

**GOVERNING BODY  
OF  
KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY  
(AUTONOMOUS)**

S.P.G.ChidambaraNadar – C.Nagammal Campus,  
S.P.G.C.Nagar, K.Vellakulam - 625 701  
(Near Virudhunagar).

Phone : 04549 – 278791, 278171  
**Dr. S.SENTHIL, EX-OFFICIO**

E-mail : mail@kamarajengg.edu.in

Date : 17/08/2024

**PROCEEDINGS OF THE 8<sup>th</sup> MEETING OF THE GOVERNING BODY OF  
KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY,  
HELD ON 17/08/2024 AT 11.00 AM.**

**MEMBERS PRESENT:**

Thiruvalargal

1. Thiru.Dr.S.Pugalanthi Pandian,  
D.Ortho., MNAMS (Ortho), M.Ch-[Neuro Sur].,  
President, Kamaraj College of Engineering and Technology  
Managing Board, Virudhunagar.  
**Member -- Management**
2. Thiru.K.R.Balakrishnan, B.B.A.,  
Vice President, Kamaraj College of Engineering and Technology  
Managing Board, Virudhunagar.  
**Member -- Management**
3. CA.V.K.Dharmarajan, B.B.A., F.C.A  
Secretary, Kamaraj College of Engineering and Technology  
Managing Board, Virudhunagar.  
**Chairman of the Governing Body**
4. Thiru.M.S.G.Murugan, B.Sc.,  
Joint Secretary, Kamaraj College of Engineering and Technology  
Managing Board, Virudhunagar.  
**Member -- Management**
5. Thiru. Er.S.P.G.C.Srimurugan, B.E., M.Sc., Engg.(Manchester)  
Treasurer, Kamaraj College of Engineering and Technology  
Managing Board, Virudhunagar.  
**Member -- Management**

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6. Dr. D.Prince Winston, Ph.D.,  
Professor & Head of EEE & Dean (Research)  
Kamaraj College of Engineering and Technology,  
Virudhunagar.  
**Member - Teacher of the College**
  
7. Dr.S.Gandhi, Ph.D.,  
Professor, Department of Chemistry & Controller of Examinations  
Kamaraj College of Engineering and Technology,  
Virudhunagar.  
**Member -Teacher of the College**
  
8. Dr. K.Baskaran, Ph.D.,  
Professor, Department of EEE,  
Alagappa Cheittar College of Engineering and Technology, Karaikudi  
**State Government Nominee**
  
9. Dr.R.Ramesh, Ph.D.,  
Professor, Department of Electrical and Electronics Engineering,  
CEG Campus, Anna University, Chennai.  
**Anna University Nominee**
  
10. Dr.S.Senthil, Ph.D.,  
Principal, Kamaraj College of Engineering and Technology,  
Virudhunagar.  
**Member Secretary & Ex Officio**
  
11. Thiru R.Udhayan, M.B.A.,  
C/o, Samy Auto Mobiles,  
Madurai  
**Member nominated by Society – Industrialist**

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12. Dr.S.P.K.B.Prabhakaran, Ph.D  
Managing Director,  
Sri Ayyanar Spinning Mills Pvt. Ltd.,  
Virudhunagar.  
**Member nominated by Society - Industrialist**

13. Prof. V.Jayabalan, Ph.D.,  
Secretary, TQM Council Insitutional Interface,  
PSG & Sons Chariteies,Coimbatore.  
**Member nominated by Society - Educationist**

14. Er. S.Raja, B.E., M.I.E., FIV.  
Former President,  
Kamaraj College of Engineering and Technology Managing Board,  
Virudhunagar.  
**Member nominated by Society**

15. Thiru.S.Ganesan, D.M.E  
Former Joint Secretary,  
Kamaraj College of Engineering and Technology Managing Board,  
Virudhunagar.  
**Member nominated by Society**

The meeting started in physical mode in Conference Hall at 11.00 am. Prof.S.Senthil, Principal, Kamaraj College of Engineering and Technology invited the Chairman CA.V.K.Dharmarajan, B.B.A., F.C.A., Secretary to deliver the welcome address. The Chairman gave a formal welcome note and expressed his sincere thanks to all the members present for their time, efforts, support and guidance towards the growth and development of the Institution.

