



**P.S.R. Engineering College**  
 (An Autonomous Institution, Affiliated to Anna University)  
**Sevalpatti, Sivakasi -626 140**  
**Virudhunagar District, Tamilnadu State**



**FIRST MEETING OF THE BOARD OF MANAGEMENT (GOVERNING COUNCIL)**

**MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT  
 (GOVERNING COUNCIL) OF P.S.R. ENGINEERING COLLEGE HELD ON 27<sup>TH</sup>  
 SEPTEMBER 2012 AT 10.30 AM IN BOARD ROOM**

Dated: 27<sup>th</sup> SEPTEMBER 2012

First Meeting of the Board Of Management (Governing Council) of P.S.R. Engineering College was held on 27<sup>th</sup> September at 10.30 am in Board Room.

**Members Present:**

**Internal Members**

<b>Sl.No</b>	<b>Name of the Members</b>	<b>Designation and Address</b>
1.	Thiru R. Ramadass Member-Management Trust	Chairman, P.S.R. Engineering College, Sivakasi-626 140
2	Thiru R. Solaisamy Member-Management Trust	Correspondent, P.S.R. Engineering College, Sivakasi-626 140
3	Mr. R. Arun, M.B.A. Member-Management Trust	Director, P.S.R. Engineering College, Sivakasi-626 140
4	Mr. R. Sundar, B.Tech, M.I.T Member-Management Trust	Director, P.S.R. Engineering College, Sivakasi-626 140
5	Dr. K.R. Viswanathan Ex-officio Member Secretary	Principal, P.S.R. Engineering College, Sivakasi-626 140
6	Mr. C. Senthil Kumar Senior Faculty	HOD/EEE Department P.S.R. Engineering College, Sivakasi-626 140
7	Mrs. V. Anusuya Senior Faculty	Asst. Prof (Sl. Gr) P.S.R. Engineering College, Sivakasi-626 140

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**External Members**

- |    |   |   |
|----|---|---|
| 8  | Er. V.Govindarajan M.E<br>Management Nominee    | Managing Director, Aarthi Scans & Diagnostic centre,<br>Kovilpatti- 628 503   |
| 9  | Prof. P. Narasimhan<br>State Government Nominee | Associate Professor of Mechanical Engg.<br>Alagappa Chettiar College of Engineering & Technology,<br>Karaikudi-630 004  |
| 10 | Dr. S. Silas Sargunam<br>University Nominee     | Dean(Academic)i/c and Assistant Professor,Department of<br>Management Studies Anna university of Technology<br>Tirunelveli, Government College of Engineering Campus,<br>Tirunelveli- 627 007 |

**Special Invitees**

- |    |                    |   |
|----|--------------------|---|
| 10 | Dr. P.Marichamy    | Dean (Academic), P.S.R. Engineering College, Sivakasi-<br>626 140           |
| 11 | Dr. K.Rajamannar   | Examination Cell In-charge, P.S.R. Engineering College,<br>Sivakasi-626 140 |
| 12 | Mrs. V.M.Sangeetha | Asst. Prof., P.S.R. Engineering College, Sivakasi-626 140                   |

**WELCOME by Chairperson**

The Chairperson extended a warm welcome to all the members and requested Dr. K.R. Viswanathan Ex-officio member secretary to conduct the first meeting of Board of management

**Introductory Remarks**

After brief introduction of all members Principal Dr. K.R. Viswanathan Ex-officio member secretary narrated the brief history and developments of P.S.R. Engineering College. He further



explained the minutes of Finance Committee and the Academic Council. After this brief introduction, the following items were taken for discussions

**ITEM.1: Fixation of Examination fee and other charges****Proposal :**

The resolution of the Finance Committee, fixing the UG examination fee of ₹100 for theory and practical courses, PG Examination fee ₹300 for theory and practical courses and other remuneration for valuation, revaluation and challenge valuation as followed by Anna University Chennai was taken up for approval by the Board of Management.

**Resolution:**

*Resolved to accept and adopt fee structures passed by the finance committee as it is in accordance with the affiliating university norms.*

**ITEM.2: Institution of Scholarships, Medals, Prizes and Certificates**

It was explained to all members that the college is taking due responsibility and care to see all eligible students receive their scholarships granted by both State and Central Government, UGC etc.

**Proposals:**

- 1) "The generous gesture of the college management in granting fee concession, fee waiver to the economically, socially weak and needy students every year may be systematically stream lined as scholarship by management". This was suggested by the principal and discussed by members.

**Resolution:**

*The management has agreed the proposal in principle and wanted one or two years of time to systematically institute and implement such scholarships and financial assistance.*

**2) Prizes to students:**

It was suggested to award cash prizes of ₹1000 for 1<sup>st</sup> rank students (Autonomous batch) of all branches every year based on end semester examination of that academic year.

**Discussions/Suggestions**

The suggestion evoked good response from all members leading to the following recommendations.





- University nominee Dr. S. Silas Sargunam recommended certificates to every subject toppers
- State Government nominee Prof. P. Narasimhan recommended institution of medals for best outgoing students based on various parameters (to be furnished by him) in addition to academic grades

### Resolution

*Resolved to award cash prizes of ₹1000 every academic year to first rank UG and PG student of each branch of study and ₹ 500 to second rank UG students based on the cumulative odd and even semester examination results.*

*Resolved to issue certificates to top scoring students in individual subjects every semester.*

*Resolved to institute a gold plated silver medal and a silver medal respectively for best outgoing (top two) UG students (Autonomous batch).*

*A Committee duly constituted will carefully take into consideration of all parameters to select top two students.*

### 3) Incentive to best performing faculty

- Mr.R.Sundar Member-Management Trust Proposed to institute an award to honor “Best Performing Faculty” every year based on academic results produced, research papers, research guidance, contribution to department & institution, funded projects, consultancy etc.
- Er. V.Govindarajan Management Nominee while welcoming the proposal, suggested that unbiased assessment should be exercised to avoid displeasure/disappointment ensuring harmony and co-operation among faculty and recommended constitution of a committee comprising external expert members.

### Resolution

*It was resolved to accept the proposal and recommended for an appraising committee. Further resolved to formulate various parameters for assessment and to constitute a committee before implementing the proposal.*

### ITEM.3: Institution of new programs of study leading to degree/ diploma

#### Proposal:

Principal Dr. K.R. Viswanathan Ex-officio member secretary proposed the following two PG Programmes:

1. M.E. – Power Electronics and Drives under Electrical and Electronics Engineering Dept.



2. M.E. – Engineering design under and Mechanical Engineering Dept.

Extension of building for Civil engineering block and Electrical Engineering block was also proposed.

#### **Resolution**

***Resolved to approve the proposal of two PG programmes***

1. ***M.E. – Power Electronics and Drivers***
2. ***M.E. – Engineering design.***

***The management has also accepted the extension of Civil Engineering block and Electrical and Electronics Engineering block.***

#### **ITEM.4: Constitution of Committees**

It was explained to the members that various committees have already been constituted and are functioning effectively.

However the following were taken up for discussion.

##### **a) Planning & Evaluation Committee**

**Constitution:** Management, Principal, Dean(Academic), Heads of all departments

**Objectives:** To plan and evaluate academic and developmental activities of all academic programmes. The committee has to plan & monitor academic activities for preparing the students well in their academic pursuit.

The committee has to plan for purchase of equipment; establishment of new laboratories; conduct of workshops, seminars, symposia, conference; submitting proposal for funded projects and grants.

##### **b) Admission Committee**

**Constitution :** Management and Principal

**Objectives:**

- 1) To follow the state government norms and procedures laid down by the affiliating university.
- 2) To ensure full adherence of admission norms and transparency.

##### **c) Examination Committee:**

**Constitution :** Separate examination cell headed by controller of examination & supported by additional controller of examination and two assistants.

**Objectives:**

To conduct the examination; valuation of scripts; publication of results in fair and confidential way



The constitution and effective functioning of other committees like student welfare, grievance appeal committee, sports committee and library committee were emphasized by members.

