



Kongunadu College of Engineering and Technology **(AUTONOMOUS)**

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

Minutes of the Meeting

Governing Body meeting held on 14th October 2023

The Chairman of Kongunadu College of Engineering and Technology Dr PSK R Periaswamy welcomed the members of the Governing Body, which was conducted in Hybrid Mode. Later Chairman invited Dr R Asokan - Principal/KNCET to carry over the Agenda of the Sixth Governing Body meeting.

Item 6.01 Approval of Minutes Fifth Governing Body Meeting.

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

Item 6.02 Approval of Minutes of Academic Council and Finance committee meetings.

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

Item 6.03 Admission details for the Academic Year 2023-24

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

Resolution Noted and Recorded the admissions in the Academic Year 2023-24.

Item 6.04 Academic Performance of students

Principal presented the results of 2022-23 Even Semester.

Resolution Noted and Recorded the Academic performance of 2022-23 Even Semester.

Item 6.05 Placement Details

Principal presented the Placement details for the Academic Year 2023-24 till date.

Resolution Noted and recorded the students Placements.

Item 6.06 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.

- Sponsored Programmes:
 - Received funds from various funding agencies such as DBT, ICSSR, CSIR, SERB and Coir Board(Govt. of Tamilnadu) during the Academic Year 2022-2023.
- Sponsored Research:
 - Sanctioned funds from various funding agencies such as MSME, TNSCST, NABARD, EDII, KNCET and SERB were received during the Academic Year 2022-2023.
- Patents granted:
 - 3 Patents were granted.

Resolution Noted and recorded the achievements of Research and Development

Item 6.07 Co-curricular Activities

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

- Students Participation – Co-curricular activities:
 - Students have actively participated and won many prizes in Paper Presentation / Project / Technical Event / Seminar / Workshop / Competitions.

Resolution Noted and resolved to record the achievements.

Item 6.08 Faculty Appointment

Principal presented the newly appointed Faculty for the Academic Year 2023-2024.

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

Item 6.09 Professional Enrichment Activities – STTP / FDP / Workshop / Seminar / Conference / NPTEL

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

Resolution Noted and resolved to record the activities

Item 6.10 Students Scholarship

Principal presented the details of Government scholarship and the management Scholarship for the academic excellence and sports excellence for the Academic year 2023-24.

Resolution Noted and appreciated the contribution by the management.

Item 6.11 Budget, Income and Expenditure

- The Income and Expenditure of the Institute for the Financial Year 2022-2023 was presented.
- Budget estimate for the Academic Year 2023-2024 was also presented to the members of the board.

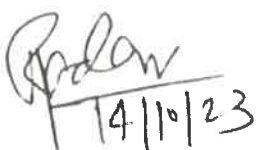
Resolution The Governing Body reviewed and approved the Income and Expenditure of the Institution.

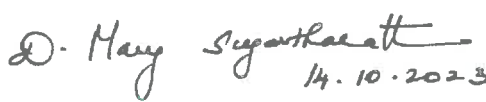
Item 6.12 Any other items

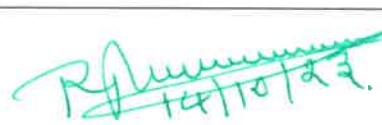
- Member suggested to take appropriate steps for improving the Civil department results
- Faculty members may be encouraged to publish atleast one SCI/SCIE Journal per year and show their contribution to the growth of the institution and to the society as well.
- Member suggested to convert the patents into commercial products
- Collecting the database of Single Girl child studying in the institution and presenting to the council may add more value.
- Member suggested forming an interview panel consisting of Associate Professors and Professors from Institutes of higher in ranking than KNCET.
- Members of the Governing body appreciated the seed money provided by the management to the faculty members for converting the ideas into real time product.
- Member appreciated the products developed through banana wastes.

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.	 14/10/23.
2.	Er. Konkan K. Thangavelu Management Member Secretary - KNCET.	 14/10/23.
3.	Dr. PST VS. Thennarasu Management Member Treasurer - KNCET .	 14/10/23
4.	Er. PSK. P. Arunkumar Management Member Vice-Chairman - KNCET.	
5.	Er. P. Ashokkumar Management Member Joint Secretary - KNCET.	
6.	Prof. R. N. Yadav UGC Nominee Department of ECE, NIT, Bhopal, Madhya Pradesh.	 14/10/23
7.	Dr.H.Jane Helena, University Nominee Professor, Department of Civil Engineering, CEG Campus, Anna University, Chennai.	 14/10/23

8.	Dr.Mary Sugantha Rathinam State Government Nominee Associate Professor, Department of ECE, Government College of Engineering, Bodinayakanoor, Dindigul.	 14.10.2023
9.	Mr.V.Ramachandran, Industrialist The Senior General Manager (Technical), Kothari Sugars & Chemicals Limited, Kattur, Lalgudi, Tiruchirapalli.	
10.	Dr.C.Saravanabhavan, Internal Member HoD, Department of CSE - KNCET.	 14/10/23
11.	Dr.R.Shankar, Internal Member HOD, Department of EEE - KNCET.	 14/10/23
12.	Dr. P. Arul Internal Member Controller of Examinations - KNCET.	 14/10/23
13.	Dr. R. Asokan Member Secretary Principal - KNCET.	 14/10/23


14/10/23

Chairperson
Governing Body