# K. RAMAKRISHNAN COLLEGE OF ENGINEERING

## (An Autonomous Institution)

*Permanently Affiliated to Anna University, Chennai, Approved by AICTE, New Delhi,*
*ISO 9001-2015, 14001:2015 Certified Institution, Accredited by NAAC with A Grade,*
*Accredited by NBA and MHRD **NIRF** ranked Institution,*
*Samayapuram, Tiruchirappalli – 621 112,  Tamilnadu, India.*



## SEVENTH GOVERNING BODY - MINUTES

**DATE: 26.06.2024**                    **TIME: 10.00 A.M.**

**VENUE: TEACHING LEARNING CENTRE HALL**

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# MINUTES OF THE 7th GOVERNING BODY MEETING

# DATE: 26.06.2024

The seventh meeting of the Governing Body was held on 26th June 2024 at 10.00 a.m. in the Teaching Learning Centre Hall in K. Ramakrishnan College of Engineering, Tiruchirappalli under the chairmanship of Dr. K. Ramakrishnan, Chairman, K. Ramakrishnan College of Engineering.

## Members Present:

| S. NO. | NAME &  DESIGNATION | CATEGORY/ POSITION |
|--------|---------------------|--------------------|
| 1. | **Dr.K.Ramakrishnan**<br>Chairman<br>K.Ramakrishnan College of Engineering,<br>Tiruchirappalli - 621 112 | Chairperson |
| 2. | **Dr. S. Kuppusamy**<br>Executive Director<br>K.Ramakrishnan College of Engineering,<br>Tiruchirappalli - 621 112 | Management<br>Nominee |
| 3. | **Dr.G.Saravanan,**<br>Professor (CAS)<br>Department of Civil Engineering,<br>Government College of Engineering,<br>Srirangam. | AICTE/ State Government<br>Nominee |
| 4. | **Dr.K.Ruckmani,**<br>Professor,<br>Department of Pharmaceutical Technology,<br>University College of Engineering<br>Bharathidasan Institute of Technology Campus,<br>Anna University,<br>Tiruchirappalli – 620 024 | Member –<br>University Nominee |

| | | |
|---|---|---|
| 5. | **Dr.Lavanam Amballa**<br>Chief Strategy Officer<br>Integraminds,<br>Bangalore. | Member –<br>Industrial Expert nominated by<br>Management |
| 6. | **Dr.R.Kamaraj**<br>Professor & Controller of Examinations,<br>K. Ramakrishnan College of<br>Engineering,<br>Samayapuram, Trichy - 621 112 | Member -<br>Principal Nominee |
| 7. | **Dr.K.Dhayalini**<br>Professor,<br>Department of EEE,<br>K. Ramakrishnan College of<br>Engineering,<br>Samayapuram, Trichy-621 112 | Member -<br>Principal Nominee |
| 8. | **Dr. D. Srinivasan**<br>Principal,<br>K. Ramakrishnan College of<br>Engineering,<br>Samayapuram, Trichy-621 112 | Ex-Officio - Principal |

The following members expressed their inability to attend the meeting due to their preoccupation.

1. Mr.Ganesan Krishnamurthy
   Former Global Head – HR
   Tata Consultancy Services

2. Mr.A.C. Prabhu
   Liason Officer
   K.Ramakrishnan College of Engineering,
   Tiruchirappalli - 621 112

## Minutes of the meeting as follows:

### *Welcome address by the Chairman of the Governing Body.*

❖ The Governing Body Chairman Dr. K. Ramakrishnan, Chairman, K. Ramakrishnan College of Engineering whole heartedly welcomed the members of Governing body and opined that the college would benefit immensely with their visionary advice. He thanked them for sparing their valuable time in spite of their busy schedule to participate and help the college in taking appropriate decisions.

❖ Dr. K. Dhayalini, Professor and Head, Academic Affairs took up the items listed in the agenda for discussion one by one and presented to the Governing body.

**ITEM No. GB: 7:2024:1.0**

*1.0 To confirm and approve the minutes and action taken report of the 6th Governing Body meeting held on 26.12.2023.*

The Action Taken Report of the 6th Governing Body meeting and its minutes were presented for approval. The committee resolved and approved the minutes of 6th Governing body Meeting held on 26th December 2023.

