P.S.R.ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State

12th MEETING OF THE BOARD OF MANAGEMENT

MINUTES OF 12th MEETING OF BOARD OF MANAGEMENT [GOVERNING COUNCIL] OF P.S.R. ENGINEERING COLLEGE HELD ON 29th JUNE 2022 AT 11.00 AM IN BOARD ROOM

Members Present:

Sl.No.	Name of the Members	Designation and Address	Signature
1	Thiru R.Solaisamy	Managing Trustee, P.S.R.Engineering College.	
2	Tmt. S.Vijayalakshmi	Trustee, P.S.R.Engineering College.	S. Vijayalakshmi
3	Er (Mrs).S.Vigneswari, B.Tech	Director & Trustee P.S.R.Engineering College.	S Vigneswari
4	Dr.Dhananjay Vishnuprasad Bhatt Member - UGC Nominee	Professor, Department of Mechanical Engineering, SVNIT, Surat, Gujarat	29.6.22
5	Dr.N.Rajendran Member - Anna University Nominee	Professor, Dept of Chemistry, Anna University, Chennai -25	29/06/22
6	Prof.S.Sankar Member - State Govt Nominee	Professor, Dept of Physics, Govt. College of Engineering, Dharmapuri – 636 704	29/06/2022
7	Dr.G.Arun Kumar, MBBS, M.D. Member - Industry	Aarthi Scans and Diagnostic Centre, Tirunelveli.	G. Arun Kumar
8	Dr. B.G.Vishnuram Member-Secretary (Ex-officio)	Principal, P.S.R.Engineering College.	29/06/2022
9	Dr.P.Marichamy Member	Dean & Prof/ECE, P.S.R.Engineering College.	
10	Dr.P.Pitchipoo Member	IQAC Coordinator & Prof/Mech, P.S.R Engineering College	P. Py.

Welcome by Managing Trustee

Managing Trustee and Chairperson of the Board of Management Thiru R.Solaisamy, initiated the meeting with a warm welcome to all the members and requested Principal and Ex-Officio Member Secretary Dr.B.G.Vishnuram to preside the meeting.

On completion of formal introduction, Dr.B.G.Vishnuram Principal and Ex-officio member secretary presented the agenda of the meeting for discussion to the members. The minutes of the meeting are given below:

ITEM NO #1: Compliance / ratification of minutes of 10th Meeting of Board of Management

The members have gone through the minutes of 11th meeting of the Board of Management and ratified the same. The principal has informed that the resolutions passed in the previous meeting such as offering Institute Financial Assistantship to Full time Ph.D Scholars, Nomination of members to Academic Council of the College and Allocation of Budget for NCC Activities have been complied and implemented.

ITEM NO #2: To Appraise the Resolutions of 12th Meeting of Academic Council

The resolutions passed in the 12th meeting of Academic Council of the college as below have been appraised to the members:

- Revision of Curriculum for the proposed new Regulation-2023
- Compliance of Academic Regulations with Anna University Regulation
- Proposed Changes in the PSR Engineering College (Autonomous) Regulation-2023

Criteria	Existing Regulation-2019	New Proposed Regulation-2023	Remarks
Letter Grades	O, A+, A, B+ and B	O, A+, A, B+, B & C	As per Anna Univ new Reg.2021 (15.1)
Max. no. of credits that are allowed for registration in a Sem	36 (including RA courses)	36 (excluding RA courses)	As per Anna Univ new Reg.2021 (6.1)
Advancement of Courses	Nil	8th Sem courses can be completed in 6th & 7th Sem (No RA courses during reg. & CGPA 7.5 & above)	As per Anna Univ (4.10)

Additional Terms for RA Courses only	-	Introduction of Summer Term for Reappearance (RA) candidates	Additional clause

After discussion, the members noted down and appreciated the resolutions passed in the 12th meeting of the Academic Council.

ITEM NO #3: To Appraise the Infrastructure / Academic Augmentations in 2021-22

The infrastructure / academic augmentations during the academic year 2020-21 have been appraised to the members:

- Addition of MATLAB software with Campus Wide License for academic and research purpose
- Addition of LABVIEW software for EEE dept
- Addition of Transformer Oil Breakdown Voltage kit for EEE dept
- New additional Lenovo i3 Computers – 196 Nos
- Upgradation of CNC Machines in Mechanical dept.
- Addition of 591 New Books in Central Library
- Renewal of E-Journals Subscription – IEEE, Springer, N-List, Delnet, Inflibnet

The members have noted down and appreciated the Management, Principal, Faculty members and staff of the college for the addition of academic infrastructure for the benefit of both students and faculty.

