# 6<sup>th</sup> 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



(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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# 6<sup>th</sup> 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



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

# 6th Governing Council Meeting Members

Venue: A Block Conference Hall

Meeting held on: 27-10-2017

Time: 01:00.p.m.

SI.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		Managing Trustee/ Aarth 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	Members	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	1	Tradomon onco	
11.	Dr. P. S. Periasamy Professor and Head ECE, KSRCE			
12.	Dr. V. Revathi Professor and Head Civil, KSRCE		College Senior Faculty	
13.	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary	Principal	

# 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)

### **AGENDA**

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5	Approval of various Autonomous committees & Minutes for the academic year 2016 - 2017
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12	Approval for submission of Project Proposals to various funding agencies
13	Important communications from AICTE, DOTE, University and UGC
14	Any other matter
_	



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#### Namakkal District, Tamil Nadu

Ph: 04288-274213, FAX: 04288-274757, Emil: principal@ksrce.ac.in

## Minutes of 6th Governing Council Meeting

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

#### Agenda of the Meeting:

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1	Action taken Report for the previous Governing Council meeting held on 04.08.2016
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5	Approval of various Autonomous Committees & Minutes for the academic year 2016 - 2017
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13	Important communication from AICTE, DOTE, University and UGC
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  • The proceedings of the Governing Council Meeting along with the list of its members
Discussion	<ul> <li>were tabled and discussed.</li> <li>Faculty members are encouraged to file maximum number of patents and proposals.</li> <li>Faculty filing valuable patents and proposals are honored with certificates and mementos during every college day.</li> <li>Anti Sexual Harassment Cell which was proposed in the previous meeting was implemented and is in effective practice.</li> <li>Internally Generated Revenue is increased by undertaking various consultancy projects and other activities.</li> <li>A committee is formed to review the autonomy work and is progressing well.</li> </ul>
Resolution	<ul> <li>Steps taken regarding the suggestions made from the previous meeting are appreciable and are implemented well.</li> </ul>

Item - 02	Approval of Academic Council Meeting proceedings held on 16.09.17			
Discussion	<ul> <li>The proceedings of the Academic Council Meeting along with the list of its member were tabled and discussed.</li> <li>The Standing Committee as well as the Academic Council have met and addresse variations, regulations, common subject codes and other issues.</li> <li>The list of members and its proceedings are presented in Annexure - II.</li> </ul>			
Resolution	<ul> <li>It was resolved to duly approve the proceeding of Academic council.</li> </ul>			
Item - 03	Approval of Finance Committee proceedings			
Discussion	<ul> <li>A Committee related to financial matters of the autonomous system was formed and if functioning well.</li> <li>The Committee meets twice in an academic year.</li> <li>Budget details of the year 2016 – 2017 and budget requirement for the year 2017 – 201 were tabled and discussed. The details are presented in Annexure - III.</li> <li>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-EER (KSRCE) are taking care of financial matters as discussed in the previous meeting.</li> </ul>			
Resolution	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 discussion by the Governing Council, analysed and appreciated. The members expressed the views for further improvement of the results.			
Resolution	It is resolved to incorporate the suggestions made by the members of the Governing Council improve the results of the end semester examinations. Results of the semester examination held during 2016-2017 are presented in <b>Annexure - IV</b> .			
Item - 05	Approval of various Autonomous Committees & Minutes for the academic year 2016 - 2017			
Discussion	<ul> <li>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.</li> <li>Details of members of these Committees have been submitted to the members of the Governing Council.</li> <li>Meetings of the Committees have been conducted and the minutes of the proceedings are made.</li> <li>Anti Sexual Harassment Cell suggested by the council in the previous meeting is also formed as per the guidelines of UGC.</li> </ul>			
Resolution	<ul> <li>It is resolved to incorporate the suggestions made by the members of the Governing Council for the effective function of the committees.</li> </ul>			
Item - 06	Approval of Faculty recruited / relieved			
Discussion	<ul> <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. The details are presented in Annexure - VI.</li> </ul>			
Resolution	It is resolved to follow the existing practice in faculty recruitment.			

