

7th GOVERNING COUNCIL MEETING
(2018 - 2019)

Date: 12-10-2018



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 (Autonomous): TIRUCHENGODE - 637 215

Date: 03-10-2018

Time: 04.00 p.m

CIRCULAR

Classification	ROUTINE	IMMEDIATE
ORIGINATOR : PRINCIPAL		CIRCULATED TO : All Departments

Sub.: Governing Council Meeting – Reg.

The Seventh Governing Council Meeting is scheduled on **12-10-2018 (Friday)** at **10.00 a.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

1	Action taken Report for the previous Governing Council Meeting held on 27-10-2017
2	Approval of Academic Council Meeting Proceedings held on 10.08.2018 & Constitution of new Academic Council for the academic year 2018-19, 2019-20 & 2020-21
3	Approval of Finance Committee Proceedings
4	Result statistics of End Semester Examination for the academic year 2017-18
5	Approval of various Autonomous committees & Minutes for the academic year 2017-18
6	Approval of Faculty Recruited / Relieved
7	Sanctioned intake and student admissions for the year 2017-18 & 2018-19
8	Ratification of variation in intake for 2018-2019 & Approval of reduction in intake for the year 2019-20
9	Approval of Budget utilization of the year 2017-18 and Requirement for the year 2018-19
10	Report on major Academic/ R&D/Extra Curricular activities for the year 2017-18
11	Approval for 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

Principal and Member Secretary of Governing Council**Circulated to:**

1. Director
2. All HoDs for circulation among their Faculty.



Principal,
K.S.R. COLLEGE OF ENGINEERING
(Autonomous), Tiruchengode-637 215
Namakkal Dist., Tamil Nadu

EVIDENCE OF COMPLETION

Number of persons not received / seen: - _____

Signature of Originator with Date and time _____



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

7th Governing Council Meeting Members

Meeting held on: 12-10-2018

Venue: A Block Conference Hall

Time: 10:00 a.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. C. Nagarajan Professor, Mechanical Engineering, CEG Campus Anna University, Chennai		University Nominee
5	Dr. P.V. Venkatakrishnan Former Principal, Thanthai Periyar Government Institute of Technology, Vellore Dean, Academic Mahendra Engineering College, Namakkal		State Government Nominee
6	Dr. K. Mayilsamy (Former Principal, H.T.I. Erode) Professor, Department of Mechanical Engineering, PSG College of Technology, Coimbatore		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. A.M. Basha Director, ECE, KSRCE		College Senior Faculty
11	Dr. P. S. Felixasamy Professor and Head ECE, KSRCE		
12	Dr. V. Revathi Professor and Head Civil, KSRCE		
13	Dr. P. Senthil Kumar Principal, KSRCE	Member Secretary	Principal



Principal and Member Secretary of Governing Council

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Minutes of 7th Governing Council Meeting

Date & Time	12.10.2018 & 1.00 p.m
Venue	Conference Hall (A Block)

Agenda of the Meeting:

1. Action taken Report for the previous Governing Council Meeting held on 27.10.2017
2. Approval of Academic Council Meeting Proceedings held on 10.08.2018 & Constitution of new Academic Council for the academic year 2018-19, 2019-20 & 2020-21
3. Approval of Finance Committee Proceedings
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10. Report on major Academic/ R&D/Extra Curricular activities for the year 2017-18
11. Approval for 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

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 27.10.2017
Discussion	<ul style="list-style-type: none"> • To generate internal revenue, Faculty members are encouraged to apply Project, Consultancy and Seminar proposals for funding agencies. Successful faculty members are encouraged and honored with certificates and mementos during every college day. 1. As per the guidelines of UGC and Governing Body suggestions, Internal Quality Assurance Cell (IQAC) is formed and its progress report is sent to the UGC. 2. Choice based curriculum is in practice to exercise flexibility and is enhanced periodically. 3. Faculties are encouraged to attend Development programmes based on their need and the expenses are provided by the college. 4. Exclusive hours for LSRW and CDS are included in the time table from first year, to train the students on communication and other skills. 5. Industry people were engaged to deliver Industry based Guest Lectures.
Resolution	<ul style="list-style-type: none"> • Steps taken towards the suggestions made in the previous (6th Governing Council) meeting are appreciable and are implemented well.

