

6th GOVERNING COUNCIL MEETING (2017 - 2018)

Date: 27-10-2017



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
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade &
Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode – 637 215
Tamilnadu, India

Phone: 04288-274213

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E - mail: principal@ksrce.ac.in

6th Governing Council Meeting

Date & Time	27.10.2017 (Friday) & 01.00 p.m.
Venue	A Block Conference Hall

AGENDA

1	Action taken Report for the previous Governing council meeting held on 04.08.2016
2	Approval of Academic Council Meeting Proceedings held on 16-09-2017
3	Approval of Finance Committee Proceedings
4	Result statistics of end semester Examinations for the academic year 2016 - 2017
5	Approval of various Autonomous committees & Minutes for the academic year 2016 - 2017
6	Approval of Faculty Recruited / Relieved
7	Sanctioned intake and student admissions for the year 2016-2017
8	Ratification of variation in intake for 2017-2018 & Approval of reduction in intake for the year 2018 - 2019
9	Budget Requirement for the year 2017-2018
10	Report on major academic/ R&D/Extra Curricular activities for the year 2016-2017
11	Approval for Autonomous renewal and NBA Accreditation
12	Approval for submission of Project Proposals to various funding agencies
13	Important communications from AICTE, DOTE, University and UGC
14	Any other matter

Date: 27.10.2017


Principal and Member Secretary of Governing Council



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Governing Council Members (2016-2017 & 2017-2018)

6th Governing Council Meeting Members

Meeting held on: 27-10-2017

Venue: A Block Conference Hall

Time: 01:00.p.m.

Sl.No.	Name & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarthi Educational and Charitable Trust Tiruchengode	Chairman	Chairman/Aarthi Educational Trust
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust Tiruchengode	Members	Managing Trustee/ Aarthi Educational Trust
3.	Prince Dr. Subhash Brahmabhatt Principal, Shri H. K. Arts College, Ahmedabad		UGC Nominee
4.	Dr. G. Nagarajan, Professor Mechanical Engineering, CEG Campus Anna University, Chennai		University Nominee
5.	Dr. P.G. Venkadakrishnan Professor and Head Department of Metallurgical Engineering Government College of Engineering, Salem		State Government Nominee
6.	Dr. K. Mayilsamy Principal, IRTT, Erode		Educationist
7.	Dr. N. Rajendran, Professor Department of Chemistry and Director Centre for International Affairs, Anna University, Guindy, Chennai		Educationist
8.	Mr. Viswanathan Venkat Country Head, Wipro Limited, Chennai		Industry Expert
9.	Dr. R. Gopalakrishnan Placement Officer, KSREI		Placement Officer
10.	Dr. K. Kaliannan, Vice Principal, KSRCE		College Senior Faculty
11.	Dr. P. S. Periasamy Professor and Head ECE, KSRCE		
12.	Dr. V. Revathi Professor and Head Civil, KSRCE		
13.	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary	Principal


Principal and Member Secretary of Governing Council

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

Date: 09-10-2017

Time: 11.30 a.m.

CIRCULAR

Classification	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

Sub.: Governing Council Meeting – Reg.

The Sixth Governing Council meeting is scheduled on **27-10-2017 (Friday)** at **01.00 p.m.** in the **Conference Hall (A Block)**. The Governing council members are requested to attend the meeting to discuss the following agenda. (**Governing Council members list enclosed**)

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13	Important communications from AICTE, DOTE, University and UGC
14	Any other matter



Principal and Member Secretary of Governing Council



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Minutes of 6th Governing Council Meeting

Date & Time	27-10-2017 & 01.00 p.m.
Venue	CONFERENCE HALL – A Block

Agenda of the Meeting:

1	Action taken Report for the previous Governing Council meeting held on 04.08.2016
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14	Any other matter

The list of members who attended the meeting is given in **Annexure – I**.

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 04.08.2016
Discussion	<ul style="list-style-type: none"> The proceedings of the Governing Council Meeting along with the list of its members were tabled and discussed. Faculty members are encouraged to file maximum number of patents and proposals. Faculty filing valuable patents and proposals are honored with certificates and mementos during every college day. Anti Sexual Harassment Cell which was proposed in the previous meeting was implemented and is in effective practice. Internally Generated Revenue is increased by undertaking various consultancy projects and other activities. A committee is formed to review the autonomy work and is progressing well.
Resolution	<ul style="list-style-type: none"> Steps taken regarding the suggestions made from the previous meeting are appreciable and are implemented well.

