



K.S.R. COLLEGE OF ENGINEERING

(An Autonomous Institution, Affiliated to Anna University, Chennai)

KSR Kalvi Nagar, Tiruchengode- 637 215, Namakkal District, Tamil Nadu

Ph: 04288 – 274213 Fax: 04288 – 274754 Email: principal@ksrce.ac.in

GOVERNING COUNCIL MEMBERS


(Academic Year: 2021-2022 to 2022-2023)

Sl.No.	Name & Address	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman and Managing Trustee
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust, Tiruchengode	Management Member
3.	Mr. K. S. Sachin, Member, Aarthi Educational and Charitable Trust, Tiruchengode.	Management Member
4.	Prof.Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad – 413004.	UGC Nominee
5.	Dr.T.Senthilkumar, Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli- 620 024.	University Nominee
6.	Dr.M.Shanthi, Associate Professor, Department of ECE, Government College of Technology, Coimbatore – 641 013.	State Government Nominee

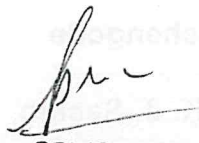
PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



Sl.No.	Name & Address	Category
7.	Mr. S. Krithivasan, Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.	Industrialist
8.	Dr. S.Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.	College Senior Faculty
9.	Dr. G. Singaravel, Professor and Head, Department of IT, K.S.R. College of Engineering.	College Senior Faculty
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.	Member Secretary


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TIRUCHENGODE-637 215



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GOVERNING COUNCIL MEMBERS


(Academic Year: 2018-2019 to 2020-2021)

Sl.No.	Name & Address	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarthi Educational and Charitable Trust Tiruchengode	Chairman and Managing Trustee
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust Tiruchengode	Management Member
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.	State Government Nominee
6.	Dr. G. Vimala Rosaline Principal, Government College of Engineering,	Educationalist

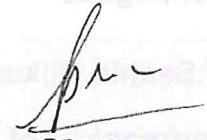
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TIRUCHENGODE - 637 209.



Sl.No.	Name & Address	Category
7.	Dr. S. Ramesh Professor and Head /EEE, K.S.R. College of Engineering.	College Senior Faculty
8.	Dr. A. Rajivkannan Professor and Head / CSE, K.S.R. College of Engineering.	College Senior Faculty
9.	Dr. R. Venkatachalam Professor and Head / AUE, K.S.R. College of Engineering.	College Senior Faculty
10.	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary


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GOVERNING COUNCIL MEMBERS


(Academic Year: 2016-2017 to 2017-2018)

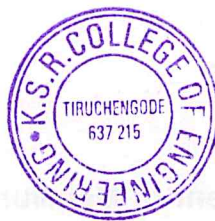
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3.	Prince Dr. Subhash Brahmabhatt Principal, Shri H.K. Arts College, Ahmedabad	UGC Nominee
4.	Dr.G. Nagarajan, Professor, Department of Mechanical Engineering, CEG Campus, Anna University, Chennai – 25.	University Nominee
5.	Dr.P. G. Venkadakrishnan Professor and Head, Department of Metallurgical Engineering, Government College of Engineering, Salem	State Government Nominee
6.	Dr. K.Mayilsamy Principal, IRTT, Erode	Educationalist
7.	Dr. N. Rajendran Professor, Department of Chemistry and Director, Centre for International Affairs, Anna University, Chennai	Educationalist

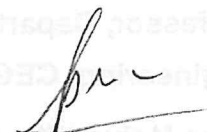
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TIRUCHENGODE - 637 209.



Sl.No.	Name & Address	Category
8.	Mr.Viswanathan Venkat Country Head, Wipro Limited, Chennai.	Industrial Expert
9.	Dr. R. Gopalakrishnan Placement Officer, KSREI.	Placement Officer
10.	Dr. K.Kaliannan Vice Principal, K.S.R. College of Engineering.	College Senior Faculty
11.	Dr. P.S. Periasamy Professor and Head / ECE, K.S.R. College of Engineering.	College Senior Faculty
12.	Dr. V. Revathi Professor and Head / Civil, K.S.R. College of Engineering.	College Senior Faculty
13.	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary


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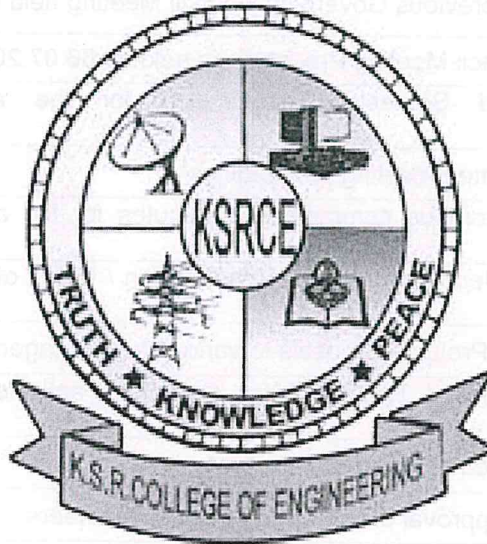

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TIRUCHENGODE - 637 215

13th GOVERNING COUNCIL MEETING (2021 - 2022)

Date: 23-07-2022




K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE - 637 215,

NAMAKKAL DISTRICT, TAMIL NADU


PRINCIPAL,
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TIRUCHENGODE 637 215



K.S.R.COLLEGE OF ENGINEERING: TIRUCHENGODE - 637 215**(Autonomous)**

Date: 18-07-2022

Time: 02.30 p.m.

CIRCULAR

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

Sub.: Governing Council Meeting – Reg.

The 13th Governing Council meeting is scheduled on **23-07-2022 (Saturday)** at **11.00 A.M.** in the IQAC Hall (A-Block). All the Governing council members are requested to attend the meeting to discuss the following agenda. (Governing Council members list enclosed)

AGENDA

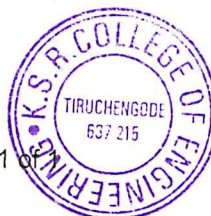

S.No.	ITEMS
1.	Action taken Report of the previous Governing Council Meeting held on 31.12.2021
2.	Approval of Academic Council Meeting Proceedings held on 08.07.2022
3.	Result statistics of End Semester Examination for the academic year 2021-2022 [Odd Semester]
4.	Approval of Finance committee meeting proceedings
5.	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Even Semester]
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
7.	Approval for submission of Project Proposals to various funding agencies
8.	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Even Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Any other matter with the approval of Governing Council Members


 PRINCIPAL
Circulatd to:

1. All Members of Governing Council
2. Autonomous Coordinator
3. Controller of Examination

EVIDENCE OF COMPLETION

Number of persons not received / seen: - _____
 Signature of Originator with Date and time. _____



 PRINCIPAL
 K.S.R. COLLEGE OF ENGINEERING
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Governing Council Members

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3.	Mr. K. S. Sachin, Member, Aarthi Educational and Charitable Trust, Tiruchengode.		Management Member	
4.	Prof. Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad – 413004.		UGC Nominee	
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8.	Dr. S. Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.		College Senior Faculty	
9.	Dr. G. Singaravel, Professor and Head, Department of IT, K.S.R. College of Engineering.			
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.		Member Secretary	Principal

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL



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K.S.R. COLLEGE OF ENGINEERING
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Minutes of 13th Governing Council Meeting

Date & Time	23.07.2022 & 11.00 a.m.
Mode of Meeting	Physical / Online mode: IQAC Hall (A- Block) / https://meet.google.com/jxf-tbgu-udv

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 31.12.2021
2	Approval of Academic Council Meeting Proceedings held on 08.07.2022
3	Result statistics of End Semester Examination for the academic year 2021-2022 [Odd Semester]
4	Approval of Finance committee meeting proceedings
5	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Even Semester]
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
7	Approval for submission of Project Proposals to various funding agencies
8	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Even Semester]
9	Approval of Faculty Recruited / Relieved
10	Any other matter with the approval of Governing Council Members

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 31.12.2022
Discussion	<ul style="list-style-type: none">• Faculty without Ph.D are encouraged to register the Ph.D at the earliest.• Slow learners are identified through Internal Assessment Tests and Special classes are conducted for the upliftment of the slow learners.• Faculty members are advised to focus on the quality publication rather than the quantity of publications.• Faculty members are asked to concentrate more on submitting project proposals to various funding agencies.• Faculty members are asked to work for converting application based and socially relevant projects into Patents.

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Resolution	Steps taken towards the suggestions made in the previous (12 th Governing Council) meeting are appreciable and are implemented well.
Item – 02	Approval of Academic Council Meeting Proceedings held on 08.07.2022
Discussion	<ul style="list-style-type: none"> • The proceedings of the Academic Council Meeting along with the list of its members were displayed and discussed. • The Academic Council has met and addressed variations in intake, Regulations, Curriculum and Syllabi, Industrial electives, Examination Pattern, Evaluation Procedure and other academic activities. • Details of Board of Studies conducted were also displayed and discussed.
Resolution	It was resolved to approve the proceeding of Academic council Meeting.
Item – 03	Result statistics of End Semester Examination for the academic year 2021-2022 [Odd Semester]
Discussion	<ul style="list-style-type: none"> • End Semester Examination results for the academic year 2021-22 (Odd Semester) were taken for discussion by the Governing Council.
Resolution	It was resolved to approve the Result of End Semester Examination.
Item - 04	Approval of Finance committee meeting proceeding
Discussion	<ul style="list-style-type: none"> • Details of Finance Committee Proceedings, Statement of Income for the year 2021-2022 and Budget Allotments and Utilization for the FY 2021-2022
Resolution	It is resolved to approve the proceedings of the Finance Committee.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Even Semester]
Discussion	<ul style="list-style-type: none"> • Various Committees are in effective practice that makes up the running of the institution. • Details of the Committees were displayed to the members of the Governing Council. • Progresses of the Committees are discussed in the meeting and the same are recorded.
Resolution	It is resolved to approve the Minutes for the academic year 2021 – 2022 (Even Semester) and the various Autonomous committees in practice.
Item – 06	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
Discussion	<ul style="list-style-type: none"> • Details of students' admission (2021 – 2022), Break of study / College Transfer and Readmission were taken up for discussion. • The Council went through the information on Sanctioned Intake, Students Admission and College Transfer detailed in the Table.
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake (2021 – 2022), Break of Study / College Transfer and Readmission listed in the table.
Item – 07	Approval for submission of Project Proposals to various funding agencies
Discussion	<ul style="list-style-type: none"> • Proposals submitted to various funding agencies were displayed and discussed.

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TIRUCHENAI



Resolution	It is resolved to approve and appreciate the steps taken by the College for the submission of project proposals to various funding agencies. It is also suggested to increase the number of proposals for funded projects.
Item – 08	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Even Semester]
Discussion	<ul style="list-style-type: none"> • Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed.
Resolution	It is resolved to approve the steps taken by the College to organize, conduct and encourage faculty members to actively participate in Research & Development, Faculty contribution activities and Training Process.
Item – 09	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. • Details of Faculty / Staff Recruited and Relieved were also discussed.
Resolution	It is resolved to follow the existing practice in faculty recruitment and promotion policy.
Item – 10	Any other matter with the approval of Governing Council Members
Discussion	<ul style="list-style-type: none"> • The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed in the Governing Council. • AQAR report prepared by the IQAC coordinator was presented and discussed in the meeting. • Number of books in the library and e-Learning resources shall be improved in the forthcoming year. • Grade wise result statistics shall be included in the presentation slide under the discussion of student results. • Faculty shall focus on the Research and quality Publication • Governing council members suggested to plan and organize programmes for students regarding higher education and Entrepreneurship initiatives.
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: 25.07.2022



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K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 215



Principal & Member Secretary

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K.S.R. KALVI NAGAR,
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GOVERNING COUNCIL MEETING ATTENDANCE PARTICULARS

Date of the Meeting: 23-07-2022

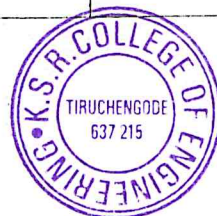
Venue: IQAC Hall (A-Block)

Meeting ID: <https://meet.google.com/jxf-tbgu-udv>

Time: 11.00 A.M.

