




**Minutes of the 4th Meeting of the Governing Body of this College held on
Wednesday, the 6th July 2022 at 10.00 a.m.**

Venue: The Legend, Imperial Hall, KPRIET (Online)

Zoom Meeting:

<https://us06web.zoom.us/j/86594374509?pwd=cytnQ1ISZWM5VFhxWC85Z0hmTWJ5UT09>

Members Present:

No.	Name of the Member	Category	Signature
1	Dr. K. P. RAMASAMY Chairman, KPRIET	.. Chairman	
2	Dr. A. M. NATARAJAN Chief Executive, KPRIET	.. Member from Management	
3	Dr. R. RUDRAMOORTHY Director, PSG CARE, Coimbatore	.. Academician nominated by the Management	Online
4	Dr. JNYANA RANJAN MOHANTY, Registrar, Kalinga Institute of Industrial Technology (Deemed to be University), Bhubaneswar, Odisha	.. Academician nominated by the Management	Online
5	Mr. V. RAJASEKAR Assistant Professor, Dept. of Industrial Bio Technology, GCT, Coimbatore	.. State Government Nominee	Online
6	Dr. S. A. ABBASI CSIR Emeritus Professor, Centre for Pollution Control & Environmental Engineering, Pondicherry	.. UGC Nominee	

7	Dr. G. SETHURAMAN Professor, Dept. of Mathematics, CEG Campus, Anna University, Chennai	..	Anna University Nominee	Online
8	Dr. D. SHARMILA Controller of Examinations	..	Senior Faculty of the Institution	
9	Dr. V. KUMAR CHINNAIYAN Head of the Department / EEE	..	Senior Faculty of the Institution	
10	Dr. M. AKILA Principal	..	Member Secretary	

Special Invitees:

1	Dr. M. Ramasamy	..	Strategic Advisor, KPRIET
2	Ms. P. N. Prathiksha	..	III AD
3	Mr. S. Bharanitharan	..	III CE

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

1	Shri. K. P. D. SIGAMANI Managing Director, KPR Charities	..	Member from Management
2	Shri. P. NATARAJ Managing Director, KPR Charities	..	Member from Management
3	Shri. C. R. ANANDAKRISHNAN Executive Director, KPRIET	..	Member from Management
4	Shri. E. K. SAKTHIVEL Executive Director, KPR Charities	..	Member from Management
5	Dr. K. GUNASEKARAN Additional Secretary (Retired), UGC, New Delhi	..	Academician nominated by the Management

AGENDA AND ACTION POINTS

WELCOMING BY THE CHAIR

Chairman Dr. K. P. Ramasamy welcomed the members of the Governing body for the 4th Governing body meeting and extended greetings to all.

ITEM 04:01

CONFIRMATION OF THE PREVIOUS MINUTES AND ACTION TAKEN

The Governing Body confirmed the minutes of the 3rd meeting held on 05th Jun 2021. The action taken report was presented by the Principal and the same was approved.

ITEM 04:02

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 Approval for AY 2022 - 23
- ANNA University Affiliation for AY 2022 - 23
- NBA Compliance for the Dept. of Civil Engineering
- NAAC – AQAR Submission

The Governing Body members noted the same.

ITEM 04:03

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 hybrid mode as per schedule.

ITEM 04:04

ADMISSION DETAILS

The Principal presented the admission details for Under Graduate and Post Graduate Programmes for the AY 2021-22. Principal also presented the admission statistics for the last 4 years from AY 2018-19 to AY 2021-22.

Institute, BC/MBC, FG and PMSS scholarship details were presented to the members.

The Governing Body noted and appreciated the efforts taken by the college in this regard.

ITEM 04:05

AUTONOMOUS END SEMESTER EXAMINATIONS – APR / MAY 2021 and NOV / DEC 2021 RESULTS

The Governing Body noted and appreciated the performance of the students.

ITEM 04:06

APPOINTMENTS MADE DURING THE CURRENT ACADEMIC YEAR

The Principal presented the faculty and staff strength, as on roll. Faculty and staff appointments made during AY 2021-2022, department and cadre wise were also presented.

The Governing Body noted and approved.

ITEM 04:07

LIST OF THE FACULTY MEMBERS RESIGNED

The Governing Body noted.

ITEM 04:08

NEW INFRASTRUCTURE, FACILITIES AND SPECIAL LABORATORIES ESTABLISHED

The Governing Body appreciated the investment to a tune of Rs. 6.19 Crores made by the college for the new infrastructure facilities and development of special laboratories. Principal stated various initiatives including the design and fabrication of various types of Drones and UAV using the 3D printing facility available in CoE of Drone and UAV. Principal also deliberated on different new initiatives taken in bringing various CoE in thrust areas.

The Governing Body appreciated the efforts of KPRIET.

ITEM 04:09

RANKING AND ACCREDITATION ACTIVITIES

The Governing Body noted and appreciated the efforts taken by KPRIET.

