KPR Institute of Engineering and Technology

Learn Beyond

Minutes of the 3nd Meeting of the Governing Body of this College held on Saturday, the 5th June 2021 at 10.00 a.m.

Members Present:

1	Shri. C. R. ANANDAKRISHNAN Executive Director, KPRIET	..	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	Dr. G. SETHURAMAN Professor, Dept. of Mathematics, CEG Campus, Anna University, Chennai	..	Anna University Nominee
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. P. GEETHA	..	HoD / Maths
2	Dr. M. S. KARTHIKEYAN	..	HoD / Chemistry
3	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. BALASUBRAMANIAN	..	HoD / Chemical Engineering
8	Dr. G. ANUSHA	..	HoD / Civil Engineering
9	Dr. P. THANGARAJ	..	HoD / CSE
10	Dr. M. KATHIRVEL	..	HoD / ECE
11	Dr. S. RAMESH BABU	..	HoD / Mechanical Engineering
12	Dr. S. RAMACHANDRAN	..	Head / CIIED
13	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

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. 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
6	Mr. V. RAJASEKAR Assistant Professor, Dept. of Industrial Bio Technology, GCT, Coimbatore	..	State Government Nominee

AGENDA AND ACTION POINTS

WELCOMING BY THE CHAIR

On behalf of the Chairman Dr. K. P. Ramasamy, Shri. C. R. Anandakrishnan, Executive Director, KPR IET, welcomed the members of the Governing body for the third Governing body meeting and extended greetings to all.

ITEM 03:01

CONFIRMATION OF THE PREVIOUS MINUTES AND ACTION TAKEN

The Governing Body confirmed the minutes of the 2nd meeting held on 30th Dec 2020. The action taken report was presented by the Principal and the same was approved.

ITEM 03:02

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 2020 - 21
- ANNA University Affiliation for AY 2020 - 21
- NBA Compliance for the Dept. of Civil Engineering
- NAAC – AQAR Submission
- AICTE – LITE

- AICTE 360 Feedback
- AICTE NITTT – Faculty (<5 Years, 8 Module)

The Governing Body members noted the same.

ITEM 03:03

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 online as per schedule.

ITEM 03:04

ADMISSION POLICIES – NRI, PIO, FOREIGN NATIONALS AND MERITORIOUS SCHOLARSHIPS

The Principal presented the eligibility criteria for B.E., B.Tech. Programs, Lateral Entry, M.E. Programs, other state candidates, NRI and FN. The Principal informed the governing body that the college has applied to AICTE for the admission of NRI, PIO and Foreign Nationals. The Principal also informed the governing body that a sum of Rs. 4.46 Crores were given as scholarships for meritorious students, by KPR IET.

The Governing body noted and appreciated the initiatives of the college in this regard.

ITEM 03:05

AUTONOMOUS END SEMESTER EXAMINATIONS - NOV / DEC 2020 RESULTS

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

ITEM 03:06

APPOINTMENTS MADE DURING THE CURRENT ACADEMIC YEAR

The Principal presented the faculty and students strength and the appointments made during 2021, department wise and cadre wise.

The Governing body noted and approved.

ITEM 03:07

LIST OF THE FACULTY MEMBERS RESIGNED

The Governing Body noted.

ITEM 03:08

NEW INFRASTRUCTURE, FACILITIES AND SPECIAL LABORATORIES ESTABLISHED

The Governing Body appreciated the investment of Rs. 12 Crores made by the college for the new infrastructure facilities and development of special laboratories. Principal stated that KPRIET is recognized as a host Institute by the Ministry of MSME, Government of India, for installing a Business & Technology Incubation centre. Other funding opportunities are being explored.

The Governing body appreciated the efforts of KPRIET.

ITEM 03:09

RANKING AND ACCREDITATION ACTIVITIES

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

ITEM 03:10

MoUs SIGNED AND THEIR PROGRESS

The Principal presented the different MoUs signed with Companies and Universities and also their outcomes.

