K.RAMAKRISHNAN COLLEGE OF ENGINEERING
(AUTONOMOUS)
Tiruchirappalli – 621 112.

1st Governing Body Meeting Minutes

15.03.2021

The 1st Governing Body Meeting of K.Ramakrishnan College of Engineering was held on 15th March 2021, Monday at 10.30 A.M. in TLC. As per the Guidelines of UGC and the nominations recommended by various bodies, the members for Governing Body are formulated as given below:

MEMBERS PRESENT:

Sl. No.	Name & Designation	Category	Position
1.	**Dr. K. Ramakrishnan** Chairman K.Ramakrishnan College of Engineering Trichy-Chennai Highway, Samayapuram, Tiruchirappalli-621 112	Management Nominee	Chairman
2.	**Dr. S. Kuppusamy** Executive Director K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Management Nominee	Member
3.	**Dr. S.K. Singh** Professor and Dean, Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University, Bawana Road, Delhi – 110 042	UGC Nominee	Member
4.	**Dr. M. Chandrasekar** Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 600 025.	University Nominee	Member
5.	**Mr.Lavanam Amballa** Senior Manager Global Campus Hiring Team | Talent Acquisition | Bangalore M: +91 8971388840 Wipro Limited	Industrial Expert	Member
6.	**Dr.R.Kamaraj** Professor & Head Department of MBA, K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli-621 112.	Principal Nominee	Member

7.	**Dr. K. Dhayalini** Professor / EEE K. Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Principal Nominee	Member
8	The Regional Officer, South Regional Office, All India Council for Technical Education, Shastri Bhawan, 26,Haddows Road, Chennai-600006	AICTE/State Government Nominee	Member
9.	**Dr. D. Srinivasan** Principal, K. Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Principal	Ex-Officio

The following subjects were discussed, and relevant decisions were made as given below:

1.1 Welcome Address by Principal

At the outset, the Principal welcomed the Chairman Dr.K.Ramakrishnan, The Executive Director Dr.S.Kuppusamy and all the esteemed members and thanked them for their kind acceptance as Member of the Governing body of K.Ramakrishnan College of Engineering, Tiruchirappalli (Autonomous). He hoped that their valuable guidance will steer this institute to one of the premier institutes in the field of technical education in our country and the world. This also helps to fulfil the objectives as prescribed by UGC - 2018 guidelines for autonomous colleges. The Committee on its part expressed its wish to actively facilitate development focused on making KRCE an Institute of Excellence in the country.

Introduction about the College:

The K.Ramakrishnan College of Engineering, Tiruchirappalli was established as an affiliated college of Anna University in 2008 to cater the technical manpower of the state with an intake of 240 students i.e. 60 each in Computer Science and Engineering, Electrical and Electronics Engineering, Electronics and Communication Engineering and Mechanical Engineering. During 2011 to 2013 the intake was increased to 60 for each department and started PG programme in M.E Computer Science Engineering, M.E Electronics and Communication Systems, M.E Power Systems Engineering, M.E Engineering Design. The Master of Business Administration (MBA) programme was started in the year 2009. Based on credentials, KRCE is accredited with "A" grade by NAAC and three UG programs (EEE, ECE & MECHANICAL Engineering.,) were accredited by NBA.

Recently, UGC/AICTE/ANNA UNIVERSITY recommended autonomous status to KRCE vide their letter No.F.22-1/2017(AC), dated:09.12.2019 for a period of 10 years w.e.f. 2020-2021academic session as per 2018 autonomy guidelines. Accordingly, the parent university i.e. Anna University Chennai, granted autonomous status for a period of 10 years from

2020-21 academic session vide their letter no. 4725/AU/CAC/Autonomous/2019 dated:08.01.2020. The Governing Body was constituted vide based on the UGC/AICTE/ANNA UNIVERSITY Orders.

Constitution of Statutory Committees

As per the guidelines for autonomous colleges under governance was discussed. It was decided to form the following statutory bodies for KRCE in accordance with the guidelines of UGC-2018 for autonomous colleges to ensure proper management of academics, financial and general administrative affairs. These are,

(a) Governing Body
(b) Academic Council
(c) Board of Studies and
(d) Finance Committee

1.2 DISCUSSION FOR APPROVAL

1.2.1 The Governing body approved the objectives made for which the college has been granted autonomous status.

1.2.2 SCHOLARSHIP DETAILS FOR THE ACADEMIC YEAR 2020-2021

The current year new and renewal is completed and submitted. Waiting for approval.

1.2.3 TO RATIFY THE INTRODUCTION OF NEW UG COURSE FOR THE DEPARTMENT OF COMPUTER SCIENCE ENGINEERING

As per guidelines and recommendation of Academic Council, the governing body ratified and approved the introduction of new UG Programmes on B.Tech.-Information Technology, B.Tech.-Artificial Intelligence and Data Science and B.Tech.-Computer Science and Business Systems in our college from the academic year 2020-2021.

1.2.4 TO RATIFY THE SELECTIONS MADE BY THE STAFF SELECTION COMMITTEE.

Based on the requirements of new programmes and existing programmes the faculty recruitment has been made by the Institute as per the policies given by AICTE and ANNA UNIVERSITY norms for this Academic Year.

The Governing body ratified and approved the selections made by the staff selection committee.

1.2.5 TO APPROVE THE ANNUAL BUDGET ESTIMATED FOR THE ACADEMIC YEAR 2020-2021.

The Budget estimates for the year 2020-2021 were considered by the Governing body and approved.

1.2.6 ACTIVITIES OF NON-STATUTORY COMMITTEES

In accordance to the provisions under the guidelines and governance of an autonomous college, the Governing Council approved the activities of various Non-Statutory Committees as follows:

(a) Planning and Monitoring Committee
(b) Grievance Redressal Committee
(c) Examination Committee
(d) Admission Committee
(e) Library Committee
(f) Student Welfare Committee
(g) Sexual Harassment Committee
(h) Extra-Curricular Activities Committee
(i) Academic Audit Committee
(j) Internal Quality Assurance Cell (IQAC) and
(k) Infrastructure Development Committee

The function of all Non-Statutory committee was processed as per the guidance of statutory committee, AICTE/UGC/Anna University norms and it is ratified and approved.

