

# **8<sup>th</sup> GOVERNING COUNCIL MEETING (2019 - 2020)**

**Date: 22-07-2019**



**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 : TIRUCHENGODE - 637 215

## (Autonomous)

Date: 19-07-2019

Time : 12.30 p.m.

### CIRCULAR

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

### Sub.: Governing Council Meeting – Reg.

\*\*\*\*\*

The Eight Governing Council Meeting is scheduled on **22-07-2019 (Monday)** at **11.00 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 12.10.2018
2	Approval of Academic Council Meeting Proceedings held on 06.07.2019
3	Approval of Finance Committee Proceedings
4	Result statistics of End Semester Examination for the academic year 2018-19
5	Approval of various Autonomous committees & Minutes for the academic year 2018-19
6	Approval of Faculty Recruited / Relieved
7	Sanctioned intake and student admissions for the year 2018-19
8	Approval of reduction in intake for the year 2019-20
9	Report on major Academic/ R&D/Extra Curricular activities for the year 2018-19
10	Approval for submission of Project Proposals to various funding agencies
11	Approval for NBA renewal activities
12	Important communications from AICTE, DOTE, University and UGC
13	Any other matter

Principal and Member Secretary of Governing Council

Dr. P. SENTHILKUMAR M.E. PH.D.  
PRINCIPAL

#### Circulated to:

1. All HoDs for circulation among their Faculty. K.S.R. COLLEGE OF ENGINEERING

#### EVIDENCE OF COMPLETION

Number of persons notified / Date of completion / 2019 - 2020

Signature of Originator with Date and time.

K.S.R. KALVINAGAR  
TIRUCHENGODE - 637 215.  
NAMAKKAL DT. 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, Tamil Nadu, India

Phone: 04288-274213

Fax: 04288-274757

E - mail: principal@ksrce.ac.in

### Governing Council Members

Meeting held on: 22-07-2019

Venue: A Block Conference Hall

Time: 11:00.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.	Prof.Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology Dr. Babasaheb Ambedkar Marathwada University Aurangabad – 413004.		UGC Nominee
4.	Dr.M.Chandrasekar Professor Department of Mathematics CEG Campus, Anna University Chennai – 25.		University Nominee
5.	Mrs.P. Prema Assistant Professor Department of Mechanical Engineering Alagappa Chettiar college of Engineering and Technology Karaikudi – 630 003.		State Government Nominee
6.	Dr. G.Vimala Rosaline Principal Government College of Engineering Salem -11.		Educationist
7.	Dr. S. Rajivkannan Professor and Head Department of Computer Science and Engineering K.S.R. College of Engineering.		College Senior Faculty
8.	Dr. S.Ramesh Professor and Head Department of Electrical and Electronics Engineering K.S.R. College of Engineering.		
9.	Dr. R. Venkatachalam Professor and Head Department of Automobile Engineering K.S.R. College of Engineering.		
10.	Dr. P. Senthilkumar Principal, KSRCE.	Member Secretary	Principal

Principal and Member Secretary of Governing Council

Dr. P. SENTHILKUMAR M.E., Ph.D., UTM

K.S.R. COLLEGE OF ENGINEERING.

K.S.R. KALVI NAGAR,

TIRUCHENGODE - 637 215.



# K.S.R. COLLEGE OF ENGINEERING

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

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

Namakkal District, Tamil Nadu

Ph: 04288-274213

FAX: 04288-274757

Email: principal@ksrce.ac.in

## Minutes of 8<sup>th</sup> Governing Council Meeting

Date & Time	22.07.2019 & 11.00 a.m.
Venue	Conference Hall (A Block)

### Agenda of the Meeting:

1	Action taken Report for the previous Governing Council Meeting held on 12.10.2018
2	Approval of Academic Council Meeting Proceedings held on 06.07.2019
3	Approval of Finance Committee Proceedings
4	Result statistics of End Semester Examination for the academic year 2018-19
5	Approval of various Autonomous committees & Minutes for the academic year 2018-19
6	Approval of Faculty Recruited / Relieved
7	Sanctioned intake and student admissions for the year 2018-19
8	Approval of reduction in intake for the year 2019-20
9	Report on major Academic/ R&D/Extra Curricular activities for the year 2018-19
10	Approval for submission of Project Proposals to various funding agencies
11	Approval for NBA renewal activities
12	Important communications from AICTE, DOTE, University and UGC
13	Any other matter

The list of members who attended the meeting 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 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 12.10.2018
Discussion	<ul style="list-style-type: none"><li>Steps have been taken to conduct certificate courses for foreign languages. BEC course is offered to the students; Our College is eligible to conduct Cambridge certificate exams. One faculty from the Department of English is a certified examiner to conduct BEC exams.</li><li>'STEP' a certificate course offered by 'The Hindu' was taken by a few students. All the third year students were made to take the free online exam offered by The Hindu Group.</li><li>Faculty Contribution is given due importance. Incentives are given to the faculty in this regard. The number of publications and Research activities has gone up.</li><li>Celebration of 'World Yoga Day' is brought to the routine practice.</li><li>Students are encouraged to participate in various technical events organized by leading institutions and Industries. Coding context is given prior importance.</li><li>Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.</li></ul>
Resolution	<ul style="list-style-type: none"><li>Steps taken towards the suggestions made in the previous (7th Governing Council) meeting are appreciable and are implemented well.</li></ul>

