



K S R Institute for Engineering and Technology

Tiruchengode, Namakkal(Dt) , Tamil Nadu

(Approved by AICTE New Delhi & Affiliated to Anna University Chennai)

BE (CSE,EEE,ECE,Mech)&B.Tech (IT) Programmes are Accredited by NBA

1.4.2 Minutes of meetings of statutory bodies of the College including Board of Management and College Council where the feedback analysis was presented and the decisions taken

S. No.	Academic Year	Page No.
1.	2019-2020 (Ref Pg.No:4,8,13,17)	2-19
2.	2018-2019 (Ref Pg.No:22,28)	20-30
3.	2017-2018 (Ref Pg.No:33,37)	31-39
4.	2016-2017 (Ref Pg.No:42,46)	40-48
5.	2015-2016 (Ref Pg.No:51,55)	49-56

Date: 15.10.2019

10th GOVERNING COUNCIL MEETING

Sub: Intimation of 10th Governing Council Meeting - Reg.

The 10th Governing Council Meeting will be held on 18.10.2019 (Friday) at 10.30 a.m. at Conference Hall in KSRIET.

You are requested to make it convenient to attend the meeting.

GOVERNING COUNCIL MEMBERS - 2019-2020

S.NO.	Name and Address	Representation
1	Thiru. R. Srinivasan, B.B.M., MISTE, 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode - 637 215.	Chairman cum Managing Trustee
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode - 637 215.	Member
3	Shri K.S. Sachin, 5/492, K.S.R. Kalvi Nagar, Kuchipalayam (Po), Tiruchengode - 637 215.	Member
4	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist
5	AICTE Nominee	To be nominated
6	Nominee from University	To be nominated
7	Directorate of Technical Education Guindy, Chennai - 600 025.	Dr. B.V.Bhuvaneswari Associate Professor & Head Dept of Physics ACGCE&T KARAIKUDI
8	Senior Faculty Member	Prof. Dr. J.C. Kannan HoD, Physics
9	Faculty Member	Dr. P. Meenakshi devi HoD- IT Dr. B. Kalaavathi, HoD- CSE
10	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Member Secretary

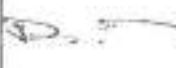


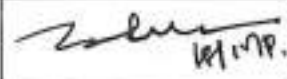

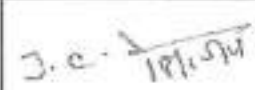
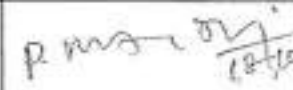
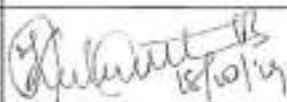
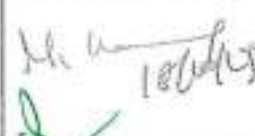

**PRINCIPAL,
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K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NARASIPPA DI, TAMIL NADU.**


K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY

10th GOVERNING COUNCIL MEETING

The 10th Governing Council Meeting is held on 18.10.2019 (Friday) at 10:30 a.m. at Conference Hall in KSRIET.

The following members constitute the Governing Council.

S.NO.	Name and Address	Representation	Signature
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5	AICTE Nominee	To be nominated	—
6	Nominee from University	To be nominated	—
7	Directorate of Technical Education Guindy, Chennai - 600 025.	Dr. B.V. Bhuvaneswari Associate Professor & Head Dept of Physics ACGCE&T, Karaikudi	
8	Senior Faculty Members	Dr. J.C. Kannan Prof. & Head Department of Physics	
9	Faculty Members	Dr.P.Meenakshidevi HoD- IT	
		Dr.B.Kalaavathi, HoD, CSE	
10	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Dr. M. Venkatesan	


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K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY

TIRUCHENGODE - 637 215

10th GOVERNING COUNCIL MEETING

Date : 18.10.2019 (Friday)

Time : 10:30 am

Venue : Conference Hall, KSRIET.

