

**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: 23-12-2023

**PROCEEDINGS OF THE 7th MEETING OF THE GOVERNING BODY OF
KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY,
HELD ON 23-12-2023 AT 11.00 AM.**

MEMBERS PRESENT:

Thiruvallargal

1. 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
2. Mr.V.P.P.V.Periasamy, B.Com.,
President, Kamaraj College of Engineering and Technology, Virudhunagar.
Managing Board, Virudhunagar.
Member – Management
3. Thiru.K.R.Balakrishnan, B.B.A.,
Vice President, Kamaraj College of Engineering and Technology
Managing Board, Virudhunagar.
Member -- Management
4. Thiru.M.S.G.Murugan, B.Sc.,
Joint Secretary, Kamaraj College of Engineering and Technology
Managing Board, Virudhunagar.
Member – Management
5. Er.S.P.G.C.Srimurugan, B.E.M.Sc., (Engg.)
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 of Chemistry,
Kamaraj College of Engineering and Technology,
Virudhunagar.
Member -Teacher of the College
8. Dr.E.Sivasankar, Ph.D.,
Associate Professor, Department of Computer Science and Engineering,
National Institute of Technology Trichy,
Tiruchirapalli,
Educationist.
9. Dr.K.Baskaran, Ph.D.,
Professor, Department of EEE,
Alagappa Cheittar College of Engineering and Technology, Karaikudi
State Government Nominee.
10. Dr.K.Chinnaraju., Ph.D.,
Professor, Department of Civil Engineering,
CEG Campus, Anna University, Chennai.
University Nominee
11. Dr.S.Senthil, Ph.D.,
Principal, Kamaraj College of Engineering and Technology,
Virudhunagar.
Member Secretary & Ex-Officio
12. Thiru R.Udhayan,
C/o, Samy Auto Mobiles, Madurai
Member nominated by Society – Industrialist

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13. Dr. S.P.K.B.Prabhakaran, Ph.D.,
Member nominated by Society – Industrialist

14. Prof.V.Jayabalan,
Secretary, TQM Council Institutional Interface, PSG & Sons Charities,
Coimbatore.

15. Er.S.Raja, B.E, M.I.E. FIV.
Member nominated by Society

16. Mr.S.Ganesan, D.M.E.,
Member nominated by Society

17. Mr.T.J.Jeyakumar, M.B.A.,
Member nominated by Society

18. Mr.S.N.B.J.SenthilPrabhu, D.M.E.,
Member nominated by Society

19. Dr.R.SureshBabu, Ph.D.,
Professor of ECE & Dean (Academic Courses)
Kamaraj College of Engineering and Technology, Virudhunagar.
Special Invitee

20. Dr.A.Meenakshi, Ph.D.,
Professor & Head of CSE,
Kamaraj College of Engineering and Technology, Virudhunagar.
Special Invitee

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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Item No.	Agenda Items	Discussions
007.01.00	WELCOME ADDRESS BY CHAIRMAN	Following the welcome address by the Chairman, Member Secretary gave a detailed presentation in alignment with the agenda of 7 th Governing Body Meeting.
007.02.00	TO APPROVE THE PROCEEDINGS OF THE SIXTH GOVERNING BODY MEETING HELD ON 13.05.2023 AND FOLLOW UP ACTION	The minutes of the 6 th Governing Body Meeting held on 13.05.2023 and subsequent action taken report for suggestions given by the members was presented.
007.03.00	SUBMISSION OF MINUTES OF VARIOUS STATUTORY BODIES FOR APPROVAL	Member Secretary presented the minutes of the Academic Council, Board of Studies, Results Passing Board, Finance Committee and IQAC.
007.03.01	PROPOSED REVISION / REDUCTION IN INTAKE	The Member Secretary proposed the revision in intake of departments.
007.03.02	REVISED BUDGET 2023 - 2024	The Member Secretary proposed the revised Expenses and Income statement for the academic year 2023 - 2024.
007.04.00	TO CONSIDER AND APPROVE THE MEMBERS OF FINANCE COMMITTEE	The members approved to continue Thiru.A.Inbasekaran, Internal Auditor & Dr.R.Shyam Kumar, HoD/BT to act as Finance Committee members for 2023 - 2025 also.
007.05.00	REPORT ON ACADEMIC ACTIVITIES	The Member Secretary projected the status of the NBA Accreditation Process