ITEM NO #4: To Appraise the Academic Activities in 2021-22

The Principal mentioned that about 59 Programmes (Conferences /Symposiums / Events) have been organized by the various departments during the year 2021-22. These Programmes are listed below:

- National Conference on Power and Energy Systems on 27.05.2022
- Seminar on Startups on Energy Audit and Energy Saving Opportunities in the Domestic and Industrial Equipment's on 04.05.2022
- Awareness Lecture on Intellectual Property Rights on 06.04.2022
- Essential Factors of Product Design and optimization of Factor of Safety During Designing on 23.04.2022

- International Seminar on Arabidopsis thaliana- A Journey into the root of model organism on 23.04.2022
- Conference on Bio resource for the Environmental and Human Wellness" Bio-Cognit' 22 on 07.04.2022
- Quest'2k22 (Symposium) on 01.04.2022
- Managtural'2k22 (Symposium) on 31.03.2022
- Workshop on "Design Thinking" from 23.03.2022 to 24.03.2022
- Impresa 2k22 – Trade Bazaar (Exhibition) from 15.03.2022 to 16.06.2022
- Workshop on "Software Defined Radio" on 15.03.2022
- GATE Awareness on 10.03.2022
- Femi-science on 08.03.2022
- Seminar on "Industry 4.0" on 08.03.2022
- 'Dynamech T21' Technical Symposium on 05.03.2022
- Awareness Programme on Intellectual Property Rights on 02.03.2022
- Technology Utilization in Automotive Manufacturing Industries on 28.02.2022
- Hands on Training on DAQ using Graphical Approach – LABVIEW on 22.02.2022 to 26.02.2022
- International Conference on Recent Trends in Science and Engineering (ICRISE-2022) on 21.02.2022 to 23.02.2022
- Guest Lecture: Medicinal Plants and Recent Trends Today on 18.02.2022
- MEDFIESTA Project & Model Expo on 16.02.2022
- Inaugural Function of Biomedical Engineering Association on 16.02.2022
- Modern Technology for Teaching on 31.01.2022 to 05.02.2022
- Webinar on "Trends in Signal Processing" on 27.01.2022
- Guest Lecture on "Recent Trends in IOT" on 04.01.2022
- Fake Spot'21 (Exhibition) on 24.12.2021
- Guest Lecture on National Mathematics Day on 22.12.2021
- Guest Lecture on "Big data Analytics" on 03.12.2021
- National Level Technical Symposium "TECHRONA 2.0 2K21" Resource on 27.11.2021
- Guest Lecture: Report on Recent advances in drug design and development against Covid 19 on 27.11.2021

- Career Guidance for Managers on 20.11.2021
- National Level Technical Symposium on Elcowarz on 19.11.2021
- CARNIVAL-DE-DELICACY an Intra – Collegiate Management Meet on 10.11.2021
- Guest Lecture on Construction Practices for field work on 20.10.2021
- Celebration of commemorative Day (world student's day) on 18.10.2021
- Guest Lecture on "Recent Trends in Data Science" on 15.10.2021
- Guest Lecture on International Disaster Reduction Day on 13.10.2021
- Guest Lecture on International day of the Girl child on 11.10.2021
- Guest Lecture on Indian Air Force Day on 08.10.2021
- Webinar on World Heart Day on 29.09.2021
- Guest Lecture on "How to enter Software Industry" on 29.09.2021
- Webinar on World Tourism Day on 27.09.2021
- Hands on Session on "Robotic Process Automation" on 27.09.2021 to 01.10.2021
- Corona Awareness Programme on 24.09.2021
- Seminar on world peace day on 21.09.2021
- REVIT MEP 2021 (CADD) program by Swaya CADD TECH from 20.09.2021 to 25.09.2021
- Workshop on "Machine Learning Concepts and Applications" from 15.09.2021 to 17.09.2021
- Guest Lecture on Engineer's Day – 2021 on 15.09.2021
- Engineer's day celebration and webinar on goal setting for success in career and life on 15.09.2021
- One Day Seminar on Applications of Numerical Relays on 11.09.2021
- Guest Lecture on "STEPPING STONES TO SUCCESS" on 21.08.2021
- Virtual Seminar on "Recent Technologies in IT Industries" on 20.08.2021
- Online Short term course on Hydrogen based E-Vehicle from 09.08.2021 to 13.08.2021
- Virtual Workshop: Usage of Auto Dock for Molecular Modelling and Drug Designing from 06.08.2021 to 07.08.2021
- Guest Lecture on "Cryptography and Network Security" on 16.07.2021
- E-Seminar on "Recent Trends in Automation Process Industry" on 12.06.2021

