

KSR College of Engineering

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE – 637 215,

NAMAKKAL DISTRICT, TAMIL NADU



15th - GOVERNING COUNCIL MEETING
(2023 - 2024)

Date: 09-02-2024



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 (Autonomous): TIRUCHENGODE - 637 215

Date: 07-02-2024

Time: 02.30 p.m.

CIRCULAR

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

Sub.: Governing Council Meeting – Reg.

The Fifteenth Governing Council meeting of our institution is scheduled on **09-02-2024 (Friday)** at **11.30 a.m.** via online mode through Google Meet (**Google Meet ID: <https://meet.google.com/kpr-ugey-xap>**). 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 22.06.2023
2.	Approval of Academic Council Meeting Proceedings held on 11.01.2024
3.	Result statistics of semester end examinations for the academic year 2022 – 2023 (Even Semester)
4.	Approval of Finance committee meeting proceedings
5.	Approval of minutes of various autonomous committees for the academic year 2023 – 2024 (Odd Semester)
6.	Student admission / Readmission / Break of Study / College Transfer
7.	Report on major Academic / R&D / Extra Curricular activities for the year 2023-2024 (Odd Semester)
8.	Approval of Faculty Recruited / Relieved during the academic year 2023 – 2024
9.	Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes
10.	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:

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.	Mr. T. S. Nithin, Member, Aarthi Educational and Charitable Trust, Tiruchengode.		Management Member
5.	Dr. Akila Muthuramalingam, Chief Executive Officer, K.S.R. Educational Institutions, Tiruchengode		Management Member
6.	Dr.S.Sumathi, Professor, Department of Electrical and Electronics Engineering, PSG College of Technology, Coimbatore – 641004.		Anna University Nominee
7.	Dr.R.Vijayan, Principal, Government College of Engineering, Salem.		State Government Nominee
8.	Dr.Anbalagan Thangavel Specialist, Active Safety, Robert Bosch Engineering and Business Solution, CHIL-SEZ Coimbatore, India		Industrialist
9.	Dr. P.S. Periyasamy Controller of Examination, K.S.R. College of Engineering.		College Senior Faculty
10.	Dr. C.Gowri Shankar Professor and Head, Department of ECE, K.S.R. College of Engineering.		
11.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.		Member Secretary

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



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Ph: 04288-274213

FAX: 04288-274757

Email: principal@ksrce.ac.in

Minutes of 15th - Governing Council Meeting

Date & Time	09-02-2024 & 11.30 a.m.
Mode of Meeting	Online mode: Adhtiya Hall (Mercury Block) https://meet.google.com/kpr-ugay-xap

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 22.06.2023
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3	Result statistics of semester end examinations for the academic year 2022 – 2023 (Even Semester)
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7	Report on major Academic / R&D / Extra Curricular activities for the year 2023-2024 (Odd Semester)
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10	Any other related matters

The list of members who attended the meeting is 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 22.06.2023
Discussion	<ul style="list-style-type: none">It is planned to implement the National Education Policy 2020 (NEP 2020) in Regulation 2024 scheduled for the Academic year 2024-2025.A special division was established in K.S.R. Educational Institution to conduct special training programmes for GATE and other competitive examination.

	<ul style="list-style-type: none"> • Faculty members are asked to work for converting application based and socially relevant projects into Patents. • Faculty members are advised to publish research articles in reputed journals.
Resolution	Steps taken towards the suggestions made in the previous (14 Governing Council) meeting are appreciable and are implemented well.
Item – 02	Approval of Academic Council Meeting Proceedings held on 11.01.2024
Discussion	<ul style="list-style-type: none"> • The proceedings of the Academic Council Meeting were 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 semester end examinations for the academic year 2022 – 2023 (Even Semester)
Discussion	<ul style="list-style-type: none"> • Grade wise result statistics of the Semester End Examination for the academic year 2022 – 2023 (Even Semester) 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	<ul style="list-style-type: none"> • The proceedings of the Finance Committee Meeting held on 23.11.2023 was presented and discussed • Statement of Income for the FY 2023 -2024 (Half yearly), Budget Proposed & Approved for FY 2023-24 and Statement of Utilization for the FY 2023-24 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 2023 – 2024 (Odd Semester)
Discussion	<ul style="list-style-type: none"> • 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 2023 – 2024 (Odd Semester). The minutes of various autonomous committees are furnished in Annexure-IV .
Item – 06	Student admission / Readmission / Break of Study / College Transfer
Discussion	<ul style="list-style-type: none"> • Details of students' admission (2023 – 2024), Break of study / College Transfer and Readmission were taken 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 2023-2024 (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 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 2023 – 2024
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	<ul style="list-style-type: none"> • 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	Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes
Discussion	<ul style="list-style-type: none"> • Vision and Mission of the college and the Vision, Mission, PEOs and PSOs of all the UG and PG programmes were taken for discussion. • The approval for revising the Vision and Mission of the college and the Vision, Mission, PEOs and PSOs of all existing UG and PG programmes were requested.
Resolution	The committee has approved to revise the Vision, Mission, PEOs and PSOs of all the existing UG and PG programmes in the forthcoming new regulation R2024. The details of department wise existing Vision, Mission, PEOs and PSOs were enclosed in Annexure-VIII .
Item – 10	Any other related matters
Discussion	<ul style="list-style-type: none"> • The committee expressed its happiness over the regular academic activities of the college. • The Committee has asked about the idea to start Technology business Incubator to help startup companies and individual entrepreneurs. • The details of MoU made with industries to provide internship and industrial training. The committee has asked about the details of companies functioning inside the college premises. • The Committee has asked about the backup plan for placement and training in the future years. Also, they have asked the details about the major recruiter in the campus. • The result statistics of the Semester End Examination for the academic year 2022-2023 (Odd Semester) was 78.33%. It is suggested to improve the overall college result in the forth coming semester by conducting additional classes to the slow learners. • The Committee has asked about the availability of Industry Institute Interaction Cell (IIIC) and its functionality in the college

