

KPR Institute of Engineering and Technology



2nd MEETING OF THE GOVERNING BODY

Date : 30.12.2020

Time : 10.00 a.m.

Venue: The Legend, Imperial Hall (Virtual Meet)

Attendance Sheet:

Sl. No.	Name of the Member	Category	Signature
1	Dr. K. P. RAMASAMY Chairman, KPR Charities	.. Chairman	-
2	Shri. K. P. D. SIGAMANI Managing Director, KPR Charities	.. Member from Management	
3	Shri. P. NATARAJ Managing Director, KPR Charities	.. Member from Management	-
4	Shri. C. R. ANANDAKRISHNAN Executive Director, KPR Charities	.. Member from Management	-
5	Shri. E. K. SAKTHIVEL Executive Director, KPR Charities	.. Member from Management	-
6	Dr. A. M. NATARAJAN Chief Executive, KPRIET	.. Member from Management	
7	Ms. HEMALATHA ANNAMALAI CEO, Ampere Vehicles Pvt. Ltd., Coimbatore	.. Industrialist Nominated by the Management	-
8	Dr. R. RUDRAMOORTHY Director, PSG CARE, Coimbatore	.. Academician nominated by the Management	Attended Online
9	Dr. JNYANA RANJAN MOHANTY, Registrar, Kalinga Institute of Industrial Technology (Deemed to be University), Bhubaneswar, Odisha	.. Academician nominated by the Management	Attended Online

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|----|---|---|-------------------------|
| 10 | Dr. K. GUNASEKARAN
Additional Secretary (Retired),
UGC, New Delhi | .. Academician nominated
by the Management | <i>Attended Online.</i> |
| 11 | Dr. S. A. ABBASI
CSIR Emeritus Professor,
Centre for Pollution Control &
Environmental Engineering,
Pondicherry | .. UGC Nominee | <i>Attended Online.</i> |
| 12 | Mr. V. RAJASEKAR
Assistant Professor,
Dept. of Industrial Bio Technology,
GCT, Coimbatore | .. State Government
Nominee | - |
| 13 | Dr. G. SETHURAMAN
Professor, Dept. of Mathematics,
CEG Campus, Anna University,
Chennai | .. Anna University Nominee | <i>Attended Online.</i> |
| 14 | Dr. S. VAIRAM
Controller of Examinations | .. Senior Faculty of the
Institution | <i>30/12/2020</i> |
| 15 | Dr. V. KUMAR CHINNAIYAN
Head of the Department / EEE | .. Senior Faculty of the
Institution | <i>30/12/2020</i> |
| 16 | Dr. M. AKILA
Principal | .. Member Secretary | <i>30/12/2020</i> |

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Attendance Sheet:

Sl. No.	Name of the Special Invitee	Designation and Department	Signature
1	Dr. P. Geetha	.. HoD / Maths	
2	Mrs. S. Bhuvaneshwari	.. HoD / Physics	
4	Dr. M. Hema	.. HoD / English	
5	Dr. N. Yuvaraj	.. HoD / AI & DS	
6	Dr. D. Ganesh Kumar	.. HoD / BME	
7	Dr. S. Ramachandran	.. HoD / Chemical Engineering	
8	Dr. G. Anusha	.. HoD / Civil Engineering	
9	Dr. P. Thangaraj	.. HoD / CSE	
10	Dr. M. Kathirvelu	.. HoD / ECE	
11	Dr. N. Gunasekaran	.. HoD / Mechanical Engineering	
12	Dr. M .G. Sumithra	.. Head / CFRD	

**Minutes of the 2nd Meeting of the Governing Body of this College held on
Wednesday, the 30th December 2020 at 10.00 a.m.**

Members Present:

- | | | |
|---|--|---|
| 1 | Shri. K. P. D. Sigamani
Managing Director, KPR Charities | .. Member from Management |
| 2 | Dr. A. M. Natarajan
Chief Executive, KPRIET | .. Member from Management |
| 3 | Dr. R. Rudramoorthy
Director, PSG CARE, Coimbatore | .. Academician nominated by the
Management |
| 4 | Dr. Jnyana Ranjan Mohanty,
Registrar,
Kalinga Institute of Industrial Technology
(Deemed to be University),
Bhubaneswar, Odisha. | .. Academician nominated by the
Management |
| 5 | Dr. K. Gunasekaran
Additional Secretary (Retired),
UGC, New Delhi | .. Academician nominated by the
Management |
| 6 | Dr. S. A. Abbasi
CSIR Emeritus Professor,
Centre for Pollution Control &
Environmental Engineering, Pondicherry. | .. UGC Nominee |
| 7 | Mr. V. Rajasekar
Assistant Professor,
Dept. of Industrial Bio Technology,
GCT, Coimbatore. | .. State Government Nominee |
| 8 | Dr. G. Sethuraman
Professor, Dept. of Mathematics,
CEG Campus, Anna University, Chennai. | .. Anna University Nominee |
| 9 | Dr. S. Vairam
Controller of Examinations | .. Senior Faculty of the Institution |

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|----|---|--------------------------------------|
| 10 | Dr. V. Kumar Chinnaiyan
Head of the Department / EEE | .. Senior Faculty of the Institution |
| 11 | Dr. M. Akila, Principal | .. Member Secretary |

Special Invitees:

- | | | |
|----|-----------------------|---------------------------------|
| 1 | Dr. P. Geetha | .. HoD / Maths |
| 2 | Mrs. S. Bhuvaneshwari | .. HoD / Physics |
| 4 | Dr. M. Hema | .. HoD / English |
| 5 | Dr. N. Yuvaraj | .. HoD / AI & DS |
| 6 | Dr. D. Ganesh Kumar | .. HoD / BME |
| 7 | Dr. S. Ramachandran | .. HoD / Chemical Engineering |
| 8 | Dr. G. Anusha | .. HoD / Civil Engineering |
| 9 | Dr. P. Thangaraj | .. HoD / CSE |
| 10 | Dr. M. Kathirvel | .. HoD / ECE |
| 11 | Dr. N. Gunasekaran | .. HoD / Mechanical Engineering |
| 12 | Dr. M .G. Sumithra | .. Head / CFRD |

The following members of the Governing Body expressed their inability to attend the meeting due to other pre occupations

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|---|---|--|
| 1 | Dr. K. P. RAMASAMY
Chairman, KPR Charities | .. Chairman |
| 2 | Shri. P. NATARAJ
Managing Director, KPR Charities | .. Member from Management |
| 3 | Shri. C. R. ANANDAKRISHNAN
Executive Director, KPR Charities | .. Member from Management |
| 4 | Shri. E. K. SAKTHIVEL
Executive Director, KPR Charities | .. Member from Management |
| 5 | Ms. HEMALATHA ANNAMALAI
CEO, Ampere Vehicles Pvt. Ltd., Coimbatore | .. Industrialist Nominated by the Management |

AGENDA AND ACTION POINTS

ITEM 02:01

WELCOMING BY THE CHAIR

On behalf of the Chairman, Dr. K. P. Ramasamy, Shri. K. P. D. Sigamani, Managing Director, KPR Charities welcomed all the members of the Governing body and extended greetings to all.

ITEM 02:02

CONFIRMATION OF PREVIOUS MINUTES AND ACTION TAKEN

The Governing Body confirmed the minutes of the 1st meeting held on 15th Feb 2020.

ITEM 02:03

IMPORTANT COMMUNICATIONS RECEIVED FROM UGC, AICTE, NAAC, NBA AND ANNA UNIVERSITY

The Principal presented the following important communications received from UGC, AICTE, NAAC, NBA and Anna University.