Item No.	Agenda objects	Annexure No.
1.	Approval of the proceedings of 9 th Governing Council Meeting	--
2.	Action Taken on proceedings of 9 th Governing Council Meeting	1
3.	<ul style="list-style-type: none">❖ Report of Academic and other important activities,❖ To submit and approve the revised service rule for the teaching staff and non teaching staff.❖ To review and approve the E-Governance documents submitted by the Member secretary	2
4.	IQAC report and approval	3
5.	Important communications from AICTE, University, etc.,	4
6.	Submission of University Examination results for December 2018 and May 2019	5
7.	<ul style="list-style-type: none">❖ Sanctioned intake and student admission for 2019-20❖ Report on admission made in the academic year 2019- 2020❖ Applying for 2 new courses<ul style="list-style-type: none">o B.E. Biomedical Engineeringo M.E. Big Data Analytics	6
8.	Results in NBA Accreditation of programmes under Tier -II Category, NIRF Ranking	7
9.	Availability of faculty in the academic year 2018-19	8
10.	Institute innovation council	9
11.	Faculty Development activities	10
12.	Students Development activities	11
13.	Value added courses	12
14.	Approval of minutes in planning and monitoring board	13
15.	Feedback review committee	14
16.	Centre for research and development	15
17.	Cells and forum, Formation of III Cell, PALS Activities, IE Chapter, Function of various committees	16
18.	Consultancy works & Industrial training	17
19.	Social activities -NCC, NSS, UBA	18
20.	Placement activities	19
21.	Alumni Association	20
22.	Library	21
23.	Any Other Suggestions	22


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The Principal and Member Secretary of the Governing Council extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one. The minutes of the meeting are as follows:

Item – 1

To confirm the minutes of the previous Governing Council Meeting.

The minutes of the 9th Governing Council Meeting held on 09.03.2019 is presented to the members. The members noted the minutes and approved the same.

Item -2

To review the action taken on the minutes of the previous Governing Council meeting.

Action taken report on the minutes of last meeting held on 09.03.2019 is presented to the members of Governing Council. The members noted the action taken report.

(Annexure – 1)

Item -3

To perused the note of the principal on the academic and others important activities during the period 2019 – 2020.

The report generated from ERP was reviewed and verified.

The Annual Performance Audit and Annual report were reviewed.

The performance appraisal of Teaching and Non-teaching staff was reviewed and the appreciation details and action taken was discussed.

The members of Department Advisory Committee for all departments were approved.

The council perused the note of the principal on the academic, follow up in Choice Based Credit System in the academic year and other important activities of the college

(Annexure – 2)

Item – 4

To report about the IQAC report and approval.

The Annual Performance Audit and Annual report were reviewed.

The council approved and insisted to fulfill the needs as per the report given and approved the process.

(Annexure – 3)


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Item -5

To report about the important communications, policy decisions received from Government, AICTE, DOTE, University, etc.

The Council perused the details.

(Annexure – 4)

Item -6

Submission of University Examination results for December 2018 and May 2019.

The council perused the examination results for the academic year 2018-19 end semester results and verified with the data given by the COE.

The Council perused the details and insisted to improve the results in the forthcoming semesters.

(Annexure – 5)

Item -7

To report about the Extension of AICTE Approval 2018-19

To report about the University affiliation 2018-19.

To report about the sanctioned intake and admissions for 2019-2020.

Report on admission made in the academic year 2019-2020.

Applying for 2 new courses – B.E. Biomedical Engineering, M.E. Big Data Analytics.

To review and approve the utilization of donations from Philanthropists to the following category of students as per the Policy for the scholarship approved by the Governing Council

As per the Policy document framed for the admission based on scholarship, Merit students-Economically weaker section students Sports achieved students

Scholarship admission was done by the Scrutinizing committee as per the procedure the list is enclosed and it was approved by the Governing Council

The details of Scholarship given to the students based on their marks concession in fees given and additional details are presented to the council. The Council perused the details

(Annexure –6)


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Item -8

To report about the result in NBA process & NIRF Ranking

NBA accreditation for all the 5 UG programmes with high scores.

