



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 14th 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.	
Special Invitees			
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>ITEMS of 5th Meeting of Board of Management</i>	<i>Resolutions Passed</i>	<i>Compliance /Action Taken</i>	<i>Corrections, Approved & Appreciation</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 th 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"> • Revision of Vision, Mission every year • Minor revision of Syllabus based on the feedback of stakeholders • Starting new programmes based on the SWOT analysis 		

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 5th to 8th 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 7th and 8th 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. Srinivasan
Principal and Member Secretary

Dr.K.SUBRAMANIAN

PRINCIPAL

P.S.R.ENGINEERING COLLEGE

SIVAKASI 626 140