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		<ul style="list-style-type: none"> ❖ For MECH, BT & EEE - attained NBA accreditation for three years upto June 2026. ❖ For CSE & ECE - extension of NBA has been received for three years upto June 2026. ❖ For MTRE & IT - planned to apply for extension in January 2024. <p>The Member Secretary presented the list of Value Added Courses with Industry Certificates conducted in the last academic semester. In addition to that, the Member Secretary presented about the programmes organized by the Advisory Bureau for Higher Studies and acclaimed the laurel of Alumni.</p>
007.06.00	REPORT ON RESEARCH AND DEVELOPMENT	<p>The Member Secretary informed that the Online Inspection for Research Centre recognition for the departement of IT was completed and awaiting for results and department of MECH and BT has applied for renewal of Research Centre.</p> <p>The Member Secretary emphasized about the list of Research Projects submitted by faculty members and Seed Money proposals submitted by Students.</p>

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		The Member Secretary mentioned the number of Copyrights, Patents, Ph.D completion and Ph.D registration at the Research Centre.
007.07.00	REPORT ON STUDENT ACTIVITIES	The Member Secretary explained about the various accolades received by our College students. He listed the NCC, NSS activities and also articulated about the Alumni Interactions.
007.08.00	REPORT ON TRAINING DEVELOPMENT AND PLACEMENT	The Member Secretary presented the placement statistics and the German Language Training offered to students as part of Career Enrichment Program.
007.09.00	REPORT ON INDUSTRY INSTITUTE INTERACTION / MEMORANDUM OF UNDERSTANDING	The Member Secretary emphasized about the various activities carried out as part of Industry Institute Interaction and MoU signed.
007.10.00	REPORT ON ADMINISTRATIVE ACTIVITIES	The Member Secretary presented the list of faculty members who were promoted to various administrative positions and the list of faculty members joined recently.
007.11.00	REPORT ON TECHNO PARK INITIATIVES	The Member Secretary mentioned that Relevanz Technology Services India Pvt. Ltd., launched Training Center in our Kamaraj Techno Park on 20.10.2023.
007.12.00	ANY OTHER ITEMS WITH THE CONSENT OF THE CHAIRMAN	Research : Members enlightened that key indicator for the Institution research progress

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		<p>are measured by research outcome like Patent, Funded Research, Research Publication and No. of Ph.D scholars.</p> <p>For raising the clarification query by a Member, Member Secretary replied that the mechanism of scrutinize the research proposal by Institution level Scrutiny Committee before submission is already prevail the Institution.</p> <p><i>In-plant Training</i> : Members enquired about the mechanism for evaluation system to In-Plant Training. Member Secretary clearly explained that a Three Member Committee has been formed for each department to evaluate as per Rubrics. Members projected to make provision in academic calendar to undergo in-plant training for 4 weeks during summer vacation which will mainly support at this scenario to the student placement and hands on training at Industry and gaining the exposure of interaction with outside world.</p> <p><i>Value Added Course</i> : Members appreciated the Value Added Courses organized along with Industry Certificate and wished for continuation of the existence practices in near future.</p>