**ITEM No. GB: 7:2024:2.0**

*2.0 To inform the completion of 8th Academic council meeting on 31.05.2024.*

The completion and the minutes of the 8th Academic council meeting were presented to the members and the same was approved.

**ITEM No. GB: 7:2024:3.0**

*3.0 To inform about the faculty recruitments made since the last meeting of Governing Body.*

The recruitment of 06 new faculty members in various departments were informed for the post facto approval to the governing body members and the same was approved. The details of faculty recruitment made during the period are CSBS- 1No, IT – 3Nos, CSE – 1No, English – 1No.

**ITEM No. GB: 7:2024:4.0**

*4.0 To inform about the scholarship offered to the students.*

The scholarships offered to the students were presented to the members for their kind information. The expert members insisted to include the merit scholarship offered by the management. The details of scholarship are

POST MATRIC SCHOLARSHIP (Adi Dravidar welfare): No. of Students availing scholarship: 123, Total amount of scholarship: Rs.70,11,000/-

BC/MBC/DNC SCHOLARSHIP: No. of Students availing scholarship: 544, Total amount of scholarship: Rs.42,07,695/-

7.5% TN GOVT SCHOOL STUDENTS FEE WAIVER SCHEME: No. of Students availing scholarship: 79 [2023-24 (30) + 2022-23 (29) + 2021-22 (20)], Total amount of scholarship: Rs.70,10,000

FIRST GRADUATE SCHOLARSHIP: No. of Students availing scholarship: 524, Total amount of scholarship: Rs.1,38,00,000/-

AICTE - PRAGATI SCHOLARSHIP: No. of Students availing scholarship: 05, Total amount of scholarship: Rs. 2,50,000/-

PRIME MINISTERS SCHOLARSHIP SCHEME (PMSS): No. of Students availing scholarship: 05, Total amount of scholarship: Rs.1,00,000/-

MERIT-CUM-MEANS SCHOLARSHIP (Minority scholarship): No. of Students availing scholarship: 13(Awaiting), Total amount of scholarship: Rs.3,25,000/-

CENTRAL SECTOR SCHEME OF SCHOLARSHIPS: No. of Students availing scholarship: 12, Total amount of scholarship: Rs.1,44,000/-

POST MATRIC SCHOLARSHIP SCHEMES – MINORITIES: No. of Students availing scholarship: 10, Total amount of scholarship: Rs.1,00,000/-

The scholarship process in progress and the last date for new registration is extended till July 2024.

## ITEM No. GB: 7:2024:5.0

### 5.0 To inform about the establishment and renovation of infrastructure facilities.

The infrastructure development activities were presented to the members for their information and approval. The Establishment of

- ❖ Laboratory for AI&DS department with 60Nos of OptiPlex Dell Desktops with Core i5 Processor, 12th Gen, 8GB RAM and storage of 512 GB with 20" Monitor.
- ❖ Laboratory for CSBS department with 60Nos of OptiPlex Dell Desktops with Core i5 Processor, 12th Gen, 8GB RAM and storage of 512 GB with 20" Monitor.
- ❖ Renovation of existing hall in the 5th floor into 3 classrooms and a seminar hall for the utilization of IT, AI&DS, AI&ML and CSBS departments.
- ❖ One portion of sixth floor to be constructed for classrooms and laboratories for the enhancement of the computing departments.
- ❖ Additional lift to be installed on the southern side of the KRCE block.
- ❖ Computer Laboratory for Mathematics department with 60 systems to be established to cater R2023 regulation.
- ❖ Additional Hand washing units to be installed in each floor.
- ❖ Purchase of Paper shredding machine for discarding all end semester answer scripts.

## ITEM No. GB: 7:2024:6.0

### 6.0 To inform about the increase in intake from 60 to 120 in B.Tech – Artificial Intelligence and Data Science Department for the academic year 2024-25.