The members were assured that already these committees are functioning and it was further assured that management, principal and members of faculty will sincerely and honestly discharge their functions for the proper development and fulfillment of the objectives for which the autonomy has been conferred.

**OTHER ITEM:**

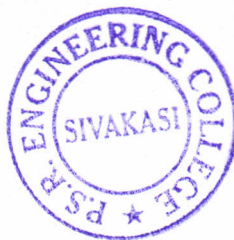
Creation of "Centre for Communication Skill" was suggested by the Principal triggering a healthy discussion.

It was resolved to take all possible steps to create such centre at the earliest to train both faculty and students of autonomy stream.

The meeting came to an end around 1.30pm after the visit of external and expert members to the library.

  
Dr.K.R.Viswanathan  
Principal & Ex-officio Member Secretary

  
Thiru R. Solaisamy  
Correspondent









**P.S.R. Engineering College, Sivakasi - 626 140**

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**(An ISO 9001:2008 Certified Institution)**

**(Approved by AICTE, New Delhi & Accredited by NBA, AICTE, New Delhi)**



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Principal : 04562 – 239178

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## **SECOND MEETING OF THE BOARD OF MANAGEMENT (GOVERNING COUNCIL)**

### **MINUTES OF THE SECOND MEETING OF THE BOARD OF MANAGEMENT (GOVERNING COUNCIL) OF P.S.R.ENGINEERING COLLEGE HELD ON 21<sup>st</sup> SEPTEMBER 2013 AT 10.30 AM IN BOARD ROOM**

**Dated: 21.09.2013**

Second meeting of the Board of Management (Governing Council) of P.S.R.Engineering College was held on 21<sup>st</sup> September at Board Room.

#### **Members Present:**

#### **Internal Members**

<b>S.No</b>	<b>Name of the Members</b>	<b>Designation and Address</b>
1.	Thiru.R.Ramadass Member – Management Trust	<i>Chairman, P.S.R.Engineering College, Sivakasi</i>
2.	Thiru.R.Solaisamy Member – Management Trust	<i>Correspondent, P.S.R.Engineering College, Sivakasi</i>
3.	Mr.R.Arun, M.B.A Member – Management Trust	<i>Director, P.S.R.Engineering College, Sivakasi</i>
4.	Er.R.Sundar Member – Management Trust	<i>Director, P.S.R.Engineering College, Sivakasi</i>
5.	Dr.K.R.Viswanathan Ex-officio Member Secretary	<i>Principal, P.S.R.Engineering College, Sivakasi.</i>
6.	Prof.C.Senthilkumar Senior Faculty	<i>Asso.Prof/EEE, P.S.R.Engineering College, Sivakasi.</i>
7.	Prof.V.Anusuya Senior Faculty	<i>Asso.Prof/CSE, P.S.R.Engineering College, Sivakasi.</i>

*WS*

## External Members

- |     |   |   |
|-----|---|---|
| 8.  | Dr.S.Silas Sargunam<br>University Nominee | <i>Department of Management Studies,<br/>Anna University Regional Centre,<br/>Tirunelveli – 627007.</i> |
| 9.  | Prof.P.Narashimhan<br>State Govt. Nominee | <i>Assistant Director (Planning), DOTE, Chennai - 25</i>  |
| 10. | Er.V.Govindarajan, M.E.,                  | <i>Managing Director, Aarthi Scans Center, Kovilpatti.</i>  |
| 11. | Er (Mrs).S.Vigneshwari, B.Tech.,          | <i>Member</i>   |

## Special invitees

- |     |                 |   |
|-----|-----------------|---|
| 12. | Dr.P.Marichamy  | <i>Dean (Academic), P.S.R.Engineering College,<br/>Sivakasi.</i>                |
| 13. | Dr.K.Rajamannar | <i>Asst.Controller of Examinations,<br/>P.S.R.Engineering College, Sivakasi</i> |
| 14. | Mrs.R.Rajeswari | <i>Asst.Prof/BT, P.S.R.Engineering College, Sivakasi.</i>                       |

## Introductory Remarks:

Principal Dr.K.R.Viswanathan briefly explained the successful completion of academic programme for the First Year autonomous batch students during 2012 – 13. The conduct of end semester examinations, declaration of results and award of grade sheets were highlighted. Then the agenda for the meeting was tabled and following items were discussed:

### Item No.1

#### Compliance of previous resolutions:

The resolutions of the previous meeting were read out. It was explained to the board that all the resolutions were carried out meticulously. After few clarifications the board acknowledged its appreciation and wanted sustained growth.

### Item No.2

#### Fee revision, remuneration recommended by the finance committee:

The member secretary narrated the necessity for the fee revision of end semester UG/PG examinations consequent to persistent proposal for generous revision of

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remuneration for the question paper setting, central valuation and other associated expenses.

The recommended fee, remuneration revision by the finance committee was spelt out for the board's approval. Dr.Silas Sargunam sought clarifications as to the guidelines for arriving at the revised fee, remuneration structure. It was clarified by the Controller of Examination office that fee revision is as per the norms of the nearest autonomous Government Institutions, Alagappa Chettiar College of Engineering and Technology, Karaikudi.

**Resolution:**

It was resolved, after the consent of university nominee, to approve the revised fee, remuneration structure and to effect the same from the academic year 2013 – 14 onwards.

**Item No.3:**

**Resolutions of Academic Council:**

Principal while explaining the resolutions of second academic council highlighted the academic audit proposed by Dr.S.Thamaraiselvi, Dean, MIT, Chennai and emphasized by the other members.

As per the suggestions by the academic council Regional Director, Anna University Tirunelveli Region was contacted for the academic audit and it was carried out by a team of experts with Regional Director as the convenor on 31.08.2013. Dr.Silas Sargunam wanted to know the exact process of academic audit.

**Resolution:**

With an appreciation by university nominee and subsequent discussion it was resolved that heads of department and all the faculty members shall extend their fullest co-operation in discharging the responsibilities.

**Item No.4:**

**Promotion of research activities:**

Citing the availability of faculty members with Ph.D qualifications in all the departments and more number of staff members pursuing Ph.D programme, Principal



stressed the importance of promoting research activities by all the departments and invited proposal and suggestions from the members.

Principal proposed that all the departments shall take steps to get approval from University as research centre. During discussion it was suggested to University nominee for getting approval for a common research centre for Tirunelveli region as done by the erst while Anna University of Technology, Tirunelveli.

Director R.Sundar wanted all the departments to prepare and send proposal, to various organizations for funded research projects.

Creation of corpus fund for access to online research journals was suggested by the management. The following resolutions were arrived:

- Resolved to address the Director, Centre for Research for common research facility at Tirunelveli region with a copy marked to Registrar, Director (Research) Tirunelveli.
- Resolved to subscribe for ejournals for all disciplines to promote research activities and to receive nominal subscriptions from the research scholars.
- Resolved to fix target for the international journal publication, Accordingly faculty members with Ph.D qualifications shall send atleast 2 research papers and the candidates pursuing Ph.D shall send atleast one paper per semester.
- Resolved to send proposals for funded research project by each department.

**Item No.5:**

**Accreditation:**

Discussions on NBA reaccreditation for CSE, ECE, IT, EEE and new accreditation for MECH were taken up. Few members suggested for NAAC accreditation.

Resolved that all the departments shall set vision and mission and proceed to apply for either NBA or NAAC as may be decided later at an appropriate time.





**Item No.6:****Vision and Mission of the Institute:**

Principal informed the members that a committee constituted by the Principal has drafted Vision and Mission for the College considering the expectations /suggestion of various stakeholders and invited their feedback and suggestions to finalize the same. After discussion the members resolved to ratify the Vision and Mission of the Institute as follows:

**Vision:** To contribute to the society through excellence in technical education with societal values and thus a valuable resource for industry and the humanity.

**Mission:**

- To create an ambience for quality learning experience by providing sustained care and facilities.
- To offer higher level training encompassing both theory and practices with human and social values.
- To provide knowledge based services and professional skills to adapt tomorrow's technology and embedded global changes.

**Item No.7:****Any other matters:****Placement:**

Principal requested that all the heads of the department shall closely monitor the placement programme implemented by the management for all the final years.

