



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.



MINUTES OF 15th GOVERNING COUNCIL MEETING

Date & Time: 01.10.2022 & 10.00 am

Venue: Teaching-Learning Centre

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. K.Sunraraju, Professor and Dean, Admission, M.Kumarasamy College of Engineering, Karur.	Member College Faculty
10	Dr.S.Jegadeesan Dr.S.Jegadeesan, Professor, Academic Coordinator, 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

15.1 To confirm the minutes of the previous Governing Body meeting

The Principal and Ex-officio member secretary Dr.N.Ramesh Babu welcomed all the members of the Governing Body. The Principal delivered the opening remarks and discussed the previous (14th) Governing Body meeting minutes and action taken report.

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

15.2 To consider and approve the 11th Academic Council Meeting with or without modifications

The Principal delivered the 11th Academic Council meeting minutes & got approval.



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15.3 Review of the functioning of various committees of Autonomous systems

15.3.1 Academic Development Cell

The Principal briefed about the Academic Year 2021-2022 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.
- The members suggested to improve the higher salary package offers.

15.3.2 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, grants received 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.

15.3.3 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.



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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.

15.3.5 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 2021-2022 academic year.

15.3.6 Admission Committee

The Principal briefed the UG and PG Admission details gender-wise for the academic year 2021-2022. The number of students benefitted by the Government & Non-Government scholarship and Institution Scholarship. Also, the details of Seats filled against reserved categories (SC, ST, OBC, Divyangjan, etc. as per applicable reservation policy) are discussed.

15.3.7 Library Committee

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



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15.3.8 Entrepreneurship Development Cell

The Principal briefed about the Entrepreneurship development cell activities, the number of programs organized, and participants details were discussed. Also, the activities of Institution Innovation Council are discussed.

15.3.9 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.

15.3.10 Planning and Development Committee

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

Newly added infrastructure such as 7 Startups are established with required Infrastructure facilities in MKCE-MSME Incubation center, center of excellence Powered by Autodesk & ICT Academy, additional computer lab, renovation and up-gradation of all academic blocks, renovation and up-gradation of laboratories, up-gradation of faculty cubicles into faculty room and establishment of amenity center (Guest Inn & Gymnasium) was discussed.

15.4 To ratify the Recruitments of Teaching and Non-Teaching Faculty in the Academic Year 2022-2023

The details of faculty appoint for the academic year 2022-2023 and the details of relieved faculty were discussed.

15.5 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.



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15.6 **Budget Proposal for the Academic Year 2022-2023**

Members reviewed the budget proposal (Infrastructure augmentation, Physical & Academic support facilities) for the academic year 2022-2023.

Members approved the annual budget for the academic year 2022-2023.

15.7 **Details of MoUs Signed**

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

15.8 **Other Important Achievements during the Academic Year 2020-2021**

- NAAC Accreditation (Cycle 2) with 'A' Grade
- UG CSE NBA Accreditation Under Tier - I for 3 Years
- IT Department Students Won the First Prize (Rs. 1 Lakh) in Smart India Hackathon 2022 – Software Edition (Title: Smart Learning Using AR)
- CSE and MCA Department Students Participated in Final Round - Smart India Hackathon 2022
- CSE and AIDS department Students Ideas were Shortlisted in the MSME Idea Hackathon 2022 and Sanctioned Rs.17,00,000/- to convert their Idea into Prototype through MKCE-MSME Incubation Centre
- 673 Students and 26 Faculty Members Cleared Google Cloud Level 1 Certification
- 13 Students and 02 Faculty Members Cleared the AWS Cloud Certification
- CSBS Students got First Prize in Binance Ideathon – Blockchain for Good, Hosted by Binance.
- Received Award and Recognition in National wide Financial Market Quiz Context – Organized by National Institute of Securities Market (NISM), Mumbai.



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List of Awards Received

Sl. No.	Name of the Agency	Name of the Award/Position
1	AMCAT National Employability Awards	Best Performer for the 4th consecutive year
2	New Code of Education 2022 - Wheebox	Top Autonomous Colleges of India
3	ICT Academy	New India Learnathon 2021 Award
4	Bhumi Campus Awards	Best Waste Management on Campus,
5		People Choice Winner
6	HCL Technology Limited	Top Achievers Award
7	DIDAC	IDA Education Awards 2022 Torchbearer - Higher Education Category

List of Ranking Received

Sl. No.	Name of the Agency/Award	Position
1	OBE Ranking 2022	A+ grade Diamond Band
2	THE Impact Ranking	801 - 1000 band
3	IIRF-Engineering Survey Form-2022	16th position state level, 39th position South Zone, 69th position India Level
5	Chronicles's All-India B-School Survey	41st Rank 'A' Grade
6	The Week	51st position in South Zone & 118th position Overall
7	DQ-CMR Tech Schools Survey 2022	85th Rank



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8	India Today-MDRA Best Colleges Ranking 2022	143
9	Data Quest T school 2022	55th position in South Zone / 69th position All India
10	Sustainable Institutions of India (SII)	59 (Silver Band)
11	CSR - GHRDC Engineering College Survey 2022	23rd Rank Position

15.9

Recommendation from AC

- AICTE Extension of Approval for AY 2022-23
- Anna University Affiliation for AY 2022-23
- Revision of the grading system, first class CGPA requirements and other exam/academic changes prescribed by Anna University.
- To promote the quality of research, the management provided the incentive from Academic Year 2020-2021 for SCIE indexed journals publications.
- Incentive for SCI/SCIE indexed journal publication amount sanctioned for 152 articles with Rs.17,00,000/-.
- In the Academic Year 2022-2023, institution has provided scholarship amount of Rs.82,80,000/- for students based on merit (141 students have been benefited).

