



P.S.R.ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



10th MEETING OF THE BOARD OF MANAGEMENT **MINUTES OF 10th MEETING OF BOARD OF MANAGEMENT** **[GOVERNING COUNCIL] OF P.S.R. ENGINEERING COLLEGE HELD** **ON 17th APRIL 2021 AT 2.00 PM THROUGH ONLINE**

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.Dhananjay Vishnuprasad Bhatt Member - UGC Nominee	Professor, Department of Mechanical Engineering, SVNIT, Surat, Gujarat	Attended through Online
5	Dr.N.Rajendran Member - Anna University Nominee	Professor, Dept of Chemistry, Anna University, Chennai -25	Attended through Online
6	Prof.S.Sankar Member - State Govt Nominee	Professor, Dept of Physics, Govt. College of Engineering, Dharmapuri – 636 704	Attended through Online
7	Dr.G.Arun Kumar, MBBS, M.D. Member - Industry	Aarthi Scans and Diagnostic Centre, Tirunelveli.	
8	Dr. B.G.Vishnuram Member-Secretary (Ex-officio)	Principal, P.S.R.Engineering College.	 18/04/2021
9	Dr.P.Marichamy Member	Dean & Prof/ECE, P.S.R.Engineering College.	
10	Dr.P.Pitchipoo Member	IQAC Coordinator & Prof/Mech, 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 Principal and Ex-Officio Member Secretary Dr.B.G.Vishnuram to preside 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 9th 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>ITEMS of 9th Meeting of Board of Management</i>	<i>Resolutions Passed</i>	<i>Compliance /Action Taken</i>	<i>Corrections, Approved & Appreciation</i>
Well document the activities with evidences as per the NAAC SSR report for scoring better Grade	Complied. NAAC Peer Team Visited on 9 & 10 April 2021 Accreditation result is expected.		Appreciated and noted down by the members
MOOC courses may be encouraged to enrich the knowledge of the students	Action has been initiated		

All the members have noted and approved the minutes of 9th meeting and its compliance.

ITEM NO #2: To Appraise the Resolutions of 10th Meeting of Academic Council

The resolutions passed in the 10th meeting of Academic Council of the college as below have been appraised to the members:

- Ratification and approval of Curriculum and Syllabus of a new course on UG Computer Science and Medical Engineering, which is proposed to introduce in 2020-21.
- Conduction of end semester examination - Odd Semester – 2020-21 as per SOP issued by the Government through blended mode during the pandemic lockdown.

After discussion, the members noted down and appreciated the resolutions passed in the 10th meeting of Academic Council.

ITEM NO #3: To Appraise the Infrastructure developments in 2020-21

The Infrastructure developments during the academic year during the first part of 2020-21 have been appraised to the members:

- Installation of Air to Water System for drinking water
- Upgradation of Firewall (Sonicwall)
- Aruba Wifi Access Points

The members have noted down and appreciated the infrastructure development.

ITEM NO #4: To Appraise the Academic Developments in 2020-21

- Submission of prequalifiers for NBA accreditation on 8th March 2021 for the UG Programmes of Mech, Civil and Biotech
- Organized Symposium Mechanical Dept - Dynamech-21 – 18 & 19.03.2021
- Conducted MBA-Trade Bazar – 15.03.2021
- Celebrated Women's Day on 10.03.2021

The members have noted down and appreciated the academic developments and the submission of prequalifiers for NBA accreditation.

ITEM NO #5: New Appointments

Principal has mentioned that the following appointments have been made during the academic year following the rules and regulation of the college.

- Dr J.Babitha Thangamalar, Associate Professor in Biomedical Engg Department
- Dr R.Muniraj, Associate Professor in Electrical and Electronics Engg Department
- Dr K.Selvarani, Assistant Professor in Physics

After the discussion and clarification, the members have ratified the above appointments of the college

ITEM NO #6: Institute Financial Assistantship to Full time Ph.D Scholars

Principal has proposed a financial assistantship of max. Rs. 1.2 Lakhs per year to the enrolled Full Time Ph.D candidates in the research centres of the college for a period of maximum 4 years

from the date of enrolment. The same may be renewed every year based on the satisfactory performance of the candidates.

After discussion, the members have appreciated the Institute financial assistantship to the full time Ph.D scholars and approved the financial assistantship of Rs 1.2 Lakhs per annum for the same.

ITEM NO #7: Institute Scholarships / Fee Concession for the admitted meritorious / economically backward students

Principal has initiated a discussion on providing scholarships / fee concessions for attracting meritorious candidates in admission and also to support economically backward students. This is being practiced for the past several years. He invited the members' suggestions for extending the above support for the students being admitted in the year 2021-22 also.

After discussion, the members have appreciated the scholarships / fee concession provided to the students based on their merit and poor financial background. Also, suggested that the admission committee shall recommend for financial assistance case by case to the college management.

ITEM NO #8: Incentive / Honorarium to NCC officer

Self-Support NCC unit is functioning in our college with 50 Cadets. The Principal has proposed to provide an honorarium of INR 2000/- per month as per the norms to NCC Officer who is leading the NCC unit.

After discussion, the members have appreciated and approved for the proposal to provide an honorarium to NCC Officer of the college NCC Unit as per the norms.

After discussion, the members have approved a budget to meet out the financial expenses for NCC activities and recommended a maximum of Rs.3000/- per NCC cadet per year for the approval of Finance Committee.

ITEM NO #9: Submission of AQAR report to NAAC

Dr P.Pitchipoo, IQAC Coordinator presented the AQAR report of the year 2019-20 for suggestions for improvements and approval for submission to NAAC..

After discussion, the members have appreciated the efforts of the IQAC unit and approved the AQAR Report of the year 2019-20.

ITEM NO #10: Nomination of a member to Finance Committee of the College

After detailed discussion, the members of the Board of Management has nominated the following faculty member / expert as a member of Finance Committee of the college for the period of two years – 2021-22 & 2022-23 as per the norms of the UGC.


- Dr.R.Rajeswari, Asso.Prof / Biotech & Controller of Exam

ITEM NO #11: Any Other Matters

Dr.Dhananjay Vishuprasad Bhatt, UGC nominee suggested the following:

- 1) The percentage of utilization of funds of the projects may be included in the presentation
- 2) The alumni may be encouraging to sponsor scholarships to the economically weaker students on merit basis

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


Principal and Member Secretary

PRINCIPAL
PS R ENGINEERING COLLEGE
Sevalpatti, SIVAKASI - 626 140
Virudhunagar (District)