14th - GOVERNING COUNCIL MEETING

(2022 - 2023)

Date: 22-06-2023

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.

KSRCE/IQAC/2022-23/ADMN/215

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

Date: 15-06-2023 **Time:** 11.00 A.M.

CIRCULAR

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

Sub.: Governing Council Meeting – Reg.

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The 14th Governing Council meeting is scheduled on **22-06-2023 (Thursday)** at **11.00 A.M.** in the **IQAC Meeting 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 15-12-2022
2.	Approval of Academic Council Meeting Proceedings held on 09-06-2023
3.	Result statistics of End Semester Examination for the academic year 2022 - 2023 (Odd Semester) and 2022 – 2023 (Even Semester – Final Year)
4.	Approval of Finance committee meeting proceedings
5.	Approval of minutes of various autonomous committees for the academic year 2022 - 2023 (Even Semester)
6.	Student admission / Readmission / Break of Study / College Transfer
7.	Report on major Academic / R&D / Extra Curricular activities for the year 2022 - 2023 (Odd Semester)
8.	Approval of Faculty Recruited / Relieved during the academic year 2022 - 2023
9.	Approval for modification made in Regulation R2020.
10.	Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes
11.	Any other related matters

PRINCIPAL

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

Copy to:

7. All Members of Governing Council
8. Autonomous Coordinator
9. Controller of Examination

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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
11.	**Mr. R. Srinivasan** Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman	Chairman and Managing Trustee
12.	**Mrs. Kavitha Srinivasan** Member, Aarthi Educational and Charitable Trust, Tiruchengode	Members	Management Member
13.	**Mr. K. S. Sachin,** Member, Aarthi Educational and Charitable Trust, Tiruchengode.		Management Member
14.	**Prof.Sachin Nilkanthrao Deshmukh** Department of Computer Science and Information Technology, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad – 413004.		UGC Nominee
15.	**Dr.T.Senthilkumar,** Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli- 620 024.		University Nominee
16.	**Dr.M.Shanthi,** Associate Professor, Department of ECE, Government College of Technology, Coimbatore– 641 013.		State Government Nominee
17.	**Mr. S. Krithivasan,** Director and Head HR, Pick Your Trail, Chennai, Tamil Nadu, India.		Industrialist
18.	**Dr. S.Ramesh** Professor and Head, Department of EEE, K.S.R. College of Engineering.		College Senior Faculty
19.	**Dr. G. Singaravel,** Professor and Head, Department of IT, K.S.R. College of Engineering.		
20.	**Dr. P. Senthilkumar** Principal, K.S.R. College of Engineering.	Member Secretary	Principal

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

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL

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

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 14th - Governing Council Meeting

Date & Time	22-06-2023 & 11.00 a.m.
Mode of Meeting	Online mode: IQAC Meeting Hall (A-Block) https://meet.google.com/kip-rbgr-win

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 15-12-2022
2	Approval of Academic Council Meeting Proceedings held on 09-06-2023
3	Result statistics of End Semester Examination for the academic year 2022 – 2023 (Odd Semester) and 2022 – 2023 (Even Semester – Final Year)
4	Approval of Finance committee meeting proceedings
5	Approval of minutes of various autonomous committees for the academic year 2022 – 2023 (Even Semester)
6	Student admission / Readmission / Break of Study / College Transfer
7	Report on major Academic / R&D / Extra Curricular activities for the year 2022-2023 (Odd Semester)
8	Approval of Faculty Recruited / Relieved during the academic year 2022 – 2023
9	Approval for modification made in Regulation R2020
10	Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes
11	Any other related matters

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 discussions. The minutes of the meeting are as follows:

Item – 01	**Action taken Report for the previous Governing Council Meeting held on 15.12.2022**
Discussion	• The result statistics of the End Semester Examination for the academic year 2021-2022 (Even Semester) was low. Slow leaner's coaching classes are effectively conducted to improve the pass percentage of semester end examination. • Details of NPTEL courses attended by faculty and student are discussed.