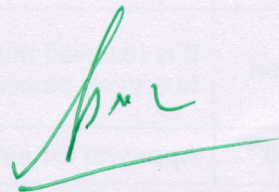
<b>Item – 02</b>	<b>Approval of Academic Council Meeting Proceedings held on 06.07.2019</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The proceedings of the Academic Council Meeting along with the list of its members were tabled and discussed.</li> <li>The Academic Council has met and addressed variations in intake, regulations, curriculum and syllabi, subject codes and other academic issues.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It was resolved to duly approve the proceeding of Academic council Meeting.</li> </ul>
<b>Item – 03</b>	<b>Approval of Finance Committee Proceedings</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>A Committee related to financial matters of the autonomous system is functioning well.</li> <li>The Committee meets twice in an academic year.</li> <li>Budget utilization for year 2018-19 and budget requirement for the year 2019-20 were tabled and discussed.</li> <li>Mr. K.Venkatachalam, the Administrative Officer of KSR Group of Institutions along with the senior faculty Dr .N.S.Santhi, HoD – MBA (KSRCE) is taking care of financial matters.</li> <li>Balance between Requirement and Utilization should be well maintained.</li> <li>Allotted funds should be utilized effectively.</li> <li>Supplementary budget provision shall be made in the month of November - December to review the progress of budget utilization and required reappropriation.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It is resolved to approve the proceedings of the Finance Committee.</li> </ul>
<b>Item -04</b>	<b>Result statistics of End Semester Examination for the academic year 2018-19</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>End Semester Examination results for the academic year 2018-19 were taken up for discussion by the Governing Council. The members expressed their views for further improvement of the results.</li> </ul>
<b>Resolution</b>	It is resolved to incorporate the suggestions made by the members of the Governing Council to improve the results of the end semester examinations.
<b>Item - 05</b>	<b>Approval of various Autonomous committees &amp; Minutes for the academic year 2018-19</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Various Committees have been formed to be responsible for the various functions that make up the running of the institution.</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>Indo Universal Collaboration for Engineering Education (IUCEE) which aims at improving the quality and global relevance of engineering education and research in India shall be included in the Autonomous Committees.</li> <li>IQAC should be effective for the smooth functioning of the college.</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It is resolved to incorporate the suggestions made by the members of the Governing Council for the effective functioning of the committees.</li> </ul>
<b>Item – 06</b>	<b>Approval of Faculty Recruited / Relieved</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> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>It is resolved to follow the existing practice in faculty recruitment.</li> </ul>

<b>Item – 07</b>	<b>Sanctioned intake and student admissions for the year 2018-19</b>			
<b>Discussion</b>	<b>Sl. No.</b>	<b>Course</b>	<b>Admission Category</b>	<b>Total students Admitted (I Yr. + LE)</b>
	1.	B.E. Automobile Engineering	Regular	37
	2.	B.E. Civil Engineering	Regular	25
	3.	B.E. Computer Science and Engineering	Regular	91
	4.	B.E. Electrical and Electronics Engineering	Regular	33
	5.	B.E. Electronics & Communication Engineering	Regular	32
	6.	B.E. Mechanical Engineering	Regular	76
	7.	B.Tech. Information Technology	Regular	28
	8.	M.E. Communication Systems	Regular	03
	9.	M.E. Computer Science and Engineering	Regular	07
	10.	M.E. Construction Engineering and Management	Regular	15
	11.	M.E. Industrial Safety Engineering	Regular	16
	12.	M.E. Structural Engineering	Regular	18
	13.	M.Tech. Information Technology	Regular	01
	14.	M.E. Power Electronics and Drives	Regular	03
	15.	MBA Master of Business Administration	Regular	59
	16.	MCA Master of Computer Applications	Regular	67
	<b>Total No. of students Admitted</b>			<b>511</b>
	<ul style="list-style-type: none"> <li>The Council went through the information on intake and admission detailed in the Table. The members are suggested to take necessary actions to improve the admission strength.</li> </ul>			
<b>Resolution</b>	It is resolved to approve by the members of the Governing Council in students' intake for the academic year 2018-2019.			
<b>Item - 08</b>	<b>Approval of reduction in intake for the year 2019-20</b>			
<b>Discussion</b>	<b>Approval of reduction in intake for the year 2019-20</b>			
	<b>S.No.</b>	<b>Department</b>	<b>Sanctioned Intake 2018-19</b>	<b>Proposed Reduction in Intake 2019 -20</b>
	1	CIVIL	120	60
	2	MECH	180	120
	<ul style="list-style-type: none"> <li>The Council perused through the information on variation in intake detailed in the Table</li> </ul>			
<b>Resolution</b>	It is resolved to approve the reduction in intake for the year 2019-2020			
<b>Item – 09</b>	<b>Report on major Academic/ R&amp;D/Extra Curricular activities for the year 2018-19</b>			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Reports on the major academic, co-curricular and extra-curricular activities were discussed.</li> <li>R&amp;D activities, Funded Projects, Patents filed, faculty publications and extra-curricular activities were highlighted.</li> </ul>			
<b>Resolution</b>	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.			
<b>Item - 10</b>	<b>Approval for submission of Project Proposals to various funding agencies</b>			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Proposals submitted to various funding agencies were tabled and discussed in the Governing Council Meeting.</li> </ul>			