	<ul style="list-style-type: none"> • The team member has asked the details of Value-Added Courses and One Credit Courses offered by the company to enrich the skill set of the students. • Faculty members are asked to work for converting Patents into commercial products. • The Committee has asked about the details of scholarships available to the students and number of students benefited.
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: 12.02.2024



Principal & Member Secretary

PRINCIPAL
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Governing Council Meeting attendance Particulars

Date of the Meeting: 09-02-2024

Venue: Adithya Hall (Mercury Block)

Time : 11.00 a.m.

S.No.	Name Designation & Address	Position	Category	Signature	
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.	Dr. Akila Muthuramalingam, Chief Executive Officer, K.S.R. Educational Institutions, Tiruchengode		Management Member		
5.	Dr.S.Sumathi, Professor, Department of Electrical and Electronics Engineering, PSG College of Technology, Coimbatore – 641004.		Anna University Nominee	Attended via online mode	
6.	Dr.R.Vijayan, Principal, Government College of Engineering, Salem.		State Government Nominee	Attended via online mode	
7.	Dr.Anbalagan Thangavel Specialist, Active Safety, Robert Bosch Engineering and Business Solution, CHIL-SEZ Coimbatore, India		Industrialist	Attended via online mode	
8.	Dr. P.S. Periyasamy Controller of Examination, K.S.R. College of Engineering.		College Senior Faculty		
9.	Dr. C.Gowri Shankar Professor and Head, Department of ECE, 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

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.



K.S.R. COLLEGE OF ENGINEERING

15th - GOVERNING COUNCIL MEETING

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KSRCE/IQAC/2023-24/ADMN

College of Engineering

(Autonomous)

15th Governing Council Meeting

09-02-2024

11:38 AM | kpr-ugey-xap

GOVERNING COUNCIL MEMBERS

S. No.	NAME	POSITION
1	Mr. R. Srinivasan, Chairman and Managing Trustee Aarthi Educational and Charitable Trust, Tiruchengode	Chairman
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	Dr. Akila Muthuramalingam, Chief Executive Officer, K.S.R. Educational Institutions, Tiruchengode	Management Member
5	Dr. S. Sumathi, Professor, Department of Electrical and Electronics Engineering, PSG College of Technology, Coimbatore - 641004.	University Nominee
6	Dr. R. Vijayan, Principal, Government College of Engineering, Salem.	State Government Nominee
7	Dr. Anbalagan Thangavel, Specialist, Active Safety, Robert Bosch Engineering and Business Solution, Coimbatore, India	Industrialist
8	Dr. P. S. Periyasamy Controller of Examination, K.S.R. College of Engineering.	College Senior Faculty
9	Dr. C. Gowri Shankar, Professor and Head, Department of ECE, K.S.R. College of Engineering.	College Senior Faculty
10	Dr. P. Senthilkumar, Principal, KSRCE.	Member Secretary

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11:39 AM | kpr-ugey-xap

Dr.P.Senthilkumar, Principal KSRCE, TamilNadu (Presenting)

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11:56 AM | kpr-ugcey-xap

Pause Stop (FB) 00:28:44

Dr.P.Senthilkumar, Principal KSRCE, TamilNadu (Presenting)

SCHEDULE OF BOARD OF STUDIES (BoS) MEETING

S. No.	Name of the Board	Date
1	Automobile Engineering	30.11.2023
2	Civil Engineering	29.11.2023
3	Computer Science and Engineering	18.12.2023
4	Electrical and Electronics Engineering	28.11.2023
5	Electronics and Communication Engineering	28.11.2023
6	Information Technology	18.11.2023
7	Mechanical Engineering	22.11.2023
8	Safety and Fire Engineering	23.11.2023
9	Master of Business and administration	30.11.2023
10	Master of Computer Applications	21.11.2023
11	Science and Humanities	15.12.2023

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11:59 AM | kpr-ugcey-xap

Pause Stop (FB) 00:32:21