1.2.7 NOMINATION OF FOUR MEMBERS TO THE ACADEMIC COUNCIL

In accordance to the guidelines for autonomous colleges, four experts/academicians from outside the college are nominated by the Governing Body as members of Academic Council as follows: The Governing body ratified and approved the Academic council members.

(i) Dr.S. Vengadesan
Professor,
Department of Applied Mechanics,
Indian Institute of Technology, Madras
Chennai – 600 036.

(ii) Dr.S.Pugazhenthi
Professor & Dean
School of Mechanical Engineering,
SASTRA University, Thanjavur.

(iii) Dr. Anbalagan Thangavel
ES-Active Safety (RBEI/ESC1)
Robert Bosch Engineering and Business Solutions Private Limited,
Keeranatham Village, Coimbatore, Tamil Nadu – 641035, INDIA.

(iv) Mr. Prasanna Arunachalam
GBS Associates Program Leader & HR Leader
GBS CIC India Learning & Knowledge.
IBM India Pvt Ltd, Manyata Embassy Business Park,
Nagwara outer Ring Road, Bangalore, KA 560045, India.

Nomination of One Member to the Finance Committee by the Governing Body of the college as follows:

In accordance of the guidelines for autonomous colleges, one member is nominated by Governing Body as member of Finance Committee as follows: The Governing body ratified and approved the finance committee member.

(i) **Dr.S.Kuppusamy**
Executive Director
K.Ramakrishnan College of Engineering,
Samayapuram,
Tiruchirappalli – 621 112

1.2.8 ACADEMIC REGULATIONS:

As per provisions laid down in the UGC/AICTE/ANNA UNIVERSITY guidelines for autonomous colleges, the UG and PG Regulations were prepared and the Academic Council approved the same.

The Governing body ratified and approved the new UG & PG Regulations as per the Academic Council recommendation which have been framed with the changes in Internal and External Mark weightages and introduced double valuation, Supplementary Examination, Special Examination, Value added Courses and Elective papers based on industry needs.

Academic Curriculum & Syllabus:

The Governing body ratified and approved the Curriculum & Syllabus for the Academic batch 2020-21 onwards as per the Academic Council recommendation and approval. All other existing batches will follow the Anna University Curriculum & Syllabus for both UG & PG programmes.

The Curriculum and Syllabi (1st and 2nd Semester) have been framed and introduced Theory cum Lab component for all departments. New Elective Courses such as Intellectual Property Rights and Entrepreneurship Development course and other emerging core papers are included.

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1.2.9 Examination Matters- CoE Manual:

The guidelines under "Scope and Eligibility" read as "Autonomy granted to the Institution is Institutional and cover all courses at all levels". As per the guidelines "The students enrolled at the time of granting autonomy to the College shall also be covered under autonomy." The University will confer the degrees to the students of the Autonomous Colleges. However, the certificates of the students will have the name of the autonomous college inscribed on the certificates. UGC recommended autonomy for 10 years with effect from 2020-21 academic session to 2029-30 which was conferred by the Anna university, Chennai. Based on the UGC letter vide their letter no. F.22-1/2017(AC), dated: 09.12.2019 to the Principal, KRCE, Trichy, which got autonomous status by Anna University, as per UGC-2018 guidelines, the college may follow provisions of UGC guidelines for autonomous colleges with regard to all the batches of students enrolled in the college.

Conduct of Examinations

As per the Anna University letter and UGC guidelines for autonomous colleges 2018, Governing Body approved to conduct all examinations starting from 1st Semester to Final Semester for all the UG and PG programs along with Doctoral course work imparted by KRCE from Academic Year 2020-21.

The Governing Body ratified and approved the COE Manual 2020-2021, as per the Academic Council recommendations.

- The Examination Process will be carried out based on the guidelines of UGC/AICTE/ANNA UNIVERSITY.
- All necessary processes with respect to conduct of examinations like printing of answer booklets, evaluation process, publication of results etc. are to be prescribed by the Academic Council of KRCE on urgent basis.
- Based on the End Semester Examination results, the Anna University will confer the degrees to the students of the Autonomous Colleges. However, the Certificates/Marks Statement of the students will have the name of the autonomous college inscribed on the certificates as per UGC guidelines 2018.
- Due to COVID-19 situation the Governing body ratified and approved the MCQ Proctored type online mode of Examinations.

1.3 Any other points with permission of the Chair

- The Governing Body suggested to include a Student Alumni Member in the Academic Council.

The meeting ended with thanks to the Chair

Dr. K. Ramakrishnan
Chairman
K.Ramakrishnan College of Engineering
Trichy-Chennai Highway,
Samayapuram, Tiruchirappalli-621 112

1.		Management Nominee	Chairman

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2.	**Dr. S. Kuppusamy** Executive Director K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Management Nominee	Member	
3.	**Dr. S.K. Singh** Professor and Dean, Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University, Bawana Road, Delhi – 110 042	UGC Nominee	Member	15/3/21
4.	**Dr. M. Chandrasekar** Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 600 025.	University Nominee	Member	15.03.2021
5.	**Mr.Lavanam Amballa** Senior Manager Global Campus Hiring Team Talent, Acquisition | Bangalore M: +91 8971388840 Wipro Limited	Industrial Expert	Member	
6.	**Dr.R.Kamaraj** Professor & Head Department of MBA, K.Ramakrishnan College of Engineering Samayapuram, Trichy	Principal Nominee	Member	R. Kamaraj 15-3-21.
7.	**Dr. K. Dhayalini** Professor / EEE K. Ramakrishnan College of Engineering, Samayapuram, Trichy.	Principal Nominee	Member	15/3/21
8.	**Dr. D. Srinivasan** Principal, K. Ramakrishnan College of Engineering, Samayapuram, Trichy.	Principal	Ex-Officio	D. Srinivasan 15/3/2021

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2nd GOVERNING BODY MEETING

Date : 23.12.2021 **Time :11.00A.M**

Venue : TLC Conference Hall

AGENDA

K.Ramakrishnan College of Engineering (Autonomous), Samayapuram, Trichy scheduled to conduct**2nd Governing Body meeting on23rd December 2021 at 11:00 A.M through Online mode** from TLC conference.