Item – 02	Approval of Academic Council Meeting Proceedings held on 10.08.2018 & Constitution of new Academic Council for the academic year 2018-19, 2019-20 & 2020-21	
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 Academic Council has met and addressed variations in intake, regulations, curriculum and syllabi subject codes and other academic issues Nomination of Academic and Industry experts for the Academic Council, Governing Council and Result Passing Board for the academic year 2018-19, 2019-20 & 2020-21 are presented in Annexure - II 	
Resolution	<ul style="list-style-type: none"> It was resolved to duly approve the proceeding of Academic council and Nomination of Academic and Industry experts 	
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 utilization for year 2017-18 and budget requirement for the year 2018-19 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. N.S.Santhi, HoD – MBA (KSRCE) and Mr L.Raja, ASP - ECE (KSRCE) are taking care of financial matters. 	
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 Examination for the academic year 2017-18	
Discussion	End Semester Examination results for the academic year 2017-18 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 2017-18 are presented in Annexure - IV	
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2017-18	
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 Internal Complaints Committee (ICC)/Anti Sexual Harassment Cell suggested by the council in the previous meeting are 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 functioning 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	<ul style="list-style-type: none"> It is resolved to follow the existing practice in faculty recruitment. 	

Sanctioned intake and student admissions for the year 2018-19

Sl. No.	Course	Sanctioned	Admitted
1	B.E. Automobile Engineering	60	14
2	B.E. Civil Engineering	120	18
3	B.E. Computer Science and Engineering	120	83
4	B.E. Electronics & Communication Engineering	120	33
5	B.E. Electrical and Electronics Engineering	120	17
6	B.Tech. Information Technology	60	28
7	B.E. Mechanical Engineering	180	29
8	MBA Master of Business Administration	60	60
9	MCA Master of Computer Applications	60	03+64(LE)
10	M.E. Computer Science and Engineering	18	08
12	M.E. Power Electronics and Drives	18	03
13	M.E. Structural Engineering	18	18
14	M.E. Communication Systems	18	03
15	M.E. Construction Engineering and Management	18	15
18	M.E. Industrial Safety Engineering	18	17
19	M.Tech. Information Technology	18	01

Discussion

- The Council went through the information on intake and admission detailed in the Table and in **Annexure - VII**. The members are suggested to take necessary actions to improve the admission strength with quality students

Resolution

It is resolved to approve by the members of the Governing Council in students' intake for the academic year 2018-2019.

Item - 08

Ratification of variation in intake for 2018-19 & Approval of reduction in intake for the year 2019-20

Ratification of variation in intake for 2018-2019

S.No.	Department	Sanctioned Intake 2017-18	Reduction in intake/ Closure of the courses 2018-19	Intake in 2019-20
1	M.E-Applied Electronics	18	Closure(18)	-
2	M.E-EST	18	Closure(18)	-
3	M.E-VLSI	18	Closure(18)	-
4	M.E-MMT	18	Closure(18)	-
5	MBA	120	60	60
6	MCA	120	60	60

Discussion

Approval of reduction in intake for the year 2019-20

S.No.	Department	Sanctioned Intake 2018-19	Proposed Reduction in Intake 2019 -20	Intake in 2019-20
1	CIVIL	120	60	60
2	MECH	180	60	120

- The Council pursued through the information on variation in intake detailed in the Table

Resolution

It is resolved to approve the variation in intake for the year 2018-2019 & reduction in intake for the year 2019-2020

Approval of Budget utilization of the year 2017-18 and Requirement for the year 2018-19

Budget Allotment and Utilization for 2017-18

Sl.No	Items	Allotted amount (in lakhs)	Utilized amount (in lakhs)	Remarks
1	New Buildings and Infrastructural Buildup	150	171.76	Non-Recurring
2	Computer & Accessories	45.25	47.92	Non-Recurring
3	Laboratory Equipment & Software	30	14.53	Non-Recurring
4	Library Books /Journal Subscription	52.30	36.69	Non-Recurring
5	Teaching And Non-Teaching Salary	1350	1140.93	Recurring
6	Laboratory Consumables And Maintenance Spares	14.10	8.54	Recurring
7	Campus/ Vehicle Maintenance	65.50	170.80	Recurring
8	Internet/Wifi	31.7	15.05	Recurring
9	Sports	5.75	3.72	Recurring
10	Faculty Training/Travel	35.25	27.53	Recurring
11	R &D/ Learning Material	10	4.85	Recurring
12	National / International Conference / Guest Lecture	5.50	1.06	Recurring
13	College Function	10	7.77	Recurring
14	Placement /Soft Skill Training	75	53.34	Recurring
15	Affiliation and Inspection Expenses	25	13.95	Recurring
16	Miscellaneous	103	219.88	Recurring
	TOTAL	2008.35	1938.41	

