

**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**

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.



Principal

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

Copy to:

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

EVIDENCE OF COMPLETION

Number of Copies of 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 Aarthi Educational and Charitable Trust Tiruchengode	Chairman	Chairman/Aarthi Educational Trust
2.	Mrs. Kavitha Srinivasan Member, Aarthi Educational and Charitable Trust Tiruchengode	Members	Managing Trustee/ Aarthi Educational Trust
3.	Prof.Sachin Nilkanthrao Deshmukh Department of Computer Science and Information Technology Dr. Babasaheb Ambedkar Marathwada University Aurangabad – 413004.		UGC Nominee
4.	Dr.M.Chandrasekar, Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 25.		University Nominee
5.	Mrs.P. Prema, Assistant Professor Department of Mechanical Engineering Alagappa Chettiar college of Engineering and Technology, Karaikudi – 630 003.		State Government Nominee
6.	Dr. G.Vimala Rosaline 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

pm.
14/9/20.
Principal and Member Secretary of Governing Council



K.S.R. COLLEGE OF ENGINEERING

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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.

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. Details of Faculty / Staff Recruited and Relieved were also discussed. The promotion of Faculty/Staff based on qualification and experience was presented and discussed.

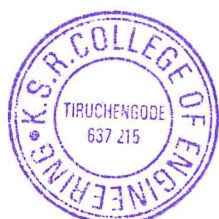
Resolution	<ul style="list-style-type: none"> The recommendation of Faculty /Staff selection committee is approved Action taken for relieving the Faculty/ Staff is approved. The promotion of Faculty/Staff based on qualification and experience is approved 																																																																								
Item – 07	Sanctioned intake and student admissions for the year 2019-2020																																																																								
Discussion	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Course</th> <th>Admission Category</th> <th>Total students Admitted (I Yr. + LE)</th> </tr> </thead> <tbody> <tr><td>1.</td><td>B.E. Automobile Engineering</td><td>Regular</td><td>51</td></tr> <tr><td>2.</td><td>B.E. Civil Engineering</td><td>Regular</td><td>38</td></tr> <tr><td>3.</td><td>B.E. Computer Science and Engineering</td><td>Regular</td><td>122</td></tr> <tr><td>4.</td><td>B.E. Electrical and Electronics Engineering</td><td>Regular</td><td>89</td></tr> <tr><td>5.</td><td>B.E. Electronics & Communication Engineering</td><td>Regular</td><td>90</td></tr> <tr><td>6.</td><td>B.E. Mechanical Engineering</td><td>Regular</td><td>112</td></tr> <tr><td>7.</td><td>B.Tech. Information Technology</td><td>Regular</td><td>63</td></tr> <tr><td>8.</td><td>M.E. Communication Systems</td><td>Regular</td><td>01</td></tr> <tr><td>9.</td><td>M.E. Computer Science and Engineering</td><td>Regular</td><td>03</td></tr> <tr><td>10.</td><td>M.E. Construction Engineering and Management</td><td>Regular</td><td>11</td></tr> <tr><td>11.</td><td>M.E. Industrial Safety Engineering</td><td>Regular</td><td>18</td></tr> <tr><td>12.</td><td>M.E. Structural Engineering</td><td>Regular</td><td>18</td></tr> <tr><td>13.</td><td>M.Tech. Information Technology</td><td>Regular</td><td>01</td></tr> <tr><td>14.</td><td>M.E. Power Electronics and Drives</td><td>Regular</td><td>05</td></tr> <tr><td>15.</td><td>MBA Master of Business Administration</td><td>Regular</td><td>60</td></tr> <tr><td>16.</td><td>MCA Master of Computer Applications</td><td>Regular</td><td>42</td></tr> <tr> <td colspan="3">Total No. of students Admitted</td> <td>724</td> </tr> </tbody> </table> <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. 	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
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Total No. of students Admitted			724																																																																						
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	<p>Approval of reduction in intake for the year 2020-2021</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Department</th> <th>Sanctioned Intake 2019-2020</th> <th>Proposed Reduction in Intake 2020 -2021</th> <th>Intake in 2020-2021</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.E. - EEE</td> <td>120</td> <td>60</td> <td>60</td> </tr> <tr> <td>2</td> <td>M.E. – Power Electronics and Drives</td> <td>18</td> <td>09</td> <td>09</td> </tr> </tbody> </table> <ul style="list-style-type: none"> The Council perused through the information on variation in intake detailed in the Table 	S.No.	Department	Sanctioned Intake 2019-2020	Proposed Reduction in Intake 2020 -2021	Intake in 2020-2021	1	B.E. - EEE	120	60	60	2	M.E. – Power Electronics and Drives	18	09	09																																																									
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1	B.E. - EEE	120	60	60																																																																					
2	M.E. – Power Electronics and Drives	18	09	09																																																																					
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
K.S.R.COLLEGE OF ENGINEERING
K.S.R.Kalvi Nagar, Tiruchengode-637 215
Namakkal Dist., Tamilnadu

11:45



REC



(5)



HOD EEE KSRCE (You)



Prema Paulraj



HOD EEE KSRCE



Chandrasekar Muthukuma...



Others in the meeting (1)

REC

K.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

Activate Windows

(6)



HOD EEE KSRCE (You)



HOD EEE KSRCE



HOD EEE KSRCE



Chandrasekar Muthukuma...



Others in the meeting (2)