	• The faculty and student are also motivated to take more online courses in the forth coming semesters. • Seminar, Conference and Project Proposals for funding agencies are made to send through KSRCE Research Park. • Students are motivated to develop the product through start-up centre. • Faculty members are strictly advised to publish research articles in reputed journals.
Resolution	Steps taken towards the suggestions made in the previous (13 - A Governing Council) meeting are appreciable and are implemented well.
Item – 02	**Approval of Academic Council Meeting Proceedings held on 09-06-2023**
Discussion	• The proceedings of the Academic Council Meeting was presented and discussed. • The Academic Council has addressed the introduction of new programme, Examination Pattern, Evaluation Procedure, Result statistics of End Semester Examination, Vision and Mission of the new programmes and other academic activities. • Details of Board of Studies (UG and PG Curriculum and Syllabi) conducted were also presented and discussed.
Resolution	It was resolved to approve the proceedings of Academic council Meeting. The details of the Academic Council Meeting proceedings are given in **Annexure-I**
Item – 03	**Result statistics of End Semester Examination for the academic year 2022 – 2023 (Odd Semester) and 2022 – 2023 (Even Semester – Final Year)**
Discussion	• Grade wise result statistics of the Semester End Examination for the academic year 2022 – 2023 (Odd Semester) and 2022 – 2023 (Even Semester – Final Year) were taken for discussion by the Governing Council members.
Resolution	It was resolved to approve the Results of Semester End Examination. The department wise result statistics are accordingly furnished in **Annexure-II.**
Item - 04	**Approval of Finance committee meeting proceedings**
Discussion	• The proceedings of the Finance Committee Meeting held on 19.04.2023 was presented and discussed • Statement of Income for the FY 2022-2023, Budget Allotments and Utilization for the FY 2022-2023 and Budget Proposal for the FY 2023-2024 were taken for discussion.
Resolution	It is resolved to approve the proceedings of the Finance Committee and the details are presented in **Annexure-III.**

Item - 05	**Approval of minutes of various autonomous committees for the academic year 2022 – 2023 (Even Semester)**
Discussion	• Various Committees which are effective in practice helps to improve the academic activities of the institute. • Details of the Committees were presented to the members of the Governing Council and the progresses of various committees were also discussed.
Resolution	It is resolved to approve the Minutes of the various Autonomous committees for the academic year 2022 – 2023 (Even Semester). The minutes of various autonomous committees are furnished in **Annexure-IV.**
Item – 06	**Student admission / Readmission / Break of Study / College Transfer**
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	Details regarding students admitted in the first year (UG & PG), students admitted through lateral entry and readmission of students were discussed and approved. The details are given in **Annexure-V.**
Item – 07	**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 presented 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. The details are enclosed in **Annexure-VI.**
Item – 08	**Approval of Faculty Recruited / Relieved during the academic year 2022 – 2023**
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 was approved • Action taken for relieving and recruiting the Faculty/ Staff were approved.

	• The promotion of Faculty/Staff based on qualification and experience was approved. The details are enclosed in **Annexure-VII.**
Item – 09	**Approval for modification made in Regulation R2020**
Discussion	**Modifications in Online Courses and Self-Study courses were proposed:** • Students without standing arrears shall be permitted to gain credit through online courses offered by NPTEL, NMEICT, QEEE, MOOC and Other Agencies. If the credits are earned through online mode from NPTEL / NMEICT / QEEE / MOOC and Other Agencies; Credits shall be transferred with the approval of Result Passing Board and with the due approval procedures from the Department concerned to the award of letter grades as prescribed in clause 11.2.(Clause 4.8.1) • One or two credit courses such as Value added course/ Self-study course / Internship / Online course with a total of 3 credits can be considered instead of one elective course in 7th or 8th semester. Students can avail exemption for a maximum of three elective courses in 7th and 8th semester. However, if the total number of credits earned is 1 or 2 (less than 3), these credits shall not be considered for classification of the degree. (Clause 4.9) • Withdrawal is permitted for all courses in a semester except last semester of the program. (Clause 16.8)
Resolution	It was resolved to approve the above mentioned modifications in Regulation 2020. The details are enclosed in **Annexure-VIII.**
Item – 10	**Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes**
Discussion	• Vision and Mission of the college and the Visions, Missions, PEOs and PSOs of all the UG and PG programmes including two new programmes [B.E. – Computer Science and Design and B.E. - Computer Science and Engineering (Internet of Things)] were taken for discussion. • The approval for revising the Vision and Mission of the college and the Visions, Missions, PEOs and PSOs of all existing UG and PG programmes were requested.
Resolution	The committee has approved to revise the Visions, Missions, PEOs and PSOs of all the existing UG and PG programmes in the forthcoming new regulation R2024. The details of department wise existing Visions, Missions, PEOs and PSOs were enclosed in **Annexure-IX.**

Item – 11	Any other related matters
Discussion	• The committee expressed its happiness over the getting of A++ grade in NAAC with a score of 3.69. • The Committee has asked about the status of implementation of National Education Policy 2020 (NEP 2020). • The details of number of students went for higher studies with GATE Score are taken for discussion. The committee has recommended to conduct special training for GATE and other competitive examination. • The result statistics of the Semester End Examination for the academic year 2022-2023 (Odd Semester) was 72.28%. It is suggested to improve the overall college result in the forth coming semester by conducting additional classes to the slow learners. • Faculty members are asked to work for converting application based and socially relevant projects into Patents. • 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: 22.06.2023