14.10 Any other items with the approval of the Chairman

- Planned to apply NBA for B.Tech - IT program in the academic year 2022-2023.
- 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.



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- Planned to introduce new Regulations (R-2023) with CDIO (Conceive Design Implement Operate) and SDGs for the forth coming academic year.

Any Suggestions:

The governing body members given the following suggestions for the improvement of the Institutions.

- UG Students research paper publications can be encouraged through awards / incentives
- Q1 & Q2 open access journals with more than 2 impact factor – publication charge can be provided
- Average citations per faculty can be analyzed
- Separate budget for research and development to be allotted by the institute
- Target to be given to individual dept for consultancy works, separate director or Head to be appointed for consultancy works
- Full time scholar stipend to be increased
- Seed money for start-ups to be initialized with proper policy
- Technology transfer to be started for granted patents
- Industrial Training to be undergone by faculty members need to be considered for promotion
- All the events and activities to be mapped with SDGs
- Value added courses outcome – collect the 2 to 3 minutes videos from students
- Amount Generated through workshops/Seminars/Conferences through each dept need to improve



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- German and French courses can be introduced, and feedback can be collected from industry
- Alumni Head / Director can be appointed to facilitate the chapters, Corpus Funds to be generated dept wise. Dept wise alumni meet can be arranged in campus
- Student exchange program to be strengthened
- Fix the higher target to improve the Highest salary package offers.
- Strategic plan for 3 years, 5 years and 10 years to be prepared for dept and institute
- All the proposals to be reviewed and collaborated with industry and reputed institutions
- Inter dept and multidisciplinary projects to be introduced from next academic year
- Need to improve the quality of intake - Lead to improve the pass percentage and quality placement.
- Need to concentrate more on founded projects - submit the interdisciplinary projects with industry tie up. Conduct review, before submission.
- Need to strengthen the alumni network and need to improve the alumni contribution
- To get NIRF Ranking - concentrate more on the following.
 - Pass percentage
 - Research - publication per faculty, average citation per faculty, funded projects, and consultancy activities.
 - Expenditure per student

In the closing remarks, the Governing Body members appreciated the efforts put in by the



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MKCE team for the overall development of the students. They congratulated the college on 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 01.15 pm.


PRINCIPAL

Ex-officio Member Secretary



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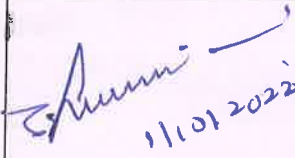


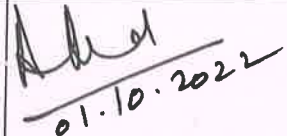


15th GOVERNING BODY MEETING ATTENDANCE

Date & Time : 01.10.2022 & 10.00 am

Venue : Teaching-Learning Centre

Attendance Sheet:

Sl.No.	Name of the Members & Address	Representation	Signature
1	Dr.K.Ramakrishnan Secretary, M.Kumarasamy College of Engineering, Karur.	Chairperson	 11/10/2022
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	 11/10/22
5	Mr.A.C.Prabhu Liaison Officer, M.Kumarasamy College of Engineering, Karur.	Member Management	 11/10/22
6	Prof.Aqil Ahmad Vice Chancellor and Controller of Examination, Integral University, Lucknow.	Member UGC Nominee	 01.10.2022
7	Prof.I.Muthumani Professor & Head (PG), ECE Department, Government College of Engineering and Technology, Tirunelveli.	Member State Government Nominee	online mode Google meet



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Sl.No.	Name of the Members & Address	Representation	Signature
8	Dr.M.Pradeep Kumar, Professor, Department of Mechanical Engineering, CEG Campus, Anna University, Chennai.	Member Anna University Nominee	 01/10/22
9	Dr. P.Arulmozhivarman Professor and Dean, Academic Research, VIT University, Vellore.	Member Educationist	 11/10/22
10	Dr. K.Sundararaju, Professor and Dean, Admission, M.Kumarasamy College of Engineering, Karur.	Member College Faculty	 11/10/22
11	Dr.S.Jegadeesan, Professor, Academic Coordinator, M.Kumarasamy College of Engineering, Karur.	Member College Faculty	 11/10/22
12	Dr.N.Ramesh Babu Principal, M.Kumarasamy College of Engineering, Karur.	Ex-officio member secretary	


Principal

(Ex-officio member secretary)