

13th GOVERNING COUNCIL MEETING (2021 - 2022)

Date: 23-07-2022



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.

K.S.R.COLLEGE OF ENGINEERING: TIRUCHENGODE - 637 215**(Autonomous)**

Date: 18-07-2022

Time: 02.30 p.m.

CIRCULAR

Classification	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

Sub.: Governing Council Meeting – Reg.

The 13th Governing Council meeting is scheduled on **23-07-2022 (Saturday)** at **11.00 A.M.** in the **IQAC Hall (A-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 31.12.2021
2.	Approval of Academic Council Meeting Proceedings held on 08.07.2022
3.	Result statistics of End Semester Examination for the academic year 2021-2022 [Odd Semester]
4.	Approval of Finance committee meeting proceedings
5.	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Even 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 [Even Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Any other matter with the approval of Governing Council Members


PRINCIPAL
Circulatd 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.



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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



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Minutes of 13th Governing Council Meeting

Date & Time	23.07.2022 & 11.00 a.m.
Mode of Meeting	Physical / Online mode: IQAC Hall (A- Block) / https://meet.google.com/jxf-tbgu-udv

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 31.12.2021
2	Approval of Academic Council Meeting Proceedings held on 08.07.2022
3	Result statistics of End Semester Examination for the academic year 2021-2022 [Odd Semester]
4	Approval of Finance committee meeting proceedings
5	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Even 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 [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 31.12.2022
Discussion	<ul style="list-style-type: none">• Faculty without Ph.D are encouraged to register the Ph.D at the earliest.• Slow learners are identified through Internal Assessment Tests and Special classes are conducted for the upliftment of the slow learners.• Faculty members are advised to focus on the quality publication rather than the quantity of publications.• Faculty members are asked to concentrate more on submitting project proposals to various funding agencies.• Faculty members are asked to work for converting application based and socially relevant projects into Patents.
Resolution	Steps taken towards the suggestions made in the previous (12 th Governing Council) meeting are appreciable and are implemented well.

Item – 02	Approval of Academic Council Meeting Proceedings held on 08.07.2022
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, 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 proceeding of Academic council Meeting.
Item – 03	Result statistics of End Semester Examination for the academic year 2021-2022 [Odd Semester]
Discussion	<ul style="list-style-type: none"> End Semester Examination results for the academic year 2021-22 (Odd Semester) were taken 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 [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 2021 – 2022 (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 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 [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 Research & Development, Faculty contribution activities 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"> • 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. • Number of books in the library and e-Learning resources shall be improved in the forthcoming year. • Grade wise result statistics shall be included in the presentation slide under the discussion of student results. • Faculty shall focus on the Research and quality Publication • Governing council members suggested to plan and organize programmes for students regarding higher education and Entrepreneurship initiatives.
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: 25.07.2022



Principal & Member Secretary

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



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GOVERNING COUNCIL MEETING ATTENDANCE PARTICULARS

Date of the Meeting: 23-07-2022

Venue: IQAC Hall (A-Block)

Meeting ID: <https://meet.google.com/jxf-tbgu-udv>

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	—
5.	Dr. T. Senthilkumar, Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli- 620 024.	University Nominee	

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	<i>M. Shanthi</i> 23/07/22
7.	Mr. S. Krithivasan, Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.	Industrialist	<i>Attended Through ON Line mode</i>
8.	Dr. S.Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.	College Senior Faculty	<i>S. Ramesh</i> 23/7/22
9.	Dr. G. Singaravel, Professor and Head, Department of IT, K.S.R. College of Engineering.	College Senior Faculty	<i>G. Singaravel</i> 23/7/22
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.	Member Secretary	<i>P. Senthilkumar</i>

P. Senthilkumar
PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL

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13th GOVERNING COUNCIL MEETING

Date: 23-07-2022



