



**(AUTONOMOUS)**

**K.S.R. KALVI NAGAR, TIRUCHENGODE – 637 215,  
NAMAKKAL DISTRICT, TAMIL NADU**



**16<sup>th</sup> - GOVERNING COUNCIL MEETING  
(2024 - 2025)**

**Date: 05-12-2024**



# **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.

**16<sup>th</sup> GOVERNING COUNCIL MEETING****Sub: Intimation of 16<sup>th</sup> Governing Council Meeting – Reg.**


The 16<sup>th</sup> Governing Council Meeting will be held on 05.12.2024 (Thursday) at 9.30 am in **Citrine Hall, KSRCE**. You are requested to make it convenient to attend the meeting.

**GOVERNING COUNCIL MEMBERS – 2024-2025- (ODD SEM)**

S.No.	Representation	Name and Address	Signature
1.	Chairman cum Managing Trustee	<b>Thiru. R. Srinivasan, B.B.M., MISTE,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	
2.	Management Member	<b>Dr. Kavitha Srinivasan, M.A., M.B.A., M.Phil.,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	-
3.	Vice Chairman	<b>Mr. K.S. Sachin, MBA (UK)</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	
4.	Management Member	<b>Mr. K.S. Nithin,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	-
5.	Nominee from Anna University	<b>Dr.S. Sumathi,</b> Professor, Department of EEE PSG College of Technology, Coimbatore – 641004.	Sent through email
6.	State Government Nominee	<b>Dr .R. Vijayan,-</b> Principal, Government College of Engineering, Salem - 11	Sent through email
7.	Industrialist / Technologist / Educationalist from the Region	<b>Dr. Anbalagan Thangavel</b> Specialist, Active Safety, Robert Bosch Engineering and Business Solution, CHIL-SEZ Coimbatore, India	Sent through email
8.	Management Nominee	<b>Prof. V. Mohan</b> Director-Administration -KSREI	
9.	Senior Faculty Member	<b>Dr. R. Nandakumar</b> Vice Principal	
10.	Senior Faculty Member	<b>Dr. V. Revathi</b> Vice Principal	
11.	Senior Faculty Member	<b>Dr. P. Meenakshidevi</b> Director – Academics	
12.	Senior Faculty Member	<b>Dr. J.C. Kannan</b> Director - Planning & Development	
13.	Senior Faculty Member	<b>Prof. M. Asick Ali</b> Chief Finance Officer	
14.	Member Secretary	<b>Dr. M. Venkatesan</b> Principal	

**GOVERNING COUNCIL MEMBERS – 2024-2025- (ODD SEM)**

S.NO.	Representation	Name and Address
1.	Chairman cum Managing Trustee	<b>Thiru. R. Srinivasan, B.B.M., MISTE,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.
2.	Management Member	<b>Dr. Kavitha Srinivasan, M.A., MBA., M.Phil.,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.
3.	Vice Chairman	<b>Mr. K.S. Sachin, MBA (UK)</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.
4.	Management Member	<b>Mr. K.S. Nithin,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.
5.	Nominee from Anna University	<b>Dr.S.Sumathi,</b> Professor, Department of EEE PSG College of Technology, Coimbatore – 641004.
6.	State Government Nominee	<b>Dr.R.Vijayan,-</b> Principal, Government College of Engineering, Salem - 11
7.	Industrialist / Technologist / Educationalist from the Region	<b>Dr.AnbalaganThangavel</b> Specialist, Active Safety, Robert Bosch Engineering and Business Solution, CHIL-SEZ Coimbatore, India
8.	Management nominee	<b>Prof.V. Mohan</b> Director-Administration -KSREI
9.	Senior Faculty Member	<b>Dr.R.Nandakumar</b> Vice Principal
10.	Senior Faculty Member	<b>Dr.V.Revathi</b> Vice Principal
11.	Senior Faculty Member	<b>Dr. P.Meenakshidevi</b> Director – Academics
12.	Senior Faculty Member	<b>Dr. J.C.Kannan</b> Director - Planning & Development
13.	Senior Faculty Member	<b>Prof. M. Asick Ali</b> Chief Finance Officer
14.	Member Secretary	<b>Dr. M.Venkatesan</b> Principal

  
**PRINCIPAL,**  
**K.S.R. COLLEGE OF ENGINEERING,**  
 K.S.R. Kalvi Nagar,  
 TIRUCHENGODE - 637 215.  
 NAMAKKAL DL TAMIL NADU.