S.No.	Name Designation & Address	Category	Signature
1.	Mr. R. Srinivasan Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman and Managing Trustee	
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust, Tiruchengode	Management Member	
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6.	Dr.M.Shanthi, Associate Professor, Department of ECE, Government College of Technology, Coimbatore- 641 013.	State Government Nominee	<i>M. Shanthi</i> 23/07/22
7.	Mr. S. Krithivasan, Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.	Industrialist	Attended Through on Leave mode
8.	Dr. S.Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.	College Senior Faculty	<i>S. Ramesh</i> 23/7/22
9.	Dr. G. Singaravel, Professor and Head, Department of IT, K.S.R. College of Engineering.	College Senior Faculty	<i>G. Singaravel</i> 23/7/22
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.	Member Secretary	<i>P. Senthilkumar</i>

P. Senthilkumar

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL

P. Senthilkumar
PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
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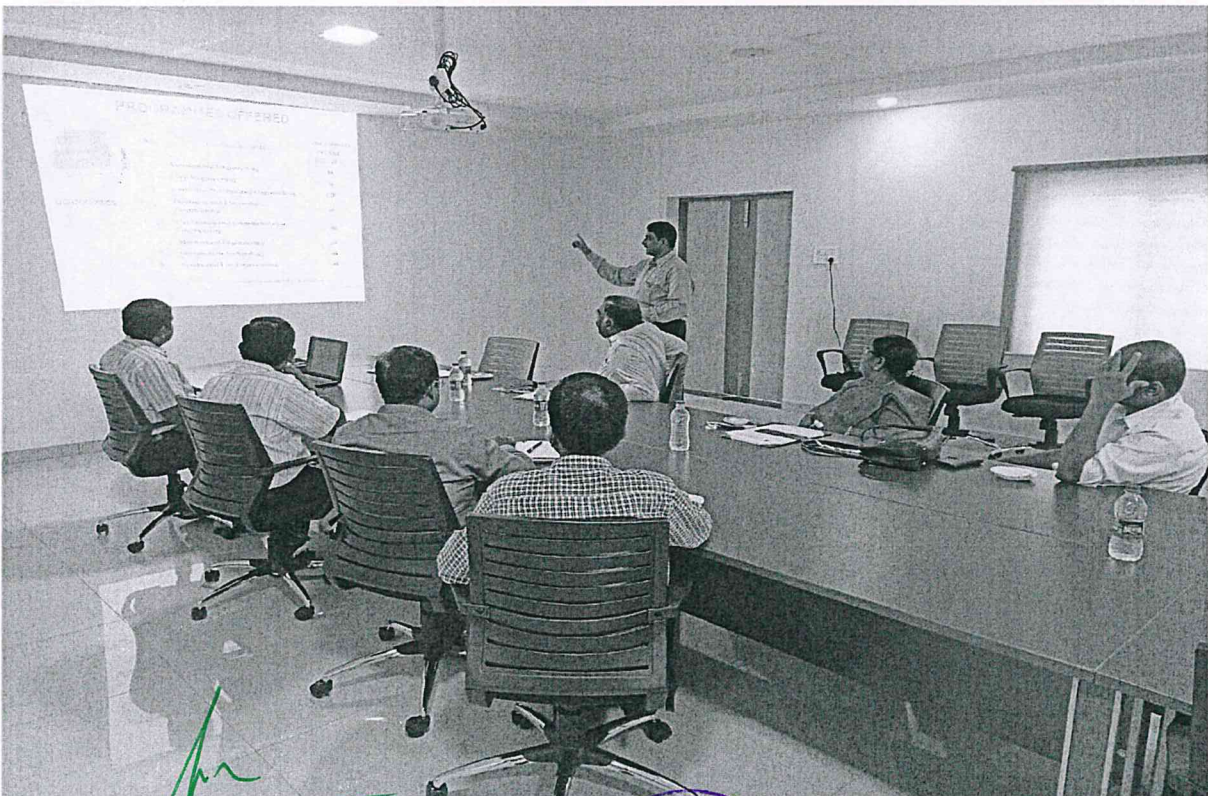
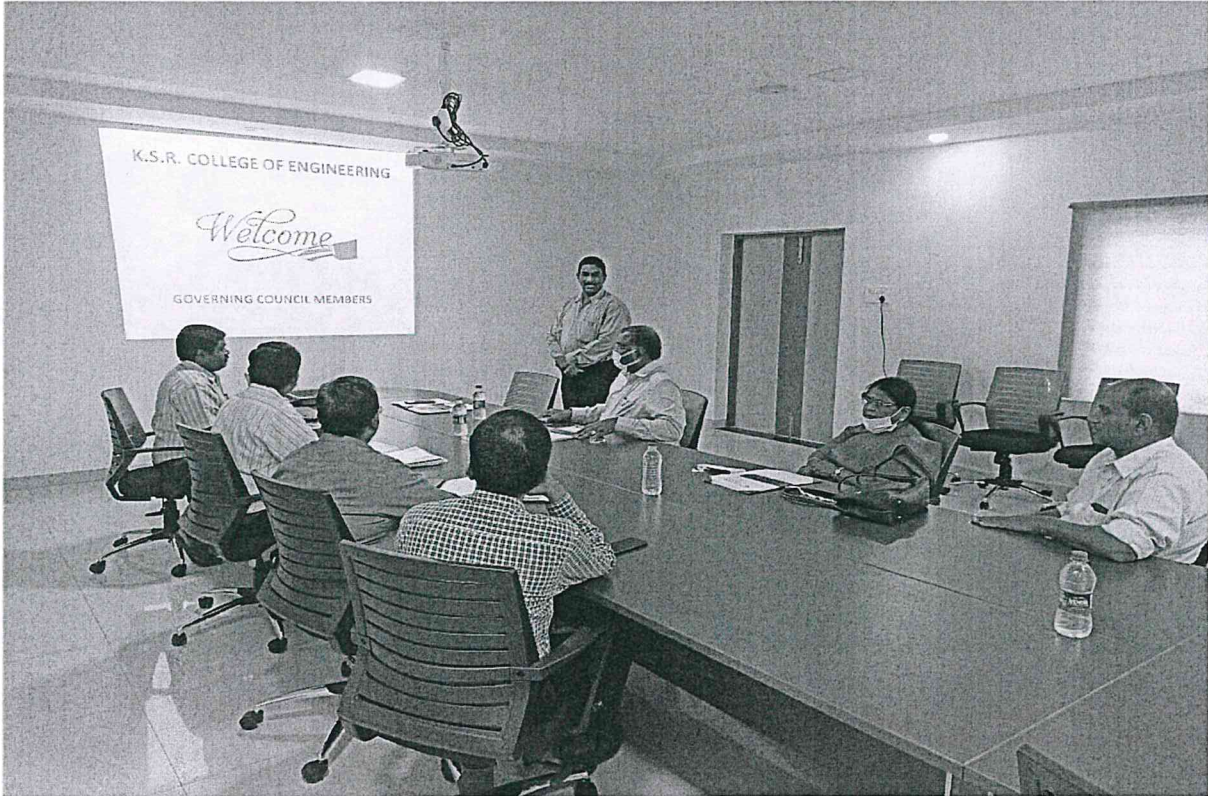


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13th GOVERNING COUNCIL MEETING

Date: 23-07-2022

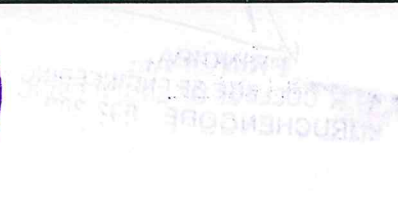


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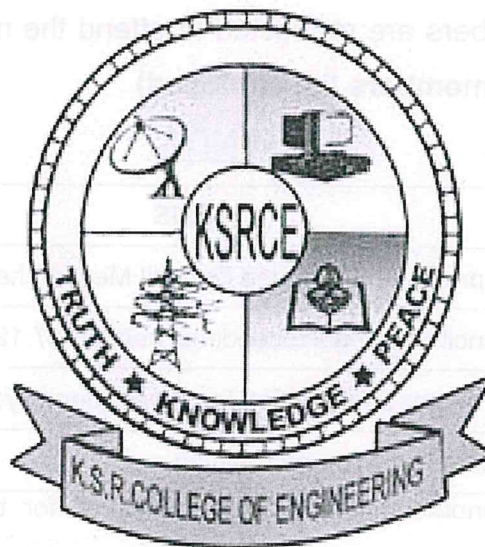


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TIRUCHENGODE - 637 382



**12th GOVERNING COUNCIL MEETING
(2021 - 2022)**

Date: 31-12-2021




K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE - 637 215,

NAMAKKAL DISTRICT, TAMIL NADU


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



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

Date: 23-12-2021

Time: 10.30 a.m.

CIRCULAR

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

Sub.: Governing Council Meeting – Reg.

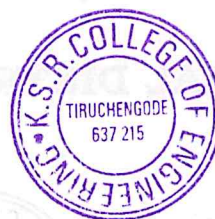
The 12th Governing Council meeting is scheduled on **31-12-2021 (Friday)** at **11.00 a.m.** via online mode through Google Meet (**Google Meet ID: <https://meet.google.com/iyb-uvkn-jsj>**). All the Governing council members are requested to attend the meeting to discuss the following agenda. (**Governing Council members list enclosed**)

AGENDA

S.No.	ITEMS
1.	Action taken Report of the previous Governing Council Meeting held on 07.07.2021
2.	Approval of Academic Council Meeting Proceedings held on 17.12.2021
3.	Result statistics of End Semester Examination for the academic year 2020-2021 [Even Semester]
4.	Approval of Finance committee meeting proceeding
5.	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Odd Semester]
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
7.	Approval for submission of Project Proposals to various funding agencies
8.	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Odd Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Any other matter with the approval of Governing Council Members

Copy to:

- PRINCIPAL,**
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TIRUCHENGODE
- All Members of Governing Council
 - Autonomous Coordinator
 - Controller of Examination

**PRINCIPAL**

Dr. P. Senthil Kumar, M.E., Ph.D., (IITM)
PRINCIPAL,
K. S. R. COLLEGE OF ENGINEERING,
K. S. R. KALVI NAGAR,
TIRUCHENGODE-637 215,
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EVIDENCE OF COMPLETION



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3.	Mr. K. S. Sachin, Member, Aarthi Educational and Charitable Trust, Tiruchengode.		Management Member
4.	Prof. Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad – 413004.		UGC Nominee
5.	Dr. T. Senthilkumar, Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli		University Nominee
6.	Dr. M. Shanthi, Associate Professor, Department of ECE, Government College of Technology, Coimbatore.		State Government Nominee
7.	Mr. S. Krithivasan, Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.		Industrialist
8.	Dr. S. Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.		College Senior Faculty
9.	Dr. G. Singaravel, Professor and Head, Department of IT, K.S.R. College of Engineering.		
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.	Member Secretary	Principal

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE . 637 209





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 12th Governing Council Meeting

Date & Time	31.12.2021 & 11.00 a.m.
Mode of Meeting	Online mode(Google Meet): https://meet.google.com/iyb-uvkn-jsj

Agenda of the Meeting:

1	Action taken Report of the previous Governing Council Meeting held on 07.07.2021
2	Approval of Academic Council Meeting Proceedings held on 17.12.2021
3	Result statistics of End Semester Examination for the academic year 2020-2021 [Even Semester]
4	Approval of Finance committee meeting proceeding
5	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Odd Semester]
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
7	Approval for submission of Project Proposals to various funding agencies
8	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Odd Semester]
9	Approval of Faculty Recruited / Relieved
10	Any other matter with the approval of Governing Council Members

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 07.07.2021
Discussion	<ul style="list-style-type: none">• Incubation centre is initiated in every department of the institution.• New Education Policy (NEP) committees are framed in the college. Student Skill Development (SSD) and Faculty Skill Development (FSD) activities are in progress.• Faculty without Ph.D shall be encouraged to register for the same.• Slow learners are identified through Internal Assessment Tests and Special programs are conducted for the upliftment of the slow learners.• AQAR report is prepared and submitted to National Assessment and Accreditation Council (NAAC) by the IQAC coordinator every year.• Faculty members are advised to focus on the quality publication rather than the quantity of publications.
Resolution	Steps taken towards the suggestions made in the previous (11 th Governing Council) meeting are appreciable and are implemented well.

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



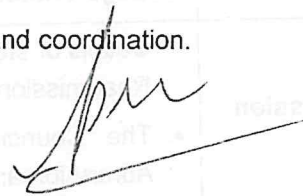
Item – 02	Approval of Academic Council Meeting Proceedings held on 17.12.2021
Discussion	<ul style="list-style-type: none"> The proceedings of the Academic Council Meeting along with the list of its members were displayed and discussed. The Academic Council has met and addressed variations in intake, regulations, new courses, curriculum and syllabi, subject codes and other academic issues. Details of Board of Studies conducted were also displayed and discussed.
Resolution	It was resolved to duly approve the proceeding of Academic council Meeting.
Item – 03	Result statistics of End Semester Examination for the academic year 2020-2021 [Even Semester]
Discussion	<ul style="list-style-type: none"> End Semester Examination results for the academic year 2020-21 (Even Semester) were taken up for discussion by the Governing Council.
Resolution	It was resolved to approve the Result of End Semester Examination.
Item - 04	Approval of Finance committee meeting proceeding
Discussion	<ul style="list-style-type: none"> Details of Finance Committee Proceedings, Statement of Income for the year 2021-2022 and Budget Allotments and Utilization for the FY 2021-2022
Resolution	It is resolved to approve the proceedings of the Finance Committee.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2021 – 2022 [Odd Semester]
Discussion	<ul style="list-style-type: none"> Various Committees are in effective practice that makes up the running of the institution. Details of the Committees were displayed to the members of the Governing Council. Progresses of the Committees are discussed in the meeting and the same are recorded.
Resolution	It is resolved to approve the Minutes for the academic year 2021 – 2022 (Odd Semester) and the various Autonomous committees in practice.
Item – 06	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
Discussion	<ul style="list-style-type: none"> Details of students' admission (2021 – 2022), Break of study / College Transfer and Readmission were taken up for discussion. The Council went through the information on Sanctioned Intake, Students Admission and College Transfer detailed in the Table.
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake (2021 – 2022), Break of Study / College Transfer and Readmission listed in the table.
Item – 07	Approval for submission of Project Proposals to various funding agencies
Discussion	<ul style="list-style-type: none"> Proposals submitted to various funding agencies were displayed and discussed.
Resolution	It is resolved to approve and appreciate the steps taken by the College for the submission of project proposals to various funding agencies. It is also suggested to increase the number of proposals for funded projects.

PRINCIPAL,
S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 200



Item – 08	Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Odd Semester]
Discussion	<ul style="list-style-type: none"> • Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed.
Resolution	It is resolved to approve the steps taken by the College to organize, conduct and encourage faculty members to actively participate in Faculty contribution (R&D) and Training Process.
Item – 09	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. • Details of Faculty / Staff Recruited and Relieved were also discussed.
Resolution	It is resolved to follow the existing practice in faculty recruitment and promotion policy.
Item – 10	Any other matter with the approval of Governing Council Members
Discussion	<ul style="list-style-type: none"> • The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed in the Governing Council. • AQAR report prepared by the IQAC coordinator was presented and discussed in the meeting. • Faculty without Ph.D shall be encouraged to register for the same. • Additional care shall be considered for the welfare of slow learners. • Faculty shall focus on the Research and quality Publication • Governing council members suggested the faculty members to improve the research fund and Patents
Resolution	It is resolved to take necessary action to implement all feasible suggestions by the Governing Council.

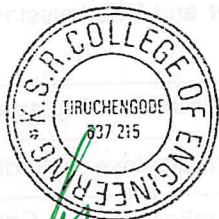
The Principal thanked all the members for their valuable suggestions and coordination.