Item – 02	Approval of Academic Council Meeting proceedings held on 16.09.17
Discussion	<ul style="list-style-type: none"> The proceedings of the Academic Council Meeting along with the list of its members were tabled and discussed. The Standing Committee as well as the Academic Council have met and addressed variations, regulations, common subject codes and other issues. The list of members and its proceedings are presented in Annexure - II.
Resolution	<ul style="list-style-type: none"> It was resolved to duly approve the proceeding of Academic council.
Item – 03	Approval of Finance Committee proceedings
Discussion	<ul style="list-style-type: none"> A Committee related to financial matters of the autonomous system was formed and is functioning well. The Committee meets twice in an academic year. Budget details of the year 2016 – 2017 and budget requirement for the year 2017 – 2018 were tabled and discussed. The details are presented in Annexure - III. Mr. K.Venkatachalam, the Administrative Officer of KSR Group of Institutions along with two senior faculty Dr.V.Revathy, HoD – Civil (KSRCE) and Dr.S.Ramesh, HoD-EEE (KSRCE) are taking care of financial matters as discussed in the previous meeting.
Resolution	<ul style="list-style-type: none"> It is resolved to approve the proceedings of the Finance Committee.
Item -04	Result statistics of end semester examinations for the academic year 2016 - 2017
Discussion	End Semester Examination results for the academic year 2016 - 2017 were taken up for discussion by the Governing Council, analysed and appreciated. The members expressed their views for further improvement of the results.
Resolution	It is resolved to incorporate the suggestions made by the members of the Governing Council to improve the results of the end semester examinations. Results of the semester examinations held during 2016-2017 are presented in Annexure - IV .
Item - 05	Approval of various Autonomous Committees & Minutes for the academic year 2016 - 2017
Discussion	<ul style="list-style-type: none"> Various Committees have been formed to be responsible for the various functions that make up the running of the institution. The list of committees is presented in Annexure - V. Details of members of these Committees have been submitted to the members of the Governing Council. Meetings of the Committees have been conducted and the minutes of the proceedings are made. Anti Sexual Harassment Cell suggested by the council in the previous meeting is also formed as per the guidelines of UGC.
Resolution	<ul style="list-style-type: none"> It is resolved to incorporate the suggestions made by the members of the Governing Council for the effective function of the committees.
Item – 06	Approval of Faculty recruited / relieved
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. The details are presented in Annexure - VI.
Resolution	It is resolved to follow the existing practice in faculty recruitment.

Item – 07	Sanctioned intake and student admissions for the year 2017 - 2018				
Discussion					

Item – 09	Budget Requirement for the year 2017 - 2018		
Discussion	Budget Requirement for 2017-2018		
	ITEMS	AMOUNT (IN LAKHS)	REMARKS
	New Buildings and Infra-Structural built-up	150	Non-Recurring
	Computer & Accessories	135.25	Non-Recurring
	Laboratory Equipment & Software	50	Non-Recurring
	Library Books / Journal Subscription	82.30	Non-Recurring
	Teaching & Non – Teaching Staff Salary	1350	Non-Recurring
	Laboratory Consumables and Maintenance	84.10	Recurring
	Campus / vehicle Maintenance	5.50	Recurring
	Internet / Wi-Fi	31.70	Recurring
	Sports	5.75	Recurring
	Faculty Training / Travel	5.25	Recurring
	R & D / Learning Material	10	Recurring
	National / International Conference/ Guest Lecture	35.50	Recurring
	College Functions	10	Recurring
	Placement / Soft Skill Training	75	Recurring
	Affiliation and Inspection Expense	25	Recurring
	Miscellaneous	53	Recurring
	TOTAL	2008.35	
Resolution	It is resolved to approve the budget for 2017-2018.		
Item – 10	Report on major academic/R&D/Extra curricular activities for the year 2016 - 2017		
Discussion	<ul style="list-style-type: none"> • Reports on the major academic, co-curricular and extra-curricular activities were discussed. • R&D activities, Funded Projects, Patents filed, faculty publications and extra-curricular activities were highlighted. 		
Resolution	It is resolved that steps taken by the College to organize, conduct and encourage students to actively participate in co-curricular and extra-curricular activities are appreciated. The details are outlined in Annexure – X .		
Item – 11	Approval for Autonomous renewal and NBA Accreditation		
Discussion	<ul style="list-style-type: none"> • The work and progress regarding Autonomous renewal and NBA accreditation were discussed. • All departments are being provided with guidance to consolidate the documents regarding Autonomous renewal and NBA accreditation. • Regular review meetings are being conducted for the effective completion of the work. 		
Resolution	The Council members resolved that the efforts being taken to accredit the institution by accrediting bodies be recorded.		
Item – 12	Approval for submission of project proposals to various funding agencies		
Discussion	<ul style="list-style-type: none"> • Proposals submitted to various funding agencies were tabled and discussed in the Governing Council Meeting. The list of various proposals is presented in Annexure - XI. 		
Resolution	It is resolved that steps taken by the College for the submission of project proposals to various funding agencies outlined in Annexure - XII be appreciated. It is resolved to increase the number of proposals for funded projects.		

