

Time: 10.30 a.m.

CIRCULAR

CLASSIFICATION	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

Sub.: Governing Council Meeting – Reg.

The 12th Governing Council meeting is scheduled on 31-12-2021 (Friday) at 11.00 a.m. via online mode through Google Meet (Google Meet ID: <https://meet.google.com/iyb-uvkn-jsj>). 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 07.07.2021
2.	Approval of Academic Council Meeting Proceedings held on 17.12.2021
3.	Result statistics of End Semester Examination for the academic year 2020-2021 [Even Semester]
4.	Approval of Finance committee meeting proceeding
5.	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Odd Semester]
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
7.	Approval for submission of Project Proposals to various funding agencies
8.	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Odd Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Any other matter with the approval of Governing Council Members

PRINCIPAL

Dr. P. Senthil Kumar, M.E., Ph.D., (IITM)
PRINCIPAL,
K. S. R. COLLEGE OF ENGINEERING,
K. S. R. KALVI NAGAR,
TIRUCHENGODE-637 215,
NAMAKKAL Dt, TAMIL NADU,

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
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust, Tiruchengode	Members	Management Member
3.	Mr. K. S. Sachin, Member, Aarthi Educational and Charitable Trust, Tiruchengode.		Management Member
4.	Prof. Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad – 413004.		UGC Nominee
5.	Dr. T. Senthilkumar, Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli		University Nominee
6.	Dr. M. Shanthi, Associate Professor, Department of ECE, Government College of Technology, Coimbatore.		State Government Nominee
7.	Mr. S. Krithivasan, Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.		Industrialist
8.	Dr. S. Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.		College Senior Faculty
9.	Dr. G. Singaravel, Professor and Head, Department of IT, 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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Ph: 04288-274213

FAX: 04288-274757

Email: principal@ksrce.ac.in

Minutes of 12th Governing Council Meeting

Date & Time	31.12.2021 & 11.00 a.m.
Mode of Meeting	Online mode(Google Meet): https://meet.google.com/iyb-uvkn-jsj

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 07.07.2021
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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 07.07.2021
Discussion	<ul style="list-style-type: none">• Incubation centre is initiated in every department of the institution.• New Education Policy (NEP) committees are framed in the college. Student Skill Development (SSD) and Faculty Skill Development (FSD) activities are in progress.• Faculty without Ph.D shall be encouraged to register for the same.• Slow learners are identified through Internal Assessment Tests and Special programs are conducted for the upliftment of the slow learners.• AQAR report is prepared and submitted to National Assessment and Accreditation Council (NAAC) by the IQAC coordinator every year.• Faculty members are advised to focus on the quality publication rather than the quantity of publications.
Resolution	Steps taken towards the suggestions made in the previous (11 th Governing Council) meeting are appreciable and are implemented well.

Item – 02	Approval of Academic Council Meeting Proceedings held on 17.12.2021
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 [Even Semester]
Discussion	<ul style="list-style-type: none"> End Semester Examination results for the academic year 2020-21 (Even 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 2021-2022 and Budget Allotments and Utilization for the FY 2021-2022
Resolution	It is resolved to approve the proceedings of the Finance Committee.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Odd 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 2021 – 2022 (Odd Semester) and the various Autonomous committees in practice.
Item – 06	Sanctioned Intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
Discussion	<ul style="list-style-type: none"> Details of students' admission (2021 – 2022), Break of study / College Transfer and Readmission were taken up for discussion. The Council went through the information on Sanctioned Intake, Students Admission and College Transfer detailed in the Table.
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake (2021 – 2022), 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 2021-2022 [Odd 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. • Promotion policy of the college which strictly adheres to AICTE Norms was also discussed. • Details of Faculty / Staff Recruited and Relieved were also discussed.
Resolution	It is resolved to follow the existing practice in faculty recruitment and promotion policy.
Item – 10	Any other matter with the approval of Governing Council Members
Discussion	<ul style="list-style-type: none"> • The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed in the Governing Council. • AQAR report prepared by the IQAC coordinator was presented and discussed in the meeting. • Faculty without Ph.D shall be encouraged to register for the same. • Additional care shall be considered for the welfare of slow learners. • Faculty shall focus on the Research and quality Publication • Governing council members suggested the faculty members to improve the research fund and Patents
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: 04.01.2022



