



## MINUTES OF 14<sup>th</sup> GOVERNING COUNCIL MEETING

Date & Time: 22.11.2021 & 03.00 pm

Venue: Virtual Meeting (Online)

Platform: Microsoft Teams

The following members were present:

Sl.No.	Name of the Members & Address	Representation
1	Dr.K.Ramakrishnan Secretary, M.Kumarasamy College of Engineering, Karur.	Chairperson
2	Shri.M.Kumarasamy Chairman, M.Kumarasamy College of Engineering, Karur	Member Management
3	Mrs.R.Vijaya Ramakrishnan Trustee, M.Kumarasamy College of Engineering, Karur.	Member Management
4	Dr.S.Kuppusamy Executive Director, M.Kumarasamy College of Engineering, Karur.	Member Management
5	Prof.Aqil Ahmad Vice-Chancellor and Controller of Examination, Integral University, Lucknow.	Member UGC Nominee
6	Prof.I.Muthumani Professor & Head (PG), ECE Department, Government College of Engineering of Technology, Tirunelveli.	Member State Government Nominee
7	Dr.M.Pradeep Kumar, Professor, Department of Mechanical Engineering, CEG Campus, Anna University, Chennai.	Member Anna University Nominee



Sl.No.	Name of the Members & Address	Representation
8	Dr. P.Arulmozhivarman Professor and Dean, Academic Research, VIT University, Vellore.	Member Educationist
9	Dr.N.M.Saravana Kumar Professor and Head, Department Artificial Intelligence and Data Science M.Kumarasamy College of Engineering, Karur.	Member College Faculty
10	Dr.S.Jegadeesan Associate Professor and Head, Department of Electronics and Communication Engineering, M.Kumarasamy College of Engineering, Karur.	Member College Faculty
11	Dr.N.Ramesh Babu Principal, M.Kumarasamy College of Engineering, Karur.	Ex-officio member secretary

### **Business brought forward by the Ex-officio member secretary**

#### **14.1 To confirm the minutes of the previous Governing Body meeting**

The Principal and Ex-officio member secretary Dr.N.Ramesh Babu welcomed all members of the Governing Body. The Principal delivered the opening remarks discussed the previous (13<sup>th</sup>) Governing Body meeting minutes and action taken report.

Also, Principal discussed the action taken report based on the stakeholders feedback curriculum, teaching-learning process and facilities.

#### **14.2 To consider and approve the 11<sup>th</sup> Academic Council Meeting with or with modifications**

The Principal delivered the 11<sup>th</sup> Academic Council meeting minutes & got approval.



### **14.3 Review of the functioning of various committees of Autonomous systems**

#### **14.3.1 Academic Development Cell**

The Principal briefed about the Academic Year 2020-2021 end semester results of both UG, PG departments, placement activities, and students enrolment in higher studies.

- The members appreciated the effort taken by the institution for the placement activities.

#### **14.3.2 To Report on Research & Development**

The Principal briefed the following research activities carried out by the institution.

- The number of research paper publications and quality improvements in the research publications.
- The number of books - conference proceeding publication.
- Details of research proposals submitted to the various funding agencies and their status.
- Details of revenue generated through the consultancy work.
- Details of research supervisors, full-time, and part-time research scholars.
- The number of start-ups supported by MKCE-MSME Incubation center.

#### **14.3.3 Intellectual Property Management Cell**

The Principal briefed about the IPM cell activities such as the number of patents filed, published, and granted with the help of institution seed money.

The members appreciated the involvement of faculty and student in innovation. Further, they appreciated the financial support provided by the institution for the same.

#### **14.3.4 Faculty Development Cell**



The Principal briefed about the FDP program organized by the Institute for both teaching and non-teaching faculty members and the details of faculty participation in FDP.

The details of e-content developed by the faculty members were discussed.

The members were advised to scrutinize the developed e-content module and share it with students through appropriate mediums.

#### **14.3.5 Student Development Cell**

The Principal presented the government scholarship details, value-added courses completed by the students, details of internship/industrial visit/field projects attended by the students, skill up-gradation on technological advancements through online courses (Coursera, NASSCOM, Edx, etc.), details of workshops/seminars/training programs/conferences organized in the institute, Number of awards/medals for outstanding performance in Co-curricular activities at inter-university / state / national/international events, and Number of awards/medals for outstanding performance in sports/cultural activities at inter-university / state / national/international events in 2020-2021 academic year.