ITEM 04:10

MoUs SIGNED AND THEIR PROGRESS

The Principal presented the different MoUs signed with leading Industries and Universities and their outcomes.

The Governing Body noted and appreciated.

ITEM 04:11**CAREER DEVELOPMENT ACTIVITIES**

The details of students' placement, recruiters visited and salary package were presented.

The Governing Body noted with appreciation. However advised to improve the average salary.

ITEM 04:12**TESTING, CONSULTANCY, IPR, R&D ACTIVITIES, INNOVATION, INCUBATION AND ENTREPRENEURSHIP DEVELOPMENT ACTIVITIES**

The Principal highlighted the details of the R & D, Consultancy and other research initiatives as given below, and the Governing Body noted with appreciation.

Research project funding : Rs. 1.22 Crores

Consultancy : Rs. 5.46 Lakhs

ITEM 04:13**INDUSTRY – INSTITUTE PARTNERSHIP CELL ACTIVITIES**

The Principal indicated that 1257 students and 91 faculty members have undertaken industry internships, in addition to the participation over 10 webinars, 1 workshops and 2 EDPs.

The Governing Body appreciated the IIPC activities.

ITEM 04:14**WORKSHOPS / SEMINARS / CONFERENCES AND TRAINING PROGRAMS ORGANIZED**

A total of 597 events including 239 webinars and guest lectures, 231 contests and cultural events were organized.

The activities of the institution were noted with appreciation by the members of the Governing Body.

ITEM 04:15**INCOME AND EXPENDITURE STATEMENT FOR THE FY 2021-22**

The Principal presented the Income and Expenditure statement pertaining to the Financial Year 2021-22.

The details of the different skill development schemes for faculty and students were appraised. The Governing Body noted and appreciated that a sum of Rs. 1.64 Crore

has been spent for the student and faculty skill development.

ITEM 04:16

VARIATION IN INTAKE IN THE EXISTING PROGRAMMES: ACADEMIC YEAR 2022 - 2023

The Principal informed the following variations in intake for the academic year 2022-23.

Existing Courses for which continuation of affiliation is sought				
Degree	Name of the Course	Sanctioned intake in the academic year 2021 - 2022	Intake sought for the academic year 2022-2023	Remarks
B.E.	Civil Engineering	120	60	Reduction in Intake and Continuous for approval
B.E.	Electrical and Electronics Engineering	120	60	Reduction in Intake and Continuous for approval
B.E.	Electronics and Communication Engineering	180	120	Reduction in Intake and Continuous for approval
B.E.	Mechanical Engineering	120	60	Reduction in Intake and Continuous for approval

Additional New Courses for which provisional affiliation is sought		
Degree	Name of the Course	Intake Sought 2022-2023
B.E.	Computer Science and Engineering (Artificial Intelligence and Machine Learning)	60
B.E.	Mechatronics Engineering	60
B.Tech.	Computer Science and Business Systems	60
B.Tech.	Information Technology	60

ITEM 04:17

PROGRESSION OF KPRIET – STRATEGIC PLAN

The Principal highlighted the KPRIET's five year strategic plan and presented the Target vs Actuals for the Academic year 2021-22. The Governing Body noted that most

of the targets had been reached and granted the privilege to change the target as per the current scenario.

The Governing Body advised to take additional efforts to fulfill all the targets and also planned to review the same in the next meeting.

ITEM 04:18

ANY OTHER MATTER

Principal informed the members that a new hostel facility would be created in one year of time for an accommodation of 1000 students.

The various ISR activities undertaken by the college were presented and the same was appreciated.

ITEM 04:19

SUGGESTION GIVEN BY THE GOVERNING BODY MEMBERS

Member	Appreciation / Suggestion / Comments
Dr. Jnyana Ranjan Mohanty	<ul style="list-style-type: none">• Appreciated the students' achievements, faculty publication and patents published in college name.
Dr. R. Rudramoorthy	<ul style="list-style-type: none">• Suggested to have a strong academic curriculum and pedagogy.• Suggested to build strong faculty team in another 3 to 5 year to bring the institute to greater heights.• Top quality science faculty team to be created and provide them with advanced research facilities to improve the R & D activities.• Improve the international collaborations.• By creating a strong curriculum, pedagogy and faculty team, a strong academic environment can be created which will pave way to compete in higher-ranking system Viz: NIRF.

Dr. S. A. Abbasi

- Appreciated the effort taken by the college in various academic, research, co-curricular and extracurricular activities during the AY 2021-22.
- Insisted on converting patent filled to patent granted and budgeting for granted patent.
- Freedom of environment and more opportunities shall be provided for faculty members for professional development.

Mr. V. Rajasekar

- To encourage the students to publish research articles from 2nd year onwards.
- Students research article publication can be considered for credit transfer.



CHAIRMAN