



# P.S.R.ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



## 16<sup>th</sup> MEETING OF GOVERNING BODY

### MINUTES OF 16<sup>th</sup> MEETING OF GOVERNING BODY OF P.S.R. ENGINEERING COLLEGE HELD ON 29<sup>th</sup> JUNE 2024 AT 11.00 AM THROUGH BLENDED MODE IN BOARD ROOM

#### Members

Sl.No.	Name of the Members	Designation and Address	Signature
1	Thiru R. Solaisamy Chairperson	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.	
5	Dr. M. Shahul Hameed Member-Faculty	Professor & Dean (Research) P.S.R Engineering College.	
6	Dr. K. Valarmathi Member-Faculty	Professor & HoD/ECE P.S.R Engineering College.	
7	Mr. K.S.V. Balasubramanian Member-Administrative Staff	Finance Officer P.S.R Engineering College	
8	Dr. D. Sriram Kumar Member - Educationist	Professor/ECE, NIT, Tiruchirappalli - 620015	 29/6/2024
9	Dr. S. Jayanthi Member - State Govt Nominee	Additional Director (Polytechnic) Directorate of Technical Education (DOTE), Chennai 25	unable to attend
10	Dr. L. Jones Tarcus Doss Member - Anna University Nominee	Professor, Dept. of Mathematics, Anna University, Chennai -25	Attended online



## **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:

### **16.01. Confirm the Minutes of 15<sup>th</sup> Meeting of Governing Body**

The Principal, member secretary of the Governing Body presented the minutes of the 15<sup>th</sup> meeting of the Governing Body to the members for their comments and confirmation.

**Resolved to confirm the minutes of the 15<sup>th</sup> Meeting of Governing Body held on 02.12.2023 and there were no comments on the minutes of the meeting.**

### **16.02. Action taken on the minutes of 15<sup>th</sup> Meeting of Governing Body held on 02.12.2023**

The members have gone through the minutes of the 15<sup>th</sup> meeting of the Governing Body 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.

### **16.03. To Appraise the Academic Developments**

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

- Number of candidates admitted to Ph.D programmes of various department in January 2024 session is 23. Total number of candidates pursuing Ph.D as on date is 99.
- Number of Ph.D candidates who have completed viva-voce examination during 2023-24 is 9. ECE: M. Vimala (27.05.2024), P. Dinesh Kumar (23.04.2024), M. Swarna Sudha (03.11.2023), S. Jeevitha (14.08.2023), CSE: N. Jagadish Kumar (15.04.2024), S. Mythrei (20.05.2024), Mech: S. Sheik Sulaiman (10.06.2024), R. Ragavan (28.03.2024), R. Karthikeyan (21.02.2024)
- Number of faculty members who have completed Ph.D viva-voce examination during the year 2023-24 is 3. They are V. Selvakumar of CSE (6.11.2023), K. Gurumoorthi of EEE (26.04.2024) and M. Vimala of ECE (27.05.2024).