Date: 04.01.2022

Principal & Member Secretary

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR,
TIRUCHENGODE-637 215



**PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209**



K.S.R. COLLEGE OF ENGINEERING

12th GOVERNING COUNCIL MEETING


Attendance Details

Date: 31-12-2021

KSRCE/QM/5.5.3/01/2021-22/ADMN

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



12th GOVERNING COUNCIL MEETING

31- 12-2021

KSRCE



GOVERNING COUNCIL MEMBERS

S. No.	NAME	POSITION
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 Member
3	Mr. K. S. Sachin, Member Aarthi Educational and Charitable Trust, Tiruchengode.	Management Member
4	Prof. Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology Dr. Babasaheb Ambedkar Marathwada University, Aurangabad	UGC Nominee
5	Dr. M. Shanthi, Associate Professor, Department of ECE, Government College of Technology, Coimbatore.	State Government Nominee
6	Dr. I. Senthilkumar, Professor & Dean, Department of Automobile Engineering, University College of Engineering, BIT Campus, Anna University, Tiruchirappalli	University Nominee
7	Mr. S. Krihivasan, Lead - India Campus Hiring at Virtusa Chennai, Tamil Nadu, India.	Industrialist
8	Dr. S. Ramesh Professor and Head, Department of EEE, KSRCE.	College Senior Faculty
9	Dr. G. Singaravel, Professor and Head, Department of IT, K.S.R. College of Engineering.	
10	Dr. P. Senthilkumar, Principal, KSRCE.	Member Secretary

31/12/2021 12th Governing Council Meeting



PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE . 637 209.



AGENDA OF MEETING

1. Action taken Report of the previous Governing Council Meeting held on 07.07.2021
2. Approval of Academic Council Meeting Proceedings held on 17.12.2021
3. Result statistics of End Semester Examination for the academic year 2020-2021 [Even Semester]
4. Approval of Finance committee meeting proceeding
5. Approval of various Autonomous committees & Minutes for the academic year 2021 - 2022 [Odd Semester]
6. Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2021-2022
7. Approval for submission of Project Proposals to various funding agencies
8. Report on major Academic / R&D / Extra Curricular activities for the year 2021-2022 [Odd Semester]
9. Approval of Faculty Recruited / Relieved
10. Any other matter with the approval of Governing Council Members

11/11/2021

12th Governing Council Meeting

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PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209



PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209

ANNUAL QUALITY ASSURANCE REPORT (AQAR - 2020-21)

NAME OF THE CONVENERS	PART - A
Dr.R.V.M.Rangarajan, IQAC Coordinator	❖ DETAILS OF THE INSTITUTION ❖ IQAC COMPOSITION AND ACTIVITIES
Dr. M.Prabu, Co-coordinator	


NAME OF THE CONVENERS	PART - B	
	CRITERIONS	DESCRIPTIONS
Dr.Singaravel, HoD/ IT	Criterion - I	Curricular Aspects
Dr.P.S.Periasamy, HoD/ ECE	Criterion - II	Teaching, Learning and Evaluation
Dr.V.Revathi, HoD/ Civil	Criterion - III	Research, Consultancy and Extension
Dr.A.Rajiv Kannan, HoD/ CSE	Criterion - IV	Infrastructure and Learning Resources
Dr. A.V. Balan, HoD/ Mech.	Criterion - V	Student Support and Progression
Dr. S. Ramesh, HoD / EEE	Criterion - VI	Governance, Leadership and Management
Dr.R.Venkatachalam, HoD/ Auto	Criterion - VII	Innovations and Best Practices

11/12/2021

12th Governing Council Meeting

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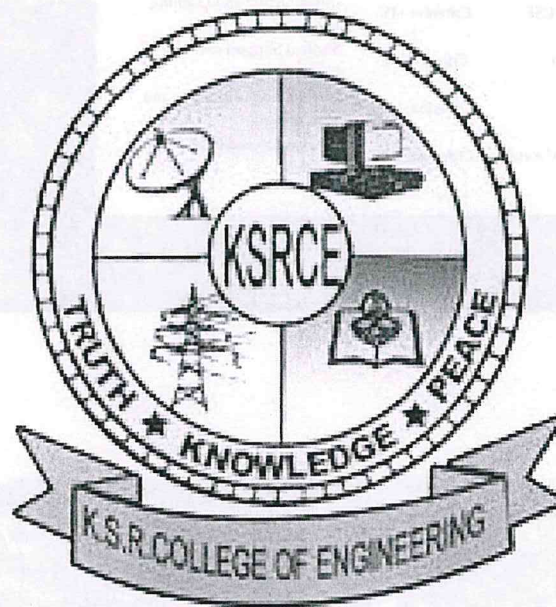

PRINCIPAL,
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TIRUCHENGODE - 637 209.



PRINCIPAL
 K.S.R. COLLEGE OF ENGINEERING
 TIRUCHENGODE - 637 209

11th GOVERNING COUNCIL MEETING (2020 - 2021)

Date: 07-07-2021



K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE – 637 215,

NAMAKKAL DISTRICT, TAMIL NADU


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 206.



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

Date: 05-07-2021

Time: 02.30 p.m.

CIRCULAR

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

Sub.: Governing Council Meeting – Reg.

The Eleventh Governing Council meeting is scheduled on **07-07-2021 (Wednesday)** at **11.00 a.m.** via online mode through Google Meet (**Google Meet ID: <https://meet.google.com/gqf-aaec-mbm>**). All the Governing council members are requested to attend the meeting to discuss the following agenda. (**Governing Council members list enclosed**)

AGENDA

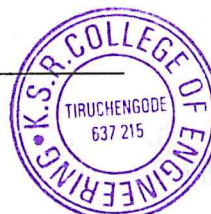
S.No.	ITEMS
1.	Action taken Report of the previous Governing Council Meeting held on 12.04.2021
2.	Approval of Academic Council Meeting Proceedings held on 03.07.2021
3.	Result statistics of End Semester Examination for the academic year 2020-2021 [Odd Semester]
4.	Approval of Finance committee meeting proceeding
5.	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Even Semester)
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2020-21
7.	Approval for submission of Project Proposals to various funding agencies
8.	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Even Semester]
9.	Approval of Faculty Recruited / Relieved
10.	Any other matter with the approval of Governing Council Members


 PRINCIPAL
Copy to:

1. All Members of Governing Council
2. Autonomous Coordinator
3. Controller of Examination

EVIDENCE OF COMPLETION

Number of persons not received / seen: - _____
 Signature of Originator with Date and time



PRINCIPAL,
 K.S.R. COLLEGE OF ENGINEERING,
 TIRUCHENGODE - 637 209.



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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

S. No.	Name Designation & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman	Chairman and Managing Trustee, Aarthi Educational and Charitable Trust
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust, Tiruchengode	Members	Managing Trustee/ Aarthi Educational and Charitable 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 Former Principal, Government College of Engineering, Salem -11.		Educationist
7.	Dr. A. Rajivkannan Professor and Head, Department of CSE, K.S.R. College of Engineering.		College Senior Faculty
8.	Dr. S.Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.		
9.	Dr. R.Venkatachalam Professor and Head, Department of AUE, K.S.R. College of Engineering.		
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.		Member Secretary

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.





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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 11th Governing Council Meeting

Date & Time	07.07.2021 & 11.00 a.m.
Mode of Meeting	Online mode(Google Meet): https://meet.google.com/gqf-aaec-mbm

Agenda of the Meeting:

1	Action taken Report for the previous Governing Council Meeting held on 12.04.2021
2	Approval of Academic Council Meeting Proceedings held on 03.07.2021
3	Result statistics of End Semester Examination for the academic year 2020 - 2021 [Odd Semester]
4	Approval of Finance committee meeting proceeding
5	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Even Semester)
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2020-21
7	Approval for submission of Project Proposals to various funding agencies
8	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Even Semester]
9	Approval of Faculty Recruited / Relieved
10	Any other matter with the approval of Governing Council Members

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 14.09.2020
Discussion	<ul style="list-style-type: none">• Faculty members are encouraged to submit project proposals to various funding agencies.• Faculty members are instructed to publish research articles in reputed indexed journals.• IQAC members are given instructions to ensure continuous quality improvement in the college by preparing effective strategy plan.• Students are encouraged to participate in various online technical events organized by leading institutions and Industries.• Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.
Resolution	Steps taken towards the suggestions made in the previous (10 th Governing Council) meeting are appreciable and are implemented well.

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



Item – 02	Approval of Academic Council Meeting Proceedings held on 03.07.2021
Discussion	<ul style="list-style-type: none"> • The proceedings of the Academic Council Meeting along with the list of its members were displayed and discussed. • The Academic Council has met and addressed variations in intake, regulations, new courses, curriculum and syllabi, subject codes and other academic issues. • Details of Board of Studies conducted were also displayed and discussed.
Resolution	It was resolved to duly approve the proceeding of Academic council Meeting.
Item – 03	Result statistics of End Semester Examination for the academic year 2020 - 2021 [Odd Semester]
Discussion	<ul style="list-style-type: none"> • End Semester Examination results for the academic year 2020-21 (Odd Semester) were taken up for discussion by the Governing Council.
Resolution	It was resolved to approve the Result of End Semester Examination.
Item - 04	Approval of Finance committee meeting proceeding
Discussion	<ul style="list-style-type: none"> • Details of Finance Committee Proceedings, Statement of Income for the year 2020-2021, Budget Allotments and Utilization for the FY 2020-2021, Budget proposal for the FY 2021 – 2022 were displayed and discussed.
Resolution	It is resolved to approve the proceedings of the Finance Committee.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Even Semester)
Discussion	<ul style="list-style-type: none"> • Various Committees are in effective practice that makes up the running of the institution. • Details of the Committees were displayed to the members of the Governing Council. • Progresses of the Committees are discussed in the meeting and the same are recorded.
Resolution	It is resolved to approve the Minutes for the academic year 2020 – 2021 (Even Semester) and the various Autonomous committees in practice.
Item – 06	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2020-21
Discussion	<ul style="list-style-type: none"> • Details of students' admission (2020 – 2021), Break of study / College Transfer and Readmission were taken up for discussion. • The Council went through the information on intake and admission detailed in the Table.
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake (2020 – 2021), Break of Study / College Transfer and Readmission listed in the table.
Item – 07	Approval for submission of Project Proposals to various funding agencies
Discussion	<ul style="list-style-type: none"> • Proposals submitted to various funding agencies were displayed and discussed.
Resolution	It is resolved to approve and appreciate the steps taken by the College for the submission of project proposals to various funding agencies. It is also suggested to increase the number of proposals for funded projects.

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 215


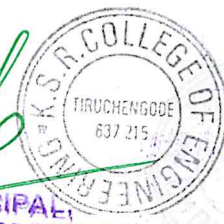


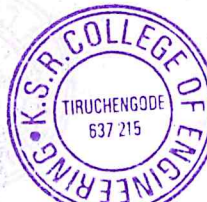
Item – 08	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Even Semester]
Discussion	<ul style="list-style-type: none"> • Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed.
Resolution	It is resolved to approve the steps taken by the College to organize, conduct and encourage faculty members to actively participate in Faculty contribution (R&D) and Training Process.
Item – 09	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. • Details of Faculty / Staff Recruited and Relieved were also discussed.
Resolution	It is resolved to follow the existing practice in faculty recruitment and promotion policy.
Item – 10	Any other matter with the approval of Governing Council Members
Discussion	<ul style="list-style-type: none"> • Details regarding the progress of incubation centers shall be mentioned in the next Governing Council meeting. • New Education Policy (National Education Policy 2020) is based on Skill Development. College shall form a Task Force for the effective implementation of NEP. Members of the committee shall be from the home college, neighboring colleges or from Government Sectors. • College shall go for receiving funds from the government under NEP if it fits into the eligible criteria. This will boost up the morale of the students. • Faculty without Ph.D shall be encouraged to register for the same. • Special programs shall be considered for the welfare of slow learners. • AQAR report prepared by the IQAC coordinator shall be displayed in the forth coming meetings. • Faculty shall focus on the quality of publication rather than the quantity of the publications.
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: 09.07.2021

Principal & Member Secretary



 PRINCIPAL,
 K.S.R. COLLEGE OF ENGINEERING,
 TIRUCHENGODE - 637 209

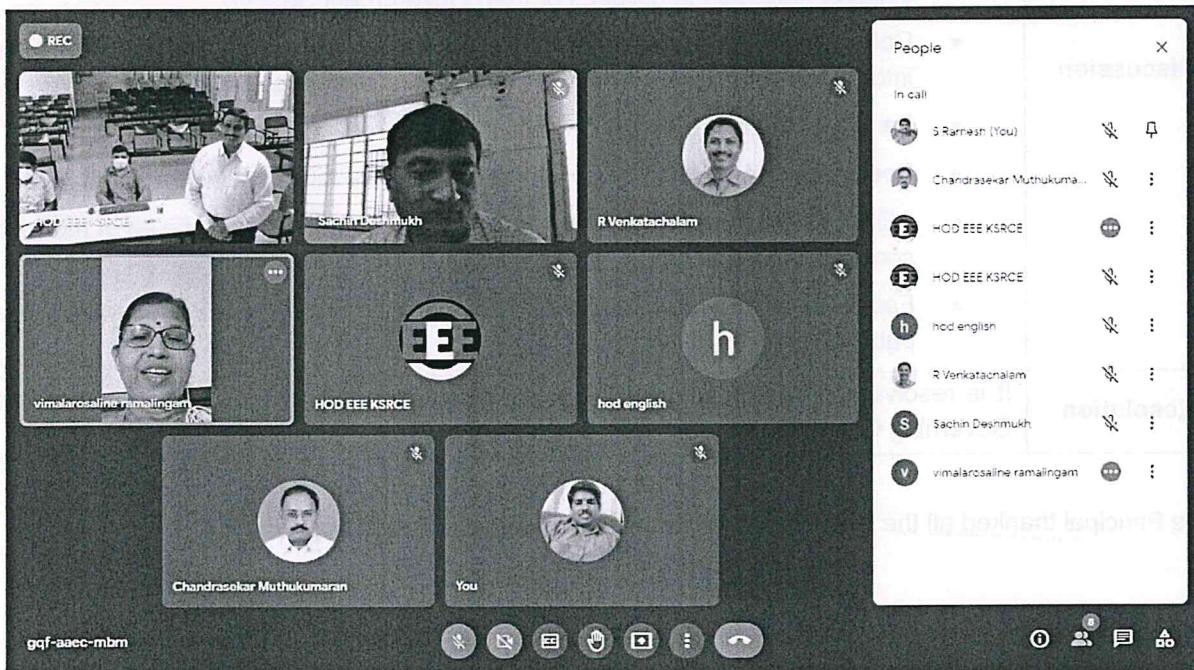
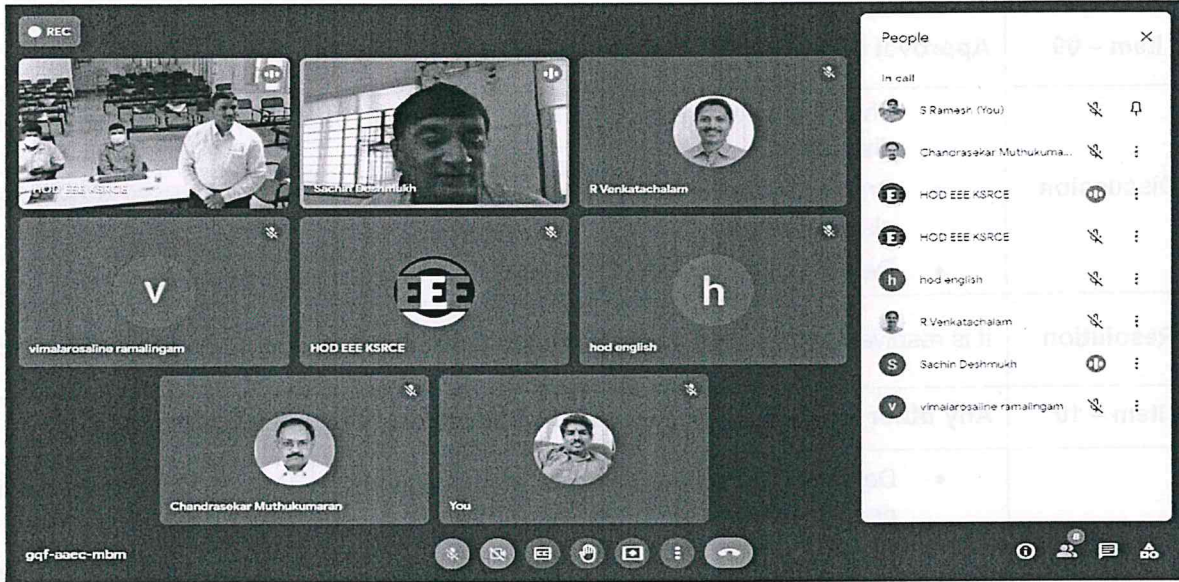

