#### OF

### KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)

S.P.G.ChidambaraNadar — C.Nagammal Campus, S.P.G.C.Nagar, K.Vellakulam - 625 701 (Near VIRUDHUNAGAR)

Phone: 04549 - 278791, 278171

E-mail: mail@kamarajengg.edu.in

Dr. S.SENTHIL EX-OFFICIO

Date: 30/04/2022

# PROCEEDINGS OF THE 4<sup>th</sup> MEETING OF THE GOVERNING BODY KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY, HELD ON 30/04/2022 AT 11.00 AM.

#### **MEMBERS PRESENT:**

Thiruvalargal

 Mr. T.J.Jeyakumar, M.B.A., Secretary, Kamaraj College of Engineering and Technology Managing Board, Virudhunagar.
 Chairman of the Governing Body

2. Mr. S.A.S.Muralitharan, M.B.A., President, Kamaraj College of Engineering and Technology Managing Board, Virudhunagar.

Member -- Management

3. Mr. S.N.B.J.Senthil Prabhu, D.M.E., Treasurer, Kamaraj College of Engineering and Technology Managing Board, Virudhunagar.

Member -- Management

4. Dr.S.Kalyani, M.E., Ph.D.,

Professor of EEE & Controller of Examinations, Kamaraj College of Engineering and Technology, Virudhunagar.

Member - Teacher of the College

 Dr. R.Suresh Babu, M.E., Ph.D., Professor of ECE & Dean (Academic Courses) Kamaraj College of Engineering and Technology, Virudhunagar.

**Member - Teacher of the College** 

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6. Mr. A. Kubera Raja, M.Sc., M.Phil.,

Assistant Professor, Department of Physics,

Government of College of Engineering,

Bodinayakanur.

**State Government Nominee** 

7. Dr. T. Ramesh Babu, M.E., Ph.D.

Professor, Department of Industrial Engineering,

CEG Campus, Anna University, Chennai.

**University Nominee** 

8. Dr.S.Senthil, M.E.,Ph.D.

Principal (i/c), Kamaraj College of Engineering and Technology,

Virudhunagar.

Member Secretary Ex Officio

9. Mr.M.V.R.R.Manickavel B.Sc.,

Kamaraj College of Engineering and Technology,

Virudhunagar.

Member - Society

10. Er. S.P.G.C.Srimurugan B.E., M.Sc. (Engg.), Manchester

Immediate Past Secretary,

Kamaraj College of Engineering and Technology Managing Board,

Virudhunagar.

**Member - Society** 

11. Mr.V.P.P.V.Periasamy, B.Com.,

Immediate Past Treasurer.

Kamaraj College of Engineering and Technology Managing Board,

Virudhunagar.

Member - Society

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Dr. S.SENTHIL EX-OFFICIO

Prof. V.Jayabalan, Ph.D.
 Director (Examinations),
 PSG College of Technology,
 Coimbatore.

Member - Educationist

13. Dr. R. Vasudevan, Ph.D. Dean (Student Affairs), Thiagarajar College of Engineering, Madurai

**Member - Educationist** 

Before commencing the meeting, the Member Secretary read the mail received from one of the Governing Body Member Prof. T.Ramamurthy, Former Professor of Civil Engineering, IIT Delhi, UGC Nominee, he expressed his inability to attend the meeting due to his health condition and requested us to change of UGC Nominee.

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Phone: 04549 – 278791, 278171 **Dr. S.SENTHIL** 

