

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

Date: 07-04-2021

Time: 12.00 p.m.

CIRCULAR

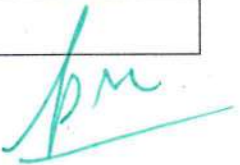
Classification	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

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


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 persons not received / seen: - _____
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

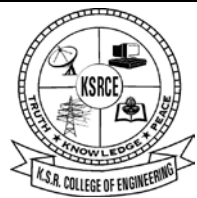
Fax: 04288-274757

E - mail: principal@ksrce.ac.in

Governing Council Members

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



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
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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.

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

	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Programme</th> <th>Intake (2021 – 2022)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>B.E. - Automobile Engineering</td> <td>30 (60 to 30)</td> </tr> <tr> <td>2</td> <td>B.E. - Electronics and Communication Engineering</td> <td>90 (120 to 90)</td> </tr> <tr> <td>3</td> <td>B.E. - Civil Engineering</td> <td>30 (60 to 30)</td> </tr> <tr> <td>4</td> <td>B.E. - Mechanical Engineering</td> <td>60 (120 to 60)</td> </tr> <tr> <td>5</td> <td>B.E. - Safety and Fire Engineering</td> <td>30 (60 to 30)</td> </tr> </tbody> </table>			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)
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	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. 																				

	<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. ▪ IQAR 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.

Date: 12.04.2021

Principal & Member Secretary

K.S.R. COLLEGE OF ENGINEERING

10th GOVERNING COUNCIL MEETING

Attendance Details

The screenshot shows a Google Meet interface. The main video area displays a presentation slide with the following text: "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". Below this is the college's logo and the text "10th GOVERNING COUNCIL MEETING" dated "12-04-2021". The slide footer says "KSRCE". The meeting title is "HOD EEE KSRCE is presenting". The meeting details panel on the right lists 8 participants: Thiyagarajan Jaya... (You), Chandrasekar Muthuku..., HOD EEE KSRCE, HOD EEE KSRCE Presentation, Krishna Pradeep, Prema Paulraj, and R Venkatachalam. The Windows taskbar at the bottom shows the time as 11:11 AM on 4/12/2021.

The screenshot shows a Google Meet interface. The main video area displays a presentation slide with the following text: "AARTHI EDUCATIONAL & CHARITABLE TRUST K.S.R. COLLEGE OF ENGINEERING". It features a photograph of a building and a portrait of "Mr. R. SRINIVASAN, B.B.M., MISTE., Chairman & Managing Trustee". The slide also includes the text "Promoted By" and a small video inset of a man. The meeting title is "HOD EEE KSRCE is presenting". The meeting details panel on the right lists 8 participants: Thiyagarajan Jaya... (You), Chandrasekar Muthuku..., HOD EEE KSRCE, HOD EEE KSRCE Presentation, Krishna Pradeep, Prema Paulraj, R Venkatachalam, and vimalarosaline ramaling... The Windows taskbar at the bottom shows the time as 11:14 AM on 4/12/2021.

Meeting details

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 Nilekanthrao Deshmukh Department of Computer Science and Information Technology Dr. Babasaheb Ambedkar Marathwada University Aurangabad - 431004.		UGC Nominee
4	Dr.M. Chandrasekar Professor, Department of Mathematics, FET, Campus, Anna University, Chennai - 28		University Nominee
5	Assistant Professor, Department of Mechanical Engineering, Alagappa Chettiar college of Engineering and Technology, Kankinadi.	Members	State Government Nominee
6	Dr. G. Vimala Josaline Principal, Government College of Engineering, Salem -11.		Educationalist
7	Dr. S. Ramani Professor and Head, IIT, K.S.R. College of Engineering.		College Senior Faculty
8	Dr. A. Rajivkannan Professor and Head /CSE, K.S.R. College of Engineering.		
9	Dr. R. Venkatchalam Professor and Head /AUE, K.S.R. College of Engineering.		
10	Dr. P. Senthil Kumar 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 Venkatachalam
- vimalarosaline ramaling...

