



P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



15th MEETING OF GOVERNING BODY

**MINUTES OF 15th MEETING OF GOVERNING BODY OF P.S.R.
ENGINEERING COLLEGE HELD ON 2nd DECEMBER 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.	
3	Er (Mrs).S.Vigneswari, B.Tech	Director & Trustee P.S.R Engineering College.	
4	Dr. G. Arun Kumar, MBBS, M.D. Member - Industry	Trustee & Director, Aarthi Scans and Diagnostic Centre, Tirunelveli.	
4	Dr. M. Shahul Hameed Member-Faculty	Professor & Dean (Research) P.S.R Engineering College.	
5	Dr. K. Valarmathi Member-Faculty	Professor & HoD/ECE P.S.R Engineering College.	
6	Mr. K.S.V. Balasubramanian Member-Administrative Staff	Finance Officer P.S.R Engineering College	
7	Dr. D. Sriram Kumar Member - Educationist	Professor/ECE, NIT, Tiruchirappalli - 620015	
8	Dr. S. Jayanthi Member - State Govt Nominee	Additional Director (Polytechnic) Retd., Directorate of Technical Education (DOTE), Chennai 25	
9	Dr. L. Jones Tarcus Doss Member - Anna University Nominee	Professor, Dept. of Mathematics, Anna University, Chennai -25	
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:

15.01. Confirm the Minutes of 14th Meeting of Governing Body (Board of Management)

The Principal, member secretary of the Governing Body presented the minutes of the 14th meeting of the Governing Body to the members for their comments and confirmation.

Resolved to confirm the minutes of the 14th Meeting of Governing Body held on 30.06.2023 and there were no comments on the minutes of the meeting.

15.02. Action taken on the minutes of 14th Meeting of Governing Body held on 30.06.2023

The members have gone through the minutes of the 14th meeting of the Board of Management and ratified the same. The principal has informed that the resolutions passed in the previous meeting such as approval for the revised draft strategic planning for the further period of 6 years with the suggestions of the members has been complied and prepared accordingly.

15.03. To Appraise the Academic Developments

The Principal has highlighted some of the important achievements/activities in academics during the year 2023-24 odd semester.

- A workshop on IPR was conducted by Dr. M. Kanthababu, Professor of Anna University in the college for the benefit of faculty members, PG students and research scholars on 26.07.2023.
- An International Seminar on “Educational Media Production for e-Learning” was conducted on 20.09.2023 in collaboration with NITTTR, Chennai.
- A FDP on “Instructional Design and Delivery System” by NITTTR Chennai, was conducted in the college from 5.10.2023 to 10.10.2023 for the benefit of new faculty members.
- Graduation Day is to be held on 9th December 2023 – Dr. N. Chandrasekar, Vice Chancellor of Manonmaniam Sundaranar University, Tirunelveli has been invited to present the degree certificates to the Graduated students of the year 2023.

- Seven candidates have been admitted to Ph.D programmes of various department in July 2023 session. As on date in total 88 candidates are pursuing Ph.D in the college.
- Two candidates, S. Jeevitha (14.08.2023) and M. Swarna Sudha (03.11.2023) of ECE research center, have completed Ph.D viva-voce and qualified for the degree during the period 2023-24 odd semester.
- A faculty member of the college, V. Selvakumar of CSE department has completed Viva-voce examination on 6.11.2023 and has qualified for Ph.D degree.
- 73 research papers have been published in the reputed journals during the calendar year 2023 as on date. Scopus h-index of the college is 29. Google Scholar h-index is 56. The Total number of citations is 3976 (Scopus) & 14172 (Google Scholar)
- Faculty members have published 6 books/book chapters during the calendar year 2023 as on date.
- Faculty members have filed/published 22 patent applications in the calendar year 2023 as on date.
- Three patents have been awarded to the college during the 2023-24 odd semester: 1). Sustainable Fibre Reinforced Foam Concrete Interlocking Block (Patent No: 437026), Date of Filing: 21.12.2022, Date of Grant: 03.07.2023, 2). Ultrasonic Milk Analyser (Patent Design No: 390401-001), Date of Filing: 16.07.2023, Date of Grant: 12.10.2023, 3). Sustainable Recron Fibre Reinforced Concrete Using Marble Sludge Powder (Patent No: 473079), Date of Filing: 19.04.2022, Date of Grant: 24.11.2023. In total, the college has received five number of patents as on date.
- Various training programmes were organized to enhance the employability skills of the students. Four external agencies, viz., Evoria Skills, Bangalore, Innate Talent, Salem, Syasans Career Analytics, Silicon Software Solutions, Madurai have been engaged to impart both soft and technical skills. As on date about 37% of the students have been placed through the campus recruitment.
- 1st Prize & 2nd Prize Rs. 10,000 & Rs 12,000 won in Speech competition organized by Tamil Development Department (District Level) and State Level respectively by M Nellayapparaja – Final Year Biomedical Engg
- 1st Prize Rs. 10,000 won in Essay Writing competition organized jointly by Tamil Development Department and Anna Univerity Regional Campus Madurai by M Murugeswari– Second Year Biomedical Engg
- 3rd Prize Rs. 5,000 won in Poetry Competition on Drug Awareness Programme by the District Admn. by Siva Sankari –II ECE
- Handball Tournament of Anna University Zone-18 was conducted on 10 & 11.10.2023