#### **14.3.6 Admission Committee**

The Principal briefed the UG and PG Admission details gender-wise for the academic year 2021-2022 and the details of institution scholarship. Also, the details of Seats filled against reserved categories (SC, ST, OBC, Divyangjan, etc. as per applicable reservation policy) were discussed.

#### **14.3.7 Library Committee**

Library committee activities and the utilization of e-resources were presented to the members.

#### **14.3.8 Entrepreneurship Development Cell**

The Principal briefed about the Entrepreneurship development cell activities, the number



programs organized, and participants details were discussed.

#### **14.3.9 Alumni Cell**

The Principal briefed about the Alumni Cell members and Alumni chapters.

The details of the alumni meeting and the contributions of the alumni were discussed.

#### **14.3.10 Planning and Development Committee**

The Principal briefed about the Equipment's/Software procured for the lab & library.

Newly added infrastructure such as additional computer lab, PCB fabrication lab, renovation and up-gradation of all academic blocks, renovation and up-gradation of laboratories, and up-gradation of faculty cubicles into faculty room was discussed.

#### **14.4 To ratify the Recruitments of Teaching and Non-Teaching Faculty in the Academic Year 2020-2021**

The details of faculty appoint for the academic year 2021-2022 and the details of relieved faculty were discussed.

The number of faculty required for the academic year 2021-2022: 284.

The number of faculty available for the academic year 2021-2022: 279.

#### **14.5 Institute scholarships, medals, prizes, and certificates on the recommendations of the Academic Council**

The details of Institute scholarships, medals, prizes, certificates, and policies were discussed.

#### **14.6 Budget Proposal for the Academic Year 2021-2022**

Members reviewed the budget proposal (Infrastructure augmentation, Physical & Academic



support facilities) for the academic year 2021-2022.

Members approved the annual budget for the academic year 2021-2022.

#### 14.7 **Details of MoUs Signed**

The number of MoU's signed, and activities conducted through MoU's were discussed.

#### 14.8 **Other Important Achievements during the Academic Year 2020-2021**

- Received QS I-GAUGE Platinum Subject Rating in Engineering Certificate
- State Level Winner - Learnathon 2020 organized by ICT Academy
- National Employability Award 2021 – MKCE is ranked in the top 10% colleges in Tamilnadu from Aspiring minds. (Continuously received for last years)
- UG CSE NBA Accreditation Under Tier - I been extended for a Year
- Our Student Ms.Aishwarya Krishnan, received the Aegis Graham Bell Award National Talent Phase – I, 2021.

#### 14.9 **Recommendation from AC**

- Approval of B.Tech – Artificial Intelligence and Machine Learning ( Introduced AY 2021-22)
- AICTE Extension of Approval for AY 2021-22
- Anna University Affiliation for AY 2021-22
- In the Academic Year 2020-2021, the institution has provided a scholarship amount of Rs.1,53,12,500/- for students based on merit (246 students have been benefited)
- To promote the quality of research, the management provides the incentive for Academic Year 2020-2021 for SCIE indexed journals publications.



- The incentive for SCI/SCIE indexed journal publication phase - I amount sanctioned for 54 papers with Rs.5,40,900/-.
- The incentive for SCI/SCIE indexed journal publication phase – II amount sanctioned for 32 papers with Rs.3,30,000/-.
- Compared to the previous year (2019-2020), the number of publications (SCI/SCIE) has been improved.
- Applied for NAAC Accreditation (Cycle 2) in March 2021 and awaiting peer team visit during December 3<sup>rd</sup> week.

#### **Any other items with the approval of the Chairman**

The Chairman of Governing Body meeting highlighted the following points:

- Planned to apply NBA – SAR (Pre-Qualifier got Approved) for ECE, EEE & MECH programs in November month.
- To encourage and support the research and development activities of faculty and students and to file the potential inventions of faculty and student inventors as a patent in Indian Patent Office, the management is planned to provide Rs. 15Lakhs/academic year under institution seed money.
- As discussed in the previous GB meeting, In MKCE-MSME Incubation Centre, 4 Startups are provided with required Infrastructure facilities.
- Planned to introduce new Regulations (R-2022) with CDIO (Conceive Design Implement Operate) and SDGs for the forthcoming academic year.

