



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

(An Autonomous Institution - Affiliated to Anna University)

(An ISO 9001:2008 Certified Institution)

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



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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 21st 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 21st September at Board Room.

Members Present:

Internal Members

S.No	Name of the Members	Designation and Address
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>

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External Members

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| 8. | Dr.S.Silas Sargunam
University Nominee | <i>Department of Management Studies,
Anna University Regional Centre,
Tirunelveli – 627007.</i> |
| 9. | Prof.P.Narashimhan
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,
Sivakasi.</i> |
| 13. | Dr.K.Rajamannar | <i>Asst.Controller of Examinations,
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:

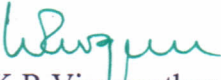
Dean wanted to adopt new teaching methodologies using teaching aids.

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

Communication skills:

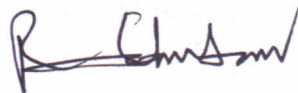
Er.V.Govindarajan emphasized the need for the spoken English and wanted the management and member of faculty to implement necessary initiatives for enhancing communication skills of all the students in general and MBA students in particular.

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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List of Members

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External Members			
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	
Internal Members			
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