- ATAL FDP on Sensor Technology "Smart Sensor based Industrial Automation and Healthcare Technology" from 07.06.2021 to 11.06.2021

The members noted down the activities of various departments and appreciated the faculty and students for their efforts.

ITEM NO #5: To Appraise the Financial Grant received from various agencies

Principal presented to the members the financial grants that are received for conducting FDPs, and Projects during the year 2021-22 and they have been shown in the table below.

Scheme	Title of the FDP/STTP/Project	Duration	Grant (in INR)	Sponsored by
MODROB (ECE)	MODROB on RF Mixed Antenna Design LAB	2 Years	19,68,000	AICTE
FDP (ECE)	ATAL FDP on Sensor Technology	6 Days	93,000	AICTE
FDP (Mech)	Modern Technology for Teaching	6 Days	93,000	ISTE
Project (ECE)	Night Vision Patrolling Robot using Arduino	2021-22	7,500	TNSCST

The members noted down the progress in the achievements as per the Strategic Plan of the College.

ITEM NO #6: Assignment of New Roles to the Faculty Members

- Dr R.Muniraj has been assigned as HOD of EEE department
- Dr Sabarunisha Begum, has been assigned as HOD of Bio Technology department
- Mr.Sudhagar has been appointed as Additional Placement Officer.

After the discussion and clarification, the members have noted down the above assignment of new roles of the faculty members.

ITEM NO #7: Submission of NAAC AQAR report

Dr P.Pitchipoo, IQAC Coordinator presented the NAAC AQAR report of the year 2020-21 to the members of the committee for ratification and comments. The report has been submitted to NAAC on 09.06.2022.

After discussion, the members have appreciated the efforts of the IQAC in preparation of NAAC AQAR report and submission on time.

ITEM NO #8: Appraisal of Finance committee meeting

Financial committee meetings were held on 02.11.2021 and 26.04.2022. Principal briefly highlighted the resolutions that were passed in the above meetings.

- Revision of Examination Fee (from Rs. 150 to Rs. 200 per subject).
- Revision of Remuneration for Examination Activities (Question paper scrutiny increased from Rs. 75 to Rs.100)
- Revision of Sitting Fee for the Meetings (increased from Rs. 2,500 to Rs. 5,000)

After discussion, the members have noted down the enhancement of fee and remuneration for various examination activities and meetings.

ITEM NO #9: Any Other Matters

- The UGC nominee mentioned that Alumni's may be encouraged for Start-ups in the college.
- Principal informed to the members that Anna University has accorded provisional affiliation to start the new course on B.Tech. Artificial Intelligence and Data Science from the academic year 2022-23.

The Principal thanked all the members and the meeting concluded at 1.00 pm.

29/06/2022

Principal and Member Secretary

PRINCIPAL
P.S.R. ENGINEERING COLLEGE
SIVAKASI

Internal Invitees

S.No.	Name of the Members	Designation	Signature
1.	Dr.M.Shahul Hameed	HOD/Civil & Dean (Research)	
2.	Dr.K.Valarmathi	HOD/ECE	
3.	Dr. H.Kanagasabapathy	HOD/Mech	29/6/22
4.	Dr A.Ramathilagam	HOD/CSE	29/6/22
5.	Dr.R.Muniraj	HOD/EEE	
6.	Dr.S.Manikandan	HOD/Biomed	29/6/22
7.	Dr.S.Sabarunisha Begum	HOD/BioTech	
8.	Dr.R.Kasiraman	HOD/MBA	29/6/22
9.	Mr.D.Sriram	HOD/H&S	29/6/22
10.	Dr.R.Rajeswari	Controller of Exams	29/6/22