### 16<sup>th</sup> GOVERNING COUNCIL MEETING

<b>Date &amp; Time</b>	05-12-2024 & 09.30 a.m.
<b>Mode of Meeting</b>	Citrine Hall Physical and online mode - <a href="https://meet.google.com/jkb-hvog-xah">https://meet.google.com/jkb-hvog-xah</a>

<b>Agenda No.</b>	<b>Agenda</b>
1.	Action taken Report of the Previous Governing Council Meeting held on 09-02-2024
2.	Merging of K S R Institute for Engineering and Technology with K.S.R. College of Engineering.
3.	Student admission / Readmission / Break of Study / College Transfer / New, Additional Intake & Closure Courses.
4.	Budget - Approval of Finance Committee Meeting Proceedings.
5.	Approval of Academic Council Meeting Proceedings held on 25.10..2024
6.	Result Statistics of Semester End Examinations for the Academic year 2023 - 2024 (Odd & Even Semester).
7.	Approval of Faculty Recruited / Relieved During the Academic Year 2024- 2025
8.	Approval of Minutes of Various Autonomous Committees for the Academic Year 2024 - 2025 (Odd Semester).
9.	Report on Major Academic / R&D / Extra Curricular activities for the year 2023-2024 (Odd & Even Semester).
10.	Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes.
11.	Placement and Training Activities
12.	Social Activities NSS, NCC and Sports.
13.	Library Facilities
14.	Release of Handbook
15.	Any Other Related Matters

The list of members who attended the meeting is 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:

<b>Item - 01</b>	<b>Action taken Report for the previous Governing Council Meeting held on 09.02.2024</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• The result statistics of the End Semester Examination for the academic year 2022-2023 (Even Semester) was low. Slow learners coaching classes are effectively conducted to improve the pass percentage of Semester End Examination.</li> <li>• A special division was established in K.S.R. to conduct special training programmes for GATE and other competitive examination.</li> <li>• Technology business Incubator work is initiated to help startup companies and individual entrepreneurs.</li> <li>• Industry Institute Interaction Cell (IIIC) is functioning in the college to provide internship and industrial training.</li> <li>• Efforts are being meticulously undertaken to attract major recruiters, ensuring top placement opportunities for students. As a result of these initiatives, students are securing positions in prestigious multinational companies.</li> </ul>
<b>Resolution</b>	Steps taken towards the suggestions made in the previous (15 Governing Council) meeting are appreciable and are implemented well.
<b>Item - 02</b>	Merging of KSR Institute for Engineering and Technology with K.S.R. College of Engineering.
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• K.S.R. College of Engineering and K S R Institute for Engineering and Technology coming under the Aarthi Educational trust have been merged with the approval of AICTE.</li> </ul>
<b>Resolution</b>	The approval has been acknowledged by the committee members.
<b>Item - 03</b>	<b>Student admission / Readmission / Break of Study / College Transfer/ New, Additional Intake &amp; Closure Courses.</b>
	<ul style="list-style-type: none"> <li>• Details of students' admission (2024 - 2025), Break of study / College Transfer and Readmission were presented to the committee.</li> <li>• New, additional intake &amp; closure of courses proposal was presented to the members as detailed below. <ul style="list-style-type: none"> <li>- New course in B.Tech - Artificial Intelligence and Data Science with an intake of 60 seats.</li> <li>- Increase in intake for the B.E. Civil Engineering from 30 to 60 seats;</li> </ul> </li> </ul>