		2				Sanctioned	Admitted
	SI. No.	Programme		Course		2017-2018	2017-2018
	1.		B.E. Automobil	e Engineering		60	52
	2.	h h	B.E. Civil Engli			120	105
	3.	110	B.E. Computer	Science and Engineer	ng	120	115
	4.	U.G	B.E. Electronic	s & Communication En	gineering	120	109
	5.		B.E. Electrical	and Electronics Engine	ering	120	116
	6.		B.Tech. Inform	ation Technology		60	57
	7.		B.E. Mechani	cal Engineering		180	175
Discussion	8.			f Business Administrati	7.55	60	58
	9,		Marian San Company of the Company of	of Computer Application		120	65
	10.		NAME AND ADDRESS OF THE OWNER, WHEN PERSONS AND ADDRESS O	r Science and Engineer	-	18	07
	11.		Particular State and Company of the	d System Technologie:	3.	18	03
	12.		M.E. Power El	ectronics and Drives		18	03
	13.		M.E. Structura			18	17
	14.	P.G.		ication Systems		18	04
	15.			tion Engineering and M	anagement	18	14
	16.		M.E. Applied E			18	04
	17.		M.E. VLSI Des			18	03
	18.		M.E. Industrial	0 1 1 1 1		1/6-2	
				Safety Engineering		18	14
	19.		M.Tech. Inform	nation Technology		18	14
	20.	he Co	M.Tech. Inform M.Tech. Multin	nation Technology nedia Technology ough the information	on intake and	18 18	06 03
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Item - 08	20.  It is resolv	ved to	M.Tech. Inform M.Tech. Multir uncil went thro annexure - VII approve by the of variation e year 201  No. Dept.  1 Auto 2 Civil 3 CSE 4 ECE	nation Technology media	verning Counc 17 - 2018 & Reduction in intake - 60	18 18 admission de il in students' Approval Sanctioned Intake 2017 120 120	06 03 tailed in th intake.
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Item - 09	Budget Requirement for the year 2017 - 2018					
	Budget Requirement for 2017-2018					
	ITEMS	(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			
Discussion	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	, rodaning			
	TOTAL	2000.35				
Item – 10	Report on major academic/R&D/Extra curric - 2017	ular activities	for the year 20			
	Report on major academic/R&D/Extra curric - 2017					
Item - 10	Report on major academic/R&D/Extra curric	r and extra-cur	ricular activities w			
Item – 10 Discussion	Report on major academic/R&D/Extra curric - 2017  Reports on the major academic, co-curricular discussed. R&D activities, Funded Projects, Patents filed.	r and extra-cur	ricular activities w			
Item – 10 Discussion	Report on major academic/R&D/Extra curricular - 2017  Reports on the major academic, co-curricular discussed. R&D activities, Funded Projects, Patents filed, the activities were highlighted.  It is resolved that steps taken by the College to organizactively participate in co-curricular and extra-curricular actively participate in co-curricular actively par	r and extra-currence faculty publication te, conduct and extivities are appre	ricular activities was and extra-curricular activities was and extra-curricular activities was and extra-curricular activities was and extra activities was activities and extra-curricular activities was activities was activities was activities was activities and extra-curricular activities was activities and extra-curricular activities was activities and extra-curricular activities was activities activities activities activities activities activities was activities act			
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Item - 13	Important communication from AICTE, DOTE, University and UGC		
Discussion	Important communications received from AICTE, the University, DOTE and the UGC v submitted for discussion in the meeting and the action taken on these communication were 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> <li>The Principal thanked and expressed his gratitude to the members of the Governing Council for their guidance and valuable suggestions.</li> <li>Increase in Internally Generated Revenue through projects and other activities to be encouraged.</li> <li>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.</li> <li>Flexibility in curriculum development shall be given much importance.</li> <li>Faculty should be encouraged to attend maximum number of FDPs which will be useful for them to motivate the students.</li> <li>Focus on Communication Skills, Programming and Industry Training shall be given from the first year.</li> <li>Industry people can be invited for Guest Lectures.</li> <li>Mobile based learning can be encouraged.</li> </ul>		
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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## 6th Governing Council Meeting Attendance Particulars

Meeting held on: 27-10-2017

Time: 01:00.p.m.

Venue: A Block Conference Hall

SI.No.	Name & Address	Category	Signature
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarthi Educational and Charitable Trust Tiruchengode	Chairman	8.000
2.	Mrs. Kavitha Srinivasan Managing Trustee Aarthi Educational and Charitable Trust Tiruchengode	Management Nominee	MAS
3.	Prince Dr. Subhash Brahmabhatt Principal, Shri H. K. Arts College, Ahmedabad	UGC Nominee	3.
4.	Dr. G. Nagarajan, Professor - Mechanical Engineering and Director - Centre for Admissions CEG Campus, Anna University, Guindy, Chennai-25	University Nominee	110/12to
5.	Dr. P.G. Venkadakrishnan Professor and Head Department of Metallurgical Engineering Government College of Engineering, Salem	State Government Nominee	Brentahhm 271 W/17
6.	Dr. K. Mayilsamy Principal, Institute of Road and Transport Technology, Erode	Educationist	Multions
7.	Mr. Viswanathan Venkat Country Head, Wipro Limited, Chennai	Industry Expert	V Vou
8.	Dr. R. Gopalakrishnan Placement Officer, KSREI	Placement Officer	Jarre

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