 TIRUCHENGODE
 637 215

PRINCIPAL
 K.S.R. COLLEGE OF ENGINEERING
 K.S.R. KALVI NAGAR,
 TIRUCHENGODE-637 215

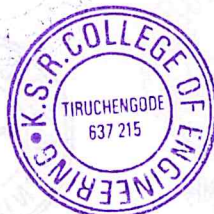
K.S.R. COLLEGE OF ENGINEERING

11th GOVERNING COUNCIL MEETING

Attendance Details




PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209



REC HOD EEE KSRCE is presenting

Approval of Finance Committee Proceedings

Meeting No.	10
Date & Time	12.05.2021 & 10.30 a.m.
Venue	Online Mode (Google Meet)
Meeting Link	http://meet.google.com/puw-ksbo-toi

- Income of the college from the various sources for FY 2020 -2021
- Allotment & Utilization of budget for FY 2020-2021
- Budget proposal of college for the FY 2021 - 2022

People

In call

- S Ramesh (You)
- Chandrasekar Muthukuma...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- HOD EEE KSRCE
- hod english
- R Venkatachalam
- vimalarosaline ramalingam

gqf-aacc-mbm

REC HOD EEE KSRCE is presenting

TRAINING FOR STUDENTS TOWARDS PLACEMENT & HIGHER STUDIES DETAILS (2020-2021)

S.No.	Topic	No. of Students Benefited	No. of Hours	Vendor
1	WIPRO PRP	135	540	Mr. Muthukumarar K / CSI / AP Mrs. N K Nivethini / CSE / AP Mr. Krishna Pradheep HoD / Eng
2	Vitusa Training	9	450	Mrs. Vasuki / CSE / AP
3	TCS Code Vita	59	36	Top Fresher's
4	Kaar Technologies	31	42	Top Fresher's
5	Hexaware	117	12	Mr. Poovarasan Mr. Krishna Pradheep HoD / Eng Mrs. Suganya S / II / AP
6	Hexaware	117	78	R Sequence
7	TCS codevita Soft skill training	59	60	TCS
8	Exclusive Training for Byjus	01	42	Mr. Krishna Pradheep HoD / Eng Mrs. Sreekala / AP / MBA
9	Aptitude and Soft Skill	75	42	R Sequence
10	Aptitude and Soft Skill	75	78	R Sequence
11	TCS NQT Specific Training	154	48	Top Fresher's
12	TI Major Training (R Sequence)	163	60	R Sequence

People

In call

- S Ramesh (You)
- Chandrasekar Muthukuma...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- HOD EEE KSRCE
- hod english
- R Venkatachalam
- Sachin Deshmukh
- vimalarosaline ramalingam

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**PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 208.**



PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 208

REC HOD EEE KSRCE is presenting

01. Action taken Report for the previous Governing council meeting held on 12.04.2021

- Faculty members are encouraged to submit project proposals to various funding agencies.
- Faculty members are instructed to publish research articles in reputed indexed journals.
- IQAC members are given instructions to ensure continuous quality improvement in the college by preparing effective strategy plan.
- Students are encouraged to participate in various online technical events organized by leading institutions and Industries.
- Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.

People

In call

- S Ramesh (You)
- Chandrasekar Muthukuma...
- HOD EEE KSRCE
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- hod-english
- R Venkatachalam
- vimalarosaline ramalingam

R Venkatachalam vimalarosaline ra... HOD EEE KSRCE 2 others You

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REC HOD EEE KSRCE is presenting

BOARD OF STUDIES (2020 – 2021)

S.N O	Department	Date of Meeting	University Visitation	Subject experts	Industry Expert
1	Automobile Engineering	28-04-2021	Dr. M. Senthil Kumar Professor, Automobile Engineering MIT, Anna University, Chennai	1. Dr. S. Venkatasubramanian Professor-Mechanical Engineering NIT, Trichy 2. Dr. K. Prabu Associate Professor-Automotive Engineering VIT, Vellore.	Dr. V.M. Gopinath Senior Manager, Renasis Navam Technology and Business Centre India Private Ltd, Chennai.
2	Civil Engineering	17-04-2021	Dr. S. Shanmugam, Professor / Civil Engineering Cumulative Institute of Technology, Coimbatore.	1. Dr. K. Barkar, Professor / Civil Engineering NIT, Trichy. 2. Dr. S. K. Sagar, Professor / Civil Engineering VIT, University, Vellore.	Mr. S. Prakash Engineering manager, Engineering Construction & Contracts, I.I.L, Chennai.
3	Computer Science and Engineering	24-04-2021	Dr. K. Gunasekaran Associate Professor, Department of Computer Technology Anna University, Chennai	1. Dr. P. Srinivasan Associate Professor, Department of IT, VIT, Vellore 2. Dr. R. Venkatesan Assistant Professor III, Department of IT, Savitri Deemed University, Thanjavur.	Mr. C. Kartarajan, Senior Director, Vimona, Chennai
4	Electrical and Electronics Engineering	03-04-2021	Dr. P. Sampathkumaran Professor & HOD, Anna University, Chennai	1. Dr. S. Moorthi Associate Professor – EEE, NIT Trichy 2. Dr. S. Jeevananthan Professor / EEE, Pondicherry Engineering college, Pondicherry	Dr. P. Rajkumar Project Manager, Robert Bosch, Coimbatore

People

In call

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- Chandrasekar Muthukuma...
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- vimalarosaline ramalingam

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K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE . 637 209



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K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE . 637 209

REC HOD EEE KSRCE is presenting

DEPARTMENT OF CIVIL ENGINEERING

VISION OF THE DEPARTMENT

DV: To impart knowledge and excellence in Civil Engineering and Technology with global perspectives to our students and to make them ethically strong engineers to create conducive environment.

MISSION OF THE DEPARTMENT

DM1: To promote innovative thinking in the minds of budding engineers and to make the department a centre of excellence in the field of Engineering.

DM2: To provide knowledge base and moral autonomy to address regional, national and international needs in Civil Engineering.

People

In call

- S Ramesh (You)
- Chandrasekar Muthukuma...
- HOD EEE KSRCE
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- hod english
- R Venkatachalam
- Sachin Deshmukh
- vimalarosaline ramalingam

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REC HOD EEE KSRCE is presenting

NBA renewal activities

NBA Pre-qualifier are accepted for the Department of

- Automobile Engineering
- Electrical and Electronics Engineering
- Mechanical Engineering
- Master of Business Administration


People

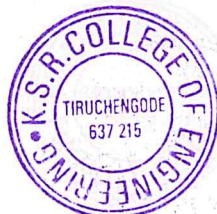
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TIRUCHENGODE 637 209

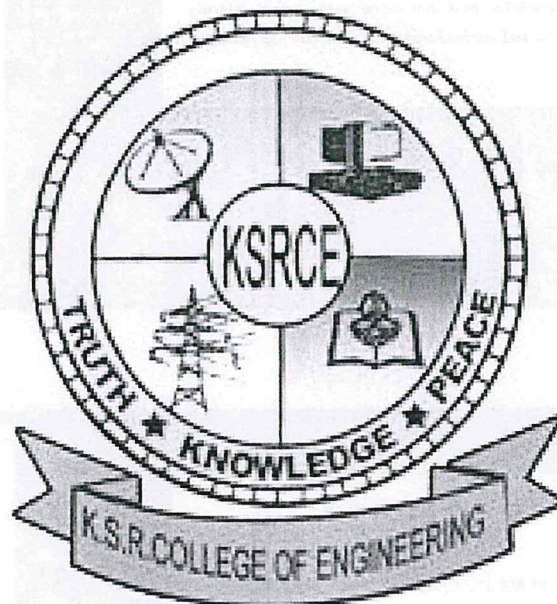


PRINCIPAL
 K.S.R. COLLEGE OF ENGINEERING
 TIRUCHENGODE - 637 209

10th GOVERNING COUNCIL MEETING

(2020 - 2021)

Date: 12-04-2021



K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE - 637 215,

NAMAKKAL DISTRICT, TAMIL NADU

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



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

Date: 07-04-2021

Time: 12.00 p.m.

CIRCULAR

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

Sub.: Governing Council Meeting – Reg.

The Tenth Governing Council meeting is scheduled on **12-04-2021 (Monday)** at **11.00 a.m.** via online mode through Google Meet (**Google Meet ID: <https://meet.google.com/zeu-bjjo-evz>**). All the Governing council members are requested to attend the meeting to discuss the following agenda. (**Governing Council members list enclosed**)

AGENDA

S. No.	ITEMS
1.	Action taken Report of the previous Governing Council Meeting held on 14.09.2020
2.	Approval of Academic Council Meeting Proceedings held on 25.03.2021
3.	Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]
4.	Approval of Finance committee meeting proceeding
5.	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Odd Semester)
6.	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20
7.	Approval for closing of a course and Ratification of variation in intake for 2021-2022
8.	Approval for submission of Project Proposals to various funding agencies
9.	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Odd Semester]
10.	Approval of Faculty Recruited / Relieved
11.	Any other matter with the approval of Governing Council Members

Copy to:

1. All Members of Governing Council
2. Autonomous Coordinator
3. Controller of Examination

EVIDENCE OF COMPLETION

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



pm

PRINCIPAL

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, 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

Sl. No.	Name Designation & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode	Chairman	Chairman and Managing Trustee, Aarthi Educational and Charitable Trust
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust, Tiruchengode	Members	Managing Trustee/ Aarthi Educational and Charitable 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 Former Principal, Government College of Engineering, Salem -11.		Educationist
7.	Dr. S. Rajivkannan Professor and Head, Department of CSE, K.S.R. College of Engineering.		College Senior Faculty
8.	Dr. S.Ramesh Professor and Head, Department of EEE, K.S.R. College of Engineering.		
9.	Dr. R.Venkatachalam Professor and Head, Department of AUE, K.S.R. College of Engineering.		
10.	Dr. P. Senthilkumar Principal, K.S.R. College of Engineering.	Member Secretary	Principal

PRINCIPAL AND MEMBER SECRETARY OF GOVERNING COUNCIL


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209





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 10th Governing Council Meeting

Date & Time	12.04.2021 & 11.00 a.m.
Mode of Meeting	Online mode(Google Meet) https://meet.google.com/zeu-bjjo-evz

Agenda of the Meeting:

1	Action taken Report for the previous Governing Council Meeting held on 14.09.2020
2	Approval of Academic Council Meeting Proceedings held on 25.03.2021
3	Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]
4	Approval of Finance committee meeting proceeding
5	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Odd Semester)
6	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20
7	Approval for closing of a course and Ratification of variation in intake for 2021-2022
8	Approval for submission of Project Proposals to various funding agencies
9	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Odd Semester]
10	Approval of Faculty Recruited / Relieved
11	Any other matter with the approval of Governing Council Members

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 14.09.2020
Discussion	<ul style="list-style-type: none">• Faculty members are encouraged to involve in Consultancy activities and to submit project proposals to various funding agencies.• IQAC members are given instructions to prepare five year strategy plan for the effective functioning of the college.• Discussions are made during HoDs meeting to open Incubation centres in the institution during the forthcoming years.• Students are encouraged to participate in various technical events organized by leading institutions and Industries. Coding context is given prior importance.• Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.• Statistical data are maintained to study the progress of faculty contribution to the institution.