1.Introduction by Principal
2.Approval of the minutes of the 1st Governing Body meeting held on 15.03.2021.
3.Approval of the minutes of the 2nd Academic Council meeting held on 04.05.2021 &3rd Academic Council meeting held on 03.12.2021 and discussion for Approval.
4.Action Taken Report of the 1st Governing Body Meeting.
5.Scholarship details for the Academic Year 2021-2022.
6.Shifting of Mechatronics Laboratory in Department of Mechanical Engineering
7.NewFaculty Recruitment for the year 2020-2021& 2021-2022.
8.Annual Budget for Academic Year 2021-22.
9. Establishment of Incubation Centre.
10. Annual Quality Assurance Report (AQAR) to be submitted NAAC for the year 2020-2021.
11.Proposal for NBA Accreditation for CSE department and Renewal for ECE, EEE and Mechanical departments.
12. Placement Activities
13. Examination Results Statistics for UG and PG Programmes for the year 2020-2021.
14.Updation of Regulation and Curriculum based on the Academic Council recommendation.
15. Students Development Activities and any New Initiatives.
16. IEEE International Conference -2022 Approval.
17. Ratification for New UG Course on Artificial Intelligence and Machine Learning has initiated based on the approval of respective bodies.
18. Approval for proposed Board Room with Hi-tech facility.
19.Approval for proposed Conference Hall in 5th Floor for New Departments.
20. Any other Points and Suggestions.

Vote of Thanks

PRINCIPAL

PRINCIPAL
K. Ramakrishnan College of Engineering
(Autonomous)
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2nd Governing Body Meeting Minutes

23.12.2021

The 2nd Governing Body Meeting of K.Ramakrishnan College of Engineering was held on 23rd December, 2021, Thursday at 11.00 A.M. in TLC seminar Hall through online mode.

MEMBERS PRESENT:

Sl. No.	Name & Designation	Category/ Position
1.	**Dr. K. Ramakrishnan** Chairman K.Ramakrishnan College of Engineering Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Chairperson
2.	**Dr. S. Kuppusamy** Executive Director K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Management Nominee
3.	**Dr. S.K. Singh** Professor and Dean, Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University, Bawana Road, Delhi – 110 042	Member -UGC Nominee
4.	**Prof.D.Noorrullah** Associate Professor, Department of Metallurgical Engineering, Government College of Engineering, Salem - 636011.	AICTE/State Government Nominee
5.	**Dr. M. Chandrasekar** Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 600 025.	Member - University Nominee
6.	**Mr.Lavanam Amballa** Senior Manager Global Campus Hiring Team Talent Acquisition, WIPRO Limited, Bangalore,	Member - Industrial Expert
7.	**Dr.R.Kamaraj** Professor & Head Department of MBA, K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112.	Member – Principal Nominee
8.	**Dr. K. Dhayalini** Professor / EEE K. Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Member - Principal Nominee
9.	**Dr. D. Srinivasan** Principal, K. Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Ex-Officio - Principal

Points Discussed:

- ✓ As planned, the 2nd Governing Body Meeting of K.Ramakrishnan College of Engineering (Autonomous) was started by 11.00 am through online mode.
- ✓ The meeting was started with the Welcome address by Dr.D.Srinivasan, Principal followed by Dr.K.Ramakrishnan, Chairman gave an introductory note.
- ✓ Dr.S.Titus, Professor, Dept. of EEE has briefed the agenda and gave an elaborate note on every point of the agenda.
- ✓ Dr.S.Kuppusamy, Executive Director of the institution asked about the Student Development Activities for Initiatives and it was suggested by him to give the details of the same.
- ✓ Mr.Lavanam Amballa has given a comment on placement training in which he suggested to prepare the students to get placed with minimum of Rs. 6 LPA as the students of the institution are highly capable.
- ✓ Mr.Lavanam Amballa has also suggested to make the students to take up Smart India Hackathon Contest to prove their potential.
- ✓ Mr.Lavanam Amballa has emphasized to give additional effort to the students who are capable on solving the problems while appearing for the placement training.
- ✓ Dr. S.K. Singh has got clarification about the functioning of classes and prevailing Covid situations.
- ✓ Prof.D.Noorrullah has made himself clarified on MoUs of the College, details of the students going for internships and the fee structure for government allotted (7.5%) government school students.
- ✓ Finally, the meeting was ended with Vote of Thanks proposed by Dr.R.Kamaraj, Head, and Department of MBA.

