



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 of the Governing Body through the video conference. Later Chairman handed over the meeting to Dr R Asokan - Principal/KNCET 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.

Item 1.02 Approval of Academic Council and Finance committee minutes

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 2020-2021 and proposed new program on Biomedical Engineering from the academic year 2020-2021.

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:
- KNCET was Ranked 24th amongst the 443 Anna University - Affiliated institutions. This accomplishment is the outcome of Nov/Dec 2019 University examinations.

- AICTE honored KNCET with “Clean and Smart Campus” Award for the Year 2019.
- KNCET is the recipient of the AICTE’s UTKRISHT SANSTHAN (Flourishing Institute) 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(Student) Vishwakarma Award for the year 2019, which was 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, In plant Training as a part of Co-curricular activities.

Resolution Recorded the club activities under Co-curricular segment.

Item 1.06 Extra-curricular Activities

Principal has presented the students records in the Extracurricular Sports

Resolution Noted & resolved to record the achievements in the extracurricular activity.

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

Principal gave out the details of Publications, Conferences, Workshops, and Seminars of the Faculty fraternity

Resolution Noted and recorded the Professional Enrichment activities of the institution.

Item 1.08 Academic Performance of students

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

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

Item 1.09 Budgets

- 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 year budget and resolved to approve the proposed budget for the academic year 2020-2021.

Item 1.10 Approvals of Faculty Appointment and Relieving

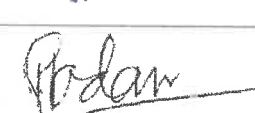
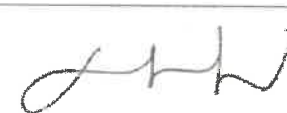
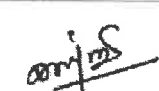
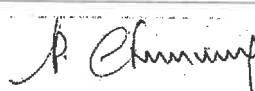
Resolution Governing Body approved the appointments and relieving of the Faculty members

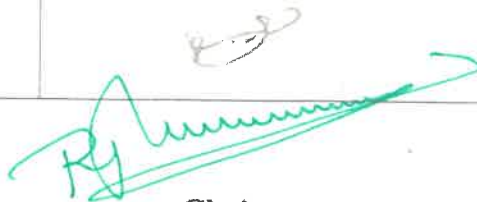
Item 1.11 Any other items

- Members of the Governing Body congratulated the efforts taken by the institute for the Honors and Achievements
- Governing Body members praised KNCET administration for rendering scholarship to the poor and needy and encouraged the institute to continue the same for the years to come as well.
- Governing Body has valued the institute's sponsorship to publish Journals. The members opined to provide full sponsorship for the conference publications, if he/she publishes in high impact factor Journal.
- A linear growth in the institutes Placement record was highly appreciated by the members of the Governing Body.
- Finally the members of the Governing Body recommended to increase the number of Doctorates in the institute.
- The Institution Development Plan for the upcoming years has been verified and approved, providing a strategic framework to guide the institution's long-term growth and development. It focuses on key areas such as Regulation and Curriculum Development & Revision, Examination Reforms, Constitution of Board of Studies, Academic Council, Finance Committee members. Introduction of a New UG Programme – B.E. Biomedical Engineering.
- The Institution's mission and vision were reviewed.

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**