- AICTE Extension of Approval for 2020 - 21
- ANNA University Affiliation Order for 2020 - 21
- NBA – Extension of Accreditation for the Departments of CSE, ECE, EEE and Mech till June 2023
- NAAC – Extension of Accreditation till June 2024

The Governing Body members noted the same. **(Annexure 1)**

ITEM 02:04

MEETINGS CONDUCTED BY THE STATUTORY BODIES (BOARD OF STUDIES, ACADEMIC COUNCIL AND FINANCE COMMITTEE)

The Governing Body noted that all the above meetings were held online as per schedule. **(Annexure 2)**



ITEM 02:05

ADMISSION DETAILS OF THE ACADEMIC YEAR 2020-2021

The Governing Body noted and appreciated the students admissions (UG – 96% & PG 100%) made for the Academic Year 2020-21. **(Annexure 3)**

ITEM 02:06

AUTONOMOUS END SEMESTER EXAMINATIONS MAY / JUNE 2020 RESULTS

The Governing Body noted and appreciated that the exams were conducted as per the guidelines issued by Anna University. **(Annexure 4)**

ITEM 02:07

APPOINTMENTS MADE DURING THE CURRENT ACADEMIC YEAR

The Principl confirmed the selection process was done as per the guidelines of AICTE and Anna University. The Governing Body noted that college has compiled with the norms. It was also suggested to include the requirement of faculty and availability department wise. **(Annexure 5)**

ITEM 02:08

LIST OF THE FACULTY MEMBERS RESIGNED

The Governing Body noted. **(Annexure 6)**

ITEM 02:09

NEW INFRASTRUCTURE, FACILITIES AND SPECIAL LABORATORIES ESTABLISHED

The Governing Body appreciated the investment of Rs. 7 Crores made for the infrastructure development of the college and suggested to explore funding from Government schemes and collaborating companies for future investments. **(Annexure 7)**



ITEM 02:10

IQAC, RANKING AND ACCREDITATION ACTIVITIES

The Governing Body noted with appreciation the awards / efforts taken by KPRIET, such as, renewal of recognition by DSIR, best AICTE-CII Industry Linked Institute 2020 award, Green9 Maxima award by IGEN Global, Anna University rankings etc. **(Annexure 8)**

ITEM 02:11

MoUS SIGNED

The Governing Body noted and appreciated. It was suggested to incorporate the outcomes of the MoUs in the subsequent Governing Body Meetings. **(Annexure 9)**

ITEM 02:12

CAREER DEVELOPMENT ACTIVITIES

The Governing Body noted with appreciation that 99 % of the eligible students were placed in both core and IT sector companies during 2019 – 20 and career development activities for the year 2020 – 21 is progressing well. **(Annexure 10)**

ITEM 02:13

TESTING, CONSULTANCY, IPR, R&D ACTIVITIES, INNOVATION, INCUBATION AND ENTREPRENEURSHIP DEVELOPMENT ACTIVITIES

The Governing Body expressed happiness over the activities such as industrial consultancy, patents, publications, Product development, IIC & EDC activities. **(Annexure 11)**

ITEM 02:14

INDUSTRY – INSTITUTE PARTNERSHIP CELL ACTIVITIES

The Governing Body noted with appreciation the various IIPC activities viz. Webinars, Internships of both students and faculty, MoUs, Industrial Visits etc. especially during the pandemic period. **(Annexure 12)**



ITEM 02:15

WORKSHOPS / SEMINARS / CONFERENCES AND TRAINING PROGRAMS ORGANIZED

The Governing Body noted with appreciation the 15 different category of events organised such as Webinars, STTPs, FDPs, Awareness programmes, Contests, Alumni meet, Parents meet etc. and the participation of large number of students and faculty. **(Annexure 13)**

ITEM 02:16

STUDENTS PERFORMANCE IN THE CURRICULAR, CO-CURRICULAR AND EXTRA CURRICULAR ACTIVITIES

The Governing Body noted with appreciation the achievements of the students such as SAE-NIS EFFI-CYCLE 2020, Green 9 Ensaver Award , 3rd Position in TN in the Energy Ambassador 2020 contest, 1st position in National Level in the 6th International Science festival etc. **(Annexure 14)**