S.No	Name & Designation	Position	Signature
1.	**Dr. K. Ramakrishnan** Chairman K.Ramakrishnan College of Engineering Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Chairperson	
2.	**Dr. S. Kuppusamy** Executive Director K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Member	
3.	**Dr. S.K. Singh** Professor and Dean, Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University, Bawana Road, Delhi – 110 042	Member	
4.	**Prof.D.Noorrullah** Associate Professor, Department of Metallurgical Engineering, Government College of Engineering, Salem - 636011.	Member	
5.	**Dr. M. Chandrasekar** Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 600 025.	Member	
6.	**Mr.Lavanam Amballa** Senior Manager Global Campus Hiring Team Talent, Acquisition | Bangalore M: +91 8971388840 Wipro Limited	Member	
7.	**Dr.R.Kamaraj** Professor & Head Department of MBA, K.Ramakrishnan College of Engineering Samayapuram, Trichy	Member	
8.	**Dr. K. Dhayalini** Professor / EEE K. Ramakrishnan College of Engineering, Samayapuram, Trichy.	Member	
9.	**Dr. D. Srinivasan** Principal, K. Ramakrishnan College of Engineering, Samayapuram, Trichy.	Ex-Officio	

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3rd Governing Body Meeting Minutes

10.05.2022

The 3rd Governing Body Meeting of K.Ramakrishnan College of Engineering was held on 10th May 2022, Tuesday at 10.00 A.M. in TLC conference hall through blended mode. The points discussed in the meeting were presented below:

MEMBERS PRESENT:

Sl. No.	Name & Designation	Category/ Position	Signature
1.	**Dr. K. Ramakrishnan** Chairman K.Ramakrishnan College of Engineering Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112	Chairman	
2.	**Dr. S. Kuppusamy** Executive Director K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli-621 112	Member Management Nominee	
3.	**Mr.A.C.Prabhu** Liaison Officer K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli-621 112	Member - Management Nominee	
4.	**Dr. S.K. Singh** Professor and Dean, Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University, Bawana Road, Delhi – 110 042	UGC Nominee	ONLINE
5.	**Prof.D.Noorrullah** Associate Professor, Department of Metallurgical Engineering, Government College of Engineering, Salem - 636011.	AICTE/State Government Nominee	ONLINE
6.	**Dr. M. Chandrasekar** Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 600 025.	University Nominee	ONLINE
7.	**Dr.Lavanam Amballa** Senior Manager Global Campus Hiring Team | Talent Acquisition | Bangalore M: +91 8971388840 Wipro Limited.	Industrial Member Expert	ONLINE

8.	**Dr.R.Kamaraj** Professor & Head Department of MBA, K.Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112.	Member Principal Nominee	R. Kamaraj
9.	**Dr. K. Dhayalini** Professor / EEE K. Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112.	Member Principal Nominee	
10.	**Dr. D. Srinivasan** Principal, K. Ramakrishnan College of Engineering, Trichy-Chennai Highway, Samayapuram, Tiruchirappalli- 621 112.	Ex-Officio	

The following subjects were discussed, and relevant decisions were made as given below:

ITEM-1

1.1 Introduction and Welcome Address by Chairman

At the outset, the Chairman Dr.K.Ramakrishnan, welcomed all the Governing Body Members and thanked them for their active participation in the 3rd Governing body meeting of K.Ramakrishnan College of Engineering, Tiruchirappalli (Autonomous). He hoped that their valuable guidance will steer this institute to one of the premier institutes in the field of technical education in our country and the world. The Committee on its part expressed its wish to actively facilitate the development focused on making KRCE an Institute of Excellence in the country.

ITEM - 2

2.0 Approval of the minutes of the 2nd Governing Body meeting held on 23.12.2021.

The 2nd Governing body minutes were presented and it was approved.

ITEM – 3

3.0 Approval of the minutes of the 4th Academic Council meeting held on 09.04.2022.

The minutes of the 4th Academic Council meeting were presented and the same was approved.

ITEM – 4

4.0 Approval of Action Taken Report for the 2nd Governing Body Meeting.

The Action Taken Report of the 2nd Governing Body Meeting was discussed and approved.

ITEM – 5

5.0 Ratification of New Faculty Recruited for the year 2021-2022 and approval of Faculty Recruitment for All Departments for the coming academic year (2022-2023).

5.1 The 12 new faculties for various departments were recruited and the same was presented and ratified.

5.2 The new Faculty requested for the upcoming Academic Year (2022-23) was approved.

ITEM – 6

6.0 Approval for the establishment of Lecture Halls and Laboratory Room for new departments (IT, AI&DS and AIML) for the subsequent semesters.

The requirement of Lecture halls, Laboratory rooms, Computer Systems and Projectors are requested as per the specification given below.

- No of Lecture Halls Required : **03**
- No of Computer Laboratories Required : **06**
- Computer System Required : 65 + 65 =130 No's
- Specification:
- I5 processor, 16 GB RAM, 4 GB graphics card, 1 TB hard Disk.
- Projector with Display screen : 03 No's

The request was presented in the governing body meeting and the same has been approved.

ITEM – 7

7.0 Examination Results Statistics for UG and PG Higher Semesters for Nov/Dec 2021-22.

The Nov/Dec 2021-22 Results for the UG and PG higher semester Examinations were presented as: Total no of students registered = 1719, Total no of students Passed = 1634 and The Overall Pass Percentage was 95.06%.

ITEM – 8

8.0 Ratification and Approval for UG Intake details.

The ECE department Intake has been reduced from 180 to 120 and Information Technology Intake has been increased from 60 to 120. The Governing Body has ratified the same.

ITEM – 9

9.0 Non-Statutory committee's progress.

The Events conducted by all Non-Statutory Committees has been presented and it was approved.

ITEM – 10

10.0 Any other Points and Suggestions with permission of chair.

The Chairman, Dr.K.Ramakrishnan, requested Dr.Lavanam Amballa, Senior Manager, Global campus, Wipro Limited, Bangalore to share his opinion and views on increase of Intake in the information Technology Programme and future scenario of IT industry. Dr.Lavanam Amballa, suggested to help the students to develop their skills in the emerging areas like, data science, Block chain, Internet of Things, Cloud computing etc. and also ssuggested to train the students in these fields, to easily get the placement opportunity in IT sector. He Also briefed that there will be a Boom in IT sector for another three to four years.

Dr.S. Kuppusamy, Executive Director, asked suggestion regarding the Minor degree courses approval which was given by Anna University recently. Dr.Lavanam Amballa, suggested to prepare the curriculum related to the industry needs and insisted to develop skills in IoT and other challenges faced by industry. Also he suggested bringing flexibility in the syllabus to enhance their skills as per the industry requirements.