The Council appreciated the team members for the achievement in the NBA process.

To discuss about the NIRF ranking for the academic year 2018-2019

The council proposed about NIRF Ranking in the academic year 2018-2019 is presented to the Council and it is perused by the Council.

(Annexure – 7)

Item – 9

To report about department wise faculty details.

Department wise faculty details are presented to the council. The Council perused and recorded the details of faculty members in each department for the academic year 2018 -19.

(Annexure – 8)

Item – 10

To report about the initiation of the Institute Innovation Council

Institute Innovation Council details are presented to the council.

Faculty members and students were encouraged to attend various training programs and was approved by the council.

(Annexure – 9)

Item – 11

To report about Faculty Development activities.

Faculty Development activities are presented to the council.

Faculty members were encouraged to attend various training programs and workshops.

(Annexure – 10)

Item – 12

To report about Students Development activities.

Students Development activities are presented to the council.

A report on extension like symposiums, seminars, conferences, workshops, industry-institution interaction, etc., activities were presented to the council.


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The council also suggested to make the students to do their projects of their own in recent trends. Industry experts are invited as resource persons in workshops.

(Annexure – 11)

Item – 13

To report about the Value added courses.

Thrust on development of knowledge and skills are provided through value added courses.

The Council perused the systems followed for conducting the value added course and suggested to improve it further.

(Annexure – 12)

Item – 14

To report about minutes discussed in the planning and monitoring board.

The council perused the documents produced by various committees and discussed about the planning and monitoring board.

The council approved the decision made by the planning and monitoring board

(Annexure – 13)

Item – 15

To report about the Feedback review committee

The stakeholder feedbacks on curriculum and syllabus were discussed and suggestions/Action taken were given by Feedback Review Committee for the further improvements in Academic process.

(Annexure – 14)

Item – 16

To report about Centre for Research and Development activities.

Research and Development activities are presented to the council.

The Council perused the details and suggested to initiate the research and development for the faculty and student

(Annexure – 15)


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Item – 17

To report the functioning of various cells and forums.

The council peruses the details and congratulated for the activities conducted by various cells and forum and suggested to improve the various activities by the cells and forums.

To report about the Formation of III Cell.

The council peruse about the details of the formation of III Cell and suggested to do activities and encourage the students activities

To report about PALS Activities.

PALS activities are presented to the council.

The Council congratulated the members of PALS committee for conducting activities.

To report about function of IE Chapter.

The programs conducted in the IE Chapter details were presented to the council and the council discussed and appreciated.

The Council also suggested to improve the activities for student's benefit

(Annexure – 16)

Item – 18

To report about Consultancy works & Industrial training activities.

Consultancy works & Industrial training activities are presented to the council.

The Council perused the details about the Consultancy works & Industrial training and suggested to initiate more Consultancy works & Industrial training for the faculty and student

(Annexure – 17)

Item – 19

To report about social activities.

Sanction of NCC in the campus.

From this academic onwards a new National Cadet Corps (NCC) unit in our campus was introduced. The council appreciated for the steps taken to bring the NCC Wing.

The various activities like NSS and UBA were reported to the council members.

(UBA) Unnat Bharat Abhyian conducted events in schools and free books were distributed.

The council suggested to do more activities for the benefit of the students

(Annexure – 18)


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Item – 20

To report about the Placement details of 2015-2019 batch of students.

The Council perused the placement details of 2015-2019 batch of students and appreciated the effort taken to place maximum number of students in reputed companies.

(Annexure – 19)

Item – 21

To report about Alumni students details.

To submit the details about the contribution made by the alumni for the welfare of the college and fellow students.

The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students.

(Annexure – 20)

Item – 22

To report about other activities in Library details

The details of library additions are presented to the council. The Council perused the details.

(Annexure – 21)

Item – 23

Any other matters and suggestions.

