



Kongunadu College of Engineering and Technology (AUTONOMOUS)

(Approved by AICTE. Accredited by NBA(CSE, ECE & EEE) and NAAC & Affiliated to Anna University)
Namakkal- Trichy Main Road, Thottiam, Tholurpatti, Tiruchirappalli – 621215

Minutes of the Meeting

Governing Body meeting held on 03rd October 2020

The Chairman of Kongunadu College of Engineering and Technology Dr PSK R.Periaswamy welcomed the members for the Governing Body meeting held on 3rd October 2020 at 03:00 PM through online mode. Later Chairman handed over the meeting to Dr R Asokan, Principal to present the Agenda and initiate the meeting.

Item 1.01 Approval of the members for statutory committee- Academic Council, Board of Studies and Finance Committee.

Resolution The Governing body approves the Academic Council, Board of Studies, Finance Committee and other Statutory and Non Statutory committees.

Item 1.02 Approval of minutes of meeting of the Academic Council and Finance committee

Resolution Approved the Minutes of the Academic Council and Finance Committee.

Item 1.03 Affiliation details

- AICTE Extension of Approval
- Anna University Affiliation
- New Course

Principal informed the Governing body about the AICTE Extension of Approval, Anna University Affiliation to all the programmes offered by the college for the academic year 2020-21 and proposed new program on Biomedical Engineering from the academic year 2020-21.

Resolution Resolved to record the approvals by AICTE, Anna University and ratified the proposal of starting the new course on Biomedical Engineering.

Item 1.04 Honors and Achievements

- Principal presented the Honors and Achievements of the institution as listed below:
- Based on Nov/Dec 2019 University Examinations-KNCET was Ranked 24th amongst the 443 Anna University - Affiliated institutions.
- AICTE honored KNCET with “Clean and Smart Campus Award” for the Year 2019.
- KNCET is the recipient of the AICTE’s “UTKRISHT SANSTHAN Vishwakarma Award” for the Year 2019.
- KNCET’s college team contended with 2372 teams from all Over India and adjudicated to win the Third Prize in the Chattra Vishwakarma Award for the year 2019, organized by AICTE.

Resolution Noted and resolved to record the achievements.

Item 1.05 Co-curricular Activities

Principal has presented the details of club activities conducted, value added programs, Industrial visits, Inplant Training as a part of Co-curricular activities.

Resolution Noted and resolved to record the achievements.

Item 1.06 Extra-curricular Activities

Principal has presented the students achievements in Sports.

Resolution Noted and resolved to record the achievements.

Item 1.07 Professional Enrichment activities – Publications / FDP / Conference / Workshop / Seminar

Principal presented the details of Publications, FDPs, Conferences, Workshops, and Seminars attended by the Faculty members.

Resolution Noted and recorded the Professional Enrichment activities.

Item 1.08 Academic Performance of students

Principal presented the Odd/Even semester results and placement details of the academic year 2019-2020.

Resolution Noted and recorded the academic achievements for the year 2019-2020.

Item 1.09 Budget

- The utilization of the budget sanctioned for the year 2019-2020 was presented to the Governing Body
- Proposed the budget for the academic year 2020-2021

Resolution The Governing Body approved the utilization of the 2019-2020 budget and resolved to approve the proposed budget for the academic year 2020-2021.

Item 1.10 Approvals of Faculty Appointment and Relieving

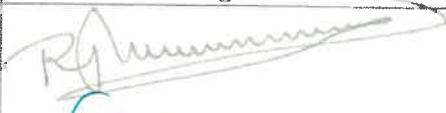


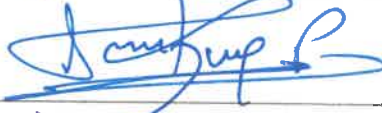









Resolution Governing body approved the appointments and relieving of the Faculty members.

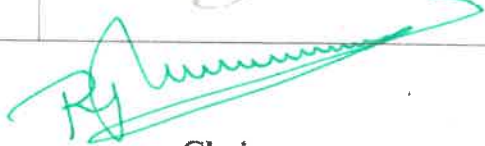
Item 1.11 Any other items

- Members of the Governing body congratulated the efforts taken by the institute for the Honors and Achievements.
- Governing body members appreciated the scholarship scheme rendered by the institute to the poor and needy and encouraged the institute to continue the same.
- Placement details were highly appreciated by the members of the Governing body.
- Governing body has valued the institute's sponsorship to publish the paper in conferences. The members suggested to provide full sponsorship for the conference publications, if he/she publishes in high impact factor Journal.
- Finally the members of the Governing body recommended to increase the number of Doctorates in the institute.

Vote of Thanks

The meeting ended with the Vote of Thanks by Dr R Asokan - Principal.

S.No	Members of the Governing Body	Signature
1.	Dr. PSK. R. Periaswamy Chairperson Chairman - KNCET.	
2.	Er. Konkan. K. Thangavelu Management Member Secretary - KNCET.	
3.	Dr. PST. V S. Thennarasu Management Member Treasurer - KNCET .	
4.	Er. PSK. P. Arunkumar Management Member Vice-Chairman - KNCET.	
5.	Er. PSK. P. Ashokkumar Management Member Joint Secretary - KNCET.	
6.	Prof. R. N. Yadav UGC Nominee Department of ECE, NIT, Bhopal, Madhya Pradesh.	
7.	Dr. K. Palanivelu, University Nominee Professor, Civil Engineering, CEG Campus, Anna University, Chennai.	
8.	Ms. M. Vaishnavi State Government Nominee Assistant Professor, GCE, Srirangam, Trichy.	
9.	Er. P. Chinnasamy Industrialist The Managing Director, KKP Textiles, Namakkal.	
10.	Dr. J. Yogapriya Internal Member Dean (R&D) - KNCET.	
11.	Dr. P. Arul Internal Member Controller of Examination - KNCET.	
12.	Dr. M. Dharmalingam Internal Member HOD, Department of ECE - KNCET.	
13.	Dr. R. Asokan Member Secretary Principal - KNCET.	