He then requested the Member Secretary, Dr. S.Senthil, to proceed with the deliberations of the meeting.

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<b>Item No.</b>	<b>Agenda Items</b>	<b>Discussions</b>
<b>008.01.00</b>	<b>WELCOME ADDRESS BY CHAIRMAN</b>	Following the welcome address by the Chairman, Dr.S.Senthil, Member Secretary gave a detailed presentation in alignment with the agenda of 8 <sup>th</sup> Governing Body Meeting.
<b>008.01.01</b>	<b>TO APPROVE THE PROCEEDINGS OF THE GOVERNING BODY MEETING HELD ON 23.12.2023 AND FOLLOW UP ACTION</b>	The minutes of the 7 <sup>th</sup> Governing Body Meeting held on 23.12.2023 and subsequent action taken report for suggestions given by the members were presented.
<b>008.02.00</b>	<b>SUBMISSION OF MINUTES OF VARIOUS STATUATORY BODIES FOR APPROVAL</b>	Member Secretary Presented the minutes of the Academic council, Board of Studies, Result Passing Board, Finance Committee and IQAC.
<b>008.02.01</b>	<b>PROPOSED BUDGET</b>	The Member Secretary proposed the Budget for the upcoming Academic Year. The members read and approved.
<b>008.03.00</b>	<b>REPORT ON ACADEMIC ACTIVITIES</b>	The Member Secretary projected the status of the NBA (National

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		<p>Board of Accreditation) Accreditation status,</p> <ul style="list-style-type: none"><li>- For Mech, BT &amp; EEE – attained NBA accreditation for Three years valid upto June 2026.</li><li>- For CSE &amp; ECE- attained NBA accreditation for Three years valid upto June 2026.</li><li>- For MTRE &amp; IT, attained the NBA extension and valid upto June 2027.</li></ul> <p>The list of value-added courses with industry certifications offered during last academic semester was submitted by the member secretary.</p>

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<b>008.04.00</b>	<b>REPORT ON RESEARCH ACTIVITIES</b>	Institutional Research Center, that Anna University has recognized, was highlighted by the Member Secretary. The list of research projects submitted by faculty members and the student proposals for seed money were highlighted by the member secretary. The number of copyrights, patent, completed Ph.Ds, and Ph.D. registrations by the faculty were stated by the member secretary.
<b>008.05.00</b>	<b>REPORT ON STUDENT ACTIVITIES</b>	The Member Secretary presented an overview of the numerous honours that our college students have been bestowed with. He presented a list of NCC and NSS activities as well as a summary of alumni interactions.
<b>008.06.00</b>	<b>REPORT ON TRAINING DEVELOPMENT AND PLACEMENT</b>	The overall placement statistics for the year 2024 was presented.

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008.07.00	<b>REPORT ON INDUSTRY INSTITUTE INTERACTION / MOU</b>	The Member Secretary emphasized the different actions taken as part of the signed Memorandum of Understanding and Industry Institute Interaction.
008.08.00	<b>REPORT ON ADMINISTRATIVE ACTIVITIES</b>	The Faculty Members who were promoted to various administrative posts and the list of newly appointed faculty members was presented by the Member Secretary.
008.09.00	<b>TECHNO PARK INITIATIVES</b>	The various initiatives for the Kamaraj Technopark was presented.
008.10.00	<b>ANY OTHER ITEMS WITH PERMISSION OF THE CHAIRMAN  MEMBERS DISCUSSION</b>	<b>Syllabus Revision:</b> The member Secretary proposed the syllabus revision process in upcoming Regulation 2025 to improve the academic quality of students and highlighted the significance of one credit courses as enhancing Employability skill.