Item No.	Agenda Items	Discussion Made
004.01.00	Welcome Address by Chairman	Chairman Thiru.T.J.Jeyakumar M.B.A, welcomed all the members individually and proudly announces,. Following the welcome address by Chairman, the Member Secretary, Prof. S.Senthil gave a detailed presentation in alignment with the agenda of the 4 <sup>th</sup> Governing Body meeting.
004.01.01	TO APPROVE THE PROCEEDINGS OF THE GOVERNING BODY MEETING HELD ON 11.09.2021 AND FOLLOW UP ACTION	The minutes of the 3 <sup>rd</sup> Governing Body meeting held on 11.09.2021 and subsequent action taken report for the suggestions given was presented. The members read and approved the same.
004.01.02	SUBMISSION OF ACADEMIC COUNCIL MEETING MINUTES	The minutes of the 4 <sup>th</sup> Academic Council meeting and 5 <sup>th</sup> Academic Council meeting held on 27.11.2021 and 09.04.2022 respectively was presented. The members read and approved the same.
004.01.03	SUBMISSION OF BOS MEETING MINUTES	The minutes of 3 <sup>rd</sup> and 4 <sup>th</sup> Board of Studies meeting conducted by the Chairman of Various Boards was presented. Members read and approved the same.
004.01.04	SUBMISSION OF FINANCE COMMITTEE MEETING MINUTES	The minutes of the 3 <sup>rd</sup> Finance Committee meeting held on 09.04,2022 was presented and approved by the members.

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Item No.	Agenda Items	Discussion Made
004.01.05	SUBMISSION OF END SEMESTER RESULTS NOV/DEC 2021	Member secretary informed that Nov./Dec. 2021 End Semester Examinations for higher semester classes was conducted in Online Video Proctored Mode for UG students and in physical mode for PG / Ph.D. students during February 2022 following the guidelines of Anna University and Government of Tamilnadu. The college pass percentage stands at 99.10% in the Nov./Dec 2021 examinations
004.01.06	SUBMISSION OF 20 <sup>th</sup> IQAC MEETING MINUTES	Member Secretary informed that, 10 faculty members are assigned with various roles for functioning IQAC effectively. He insisted that, now all the data collection is centralized and maintained by IQAC. Minutes of 20 <sup>th</sup> IQAC meeting held on 29-01-2022 was presented. Read and approved by the members.
004.01.07	SUBMISSION OF NEW HR MANUAL AND INSTITUTIONAL RULES	Member secretary presented the glimpse of the New HR manual and Institutional Policies / Rules and briefed about the metrics devised for the Performance Based Appraisal System of faculty members, which included key criteria such as Academics, Research, Capacity Building, Responsibilities, etc.  All the members unanimously read and approved the New HR manual and Institutional Rules Book.

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Item No.	Agenda Items	Discussion Made
004.01.08	COLLEGE AWARDS AND RANKINGS	Member Secretary proudly informed about recent accolades of the institution. The institution has bagged CEGR Award for the Best Engineering College in South India for Industry Linkage. Principal received this award in New Delhi on 18-04-2022 amidst NBA Chairman and AICTE advisors. Further, other awards include AAA rating in Career 360° Magazine Survey, ARIIA Ranking in "Promising Band" and 442 in National Rank and 4702 in world rank in AD scientific index, 91st ranking of the institution in top T-Schools 2022 by DATAQUEST - CMR.  Member Secretary proudly announced that three of our faculty members received Best Young Scientist Award & Best Young Faculty Award from GRABS, Chennai. He appreciated two of our faculty members received silver medal in NPTEL online course.  All the members appreciated for the great achievements of the institution and its progress and growth. The members suggested to move towards No.1 ranking institution in Tamilnadu.
004.01.09	SUBMISSION OF AUDITED FINANCE STATEMENT AND FEES STRUCTURE	Read and Approved

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Dr. S.SENTHIL EX-OFFICIO

Discussion Made Item No. Agenda Items Member secretary informed that the Admission percentage in UG for the academic year was 85.5% which has improved compared to previous years. Also, the admission in lateral entry is 60 across various 004.01.10 ADMISSION DETAILS (2021 - 2022)branches, which has been improved compared to previous years. The members suggested to include more CSE / IT related courses in the curriculum of core branches like CIVIL. MECH, EEE, ECE to attract students. Member secretary informed GB members about the decision taken by the college management regarding the additional intake of 60 students in two UG programmes: CSE & IT from the existing intake of 120 and 60 respectively. He also informed about the INTAKE **PROPOSED** REVISION IN decision taken by the management with 004.01.11 regard to the closure of M.Tech. (Polymer (2022-2023)Science and Engineering) and M.E. (Manufacturing Engineering) programmes due to poor admission. The members approved the same. The members suggested to look for the start of interdisciplinary courses such as Robotics in the near future. 004.02.00 ADMISSIONS The institution has taken appropriate measures to improve the UG admission. Member secretary briefed about various activities carried out to promote UG STEPS TAKEN TO IMPROVE admission such as Bike Rally, Career 004.02.01 **ADMISSION** Guidance Programs to school students / polytechnic students, visit of school / polytechnic students to our campus,

