13-A GOVERNING COUNCIL MEETING

(2022 - 2023)

Date: 15-12-2022

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 – 637215

(An Autonomous Institution, Affiliated to Anna University, Chennai)

VISION OF THE INSTITUTION

We envision to achieve status as an excellent educational institution in the global knowledge hub, making self-learners, experts, ethical and responsible engineers, technologies, scientists, managers, administrators, and entrepreneurs who will significantly contribute to research and environment-friendly sustainable growth of the nation and the world.

MISSION OF THE INSTITUTION

- **To inculcate in the students' self-learning abilities that enable them to become competitive and considerate engineers, technologists, scientists, managers, entrepreneurs, and administrators by diligently imparting the best of education, nurturing environmental and social needs.**
- **To foster and maintain a mutually beneficial partnership with global industries and Institutions through knowledge sharing, collaborative research, and innovation.**

QUALITY POLICY

We, at K.S.R. College of Engineering, shall strive hard continuously, to achieve academic excellence in Science, Engineering, Technology, Management, and Research and to produce the most competent Scientists, Engineers, Entrepreneurs, Managers, and Researchers thorough, objective and innovative teaching methods by dedicated and duty conscious faculty, continuous and consistent updating of facilities, welfare and quality improvement of the faculty and a system of continuous process improvement.

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13-A Governing Council Meeting

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KSRCE/IQAC/2022-23/ADMN/110

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

Date: 08-12-2022 **Time:** 11.30 A.M.

CIRCULAR

CLASSIFICATION	ROUTINE	√ IMMEDIATE
ORIGINATOR: **PRINCIPAL**		CIRCULATED TO: **All Departments**

Sub.: Governing Council Meeting – Reg.

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The 13th A) Governing Council meeting is scheduled on **15-12-2022 (Thursday)** at **11.00 A.M.** via online mode through Google Meet **(Google Meet ID: https://meet.google.com/dmh-iyum-eiv)** in **Smart class room (D- Block).** 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 23-07-2022
2.	Approval of Academic Council Meeting Proceedings held on 07-12-2022
3.	Result statistics of End Semester Examination for the academic year 2021-2022 [Even Semester]
4.	Approval of Finance committee meeting proceedings
5.	Approval of various Autonomous committees & Minutes for the academic year 2022 – 2023 [Odd Semester]
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2022-2023
7.	Approval for submission of Project Proposals to various funding agencies
8.	Report on major Academic / R&D / Extra Curricular activities for the year 2022-2023 [Odd Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Approval of New courses for the year 2023-2024
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

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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- 620 024.		University Nominee
6.	Dr.M.Shanthi, Associate Professor, Department of ECE, Government College of Technology, Coimbatore– 641 013.		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

PRINCIPAL
K.S.R.COLLEGE OF ENGINEERING
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Namakkal Dist., Tamilnadu

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Ph: 04288-274213 FAX: 04288-274757 Email: principal@ksrce.ac.in

Minutes of 13A - Governing Council Meeting

Date & Time	15-12-2022 & 11.00 a.m.
Mode of Meeting	Online mode: Smart Class Room (D Block) https://meet.google.com/dmh-iyum-eiv

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 23-07-2022
2	Approval of Academic Council Meeting Proceedings held on 07-12-2022
3	Result statistics of End Semester Examination for the academic year 2021-2022 [Even Semester]
4	Approval of Finance committee meeting proceedings
5	Approval of various Autonomous committees & Minutes for the academic year 2022 – 2023 [Odd Semester]
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2022-2023
7	Approval for submission of Project Proposals to various funding agencies
8	Report on major Academic / R&D / Extra Curricular activities for the year 2022-2023 [Odd Semester]
9	Approval of Faculty Recruited / Relieved
10	Approval of New courses for the year 2023-2024
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	**Action taken Report for the previous Governing Council Meeting held on 23.07.2022**
Discussion	• Number of books in the library and e-Learning resources are improved. • Based on the suggestions of Governing Council Members, Grade wise result statistics are included in the presentation slide. • Faculty members are advised to focus on Research activities by submitting project proposals to various funding agencies and quality Publication • Faculty members are motivated to convert application based and socially relevant projects into Patents