**Chairperson
Governing Body**



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Minutes of the Meeting

Governing Body meeting held on 13th March 2021

The Chairman of Kongunadu College of Engineering and Technology Dr PSK R Periaswamy welcomed the members of the Governing Body in the online Zoom app. Later Chairman invited Dr R Asokan - Principal/KNCET to carry over the Agenda of the Second Governing body meeting.

The member expressed his inability to attend the meeting due to Election Duty Assignment

- Dr. K. Palanivelu, Professor, Civil Engineering, CEG Campus, Anna University, Chennai - University Nominee

Item 2.01 Approval of Minutes First Governing Body Meeting.

Resolution The Governing body approves the minutes of the First Governing Body meeting.

Item 2.02 Approval of Minutes of Meeting of Academic Council and Finance committee.

Resolution The Second Academic Council and Finance Committee meeting minutes are approved.

Item 2.03 Admission details for the Academic Year 2020-2021

Principal presented the admission details of various UG and PG programmes.

Resolution The members appreciated the increased admission after attaining the Autonomous status.

Item 2.04 Approval of BoS members.

Principal presented the BoS members of Biomedical Engineering department followed by change in BoS member in the IT department.

Resolution Noted and resolved to approve.

Item 2.05 Introduction of New Courses and reduction in Intake

Principal proposed to introduce two new courses in the emerging area

1. B.E – Agriculture Engineering with an intake of 60.
2. B.Tech – Artificial Intelligence and Data Science with an intake of 60.

Reduction in intake

1. B.E.- Mechanical Engineering intake reduction from 180 to 120
2. M.E.- Applied Electronics intake reduction from 18 to 6
3. M.E.- Computer Science Engineering intake reduction from 18 to 6 from the Academic Year 2021-2022 onwards.

Resolution Resolved to approve the new courses and reduction in intake.

Item 2.06 Academic Performance of students

Principal presented the Odd semester results of the academic year 2020-2021.

Resolution Noted and recorded the academic achievements for the year 2020-2021.

Item 2.07 Placement Details

Principal presented the placement details for the academic year 2020-2021.

Resolution Noted and recorded the placement achievements.

Item 2.08 Co-curricular and Extra Curricular Activities

Principal has presented the details of club activities conducted, value added programs, Industrial visits, In plant Training as a part of Co-curricular activities.

- Students participation:
 - Students have participated in various activities and won Prizes/ medals have brought fame not only to the institution but also to them.
- Sponsored Programmes:
 - Institute has scaled up to organize various sponsored programmes such as STTP/FDP/MODROBS/ATAL to the tune of Rs.22,25,858/-

- Patents filed:
 - The total patents filed from various department goes to 11 for this academic year.
- Funding Proposals:
 - Dr R Asokan –Principal, as a Principal Investigator has submitted a proposal on AICTE-IDEA Lab for a sum of Rs. 110 Lakhs. The final presentation for this proposal was given on 04.03.21
 - Dr D Jagadeesh – Associate Professor/Mechanical has submitted a proposal to DST on the title “Embedding Pyrolysis Reactor in Industrial Process Boiler for Production of Bio-char from Agricultural Waste/Stubble for a sum of Rs. 60.57 Lakhs. The final presentation for this proposal was given on 18.02.2021.

Resolution Noted and resolved to record the achievements

Item 2.09 Professional Enrichment Activities – Publications / FDP / Conference / Workshop / Seminar

Principal presented department wise details of Publications, Conferences, Workshops and Seminars attended by faculty members

Resolution Noted and resolved to record the achievements

Item 2.10 Scholarship

Principal discussed the details of Government scholarship and the Institute Scholarship offered by the management for students with academic excellence and sports.

Resolution Noted and appreciated the contribution by the management.

Item 2.11 Budget, Income and Expenditure

- The department wise utilization of the sanctioned budget upto February 2021 was presented.
- The Income and Expenditure of the Institute upto February 2021 also presented.

The remaining sanctioned budget will be utilized till the end of financial year.

Resolution The Governing Body reviewed and approves the income and expenditure of the department and institute.

Item 2.12 Faculty Appointment and Relieving




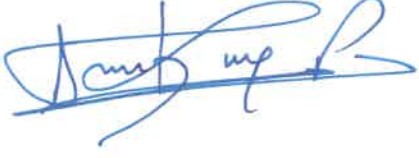


Resolution Governing Body approved the appointments and relieving of the Faculty members







Item 2.13 Any other items


- An institute can be propelled to greater heights if the Alumni database and its organization are well built.
- Member also suggested to have a live alumni meet once the COVID pandemic comes to an end.
- In response to the members comment, the institute adds that hundred plus of the institutes alumni are in US and UK - which was well applauded by the member
- The member suggested to go with only PhD candidates, if the institute goes for new recruitment.
- Journal publications may be encouraged with remuneration but not limited to the Faculty community but may also be extended to the students.
- The council agreed to apply the livelihood business incubator.
- KNCET has started its “Innovation and Start-Up Policy (KNISP’2021), which is approved and appreciated by the members of the Board

Vote of Thanks

The meeting ended with the Vote of Thanks by Dr R Asokan - Principal.

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