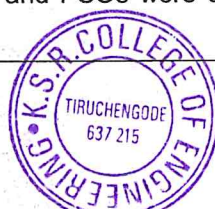
PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 209



Resolution	<ul style="list-style-type: none"> Steps taken towards the suggestions made in the previous (9th Governing Council) meeting are appreciable and are implemented well.
Item – 02	Approval of Academic Council Meeting Proceedings held on 25.03.2021
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, new courses, curriculum and syllabi, subject codes and other academic issues. Details of Board of Studies conducted were also displayed and discussed.
Resolution	<ul style="list-style-type: none"> It was resolved to duly approve the proceeding of Academic council Meeting.
Item – 03	Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]
Discussion	<ul style="list-style-type: none"> End Semester Examination results for the academic year 2019-20 (Even Semester) were taken up for discussion by the Governing Council.
Resolution	<ul style="list-style-type: none"> It was resolved to approve the Result of End Semester Examination.
Item - 04	Approval of Finance committee meeting proceeding
Discussion	<ul style="list-style-type: none"> Details of Finance Committee Proceedings, Statement of Income for the year 2019-2020, Budget Allotments and Utilization for the FY 2019-2020, Budget proposal for the FY 2020 – 2021 were displayed and discussed.
Resolution	<ul style="list-style-type: none"> It is resolved to approve the proceedings of the Finance Committee.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2020 – 2021 (Odd Semester)
Discussion	<ul style="list-style-type: none"> Various Committees are in effective practice that makes up the running of the institution. Details of the Committees have been submitted to the members of the Governing Council. Meetings of the Committees are conducted and the minutes of the proceedings are made.
Resolution	<ul style="list-style-type: none"> It is resolved to approve the Minutes for the academic year 2020 – 2021 (Odd Semester) and the various Autonomous committees in practice.
Item – 06	Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20
Discussion	<ul style="list-style-type: none"> Details of students admission (2020 – 2021), BREAK OF STUDY / COLLEGE TRANSFER and READMISSION were taken up for discussion. The Council went through the information on intake and admission detailed in the Table.
Resolution	It is resolved by the members of the Governing Council to approve the Students' Intake (2020 – 2021), Break of Study / College Transfer and Readmission listed in the table.
Item – 07	Approval for closing of a course and Ratification of variation in intake for 2021-2022
Discussion	<ul style="list-style-type: none"> The new course B.Tech. - Pharmaceutical Technology that was proposed to be introduced in this academic year is closed due to lack of admission. Approval for reduction in intake for the year 2021-2022

	S.No.	Programme	Intake (2021 – 2022)
	1	B.E. - Automobile Engineering	30 (60 to 30)
	2	B.E. - Electronics and Communication Engineering	90 (120 to 90)
	3	B.E. - Civil Engineering	30 (60 to 30)
	4	B.E. - Mechanical Engineering	60 (120 to 60)
	5	B.E. - Safety and Fire Engineering	30 (60 to 30)
Resolution	It is resolved to approve the closure of the new course B.Tech. - Pharmaceutical Technology and reduction in intake for the year 2021-2022		
Item – 08	Approval for submission of Project Proposals to various funding agencies		
Discussion	<ul style="list-style-type: none"> Proposals submitted to various funding agencies were displayed and discussed. 		
Resolution	<ul style="list-style-type: none"> It is resolved to approve and appreciate the steps taken by the College for the submission of project proposals to various funding agencies. It is also suggested to increase the number of proposals for funded projects. 		
Item – 09	Report on major Academic / R&D / Extra Curricular activities for the year 2020-2021 [Odd Semester]		
Discussion	<ul style="list-style-type: none"> Reports on the major academic activities like Grants received, Proposals Submitted, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed. 		
Resolution	<ul style="list-style-type: none"> It is resolved to approve the steps taken by the College to organize, conduct and encourage faculty members to actively participate in Faculty contribution (R&D) and Training Process. 		
Item – 10	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. Details of Faculty / Staff Recruited and Relieved was also discussed. 		
Resolution	<ul style="list-style-type: none"> It is resolved to follow the existing practice in faculty recruitment and promotion policy. 		
Item – 11	Any other matter with the approval of Governing Council Members		
Discussion	<ul style="list-style-type: none"> The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed and approved in the Governing Council. 		

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE 637 209



	<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 during this pandemic. Also suggested to concentrate on the following activities <ul style="list-style-type: none"> Number of Funded Projects shall be increased. All the faculty should involve in Research and Publication. IQAC report shall be given due importance.
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.



pm

Date: 12.04.2021

Principal & Member Secretary

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVINAGAR,
TIRUCHENGODE-637215

pm
**PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 209.**



PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 215

K.S.R. COLLEGE OF ENGINEERING

10th GOVERNING COUNCIL MEETING

Attendance Details

Meeting details

People (8)

Chat

IN CALL

- Thiyagarajan Jaya... (You)
- Chandrasekar Muthuku...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- Krishna Pradeep
- Prema Paulraj
- R Venkatachalam

Meeting details ^

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Meeting details

People (8)

Chat

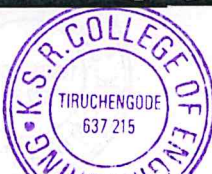
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- Krishna Pradeep
- Prema Paulraj
- R Venkatachalam
- vimalarosaline ramaling...

Meeting details ^

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K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



meet.google.com/zeu-bjjo-evz

HOD EEE KSRCE is presenting

GOVERNING COUNCIL MEMBERS

S.No.	Name & Address	Position	Category
1	Mr. R. Srinivasan Chairman and Managing Trustee Aarhi Educational and Charitable Trust Tiruchengode	Chairman	Chairman/Aarhi Educational Trust
2	Mrs. Kavitha Srinivasan Member, Aarhi Educational and Charitable Trust Tiruchengode		Managing Trustee/ Aarhi Educational Trust
3	Prof Sachin Nilkanthrao Dedmarkh Department of Computer Science and Information Technology Dr. Babasaheb Ambedkar Marathwada University Aurangabad - 413004.		UGC Nominee
4	Dr. M. Chandrasekar Professor, Department of Mathematics, CTG Campus, Anna University, Chennai - 25.		University Nominee
5	Mrs. E. Prema Assistant Professor, Department of Mechanical Engineering Adagappa Chettyar college of Engineering and Technology, Kannur.	Members	State Government Nominee
6	Dr. G. Vimala Rosaline Principal, Government College of Engineering, Salem-11.		Educationalist
7	Dr. S. Ramesh Professor and Head, EEE, K.S.R. College of Engineering.		College Senior Faculty
8	Dr. A. Rajakannan Professor and Head, CSE, K.S.R. College of Engineering.		
9	Dr. B. Venkatchalam Professor and Head, ALE, K.S.R. College of Engineering.		
10	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary	Principal

Meeting details

People (8)

- Thiyagarajan Jaya... (You)
- Chandrasekar Muthuku...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
- Krishna Pradeep
- Prema Paulraj
- R Venkatchalam
- vimalarosaline ramaling...

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meet.google.com/zeu-bjjo-evz

HOD EEE KSRCE is presenting

CONTENTS

Management Profile
 Vision and Mission of the Institution
 Institution Profile
 Meeting Agenda

- Action taken Report of the previous Governing Council Meeting held on 14.09.2020
- Approval of Academic Council Meeting Proceedings held on 25.03.2021
- Result statistics of End Semester Examination for the academic year 2019-2020 [Even Semester]
- Approval of various Autonomous committees & Minutes for the academic year 2020 - 2021 (Old Semester)
- Sanctioned intake and student admissions / Readmission / Break of Study / College Transfer for the year 2019-20
- Approval for closing of a course and Ratification of variation in intake for 2021-2022
- Approval for submission of Project Proposals to various funding agencies
- Report on major Academic/ R&D/Extra Curricular activities for the year 2019-2020 [Even Semester]
- Approval of Faculty Recruited / Relieved
- Any other matter with the approval of Governing Council Members.

Meeting details

People (8)

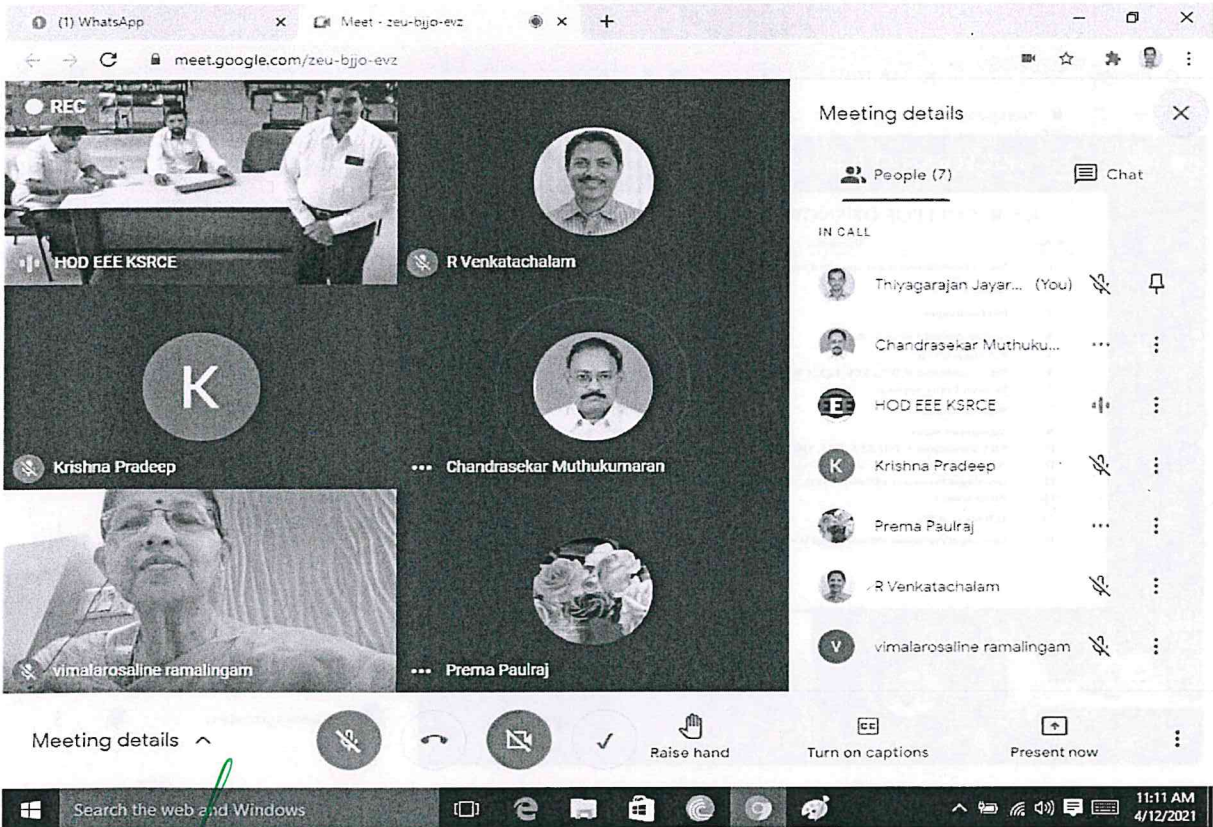
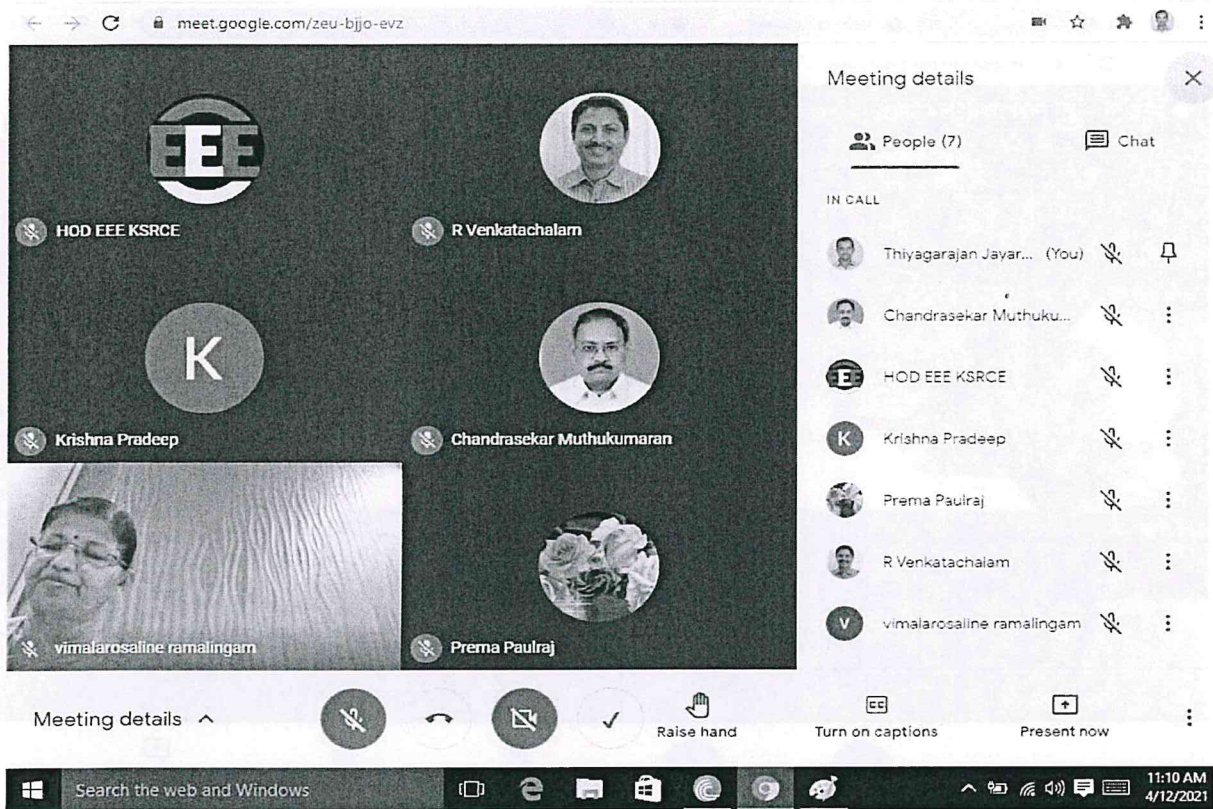
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- vimalarosaline ramaling...

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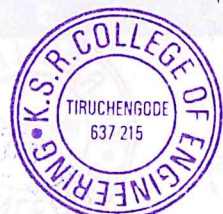
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TIRUCHENGODE 637 200.