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Item No.	Agenda Items	Discussion Made
004.03.00	REPORT ON ACADEMIC ACTIVITIES	
004.03.01	TO INFORM THE NBA ACCREDITATION STATUS	Member secretary informed that out of 11 UG programmes, 7 UG programmes have got NBA accreditation status and our institution is the only institution in south Tamilnadu to have many UG programmes accredited. The college also extension of NAAC for 5 years with 'A' grade from 2020-2025.  Members appreciated the efforts taken by the Institution for attaining Accreditation status for the various UG programmes.
004.03.02	FACULTY MEMBERS PROMOTED TO VARIOUS ADMINISTRATIVE POSITIONS	Read and Ratified
004.03.03	APPOINTMENT OF FACULTY MEMBERS	Read and Ratified
004.03.04	TO INFORM ABOUT THE FACULTY DEVELOPMENT PROGRAMMES ATTENDED / ORGANIZED DURING THE ACADEMIC YEAR 2021 – 2022	Member secretary reported that around 334 FDPs attended by faculty members of the college during the period Nov'2021 to Mar'2022. He informed our College has organised 17 Workshops, 19 Seminars, 4 Faculty Development Programmes and 46 Special lectures for the benefit of students and faculty members
004.04.00	RESEARCH	
004.04.01	TO INFORM ABOUT THE FACULTY MEMBERS THOSE WHO HAVE COMPLETED THEIR PH.D WORK, REGISTERED PH.D AND SABBATICAL LEAVE	Member secretary reported that 8 candidates (4 Internal & 4 External) have registered for Ph.D. programme during January 2022 session in various research centres and 5 candidates (2 Internal & 3 External) have completed their Ph.D. viva voce.

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Item No.	Agenda Items	Discussion Made
		In addition, he informed about the faculty member, Ms.S.Nisharani, AP/ECE who has received the sabbatical leave from the institution for one month to complete her Ph.D. thesis.
004.04.02	TO INFORM ABOUT THE PATENT PUBLISHED	Member secretary presented that 5 Indian patents have been published by our faculty members, one Australian patent has been granted to our faculty member and seven SCI Journals were published by our faculty members.
004.04.03	TO INFORM ABOUT THE RESEARCH PROPOSALS SUBMITTED TO VARIOUS FUNDING AGENCIES AND FACULTY AWARDS	Member secretary presented the projects proposals been submitted by faculty members and students for various funding agencies. He informed that 8 student projects have been sanctioned by TNSCST for the academic year 2021-2022 and our institution has only received maximum number of TNSCST projects among all other institutions in south Tamilnadu.
004.04.04	TO INFORM THE FORMATION OF RESEARCH ADVISORY BOARD	Member secretary informed that Research Advisory Board has been constituted with 4 External experts to promote research and development activities, innovation council activities, IPR cell activities and Entrepreneurship Cell activities. He also presented the minutes of the First Research Advisory Board meeting held on 16-02-2022 and the suggestions accorded by the members to promote research and innovation culture in the campus.
004.04.05	NATIONAL INTELLECTUAL PROPERTY AWARENESS MISSION PROGRAMMES PARTICIPATION	Member secretary presented the appreciation rendered by Government of India for active participation in NIPAM to create a widespread awareness on Intellectual Property Rights (IPR).