	<p>B.E. CSE -IoT from 30 to 60 seats.</p> <ul style="list-style-type: none"> <li>- Reduction in intake for B.E. CSE from 210 to 180.</li> <li>- Closure of B. E Automobile Engineering, B.E. Computer science and Design, and M.E. Power Electronics and Drives courses.</li> </ul>
<b>Resolution</b>	<p>Students admitted in the first year (UG &amp; PG), students admitted through lateral entry and readmission of students were discussed and approved. The details are given in <b>Annexure - I</b>.</p> <p>New course, additional in intake and closure of the courses were approved by the committee members.</p>
<b>Item - 04</b>	<b>Approval of Finance committee meeting proceedings</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• The proceedings of the Finance Committee Meeting held on 22.11.2024 was presented and discussed</li> <li>• Budget Proposed &amp; Approved for FY 2023-24 and Statement of Utilization for the FY 2023-24 were taken for discussion.</li> <li>• Budget proposal for the FY 2024-2025 was presented to the committee members.</li> </ul>
<b>Resolution</b>	It is resolved to approve the proceedings of the Finance Committee and the details are presented in <b>Annexure - II</b> .
<b>Item - 05</b>	<b>Approval of Academic Council Meeting Proceedings held on 25.10.2024</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• The proceedings of the Academic Council Meeting were presented and discussed.</li> <li>• 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.</li> <li>• Details of Board of Studies (UG and PG Curriculum and Syllabi) conducted were also presented and discussed.</li> </ul>
<b>Resolution</b>	It was resolved to approve the proceedings of Academic Council Meeting. The details of the Academic Council Meeting proceedings are given in <b>Annexure - III</b>
<b>Item - 06</b>	<b>Result statistics of semester end examinations for the academic year 2023 - 2024 (Even Semester)</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Grade wise result statistics of the Semester End Examination for the academic year 2023 - 2024 (Odd and Even Semester) were taken for discussion by the Governing Council members.</li> </ul>
<b>Resolution</b>	It was resolved to approve the Results of Semester End Examination. The department wise result statistics are accordingly furnished in <b>Annexure - IV</b> .

<b>Item - 07</b>	<b>Approval of Faculty Recruited / Relieved during the academic year 2023 - 2024 &amp; 2024-25</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The interview process for the recruitment of faculty was presented and discussed.</li> <li>Promotion policy of the college which strictly adheres to AICTE norms was also discussed.</li> <li>Details of Faculty / Staff recruited and relieved were also discussed.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>The recommendation of Faculty /Staff selection committee was approved</li> <li>Action taken for relieving and recruiting the Faculty/ Staff were approved.</li> <li>The promotion of Faculty/Staff based on qualification and experience was approved. The details are enclosed in <b>Annexure - V</b>.</li> </ul>
<b>Item - 08</b>	<b>Approval of minutes of various autonomous committees for the academic year 2024 - 2025 (Odd Semester)</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Various committees which are effective in practice helps to improve the academic activities of the institute.</li> <li>Details of the committees were presented to the members of the Governing Council and the progresses of various committees were also discussed.</li> </ul>
<b>Resolution</b>	It is resolved to approve the Minutes of the various Autonomous committees for the academic year 2024 - 2025 (Odd Semester). The minutes of various autonomous committees are furnished in <b>Annexure - VI</b> .
<b>Item - 09</b>	<b>Report on major Academic / R&amp;D / Extra Curricular activities for the year 2023-2024 (Even Semester)</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Reports on the major academic activities like grants received, proposals submitted, publication details, patent published, patent filed and training process were presented and discussed.</li> <li>The research promotion policy of the college was discussed.</li> </ul>
<b>Resolution</b>	<p>It is resolved to approve the steps taken by the college to organize, conduct and encourage faculty members to actively participate in Research &amp; Development, Faculty contribution activities and Training Process. The details are enclosed in <b>Annexure - VII</b>.</p> <p>Research promotion policy was approved by the committee.</p>
<b>Item - 10</b>	<b>Discussion on Vision, Mission, PEOs and PSOs of various Departments/ Programmes</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>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. Biomedical engineering and B.E. - CSE (Cyber Security)] were taken</li> </ul>

