

The Governing Council Mosting was held on 65:40/2021 at the Board Room (Admin Block) Thirs. D. M. Kathir Anund, Chairman of the Governing Council and Kingsoon Engineering College, chaired the mosting and initiated the proceedings of the mosting with a warm welcome to the members present.

The following members attended the meeting:

## GOVERNING CORNCIL MEMBERS

Name	Politica	- Paperture
Thire, D. M. Kathir Arand	Chairman	1
Ms. D. Santa Kummari	Trustee Member	Die Robinson
Ms. K. Sangrotha	Transce Member	K Grugeelle
Dr. K. A. Beskerse	Mumber	kon-
Dr. R. Balandramanian	Momber	Parke-
Shi Virokanandan	Commissioner of Technical Education, Monther Ex. Official	\Gid-
Stri. M. Sundarrum	AKTE Regional Office, Chemia, Member Ex. Officio	@_
Mr. Prem Kumar	Member	fact-
Dr. M. Ravichandran	Monter	u.l.
Ms. M. Messica	Monther	Melle
Dr. U.V.Asinashage Principal	Monther Secretary	W.V. tot

#### Agenda for the meeting

- 1. Review of the previous governing meeting held on 12/12/2022.
- 2. Discussed Previous Year Semester Result.
- 3. Academic calendar for Even semester.
- 4. Proposal and Budget were Discussed.
- 5. Student and Faculty Development Programs.
- 6. Nov/Dec 2022 Anna University Semester Results

### Minutes of Meeting

The Governing Council progressively passed the following resolutions:

## \* Review on previous Governing Council Meeting

- ✓ The Governing Council resolved to approve the minutes from the previous meeting, which took place on 12/12/2022.
- ✓ The Governing Council discussed about the Anna University odd Semester results.
- ✓ The Governing Body approved the Academic Calendar for the even semester and various events planned for this semester.

#### \* Admission

✓ The Governing Body discussed about any readmission in any departments.

### \* Budget and Proposals

- ✓ The Management has proposed that Heads of the Departments (HODs) should prepare a budget for the academic year 2023 2024.
- ✓ The Governing Body has planned to propose secured RFID Library Management system.
- ✓ The Governing Body discussed the financial support for faculty as per the HR Policy.
- ✓ The Governing Body thoroughly discussed and review of the audited financial statements and expressed satisfaction with the transparency exhibited in the audited statement of accounts for the year 2022-2023.

✓ The Governing Body has instructed the IQAC coordinator for Academic Audit and
to appoint an external audit member comprising experts in the field of higher
education, curriculum development and academic assessment. The schedule for the
Audit is finalized.

#### Student and Faculty Development Program

- ✓ The Governing Body instructed to go for NPTEL/SWAYAM/MOOC online course
  for both students and faculty.
- ✓ The Governing Body discussed about the faculties to obtain research projects and patents.
- ✓ The Governing Body has planned to recruit the new faculty for the next semester.
- ✓ The Governing Body discussed about the Naan Mudhalvan initiative for the students as per Tamil Nadu government instruction.
- ✓ The Governing Council discussed that software's for Accounts, Students and
  Faculty database, Academic, HR, Transport, Examination and Library are in
  existence. In order to establish centralized system, it has been planned to implement
  ERP software in the institution.
- ✓ The Governing Body as suggested to verify the progress of green energy QRO certification.
- ✓ The Management discussed about relieving of the faculty members for the academic year.
- ✓ The Management initiated the discussion by highlighting the importance of providing industry training opportunities to faculty members to enhance their professional development and ensure the relevance of academic programs to industry needs.
- ✓ The Governing Council discussed the possibility of enhancing certificate courses
  by offering value-added courses for next semester.
- ✓ The faculty members submission of a self-appraisal report to the department has been discussed by the Governing Body. The department head then forwards the report to the principal.
- ✓ The Governing Body has planned to propose an alumni meet and form an executive
  committee comprising faculty members, staff and alumni representatives to plan
  and coordinate the alumni meet.

✓ The Governing Counsil discussed about the authorization of students participation
in various events for their achievements.

### Placement, Appreciation and Any other

- ✓ The Governing Body has planned to conduct the alumni talk for this academic year.
- ✓ The Governing Council has appreciated the students for their participation in various co-curricular and extra-curricular activities.
- ✓ The Governing Body has been instructed to renew the Research Centre for Mech and EEE.
- ✓ The Management has planned to conduct the placement day before the
  commencement of university examinations.
- ✓ The Management opened the meeting by emphasizing the importance of addressing social needs within the community served by the governing body.
- ✓ The Governing Body presented a summary of the recent NSS camp, highlighting
  the participation of volunteers and the activities conducted during the event. The
  positive impact of the camp on both volunteers and the community was
  acknowledged.

#### · Feedback

The Management thoroughly discussed and analyzed the Students, Parents, Alumni, Stakeholder's and Employee feedback on curriculum as well as Students, Hostellers and Parents feedback on facilities.

#### \* Results

Based on Nov / Dec 2022 Anna University Results 664 students cleared out of 1106 and secured the overall pass percentage of 60.04%.

# UG & PG - Result Analysis - Nov./Dec.2022

Year/Branch	Registered	Passed	Failed	% of Pass
I CSE	114	79	35	69.30
I ECE	56	24	32	42.86
I MECH	10	2	10	20.00
IIT	58	33	25	56.90
I AI&DS	59	33	26	55.93
I CSBS	28	15	13	53.57
SH Over all %	325	186	141	57.23
II Civil	1	1	0	100.00
III Civil	3	3	0	100.00
Civil Over all %	4	4	0	100.00
II CSE	116	54	62	46.55
III CSE	99	43	56	43.43
IV CSE	78	65	13	83.33
CSE Over all %	293	162	131	55.29
II EEE	12	4	8	33.33
III EEE	13	7	6	53.85
IV EEE	9	7		77.78
EEE Over all %	34	18	14	52.94
II ECE	31	13	18	41.94
III ECE	32	24	8	75.00
IV ECE	32	22	10	68.75
ECE Over all %	95	59	36	62.11
II MECH	13	7	6	53.85
III MECH	17	3	14	17.65
IV MECH	20	16	4	80.00
Mech Over all %	50	26	24	52.00
II IT	50	20	30	40.00
III IT	36	23	13	63.89
IV IT	34	32	2	94.12
IT Over all%	120	75	45	62.50
College Over All %	921	530	391	57.55

# PG - Result Analysis - Nov./Dec.2022

Department	Registered	Passed	Failed	% of Pass
I M.E(CSE)	3	1	2	33%
II M.E(CSE)	3	2	1	67%
I MBA	119	77	42	65%
II MBA	60	54	6	90.00%
Over All %	185	134	51	72.43

College Over All	1106	664	442	60.04
		007	772	00.07

Thiru. D. M. Kathir Anand, Chairman of the Governing Council and Kingston Engineering College, thanked all the members for sparing their precious time and for their active participation in the Governing Council Meeting.

Chairman



#### CIRCULAR

28/04/2023

The Governing Council meeting will be held on 03/05/2023 at 11.00 a.m. for the yearly review. All members are asked to attend the meeting.

Copy to:

- 1. Governing Council Members
- 2. Principal office
- 3. All HODs (To circulate among all staff members)