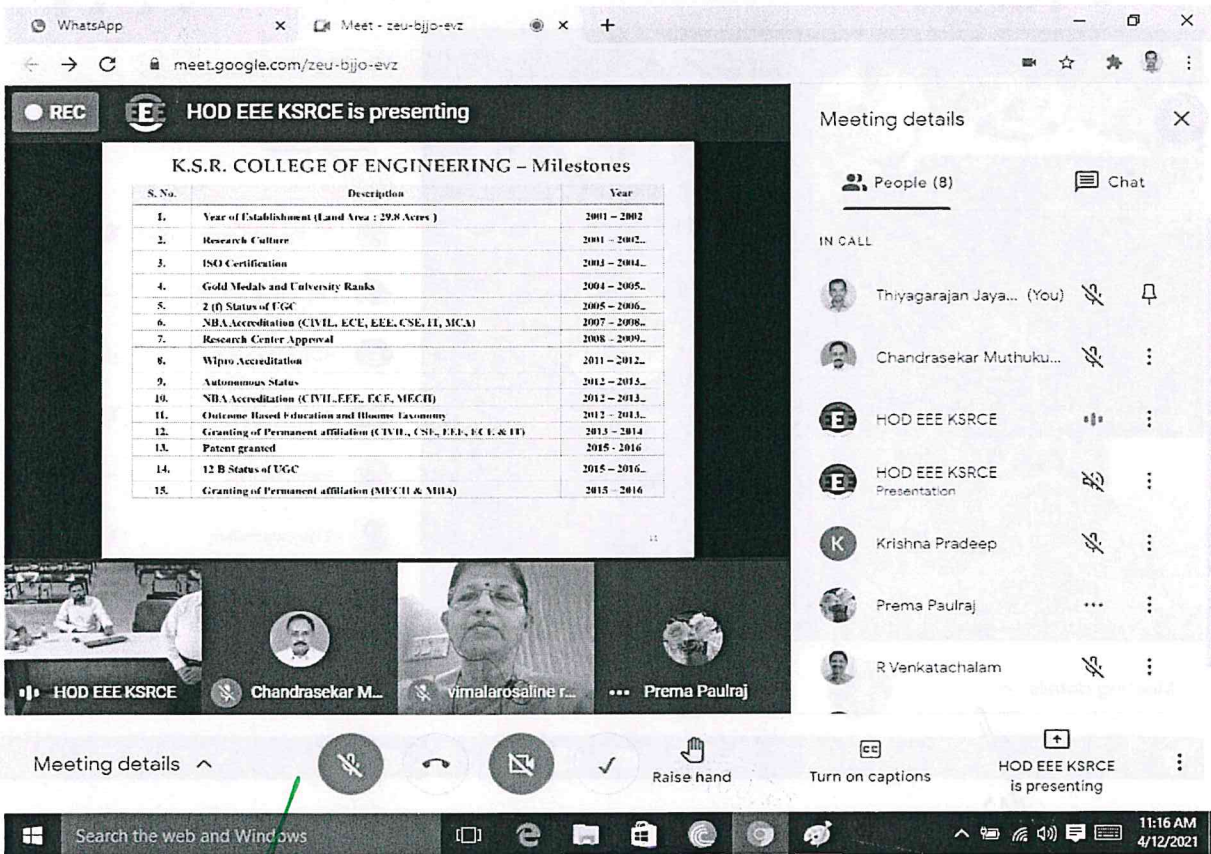
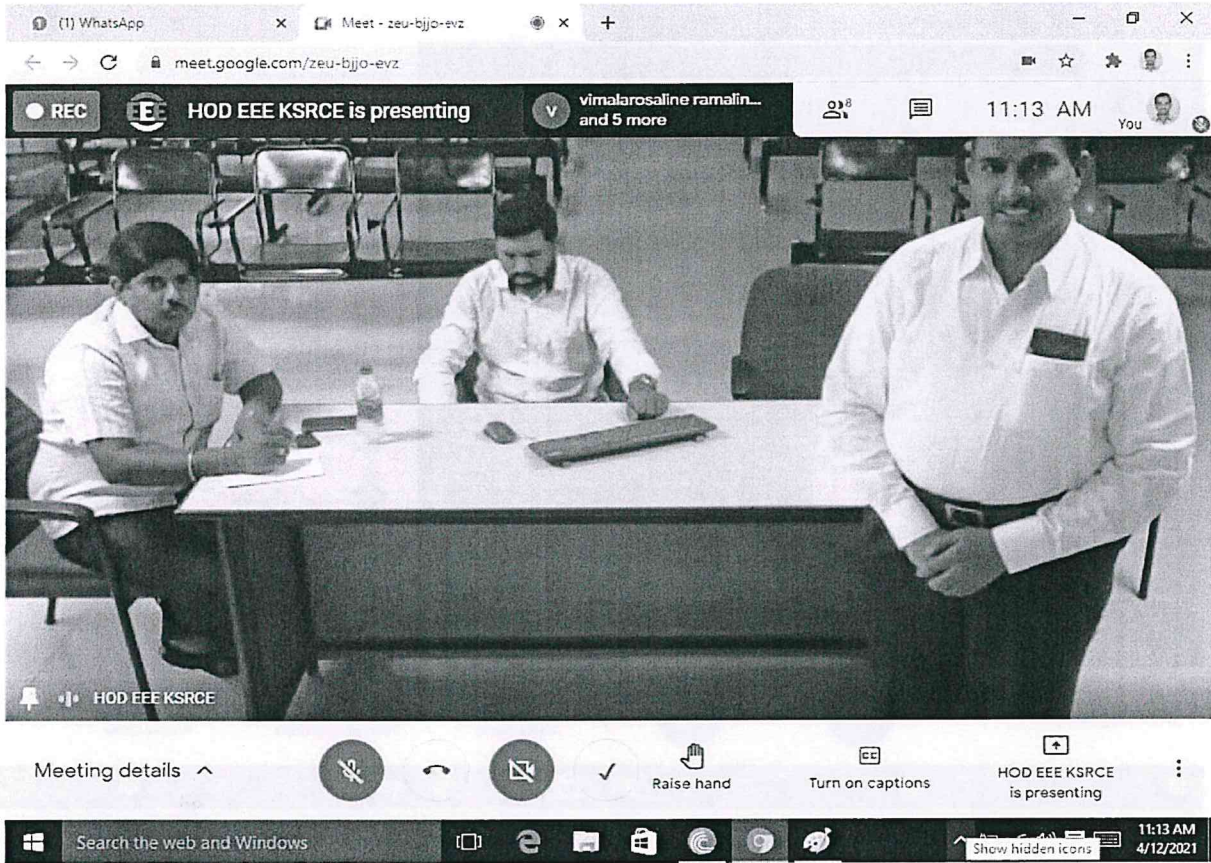



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TIRUCHENGODE . 637 209



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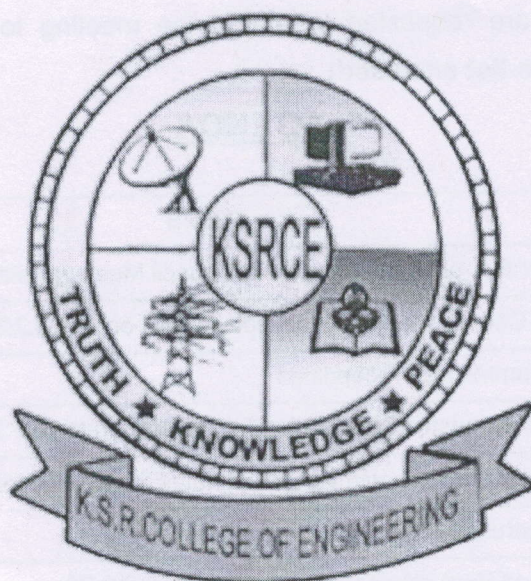

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TIRUCHENGODE - 637 209.



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 TIRUCHENGODE - 637 209

**9th GOVERNING COUNCIL MEETING
(2020 - 2021)**

Date: 14-09-2020



K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE - 637 215,

NAMAKKAL DISTRICT, TAMIL NADU


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



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

Date: 07-09-2020

Time: 03.00 p.m.

CIRCULAR

Classification	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

Sub.: Governing Council Meeting – Reg.

The Ninth Governing Council meeting is scheduled on **14-09-2020 (Monday)** at **11.00 a.m.** in online mode through Google Meet (**Google Meet ID: <https://meet.google.com/sfw-xqve-npn>**). All the governing council members are requested to attend the meeting to discuss the following agenda (**Governing Council members list enclosed**)

AGENDA

S.No.	ITEMS
1.	Action taken Report for the previous Governing Council Meeting held on 22.07.2019
2.	Approval of Academic Council Meeting Proceedings held on 17.08.2020
3.	Approval of Finance Committee Proceedings
4.	Result statistics of End Semester Examination for the academic year 2019-20
5.	Approval of various Autonomous committees & Minutes for the academic year 2019-20
6.	Approval of Faculty Recruited / Relieved
7.	Sanctioned intake and student admissions for the year 2019-20
8.	Approval of reduction in intake for the year 2020-21
9.	Approval of New courses for the year 2020-21
10.	Approval of Budget utilization of the year 2019-20 and Budget Allotment for the year 2020-21
11.	Report on major Academic/ R&D/Extra Curricular activities for the year 2019-20
12.	Approval for submission of Project Proposals to various funding agencies
13.	Important communications from AICTE, DOTE, University and UGC
14.	Any other related matter with the approval of Governing Council members.

Copy to:

1. All Members of Governing Council
2. Autonomous Coordinator
3. Controller of Examination



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

Principal

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

EVIDENCE OF COMPLETION

Number of persons Governing Council Meeting / 2020 - 2021

Signature of Originator with Date and time



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

Date: 14.09.2020 at 11.00 a.m.

Venue: D – Block Seminar Hall

Sl.No.	Name & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarathi Educational and Charitable Trust Tiruchengode	Chairman	Chairman/Aarathi Educational Trust
2.	Mrs. Kavitha Srinivasan Member, Aarathi Educational and Charitable Trust Tiruchengode	Members	Managing Trustee/ Aarathi 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 Former 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

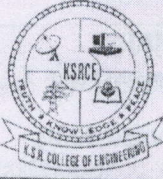
PRINCIPAL

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

KSRCE / 9th Governing Council Meeting / 2020 - 2021

Principal and Member Secretary of Governing Council





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 9th Governing Council Meeting

Date & Time	14.09.2020 & 11.00 a.m.
Mode of Meeting	Online Mode (Google Meet)

Agenda of the Meeting:

1	Action taken Report for the previous Governing Council Meeting held on 22.07.2019
2	Approval of Academic Council Meeting Proceedings held on 17.08.2020
3	Approval of Finance Committee Proceedings
4	Result statistics of End Semester Examination for the academic year 2019-20
5	Approval of various Autonomous committees & Minutes for the academic year 2019-20
6	Approval of Faculty Recruited / Relieved
7	Sanctioned intake and student admissions for the year 2019-20
8	Approval of reduction in intake for the year 2020-21
9	Approval of New courses for the year 2020-21
10	Report on major Academic/ R&D/Extra Curricular activities for the year 2019-20
11	Approval for submission of Project Proposals to various funding agencies
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 22.07.2019
Discussion	<ul style="list-style-type: none">Awards are given to the faculty members for highest number of publication and proposal to funding agencies.Celebration of 'World Yoga Day' is brought to the routine practice.Students are encouraged to participate in various technical events organized by leading institutions and Industries. Coding context is given prior importance.Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.Funds allotted by the institution under various heads are effectively utilized.Statistical data are maintained to study the progress of faculty contribution to the institution.
Resolution	<ul style="list-style-type: none">Steps taken towards the suggestions made in the previous (8th Governing Council) meeting are appreciable and are implemented well.

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K.S.R. COLLEGE OF ENGINEERING
K.S.R. Kalvi Nagar, Tiruchengode-637 215
Namakkal Dist., Tamilnadu
KSRCE / 9th Governing Council Meeting / 2020 - 2021



Item – 02	Approval of Academic Council Meeting Proceedings held on 17.08.2020
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, new courses, curriculum and syllabi, subject codes and other academic issues.
Resolution	<ul style="list-style-type: none"> It was resolved to duly approve the proceeding of Academic council Meeting.
Item – 03	Approval of Finance Committee Proceedings
Discussion	<ul style="list-style-type: none"> A Committee related to financial matters of the autonomous system is functioning well. Budget utilization for year 2019-20 and budget requirement for the year 2020-21 were tabled and discussed. Balance between Requirement and Utilization should be well maintained. Allotted funds should be utilized effectively. The approval of delegation of financial power to the Principal is Rs 1,00,000, Head of the Department is Rs 50,000, faculty is Rs 30,000 per year and to the Principal is Rs 10,000, Head of the Department is Rs 5,000, the faculty is Rs 3,000 (maximum at a time) are made. However, any general or special powers, which may have been delegated by specific orders shall be exercised.
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 2019-2020
Discussion	<ul style="list-style-type: none"> End Semester Examination results for the academic year 2019-20 were taken up for discussion by the Governing Council. 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.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2019-2020
Discussion	<ul style="list-style-type: none"> Various Committees are in effective practice that makes up the running of the institution. 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. IQAC should be effective for the smooth functioning of the college.
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.
Resolution	<ul style="list-style-type: none"> It is resolved to follow the existing practice in faculty recruitment.