- 82 research papers have been published in the reputed journals during the calendar year 2024 as on date. Scopus h-index of the college is 30. Google Scholar h-index is 56. The Total number of citations is 4707 (Scopus) & 14172 (Google Scholar)
- Faculty members have published 15 books/book chapters during the calendar year 2024 as on date.
- Faculty members have filed/published 15 patent applications in the calendar year 2024 as on date.
- Total number of patents awarded to the college /faculty members is 31.
- About 90.30 % of the eligible students have been placed through the campus recruitment.
- A project of EEE dept. titled “Modeling, Testing and Optimizing Battery Management System for Sodium Ion Battery Module” submitted to DST under AMEST scheme has been selected for the grant of about Rs.94 L
- A project of ECE dept. titled “The Livelihood Enhancement of Rural SC Community People Engaged in Firecracker Factories near Sivakasi by improved Occupational Safety Measures and Life Standards” submitted to DST under SEED scheme has been selected for the grant of about Rs.28.63 L
- A student project of the EEE dept. titled “Intelligent Automatic Room Freshener” has been selected for the grant of about Rs.4 L by AICTE under the scheme of Yukti Innovation Challenge -2023
- A total of 20 projects of the students received a grant of Rs. 10,000/- each from the Govt of Tamil Nadu under the scheme of Naan Mudhalvan, Niral Thiruvizha
- A student project (by M. Narayani & S A Sudha - 3rd ECE) has received a cash award of Rs, 10,000/- as a Title Winner in the competition of Innovate TN RFI Challenge organized by the TN BJP Startup Cell at KARE, Krishnankoil on 7.03.2024.
- A student project (by K. Karuppasamy, 3rd ECE) has received a cash prize of Rs. 10,000/- & an opportunity for Internship at IBM in the competition of Wonder of AI (Hackathon) conducted jointly by the IBM & KARE, Krishnankoil on 26&27.03.2024.
- A student (M. Narayani, 3rd ECE) has been selected for Educational cum Cultural Tour (from Tamilnadu to Utrakhand) under the scheme Yuva Sangam Phase IV organized by the IIIT, Tiruchirappalli from 26.03.2024 - 06.04.2024.
- A NCC cadet (S. Suganya – 3rd EEE) has attended the RDC camp at New Delhi in the month of Jan’2024.

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

#### **16.04. To Appraise the NBA Accreditation of the Programmes**

The principal informed the members that NBA expert team for the verification of the compliance report visited the UG Mechanical Engineering on 26.04.2024. The UG Mechanical Engineering has been accredited by NBA for further period of 3 years, i.e., from 2024-25 to 2026-27.

NBA expert team visited the college for accreditation of B.Tech Biotechnology from 17 to 19.05.2024.

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

#### **16.05. To Appraise the resolution of the Finance Committee meeting and the Result Passing Board meetings**

The resolutions passed in the 16<sup>th</sup> meeting of the Finance Committee held on 14.06.2024 as below have been appraised to the members:

- Approval of Audited Statement – 2023-24
- Approval of Budget & Expenditure – 2023-24
- Budget proposal for the year 2024-25
- Resolved to provide Rs. 500/- as a remuneration apart from the regular TA when the number of candidates appearing for the practical examination is less than 25.

The Principal mentioned that Result Passing Board meeting was conducted on 30.05.2024 to discuss and approve the results of the final semester examination of both UG & PG. Result of UG 8th Sem only: 99.40 %, Result of PG 4th Sem only: 100 %.

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

#### **16.06. Appointment of Head of the Departments**

The principal mentioned that Dr. S. Priyadarsini, has assumed charge as HoD of AI&DS department and Dr. R. Ramani has assumed charge as HoD of IT department.

*The members noted down the new assignments for Head of the Departments.*



### 16.07. Submission of Reports / Academic Audits

Dr P.Pitchipoo, IQAC Coordinator mentioned that NAAC AQAR report for the year 2022-23 has been submitted on 14.05.2024. The NIRF report for the year 2022-23 on 13.01.2024. AISHE report submitted on 29.02.2024. Further, he mentioned that internal academic audits have been completed. External academic audit was conducted on 21.02.2024. ISO audit was conducted by TUV-SUD from 27 to 28.02.2024.

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

### 16.08. Approval of AICTE to increase intake

The principal mentioned that AICTE has granted permission to increase intake from 120 to 180 in B.E. Computer Science and Engineering and from 30 to 60 in B.Tech Information Technology.

*The members noted down the increase in intake in 2 UG programmes from the year 2024-25.*

### 16.09. Attainment of Strategic Planning of the College

The principal presented the attainment of the strategies as per the strategic plan of the college.

*After discussion, the members appreciated the attainment as per the strategic plan of the College.*

### 16.10 Any Other Matters

- Dr. D. Sriram Kumar insisted to create awareness on NEP-2020 among the students and faculty to derive maximum benefit.
- Dr. L.Jones Taricus Doss, University nominee suggested to involve Industry experts for handling value added 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.