Resolved to see that all final year students are properly trained to face the placement process successfully. It was further resolved to address the Regional Director, requesting for few exclusive combined placement drives for Tirunelveli region.

**Buildings:**

Management was requested to construct an exclusive autonomous block housing facilities like exam hall, exam office, conference hall, valuation centre etc. Management was further requested to consider extension of existing Electrical and Electronics Engineering block.

**Resolution:**

Management agreed to consider the building proposals favorably and to implement at an



appropriate time.

### **Sports activities:**

While appreciating the encouragement by the management in promoting sports and games activities, a request was made to carry out relaying of wooden floor of the indoor stadium and to add two more gym equipments. Management accepted the request favorably for taking necessary steps.

### **Local needs:**

The suggestion by State Government nominee to create facility to address the issues related to local fireworks and printing industries and to offer feasible solutions, was taken up for discussion.

It was discussed and resolved to receive issues and challenges related to safety and environmental issues of fireworks industries through our management and to provide solutions through our research resources of physics and chemistry.

### **Teaching methodologies:**

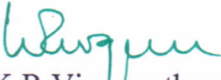
Dean wanted to adopt new teaching methodologies using teaching aids.

Resolved to install permanently LCD projector for each PG class room.

### **Communication skills:**

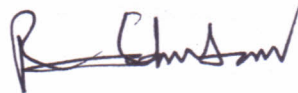
Er.V.Govindarajan emphasized the need for the spoken English and wanted the management and member of faculty to implement necessary initiatives for enhancing communication skills of all the students in general and MBA students in particular.

After the vote of thanks by the principal on behalf of the management. The meeting came to an end at 1.30 PM

  
Dr.K.R.Viswanathan

Principal / Ex-officio Member Secretary

**PRINCIPAL**  
**P.S.R. ENGINEERING COLLEGE**  
**SIVAKASI**



Thiru R.Solaisamy

Correspondent

**Correspondent**  
**P.S.R. ENGINEERING COLLEGE**  
**(Appayanaickenpatty)**  
**SIVAKASI - 626 140**







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## **SECOND MEETING OF BOARD OF MANAGEMENT**

### **List of Members**

S.No.	Name of the Member	Designation & Address	Signature
<b>External Members</b>			
1.	Dr.S.Silas Sargunam University Nominee	Department of Management Studies, Anna University Regional Centre, Tirunelveli – 627007.	
2.	Dr.K.Gunasekaran UGC Nominee	Additional Secretary, University Grants Commission, New Delhi.	-
3.	Prof.P.Narasimhan State Govt. Nominee	Assistant Director (Planning) DOTE, Chennai - 25	
4.	Er.V.Govindarajan, M.E.,	Managing Director, Aarthi Scans Center, Kovilpatti.	
5.	Er (Mrs).S.Vigneshwari, B.Tech.,	Member	
<b>Internal Members</b>			
6.	Thiru.R.Ramadass	Chairman, P.S.R.Engineering College, Sivakasi	
7.	Thiru.R.Solaisamy	Correspondent, P.S.R.Engineering College, Sivakasi	
8.	Mr.R.Arun, M.B.A	Director, P.S.R.Engineering College, Sivakasi	
9.	Er.R.Sundar	Director, P.S.R.Engineering College, Sivakasi	
10.	Dr.K.R.Viswanathan	Principal, P.S.R.Engineering College, Sivakasi.	
11.	Prof.C.Senthil Kumar	Asso.Prof/EEE P.S.R.Engineering College, Sivakasi.	
12.	Prof.V.Anusuya	Asso.Prof/CSE P.S.R.Engineering College, Sivakasi.	
<b>Special invitees</b>			
13.	Dr.P.Marichamy	Dean (Academic) P.S.R.Engineering College, Sivakasi.	
14.	Dr.K.Rajamannar	Asst.Controller of Examinations P.S.R.Engineering College, Sivakasi.	
15.	Mrs.R.Rajeswari	Asst.Prof/BT P.S.R.Engineering College, Sivakasi.	





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**Sevalpatti, Sivakasi -626 140**  
**Virudhunagar District, Tamilnadu State**

**THIRD MEETING OF BOARD OF MANAGEMENT (GOVERNING COUNCIL)**

**MINUTES OF THE THIRD MEETING OF THE BOARD OF MANAGEMENT  
(GOVERNING COUNCIL ) OF P.S.R.ENGINEERING COLLEGE HELD ON 19<sup>TH</sup>  
APRIL 2014 AT 10.30AM IN BOARD ROOM**

**Date:23.04.2014**

Third meeting of the Board of Management (Governing Council) of P.S.R.Engineering College was held on 19<sup>th</sup> April 2014.

**Members Present:**

**Internal Members**

S.No	Name of the Members	Designation and Address
1.	Thiru.R.Ramadass Member – Management Trust	Chairman, P.S.R.Engineering College, Sivakasi
2.	Thiru.R.Solaisamy Member – Management Trust	Correspondent, P.S.R.Engineering College, Sivakasi
3.	Mr.R.Arun Member – Management Trust	Director, P.S.R.Engineering College, Sivakasi
4.	Er.R.Sundar Member – Management Trust	Director, P.S.R.Engineering College, Sivakasi
5.	Er (Mrs) S.Vigneshwari Member – Management Trust	Member, P.S.R.Engineering College, Sivakasi
6.	Dr.K.R.Viswanathan Ex-officio Member Secretary	Principal, P.S.R.Engineering College, Sivakasi
7.	Prof.C.Senthilkumar Senior Faculty	Asso.Prof/EEE, P.S.R.Engineering College, Sivakasi
8.	Prof.V.Anusuya Senior Faculty	Asso.Prof/CSE, P.S.R.Engineering College, Sivakasi

**External Members**

9.	Dr.K.Gunasekaran UGC Nominee	Additional Secretary (Retired) University Grant Commission, New Delhi
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|-----|---|---|
| 10. | Dr.P.Narasimhan<br>State Govt.Nominee     | <i>Assistant Director (Planning),<br/>DOTE,<br/>Chennai - 600025</i>                                    |
| 11. | Dr.S.Silas Sargunam<br>University Nominee | <i>Department of Management Studies,<br/>Anna University Regional Centre,<br/>Tirunelveli – 627007.</i> |
| 12. | Er.V.Govindarajan<br>Management Nominee   | <i>Managing Director,<br/>Aarthi Scans Center, Kovilpatti.</i>  |

#### **Special Invitees**

- |     |                 |   |
|-----|-----------------|---|
| 13. | Dr.P.Marichamy  | <i>Dean (Academic)<br/>P.S.R.Engineering College, Sivakasi</i>                |
| 14. | Dr.K.Rajamannar | <i>Asst.Controler of Examinations<br/>P.S.R.Engineering College, Sivakasi</i> |
| 15. | Mrs.R.Rajeswari | <i>Asst.Controler of Examinations<br/>P.S.R.Engineering College, Sivakasi</i> |

#### **Welcome by Chairman**

The Chairperson extended a warm welcome to all the members and requested Dr.K.R.Viswanathan, Principal and Ex-Officio Member Secretary to conduct the third meeting of the Board of Management.

#### **Introductory Remarks:**

After a brief introduction of all members, Dr.K.R.Viswanathan Ex-officio member secretary narrated the growth of the institution from inception to achieving Education Excellence Award – 2013 completing 15 years of dedicated service to the cause of technical education in remarkable way. He further wished the growth to sustain to realise the vision of emerging as a centre of technical excellence. After this, the following items were taken for discussion.

#### **ITEM NO.1 COMPLIANCE OF PREVIOUS RESOLUTIONS OF BOARD OF MANAGEMENT**

Principal informed the members that all the resolution of the previous meeting was complied with. However the following were presented before the board for its appreciation and approval.





## I. Fee and Remuneration Revision

In the previous meeting it was resolved to revise the fee and remuneration in respect of the autonomous examination on par with the nearest autonomous government institution.

Accordingly the following revision as approved by Finance committee was given effect from Nov/Dec 2013 examinations.