Meeting controls: Mute, End Call, Screen Share, Raise Hand, Turn on captions, HOD EEE KSRCE is presenting

Meeting details

HOD EEE KSRCE is presenting

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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
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Meeting controls: Mute, End Call, Screen Share, Raise Hand, Turn on captions, HOD EEE KSRCE is presenting

meet.google.com/zeu-bjjo-evz

Meeting details

People (7) Chat

IN CALL

- Thiyagarajan Jayar... (You)
- Chandrasekar Muthuku...
- HOD EEE KSRCE
- Krishna Pradeep
- Prema Paulraj
- R Venkatachalam
- vimalarosaline ramalingam

Meeting details ^

Meeting controls: Mute, Unmute, Video off, Video on, Raise hand, Turn on captions, Present now

Windows taskbar: Search the web and Windows, 11:10 AM 4/12/2021

(1) WhatsApp Meet - zeu-bjjo-evz

meet.google.com/zeu-bjjo-evz

Meeting details

People (7) Chat

IN CALL

- Thiyagarajan Jayar... (You)
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- HOD EEE KSRCE
- Krishna Pradeep
- Prema Paulraj
- R Venkatachalam
- vimalarosaline ramalingam

Meeting details ^

Meeting controls: Mute, Unmute, Video off, Video on, Raise hand, Turn on captions, Present now

Windows taskbar: Search the web and Windows, 11:11 AM 4/12/2021

Browser tabs: (1) WhatsApp, Meet - zeu-bjo-evz

Address bar: meet.google.com/zeu-bjo-evz

Meeting header: REC, HOD EEE KSRCE is presenting, vimalarosaline ramalin... and 5 more, 11:13 AM, You

Meeting controls: Meeting details, Mute, End call, Screen share, Check, Raise hand, Turn on captions, HOD EEE KSRCE is presenting

Taskbar: Search the web and Windows, 11:13 AM 4/12/2021

Browser tabs: WhatsApp, Meet - zeu-bjo-evz

Address bar: meet.google.com/zeu-bjo-evz

Meeting header: REC, HOD EEE KSRCE is presenting

K.S.R. COLLEGE OF ENGINEERING – Milestones

S. No.	Description	Year
1.	Year of Establishment (Land Area : 29.8 Acres)	2001 – 2002
2.	Research Culture	2001 – 2002..
3.	ISO Certification	2003 – 2004..
4.	Gold Medals and University Ranks	2004 – 2005..
5.	U (B) Status of UGC	2005 – 2006..
6.	NBA Accreditation (CIVIL, ECE, EEE, CSE, IT, MCA)	2007 – 2008..
7.	Research Center Approval	2008 – 2008..
8.	Wipro Accreditation	2011 – 2012..
9.	Autonomous Status	2012 – 2013..
10.	NBA Accreditation (CIVIL, EEE, ECE, ME, CH)	2012 – 2013..
11.	Outcome Based Education and Bonus Taxonomy	2012 – 2013..
12.	Granting of Permanent affiliation (CIVIL, CSE, EEE, ECE & IT)	2013 – 2014
13.	Patent granted	2015 – 2016
14.	U (B) Status of UGC	2015 – 2016..
15.	Granting of Permanent affiliation (ME, CH & MBA)	2015 – 2016

Meeting details sidebar: Meeting details, People (8), Chat

IN CALL list:

- Thiyagarajan Jaya... (You)
- Chandrasekar Muthuku...
- HOD EEE KSRCE
- HOD EEE KSRCE Presentation
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Meeting controls: Meeting details, Mute, End call, Screen share, Check, Raise hand, Turn on captions, HOD EEE KSRCE is presenting

Taskbar: Search the web and Windows, 11:16 AM 4/12/2021