Dr.S.K.Singh, Professor & Dean, Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University enquired about the new Programmes started and the mode of conducting Regular classes.

Dr.D.Noorrullah, Associate Professor, Department of Metallurgical Engineering, Government College of Engineering, Salem, asked about the percentage of students admitted under Government Quota and the Cut off marks of the students admitted in various departments. He also enquired about the GATE and other national level exam training programmes conducted for students. Dr.D.Srinivasan, principal explained about the 7.5 % of the seats filled under Government category and the details of admitted students cut off marks during the last year.

Finally, Dr.D.Srinivasan, Principal, thanked all the Governing Body members for their Valuable suggestions and the meeting ends with the permission of chair.

Governing Body Chairman

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ISO 9001-2015, 14001:2015 Certified Institution, Accredited by NAAC with A Grade,
Accredited by NBA and MHRD NIRF ranked Institution,
Samayapuram, Tiruchirappalli – 621 112, Tamilnadu, India.

ACTION TAKEN REPORT FOR THE MINUTES OF THE THIRD GOVERNING BODY MEETING HELD ON 10.05.2022

The following points were discussed and relevant actions were taken as given below:

S.No.	Points Discussed	Action Taken
2.0	**Approval of the minutes of the 2nd Governing body meeting held on 23.12.2021.**	2nd Governing body minutes were presented and approved
3.0	**Approval of the minutes of the 4th Academic Council meeting held on 09.04.2022.**	4th Academic Council minutes were presented and approved
4.0	**Approval of the action taken report for the 2nd Governing body meeting held on 23.12.2021.**	2nd Governing body action taken report was discussed and approved.
5.0	**Ratification of new faculty recruitment for the year 2021-2022 and approval of recruitment for all departments for the academic year 2022-23.**	List of new faculty members was presented, which was ratified and approved.
6.0	**Approval for the establishment of lecture halls and laboratory rooms for new departments (IT, AI&DA and AIML) for the subsequent semesters.**	Lecture halls have been allotted to all the classes. Two computer laboratories are made ready and in use and 4 more computer labs establishment are under progress.
7.0	**Examination results statistics for UG and PG higher semesters for Nov/Dec 2021.**	Examination results for UG and PG semesters are presented for information.

8.0	**Ratification and approval of UG intake details**	UG intake details were presented and which was ratified by the council members.
9.0	**Non – Statutory committee's progress**	Highlighted the events conducted by non-statutory committees and was approved. Modification made in UG & PG Regulation was approved.
10.0	**Any other points and suggestions with permission of chair.**	Healthy discussions on placement opportunities in IT sector, suggestions regarding minor degree courses and department wise cut of marks of the students admitted in the year 2021 were carried out.

MEMBER SECRETARY

PRINCIPAL

PRINCIPAL
K. Ramakrishnan College of Engineering
(Autonomous)
Samayapuram, Tiruchirappalli - 621 112.

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Accredited by NBA and MHRD NIRF ranked Institution.
Samayapuram, Tiruchirappalli – 621 112, Tamilnadu, India.

4th GOVERNING BODY MEETING

Date: 23.12.2022 Time: 10.00 A.M.

Venue: Teaching Learning Centre Hall

AGENDA

Welcome address by the Chairman of the Governing Body.

1. To confirm and approve the minutes and action taken report of the 3rd Governing Body meeting held on 10.05.2022.
2. To approve the minutes of 5th Academic council meeting held on 26.11.2022.
3. To approve the minutes of the Board of Studies of the departments of AI&DS, AI&ML, CSE, CSBS, EEE, ECE, IT, Mechanical Engineering, Science and Humanities and MBA.
4. To ratify the Mandatory courses, Foundation and Deep skilling courses offered under the new scheme 'Naan Mudhalvan' and Employability Enhancement category mandatory course "HX8001 – Professional Readiness for Innovation, Employability and Entrepreneurship" with three credits recommended by Naalaiya Thiran Project 2022 specified by Anna University and approved by Academic council members for the benefit of college students to get relevant information about industry specified skill offerings.
5. To approve the award of B.E./B.Tech. (Honors) with specialization, B.E./ B. Tech. (Honors) and B.E./B.Tech. Minor in other specializations as per the Anna University circular dated 16.11.2022 for the students admitted in the year 2021 onwards.
6. To consider and approve Regulation 2020A for the UG and PG programmes.
7. To consider the End Semester results of April/May 2022 examinations and presented for kind information.
8. To consider the students graduated during the year 2022.
9. To inform about the NIRF- 2022 status of the institution.
10. To inform about the awards and rankings received by the institution.

11. To inform about the recognition of the institute as Host Institute (HI) for the implementation of the incubation component under the MSME innovative scheme.

12. To inform about the various committees formed by the top management for the improvement of Teaching Learning process:
    - Centre for Accreditation and Rankings
    - Centre for Research and Development
    - Centre for Academic Affairs
    - Centre for Student Affairs

13. To brief about the progress in Research and Development, IPR, appreciation and research incentives given to faculty members by the management.

14. To inform about the Faculty Development Programmes organized and attended by the faculty members.

15. To inform about the faculty recruitments made since the last meeting of Governing Body.

16. To inform the UG and PG admissions of the academic year 2022-2023.

17. To inform about the student development activities.

18. To inform about the students achievements.

19. To consider the scholarship offered to the students.

20. To discuss the activities carried out by the Training and Placement cell.

21. To inform the 2023 Second IEEE International conference on Electrical, Electronics, Information and Communication Technologies planned during 5th – 7th April 2023.