Principal & Member Secretary

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

K.S.R. COLLEGE OF ENGINEERING

12th GOVERNING COUNCIL MEETING


Attendance Details

Date: 31-12-2021

KSRCE/QM/5.3.3/01/2021-22/ADMIN

K.S.R. COLLEGE OF ENGINEERING


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



12th GOVERNING COUNCIL MEETING

31-12-2021

KSRCE

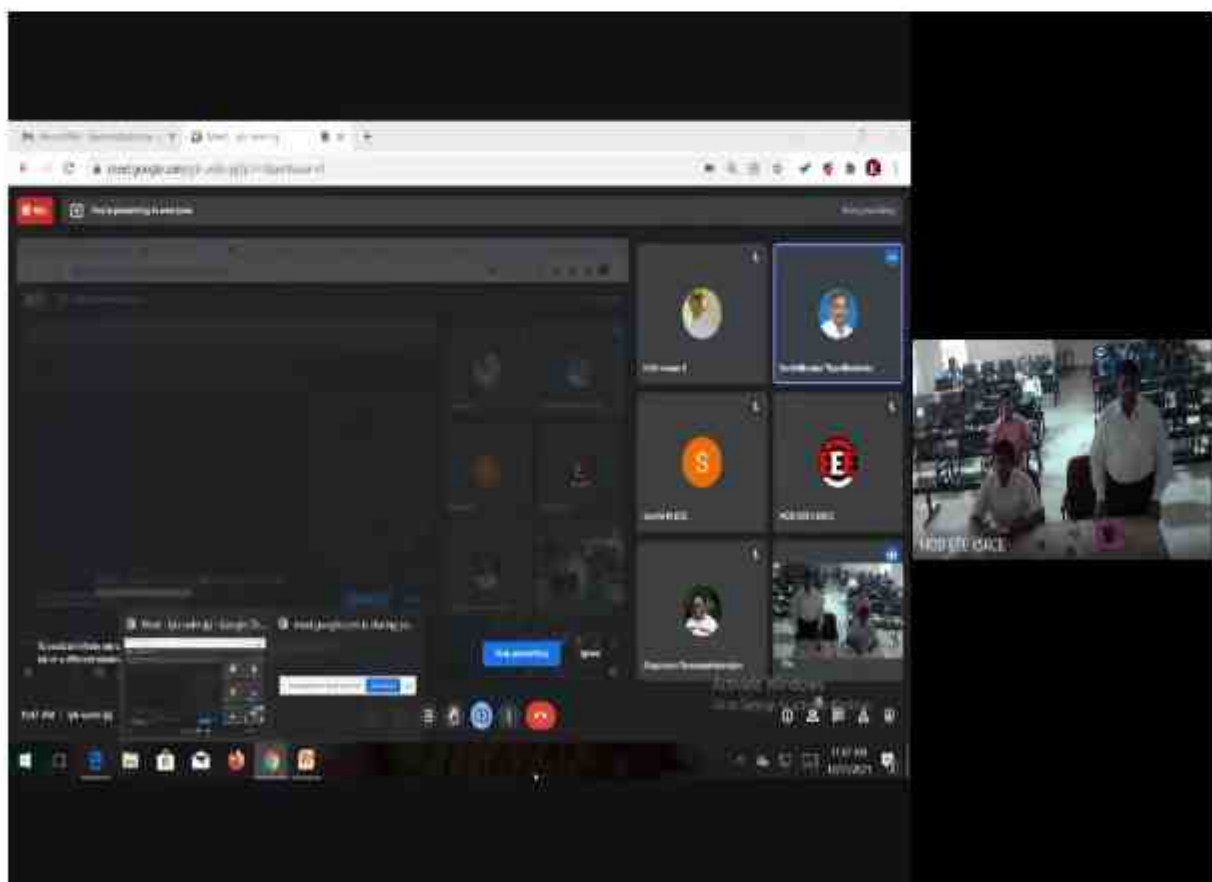


S. No.	NAME	POSITION
1	Mr. R. Srinivasan, Chairman and Managing Trustee Karthi Educational and Charitable Trust, Tiruchengode	Chairman
2	Mrs. Kavitha Srinivasan, Member Karthi Educational and Charitable Trust, Tiruchengode	Management Member
3	Mr. K. S. Sathya, Member Karthi Educational and Charitable Trust, Tiruchengode	Management Member
4	Prof. Sathya Nilakantham Deekshak Department of Computer Science and Information Technology Dr. Babasaheb Ambedkar Marathwada University, Aurangabad	DGC Nominee
5	Dr. M. Narasimha, Associate Professor, Department of ECE, Government College of Technology, Coimbatore	State Government Nominee
6	Dr. S. Sundararaman, Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchinappalli	University Nominee
7	Mr. S. Srinivasan, Lead - India Campus Hiring at Virtues Chennai, Tamil Nadu, India	Industrialist
8	Dr. S. Ramachandran Professor and Head, Department of EEE, KSRCE	College Senior Faculty
9	Dr. G. Srinivasan, Professor and Head, Department of TE, K.S.R. College of Engineering	College Senior Faculty
10	Dr. P. Sathya Narayanan, Principal, KSRCE	Member Secretary



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9. Approval of Faculty Recruited / Relieved
10. Any other matter with the approval of Governing Council Members



ANNUAL QUALITY ASSURANCE REPORT (AQAR - 2020-21)

NAME OF THE CONVENERS	PART - A
Dr.E.V.M.Rangarajan, IQAC Coordinator	❖ DETAILS OF THE INSTITUTION
Dr. M.Prabu, Co-coordinator	❖ IQAC COMPOSITION AND ACTIVITIES

NAME OF THE CONVENERS	PART - B	
	CRITERIONS	DESCRIPTIONS
Dr.Singaravel, HoD/ IT	Criterion - I	Curricular Aspects
Dr.P.S.Perianamy, HoD/ ECE	Criterion - II	Teaching, Learning and Evaluation
Dr.V.Revathi, HoD/ Civil	Criterion - III	Research, Consultancy and Extension
Dr.A.Rajiv Kannan, HoD/ CSE	Criterion - IV	Infrastructure and Learning Resources
Dr. A.V. Balan, HoD/ Mech.	Criterion - V	Student Support and Progression
Dr. S. Ramesh, HoD / EEE	Criterion - VI	Governance, Leadership and Management
Dr.B.Venkatachalam, HoD/ Auto	Criterion - VII	Innovations and Best Practices

HOD EEE KSRC