The increase in intake of the students in B.Tech – Artificial Intelligence and Data Science Department from 60 to 120, for the academic year 2024- 2025 was informed to the expert members and the AICTE approval copy was shown.

## ITEM No GB: 7:2024:7.0

### 7.0 To inform the Non - statutory committee's progress.

The progress of the various non – statutory committees like
- o Planning and Evaluation committee
- o Grievance redressal committee
- o Admission
- o Examination
- o Library

- o Student welfare
- o Academic audit and
- o Anti-ragging

was glimpsed to the expert members.

**Planning and Evaluation committee:**
- ✓ Academic and Placement Performance Activities
- ✓ Infrastructure development
- ✓ Establishment of Centre of Excellence

**Grievance redressal committee:**
- ✓ Usage of Gym by the girl's hostel students has been implemented.
- ✓ Delay in generating out pass has been rectified.
- ✓ Permission to use mobile phone other than academic block

**Admission:**
- ✓ Establishment of merit scholarship by the institution
- ✓ Special consideration for CBSE students
- ✓ Those who are pursuing full time Ph.D will get stipend of Rs. 12,000/- .
- ✓ Fee concession for alumni students to pursue M.E courses.

**Examination:**
- ✓ Conduction of Regular & arrear, Theory and Practical End Semester Examinations of April/May 2024.

**Library:**
- ✓ Total no. of volumes: 40,192
- ✓ Total no. of titles: 15,218
- ✓ Total no. Int. Journals: 86
- ✓ Total no. national journals: 100
- ✓ E-Journal(IEEE) : 234 Titles
- ✓ DELNET online journals: 532 titles

**Student welfare:**
- ✓ Adhaar card updation camp on 09.02.24
- ✓ PAN card camp on 09.03.24
- ✓ UPSC/TNPSC awareness by NR IAS academy on 04.04.24
- ✓ TNPSC awareness by Viswa academy on 19.02.24
- ✓ Awareness on cyber-crime and Drug on 15.5.2024

**Academic audit:**
- ✓ Internal audit during 20.03.2024 & 21.03. 2024
- ✓ External Audit during 05.04.2024 & 10.04.2024

**Anti-ragging:**
- ✓ Formation of anti-ragging squad.
- ✓ Submission of Online Anti-ragging undertaking by the B.E/B.Tech first year (2023-24) in http://www.antiragging.in
- ✓ New posters which has been released by UGC is displayed in the main notice boards and department notice boards.

## ITEM No. GB: 7:2024:8.0

*8.0 The Forum would be open for further discussion with the permission of the chairperson.*

Dr. G. Saravanan, State government nominee appreciated the overall performance in the academics, research, student performance and placement. In addition he insisted
to have awards for best paper presenter in the conference and to motivate the participants.

Dr. K.Rukmani, Anna university nominee, appreciated the institute for various achievements and student admission. She highlighted various points such as:
- To apply for the conference funding from AICTE on Emerging Technology.
- Insisted on the Outcome of the alumni event.
- Regulation of the institution should match with Anna university Regulation 2023 for deliberation of Recent developments.
- Credits should be allocated for AICTE Smart India Hackathon participants in order to motivate them. 1 credit for participating, 2 credits for qualifying for final presentation and winning. Autonomy should be given for the students to create an innovative idea and develop them into products or projects from the first year onwards due to which they can earn the external exposure.
- Recruitment process to be improved by recruiting industrial experts and should avoid taking in breeding. Preference can be given for qualified candidates from premier institute. During recruitment assessment 50% may be subject knowledge and rest 50% should include teaching learning methodology (i.e.) latest technology up gradation, coding and its demo, certification of latest technology etc.
- Industrial expert may be invited for sharing their hands on experience and they should be both trainers and developers. If possible for certain topics students can be taken to industry for real time exposure.
- Should encourage staff and students to participate in conference, workshops and seminars in other states, and even if it is possible to attend other continents too. DC members can be from the other state to contribute their expertise.
- Specific points to be highlighted for the non-statutory committee's contribution.
- Few more discussions were done on the vision and mission alignment with NIRF, Review of publication, Vidwan portal registration, industrial collaboration, Registration of NPTEL 8 Modules courses by staff members.

