



**P.S.R. ENGINEERING COLLEGE**  
(An Autonomous Institution, Affiliated to Anna University)



**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**

<b>S.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
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**

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|-----|-----------------|---|
| 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 curriculum 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.

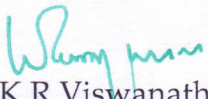
**Suggestions by Dr.S.Silas Sargunam, University Nominee:**

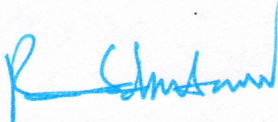
- An active research committee can be constituted.
- Regular programmes may be arranged to train the faculty for preparing good research proposal.
- Individual or interdisciplinary research proposals can be submitted to various funding agencies regularly.

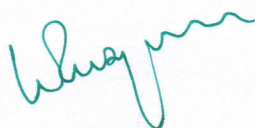
Principal requested all the heads of department and senior faculty members to implement the suggestions offered by the expert members with the co-operation of members of faculty, management and students.

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

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## 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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