#### **Any Suggestions:**

- UGC nominee suggested improving the MoU activities to ensure benefit for the signed parties.
- Anna University nominee suggested preparing and presenting the highlight of the



institution during the NAAC peer team visit.

- State Government Nominee suggested conducting skill-based courses/training with the alumni/industry.
- Chairperson suggested achieving Nation level Top 10 Rank in AMCAT.
- Chairperson suggested revising/strengthening the Curriculum and Syllabi to improve students' coding skills.
- Educationalist member suggested highlighting the best practices and distinctiveness of the institution and highlighting the support provided to slow learners and bright students during the NAAC peer team visit.
- Educationalist member suggested preparing a Strategic Plan document for 2025 doing proper SWOC analysis to improve institutional reputation and ranking.

In the closing remarks, the Governing Body members appreciated the efforts put in by the MKCE team for the overall development of the students. They congratulated the college for the milestones achieved and they wished the college to attain higher peaks in the future years.

To conclude, our Principal and Ex-officio Member Secretary, Chairperson of Governing Body thanked the members for their wholesome contribution towards strengthening the Autonomy Status of the college. The meeting came to an end at 04.50 pm.

**PRINCIPAL**

Ex-officio Member Secretary

**Dr. N.RAMESH BABU,**  
PRINCIPAL  
M. Kumarasamy College of Engineering  
THALAVAPALAYAM  
KARUR - 639113



**14<sup>th</sup> GOVERNING BODY MEETING ATTENDANCE****Date & Time** : 22.11.2021 & 03.00 pm**Venue** : Virtual Meeting (Online)**Platform** : Microsoft Teams**Attendance Sheet:**

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1	Dr.K.Ramakrishnan Secretary, M.Kumarasamy College of Engineering, Karur.	Chairperson	
2	Shri.M.Kumarasamy Chairman, M.Kumarasamy College of Engineering, Karur	Member Management	-
3	Mrs.R.Vijaya Ramakrishnan Trustee, M.Kumarasamy College of Engineering, Karur.	Member Management	-
4	Dr.S.Kuppusamy Executive Director, M.Kumarasamy College of Engineering, Karur.	Member Management	
5	Prof.Aqil Ahmad Vice Chancellor and Controller of Examination, Integral University, Lucknow.	Member UGC Nominee	← present (virtual) → 
6	Prof.I.Muthumani Professor & Head (PG), ECE Department, Government College of Engineering and Technology, Tirunelveli.	Member State Government Nominee	← present (virtual) → 
7	Dr.M.Pradeep Kumar, Professor, Department of Mechanical Engineering, CEG Campus, Anna University, Chennai.	Member Anna University Nominee	← present (virtual) → 



# M.KUMARASAMY COLLEGE OF ENGINEERING

NAAC Accredited Autonomous Institution

Approved by AICTE & Affiliated to Anna University  
ISO 9001:2015 & ISO 14001:2015 Certified Institution

Thalavapalayam, Karur - 639 113.



8	Dr. P.Arulmozhivarman Professor and Dean, Academic Research, VIT University, Vellore.	Member Educationist	← present (virtual) NB 22
9	Dr. N.M. Saravana Kumar, Professor and Head, Department of AI&DS, M.Kumarasamy College of Engineering, Karur.	Member College Faculty	mbk 22/11/21
10	Dr.S.Jegadeesan, Associate Professor and Head, Department of ECE, M.Kumarasamy College of Engineering, Karur.	Member College Faculty	22/11/21
11	Dr.N.Ramesh Babu Principal, M.Kumarasamy College of Engineering, Karur.	Ex-officio member secretary	NB 22/11/21

NB  
22/11/21  
**Principal**

(Ex-officio member secretary)

**Dr. N.RAMESH BABU,**  
PRINCIPAL  
M. Kumarasamy College of Engineering  
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