P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.
Tamilnadu State

13th MEETING OF THE BOARD OF MANAGEMENT

MINUTES OF 13th MEETING OF BOARD OF MANAGEMENT [GOVERNING COUNCIL] OF P.S.R. ENGINEERING COLLEGE HELD ON 25th JANUARY 2023 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	Attended through Online
5	Dr. N. Rajendran Member - Anna University Nominee	Professor, Dept. of Chemistry, Anna University, Chennai -25	Rajendran 25/01/23
6	Dr. S. Jayanthi Member - State Govt Nominee	Additional Director (Polytechnic) Directorate of Technical Education (DOTE), Chennai 25	S. Jai 25/1/23
7	Dr. G. Arun Kumar, MBBS, M.D. Member - Industry	Director, Aarthi Scans and Diagnostic Centre, Tirunelveli.	G. Arun Kumar
8	Dr. J. S. Senthilkumaar Member-Secretary (Ex-officio)	Principal, P.S.R Engineering College.	25/01/2023
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. Pit.

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 the Principal and Ex-Officio Member Secretary to preside over the meeting.

On completion of the formal introduction, the 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 / Action taken of minutes of 12th Meeting of Board of Management

The members have gone through the minutes of the 12th meeting of the Board of Management and ratified the same. The principal has informed that the resolutions passed in the previous meeting such as 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 and the submission of AQAR report of 2020-21 have been complied and implemented.

ITEM NO #2: To Appraise the Resolutions of the 13th Meeting of the Academic Council

The resolutions passed in the 13th meeting of the Academic Council of the college held on 7th Jan'2023 as below have been appraised to the members:

- Ratification of Amendments to the Regulation-2019 (mentioned below in Table)
- Approval for the new curriculum and syllabus for the first year (2023-24)
- Introduction of vertical electives
- Introduction of B.E/B.Tech (Honours) & Minor (with additional 18 Credits)

Criteria	Amendments to Regulation-2019
Award of Letter Grades (Clause 10)	O (91-100), A+ (81-90), A (71-80), B+ (61-70), B (56-60) & C (50-55) Relative Grading – for Theory Courses & Theory cum Practical Courses Fixed Grading – Practical, Projects & Courses with the strength ≤ 30
Assessment Procedure for Awarding Marks (Clause 8.1 to 8.7)	• Theory Courses — 40 (Int):60 (End Sem) • Theory Cum Practical Courses – 50:50 • Practical Courses — 60:40 • Project Work — 40:60

Course Registration and Reappearance Registration (Clause 6.3)	30 (excluding RA courses)
Advancement of Courses (Clause 4.9)	8th Sem courses can be completed in 6th & 7th Sem (Condition: No RA courses during reg. & CGPA 7.5 & above)
Classification of Degree (Clause 14)	The students should have secured a CGPA of not less than 6.50 for the First class.

After discussion, the members noted down and appreciated the resolutions passed in the 13th meeting of the Academic Council.

ITEM NO #3: To Appraise the resolution of the Finance Committee meeting and the Result Passing Board meetings

The resolutions passed in the 13th meeting of the Finance Committee held on 12th Jan'2023 as below have been appraised to the members:

- ❑ Approval of Audited Statement – 2021-22
- ❑ Approval of Budget & Expenditure – 2022-23
- ❑ Revision of Traveling Allowance for travel by Own Car (Rs. 15 per Km, Driver & Toll Gates Fee actuals)

The Principal mentioned that Result Passing Board meetings have been conducted on 27.07.2022 & 7.10.2022 to discuss and pass the results of the examination conducted during April/May 2022.

The members have noted down and appreciated the resolutions of the Finance Committee and the results of the End-Semester Examinations.

ITEM NO #4: To Appraise the Academic Activities in 2022-23

The Principal has highlighted some of the important achievements/activities in academics during the year 2022-23.

- • The Principal mentioned that about 57 Programmes (Conferences /Symposiums / Events) have been organized by the various departments as on date during the year 2022-23.
- • Ministry of Education sponsored 'Smart India Hackathon (SIH 22) – Software Edition' is conducted on 24 & 25th August 2022 as a Nodal Centre.