Item	Revision	
	From	To
Theory Paper/Practical (UG) Exam fee	Rs.100	Rs.150
Theory Paper/Practical (PG) Exam Fee	Rs.300	Rs.400
Question setting Remuneration(UG/PG)	Rs.500	Rs.1250
BOS/Academic Council/BOM Sitting Fee	Rs.2250	Rs.2500

After discussion it was resolved to ratify the above revision.

## II. Academic Audit:

Principal explained about the academic audit to the members. He further informed that academic audit for 2013-14 will be conducted after the declaration of even semester examination during July 2014.

In this context Principal informed that already internal inter department – Academic audit has been conducted by Dean Academic.

After few clarifications, discussions, this initiative was appreciated and it was resolved to continue this audit as a regular feature.

## III. Promotion of research activities

Regarding the promotion of research activities suggested by Mr.R.Sundar , Director, PSR Engineering College, Principal informed the Board that the following have been implemented:

- E-Journal Subscription – IEEE, Jgate, Elsevir have been subscribed for access by students, faculty and alumni.
- International Journal Publications – 38 publications in international journals and conferences have been reported.
- Funded Projects – One ongoing project funded by DST.



- Three proposals have been submitted for DST funded project.

This initiative was appreciated by the Director representing the management and wished sustained progress.

#### **IV. Local needs**

In the last meeting Dr.P.Narasimhan, State Government Nominee suggested to take initiatives to address local needs of the nearby industries in offering solutions to their issues and challenges.

Regarding this the following informations were presented to the board by the Principal.

Contribution of our college in the Pyrotech 13, Second National Fireworks Conference, Sivakasi November 22 – 23 2013.

1. Dr.P.Pitchipoo and Dr.S.Johnsonraja served as editor of Pyrotech 2013
2. Chaired a session
3. Expression of interest to host "Training Programme on Fire Work Safety to workers"
4. Two new elective subjects have been introduced for Mechanical Engineering
  - UG – Fire work safety
  - PG – Industrial Safety

The committee appreciated this initiatives and it was resolved that such initiatives should be sustained to build an useful industry institute interaction.

#### **V. Communication Skills:**

In the previous meeting Er.V.Govindarajan emphasized the need to implement necessary initiatives to improve communication skill.

In this regard Principal proudly informed that all the first autonomous batch students have appeared for the Cambridge BEC examinations in February 2014.

He sought the support of the management to supplement this initiative.

It was recommended by the board for generous support by the management.

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## **ITEM NO.2: RESOLUTION OF THE FINANCE COMMITTEE**

The important resolution of the finance committee with financial implications is the revision of remuneration for the examination invigilator from Rs.100 to Rs.150 per session.

This resolution was tabled before the Board of Management for approval.

It was resolved to approve the revision and to implement the same from this semester examinations.

## **ITEM NO.3: RESOLUTION OF ACADEMIC COUNCIL**

Principal presented the following important resolutions of the academic council meeting held on 12<sup>th</sup> April 2014.

Approval of all UG/PG curriculum and syllabi of Regulation 2012.

Ratification of approval of University nominees for MECH, EEE and Biotech boards.

Board of Studies members of other boards and recommended list of University nominees.

New Academic Council

After discussion it was resolved to implement the resolutions of the academic council.

## **ITEM NO.4: ACCREDITATION / OTHER STATUS**

Principal informed the board that we have applied for reaccreditation of ECE, EEE, CSE and IT and accreditation of Mechanical Engineering by NBA.

He further informed that we have submitted SSR (Self Study Report) on 9<sup>th</sup> April 2014 for assessment accreditation by NAAC

Three programmes CSE, ECE and EEE have been permanently affiliated by Anna University, Chennai.

In this context Principal requested the Management's support and Boards guidance to apply for the grant of 12B status by UGC.

After discussion it was resolved to work for the earliest grant of 12B status.



## ITEM NO.5: CONSTITUTION OF OTHER COMMITTEES

Principal informed the board that the term of UGC nominee Dr.K.Gunasekaran is for a full term of six years from 2012 – 2013.

However the term for the other committee member is two years – ending with this meeting.

Hence Principal requested the management members to complete the process of finalising the constitution of various committees as per the stipulated norms before the commencement of the academic year 2014-15.

It was resolved give effect to the above suggestion at the earliest with the support of faculty members, industrial experts and approval of the management.

## ITEM NO.6: ANY OTHER MATTERS

Principal invited from the members any other suggestions and initiated the discussion with the following points

➤ Extension of Guest house:

Inlieu of the autonomous status and in order to provide decent accommodation for the expert members in the campus itself, Principal requested the management to either construct a new guest house or extend the present facility.

It was resolved that the management can accomplish this requirement at the earliest.

### Valuable suggestions by Dr.K.Gunasekaran, UGC Nominee:

Dr.K.Gunasekaran, UGC nominee, after a comprehensive narration about effective ways of exercising autonomous status, offered the following suggestions:

- The curriculam and syllabi of autonomous institution must be enriched.
- Needs of local industries – like Fire Works, Match Works and Printing Industries - can be assessed and the syllabus can be redesigned wherever necessary to offer solutions.
- Funds from UGC and central Government organizations can be sought by consistent proposals regularly.
- Interdisciplinary research activities and new courses to meet local needs be promoted.
- Deputation of faculty members to attend training programmes, international conferences shall be encouraged.

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- Internship programme can be arranged for foreign students through collaborations.
- An action plan for the entire period of six years of autonomy shall be prepared for execution in a phased manner.

**Suggestion by Dr.P.Narasimhan, State Government Nominee:**

- Smart class room concept can be implemented by each department for effective teaching learning.
- Instead of starting new courses it is advisable to strengthen the facilities of existing core courses.
- One or two elective subjects may be added based on the local needs.

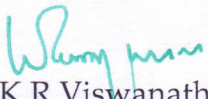
**Suggestions by Dr.S.Silas Sargunam, University Nominee:**

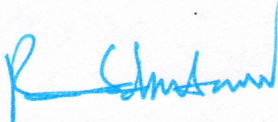
- An active research committee can be constituted.
- Regular programmes may be arranged to train the faculty for preparing good research proposal.
- Individual or interdisciplinary research proposals can be submitted to various funding agencies regularly.

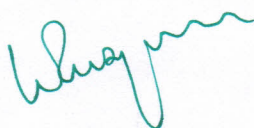
Principal requested all the heads of department and senior faculty members to implement the suggestions offered by the expert members with the co-operation of members of faculty, management and students.

Consistent contribution by faculty members, Students and Management with commitment and coordination will definitely help to promote our institution as a College of excellence.

The principal thanked all the members and the meeting concluded at 1.30 PM.

  
Dr.K.R.Viswanathan  
Principal / Ex-officio Member Secretary

  
Thiru.R.Solaisamy  
Correspondent







# P.S.R. ENGINEERING COLLEGE

SEVALPATTI, SIVAKASI - 626140

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



## THIRD MEETING OF BOARD OF MANAGEMENT

### List of Members

S.No	Name of the Member	Designation and Address	Signature
1.	Dr.K.Gunasekaran UGC Nominee	Additional Secretary, (Add.) University Grants Commission, New Delhi	U. Gunasekaran
2.	Prof.P.Narasimhan State Govt.Nominee	Assistant Director, (Planning) DOTE, Chennai - 25	P. Narasimhan
3.	Dr.S.Silas Sargunam University Nominee	Department of Management Studies, Anna University Regional Centre, Tirunelveli - 627007	S. Silas Sargunam
4.	Er.V.Govindarajan, M.E	Managing Director, Aarthi Scans Center, Kovilpatti.	V. Govindarajan
5.	Er(Mrs).S.Vigneshwari, B.Tech	Member	S. Vigneshwari
Internal members			
6.	Thiru.R.Ramadass	Chairman, P.S.R.Engineering College, Sivakasi	R. Ramadass
7.	Thiru.R.Solaisamy	Correspondent, P.S.R.Engineering College, Sivakasi	R. Solaisamy
8.	Mr.R.Arun	Director, P.S.R.Engineering College, Sivakasi	R. Arun
9.	Er.R.Sundar, B.E, M.I.T	Director, P.S.R.Engineering College, Sivakasi	R. Sundar
10.	Dr.K.R.Viswanathan	Principal, P.S.R.Engineering College, Sivakasi	K. Viswanathan
11.	Prof.C.Senthilkumar	Asso.Prof /EEE, P.S.R.Engineering College, Sivakasi	C. Senthilkumar
12.	Prof.V.Anusuya	Asso.Prof /CSE, P.S.R.Engineering College, Sivakasi	V. Anusuya
Special Invitees			
13.	Dr.P.Marichamy	Dean (Academic) P.S.R.Engineering College, Sivakasi	P. Marichamy
14.	Dr.K.Rajamannar	Asst.Controller of Examinations P.S.R.Engineering College, Sivakasi	K. Rajamannar
15.	Mrs.R.Rajeswari	Asst.Controller of Examinations P.S.R.Engineering College, Sivakasi	R. Rajeswari 19/11/14