To report about other activities.

To report about other activities to be implemented for the forthcoming academic years.

(Annexure – 22)


Principal/Member Secretary
Governing Body


Chairman
Governing Body


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Date: 16.03.2020

11th GOVERNING COUNCIL MEETING

Sub: Intimation of 11th Governing Council Meeting - Reg.

The 11th Governing Council Meeting will be held on 21.03.2020 (Saturday) at 10.30 a.m. at Conference Hall in KSRIET.

You are requested to make it convenient to attend the meeting.

GOVERNING COUNCIL MEMBERS - 2019-2020

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10	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Member Secretary



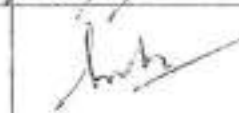
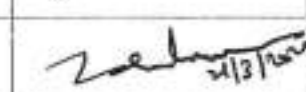

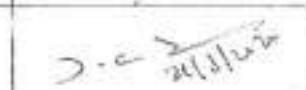
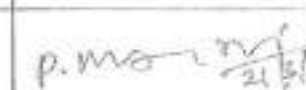
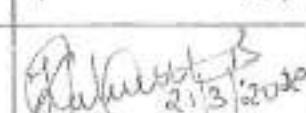
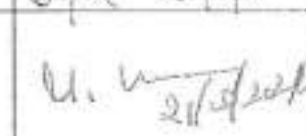

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11th GOVERNING COUNCIL MEETING

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11th GOVERNING COUNCIL MEETING

Date : 21.03.2020 (Saturday)
Time : 10:30 am
Venue : Conference Hall, KSRIET

Item No.	Agenda objects	Annexure No.
1.	Approval of the proceedings of 10 th Governing Council Meeting	--
2.	Action Taken on proceedings of 10 th Governing Council Meeting	1
3.	❖ Report of Academic and other important activities, ❖ To review and approve the E-Governance documents submitted by the Member secretary	2
4.	IQAC report and approval	3
5.	Important communications from AICTE, University, etc.,	4
6.	Proposal for NAAC and Autonomous process, NIRF Ranking	5
7.	❖ Budget (Institution) ❖ Budget proposal for the academic year 2019 - 20 ❖ Audited statement of accounts academic year 2017-18 ❖ Utilization of First Graduate Fund, Tuition Fees Collected	6
8.	MOU signed with various organizations	7
9.	Faculty recruitment for the academic year 2020-2021 ,	8
10.	Availability of faculty in the academic year 2019-2020	9
11.	Institute innovation council	10
12.	Faculty Development activities	11
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15.	Approval of minutes in planning and monitoring board	14
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The Principal and Member Secretary of the Governing Council extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one. The minutes of the meeting are as follows:

Item - 1

To confirm the minutes of the previous Governing Council Meeting.

The minutes of the 10th Governing Council Meeting held on 18.10.2019 is presented to the members. The members noted the minutes and approved the same.

Item -2

To review the action taken on the minutes of the previous Governing Council meeting.

Action taken report on the minutes of last meeting held on 18.10.2019 is presented to the members of Governing Council. The members noted the action taken report.

(Annexure - 1)

Item -3

To perused the note of the principal on the academic and others important activities during the period 2019 - 2020.

The report generated from ERP was reviewed and verified.

The Annual Performance Audit and Annual report were reviewed.

The performance appraisal of Teaching and Non-teaching staff was reviewed and the appreciation details and action taken was discussed.

The members of Department Advisory Committee for all departments were approved.

The council perused the note of the principal on the academic, follow up in Choice Based Credit System in the academic year and other important activities of the college

(Annexure - 2)

Item - 4

To report about the IQAC report and approval.

The Annual Performance Audit and Annual report were reviewed.

The council approved and insisted to fulfill the needs as per the report given and approved the process.

(Annexure - 3)


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NAMAKKAL DISTRICT, TAMIL NADU.

Item -5

To report about the important communications, policy decisions received from Government, AICTE, DOTE, University, etc.