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

Principal & Member Secretary

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

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Phone: 04288-274213 Fax: 04288-274757 E - mail: principal@ksrce.ac.in

14th - GOVERNING COUNCIL MEETING ATTENDANCE PARTICULARS

Date of the Meeting: 22-06-2023 **Venue: IQAC Meeting Hall (D-Block)**

Meeting ID: https://meet.google.com/ kip-rbgr-win **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	22/6/23
9.	**Dr. G. Singaravel,** Professor and Head, Department of IT, K.S.R. College of Engineering.	College Senior Faculty	22/6/23
10.	**Dr. P. Senthilkumar** Principal, K.S.R. College of Engineering.	Member Secretary	22/6/23

22/6/23

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL

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

PRINCIPAL
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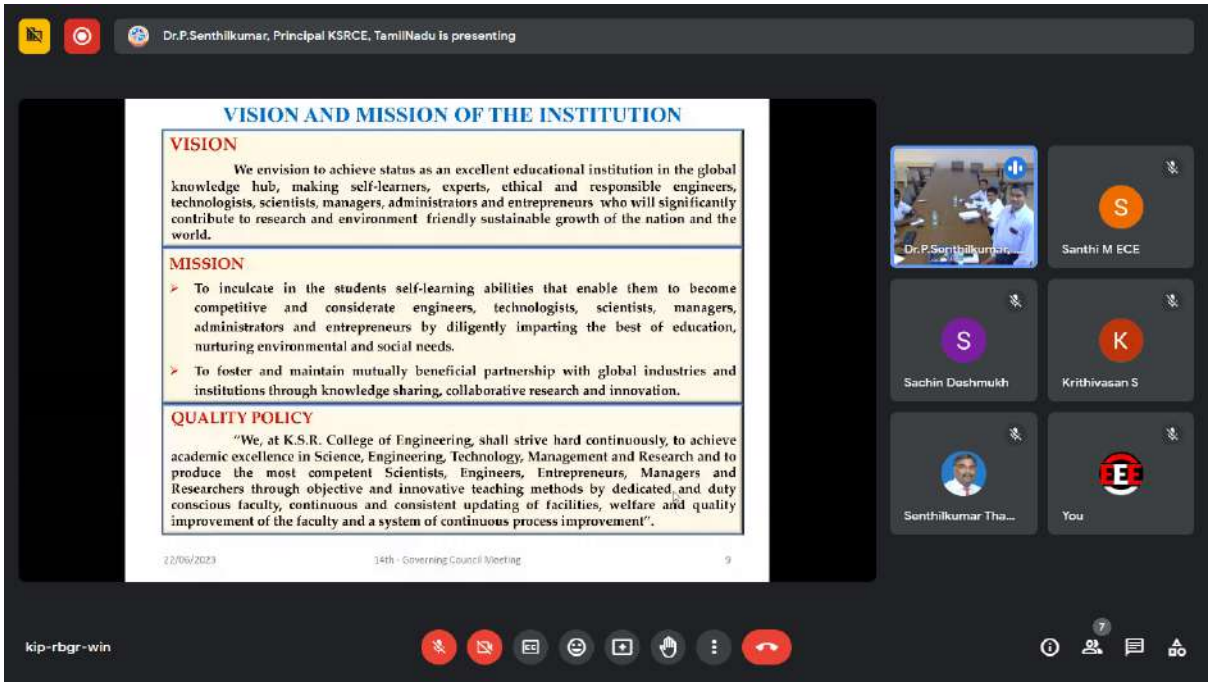
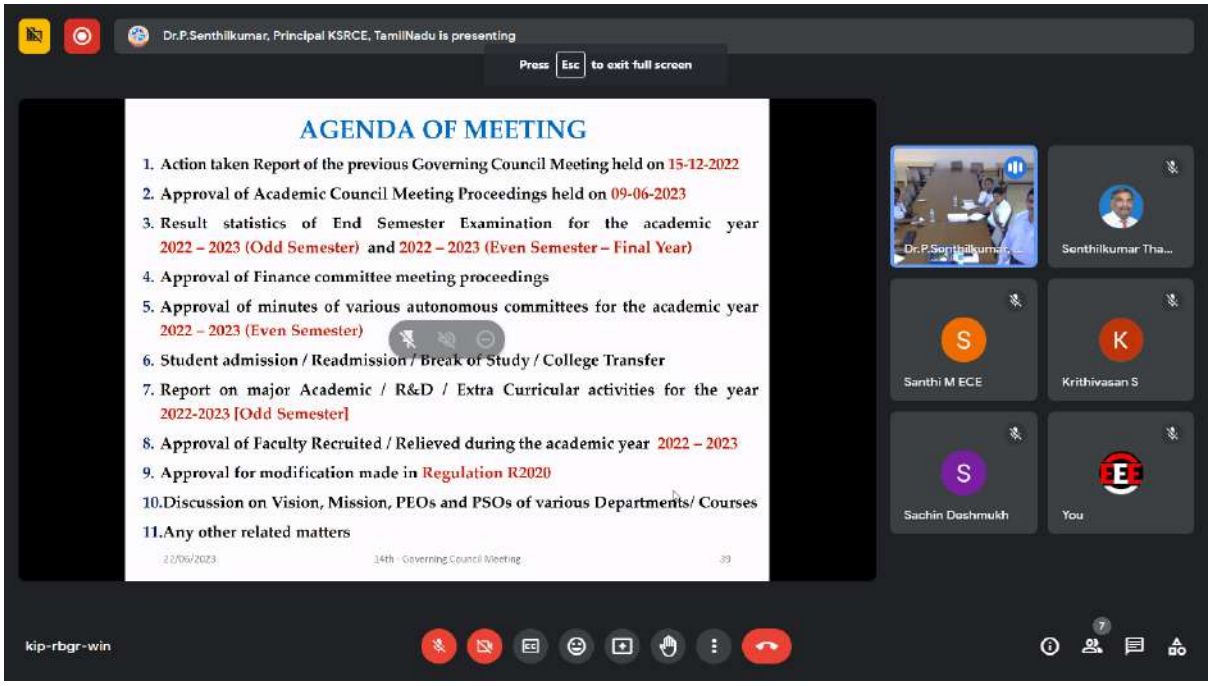
K.S.R. COLLEGE OF ENGINEERING