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**P.S.R. ENGINEERING COLLEGE**  
(An Autonomous Institution, Affiliated to Anna University)  
Sevalpatti, Sivakasi -626 140  
Virudhunagar District, Tamilnadu State



**FOURTH MEETING OF BOARD OF MANAGEMENT**

**MINUTES OF FOURTH MEETING OF BOARD OF MANAGEMENT  
[GOVERNING COUNCIL] OF P.S.R.ENGINEERING COLLEGE HELD  
ON 31<sup>ST</sup> OCTOBER 2015 AT 10.30AM IN BOARD ROOM**

Date: 31.10.2015

Sl.No.	Name of the Members	Designation and Address
<b>External Members</b>		
1	Dr.K.Gunasekaran	Additional Secretary (Retd.), UGC, New Delhi. [Unable to attend]
2	Dr.P.Narasimman	Assistant Director (Planning), DOTE, Chennai- 600 025
3	Dr.L.Karunamoorthy	Prof & Chairman, Faculty of Mechanical Engg., Anna University, Chennai -25
4	Dr.G.Arun Kumar, MD	Aarthi Scans and Diagnostic Centre, Tirunelveli.
5	Er (Mrs).S.Vigneshwari, B.Tech	Trustee P.S.R.Engineering College.
<b>Internal Members</b>		
7	Thiru R.Solaisamy	Managing Trustee, P.S.R.Engineering College.
8	Tmt. S.Vijayalakshmi	Trustee, P.S.R.Engineering College.
9	Dr.K.R.Viswanathan	Director (Academic) P.S.R.Engineering College.
10	Dr. B. G. Vishnuram	Principal, P.S.R.Engineering College.
11	Dr.P.Marichamy	Dean, P.S.R.Engineering College.
12	Dr. S. Ramesh	Head of EEE Dept., P.S.R.Engineering College.
<b>Special Invitees</b>		
13	Dr. P. Pitchipoo	Head of Mechanical Dept., P.S.R.Engineering College.
14	Dr. K. Rajamannar	Head of MBA Dept., P.S.R.Engineering College.
15	Dr.M.Sahul Hameed	Dean (Research) P.S.R.Engineering College.

*[Signature]*



Fourth meeting of Board of Management [Governing Council] of P.S.R.Engineering College was held on 31<sup>st</sup> October 2015.

### **Welcome by Managing Trustee**

Thiru R.Solaisamy, Managing Trustee and Chairperson of the Board of Management initiated the meeting with a warm welcome to all the members and requested Dr.B.G.Vishnuram, Principal and Ex-Officio Member Secretary to preside over the meeting.

### **Introductory Remarks**

On completion of formal introduction, Dr.B.G.Vishnuram Principal and Ex-officio member secretary extolled the chronicle of the institution and its amplified growth and the accomplishment of development in the academic and the non academic field. He further wished the growth to sustain and realize the vision of emerging as a centre of technical excellence. After this, the following items were taken for discussion.

### **ITEM NO.1 Compliance of Previous Resolutions of Board of Management**

Principal informed the members that all the resolutions of the previous meeting was complied with.

The fee and remuneration in respect of the autonomous examination on par with the Anna University was revised as per the details mentioned in the earlier meetings. Further he elaborated the gradual and consistent progress in Research.

#### **I. Academic Audit:**

Principal briefed about the academic audit carried out in the college. He further informed that academic audit for 2015-16 will be conducted during November 2015.

After few clarifications, discussions, this initiative was appreciated and it was resolved to continue this audit as a regular feature.

#### **II. Communication Skills:**

In this regard Principal proudly informed that all the students have been provided opportunities to be part of the first phase of communication programmes by the external trainees. He also insisted the commencement of Pearson test participation from the month of January 2016 onwards.

Apart from this further discussion on the accomplishment of the Resolutions of Finance Committee and Academic Council of the earliest was indicated in brief.

### **ITEM NO.2: Ratification and Review of Institute Vision and Mission.**

Vision and mission of the institution which was framed in a standard and pragmatic manner was presented to the board members for ratifications and review.

After discussion, Mission and Vision statement of the Institution was ratified without modifications by the members.



### **ITEM NO.3: Resolution of Academic Council**

Principal presented the following important resolutions of the academic council meeting held on 14<sup>th</sup> February 2015.

Introduction of Supplementary Exam and Choice Based Credit System (CBCS) was elaborated. Immediate chance of reappearing for the supplementary examination for the eligible students benefits was narrated and recognized. The guidelines / rules framed by the standing committee of the college were also informed to the members.

Introducing community and professional practices in the form of NSS, YRC, RRC and so on was explained.

Bright students are encouraged to undergo Internship for doing final year projects at Industries by completing the eighth semester theory courses in previous semesters as per the fast track rules of the Institution.

After discussion it was resolved to implement the resolutions of the academic council.

### **ITEM NO.4: Appraisal of Infrastructure / Academic Developments**

Principal informed the board regarding the Research centre recognition for the departments of ECE, CIVIL and CSE.

He further informed the implementation of CBCS through open electives basis. Also, informed the conduction of Value Added Programs, Entrepreneurship Development through Trade Bazaar to the members for the benefit of the students.

Encouragement and support provided by the management is playing a vital role in molding the institution. Cash awards to the faculty members for achieving above 90% pass in courses taught in end semester examinations and for research publications in reputed journal motivating the faculty members to achieve the set target.

Principal also informed about the expansion of transport facility to the places of Thirumangalam (Madurai), Aruppukottai and Villisery.

Extension of Well furnished Guest House renovation has been initiated.

In-campus road network, compound wall and improved water supply scheme for Institution and Hostel was also designed in a qualified manner was also informed.

### **ITEM NO.5: Ratification of Financial Power to Principal**

Financial power conferred to Principal up to Rs 2 Lakh rupees by the Managing Trustee has been ratified by the members.

### **ITEM NO.6: Ratification and Review of Strategic Plan**

Principal has presented the Strategic Plan - 2012-18 with Key Performance Indicators (KPI) and Targets on the basis of Academic, Recognitions, Research, Faculty, Students and Society. The achievements till date based on the above targets were also presented. On part of



curriculum guest lectures, seminars, value added programme, workshops and conferences were conducted as per the target. In compliment to that industrial visits, soft skill trainings were also done in an enthusiastic way.

The college has attained 12(b) status by UGC and NAAC accreditation, which were appreciated and praised by the members. Adoption of schools has also been encouraged by the members.

#### **ITEM NO.7: Funding from the Trust for R&D**

Principal has informed the members about the funding by the Trust for carrying out projects by the faculty members and students. Eligible projects for funding are based on the recommendation of a committee constituted by the Principal.