The Council perused the details.

(Annexure – 4)

Item -6

To report about applying for NAAC and Autonomous process & about NIRF Ranking

The council proposed to apply for NAAC Accreditation and Autonomous process

To discuss about the NIRF ranking for the academic year 2019-2020

The council proposed about NIRF Ranking in the academic year 2019-2020 is presented to the Council and it is perused by the Council.

(Annexure – 7)

Item -7

To peruse the budget proposal for the academic year 2020-2021

The budget proposal for the academic year 2020-2021 is presented to the Council and it is perused by the Council.

To peruse the Audited Statement of Accounts for the academic year 2018-2019

The audited statement of accounts and income, expenditure statements of 2018-2019 are presented to the Council and are perused by the Council.

To peruse the Utilization of First Graduate Fund 2019-2020

The council perused the Utilization of First Graduate Fund for the academic year 2019-2020 is presented to the Council.

To peruse the Tuition Fees Collected in 2019-2020

The council perused the Tuition Fees Collected for the academic year 2019-2020 is presented to the Council.

(Annexure – 6)

Item – 8

To report about the MoU signed with various organizations.

The council peruse the details of the MoU signed by the departments

(Annexure – 7)


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Item – 9

To ratify the selection made by the Staff Selection Committee

The details of staff selection made by the selection committee for the academic year 2020-2021 and number of staff required for the next semester is presented to the Governing Council.

The Council ratified the selections made by the staff selection committee for the various departments.

(Annexure –8)

Item – 10

To report about department wise faculty details.

Department wise faculty details are presented to the council. The Council perused and recorded the details of faculty members in each department for the academic year 2019 -20.

(Annexure – 9)

Item – 11

To report about the initiation of the Institute Innovation Council

Institute Innovation Council details are presented to the council.

Faculty members and students were encouraged to attend various training programs and was approved by the council.

(Annexure – 10)

Item – 12

To report about Faculty Development activities.

Faculty Development activities are presented to the council.

Faculty members were encouraged to attend various training programs and workshops.

(Annexure – 11)

Item – 13

To report about Students Development activities.

Students Development activities are presented to the council.

A report on extension like symposiums, seminars, conferences, workshops, industry-institution interaction, etc., activities were presented to the council.

The council also suggested to make the students to do their projects of their own in recent trends. Industry experts are invited as resource persons in workshops.

(Annexure – 12)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL DISTRICT, TAMIL NADU.

Item – 14

To report about the Value added courses.

Thrust on development of knowledge and skills are provided through value added courses.

The Council perused the systems followed for conducting the value added course and suggested to improve it further.

(Annexure – 13)

Item – 15

To report about minutes discussed in the planning and monitoring board.

The council perused the documents produced by various committees and discussed about the planning and monitoring board.

The council approved the decision made by the planning and monitoring board

(Annexure – 14)

Item – 16

To report about the Feedback review committee

The stakeholder feedbacks on curriculum and syllabus were discussed and suggestions/Action taken were given by Feedback Review Committee for the further improvements in Academic process.

(Annexure – 15)

Item – 17

To report about Centre for Research and Development activities.

Research and Development activities are presented to the council.

The Council perused the details and suggested to initiate the research and development for the faculty and student

(Annexure – 16)

Item – 18

To report the functioning of various cells and forums.

Formation of OBC& Minority, Career Guidance cell was framed and approved by the council and to be function from the next academic year onwards

The council peruses the details and congratulated for the activities conducted by various cells and forum and suggested to improve the various activities by the cells and forums.

To report about the Formation of III Cell.



PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL Dt, TAMIL NADU.

The council peruse about the details of the formation of III Cell and suggested to do activities and encourage the students activities

To report about the Function of committees.

The council approved the various function and activities done by the committee report given and approved the process.

To report about PALS Activities.

PALS activities are presented to the council.

The Council congratulated the members of PALS committee for conducting activities.

To report about function of IE Chapter.