22. To inform the Non - statutory committee's progress.

23. To present the audited statement of accounts for the year 2021-2022 and the budget for the year 2022-23.

24. The Forum would be open for further discussion with the permission of the chairperson.

Vote of thanks

MEMBER SECRETARY

PRINCIPAL

PRINCIPAL
K. Ramakrishnan College of Engineering
(Autonomous)
Samayapuram, Tiruchirappalli - 621 112

K. RAMAKRISHNAN COLLEGE OF ENGINEERING

(An Autonomous Institution)

Permanently Affiliated to Anna University, Chennai, Approved by AICTE, New Delhi,
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Samayapuram, Tiruchirappalli – 621 112, Tamilnadu, India.

FOURTH GOVERNING BODY - MINUTES

DATE: 23.12.2022 **TIME: 10.00 A.M.**

VENUE: TEACHING LEARNING CENTRE HALL

K.RAMAKRISHNAN COLLEGE OF ENGINEERING
(Autonomous)
Permanently Affiliated to Anna University, Chennai, Approved by AICTE, New Delhi, ISO 9001-2015, 14001:2015 Certified Institution, Accredited by NAAC with A Grade, Accredited by NBA and MHRD NIRF ranked Institution, Samayapuram, Tiruchirappalli – 621 112, Tamilnadu, India.

MINUTES OF THE 4th GOVERNING BODY MEETING

DATE: 23.12.2022

The fourth meeting of the Governing Body was held on 23rd December 2022 at 10.00 a.m. in the Teaching Learning Centre Hall through hybrid mode in K. Ramakrishnan College of Engineering, Tiruchirappalli under the chairmanship of Dr. K. Ramakrishnan, Chairman, K. Ramakrishnan College of Engineering.

Members Present:

S. NO.	NAME & DESIGNATION	CATEGORY/ POSITION
1.	**Dr. K. Ramakrishnan** Chairman K. Ramakrishnan College of Engineering, Tiruchirappalli - 621 112	Chairperson
2.	**Dr. S. Kuppusamy** Executive Director K. Ramakrishnan College of Engineering, Tiruchirappalli - 621 112	Management Nominee
3.	**Mr. A.C. Prabhu** Liason Officer K. Ramakrishnan College of Engineering, Tiruchirappalli - 621 112	Member – Management Nominee
4.	**Dr. S. K. Singh** **Professor & Dean,** Department of Environmental Engineering, Dean (Alumni Affairs), Delhi Technological University, Bawana Road, Delhi -110 042	Member – UGC Nominee
5.	**Prof. D. Noorrullah** Associate Professor Department of Metallurgical Engineering, Government College of Engineering, Salem – 636 011	State Government Nominee

6.	**Dr. M. Chandrasekar** Professor, Department of Mathematics, CEG Campus, Anna University, Chennai – 600 025.	Member – University Nominee
7.	**Mr. Lavanam Amballa** Senior Manager. Global Campus Hiring Team, Talent Acquisition, WIPRO Limited, Bangalore	Member – Industrial Expert nominated by Management
8.	**Dr. R. Kamaraj** Professor & Controller of Examinations, K. Ramakrishnan College of Engineering, Samayapuram, Trichy - 621 112	Member - Principal Nominee
9.	**Dr. K. Dhayalini** Professor, Department of EEE, K. Ramakrishnan College of Engineering, Samayapuram, Trichy-621 112	Member - Principal Nominee
10.	**Dr. D. Srinivasan** Principal, . K. Ramakrishnan College of Engineering, Samayapuram, Trichy-621 112	Ex-Officio - Principal

The minutes of the meeting is as follows:

Welcome address by the Chairman of the Governing Body.

- The Governing Body Chairman Dr. K. Ramakrishnan, Chairman, K. Ramakrishnan College of Engineering whole heartedly welcomed the members of Governing body and opined that the college would benefit immensely with their visionary advice. He thanked them for sparing their valuable time in spite of their busy schedule to participate and help the college in taking appropriate decisions.
- Dr. K. Dhayalini, Professor, Department of EEE and Head of Centre for Academic Affairs took up the items listed in the agenda for discussion one by one and presented to the Governing body.

ITEM No. GB: 4:2022:1.0

1.0 To confirm and approve the minutes and action taken report of the 3rd Governing Body meeting held on 10.05.2022.

Dr. K. Dhayalini, Head of Centre for Academic Affairs presented and explained the Action Taken Report of the 3rd Governing Body meeting and its minutes for approval.

The committee resolved and approved the minutes of 3rd Governing body Meeting held on 10th May 2022.

ITEM No. GB: 4:2022:2.0

2.0 To approve the minutes of 5th Academic council meeting held on 26.11.2022.

The minutes of the 5th Academic council meeting was presented to the expert members and the same was approved.

ITEM No. GB: 4:2022:3.0

3.0 To approve the minutes of the Board of Studies of the departments of AI&DS, AI&ML, CSE, CSBS, EEE, ECE, IT, Mechanical Engineering, Humanities & Science and MBA.

The minutes of the Board of studies of departments of AI & DS, AI & ML, CSE, CSBS, EEE, ECE, IT, Mechanical Engineering, Humanities & Science and MBA were presented to the expert members and the same was approved.

ITEM No. GB: 4:2022:4.0

4.0 To ratify the Mandatory, Foundation and Deep skilling courses offered under the new scheme 'Naan Mudhalvan' and Employability Enhancement category mandatory course "HX8001 – Professional Readiness for Innovation, Employability and Entrepreneurship" with three credits recommended by Naalaiya Thiran Project 2022 specified by Anna University and approved by Academic council members for the benefit of college students to get relevant information about industry specified skill offerings.

The Mandatory, Foundation and Deep skilling courses offered under the new scheme 'Naan Mudhalvan' and the mandatory course under the Employability Enhancement category "HX8001 – Professional Readiness for Innovation, Employability and Entrepreneurship" for the benefit of college students to get relevant information about industry specified skill offerings were presented to the expert members and the same was approved.

ITEM No. GB: 5:2022:5.0

5.0 To approve the award of B.E./B.Tech. (Honors) with specialization, B.E./ B. Tech. (Honors) and B.E./B.Tech. Minor in other specializations as per the Anna University circular dated 16.11.2022 for the students admitted in the year 2021 onwards.