14 - GOVERNING COUNCIL MEETING

Date & Time	**15-12-2022 & 11.00 a.m.**
Mode of Meeting	**Online mode: IQAC Meeting Hall (A-Block)** **https://meet.google.com/ kip-rbgr-win**




Dr.P.Senthilkumar, Principal KSRCE, TamilNadu is presenting
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AGENDA OF MEETING
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22/06/2023 14th - Governing Council Meeting 39
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Dr.P.Senthilkumar, Principal KSRCE, TamilNadu is presenting
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STUDENT ADMISSION (2022 -2023)
S. NO. | BRANCH CODE & PROGRAMME | ADMISSION CATEGORY | STUDENTS ADMITTED IN THE FIRST YEAR (732) | STUDENTS ADMITTED VIA LATERAL ENTRY | TOTAL STUDENTS ADMITTED (I Yr. + LE)
1. B. E. Automobile Engineering Regular 16 20 36
2. B.E. Civil Engineering Regular 27 7 34
3. B. E. Computer Science & Engineering Regular 110 6 116
4. B.E. Electrical & Electronics Engineering Regular 56 14 70
5. B.E. Electronics & Communication Engineering Regular 90 7 97
6. B.E. Mechanical Engineering Regular 54 35 89
7. B. Tech Information Technology Regular 51 5 56
8. B.E. Safety and Fire Engineering Regular 23 20 43
9. M.E. Communication System Regular 3 - 3
10. M.E. Computer Science & Engineering Regular 2 - 2
11. M.E. Construction Engineering & Management Regular 7 - 7
12. M.E. Industrial Safety Engineering Regular 18 - 18
13. M.E. Structural Engineering Regular 18 - 18
14. M. Tech Information Technology Regular 5 - 5
15. M.E. Power Electronics and Drives Regular 6 - 6
16. MBA Master of Business Administration Regular 58 - 58
17. MCA Master of Computer Application Regular 60 60
Total Number of Students Admitted 604 114 718
22/06/2023 14th - Governing Council Meeting 74
Sachin Doshmukh
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Dr.P.Senthilkumar, Principal KSRCE, TamilNadu is presenting
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Senthilkumar Thamilkolundu
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Dr.P.Senthilkumar, Principal KSRCE, TamilNadu is presenting
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Dr.P.Senthilkumar, Principal...
Meeting host
Dr.P.Senthilkumar, Principal...
Presentation
Krithivasan S
Sachin Deshmukh
Santhi M ECE
Senthilkumar Thamilkolundu
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