PRINCIPAL
K.S.R.COLLEGE OF ENGINEERING
K.S.R.Kalvi Nagar, Tiruchengode-637 215
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KSRCE / 9th Governing Council Meeting / 2020 - 2021



Item - 07	Sanctioned intake and student admissions for the year 2019-2020			
Discussion	Sl. No.	Course	Admission Category	Total students Admitted (I Yr. + LE)
	1.	B.E. Automobile Engineering	Regular	51
	2.	B.E. Civil Engineering	Regular	38
	3.	B.E. Computer Science and Engineering	Regular	122
	4.	B.E. Electrical and Electronics Engineering	Regular	89
	5.	B.E. Electronics & Communication Engineering	Regular	90
	6.	B.E. Mechanical Engineering	Regular	112
	7.	B.Tech. Information Technology	Regular	63
	8.	M.E. Communication Systems	Regular	01
	9.	M.E. Computer Science and Engineering	Regular	03
	10.	M.E. Construction Engineering and Management	Regular	11
	11.	M.E. Industrial Safety Engineering	Regular	18
	12.	M.E. Structural Engineering	Regular	18
	13.	M.Tech. Information Technology	Regular	01
	14.	M.E. Power Electronics and Drives	Regular	05
	15.	MBA Master of Business Administration	Regular	60
	16.	MCA Master of Computer Applications	Regular	42
Total No. of students Admitted				724
	<ul style="list-style-type: none"> The Council went through the information on intake and admission detailed in the Table. The members suggested to take necessary actions to improve the admission. 			
Resolution	It is resolved by the members of the Governing Council to approve the students' intake for the academic year 2019-2020.			
Item - 08	Approval of reduction in intake for the year 2020 - 2021			
Discussion	Approval of reduction in intake for the year 2020-2021			
	S.No.	Department	Sanctioned Intake 2019-2020	Proposed Reduction in Intake 2020 -2021
	1	B.E. - Electrical and Electronics Engineering	120	60
2	M.E. - Power Electronics and Drives	18	09	
	<ul style="list-style-type: none"> The Council perused through the information on variation in intake detailed in the Table 			
Resolution	It is resolved to approve the reduction in intake for the year 2020-2021			
Item - 09	Approval of New courses for the year 2020-21			
Discussion	<ul style="list-style-type: none"> Two new Courses B.Tech. - Pharmaceutical Technology and B.E. - Safety and Fire Engineering are introduced in this academic year with a sanctioned intake of 60 each. 			
Resolution	It is resolved to approve the two new courses			

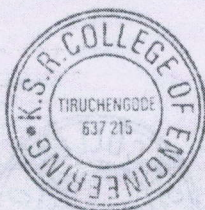


Item – 10	Report on major Academic/ R&D/Extra Curricular activities for the year 2019-2020
Discussion	<ul style="list-style-type: none"> The Research Promotion Policy (RPP) of the college was discussed. Reports on the major academic activities like Grants received, Proposals Submitted to various funding agencies and seed money, Publication Details, Patent Published, Patent filed and Training Process were displayed and discussed.
Resolution	It is resolved to approve the Research Promotion Policy (RPP) and the steps taken by the College to promote research projects, organize, conduct and encourage Students and Faculty members to actively participate in Faculty contribution (R&D), Co-curricular and Extra-curricular activities.
Item - 11	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.
Resolution	It is resolved to approve and appreciate the steps taken by the College for the submission of project proposals to various funding agencies. It is also suggested to increase the number of proposals for funded projects.
Item – 12	Important communications from AICTE, DOTE, University and UGC
Discussion	<ul style="list-style-type: none"> Important communications received from AICTE, 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 - 13	Any other matter
Discussion	<ul style="list-style-type: none"> The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed and approved in the Governing Council. 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"> College is in progress as far as Consultancy and Project Works are concerned. IQAC cell shall have a one year action plan and a five year strategy plan for the effective functioning of the college. Innovation and entrepreneurship shall be promoted through The Atal Innovation Mission (AIM). Incubation centers for this purpose shall be planned in the forthcoming years. IPR works are encouraging. The college shall use the service of an expert in this field, if necessary.
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: 14.09.2020

Principal & Member Secretary

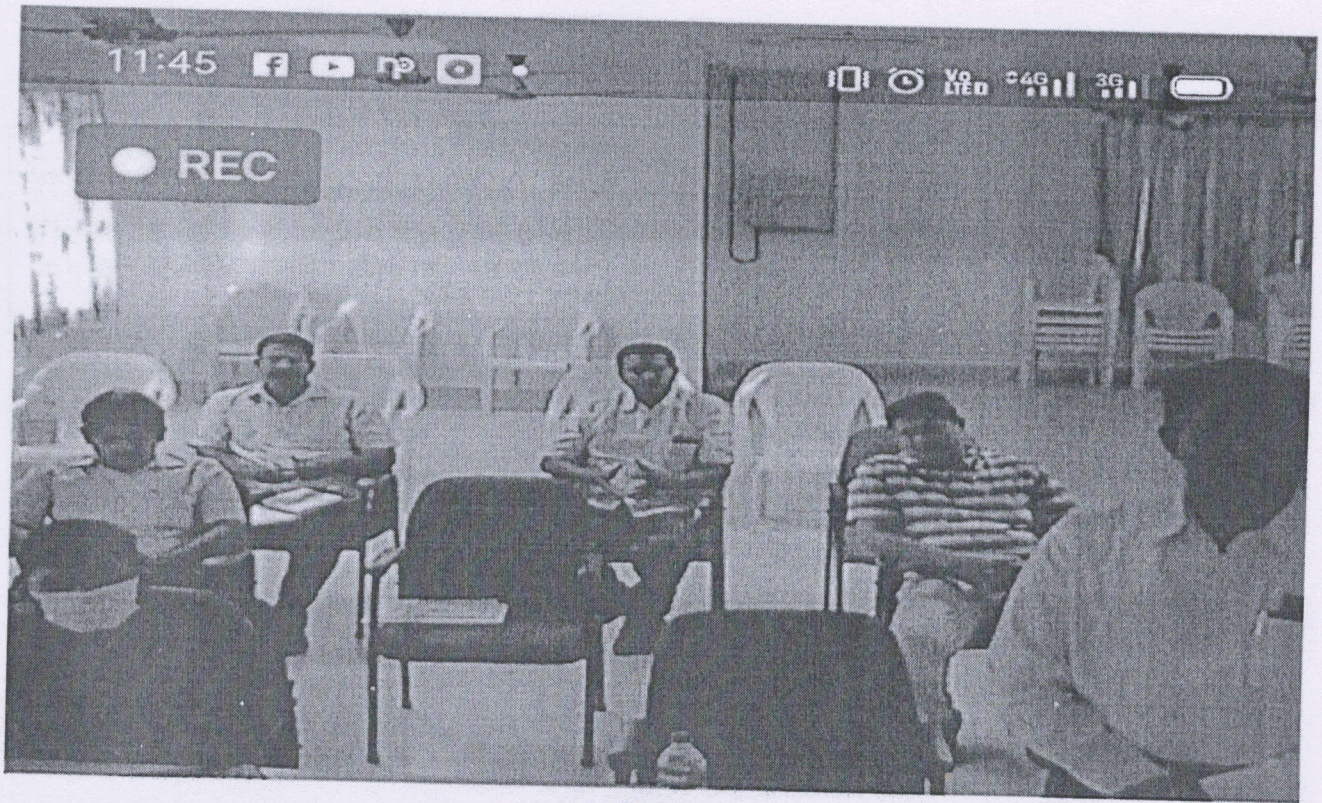


PRINCIPAL

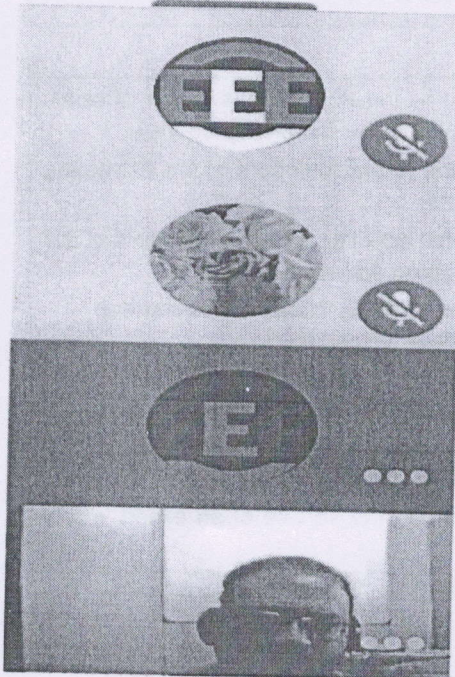
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Namakkal Dist., Tamilnadu

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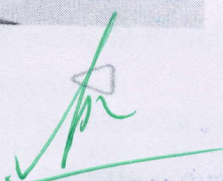
HOD EEE KSRCE (You)

Prema Paulraj >

HOD EEE KSRCE >

Chandrasekar Muthukuma... >

Others in the meeting (1)


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



REC

S.R. COLLEGE OF ENGINEERING - Milestones

S. No.	Description	Year
16.	Anna University IPR Award (First Place)	2015 - 2016
17.	State Second Rank in Anna University Results	2015 - 2016
18.	IIT - Madras PALS Tie-up	2016 - 2017..
19.	NIRF Ranking (151-200)	2016 - 2017
20.	Choice Based Credit System and Modular Courses	2016 - 2017..
21.	Anna University IPR Award (First Place)	2017 - 2018
22.	Accredited by NAAC with "A" Grade	2017 - 2018..
23.	National Award - The Week Magazine	2017 - 2018
24.	Copy Right granted	2017 - 2018
25.	ICT ACT - Trial Head, Outstanding Contribution - Student Championship - 2018	2017 - 2018
26.	Grant of Extension of Autonomous Status	2018 - 2019
27.	Grant of Permanent affiliation (AUTO, MCA, M.E - SE, M.E - CEM & M.E - ISE)	2018 - 2019
28.	Secured 124 th Rank at National Level for the Research Survey conducted by THE WEEK-HANSA	2018 - 2019
29.	NBA Accreditation (CSE & ECE)	2019 - 2020



KSRCE

11

(6)



HOD EEE KSRCE (You)



HOD EEE KSRCE



HOD EEE KSRCE



Chandrasekar Muthukuma...



Others in the meeting (2)

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



**8th 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


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE - 637 209



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

Circulated to:

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

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE - 637 209



Principal and Member Secretary of Governing Council

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

PRINCIPAL



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Fax: 04288-274757

E - mail: principal@ksrce.ac.in

Governing Council Members

Meeting held on: 22-07-2019

Venue: A Block Conference Hall

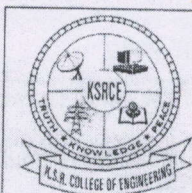
Time: 11:00.a.m.

Sl. No.	Name & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarathi Educational and Charitable Trust Tiruchengode.	Chairman	Chairman/Aarathi Educational Trust
2.	Mrs. Kavitha Srinivasan Member, Aarathi Educational and Charitable Trust Tiruchengode.	Members	Managing Trustee/ Aarathi 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,

K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.





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Namakkal District, Tamil Nadu

Ph: 04288-274213

FAX: 04288-274757

Email: principal@ksrce.ac.in

Minutes of 8th 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">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.'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.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.Celebration of 'World Yoga Day' is brought to the routine practice.Students are encouraged to participate in various technical events organized by leading institutions and Industries. Coding context is given prior importance.Faculty and students are taking online courses like Swayam, NPTEL and other courses recommended by MHRD.
Resolution	<ul style="list-style-type: none">Steps taken towards the suggestions made in the previous (7th Governing Council) meeting are appreciable and are implemented well.



PRINCIPAL

Item – 02	Approval of Academic Council Meeting Proceedings held on 06.07.2019
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.
Resolution	<ul style="list-style-type: none"> It was resolved to duly approve the proceeding of Academic council Meeting.
Item – 03	Approval of Finance Committee Proceedings
Discussion	<ul style="list-style-type: none"> A Committee related to financial matters of the autonomous system is functioning well. The Committee meets twice in an academic year. Budget utilization for year 2018-19 and budget requirement for the year 2019-20 were tabled and discussed. 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. Balance between Requirement and Utilization should be well maintained. Allotted funds should be utilized effectively. Supplementary budget provision shall be made in the month of November - December to review the progress of budget utilization and required reappropriation.
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 2018-19
Discussion	<ul style="list-style-type: none"> 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.
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.
Item - 05	Approval of various Autonomous committees & Minutes for the academic year 2018-19
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. 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 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. IQAC should be effective for the smooth functioning of the college.
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
Resolution	<ul style="list-style-type: none"> It is resolved to follow the existing practice in faculty recruitment.



Item - 07	Sanctioned intake and student admissions for the year 2018-19			
Discussion	Sl. No.	Course	Admission Category	Total students Admitted (I Yr. + LE)
	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
Total No. of students Admitted				511
	<ul style="list-style-type: none"> 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. 			
Resolution	It is resolved to approve by the members of the Governing Council in students' intake for the academic year 2018-2019.			
Item - 08	Approval of reduction in intake for the year 2019-20			
Discussion	Approval of reduction in intake for the year 2019-20			
	S.No.	Department	Sanctioned Intake 2018-19	Proposed Reduction in Intake 2019 -20
	1	CIVIL	120	60
	2	MECH	180	60
	<ul style="list-style-type: none"> The Council perused through the information on variation in intake detailed in the Table 			
Resolution	It is resolved to approve the reduction in intake for the year 2019-2020			
Item - 09	Report on major Academic/ R&D/Extra Curricular activities for the year 2018-19			
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.			
Item - 10	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 			



Resolution	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.
Item - 11	Approval for NBA renewal activities
Discussion	<ul style="list-style-type: none"> The work and progress regarding NBA Renewal for four departments (CSE, ECE, EEE and MECH) were discussed. All departments are being provided with guidance to consolidate the documents regarding 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 and appreciated.
Item - 12	Important communications from AICTE, DOTE, University and UGC
Discussion	<ul style="list-style-type: none"> 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 Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed and approved in the Governing Council. The Strategic Plan for the period 2020 – 2025 was discussed and approved. 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. Free transport facility for staff members and tuition fee concession for their wards were also discussed and approved. 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"> Funds allotted for utilization shall be used effectively. External scrutiny committee shall be formed to review a work before submitting it to funding agencies. Statistic data shall be maintained to study the progress in project proposals. End Semester answer booklets shall be given to the respective students and collected back before the publications of the result. The college shall consider Innovation and Incubation Centers in its premises.
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: 22.07.2019

[Signature]

PRINCIPAL

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

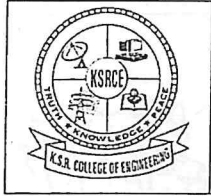
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Principal & Member Secretary

PRINCIPAL

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

Annexure - I



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

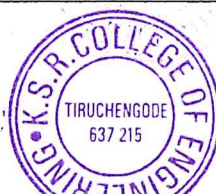
Governing Council Meeting Attendance Particulars

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

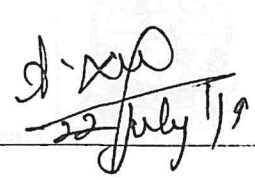

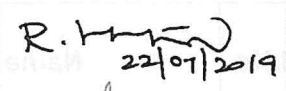
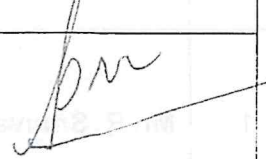
Venue: A Block (Training Hall - I)

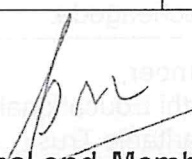
Sl.No.	Name	Designation & Address	Position	Signature
1.	Mr. R. Srinivasan	Chairman and Managing Trustee, Aarthi Educational and Charitable Trust, Tiruchengode.	Chairman	
2.	Mrs. Kavitha Srinivasan	Member, Aarthi Educational and Charitable Trust, Tiruchengode.	Member (Managing Trustee)	Absent
3.	Prof.Sachin 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)	

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.




