



P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



14th MEETING OF THE BOARD OF MANAGEMENT

MINUTES OF 14th MEETING OF BOARD OF MANAGEMENT [GOVERNING COUNCIL] OF P.S.R. ENGINEERING COLLEGE HELD ON 30th JUNE 2023 AT 2.00 PM THROUGH ONLINE

Members Present

Sl.No.	Name of the Members	Designation and Address
1	Thiru R. Solaisamy	Managing Trustee, P.S.R.Engineering College.
2	Tmt. S. Vijayalakshmi	Trustee, P.S.R.Engineering College.
3	Er (Mrs). S. Vigneswari, B.Tech	Director & Trustee P.S.R.Engineering College.
4	Dr. Dhananjay Vishnuprasad Bhatt Member - UGC Nominee	Professor, Department of Mechanical Engineering, SVNIT, Surat, Gujarat
5	Dr. N. Rajendran Member - Anna University Nominee	Professor, Dept of Chemistry., Anna University, Chennai -25
6	Dr. S. Jayanthi Member - State Govt Nominee	Additional Director (Polytechnic) Directorate of Technical Education (DOTE), Chennai 25
7	Dr. G. Arun Kumar, MBBS, M.D. Member - Industry	Aarthi Scans and Diagnostic Centre, Tirunelveli.
8	Dr. P. Marichamy Member	Dean & Prof/ECE, P.S.R.Engineering College.
9	Dr. P. Pitchipoo Member	IQAC Coordinator & Prof/Mech, P.S.R Engg
10	Dr. J. S. Senthilkumaar Member-Secretary (Ex-officio)	Principal, P.S.R Engineering College.

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:

14.01. Confirm the Minutes of 13th Meeting of Board of Management (Governing Council)

The Principal, member secretary of the Board of Management (Governing Council) presented the minutes of the 13th meeting of the Governing Body the members for their comments and confirmation.

Resolved to confirm the minutes of the 13th Meeting of Board of Management (Governing Council) held on 25.01.2023 and there were no comments on the minutes of the meeting.

14.02. Action taken on the minutes of 13th Meeting of Board of Management (Governing Council) held on 25.01.2023

The members have gone through the minutes of the 13th meeting of the Board of Management (Governing Council) and ratified the same. The principal has informed that the resolutions passed in the previous meeting have been complied and implemented.

14.03. To Appraise the Academic Developments

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

- No. of Journal Publications during the calendar Year 2022 is 51 and 2023 is 40
- No. of Books/Book Chapters during the calendar Year 2022 is 22 and 2023 is 5
- No. of Conference Publications during the calendar Year 2022 is 128 and 2023 is 158
- No. of Funded Projects Worth during the year 2022-23 is INR 17,475,100/-
- No. Patents Filed/Published during the calendar year 2022-23: 43
- International Certification Programmes conducted and the number of students benefitted:
Microsoft Philanthropy – Cyber Security Stage-II - (CSE & ECE) – 53, Microsoft Power BI Data Analyst Associate - (CSE & ECE) – 80, Cloud Solutions Architect- Associate (AWS) - (CSE & ECE) – 251, Programming Essentials in Python – (ECE) – 121, Revit

- Total number of Research Scholars who have Completed PhD in our Research Centres: 54 (during 2022-23: 6 candidates)
- Total number of Research Scholars pursuing PhD in the college: 83

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

14.04. To Appraise the visit of NBA expert team to the College

The principal informed the members that NBA expert team has visited the college from 23 to 25.06.2023 for the accreditation of three UG programmes viz., ECE, CSE and EEE. These 3 programmes are NBA accredited, since 2019.

The members have appreciated the efforts of the college for applying and getting accreditation and wished for achieving good results.

14.04. To Appraise the resolution of the Academic Council meeting and the Result Passing Board meetings

The resolutions passed in the 14th meeting of the Academic Council held on 30.05.2023 as below have been appraised to the members:

- Approval for the curriculum structure and syllabus under new regulation-2023.
- Total number of credits are fixed as 164 and 70 for the UG and PG programmes respectively.
- Total number of credits for the MBA programme is fixed as 90.

The Principal mentioned that Result Passing Board meetings have been conducted on 8.05.2023 to discuss and approve the results of the 1st Semester UG/PG examinations conducted during February to April 2023.

The members have noted down and acknowledged the resolutions of the Academic Council and the results of the 1st Semester Examinations.

14.05. Preparation of Reports / Academic Audits

Dr P.Pitchipoo, IQAC Coordinator mentioned that AQAR report for the year 2021-22 is being prepared and will be submitted to NAAC in August 2023. Further, he mentioned that internal academic audits have been completed.

After discussion, the members have appreciated the efforts of the IQAC in the preparation of AQAR, and the conduct of Academic Audits.

15.06. Revision of Strategic Planning of the college

The principal presented the draft strategic plan of the college for further period of 6 years to the members as per the Annexure. The same may be revised as per the suggestions of the members and get final approval for implementation in the next meeting of the Governing Council.

The members appreciated the efforts in revising the Strategic Planning of the College.

15.07 Any Other Matters

UGC nominee suggested to conduct lectures on NEP-2020 by inviting external experts to the College.

The Principal thanked all the members and the meeting concluded at 3.30 pm.



[Handwritten signature]
Principal and Member Secretary
20/6/23
PRINCIPAL
P.S.R. ENGINEERING COLLEGE
SIVAKASI-626 140.