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Item No.	Agenda Items	Discussion Made
004.04.06	TO INFORM ABOUT INTERNATIONAL CONFERENCES ORGANIZED	Member secretary reported that two International Conferences have been recently organized.  1.International Conference on "Sustainable Materials and Innovative Techniques" conducted during 18th and 19th March 2022 in blended mode, in which 54 participants participated and presented papers / posters.  2. International Conference on "Recent Trends in Engineering & Technology" conducted during 8th and 9th April 2022 in online mode, in which 113 participants participated and presented their research findings
004.04.07	TO INFORM ABOUT RESEARCH FORUM, INDUSTRY INSTITUTE INTERACTION CELL & INSTITUTION'S INNOVATION COUNCIL ACTIVITIES	Read and Ratified
004.05.00	STUDENT ACTIVITIES	
004.05.01	SKILL DEVELOPMENT PROGRAMME / VALUE ADDED COURSES ORGANIZED / RED HAT LINUX ACADEMY / ORACLE ACADEMY	Member secretary reported that 20 number of Value Added Courses were organized in various departments during March / April 2022. The institution has also conducted 32 Certified Skill Development programmes which includes Red Hat Linux Academy and Oracle Academy for the students of CSE / IT.
004.05.02	STUDENTS ACHIEVEMENTS	Member secretary presented about the ISTE best students award received by final year students and the third rank and cash award received by final year ECE students in India International Science Festival, Extracurricular activities, Tamilnadu Government scholarship Excellence in NCC activities and many other such achievements of our students.

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Item No.	Agenda Items	Discussion Made
004.05.03	ISTE ACTIVITIES	Member secretary reported that 16 number of activities have been conducted on behalf of ISTE Student chapter to nurture the talents and skills of students.
004.05.03	INDUSTRIAL VISITS, INTERNSHIPS & INDUSTRIAL PROJECTS	Member secretary reported that 16 Industrial visits arranged in which totally 849 students participated, Internships undergone by 200 students and Industrial projects done by 38 students.
004.05.04	ALUMNI CELL	Member secretary reported that Alumni Cell has been reactivated with 7000+ alumni connected via LinkedIn and 25 guest lectures by Alumni has been organized by various departments on behalf of Alumni Cell. Alumni meetings is planned to be conducted in near future.
004.05.05	TECHNO VISION 2K22	Member secretary informed that Techno Vision 2K22, a mega Intra College Project competition was organized on 13th April 2022, with scientists from DRDO, NSTL, NPOL as Jury members. 13 Best projects in each stream and Top 2 Best Process Awards were selected and awarded with cash prizes and citations to encourage students to carry out quality project.
004.06.00	REPORT ON TRAINING DEVELOPMENT AND PLACEMENT	
004.06.01	PLACEMENT, GATE SCORERS, PLACEMENT DAY	Member secretary reported that a placement record of 492 total offers with 355 unique offers and average salary package of 3.43 LPA has been achieved for the 2021-22 academic year. Placement Day was celebrated on 28-04-2022,

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Item No.	Agenda Items	Discussion Made
	INDUSTRY – INSTITUTE TIE-UP /	in which Kalaimamani Dr.G.Gnanasambandam presided the function and honoured the placed students and their parents. Member secretary also reported the students who have qualified in GATE 2022 exam. Members appreciated the placement record and GATE scorers.
004.07.00	MoU	
004.07.01	TO INFORM ABOUT THE MoUS SIGNED	Member secretary reported about the recent MoUs signed with various organisations and list of the various activities of Industry Institute Interaction cell and Institutions Innovation Council of the college.
004.08.00	REPORT ON ADMINISTRATIVE ACTIVITIES	
004.08.01	INTERNAL QUALITY ASSURANCE CELL (IQAC) ACTIVITIES	Member secretary reported the various initiatives taken by IQAC to strengthen quality in all aspects and various activities organized for faculty members in the IQAC banner.
004:09.00	REPORT ON AICTE INITIATIVES	
004.09.01	AICTE LEADERSHIP IN TEACHING EXCELLENCE (LITE), SLAP PROJECT, AICTE – ATAL FDP & AICTE – ISTE REFRESHER COURSE	Member secretary reported that AICTE has selected our college as the first batch of 50 institutions for the Leadership in Teaching Excellence (LITE) for the academic year 2021-2022. Member Secretary presented more than 1000 students of our College registered SLAP Project and taken assessment.