Discussion

Budget Allotment for 2018-2019

Sl.No	Items	Allotted Amount (in Lakhs)	Remarks
1	New Buildings and Infrastructural Buildup	125	Non –Recurring
2	Computer & Accessories	40.5	Non –Recurring
3	Laboratory Equipment & Software	95.5	Non –Recurring
4	Library Books /Journal Subscription	50	Non –Recurring
5	Teaching And Non-Teaching Salary	1200	Recurring
6	Laboratory Consumables And Maintenance Spares	20.5	Recurring
7	Campus/ Vehicle Maintenance	80.5	Recurring
8	Internet/Wifi	30	Recurring
9	Sports	5.5	Recurring
10	Faculty Training/Travel	39.5	Recurring
11	R &D/ Learning Material	10.5	Recurring
12	National /International Conference /Guest Lecture	5	Recurring
13	College Function	10.5	Recurring
14	Placement /Soft Skill Training	60	Recurring
15	Affiliation and Inspection Expenses	20.5	Recurring
16	Miscellaneous	150	Recurring
	TOTAL	1943.5	

Resolution

It is resolved to approve the budget utilized for the academic year 2017-2018 and budget allotted for the academic year 2018-2019

Item – 10

Report on major Academic/ R&D/Extra Curricular activities for the year 2017-18

- 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.

Discussion

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 NBA Accreditation
Discussion	<ul style="list-style-type: none"> The work and progress regarding Autonomous renewal and NBA accreditation for four departments (CSE, ECE, EEE and MECH) 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 communications 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 Governing council members appreciated the overall activities and achievements of the college. Also suggested to concentrate on the following activities <ul style="list-style-type: none"> Insisted to conduct certificate courses for foreign languages for the benefit of faculty and students. Also insisted to train a set of faculty for each language. To improve the faculty involvement in Publications and R&D activities, target maybe fixed and incentives may be given for the achievers. Yoga day may be celebrated on world Yoga day Students should be encouraged to participate in various technical events organized by leading institutions and Industries, especially more concentration may be given on Coding context. Faculty and students should be motivated to take online courses like Swayam, NPTEL and etc.
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: 12.10.2018

Principal & Member Secretary

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7th Governing Council Meeting Attendance Particulars

Meeting held on: 12-10-2018

Venue: A Block Conference Hall

Time: 11:00 a.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 Member Aarthi Educational and Charitable Trust Tiruchengode	Management Nominee	
3.	Prince Dr. Subhash Brahmabhatt Principal, Shri H. K. Arts College, Ahmedabad E-Mail ID: prin_hkarts@rediffmail.com Mobile No.: 09898718969	UGC Nominee	
4.	Dr. G. Nagarajan, Professor Mechanical Engineering, CEG Campus Anna University, Chennai E-Mail ID: nagarajan1963@annauniv.edu Mobile No.: 9445393075	University Nominee	
5.	Dr. P.G. Venkatakrishnan Dean, Academic, Mahendra Engineering College, Namakkal, Mobile: 9443207048	State Government Nominee	
6.	Dr. K. Mayilsamy Professor, Department of Mechanical Engineering, PSG College of Technology, Coimbatore Mobile No.: 9443987778	Educationist	
7.	Mr. Viswanathan Venkat Country Head, Wipro Limited, Chennai Mail ID: viswanathan.venkat@wipro.com	Industry Expert	
8.	Dr. R. Gopalakrishnan Placement Officer, KSREI	Placement Officer	
9.	Dr.A.M Basha Director, ECE, KSRCE	College Senior Faculty	
10.	Dr. P. S. Periasamy Professor and Head, ECE, KSRCE		
11.	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary	

Principal and Member Secretary of Governing Council

K.S.R. COLLEGE OF ENGINEERING

7th Governing Council Meeting held on 12.10.2018

Time: 10:00.a.m.

Venue: A Block Conference Hall