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		<p>The members directed that Curriculum, and syllabus should meet out the current and future requirement of Industry expected skill from Engineering graduates.</p> <p><i>Modernize the lab equipment:</i> To minimize the skill gap in practical Knowledge between Institution and Industry, Members advised the updating and modernization of lab equipment in-line with syllabus revision to get hands on training by the students in laboratory session.</p> <p><i>Staff Training:</i> To upgrade to the recent trend Members suggested for staff training programme as FDP, Industrial Training with financial support.</p> <p><b>T-L Process:</b> For answering a question regarding provision of learning support to the students, The member secretary informed that Video lectures for advanced Topics for all the courses recorded in our Audio-Video Hub committee</p>



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		<p><i>Peer-enable Programme:</i> The members suggested to incorporate that students those who have interested in teaching might be utilized for Peer-enable leaning system with reasonable payment.</p> <p><b>Quality measures:</b> Members appreciated for the commitment of management and faculty to ensure the quality output in Autonomous Institution.</p> <p><i>Examination process:</i> The members appreciated maintaining THREE external examiner involvement above 50 % in all the examination process.</p> <p>In addition to that maintaining consistency pass percentage in all semesters which indicates the providing the significance for quality education.</p>

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		<p><i>Award and Achievements:</i> Members endorsed the award and achievements received by our college is one of the recognition for ensuring Quality measures .</p> <p><b>Recommendation :</b> The members suggested the following recommendation during discussions:</p> <p><b>Student-Faculty Ratio (SFR):</b> Members instructed to maintain the student faculty&amp;cadre ratio at required level mainly in the circuit branch programme</p> <p><b>Retaining of PG programme:</b> Members entreated to retain the existing PG programme and to offer stipend for the PG admitted students</p>

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		<p><b>Redressal and Quality Circle Forum:</b> Members stressed the formation of different stakeholder bodies i.e; Student forum as well as Faculty forum, to address their issues and Common forum as Quality circle comprising of all the stakeholders – student, faculty and management with various objectives.</p> <p><b>Proposal for R&amp;D Fund:</b> Members suggested to tap the CSR R&amp;D Funds</p> <p><b>Clarification:</b> Member Secretary clarified for the following query raised by members;</p> <ul style="list-style-type: none"> <li>➤ Member secretary clarified that Anna University Nominee for CSE, IT &amp; ADS programmes are same expert, hence, Board of Studies Meetings are conducted on same day for the above programmes.</li> </ul>

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		<p>The Finance committee members has been constituted as per the guidelines of Anna University.</p> <p>➤ Internships are being assessed by the three-member committee with well-defined rubrics.</p> <p>In addition to that members suggested to share student experiences gained during internship periods.</p> <p><b>Overview of the institution activity:</b> At end of the session, Chairman of the Governing body overviewed the college activity in current and future aspects.</p> <ul style="list-style-type: none"><li>• International certificate course for the candidate to attain the placement with high package.</li><li>• Applied Research Projects for more than 10 crores.</li></ul>

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		<ul style="list-style-type: none"><li>• West coast Tour arrangement to the students.</li><li>• Singapore tour is planned to get outside world interaction</li><li>• MSME Project – cucumber cultivated in Green House which was funded by MSME.</li><li>• To enhance the communication skills , Toastmaster type Public speaking “Gear up” is scheduled everyday First hour.</li><li>• To improve the appearance and confidence – Blazers with tie has been issued to students.</li><li>• Plan to increase the total student intake above 1000.</li></ul>

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<b>008.11.00</b>	<b>Date for next meeting Governing Body</b>	The date for the 9 <sup>th</sup> Governing Body meeting was fixed as 4 <sup>th</sup> January 2025 (Saturday) tentatively.

Member Secretary, Dr.S.Senthil thanked all the members for their valuable suggestions and invited Dr.S.Gandhi, to propose the vote of thanks.

The meeting came to an end at 01.00 pm with a formal vote of thanks by Dr.S.Gandhi, Controller of Examinations.

**(CA.V.K.Dharmarajan,B.B.A., F.C.A)**  
**Chairman**

  
**(Dr. S.SENTHIL)**  
**Ex-Officio**