#### **ITEM NO.8: Any Other Matters**

##### **Valuable suggestions by Dr.L.Karunamoorthy, University Nominee:**

Dr.L.Karunamoorthy, Anna University nominee, after a comprehensive narration about effective ways of exercising autonomous status, offered the following suggestions:

- The major revision of curriculum and syllabi shall be done once in four years.
- Faculty members and students should be encouraged to publish papers in high quality journals.
- Academic audit opinion has to be explained to the concerned staff members for rectification and improvement.
- Funds from UGC and central Government organizations can be sought by consistent proposals regularly.
- Interdisciplinary research activities and new courses to meet local needs to be promoted.
- Faculty members shall be deputed to attend training programmes, National / International conferences and seminars.
- Participation of Alumni and their expertise should be utilized for the benefit of the Institution.
- Skill Development Programme and Social Outreach Programme shall be carried out for the benefit of students and society.
- ISNDT society shall be started for the benefit of Mech and Civil students.

##### **Suggestion by Dr.P.Narasimhan, State Government Nominee:**

- Courses can be taught by explaining the concepts with animations and videos for effective teaching and learning.
- He encouraged applying for funding from the government Entrepreneurship Development Cell of Tamilnadu State.
- Instead of starting new courses, it is advisable to strengthen the facilities of existing courses.
- One or two elective courses may be added based on the local needs.



Principal requested all the heads of department and senior faculty members to implement the suggestions offered by the expert members with the co-operation of members of faculty and students.

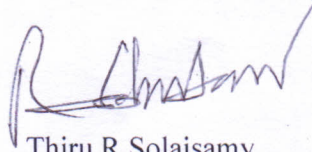
Consistent contribution by the Management, Faculty Members and Students with commitment and coordination will definitely help to promote our College as a centre of excellence.

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



Dr.B.G.Vishnuram  
Principal / Member Secretary

**PRINCIPAL**  
**P.S.R. ENGINEERING COLLEGE**  
**SIVAKASI**



Thiru.R.Solaisamy  
Managing Trustee

**P. S. Ramasamy Telugu Minority**  
**Educational & Charitable Trust**





# P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State

## FOURTH MEETING OF BOARD OF MANAGEMENT



### List of Members

Sl.No.	Name of the Members	Designation and Address	Signature
1	Dr.K.Gunasekaran,	Additional Secretary (Retd.), UGC, New Delhi	unable to attend
2	Dr.P.Narasimman,	Assistant Director (Planning), DOTE, Chennai-600 025	P. Narasimman
3	Dr.L.Karunamoorthy,	Prof & Chairman, Faculty of Mechanical Engg., Anna University, Chennai -25	31/10/15
4	Dr.G.Arun Kumar, MD,	Aarthi Scans and Diagnostic Center, Tirunelveli.	G. Arun
5	Er (Mrs).S.Vigneshwari, B.Tech,	Member	S. Vigneshwari
<b>Internal Members</b>			
7	Thiru R.Solaisamy,	Managing Trustee, P.S.R.Engineering College.	R. Solaisamy
8	Tmt. S.Vijayalakshmi,	Trustee, P.S.R.Engineering College.	S. Vijayalakshmi
9	Dr.K.R.Viswanathan,	Director (Academic) P.S.R.Engineering College.	K. R. Viswanathan 31/10/15
10	Dr. B. G. Vishnuram	Principal, P.S.R.Engineering College.	B. G. Vishnuram 31/10/2015
11	Dr.P.Marichamy	Dean, P.S.R.Engineering College.	P. Marichamy
12	Dr. S. Ramesh	Head of EEE Dept., P.S.R.Engineering College.	S. Ramesh 31/10/15
<b>Special Invitee</b>			
13	Dr. P. Pitchipoo	Head of Mechanical Dept., P.S.R.Engineering College.	P. Pitchipoo 31/10/12
14	Dr. K. Rajamannar	Head of MBA Dept., P.S.R.Engineering College .	K. Rajamannar 31/10/15
15	Dr.M.Sahul Hameed	Dean (Research) P.S.R.Engineering College	M. Sahul Hameed 31.10.15

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# P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State




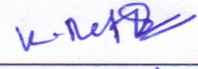
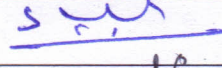
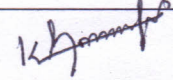
## FIFTH MEETING OF THE BOARD OF MANAGEMENT

### MINUTES OF FIFTH MEETING OF BOARD OF MANAGEMENT [GOVERNING COUNCIL] OF P.S.R. ENGINEERING COLLEGE HELD ON 23<sup>rd</sup> JUNE 2016 AT 10.30AM IN BOARD ROOM

Date: 23.06.2016

Sl.No.	Name of the Members	Designation and Address	Signature
<b>External Members</b>			
1	Dr.K.Gunasekaran Member - UGC Nominee	Additional Secretary (Retd.), UGC, New Delhi.	<i>K. Gunasekaran</i>
2	Dr.P.Narasimman Member - State Govt Nominee	Assistant Director (Planning), DOTE, Chennai-600 025	<i>Unable to Attend</i>
3	Dr.L.Karunamoorthy Member - Anna University Nominee	Prof & Chairman, Faculty of Mechanical Engg., Anna University, Chennai -25	<i>Dr. L. Karunamoorthy</i> 23/06/16
4	Dr.G.Arun Kumar, MBBS, M.D. Member - Industry	Aarthi Scans and Diagnostic Centre, Tirunelveli.	<i>Dr. Arun Kumar</i>
<b>Internal Members</b>			
5	Thiru R.Solaisamy	Managing Trustee, P.S.R.Engineering College.	<i>R. Solaisamy</i>
6	Tmt. S.Vijayalakshmi	Trustee, P.S.R.Engineering College.	<i>S. Vijayalakshmi</i>
7	Er (Mrs).S.Vigneshwari, B.Tech	Director & Trustee P.S.R.Engineering College.	<i>S. Vigneshwari</i>
8	Dr.K.R.Viswanathan	Director (Academic) P.S.R.Engineering College.	<i>K. R. Viswanathan</i> 23/06/16
9	Dr. B. G. Vishnuram	Principal, P.S.R.Engineering College.	<i>B. G. Vishnuram</i> 23/06/2016
10	Dr.P.Marichamy	Dean, P.S.R.Engineering College.	<i>P. Marichamy</i>
11	Dr. S. Ramesh	Head of EEE Dept., P.S.R.Engineering College.	<i>S. Ramesh</i> 23/6/16
<b>Special Invitees</b>			



12	Dr. P. Pitchipoo	Head of Mechanical Dept., P.S.R.Engineering College.	
13	Dr. K. Rajamannar	Head of MBA Dept., P.S.R.Engineering College.	
14	Dr.M.Sahul Hameed	Dean (Research) P.S.R.Engineering College.	
15	Dr.K.Rubasoundar	Head of CSE Dept., P.S.R.Engineering College.	

### Welcome by Managing Trustee

Thiru R.Solaisamy, Managing Trustee and Chairperson of the Board of Management initiated the meeting with a warm welcome to all the members and requested Dr.B.G.Vishnuram, Principal and Ex-Officio Member Secretary to preside over the meeting.

On completion of formal introduction, Dr.B.G.Vishnuram 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 of Resolutions of Fourth Meeting of Board of Management

Compliance of previous minutes of meeting and action taken are briefly highlighted as per the table below to the members:

ITEMS of 4 <sup>th</sup> Meeting of Board of Management	Resolutions Passed	Compliance /Action Taken	Corrections Suggested & Approved
#1 Compliance of Minutes of Third Meeting		-	Approved
#2 Ratification and Review of Vision and Mission of the Institute		-	Approved
#3 Resolutions of Academic Council	1. Introduction of Supplementary Exam	Implemented	-
	2. Choice Based Credit System (CBCS)	implemented	-
	3. Internship for bright final year students at Industries	implemented	-
#4 Appraisal of Infrastructure and	1. Research Centre recognition for ECE, Civil		
	2. Conduction of value added programmes, Trade Bazaar		



Academic Development	3. Cash awards to the faculty members for producing higher results and publications		
	4. Extension of Transport facility to Thirumangalam (Madurai), Aruppukottai and Villisery		
	5. New open well made for improved water supply		
#5 Ratification of Financial power to Principal	Financial power to Principal up to Rs 2 Lakh rupees	Implemented	-
#6 Ratification and Review of Strategic Plan	Approved and appreciated by the members	-	-
#7 Funding from the Trust for R&D	Financial assistance to the Projects for both faculty members and students.	Implemented	-
#8 Any other matters	Major revision of curriculum and syllabus once in four years	Implemented	
	Academic audit opinions / feedback shall be communicated to the concerned faculty member for improvement	Implemented	
	Participation of Alumni	Implemented	
	Elective courses based on local needs	Steps taken to include in the Regulation-2016	

