

**MINUTES OF THE GOVERNING BODY (FOR AUTONOMOUS) OF THE COLLEGE,
HELD ON SATURDAY, 15TH FEBRUARY 2020 AT 11.30 A.M. IN THE COLLEGE
MEETING HALL.**

The Principal welcomed the Chairman and other Members for the First Meeting of the Governing Body.

The following members attended the meeting

S.No.	Names of the Members	Category
1	Dr.K.P. Ramasamy Chairman, KPRIET	Chairman
2	Dr.A.M. Natarajan Chief Executive, KPRIET	Member from Management
3	Dr.R.Rudramurthy Director – CARE, PSG Institute of Technology, Coimbatore	Academician Nominated by the Management
4	Dr.K.Gunasekaran Additional Secretary (Retired), University Grants Commission	Academician Nominated by the Management
5	Dr.S.A.Abbasi CSIR Emeritus Professor, Centre for Pollution control & Environment Engineering, Puducherry	UGC Nominee
6	Dr.G.Sethuraman Professor of Mathematics, CEG Campus ,Anna University, Chennai	Anna University Nominee
7	Dr.S.Vairam Controller of Examinations, KPRIET	Senior Faculty from the Institution
8	Dr. V. Kumar Chinnaiyan Head of EEE Department, KPRIET	Senior Faculty from the Institution
9	Dr.S.Ramachandran Head of Chemical Department, KPRIET	Special Invitee
10	Dr.M.Akila, Principal	Member Secretary

Dr.Jnyana Rajan Mohanty, Registrar, Kalinga Institute of Industrial Technology (Deemed to be University), Bhubaneswar, Odisha did not attend the meeting due to his pre-occupation and conveyed the same to the Principal.

Ms.Hemalatha Annamalai, Former CEO, Ampere Vehicles, Coimbatore did not attend the meeting due to her pre-occupation and conveyed the same to the Principal.

The Agenda (Annexure 1) was taken up for discussion. After detailed deliberations on all items, the Governing Body took the following decisions.

AGENDA NO.	DESCRIPTION	SUGGESTION / RESOLUTION
1-01	Appointment of Principal and other faculty members (Annexure 2).	The appointments of Dr.M.Akila Principal from 30.09.2019 and faculty members were ratified by Governing Body Members.All appointments were made through staff selection committee and approved by the Chairman,
1-02	Admission details of the academic year 2019-2020(Annexure 3).	The details were noted by Govern Body and acknowledged
1-03	Important communications received from UGC, AICTE, NBA and Anna University (Annexure 4).	
1-04	Meetings conducted by the Statutory bodies (Board of Studies, Academic Council and Finance Committee)(Annexure 5).	
1-05	Changes incorporated in the Autonomous Syllabus – Regulations 2019(Annexure 6).	The details were noted by Governing Body and approved
1-06	Autonomous End Semester Examinations Nov /Dec 2019 results (Annexure 7).	The details were noted by Govern Body and acknowledged
1-07	NAAC: IQAC Activities (Annexure 8).	
1-08	HR Policies and Faculty Career Development (Annexure 9).	
1-09	Appointments made during the current academic year.	The details were noted by Governing Body and approved
1-10	List of the faculty members resigned	The details were noted by Govern

	(Annexure 10).	Body and acknowledged	
1-11	MoUs signed(Annexure 11).		
1-12	Training and placement activities (Annexure 12).		
1-13	Testing, Consultancy, IPR and R&D activities (Annexure 13).		
1-14	Innovation, Incubation and Entrepreneurship Development activities (Annexure 14).		
1-15	Industry – Institute partnership cell activities (Annexure 15).		
1-16	New facilities and laboratories established(Annexure 16).		
1-17	Major events / activities organized (Annexure 17).		
1-18	Workshops / Seminars / Conferences and Training Programmes organized(Annexure 18).		
1-19	Student's performance in the Curricular, Co-curricular and Extra Curricular activities (Annexure 19).		
1-20	Introduction of new programmes and variation in intake in the existing programmes for Academic Year 2020-2021(Annexure 20).		The details were noted by the Governing Body and approved
1-21	Income and Expenditure statement for the FY 2019-2020(Annexure 21).		
1-22	Any other Matter		Suggestions made by the members of the Governing Body is listed below

The following Suggestions were made by the members of the Governing Body

1. Approval from MHRD shall be taken before starting any Foreign University Collaboration. While choosing the collaborating University collegeshall choose from the top 200 QS ranked institutions.
2. Members expressed happiness about the different research incentive Schemes and the introduction of Liberal Arts Programs.
3. A clear institutional Road Map for the next 10 Years shall be made and placed before the next Governing Body meeting.

4. The staff selection committee shall have one permanent member from the Governing Body
5. Value addition to students through change of Curriculum and Pedagogy shall be done using the Autonomous status in the next 5 to 10 years in order to create basic strength and build brand value before becoming a University.
6. The term "Flexible Assessment" shall be changed to "Various Assessment Techniques". These Techniques should be clear, transparent and give equal opportunity to all the students. The CoE should have the details of the techniques and monitor the departments regarding the usage of these techniques.
7. The faculty retention was found to be low due to social reasons like Wedding etc
8. In - breeding of faculty members shall be avoided.
9. Citation index values shall be indicated in future presentations.
10. Faculty members who get sanctions / approvals for special Laboratory and centers shall be given important positions in the respective Laboratory / centers.
11. While starting AI & DS program, the college should collaborate with big companies and get a high brand value.
12. A sum of Rs. 20 lakhs shall be set apart for Autonomy related activities.
13. Innovation and incubation centers on the model of the Research Park in IIT Chennai shall be setup in future. Value addition to the college through Patents & papers shall be improved.
14. Various Green Initiatives taken up by the college viz: Tree Plantation, Solar Power, Rain Water Harvesting, Bio-Gas, and STP were explained to the members.
15. Centre for Pollution Control and Environmental Engineering, Puducherry shall be approached for carrying out overall Mass Balance and Energy Balance and arrive at profitable methods of energy conservation.
16. For branches like Civil, Mechanical, EEE and ECE, placement shall be ensured in core companies.
17. One department shall be identified or develop into a department of national importance. Interaction with higher level Institutions like PSG, Anna University, Bharathiar University shall be increased which will result in improvement of research activities.

18. Faculty being the most important component, the institution shall ensure retention of a core team (50 to 60 % Faculty) for a longer period.
19. Principal informed that the budget for the Academic year 2020 – 21 will be circulated to the members for perusal and approval.

The Principal thanked all the members for their valuable suggestions and inputs which will help the institution to march ahead.

M. Akila
2/3/2020
Dr. M. AKILA M.E., Ph.D.
PRINCIPAL
KPR INSTITUTE OF ENGINEERING
AND TECHNOLOGY
ARASUR, COIMBATORE - 641 407