



P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



17th MEETING OF GOVERNING BODY
MINUTES OF 17th MEETING OF GOVERNING BODY OF P.S.R.
ENGINEERING COLLEGE HELD ON 14th DECEMBER 2024
AT 11.30 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, Aarhi Scans and Diagnostic Centre, Tirunelveli.	
4	Dr. S. Sabarunisha Begum Member-Faculty	Professor & HoD/Biotech P.S.R Engineering College.	
5	Dr. A. Ramathilagam Member-Faculty	Professor & HoD/CSE P.S.R Engineering College.	
6	Mr. K. Balasubramanian Member-Administrative Staff	Admin-Office P.S.R Engineering College	
7	Dr. D. Sriram Kumar Member - Educationist	Professor/ECE, NIT, Tiruchirappalli - 620015	Attended online
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	Attended online
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 Governing Body 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:

17.01. Confirm the Minutes of 16th Meeting of Governing Body

The Principal, member secretary of the Governing Body presented the minutes of the 16th meeting of the Governing Body to the members for their comments and confirmation.

Resolved to confirm the minutes of the 16th Meeting of Governing Body held on 29.06.2024 and there were no comments on the minutes of the meeting.

17.02. Action taken on the minutes of 16th Meeting of Governing Body held on 29.06.2024

The members have gone through the minutes of the 16th meeting of the Governing Body and ratified the same. The principal has informed that the resolutions passed in the previous meeting has been complied and prepared accordingly.

17.03. To Appraise the Academic Developments

The Principal has highlighted some of the important achievements/activities in academics during the year 2024-25 ODD Semester.

- No. of students placed through campus recruitment is 278, which is 60.10% of the opted students for the placement as on date. The highest salary package is 12 LPA. No. of companies visited the campus is 41.
- Two numbers of students projects received 'Best Idea Award' in the ideathon event conducted by the SRM Institute of Science and Technology, Chennai. 1. The project 'Agri Tech Revolution: Empowering Farmers with Smart Sensor Solution' by P.Srinithi Kasiammal, P. Angel, and S. Selva Sri Harini, 2. The project 'Smart Irrigation with Precision Farming for IOT' by K.Kesavan, M. Kannan, and R. Krishna Priyan
- Two numbers of students projects received first prize in the hackathon event conducted by the ACIC-Kalasalingam Innovation Foundation, KARE, Srivilliputhur. 1. The project 'Deploying Smart Farms by Remote Sensing' by Varadharajan D,

Nagagiri R, Sugash Maharaja N, 2. The project 'Advanced E-Vehicle Power Generation System' by Ashok S, Vinoth Kumar R, Vishakan S

- Four final year projects are selected for a grant of Rs. 7.5K each by the Tamilnadu State Council for Science and Technology under SPS scheme.
- A fulltime research scholar S.Jasmine of ECE department has been selected for a grant of Rs. 3 Lakhs by the Tamilnadu State Council for Science and Technology under Research Funding for Research Scholars (RFRS) scheme
- Number of publications in reputed journals is 146
- Number of Books / Book Chapters published is 22
- Total number of patent grants received: 34
- Total number of funded projects completed is 8, worth of 107.46 Lakhs
- Total number of projects ongoing with grants is 8, worth of 159.29 Lakhs

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

17.04. Scientific & Industrial Research Organization (SIRO) Status

The principal informed the members that the college applied for SIRO status by the Department of Scientific and Industrial Research (DSIR), New Delhi. The college was invited for presentation and discussion on 17.10.2024 at DSIR, Technology Bhawan, New Delhi-16. Dr. P. Marichamy and Dr. M. Shahul Hameed have participated for the presentation and discussion. The SIRO status was accorded to the college on 23.10.2024.

The members have appreciated the efforts of the college for getting the SIRO status by the DSIR for strengthening the research activities.

17.05. To Appraise the resolutions of the Academic Committee meeting

The resolutions passed in the 17th meeting of the Academic Council meeting held on 07.12.2024 as below have been appraised to the members:

- Minor revisions in the Syllabus
- Revision of PEOs & PSOs of the departments

The members have noted down and acknowledged the resolutions of the Academic Council.

17.06. To Appraise the resolutions of the Finance Committee meeting

The resolutions passed in the 17th meeting of the Finance Committee held on 12.12.2024 as below have been appraised to the members:

- Approval of Audited Statements – 2023-24
- Expenditure 2024-25 (Odd Semester)
- Revision of remuneration (inclusion of special allowance) for the extremal members of the statutory committees for attending the meetings

The members have noted down and acknowledged the resolutions of the Finance Committee.

17.07. Submission of Reports / Academic Audits

Dr P.Pitchipoo, IQAC Coordinator mentioned that AQAR report for the year 2023-24 has been submitted to NAAC on 21.10.2024. Further, he mentioned that internal academic audits have been completed on 30.10.2024. The reports are briefly presented to the members for discussion and their feedback.

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

17.08. Nomination of members to the Academic Council by the Governing Body

Following the guidelines of the UGC, the following four external academic/industry experts to the Academic Council of the college for the next three-year term (2024-25 to 2026-27) have been proposed for approval of the members and ratification:

Dr. M. Pallikonda Rajasekaran (Member-Academic Expert)	Professor, Department of Electronics and Communication Engineering, Kalasalingam Academy of Research and Education, Krishnankoil – 626 126.
Dr. J. John (Member-Academic Expert)	Associate Professor & Head, Dept.of Mathematics, Govt. College of Engineering, Tirunelveli – 627 017.
Mr. S. Arun (Member-Academic Expert)	Director -Corporate Relations Evoriea Infotech Pvt Ltd, Bangalore – 560 076.
Mr. Guhan Chellachamy (Member-Academic Expert)	Director, Awarious Technology Solutions Private Limited, Chennai – 600 042.

Resolved to approve the proposed academic/industry experts for the Academic Council of the college as presented above and ratified the same.

17.09. Nomination of a member to the Finance Committee

Following the guidelines of the UGC, the following member is proposed to the Finance Committee of the college for the next two-year term (2024-25 to 2025-26) has been proposed for approval of the members and ratification:

Dr. P. S. Nagaraj	Associate Professor, Alagappa Institute of Management, Alagappa University, Karaikudi – 630 003.
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Resolved to approve the proposed member for the Finance Committee of the college as mentioned above and ratified the same.

17.10. Proposed merger of the Institutions

The Principal informed to the members that the Trust has passed a resolution to merge the other Institution P.S.R.R College of Engineering run by them in the same location with the P.S.R Engineering College for the administration and financial reasons. Accordingly, he invited the members' suggestion and the implication that will arise due the proposed merger.

After discussion, the members acknowledged the proposed merger for better prospects of the student community and ease of administration and financial stability for running the institution post-merger.

Resolved to approve the proposed merger of the Institutions by the Trust and apply to the AICTE for the same following the procedures.

17.11. Augmentation of Solar Power

The Principal informed to the members that the college is going for the installation of solar panels for 90 kW power in addition to the existing capacity of 30 kW solar power and invited their feedback.

After brief discussion, the members resolved to approve the augmentation of solar power in the campus and appreciated the effort of the management to increase the capacity of the green power.


17.12 Any Other Matters

Dr. D. Sriram Kumar and Dr. L. Jones Taricus Doss suggested the following:

- Apply to foreign patents also.
- Consultancy works may be projected
- More industries can be established in the campus by providing infrastructural support
- Minor degree may be offered with the state of art courses

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.