	<p>for discussion.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Resolution</b>	<p>The committee has approved to revise the Visions, Missions, PEOs and PSOs of all the existing UG and PG programmes.</p> <p>The details of department wise existing Visions, Missions, PEOs and PSOs are enclosed in <b>Annexure - VIII</b>.</p>
<b>Item - 11</b>	<b>Placement and Training Activities</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The achievement and the details of the placed students were presented.</li> <li>The training programs conducted by the placement cell were discussed, and the suggestions provided by the committee members were reviewed and accepted.</li> </ul>
<b>Resolution</b>	<p>The committee congratulated the team for the placements and conducting the training. The details of the placed students are enclosed in the Annexure - IX.</p>
<b>Item - 12</b>	<b>Social activities NSS, NCC &amp; Sports</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The college's NCC, NSS, and sports programs have been shown and presented.</li> <li>NCC sub-unit of KSRIET under Regular, assigned to 5 TN Air Sqn Tech NCC Salem, has been merged with KSRCE.</li> <li>Students achievement in the sports were presented.</li> </ul>
<b>Resolution</b>	<p>Committee appreciated the efforts taken to organize many activities by NCC and NSS team. The members also conveyed their congrats to the students.</p>
<b>Item - 13</b>	<b>Library facilities</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The details of the enhancement in the library and the purchase of new volumes were presented to the committee.</li> <li>The increase in the volume of the books was discussed.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>Committee viewed the count of books purchased for the academic year.</li> <li>Suggested to purchase the advanced technology books related to the branch.</li> </ul>
<b>Item - 14</b>	<b>Release of Handbook</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Handbook of the college comprising quality policy and various other policies were presented and discussed.</li> </ul>
<b>Resolution</b>	<p>The committee resolved to approve and release the handbook of the college. The handbook is enclosed in the <b>Annexure - X</b>.</p>

Item - 14	Any other related matters
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• The committee expressed its happiness over the regular academic activities of the college.</li> <li>• The introduction of Twinning and Collaboration Programs was discussed, highlighting their potential to enhance academic partnerships, and facilitate knowledge exchange between institutions.</li> <li>• The result statistics of the Semester End Examination for the academic year 2023-2024 were 76.94% for the Odd Semester and 78.24% for the Even Semester. It was suggested to improve the overall college results in the upcoming semester by conducting additional classes for slow learners.</li> <li>• The details of scholarships available to students, along with the number of beneficiaries, were presented and well acknowledged by the committee.</li> <li>• The committee appreciate the setup of Technology Business Incubation centre to help startup companies and individual entrepreneurs.</li> <li>• During the meeting, details about the Memorandum of Understanding made with the various industries regarding internships and industrial trainings were discussed. The committee asked more details about the details of the companies operating within the college premises.</li> <li>• Faculty members were encouraged to explore collaboration opportunities with industry, and develop prototypes in order to convert patents into commercial products.</li> <li>• Dr. Anbalagan Thangavel has suggested to bring more companies that provide higher package salary.</li> <li>• It was also suggested to actively engage the alumni network to support the college, particularly in enhancing placement opportunities.</li> </ul>
<b>Resolution</b>	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.