	• Necessary instructions are given to plan and organize programmes for students regarding higher education and Entrepreneurship initiatives.
Resolution	Steps taken towards the suggestions made in the previous (13th Governing Council) meeting are appreciable and are implemented well.
Item – 02	**Approval of Academic Council Meeting Proceedings held on 07.12.2022**
Discussion	• 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, UG and PG Curriculum and Syllabi, Industrial electives, Examination Pattern, Evaluation Procedure and other academic activities. • Details of Board of Studies conducted were also displayed and discussed.
Resolution	It was resolved to approve the proceedings of Academic council Meeting.
Item – 03	**Result statistics of End Semester Examination for the academic year 2021-2022 [Even Semester]**
Discussion	• Grade wise result statistics of the End Semester Examination for the academic year 2021-2022 (Even Semester) were taken for discussion by the Governing Council members.
Resolution	It was resolved to approve the Result of End Semester Examination.
Item - 04	**Approval of Finance committee meeting proceedings**
Discussion	• Details of Finance Committee Proceedings, Statement of Income for the FY 2022-2023, Budget Allotments and Utilization (Till date) for the FY 2022-2023 and Budget Proposal for the FY 2023-2024 were 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 2022 – 2023 [Odd Semester]**
Discussion	• 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 of the various Autonomous committees for the academic year 2022 – 2023 (Odd Semester).
Item – 06	**Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2022-2023**
Discussion	• Details of students' admission (2022 – 2023), Break of study / College Transfer and Readmission were taken up for discussion.

	• The Council went through the information on Sanctioned Intake and Students Admission details.
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake during the academic year 2022 – 2023.
Item – 07	**Approval for submission of Project Proposals to various funding agencies**
Discussion	• 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.
Item – 08	**Report on major Academic / R&D / Extra Curricular activities for the year 2022-2023 [Odd Semester]**
Discussion	• Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed. • The Research Promotion Policy of the college was also discussed.
Resolution	It is resolved to approve the steps taken by the College to organize, conduct and encourage faculty members to actively participate in Research & Development, Faculty contribution activities and Training Process.
Item – 09	**Approval of Faculty Recruited / Relieved**
Discussion	• 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	• 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	**Approval of New courses for the year 2023-2024**
Discussion	• Two new courses are planned to introduce in this academic year with a sanctioned intake of 30 each. 1) B.E. – Computer Science and Design 2) B.E. - Computer Science and Engineering (Internet of Things)
Resolution	It is resolved to approve the two new courses for the academic year 2023– 2024.

Item – 11	Any other matter with the approval of Governing Council Members
Discussion	• The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed in the Governing Council. • The result statistics of the End Semester Examination for the academic year 2021-2022 (Even Semester) was only 74%. It is suggested to improve the overall college result in the forth coming semester. • Additional care shall be given for the welfare of slow learners for their improvement. • Details of NPTEL courses attended by faculty and student have to be presented in future meeting. The faculty and student should be motivated to take more online courses. • It is recommended by the members to scrutinize the proposals before submitting it to the funding agencies • Motivation has to be given to the students to develop the product through start-up centre. • Faculty shall focus on publishing research articles in reputed journals
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: 15.12.2022

K.S.R. COLLEGE OF ENGINEERING TIRUCHENGODE 637 215

Principal & Member Secretary

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13A - GOVERNING COUNCIL MEETING ATTENDANCE PARTICULARS

Date of the Meeting: 15-12-2022 **Venue: Smart Classroom (D-Block)**

Meeting ID: https://meet.google.com/dmh-iyum-eiv **Time: 11.00 A.M.**

S.No.	Name Designation & Address	Category	Signature
1.	**Mr. R. Srinivasan** Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman and Managing Trustee	
2.	**Mrs. Kavitha Srinivasan** Member, Aarthi Educational and Charitable Trust, Tiruchengode	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	Attended through Online Mode
5.	**Dr.T.Senthilkumar,** Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli- 620 024.	University Nominee	Attended through Online Mode

S.No.	Name Designation & Address	Category	Signature
6.	**Dr.M.Shanthi,** Associate Professor, Department of ECE, Government College of Technology, Coimbatore– 641 013.	State Government Nominee	Attended through Online Mode
7.	**Mr. S. Krithivasan,** Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.	Industrialist	Attended through Online Mode
8.	**Dr. S.Ramesh** Professor and Head, Department of EEE, K.S.R. College of Engineering.	College Senior Faculty	15/12/22
9.	**Dr. G. Singaravel,** Professor and Head, Department of IT, K.S.R. College of Engineering.	College Senior Faculty	15/12/22
10.	**Dr. P. Senthilkumar** Principal, K.S.R. College of Engineering.	Member Secretary	15/12/22