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		<p><i>NPTEL</i> : The members enquired about the NPTEL courses. Member Secretary informed that two NPTEL courses have to be completed by the students and above 80% of the students in R2020 have completed this.</p> <p><i>Academic Audit</i> : Members valued the Academic In-line Audit System and practice of External Audit by the expert from the reputed Institution.</p> <p><i>New Courses, Increase in Intake & Closure of Programme:</i></p> <p>Member Secretary inquire into Members opinion for additional intake, New Courses and Closure of PG programme. Members informed the following points.</p> <p><i>Additional Intake:</i> Members appreciated the steps taken for admission promotion to various Schools and Bike Rally in Southern Part of Tamilnadu.</p> <ul style="list-style-type: none">❖ Members suggested to increase the intake in B.Tech.Artificial Intelligence and Data Science programme from 60 to 120. <p><i>New Courses</i> : The members suggested new course B.Tech.Artificial Intelligence and Machine Learning with 60 intake baring in</p>

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		<p>mind more than 60 affiliated Colleges running the above courses successfully.</p> <p>PG Courses: Members opined the following reason for continuation to the PG programme.</p> <p>It is inadvisable that a 25 years Institution does not have PG programme which indirectly affect the image of Institution and Ph.D admission in Research Centre. Members suggested to analyse the opening of five years intergrated M.B.A courses. Further, members informed that there is no much more additional facility for PG Programme.</p> <p>Hence, Members suggested to retain the PG courses as such, otherwise reduce intake in PG programmes from 9 to 6, if permitted by AICTE.</p> <p>Best Practices: Members accoladed the best practices followed in the Institution - “Coffee with Principal” for motivation of Class Toppers in Internal Assessment and Members expressed their observation and concern to improve the boys count in the Class Toppers list.</p> <p>Placement : To comprehend placement strategy, Member Secretary elevated a</p>

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		<p>question among the Members about the current scenario of the placement count at the reputed Institution. Members replied that recruitment this year is less compared to the last year. At the same time, Members appreciated the steps taken by the Institution for the placement.</p> <p>NIRF : Members, pointing out the importance of NIRF ranking directed to focus in the mentioned field such as Faculty Student Ratio which improve the Quality of Education, faculty with Ph.D. qualification, promote the full time Ph.D. scholar with stipend scheme (TRA) and Faculty retention and Admission.</p> <p>Faculty Retention : According to current scenario, The availability of efficient and experienced faculty is diminished due to increasing intake of various courses, closure of PG programme in various Institution and vacancies in Government Institution. Hence, members strongly endorsed to retain the faculty members mainly those have above 15 years teaching experience in our Silver Jubilee College which is one of the evaluations parameters to get score in various performance mesures like NBA, NAAC & NIRF.</p>

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		<p>Pass Percentage : Members appreciated the mechanism followed to improve the Teaching - Learning Process for reaching overall pass percentage of 89.81% in the even semester 2022 - 2023.</p> <p>Supplementary Exam : For a query regarding the Supplementary exam by a Member, Member Secretary explained that Provision of Supplementary Exam is unaccustomed in the Regulations guided by Anna University. However, there is a provision for applying photocopy and Revaluation after publishing the result by the Results Passing Board Meeting with approval of Anna University Nominee.</p> <p>Scrutiny : For enquiring the scrutiny process by a Member, Members Secretary replied that Question scrutiny is conducted in presence of External Subject Expert Members who have rich teaching experience and they are invited from Government Aided College, Government College and from accredited department and Members recorded their pleasures.</p> <p>Honours / Minors Degree : Members enquired about the number of candidates registered for Honours / Minors course and</p>

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		eligibility for registration. Member Secretary answered that 60% of the total students have opted the Honours / Minors course and students those who have CGPA of 7.5 and above shall register for the Honours / Minors course. Members appreciated the number of students opting the Honours / Minors degree.
007.13.00	DATE FOR NEXT GOVERNING BODY MEETING	The date for the 8 th Governing Body Meeting was fixed as 15 th June 2024 (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 01.15 pm with a formal Vote of Thanks by Prof.S.Gandhi, Controller of Examinations.

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

(Dr. S.SENTHIL)
Ex-Officio