- Graduation Day is conducted on 8th October 2022 – Hon'ble Governor of Tamilnadu Thiru R. N. Ravi participated as the chief guest and addressed the graduates.
- Renewal of subscription to the e-journals of IEEE, Springer, N-List, Delnet, Inflibnet
- Five candidates have been admitted to Ph.D programmes of various department in July 2022. As on date in total 88 candidates are pursuing Ph.D in the college.
- Six candidates have completed Ph.D viva-voce and qualified for the degree during the year 2022-23 as on date.
- Two faculty members of the college have completed Ph.D degree
- 51 research papers have been published he reputed journals during the calendar year 2022. Scopus h-index of the college is 26. Google Scholar h-index is 44. The Total number of citations is 3068 (Scopus) & 8756 (Google Scholar)
- Faculty members have published 14 books/book chapters during the calendar year 2022
- Faculty members have filed/published 35 patent applications in the year 2022.
- Two patents have been awarded to the projects 1) Eco Efficient Geopolymer Bricks (Patent No: 393348) Date of Filing: 03.02.2021 Date of Grant: 29.03.2022, 2). Foamed Geopolymer Paver (Patent No: 409649) Date of Filing: 12.10.2021 Date of Grant: 21.10.2022
- International Certification Programmes have been organized on RPA (Robotics Process Automation): 120 Students (ECE), AWS: 100 Students (CSE), Revit Architecture Certification: 100 Students (Civil), AUTOCAD: 200 Students (Mech), Python Programming: 100 (ECE), 50 (BME), 78 (CSE), CCNA: 57 (CSE), Oracle Apex: 128
- Various training programmes were organized for the benefit of students' placement through five external agencies to impart both soft and technical skills
- About 456 offers from 60 different organizations have been issued to the students as of date
- Four batches of students have won Swachhta Saarthi Fellowship – Waste to Wealth Project Proposal - 12000 / Project
- Selected for Incubation support by ACIC-Kalasalingam Innovative Foundation for the students project on 'An industrial application Based Air and Sound Pollution Monitoring System Using IoT'
- 5th Place in student Project Contest conducted by SERB-Indian National Academy of Engineering, Jadavpur University, West Bengal (Stock Market Trends Prediction) SEP 03,04-2022

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

ITEM NO #5: Appointment of new faculty members

The principal mentioned that about 23 faculty members (15 with PG qualifications & 8 with Ph.D) & have been recruited for various departments to fill the vacancies. Dr T. Rajkumarr has assumed charge as Head of the MBA department.

The members noted down the new recruitments and appreciated the appointment of Ph.D holders.

ITEM NO #6: Submission of Reports / Academic Audits

Dr P.Pitchipoo, IQAC Coordinator presented the NAAC AQAR report of the year 2021-22 to the members of the committee for comments of the members and to improve the same. The report will be submitted to NAAC after incorporating the suggestions of the members well before the deadline. He also mentioned that the NIRF report for the year 2021-22 has been prepared and submitted on 13th Jan 2023. The report of AISHE also will be submitted soon.

Further, he mentioned that both internal and external academic audits have been conducted on 6-13.07.2022 and 20.07.2022 respectively.

ISO audit was conducted on 22.09.2022 by TUV Sud.

After discussion, the members have appreciated the efforts of the IQAC in the preparation of AQAR, NIRF, and AISHE reports and the conduct of academic audits.

ITEM NO #5: Start of a new UG Programme

The committee discussed on starting a new UG programme which is of current interest. The members suggested starting B.Tech Information Technology. It is mentioned that the management may initiate the process after considering the financial implications and other statutory requirements.

It is resolved that the management may initiate the process after considering the financial implications and other statutory requirements.

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ITEM NO #7: Any Other Matters

Dr. M. Shahul Hameed, Dean (Research) informed the members that the following grants have been received under MSME and EDC cells by the efforts of the MSME nodal center and EDC cell of the college.

- The idea/innovation titled "Engineering Pichia pastoris for the production of recombinant Enterokinase" has been selected for funding of about INR 12.5 Lakhs under the MSME Innovation Scheme
- The Entrepreneurship Development and Innovation Institute – Chennai has sanctioned a grant of INR 2.00 Lakhs under the Innovation Voucher Programme PSR Engineering College (Knowledge Partner)

The Principal thanked all the members and the meeting concluded at 1.30 pm.

Principal and Member Secretary
PRINCIPAL
P.S.R.ENGINEERING COLLEGE
SIVAKASI-626 140.