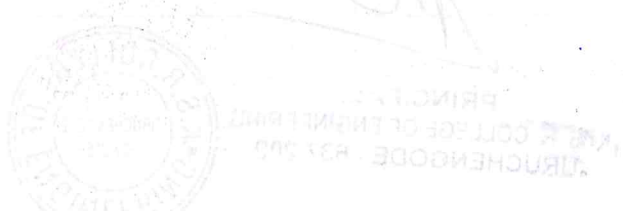
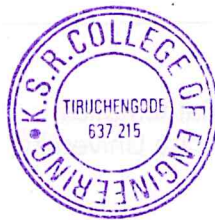
Annexure - I

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)	
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

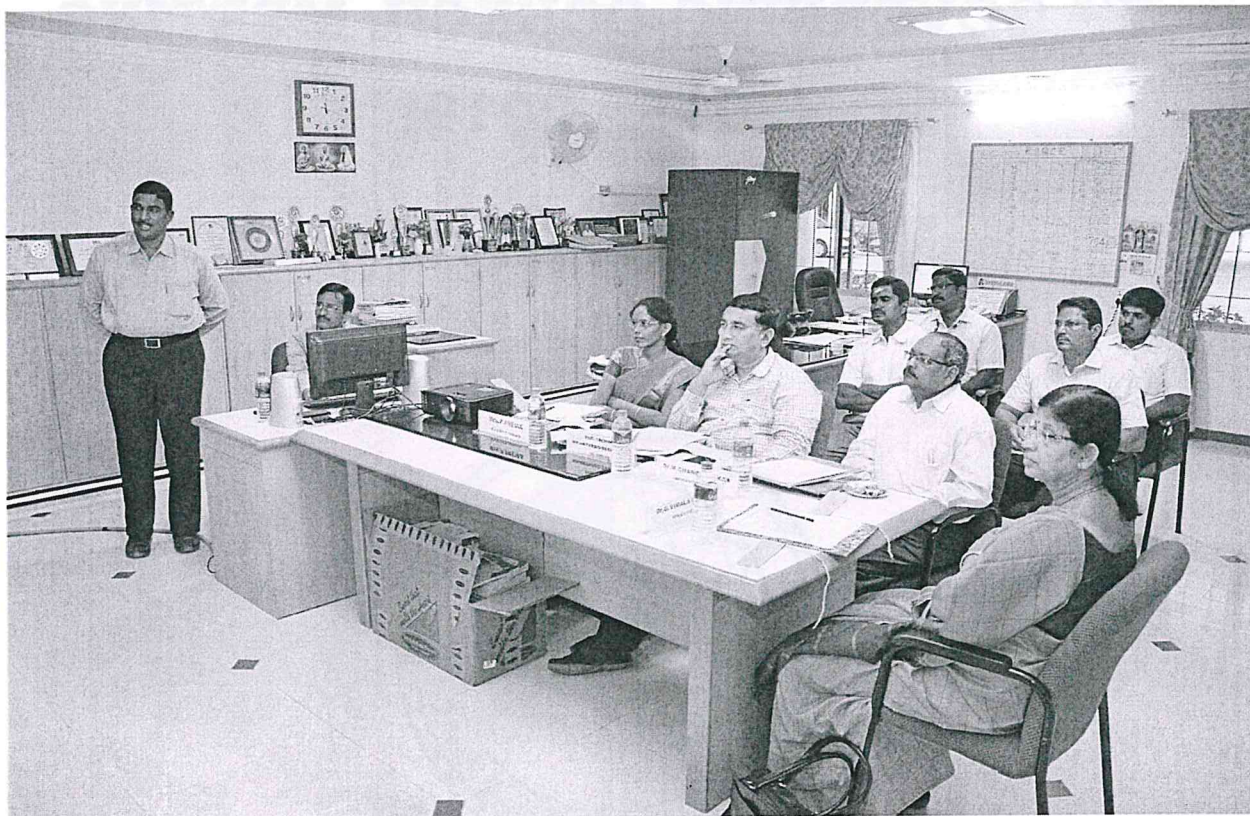

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K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE 637 215



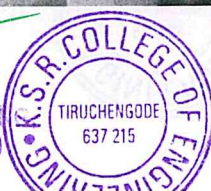
K.S.R. COLLEGE OF ENGINEERING, TIRUCHENGODE – 637 215

(An Autonomous Institution, Affiliated to Anna University, Chennai)

8th Governing Council Meeting



PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 209



PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 209

**7th GOVERNING COUNCIL MEETING
(2018 - 2019)**

Date: 12-10-2018



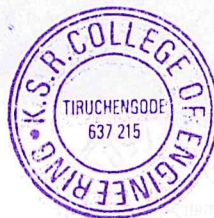
K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE – 637 215,

NAMAKKAL DISTRICT, TAMIL NADU

**PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE - 637 209**



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

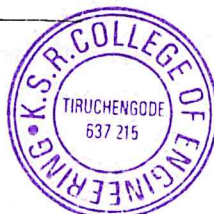
Circulated to:

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

EVIDENCE OF COMPLETION

Number of persons not received / seen: _____
Signature of Originator with Date and time

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
K.S.R. (Aut. Naag), Tiruchengode-637
Mangalal Dipt., Tamilnadu.



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 (2016-2017 & 2017-2018)

7th Governing Council Meeting Members

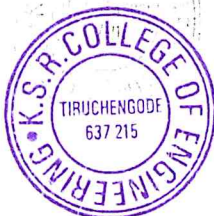
Meeting held on: 12-10-2018

Venue: A Block Conference Hall

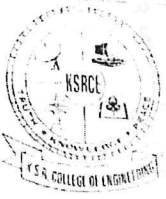
Time: 10:00 a.m.

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		Managing Trustee/ Aarthi Educational Trust
3	Prince Dr. Subhash Brahmabhatt Principal, Shri. H. K. Arts College, Ahmedabad		UGC Nominee
4	Dr. C. Nagarajar Professor, Mechanical Engineering, CEG Campus Anna University, Chennai		University Nominee
5	Dr. P. J. Venkatakrishnan Former Principal, Thanthai Periyar Government Institute of Technology, Vellore Dean Academic Manendra Engineering College, Namakkal		State Government Nominee
6	Dr. K. Mavalisamy (Former Principal, IIT, Erode) Professor, Department of Mechanical Engineering, PSC College of Technology, Coimbatore	Members	Educationist
7	Dr. N. Rajendran, Professor, Department of Chemistry and Director Centre for International Affairs, Anna University, Gandiy, 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. Parasamy Professor and Head ECE, KSRCE		
12	Dr. V. Ravathi Professor and Head Civil, KSRCE		
13	Dr. P. Senthilkumar Principal, KSRCE	Member Secretary	Principal

**PRINCIPAL,
COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 215**



Principal and Member Secretary of Governing Council



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 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
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 or 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

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.


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



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
- 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
- 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
- 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
- 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**

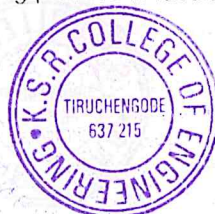
Item - 05 **Approval of various Autonomous committees & Minutes for the academic year 2017-18**

- Discussion
- 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
- 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
- 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


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 209



Item - 07

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

[Signature]
PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



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

Discussion:

- 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

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE 637 389



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,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.




Principal & Member Secretary



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

Fax: 04288-274757

E - mail: principal@ksrce.ac.in

7th Governing Council Meeting Attendance Particulars

Meeting held on: 12-10-2018
Time: 11:00 a.m.

Venue: A Block Conference Hall

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

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209



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

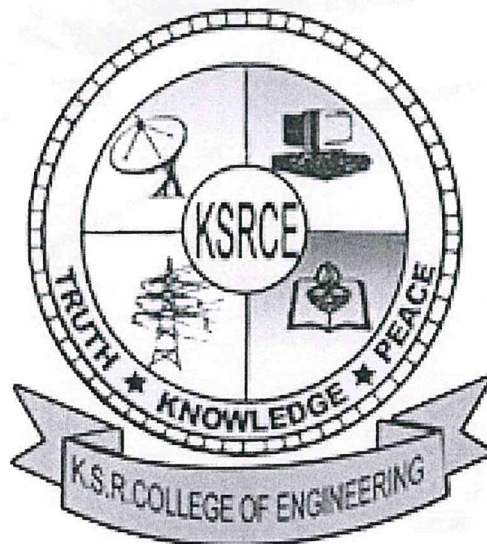



PRINCIPAL,
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TIRUCHENGODE 637 209



**6th GOVERNING COUNCIL MEETING
(2017 - 2018)**

Date: 27-10-2017



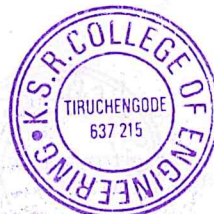
K.S.R. COLLEGE OF ENGINEERING

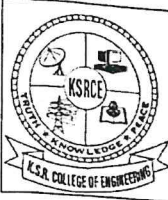
(AUTONOMOUS)

K.S.R. KALVI NAGAR, TIRUCHENGODE – 637 215,

NAMAKKAL DISTRICT, TAMIL NADU

**PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209**





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

Fax: 04288-274757

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

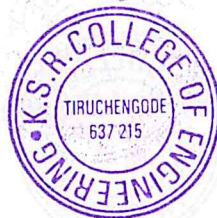
AGENDA

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,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.


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**)

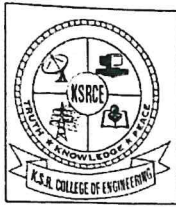
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14	Any other matter

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING
TIRUCHENGODE - 637 209



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Tamil Nadu, India

Phone: 04288-274213

Fax: 04288-274757

E - mail: principal@ksrce.ac.in

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.

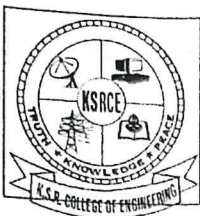
Sl.No.	Name & Address	Position	Category
1.	Mr. R. Srinivasan Chairman and Managing Trustee Aarathi Educational and Charitable Trust Tiruchengode	Chairman	Chairman/Aarathi Educational Trust
2.	Mrs. Kavitha Srinivasan Member, Aarathi Educational and Charitable Trust Tiruchengode	Members	Managing Trustee/ Aarathi 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

K.S.R. COLLEGE OF
TIRUCHENGODE - 637 209

Principal and Member Secretary of Governing Council





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

Minutes of 6th Governing Council Meeting

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

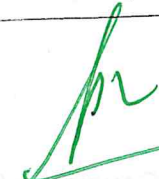
Agenda of the Meeting:

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
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11	Approval for Autonomous Renewal and NBA Accreditation
12	Approval for submission of project proposals to various funding agencies
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
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.


PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.



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.


PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209



Item – 07

Sanctioned intake and student admissions for the year 2017 - 2018

Discussion

Sl. No.	Programme	Course	Sanctioned	Admitted
			2017-2018	2017-2018
1.	U.G.	B.E. Automobile Engineering	60	52
2.		B.E. Civil Engineering	120	105
3.		B.E. Computer Science and Engineering	120	115
4.		B.E. Electronics & Communication Engineering	120	109
5.		B.E. Electrical and Electronics Engineering	120	116
6.		B.Tech. Information Technology	60	57
7.		B.E. Mechanical Engineering	180	175
8.	P.G.	MBA Master of Business Administration	60	58
9.		MCA Master of Computer Applications	120	65
10.		M.E. Computer Science and Engineering	18	07
11.		M.E. Embedded System Technologies	18	03
12.		M.E. Power Electronics and Drives	18	03
13.		M.E. Structural Engineering	18	17
14.		M.E. Communication Systems	18	04
15.		M.E. Construction Engineering and Management	18	14
16.		M.E. Applied Electronics	18	04
17.		M.E. VLSI Design	18	03
18.		M.E. Industrial Safety Engineering	18	14
19.		M.Tech. Information Technology	18	06
20.		M.Tech. Multimedia Technology	18	03

- The Council went through the information on intake and admission detailed in the Table and in **Annexure - VII**.

Resolution

It is resolved to approve by the members of the Governing Council in students' intake.

Item - 08

Ratification of variation in intake for 2017 – 2018 & Approval of reduction in intake for the year 2018 - 2019

Discussion

S.No.	Dept.	Sanctioned Intake 2015 –16	Reduction in intake	Sanctioned Intake 2017 - 18
1	Auto	120	-	120
2	Civil	180	60	120
3	CSE	180	-	180
4	ECE	180	-	180
5	EEE	120	-	120
6	Mech	240	-	240
7	IT	60	-	60
Total		1080	60	1020

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

Resolution

It is resolved to approve the variation in intake for the year 2017 – 2018.

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE 637 209



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.		

PRINCIPAL,
K.S.R. COLLEGE OF ENGINEERING,
TIRUCHENGODE - 637 209.




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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6th Governing Council Meeting Attendance Particulars

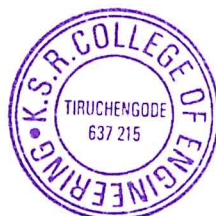
Meeting held on: 27-10-2017

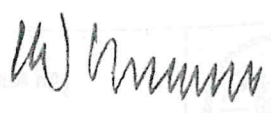
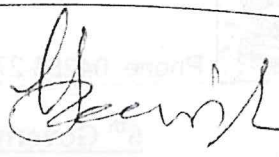
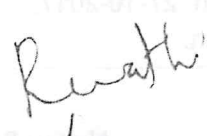
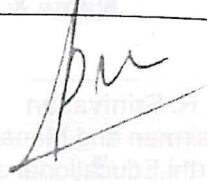
Venue: A Block Conference Hall

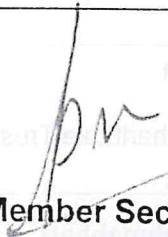
Time: 01:00.p.m.


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 Brahmabhatt 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	

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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	


Principal and Member Secretary of Governing Council


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