*All the members noted and approved the compliance of previous minutes of the meeting and appreciated the action taken.*

## **ITEM NO #2: To Appraise the Resolutions of Fifth Meeting of Academic Council**

The resolutions passed in the fifth meeting of Academic Council of the college were appraised to the members of Board of Management for their feedback and suggestions

- Modifications in the components of tests for awarding internal marks (60%):

Name of the Test Components	Weightage	Coverage of Syllabus
Internal Assessment Test -1 (IAT-1)	30%	Units 1&2
Internal Assessment Test –II (IAT-II)	30%	Units 3&4
Pre-Semester Examination	40%	All 5 Units



- Ratification of Rules and Regulations of Supplementary Exam.
  - Special supplementary exam suggested for 8<sup>th</sup> semester appeared students
- Ratification of UG & PG Regulation-2016 (CBCS Based)
- Modified question paper pattern for the end semester examination:

Part A:	10 * 2 Marks	= 20 Marks
Part B:	5 * 6 Marks	= 30 Marks
Part C:	5 * 10 Marks	= 50 Marks
Total		<u>100 Marks</u>

Part A - Answer all Questions.

Part B - Answer any Five Questions out of Eight Questions.

Part C – Either / OR type Questions

- Ratification of UG & PG Curriculum and Syllabus Proposed by BOSs
- Program Specific Outcomes
- Review of Vision, Mission of the Institute and Department

*After discussion, the members appreciated the modifications brought in the question pattern, regulation and curriculum for enhanced learning experiences. Also, the Vision and Mission statement of the Institute and the Departments were reviewed by the members and suggested to continue with the same until next review.*

### **ITEM NO #3: To Appraise the Infrastructure / Academic Developments**

The following developments of the college during the academic year 2015-16 were appraised to the members:

- Extension of Research Centre approval for CSE dept.
- Extension of Guest House with additional 6 Rooms almost completed.
- Quality circle of students formed to enhance training and placement activities.
- Alumni Meeting was conducted at Chennai on 21<sup>st</sup> Feb 2016.
- Placement through campus recruitment process: 41 companies, 385 offers.
- Research Centre Recognition for Mech & EEE – Application sent to the University on 22.06.2016.
- Students and Faculty members encouraged to register NPTEL courses and exam.
- One Ph.D candidate of Civil dept. was awarded Ph.D degree. Another candidate's final Viva-voce exam is to be scheduled.
- The college has secured fifth place as per the ranking of the affiliated colleges by the Anna University based on the performance in the April/May 2015 exam results.

*The members appreciated the Management, Principal, Faculty members and staff of the college for their involvement and achievement in bringing up the college.*



#### **ITEM NO #4: To Appraise the Achievements as per the College Strategic Plan and Review**

Principal has presented to the members the achievements attained on the basis of Academic, Recognitions, Research and Development, Students and Social responsibilities as per the Strategic Plan 2012-2018. The following suggestions were made in the Strategic Plan by the members:

- In Strategy 1.1 – A Period of Review for starting new PG programmes can be done once in two years
- In Strategy 1.2 - Feedback from stakeholders and experts may be taken into consideration for increasing intake of the programmes.
- In Strategy 3.5 – MOU shall be made for the Institution
- The students may be encouraged to attend International Conferences / seminars abroad.
- Proposals for the funded projects should be scrutinized by a committee constituted by the Principal before submission to funding organization.

*After discussion, the Board of Management resolves to make the above changes in the Strategic Plan of the Institution.*

#### **ITEM NO #5: To Appraise and Get Feedback on the Program Outcomes (PO) & Program Specific Outcomes (PSO) of the Departments**

The new programme outcomes as specified by the NBA suitable for all the programmes are presented to the members and invited their feedback to follow the same.

The Programme Outcomes of UG in \_\_\_\_\_ Engineering are:

- PO1. Apply knowledge of mathematics, physical sciences and \_\_\_\_\_ Engineering fundamentals.
- PO2. Able to identify, formulate, analyze and solve \_\_\_\_\_ Engineering problems.
- PO3. Able to design and realize \_\_\_\_\_ systems to meet desired needs within practical constraints such as economical, environmental, social, political, ethical, health and safety, manufacturability and sustainability.
- PO4. Able to investigate and conduct experiments, as well as to analyze and interpret data.
- PO5. Use of techniques, skills, and modern engineering tools necessary for engineering practice
- PO6. Contextual knowledge to assess societal, health, safety, legal and cultural issues related to Engineering.
- PO7. Realize the impact of \_\_\_\_\_ engineering solutions in a global, economic and environmental context.
- PO8. Apply ethical principles and commitment to professional ethics and responsibility.
- PO9. Function as an individual and as a member or leader in multidisciplinary teams.
- PO10. Communicate effectively with the engineering community and society at large.
- PO11. Knowledge and understanding of management and business practices and their limitations.
- PO12. Recognize the need for, and have the ability to engage in life-long learning.



*After discussion, the Board of Management resolves to follow the new POs as proposed by NBA from the academic year 2016-17 onwards.*

### **Program Specific Outcomes (PSO)**

Principal has presented to the members the Program Specific Outcomes (PSO) of the UG programmes as ratified in the Academic Council meeting and invited their feedback.

#### B.E. Electronics and Communication Engineering

1. Design, simulate and analyze diverse problems in the field of telecommunication.
2. Able to design and analyze varied electronic circuits for applications.
3. Apply signal and image processing techniques to analyze a system for applications.
4. Construct, test and evaluate an embedded system and control systems with real time constraints

#### B.E. Computer Science and Engineering

1. Design, implement, test, and evaluate a computer system, component, or algorithm to meet desired needs and to solve a computational problem.
2. The ability to understand, analyze and develop computer programs in the areas related to algorithms, system software, multimedia, web design, big data analytics, and networking for efficient design of computer-based systems of varying complexity.
3. The ability to apply standard practices and strategies in software project development using open-ended programming environments to deliver a quality product.
4. Ability to use knowledge in various domains to identify research gaps and hence to provide solutions, new ideas, innovations.

#### B.E. Electrical and Electronics Engineering

1. Skilled to analyze, design and test various electrical and electronic circuits, control systems, instrumentation systems, computer systems, microprocessor and microcontroller based systems.
2. Exhibit knowledge and hands-on competence in the application of Electrical machines and Power Electronics based drives systems.
3. Design and investigate problems in power system network along with protection schemes and effective utilization of electrical energy.
4. Develop a project management tool for solving complex electrical / electronic problems by applying the knowledge of basic sciences, mathematics and engineering fundamentals.

#### B.E. Mechanical Engineering





1. Specify, fabricate and test the basic mechanical systems and processes.
2. Analyze, design and develop the advanced mechanical systems and processes.
3. Implement, test and maintain the mechanical systems or processes

#### B.E. Civil Engineering

1. Utilize the principles, hardware, and software that are appropriate to produce drawings, reports, quantity estimates, and other documents related to civil engineering.
2. Conduct standardized field and laboratory tests related to civil engineering.
3. Apply fundamental computational methods and analytical techniques in related to civil engineering.
4. Perform economic analyses and cost estimates related to design, construction, operations and maintenance of systems associated with civil engineering.

#### B.Tech- Biotechnology

1. Design and analyze a bioreactor system with application in chemical engineering process.
2. Understand the host-microbe interaction, immune regulatory mechanism and drug target by computational techniques.
3. Analyze and articulate various rDNA techniques to produce metabolites using substrates and end product development.
4. Solve biotechnology related problems while keeping in mind safety factor for environment and society.