15/12/22

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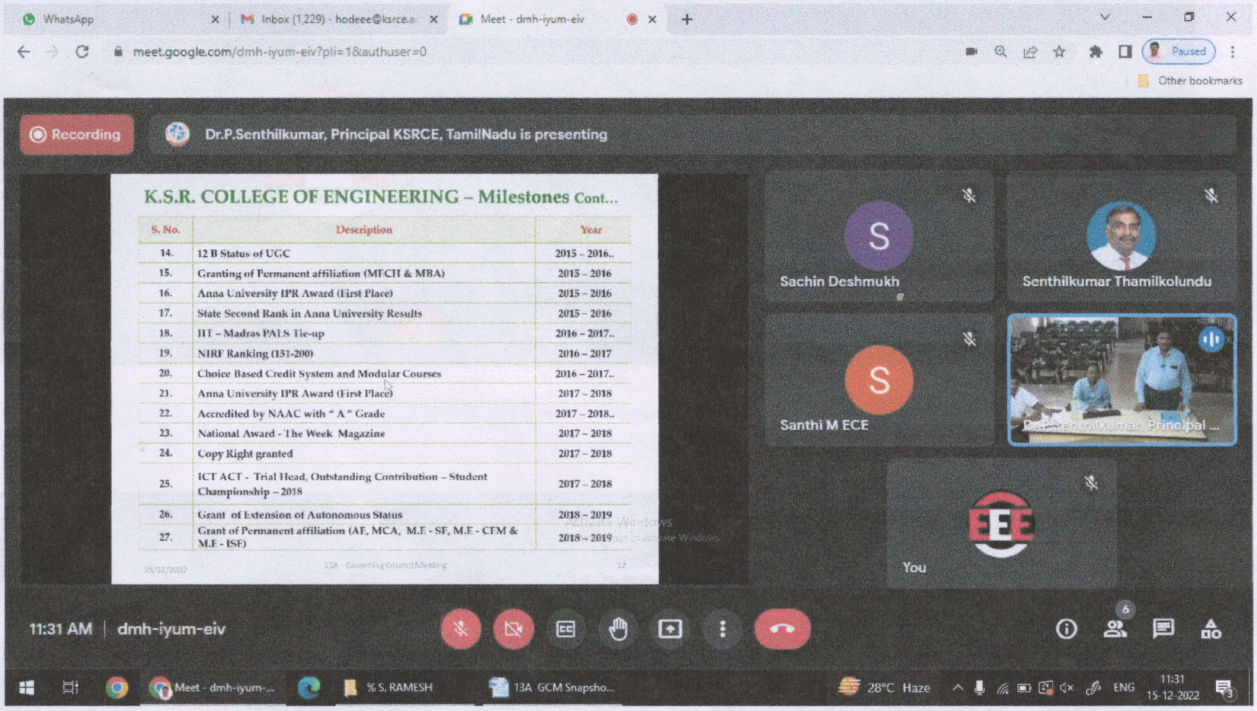
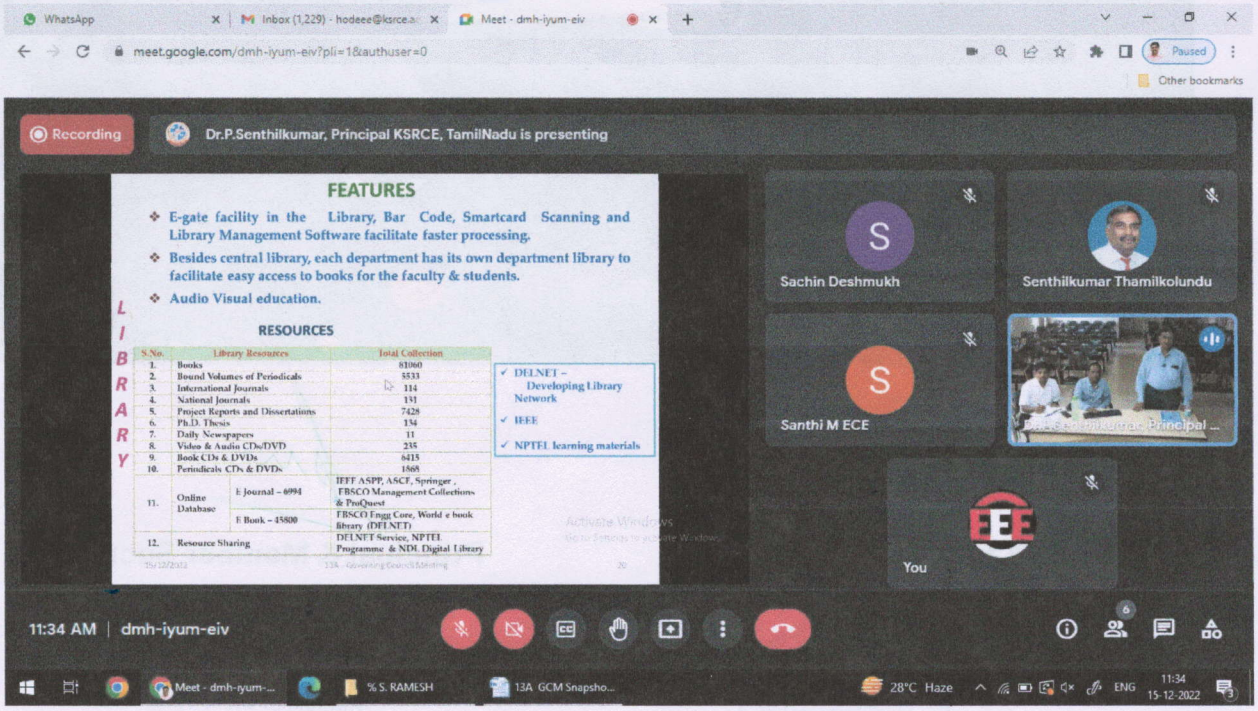
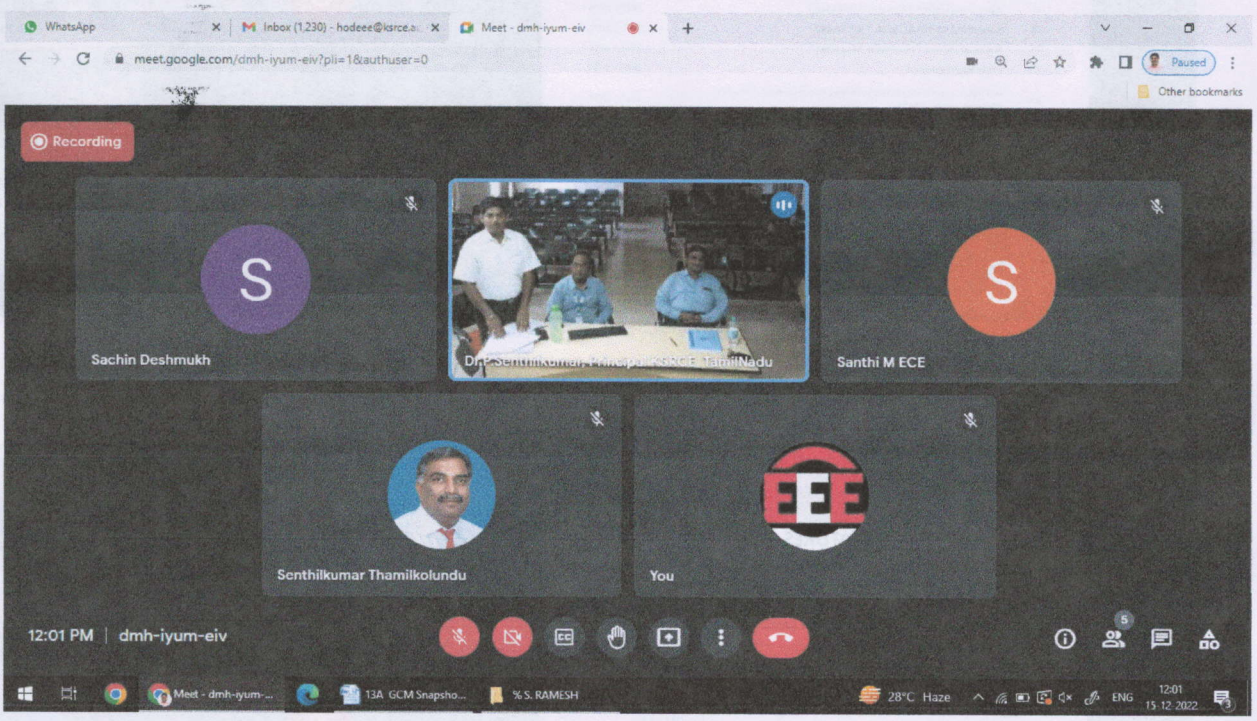
K.S.R. COLLEGE OF ENGINEERING

13A - GOVERNING COUNCIL MEETING

Date & Time	**15-12-2022 & 11.00 a.m.**
Mode of Meeting	**Online mode: Smart Class Room (D Block)** **https://meet.google.com/dmh-iyum-eiv**







Date: 15.12.2022

Principal & Member Secretary

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