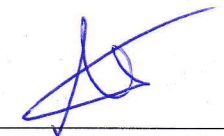
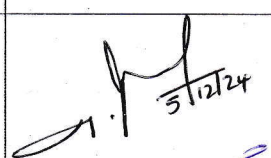
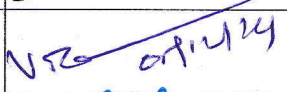
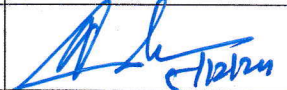
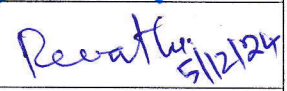

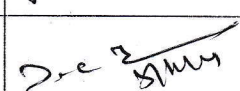
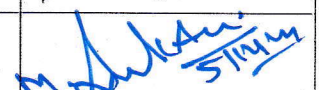
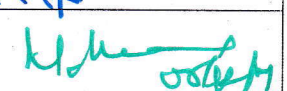
Date: 05.12.2024

  
Principal & Member Secretary

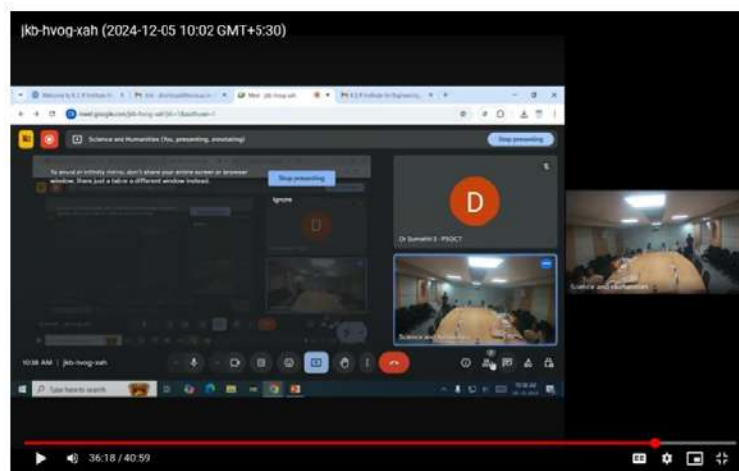
**16<sup>th</sup> GOVERNING COUNCIL MEETING**

The 16<sup>th</sup> Governing Council Meeting was held on **05.12.2024** (Thursday) at 9.30a.m.in the Citrine Hall KSRCE.

The following members constitute the Governing Council.

S.NO.	Representation	Name and Address	Signature
1.	Chairman cum Managing Trustee	<b>Thiru. R. Srinivasan, B.B.M., MISTE,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	
2.	Member	<b>Dr. Kavitha Srinivasan, M.A., MBA., M.Phil.,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	
3.	Vice Chairman	<b>Mr. K.S. Sachin, MBA (UK)</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	
4.	Member	<b>Mr. K.S. Nithin,</b> 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode – 637 215.	
5.	Nominee from Anna University	<b>Dr.S.Sumathi,</b> Professor, Department of EEE PSG College of Technology, Coimbatore – 641004.	— ONLINE —
6.	State Government Nominee	<b>Dr.R.Vijayan,-</b> Principal, Government College of Engineering, Salem - 11	— ONLINE —
7.	Industrialist / Technologist / Educationalist from the Region	<b>Dr.AnbalaganThangavel</b> Specialist, Active Safety, Robert Bosch Engineering and Business Solution, CHIL-SEZ Coimbatore, India	
8.	Management nominee	<b>Prof.V. Mohan</b> Director-Administration -KSREI	
9.	Senior Faculty Member	<b>Dr.R.Nandakumar</b> Vice Principal	
10.	Senior Faculty Member	<b>Dr.V.Revathi</b> Vice Principal	
11.	Senior Faculty Member	<b>Dr. P.Meenakshidevi</b> Director – Academics	
12.	Senior Faculty Member	<b>Dr. J.C.Kannan</b> Director - Planning & Development	
13.	Senior Faculty Member	<b>Prof. M. Asick Ali</b> Chief Finance Officer	
14.	Member Secretary	<b>Dr. M.Venkatesan</b> Principal	

## 16<sup>th</sup> Governing council meeting –Photos



## Members in online

*[Handwritten signature]*  
05/12/24  
**PRINCIPAL,**  
**K.S.R. COLLEGE OF ENGINEERING,**  
**K.S.R. Kalvi Nagar,**  
**TIRUCHENGODE - 637 215.**  
**NAMAKKAL Dt. TAMIL NADU.**