



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 30th October 2021

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

Item 3.01 Approval of Minutes Second Governing Body Meeting.

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

Item 3.02 Approval of Minutes of Meeting of Academic Council and Finance committee.

Resolution The Academic Council and Finance Committee meeting minutes were approved.

Item 3.03 Approval of BoS members.

Principal presented the BoS members of Artificial Intelligence and Data Science, Agricultural Engineering department and a New University Nominee for the Department of Information Technology.

Resolution Noted and resolved to approve the BoS members of the respective departments

Item 3.04 Admission details for the Academic Year 2021-2022

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

Resolution All the members of the Governing body appreciated the admissions in the First Year with a special appreciation to the new programmes.

Item 3.05 Academic Performance of students

Principal presented the Even semester results for the Academic Year 2020-2021.

Resolution Noted and Recorded the Academic achievements for the Year 2020-2021.

Item 3.06 Degree Achievers of the Academic Year 2020-2021

Total Number of Degree Achievers with First Class with Distinction, First Class and Second Class was presented to the members of the board.

Resolution Noted and Recorded the Achievement for the Academic Year 2020-2021.

Item 3.07 Placement Details

Principal presented the Placement details for the Academic Year 2020-2021, 2021-2022.

Resolution Noted and Recorded the Placement achievements.

Item 3.08 Co-curricular and Extra Curricular Activities

Principal has presented the details of Club activities, Value Added Courses, Industrial Visits and 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:
 - Dr R Asokan/Principal as a Coordinator organized AICTE sponsored International Conference (ETCAN) 2021 and received Rs 2,00,000/=
 - Dr R Asokan/Principal organized an AICTE sponsored ATAL FDP programme and received Rs.93,000/=
 - Dr G Saravanan/Mechanical conducted a DBT funded seminar on the topic The Role of E-Waste as Filler for Composites and received a fund of Rs.8,000/=
 - Mr V Sriram/Chemistry received a sum of Rs 15,000/= from CSIR for organizing a Seminar on the topic Photocatalysis Past, Present and Future
 - Dr J YogaPriya/Dean received a fund of Rs.8,000/= from DBT for organizing a seminar on the topic COVID'19 Data Analytics using Deep Learning Algorithms

- Mr T Rajamanikandan/EEE received a fund of Rs. 5,50,000/= from MoE through the scheme Unnat Bharat Abhiyan – A Village Adoption Program.

- Patents filed:

- A total of 3 Patents were filed upto October 2021.

Resolution Noted and resolved to record the achievements

Item 3.09 Professional Enrichment Activities – Publications / FDP / Conference / Workshop / Seminar

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

Resolution Noted and resolved to record the achievements

Item 3.10 Scholarship

Principal presented 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 3.11 Budget, Income and Expenditure

- The Income and Expenditure of the Institute for the Financial Year 2020-2021 was presented.
- Budget for the Academic Year 2021-2022 was also presented to the members of the board.

Resolution The Governing Body reviews and approves the Budget, Income and Expenditure of the Institution.

Item 3.12 Faculty Appointment and Relieving

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

Item 3.13 Any other items

Governing body congratulates the following Achievements,

- Times Engineering Institute Rankings 2021 survey
 - Ranked 23rd in Tamil Nadu and 168th in India.
 - CSE secures Department Excellence award.

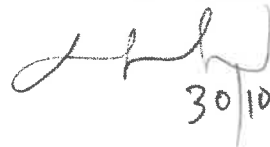
- Department of Mechanical Engineering receives the Most Active Department in Professional Development from the Institute of Aeronautics Astronautics and Aviation.
- Department of ECE and IT students received the Best Students Award 2021 from ISTE.
- Achieved AAA rating in the Careers 360 survey conducted nationally.
- Certificate of Appreciation by AICTE for active implementation of AICTE's 360° feedback
- Recognized as the Host institute by the Ministry of MSME for Technology Business Incubation (TBI) Center.
- Committee Approved to apply for Livelihood Business Incubation (LBI) Centre to accelerate Entrepreneurship under the MSME ASPIRE scheme.

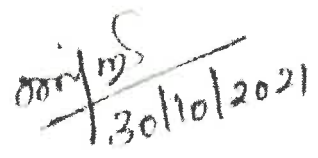
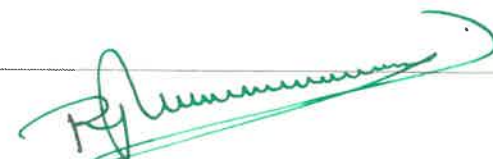
Suggestions

- The member suggested preferring Ph.D candidates in the future recruitment process. A record of the recruitment may be presented with the details such as Advertisement, No. of Applications Received, Shortlisted, Attended and Selected.
- Advised the Faculty member to participate in the International Conference which was organized in Abroad.
- Faulty members who have published in SCI journals may be rewarded with remuneration.
- All the Policies of the Institution were reviewed and approved for dissemination to the stakeholders.

Vote of Thanks

The meeting ended with the Vote of Thanks by Dr R Asokan– Principal/Member Secretary.

S.No	Members of the Governing Body	Signature
1.	Dr. PSK. R. Periaswamy Chairperson Chairman - KNCET.	 30/10/21
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.	 20/10/2021
7.	Dr. K. Palanivelu, University Nominee Professor, Civil Engineering, CEG Campus, Anna University, Chennai.	 30/10/2021

8.	Ms. M. Vaishnavi State Government Nominee Assistant Professor, GCE, Srirangam, Trichy.	 30/10/2021
9.	Er. P. Chinnasamy Industrialist The Managing Director, KKP Textiles, Namakkal.	 30/10/2021.
10.	Dr. J. Yogapriya Internal Member Dean (R&D) - KNCET.	 30/10/21
11.	Dr. P. Arul Internal Member Controller of Examination - KNCET.	 30/10/21
12.	Dr. M. Dharmalingam Internal Member HOD, Department of ECE - KNCET.	 M. Dharmalingam
13.	Dr. R. Asokan Member Secretary Principal - KNCET.	 

Chairperson
Governing Body