*After discussion, the Board of Management resolves to follow the PSOs of the UG programmes as ratified by the Academic Council of the College.*

#### **ITEM NO #6: To Ratify Policies and Procedures of the College**

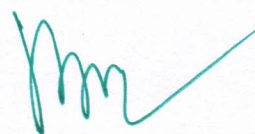
Principal moved a discussion with the presentation on various Policies and Procedures of the Institution viz., Recruitment Policy, Salary Policy, Leave Policy, Promotion Policy, Discipline and Grievance Policy, R&D and Teaching Assignments Policy, Incentives Policy, etc.

*After discussion, the Board of management resolved to ratify the Policies and Procedures of the Institution.*

#### **ITEM NO #7: Financial Power to Head of the Departments**

Principal initiated a discussion regarding the conferment of financial power to Head of the Departments.

After, discussion the members resolved to approve financial power up to Rs 10,000 (Ten Thousand) to the Head of the Departments.





### ITEM NO #8: Any Other Matters

The following suggestions were made by the members:

- Vision, Mission of the Institution and Departments shall be reviewed every year.
- Minor revision of syllabus can be done based on the feedbacks collected from the stakeholders every semester.
- Starting of any new programme can be considered after performing SWOT analysis with the benchmark Institutions.
- A new PG programme on Data Analytics shall be explored.
- In student feedback form, some more criterions can be added like Personality, attitude of the teacher etc.

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



**Principal and Member Secretary**

**Dr.B.G.VISHNURAM,M.E.,Ph.D.,FIE**  
**PRINCIPAL**  
**P.S.R.ENGINEERING COLLEGE**  
**SIVAKASI 626 140**





# P.S.R. ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



## SIXTH MEETING OF THE BOARD OF MANAGEMENT

### MINUTES OF SIXTH MEETING OF BOARD OF MANAGEMENT [GOVERNING COUNCIL] OF P.S.R. ENGINEERING COLLEGE HELD ON 14<sup>th</sup> SEPTEMBER 2017 AT 10.30AM IN BOARD ROOM

Date: 14.09.2017

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.Vigneshwari, B.Tech	Director & Trustee P.S.R.Engineering College.	
4	Dr.K.Gunasekaran Member - UGC Nominee	Additional Secretary (Retd.), UGC, New Delhi	
5	Dr.P.Narasimman Member - State Govt Nominee	Assistant Director (Planning), DOTE, Chennai-600 025	
6	Dr.S.Iniyan Member - Anna University Nominee	Professor, Faculty of Mechanical Engg., Anna University, Chennai -25	
7	Dr.G.Arun Kumar, MBBS, M.D. Member - Industry	Aarthi Scans and Diagnostic Centre, Tirunelveli.	
8	Dr. K.Subramanian	Principal, P.S.R.Engineering College.	
9	Dr.P.Marichamy	Dean, P.S.R.Engineering College.	
10	Dr. S. Ramesh	Head of EEE Dept., P.S.R.Engineering College.	
<b>Special Invitees</b>			
11	Dr.M.Shahul Hameed	Dean (Research) & Head of Civil Dept., P.S.R.Engineering College.	
12	Dr. P. Pitchipoo	Head of Mechanical Dept., P.S.R.Engineering College.	
13	Dr.K.Rubasoundar	Head of Computer Science and Engg Dept., P.S.R Engg	



### Welcome by Managing Trustee

Thiru R.Solaisamy, Managing Trustee and Chairperson of the Board of Management initiated the meeting with a warm welcome to all the members and requested Dr.K.Subramanian Principal and Ex-Officio Member Secretary to preside over the meeting.

On completion of formal introduction, Dr.K.Subramanian 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 of Resolutions of Fifth Meeting of Board of Management

Compliance of previous minutes of meeting and action taken are briefly highlighted as per the table below to the members:

<i><b>ITEMS of 5<sup>th</sup> Meeting of Board of Management</b></i>	<i><b>Resolutions Passed</b></i>	<i><b>Compliance /Action Taken</b></i>	<i><b>Corrections, Approved &amp; Appreciation</b></i>
#1 Compliance of Minutes of Fifth Meeting		-	Approved
#2 To Appraise the Resolutions of Fifth Academic Council meeting (in brief)	Ratification of rules and regulations of Supplementary Examination under reg-2012, Ratification of UG Regulation-2016 (CBCS Based), Ratification of PG Regulation-2016 (CBCS Based), Ratification of UG Curriculum and Syllabus Proposed by BOSs, Ratification of PG Curriculum and Syllabus Proposed by BOSs, Program Specific Outcomes (PSO)		Appreciated
#3 To Appraise the Infrastructure / Academic Development in 2015-16 (in brief)	Extension of Research Centre recognition for CSE, Extension of Guest House, Alumni Meeting, Application to Research Centre recognition for Mech and EEE, Registering NPTEL courses by staff and students, Securing 5 <sup>th</sup> place in Anna university exam of April/May 2015.		
#4 To appraise the achievements as per the strategic plan and review	-	Implemented	Appreciated
#5 To Appraise and Get Feedback on the Program Outcomes (PO) & Program Specific Outcomes (PSO) of the Departments	-	-	Approved and appreciated by the members



#6 To Ratify Policies and Procedures of the College		Implemented	Appreciated and Approved
#7 Financial Power to Head of the Departments		Implemented	Appreciated and Approved
#7 Any other matters	<ul style="list-style-type: none"> <li>• Revision of Vision, Mission every year</li> <li>• Minor revision of Syllabus based on the feedback of stakeholders</li> <li>• Starting new programmes based on the SWOT analysis</li> </ul>		

*All the members noted and approved the compliance of previous minutes of the meeting and appreciated the action taken.*

### **ITEM NO #2: To Appraise the Resolutions of Sixth Meeting of Academic Council**

The resolutions passed in the sixth meeting of Academic Council of the college were appraised to the members of Board of Management:

- The Academic Council approved the Curriculum and Syllabus of 5<sup>th</sup> to 8<sup>th</sup> semesters of all UG Programmes as proposed by the respective BOSs.
- Approved the open electives as proposed by the respective BOSs.
- The Academic Council approved the Special Supplementary Examination under Regulation-2012. Under this, the outgoing candidates who have Reappearance (RA) in 2 courses maximum only in 7<sup>th</sup> and 8<sup>th</sup> semesters are eligible to appear.

*After discussion, the members appreciated the resolutions passed in the sixth meeting of Academic Council.*

### **ITEM NO #3: To Appraise the Infrastructure / Academic Developments**

The following developments in the college during the academic year 2016-17 were appraised to the members:

- NBA accreditation to UG programmes of ECE, CSE & EEE under Tier-1 category.
- Research Centre recognition for Mech & EEE dept. in addition to 3 other depts..
- Permanent Affiliation to UG programmes of Mech, Civil and Biotech & PG programmes of M.E. Computer Science and Engg & MBA.
- Most of the Students and Faculty members have registered NPTEL courses and passed the exam.
- Two International and one national conferences were conducted.
- Signed MOU with National Institute of Wind Energy (NIWE).
- Smart Class room for every department.



- Soft Skills training through external agencies to all the years to enhance employability skills.
- 4 new buses added for the benefit of day-scholar students in addition to 26 existing 26 buses.

*The members appreciated the Management, Principal, Faculty members and staff of the college for their involvement and achievement in bringing up the college.*

**ITEM NO #4: To Appraise the Achievements as per the College Strategic Plan and Review**

Principal has presented to the members the achievements attained on the basis of Academic, Recognitions, Research and Development, Students and Social responsibilities as per the Strategic Plan 2012-2018. Dr.S.Iniyan, nominee of the Anna University suggested to indicate separately the number of papers published in the Impact Factor journals.

*The members appreciated the progress in the achievements as per the Strategic Plan of the College.*

**ITEM NO #5: Any Other Matters**

The following suggestions were made by Dr.S.Iniyan:

- The college shall participate in the competitions like Swachta Pakhwada, Swacchathon 1.0- a Swachh Bharat Hackathon.
- Apply for ATAL Incubation Centre.

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

*K. S. R. 14/9/17*  
Principal and Member Secretary

Dr. K. SUBRAMANIAN

PRINCIPAL

P.S.R.ENGINEERING COLLEGE  
SIVAKASI 626 140