Dr. K. Dhayalini, explained in detail the rules and regulations for the implementation of Honors/Minor scheme from V semester, for the students who are admitted from the academic year 2021 onwards. The same was approved by the governing body members.

ITEM No GB: 4:2022:6.0

6.0 To consider and approve Regulation 2020A for the UG and PG programmes.

Dr. K. Dhayalini, presented the Regulation 2020A of UG and PG programmes. She presented the modifications implemented in the regulation 2020A in clauses 11, 12, 13, 14, 15 and 20 as per the instructions of Anna University, which is applicable for the students admitted from the

year 2021 onwards. The expert members resolved to approve and ratify the Regulation 2020A for both UG and PG programmes.

ITEM No. GB: 4:2022:7.0

7.0 To consider the End Semester results of April/May 2022 examinations and present for kind information.

The members resolved to approve the II, IV, VI and VIII semester results of APR/MAY 2022 Examinations.

ITEM No. GB: 4:2022:8.0

8.0 To consider the number of students graduated during the year 2022.

The number of UG and PG students graduated during the year 2022 was presented to the expert members and same was approved.

ITEM No. GB: 4:2022:9.0

9.0 To inform the NIRF- 2022 status of the institution.

The expert members of the governing body was informed that our institute bagged a place in the 251-300 rank band in the NIRF-2022 ranking and the same was noted by them.

ITEM No. GB: 4:2022:10.0

10.0 To inform about the awards and rankings received by the institution.

The awards and rankings received by the institution were presented to the expert members for their information.

ITEM No. GB: 4:2022:11.0

11.0 To inform about the recognition of the institute as Host Institute (HI) for the implementation of the incubation component under the MSME innovative scheme.

The information about the recognition of the institute as Host Institute (HI) for implementation of the incubation component under MSME innovative scheme was intimated to the members and was noted by them.

ITEM No. GB: 4:2022:12.0

12.0 To inform about the various committees formed by the top management for the improvement of the Teaching Learning process:

- ***Centre for Accreditation and Rankings***
- ***Centre for Research and Development***
- ***Centre for Academic Affairs***
- ***Centre for Student Affairs***

Dr. K. Dhayalini, briefed about the various committees constituted and the primary role and scope of the committees for the development and improvement of Teaching Learning process in the institution. The expert members approved the establishment of the above committees for the improvement of the Teaching Learning process.

ITEM No. GB: 4:2022:13.0

13.0 To brief about the progress in Research and Development, IPR, appreciation and research incentives given to the faculty members by the management.

The progress of the R&D and IPR were briefly presented to the governing body members for their kind information.

ITEM No. GB: 4:2022:14.0

14.0 To inform about the Faculty Development Programmes organized and attended by the faculty members.

The details regarding the Faculty Development Programmes attended and organized by the faculty members were presented for their kind information.

ITEM No. GB: 4:2022:15.0

15.0 To inform about the faculty recruitments made since the last meeting of Governing Body.

The recruitment of 29 new faculty members in various departments was informed to the governing body members and the same was approved.

ITEM No. GB: 4:2022:16.0

16.0 To inform the UG and PG admissions of the academic year 2022-2023.

The admission statistics of UG and PG programme for the academic year 2022-2023 was presented for the notice of the expert member's.

ITEM No. GB: 4:2022:17.0

17.0 To inform about the student development activities.

The various student development activities carried out in the college were presented to the members for their kind information.

ITEM No. GB: 4:2022:18.0

18.0 To inform about the students achievements.

The student's achievements in sports and other extra-curricular activities were presented to the members for their kind attention.

ITEM No. GB: 4:2022:19.0

19.0 To consider the scholarship offered to the students.

The scholarships offered to the students were presented to the members for their kind intimation.

ITEM No. GB: 4:2022:20.0

20.0 To discuss the activities carried out by the Training and Placement cell.

The details regarding the number of students placed, numbers of offers received and the trainings organized for the students were presented to the governing body members for their kind review.

ITEM No. AC: 4:2022:21.0

21.0 To inform the 2023 Second IEEE International conference on Electrical, Electronics, Information and Communication Technologies planned during 5th – 7th April 2023.

The information regarding the Second IEEE International conference was presented for their valuable suggestions.

ITEM No. AC: 4:2022:22.0

22.0 To inform the Non - statutory committee's progress.

The progress of the various non – statutory committees was glimpsed to the expert members.

ITEM No. GB: 4:2022:23.0

23.0 To present the audited statement of accounts for the year 2021-2022 and the budget for the year 2022-23.

The audited statement of accounts for the year 2021 -22 and budget for the year 2022-23 was presented and was approved.

ITEM No. AC: 4:2022:24.0

24.0 The Forum would be open for further discussion with the permission of the chairperson.

Prof. D. Noorrullah, questioned about the number of students admitted under 7.5% Government quota, Induction and orientation programmes conducted for first year students and the *Naan Mudalvan* scheme adopted. Dr. D. Srinivasan, Principal notified about the number of seats allotted under 7.5% government quota. He also detailed about the orientation programmes conducted for the first year students and informed about the industrial visits arranged for the first year students. The Principal also briefed about the *Naan Mudalvan* scheme adopted to the final year students of ECE and CSE department.

Dr. Lavanam Ambala, appreciated the performance and progress of the institution. He also acknowledged the chairman for taking new initiatives and applauded for entering the rank band of 251-300 in the NIRF-2022 ranking list.

Dr. M. Chandrasekar appreciated the institute for various achievements. He also admired the progress in the performance of the institution.

Dr. D. Srinivasan, principal informed about the new initiative taken by the management for the top 30% of the students with special facilities for placement.

Finally, Dr. D. Srinivasan, Principal and Ex-officio member thanked all the expert members of the Governing body for their prominent suggestions to improvise the academic quality of the institution. The meeting ended in a fruitful manner.

