



# P.S.R.ENGINEERING COLLEGE

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

Sevalpatti (P.O), Sivakasi - 626140.

Tamilnadu State



## SEVENTH MEETING OF THE BOARD OF MANAGEMENT [GOVERNING COUNCIL]

Date & Time: 12<sup>th</sup> June 2018 (Tuesday), 11.00 AM

Venue: P.S.R Engineering College

### Members:

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.K.Gunasekaran UGC Nominee	Additional Secretary (Retd.), UGC, New Delhi	
5	Dr.K.Ramanathan State Govt Nominee	Professor, Dept of Mechanical Engg, Alagappa Chettiar College of Engg and Tech, Karaikudi	
6	Dr.S.Iniyan Anna University Nominee	Professor, Faculty of Mechanical Engg., Anna University, Chennai.	
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 Sixth Meeting of Board of Management**

Dr.K.Gunsekaran, nominee of the UGC, suggested the following modifications in the minutes of the sixth meeting of Board of Management.

- The resolution of the Item#2 shall be modified as *“After discussion, the members have noted the resolutions passed in the sixth meeting of Academic Council”*.
- The resolution of the Item#3 shall be modified as *“The members have noted the above Infrastructure and Academic Developments and appreciated the Management, Principal, Faculty members and staff of the college for their involvement and achievement in bringing up the college”*.
- The resolution of the Item#4 shall be modified as *“The members have noted the progress in the achievements as per the Strategic Plan of the College”*.

*Minutes of the sixth meeting of Board of Management has been revised with the above suggestions. A copy is attached herewith.*

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

<b>ITEMS of 5<sup>th</sup> Meeting of Board of Management</b>	<b>Resolutions Passed</b>	<b>Compliance /Action Taken</b>	<b>Corrections, Approved &amp; Appreciation</b>
#1 Compliance of Minutes of Fifth Meeting	-	-	Approved
#2 To Appraise the Resolutions of Sixth 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)		Noted by the Members
#3 To Appraise the	• NBA accreditation to UG programmes of ECE, CSE & EEE under		



Infrastructure / Academic Development in 2016-17 (in brief)	Tier-1 category. <ul style="list-style-type: none"> <li>Research Centre recognition for Mech &amp; EEE dept. in addition to 3 other depts..</li> <li>Permanent Affiliation to UG programmes of Mech, Civil and Biotech &amp; PG programmes of M.E. Computer Science and Engg &amp; MBA.</li> <li>Registering NPTEL courses – Staff and Students.</li> <li>Two International and one national conferences were conducted.</li> <li>Signed MOU with National Institute of Wind Energy (NIWE).</li> <li>Smart Class room for every department. 4 new buses added for the benefit of day-scholar students in addition to 26 existing 26 buses.</li> </ul>		
#4 To appraise the achievements as per the strategic plan and review	Suggested to include number of papers published in Impact Factor Journals	Implemented	Noted by the Members
#5 Any other matters	<ul style="list-style-type: none"> <li>Participate in the competitions like Swacchta Pakhwada, Swacchathon 1.0- a Swachh Bharat Hackathon.</li> </ul>	Participating in Summer Swaachha Bharath Internship program	
	<ul style="list-style-type: none"> <li>Apply ATAL Incubation Centre</li> </ul>	Applied	

*All the members noted and approved the revised minutes of sixth meeting and its compliance.*

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

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

- Ratified the requirement of additional courses and drop of courses to the transferred candidates admitted as per the PSR Engineering College (Autonomous) Regulations 2012 & 2016: Puspha Priya.N (admitted in IIIrd Sem ECE from SVS College of Engg, Coimbatore), Mahesh Kumar.S (admitted in VI<sup>th</sup> sem CSE from Sethu Institute of Technology, Madurai) admitted as per the orders of Directorate of Technical Education.
- Approved the proposed assessment methodology for Theory cum Practical courses.
- On-line courses may be considered for credits with the approval of the concerned BOS.
- The examinations for the reappearance courses may be scheduled before the conduct of regular examination.
- Suggested to have elective courses floating instead of fixed.
- Minimum two weeks duration for In-plant training / Internship, which may be in parts or continuously during the course of study
- Suggested to have 5-10% society relevant projects by students.

*After discussion, the members noted down the resolutions passed in the seventh meeting of Academic Council.*

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

The Infrastructure and Academic developments during the academic year 2017-18 have been appraised to the members:

- TNSCST fund for student projects – 2 Nos.
- Texas Instruments students projects – 2 Nos.
- Books Published by the faculty with ISBN – 8 Nos
- ICTACT sponsored FDPs – 2 Nos. R-Programming, Big Data Analytics International Seminar in Collaboration with NITTTR, Chennai.
- Implementing Google Classroom in Teaching-Learning Process
- National Conferences – 4 Nos.
- Subscribed to Springer e-journals.
- MoU with NITTR, Chennai, Supreme Coated Board Pvt Mill Ltd., Sivakasi, Uniq Technologies, Tirunelveli, Creative Industries, Thiruvengadam, Bharath Ready Mix Concrete, Madurai.
- Internet Bandwidth is increased to 110 Mbps.
- 285 KVA power generator was replaced with new 320 KVA generator.
- Ramp in all the departments for the benefit of persons with disabilities (PwD)
- Anna University Zonal Centre for conducting Handball (Men) Tournament.
- Motivational Programmes by Actor Dhamu for the benefits +2 students of Virdhunagar, Thoothukudi and Tirunelveli districts
- Applied to UGC through Anna University for extension of Autonomous status.

*The members noted down and appreciated the Management, Principal, Faculty members and staff of the college for their involvement and achievement.*

### **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. After the presentation, members suggested the following:

- The attainments as per the college strategic plan shall be projected year wise in the presentation.

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

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

The members suggested the following:

- The recommendations mentioned in the report of the NAAC Peer Team shall be taken care of and documented.
- Some interested faculty members shall be entrusted to train students on Soft Skills and as well as in Technical Skills as per the needs of the industries to enhance employability skills.

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

*K. Sube 12/6/18*  
**Principal and Member Secretary**  
**Dr. K. SUBRAMANIAN**  
**PRINCIPAL**  
**P.S.R. ENGINEERING COLLEGE**  
**SIVAKASI 626 140**