The Governing body noted and appreciated.

ITEM 03:11

CAREER DEVELOPMENT ACTIVITIES

The details of students placement, the companies visited and remuneration details were presented.

The governing body noted with appreciation.

ITEM 03:12

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

The Principal highlighted the details and the Governing body noted with appreciation that a fund of Rs. 35 lakhs has been generated.

ITEM 03:13

INDUSTRY – INSTITUTE PARTNERSHIP CELL ACTIVITIES

The Principal indicated that 520 students and 10 faculty have undertaken industry internships, in addition to the conduct of 41 webinars, 2 workshops and 3 EDPs.

The governing body appreciated the IIPC activities.

ITEM 03:14

WORKSHOPS / SEMINARS / CONFERENCES AND TRAINING PROGRAMS ORGANIZED

A total of 288 events including 130 webinars & guest lectures, 103 contests & cultural events were organized.

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

ITEM 03:15

FACULTY AND STUDENTS WELFARE SCHEMES

The details of the different welfare schemes for faculty and students were appraised. The Governing body noted and appreciated that a sum of Rs. 36 lakhs has been spent for the welfare schemes.

ITEM 03:16

INCOME AND EXPENDITURE STATEMENT FOR THE FY 2019 – 2020

The Principal presented the Income and Expenditure statement pertaining to the Controller of Examination Office and the Centre for Academic courses.

The governing body noted and approved.

ITEM 03:17

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

The Principal informed that the intake for B. E. Civil Engineering program for the Academic year 2021 – 2022 is retained at 120.

ITEM 03:18

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. The governing body noted that most of the targets had been reached.

The governing body advised to take additional efforts to fulfil all the targets and also planned to review the same in the next meeting.

ITEM 03:19

ANY OTHER MATTER

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

ITEM 03:20

VISION AND MISSION OF THE INSTITUTE

The revised Vision and Mission statements of the Institute were reviewed by the members and approved.

ITEM 03:21

SUGGESTION GIVEN BY THE GOVERNING BODY MEMBERS

Member	Appreciation / Suggestion / Comments
Dr. Jnyana Ranjan Mohanty	• Appreciated the Placement of 90% in Civil Engineering • The Admissions including Lateral Entry for B.E. Civil Engineering has reached the targeted approval intake was appreciated • Congratulated the institution for the various awards and achievements • Suggested to participate in global rankings • Appreciated the institution for the efforts in participation of the "Minor Degree Programs" and stated that KPRIET would be the first institute to take up the "Minor Degree Programs" in Anna University affiliated colleges • While appreciating the research paper publications, emphasized to improve the same
Dr. R. Rudramoorthy	• He observed that while Civil Engineering placement numbers could be high, the salary package for the students are low in this sector. Hence students may not be keen in joining the B.E. Civil Engineering Program. He suggested

	higher remuneration jobs should be targeted for attracting the students • He appreciated the inclusion of high level science courses and emphasized that the science department should be strengthened with high quality faculty and infrastructure • Suggested to provide promotional opportunities to science faculty to strengthen the department • Suggested to have faculty groups involving Science, Engineering & Technology for collaborative research, conduct of Seminars, Faculty and Students training. Brand building exercise is needed to make more and more students choose the Institute • Suggested that all students should have industry and international exposure • Career opportunities should not be limited only to placement but should include higher education opportunities also
Dr. S. A. Abbasi	• Suggested to foster a collaborative culture between Science and Engineering as practiced in higher learning institutes such as IITs, NITs and IISc. Through this process the resources can be optimized • He also suggested that Science faculty should be included in the different Centres of Excellence
Dr. K. Gunasekaran	• Indicated to use the term "decided" instead of "suggested" for certain items in the action taken report • Research incentivisation can be in the form of accelerated promotions for identified researchers

- He suggested to Identity individuals who are good in research in both Science & Engineering and they can be included in Centres of Excellence
- If the admission is low in traditional programs the college can opt for programs in emerging technologies

CHAIRMAN