Governing Body Chairman

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ACTION TAKEN REPORT FOR THE MINUTES OF THE FOURTH GOVERNING BODY MEETING HELD ON 23.12.2022

The following points were discussed and relevant actions were taken as given below:

ITEM No..	Points Discussed	Action Taken
GB: 4:2022:1.0	**To confirm and approve the minutes and action taken report of the 3rd Governing Body meeting held on 10.05.2022.**	3rd Governing body minutes and action taken report were presented and approved
GB: 4:2022:2.0	**To approve the minutes of 5th Academic council meeting held on 26.11.2022.**	5th Academic Council minutes were presented and approved
GB: 4:2022:3.0	**To approve the minutes of the Board of Studies of the departments of AI&DS, AI&ML, CSE, CSBS, EEE, ECE, IT, Mechanical Engineering, Humanities & Science and MBA.**	Minutes of the Board of Studies of the departments of AI&DS, AI&ML, CSE, CSBS, EEE, ECE, IT, Mechanical Engineering, Humanities & Science and MBA were presented and approved.
GB: 4:2022:4.0	**To ratify the Mandatory, Foundation and Deep skilling courses offered under the new scheme 'Naan Mudhalvan' and Employability Enhancement category mandatory course "HX8001 – Professional Readiness for Innovation, Employability and Entrepreneurship" with three credits recommended by Naalaiya Thiran Project 2022 specified by Anna University and approved by Academic council members for the benefit of college students to get relevant information about industry specified skill offerings.**	Mandatory course under the Employability Enhancement category "HX8001 – Professional Readiness for Innovation, Employability and Entrepreneurship" was presented and approved by the expert members.

GB: 5:2022:5.0	**To approve the award of B.E./B.Tech. (Honors) with specialization, B.E./ B. Tech. (Honors) and B.E./B.Tech. Minor in other specializations as per the Anna University circular dated 16.11.2022 for the students admitted in the year 2021 onwards.**	The scheme for the award of Honors and minor for B.E.,/B.Tech were presented and approved by the expert members.
GB: 4:2022:6.0	**To consider and approve Regulation 2020A for the UG and PG programmes.**	The Regulation 2020A for both UG and PG programmes were presented and approved by the expert members.
GB: 4:2022:7.0	**To consider the End Semester results of April/May 2022 examinations and present for kind information.**	The end semester results of April/May 2022 were presented for information and were approved.
GB: 4:2022:8.0	**To consider the number of students graduated during the year 2022.**	Students graduated during the year 2022 were presented and approved.
GB: 4:2022:9.0	**To inform the NIRF- 2022 status of the institution.**	The status of our institute in the 251-300 rank band in NIRF- 2022 was informed and was appreciated by the members.
GB: 4:2022:10.0	**To inform about the awards and rankings received by the institution**	The awards and ranking received by the institution were presented for information and were appreciated by the expert members.
GB: 4:2022:11.0	**To inform about the recognition of the institute as Host Institute (HI) for the implementation of the incubation component under the MSME innovative scheme.**	The institute recognition as the host institute of MSME innovation scheme was informed.
GB: 4:2022:12.0	**To inform about the various committees formed by the top management for the improvement of the Teaching Learning process:** **• Centre for Accreditation and Rankings** **• Centre for Research and Development** **• Centre for Academic Affairs** **• Centre for Student Affairs**	The committees formed by the top management for the improvement of Teaching learning process were presented for the approval and were approved by the expert members.

GB: 4:2022:13.0	**To brief about the progress in Research and Development, IPR, appreciation and research incentives given to the faculty members by the management.**	The progress in Research and development , IPR activities are presented for information and approved
GB: 4:2022:14.0	**To inform about the Faculty Development Programmes organized and attended by the faculty members.**	Faculty development programmes organized and attended by the faculty members presented and approved.
GB: 4:2022:15.0	**To inform about the faculty recruitments made since the last meeting of Governing Body.**	The faculty recruitment done during the past six months were presented and approved
GB: 4:2022:16.0	**To inform the UG and PG admissions of the academic year 2022-2023.**	The UG and PG admissions for the academic year 2022-23 were presented and approved
GB: 4:2022:17.0	**To inform about the student development activities**	Student development activities were presented and approved
GB: 4:2022:18.0	**To inform about the students achievements**	Students achievements from all the programmes were presented and appreciated by the members.
GB: 4:2022:19.0	**To consider the scholarship offered to the students**	The scholarship offered to the students was presented and approved.
GB: 4:2022:20.0	**To discuss the activities carried out by the Training and Placement cell.**	The activities carried out by the training and placement cell was presented and approved.
GB: 4:2022:21.0	**To inform the 2023 Second IEEE International conference on Electrical, Electronics, Information and Communication Technologies planned during 5th – 7th April 2023.**	The initiatives taken to organize 2023 Second International Conference on Electrical, Electronics, Information and Communication Technologies (ICEEICT-2023) was presented for information and approved.
GB: 4:2022:22.0	**To inform the Non - statutory committee's progress.**	The progress of the non – statutory committees were presented and approved.

GB: 4:2022:23.0	**To present the audited statement of accounts for the year 2021-2022 and the budget for the year 2022-23.**	The audited statement of accounts for the year 2021-22 and budget for the year 2022-23 were presented and approved.
GB: 4:2022:24.0	**The Forum would be open for further discussion with the permission of the chairperson.**	After discussion the questions raised by the experts such as number of students admitted under 7.5% Government quota, Induction and orientation programmes conducted for first year students and the *Naan Mudalvan* scheme adopted, were explained and the expert members approved the minutes of meeting of 4th Governing Body.

MEMBER SECRETARY

PRINCIPAL

PRINCIPAL
K Ramakrishnan College of Engineering
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Samayapuram, Tiruchirappalli - 621 112