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

15.04. To Appraise the NBA Accreditation of the Programmes

The principal informed the members that NBA expert team visited the college from 23 to 25.06.2023 for the accreditation of the UG programmes of ECE, CSE and EEE. All these 3 programmes have been accredited by the NBA for the period of 3 years from the academic year 2022-23.

The members have appreciated the efforts of the college for getting accreditation and congratulated the concerned Head of the Departments.

15.05. To Appraise the resolution of the Finance Committee meeting and the Result Passing Board meetings

The resolutions passed in the 15th meeting of the Finance Committee held on 1st Dec'2023 as below have been appraised to the members:

- ☐ Approval of Audited Statement – 2022-23
- ☐ Approval of Budget & Expenditure – 2023-24
- ☐ Revision of Remuneration for Examination Related Activities: Question Paper Setting is increased to Rs.1500/- from Rs.1250/-, Traveling Allowance for central valuation (more than 200 km), actual 3 AC train fare will be offered instead of Rs. 500/-.
- ☐ Revision of Exam fees for theory and practical courses, mark sheets, etc.

The Principal mentioned that Result Passing Board meetings have been conducted on 12.07.2023 & 16.08.2023 to discuss and approve the results of the 4th & 6th sem examination and 2nd sem examinations respectively conducted during June/July & August 2023.

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

15.06. Appointment of new faculty members

The principal mentioned that about 24 faculty members (15 with PG qualifications & 3 with Ph.D) have been recruited for various departments to fill the vacancies. Dr R.Muniraj has assumed charge as Head of the EEE department. Dr.P.Kannan has assumed charge as Head of the MBA department. Dr.S.Singaravelan, has assumed charge as HoD incharge of AI&DS department.

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

15.07. Submission of Reports / Academic Audits

Dr P.Pitchipoo, IQAC Coordinator mentioned that NAAC AQAR report for the year 2021-22 has been submitted on 19.08.2023. The NIRF report for the year 2022-23 is under preparation and will be submitted as per the instruction of NIRF. Further, he mentioned that internal academic audits have been completed. External academic audit will be held in 3rd week of December 2023.

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

15.08. Approval of AICTE for the programme B.Tech. Information Technology

The principal mentioned that AICTE has granted permission to start the programme B.Tech. Information Technology with an intake of 30 from the academic year 2023-24. The respective Board of Studies has framed the curriculum and syllabus.

The members noted down the initiatives taken for conducting the B.Tech. Information Technology from the academic year 2023-24 onwards.

15.09. Revision of Strategic Planning of the college

The principal presented the proposed revision in the strategic plan of the college for further period of 6 years.

Dr. L.Jones Taricus Doss, University nominee and Dr.D.Sriramkumar, Academic member suggested to include Alumni participation in the revised strategic plan.

After discussion, it is resolved to approve the revised strategic plan by including the above suggestions.

15.10 Any Other Matters

- Dr. M. Shahul Hameed, Dean (Research) informed the members that the following projects have submitted to various government agencies and their under consideration for the grant:
 - The project “The Livelihood Enhancement of Rural SC Community People Engaged in Firecracker Factories near Sivakasi by improved Occupational Safety

Measures and Life Standards” submitted under DST-SEED Scheme by the ECE department is sanctioned for the grant of Rs. 28.63 Lakhs.

- The project proposal “Modeling, Testing and Optimizing Battery Management System for Sodium Ion Battery Module” submitted under DST-AMEST Scheme by the EEE department. Invited for presentation at New Delhi on 25.07.2023. The responses to queries are submitted.
- Dr. L.Jones Taricus Doss, University nominee and Dr. D.S riram Kumar, Academic member emphasized to involve the Alumni members in the development of the college.
- Dr. S. Jayanthi, State Govt, nominee, mentioned the ‘Naan Mudhalvan’ scheme of the state government and utilize this opportunity for enhancing the skills of the students.

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




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