Item - 13	Important communication from AICTE, DOTE, University and UGC
Discussion	Important communications received from AICTE, the University, DOTE and the UGC were submitted for discussion in the meeting and the action taken on these communication were also presented.
Resolution	It is resolved that the documentation of all communication received from affiliating bodies and recognizing authorities be noted and the related actions taken be approved.
Item - 14	Any other matter
Discussion	<ul style="list-style-type: none"> • The Principal thanked and expressed his gratitude to the members of the Governing Council for their guidance and valuable suggestions. • Increase in Internally Generated Revenue through projects and other activities to be encouraged. • There shall be a review by the UGC once in every three year after the grant of autonomy and the college is to apply for the review. • Flexibility in curriculum development shall be given much importance. • Faculty should be encouraged to attend maximum number of FDPs which will be useful for them to motivate the students. • Focus on Communication Skills, Programming and Industry Training shall be given from the first year. • Industry people can be invited for Guest Lectures. • Mobile based learning can be encouraged.
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: 12-12-2017


Principal & Member Secretary



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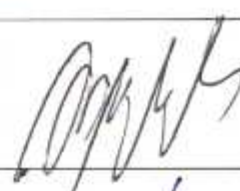






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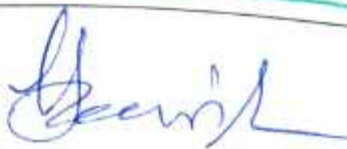


6th Governing Council Meeting Attendance Particulars

Meeting held on: 27-10-2017

Venue: A Block Conference Hall

Time: 01:00.p.m.

Sl.No.	Name & Address	Category	Signature
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarthi Educational and Charitable Trust Tiruchengode	Chairman	
2.	Mrs. Kavitha Srinivasan Managing Trustee Aarthi Educational and Charitable Trust Tiruchengode	Management Nominee	
3.	Prince Dr. Subhash Brahmbhatt Principal, Shri H. K. Arts College, Ahmedabad	UGC Nominee	
4.	Dr. G. Nagarajan, Professor - Mechanical Engineering and Director - Centre for Admissions CEG Campus, Anna University, Guindy, Chennai-25	University Nominee	 27/10/17
5.	Dr. P.G. Venkadakrishnan Professor and Head Department of Metallurgical Engineering Government College of Engineering, Salem	State Government Nominee	 27/10/17
6.	Dr. K. Mayilsamy Principal, Institute of Road and Transport Technology, Erode	Educationist	 27/10/17
7.	Mr. Viswanathan Venkat Country Head, Wipro Limited, Chennai	Industry Expert	
8.	Dr. R. Gopalakrishnan Placement Officer, KSREI	Placement Officer	

9.	Dr. K. Kaliannan, Vice Principal, KSRCE	College Senior Faculty	
10.	Dr. P. S. Periasamy Professor and Head ECE, KSRCE		
11.	Dr. V. Revathi Professor and Head Civil, KSRCE		
12.	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary	


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