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Phone: 04549 – 278791, 278171 **Dr. S.SENTHIL** 

EX-OFFICIO

Item No.	Agenda Items	Discussion Made
		Member Secretary informed that the AICTE – ATAL FDP on "Organ Prating using 3D Printing Technologies to make Self – Reliant India" and AICTE – ISTE Refresher Course on "Next Generation Computing and its Applications" were successfully completed.
004.10.00	ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIRPERSON	
004.10.01	Suggestions from Members	<ol> <li>The following suggestions were given by the members</li> <li>To give training to students on Foreign languages.</li> <li>To improve the utilization of Digital Library by faculty / students and digitize resources with econtent for the future reference.</li> <li>To promote faculty / student exchange program by signing MoUs with Foreign Universities with credit transfer in curriculum.</li> <li>Cluster Center by connecting with nearby reputed colleges for knowledge sharing and enrichment.</li> <li>To Prepare Training and Placement Calendar detailing all Training and Placement Related activities organized for each year students and disseminate to students.</li> <li>All faculty meeting should be conducted to discuss about the</li> </ol>

progress in all dimensions with open discussion and suggestions

7. Diploma courses can be introduced to cater to the requirements of

National Education Policy.

from faculty.

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Item No.	Agenda Items	Discussion Made
		8. More focus can be given for CSE / IT related courses in the curriculum of core branches such as EEE, CIVIL, MECH, ECE
		9. In the placement report, No. of students placed with company name alone can be given in the report. No need to mention student name and other details.
		10. Only senior faculty should handle classes for first year UG students.
		11. Problems of rural people and rural industries nearby can be addressed in the form of student projects. He insisted to do projects for nearby fire crackers Industry to reduce the accident. It was also informed that, students are doing those kind of project works.
		12. Environmental Engineering is gaining wide popularity. Hence events related to Environmental Engineering, Waste Management, Culture, etc., can be organized to students.
		13. One semester Full Internship can be made mandatory to students in the curriculum to strength industry institute interaction. Final year UG students must be encouraged to take up industry specific projects to enhance their employability skills.
		14. More emphasis can be given for practical courses and skill based courses in the curriculum.

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Item No.	Agenda Items	Discussion Made
		15. Students can be made specialized in any one domain in each stream by introducing verticals in the Professional Elective courses. For example verticals like Automobiles, Robotics courses will be given in elective courses.
		Members appreciated the Principal (i/c)'s power point presentation and appreciated the efforts to improve the various academic, curricular and co-curricular activities taken by new Principal (i/c) and also the new Management Team.
		Members noticed that, for the past 7 months, our Institution is running with a Principal (i/c) only, Anna University 2022-2023 Continuation of Affiliation Inspection Process will be initiated shortly, and also AICTE Extension of Approval Process is also going on. Hence, The Governing Body Members suggested the management to fillup the vacancy of the Principal position immediately. Promotion as the Principal may be considered for eligible internal candidates having a station experience of more than 20 years.
		At the time of non availability (or) non willingness of such candidates, external candidates who apply for the post of the Principal may be selected by the Panel of Selection Committee formed by the Managing Board.

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Item No.	Agenda Items	Discussion Made
		Finally our Managing Board Secretary Thiru.T.J.Jeyakumar opined that this decision / resolution will be presented in the Managing Board Members / Directors meeting for the final proceedings.  The following members were approved.
004.10.02	Governing Body Nominees for Academic Council	<ul> <li>The following members were approved to be Governing Boyd Nominees for the Academic Council</li> <li>1. Dr. N.C.Shivaprakash, Professor, Department of Instrumentation and Applied Physics, IISc Bangalore</li> <li>2. Dr. D.Sriram Kumar, Professor / ECE, NIT Trichy</li> <li>3. Er.A.N.Lakshmanan, R&amp;D Manager, Sri Chakra Tyres Limited, Madurai.</li> <li>4. Dr.E.Sivasankar, Assistant Professor, NIT Trichy</li> </ul>
004.10.03	Date for Next Meeting of Governing Body	The date for the 5th Governing Body meeting was fixed as 29th October, 2022 (Saturday) tentatively.

Member Secretary, Dr. S.Senthil thanked all the members for their valuable suggestions and invited Dr.S.Kalyani, CoE, to propose the vote of thanks.

The meeting came to an end at 01.00 pm with a formal vote of thanks by Dr.S.Kalyani, Controller of Examinations.

(T.J. JEYAKUMAR)

**CHAIRMAN**