



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 15th June 2022

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 Fourth Governing Body meeting.

Item 4.01 Approval of Minutes Third Governing Body Meeting.

Resolution The Governing body approved the minutes of Third Governing Body meeting.

Item 4.02 Approval of Minutes of Academic Council and Finance committee meetings.

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

Item 4.03 Renaming of Programme and increase in Intake

Principal presented the change of programme name from B.E. Agriculture Engineering to B.Tech Agricultural Engineering as per Anna University Circular. The same change has been applied to AICTE for changing in the AICTE approval.

Increase in intake for B.E - Computer Science and Engineering from 60 to 120 has been applied for the Academic Year 2022-2023.

Resolution Resolved to approve the change of programme name and increase in intake.

Item 4.04 Academic Performance of students

Principal presented the Odd semester results for the Academic Year 2021-2022.

Resolution Noted and Recorded the Academic achievements for the Year 2021-2022.

Item 4.05 Placement Details

Principal presented the Placement details for the Academic Year 2021-2022 and highlighted the increase in number of MNC offers like Wipro, TCS and Sutherland with higher CTC.

Resolution Noted and appreciated the improvement in the Placement records.

Item 4.06 Research and Development Activities

Principal presented Faculty Publication, Incentives for the articles published in SCI/SCIE indexed journals, Sponsored Programmes, Sponsored Research, and Patents Filed during the Academic Year 2021-22.

- Sponsored Programmes:

- Received funds worth Rs. 10,20,000/= from various funding agencies such as DBT, Anna University, AICTE, MoE, NAAC, CSIR during the Academic Year 2021-2022.
- Sponsored Research:
 - Dr. R. Asokan, Dr. M. Dharmalingam and Dr. K. Amudha received grant under AICTE – RPS (Research Promotion Scheme) for a sum of Rs. 9,81,666/- for the proposal “Design and Development of Low Power Consumption and Portable Device for Finding Trapped People during Disaster Scenes using Wi-Vi Technologies”
- Patents filed:
 - 10 Patents were filed during the Academic Year 2021-2022.

Resolution Noted and appreciated the achievements of Research and Development

Item 4.07 Co-curricular and Extra Curricular Activities

Principal has presented the details of Club activities, Value Added Courses, Industrial Visits and In Plant Training as part of Co-curricular activities.

- Students Participation – Co-curricular activities:
 - Students have won prizes in Paper Presentation / Project / Technical Event / Seminar / Workshop / Competitions.
- Students Participation – Extra-curricular activities:
 - Students have actively participated in the activities like Anna University Inter Zonal Athlete Event, South Zone Inter University outdoor games like Football, Kabaddi & Hockey, All India University Athlete events like Boxing, Athletics, and Cross Country, State level Hockey Junior Women National Championship Tournaments conducted in Andhra Pradesh

Resolution Noted and resolved to record the achievements.

Item 4.08 Faculty Appointment

Principal presented the newly appointed Faculty members for the Academic Year 2022-2023.

Resolution Governing Body noted and approved the appointments of the Faculty members.

Item 4.09 Professional Enrichment Activities – STTP / FDP / Workshop/ Seminar

Principal presented department wise details of Training Programmes, Workshops and Seminars of the faculty members

Resolution Noted and resolved to record the activities

Item 4.10 Scholarship

Principal presented the details of Government scholarship and the Institute Scholarship offered by the management for students with academic excellence and sports for the Academic year 2021-2022.

Resolution Noted and appreciated the contribution by the management.

Item 4.11 Budget, Income and Expenditure

- The Income and Expenditure of the Institute for the Financial Year 2021-2022 was presented.
- Budget estimate for the Academic Year 2022-2023 was also presented to the members of the board.

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

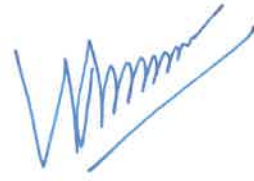
Item 4.12 Any other items

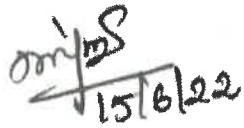
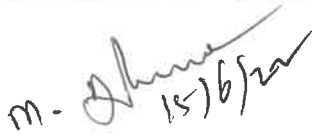
Governing body congratulates the following Achievements,

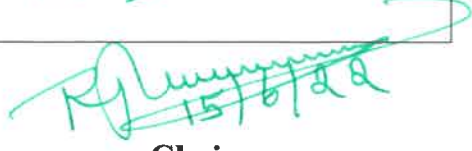
- NBA re-accreditation for the departments CSE, ECE & EEE from July 2022 to June 2025.
- Received AICTE Lilavathi Award 2021-22 in the category of “Women Entrepreneurship”.
- Ministry of Education (MoE) – Government of India has selected KNCET as the host institute for the Unnat Bharat Abhiyan (UBA) scheme to enrich technically five villages in and around the campus.
- Recognized as Host Institute by the Ministry of Micro, Small & Medium Enterprises (MSME) for Business Incubation from 2021-2022 onwards.
- Recipient of “Best Waste Management at Campus Award” for the project – “Products from Banana Tree Waste” from Bhumi for the year 2021-22..
- Recipient of “Best Principal Award” from Novel Research Academy for the year 2021-22.
- The Institution’s Development Plan (IDP) for the upcoming years has been reviewed and approved. It focuses on key areas such as Introduction of New UG Programmes (B.E. Agriculture Engineering, B.Tech. Artificial Intelligence & Data Science). NBA visit for Mechanical Engineering completed. Recognized as Host Institute for Business Incubation. Promotion of sports excellence, highlighted by the achievement.
- The member suggested preferring Ph.D candidates in the future recruitment process as per the UGC guidelines.
- The placement can be further improved in terms of average salary of the placed students.
- Sports encouragement by the management was well appreciated by the members and suggested for some more encouragement in the succeeding years.

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.	 15/6/22
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.	 15/06/22
7.	Dr. K. Palanivelu, University Nominee Professor, Civil Engineering, CEG Campus, Anna University, Chennai.	 15/6/22

8.	Ms. M. Vaishnavi State Government Nominee Assistant Professor, GCE, Srirangam, Trichy.	 15/6/22
9.	Er. P. Chinnasamy Industrialist The Managing Director, KKP Textiles, Namakkal.	 15/6/22.
10.	Dr. J. Yogapriya Internal Member Dean (R&D) - KNCET.	 15/6/22
11.	Dr. P. Arul Internal Member Controller of Examination - KNCET.	 15/6/2022.
12.	Dr. M. Dharmalingam Internal Member HOD, Department of ECE - KNCET.	 15/6/22
13.	Dr. R. Asokan Member Secretary Principal - KNCET.	 15/6/22


Chairperson
Governing Body