ITEM 02:17

VARIATION IN INTAKE IN THE EXISTING PROGRAMS: ACADEMIC YEAR 2021-2022

Approval for the reduction of intake from 120 to 60 for B. E.-Civil Engineering was requested. The Governing Body approved. It was suggested to provide the details of the admissions made in B.E. – Civil Engineering for the last 3 Academic Years. **(Annexure 15)**

ITEM 02:18

INCOME AND EXPENDITURE STATEMENT FOR THE FY 2019 – 2020

The finance committee for the autonomous related expenditure was presented and the Governing Body noted. **(Annexure 16)**



ITEM 02:19

ROADMAP FOR 5 YEARS

The Governing Body noted with great appreciation the detailed roadmap for the next 5 years. It was suggested to raise the targets in certain domains and the same is incorporated in the document. **(Annexure 17)**

ITEM 02:20

ANY OTHER MATTER

Sabbatical Leave for the faculty: Sabbatical leave for four faculty members were requested and the Governing Body approved. **(Annexure 18)**

The Governing Body appreciated the various academic, non-academic and ISR activities carried out during the COVID lockdown period.

ITEM 02:21

VOTE OF THANKS BY MEMBER SECRETARY

The Principal thanked all the Governing Body members for their kind participation. Various valuable suggestions given by the Governing Body members are well received and will be implemented by KPRIET.

ITEM 02:22

SUGGESTION RECEIVED FROM THE MEMBERS

Member	Appreciation / Suggestion / Comments
Dr. Jnyana Ranjan Mohanty	<ul style="list-style-type: none">• Appreciated the increase of open electives and introduction of Liberal Arts Courses.• Appreciated the investment of Rs. 6.5 crores in infrastructure development.• Suggested to explore Government schemes and collaborating companies for future investments.• Was satisfied with the overall growth of the institution and hoped that the future progress will be good.



Dr. R. Rudramoorthy

- Appreciated the inclusion of CBCS with the inclusion of PE, OE, MOOC Courses.
- Higher level Science Courses can be incorporated in elective courses.
- Admission of Civil Engineering and Mechanical engineering could be improved.
- Suggested that the recorded version of the lectures, course plans and notes can be shared through email and stored in hired cloud facility. NPTEL lectures can also be effectively used. Principal confirmed that this is being done.
- Project proposals should be aimed at higher level funding agencies and international funding agencies. Requisite training for the faculty members shall be provided.
- Suggested to start new PG program in Civil Engineering Department to effectively utilize the man power available.

Dr. K. Gunasekaran

- Suggested to include a member of the Governing Body in the Faculty Selection Committee.
- Suggested to include the requirement of the faculty and availability department wise.
- Appreciated zero attrition rate in S & H department and felt that in other departments it should improve.
- A survey on the effectiveness of the online classes should be conducted. Principal informed that an inhouse survey was conducted and 85% of the students gave positive feedback.
- Suggested sharing AQAR in the website.
- Outcome of MoUs shall be included in the subsequent the Governing Body Meetings.
- Faculty doing good research and publishing papers shall be incentivized based on the Impact Factor of their publications.

Dr. G. Sethuraman

- Appreciated the plan for improving on campus accommodation for faculty.
- Various faculty and student initiatives and ISR activities were appreciated.

Dr. S. A. Abbasi

- Efforts to be taken to commercialize patents.
- Citation record should be presented.
- 3 year admission data for B.E.-Civil Engineering shall be provided.



- Expressed concern about the faculty rendered excess due to intake reduction. Principal assured that no abrupt reduction will be effected.
- High level of energy, enthusiasm and commitment of the KPRIET team was visible. He advised to keep the target bar at higher levels.

For 

CHAIRMAN