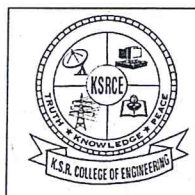
<b>Resolution</b>	It is resolved that steps taken by the College for the submission of project proposals to various funding agencies be appreciated. It is resolved to increase the number of proposals for funded projects.
<b>Item – 11</b>	<b>Approval for NBA renewal activities</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The work and progress regarding NBA Renewal for four departments (CSE, ECE, EEE and MECH) were discussed.</li> <li>All departments are being provided with guidance to consolidate the documents regarding NBA accreditation.</li> <li>Regular review meetings are being conducted for the effective completion of the work.</li> </ul>
<b>Resolution</b>	The Council members resolved that the efforts being taken to accredit the institution by accrediting bodies be recorded and appreciated.
<b>Item – 12</b>	<b>Important communications from AICTE, DOTE, University and UGC</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Resolution</b>	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.
<b>Item - 14</b>	<b>Any other matter</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed and approved in the Governing Council.</li> <li>The Strategic Plan for the period 2020 – 2025 was discussed and approved.</li> <li>Faculty welfare measures like Service Rules, Medical Insurance, Salary Advance, Financial Assistance to attend FDP, Conference, Workshop, Training Programme and Membership fee in professional bodies were discussed and approved.</li> <li>Free transport facility for staff members and tuition fee concession for their wards were also discussed and approved</li> <li>The Principal thanked and expressed his gratitude to the members of the Governing Council for their guidance and valuable suggestions.</li> <li>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"> <li>Funds allotted for utilization shall be used effectively.</li> <li>External scrutiny committee shall be formed to review a work before submitting it to funding agencies.</li> <li>Statistic data shall be maintained to study the progress in project proposals.</li> <li>End Semester answer booklets shall be given to the respective students and collected back before the publications of the result.</li> <li>The college shall consider Innovation and Incubation Centers in its premises.</li> </ul> </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: 22.07.2019

  
Principal & Member Secretary

**PRINCIPAL**  
K.S.R.COLLEGE OF ENGINEERING  
K.S.R.Kalvi Nagar, Tiruchengode-637 215  
Namakkal Dist., Tamilnadu



# K.S.R. COLLEGE OF ENGINEERING

(An Autonomous Institution, Approved by AICTE, New Delhi & Affiliated to Anna University)

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

Namakkal District, Tamil Nadu

Phone: 04288-274213, Fax: 04288-274757, website: www.ksrce.ac.in, E - mail: principal@ksrce.ac.in

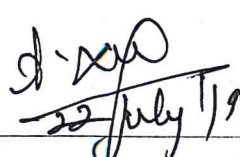

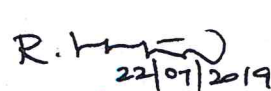

## Governing Council Meeting Attendance Particulars

Meeting held on: 22-07-2019 (Monday)

Venue: A Block (Training Hall - I)

Sl.No.	Name	Designation & Address	Position	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.	Member (Managing Trustee)	Absent
3.	Prof.Sachin Nilkanthrao Deshmukh	Department of Computer Science and Information Technology, Dr.Babasaheb Ambedkar Marathwada University Aurangabad – 413004.	Member (UGC Nominee)	
4.	Dr.M.Chandrasekar	Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 25.	Member (University Nominee)	
5.	Mrs.P. Prema,	Assistant Professor Department of Mechanical Engineering Alagappa Chettiar college of Engineering and Technology, Karaikudi – 630 003.	Member (State Government Nominee)	
6.	Dr. G.Vimala Rosaline	Principal Government College of Engineering Salem -11.	Member (Educationist)	

## Annexure - I

7.	Dr. A. Rajivkannan	HoD/CSE, KSRCE	Member (College Senior Faculty)	 22 July 19
8.	Dr. S. Ramesh	HoD/EEE, KSRCE	Member (College Senior Faculty)	 22/7/19
9.	Dr. R. Venkatachalam	HoD/AUE, KSRCE	Member (College Senior Faculty)	 22/07/2019
10.	Dr. P. Senthilkumar	Principal, KSRCE	Member Secretary	

Principal and Member Secretary (GC)

Dr. P. Senthilkumar  
Principal  
K.S.R. COLLEGE OF ENGINEERING  
K.S.R. KALVINAGAR  
TIRUCHENGODE - 637 215  
NAMAKKAL DT. TAMIL NADU

**K.S.R. COLLEGE OF ENGINEERING, TIRUCHENGODE – 637 215**  
(An Autonomous Institution, Affiliated to Anna University, Chennai)  
**8<sup>th</sup> Governing Council Meeting**