Dr. Lavanam Ambala, industrial expert nominee appreciated the performance and progress in academics and the remarkable infrastructure of the institution. He also acknowledged the

chairman for taking new initiatives in academics and placement. In addition he suggested various points such as

- Should encourage students and faculty members to carry out interdisciplinary paper presentation and publication.
- Recruitment of qualified candidates from premier institute to be done and while recruitment assessment 50% may be subject knowledge and rest 50% should include teaching learning methodology (i.e.) latest technology up gradation, coding and its demo, certification of latest technology etc.
- Insisted to frame a roadmap for the strategy - what to be achieved, how to achieve and what resources required to achieve.

Dr.K.Ramakrishnan, Chairman of KRCE, appreciated the overall suggestions given by the Governing body members. He advised to implement and execute the recommendations given by the members in terms of academics, research and funding.

Institute should promote branding through departmental activities focusing on student, faculty and institution visibility.

Dr.D.Srinivasan, Ex-officio member and principal informed the execution and implementation of the recommendations given by the members of Governing body for the overall development of the institution. Finally he concluded and thanked all the members of the Governing body for their prominent suggestions to improvise the academic quality of the institution. The meeting ended in a fruitful manner.

**Governing Body Chairman**

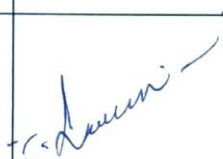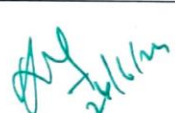**K.RAMAKRISHNAN COLLEGE OF ENGINEERING**
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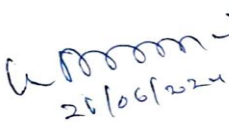*Samayapuram, Tiruchirappalli – 621 112, Tamilnadu, India.*

## 7th GOVERNING BODY MEETING

## ATTENDANCE

26.06.2024

The following members attended the 7th Governing Body meeting held on 26th June 2024 at Teaching Learning Centre, K. Ramakrishnan College of Engineering (Autonomous), Tiruchirappalli.

| S. NO. | NAME & DESIGNATION | CATEGORY/ POSITION | SIGNATURE |
|---|---|---|---|
| 1. | **Dr.K.Ramakrishnan** Chairman K.Ramakrishnan College of Engineering, Tiruchirappalli - 621 112 | Chairperson | *[signature]* |
| 2. | **Dr. S. Kuppusamy** Executive Director K.Ramakrishnan College of Engineering, Tiruchirappalli - 621 112 | Management Nominee | *[signature]* |
| 3. | **Mr.Ganesan Krishnamurthy** Former Global Head – HR Tata Consultancy Services | Member – Management Nominee | ABSENT |
| 4. | **Mr.A.C. Prabhu** Liason Officer K.Ramakrishnan College of Engineering, Tiruchirappalli - 621 112 | Member – Management Nominee | ABSENT |
| 5. | **Dr.G.Saravanan,** Professor (CAS) Department of Civil Engineering, Government College of Engineering, Srirangam. | AICTE/ State Government Nominee | *[signature]* 26/06/2024 |

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|---|---|---|---|
| 6. | **Dr.K.Ruckmani,** Professor, Department of Pharmaceutical Technology, University College of Engineering Bharathidasan Institute of Technology Campus, Anna University, Tiruchirappalli – 620 024 | Member – University Nominee | |
| 7. | **Dr.Lavanam Amballa** Chief Strategy Officer, Integraminds, Bangalore. | Member – Industrial Expert nominated by Management | |
| 8. | **Dr.R.Kamaraj** Professor & Controller of Examinations, K. Ramakrishnan College of Engineering, Samayapuram, Trichy - 621 112 | Member - Principal Nominee | |
| 9. | **Dr.K.Dhayalini** Professor, Department of EEE, K. Ramakrishnan College of Engineering, Samayapuram, Trichy-621 112 | Member - Principal Nominee | |
| 10. | **Dr. D. Srinivasan** Principal, K. Ramakrishnan College of Engineering, Samayapuram, Trichy-621 112 | Ex-Officio - Principal | |