The programs conducted in the IE Chapter details were presented to the council and the council discussed and appreciated.

The Council also suggested to improve the activities for student's benefit

(Annexure – 17)

Item – 19

To report about Consultancy works & Industrial training activities.

Consultancy works & Industrial training activities are presented to the council.

The Council perused the details about the Consultancy works & Industrial training and suggested to initiate more Consultancy works & Industrial training for the faculty and student

(Annexure – 18)

Item – 20

To report about social activities.

The various activities like NCC, NSS and UBA were reported to the council members.

The activities in NCC were produced in the council and was appreciated.

(UBA) Unnat Bharat Abhyian conducted events in schools and free books were distributed.

The council suggested to do more activities for the benefit of the students

(Annexure – 19)


**PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALM FLOOR,
TIRUCHENGOORE - 617 215,
NAMAKKAL DISTRICT, TAMIL NADU.**

Item – 21

To report about the Placement details of 2016-2020 batch of students.

The Council perused the placement details of 2016-2020 batch of students and appreciated the effort taken to place maximum number of students in reputed companies.

(Annexure – 20)

Item – 22

To report about Alumni students details.

To submit the details about the contribution made by the alumni for the welfare of the college and fellow students.

The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students.

(Annexure – 21)

Item – 23

To report about other activities in Library details

The details of library additions are presented to the council. The Council perused the details.

(Annexure – 22)

Item – 24

Any other matters and suggestions.


To report about other activities.

To report about other activities to be implemented for the forthcoming academic years.

(Annexure – 23)


Principal/Member Secretary
Governing Body


Chairman
Governing Body


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
THIRUCHENGODE - 637 215,
NAMAKKAL Dt, TAMIL NADU.

Date: 04.03.2019

9th GOVERNING COUNCIL MEETING

Sub: Intimation of 9th Governing Council Meeting – Reg.

The 9th Governing Council Meeting will be held on 09.03.2019 (Saturday) at 10.30 a.m. at Conference Hall in KSRIET.

You are requested to make it convenient to attend the meeting.

GOVERNING COUNCIL MEMBERS – 2018-2019

S.NO.	Name and Address	Representation
1	Thiru. R. Srinivasan, B.I.M., MSTE, 47C, Kolikkalnatham Road, Vavilhottam, Tiruchengode – 637 211.	Chairman cum Managing Trustee
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode – 637 211.	Member
3	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist
4	AICTE Nominee	To be nominated
5	Nominee from University	To be nominated
6	Directorate of Technical Education Guindy, Chennai – 600 025.	Dr. R.Sukumar Professor &(RD) Dept of Civil Engineering Govt College of Engineering Salem
7	Senior Faculty Member	Prof. Dr. J.C. Kannan HoD, Physics
8	Faculty Member	Dr. P. Meenakshi devi HoD- IT Dr. B. Kalaavathi, HoD- CSI
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Member Secretary



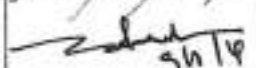

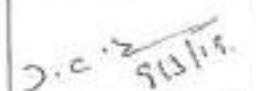
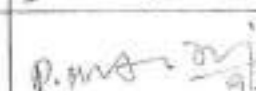
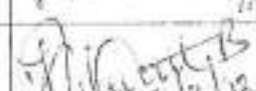
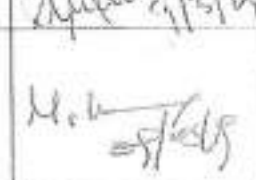

**PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYANAN,
TIRUCHENGODE - 637 213,
NAMAKKAL Dt, TAMIL NADU.**


K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY

9th GOVERNING COUNCIL MEETING

The 9th Governing Council Meeting is held on 09.03.2019 (Saturday) at 10:30 a.m. at Conference Hall in KSRIET.

The following members constitute the Governing Council.

S.NO.	Name and Address	Representation	Signature
1	Thiru. R. Srinivasan, B.B.M., MISTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode - 637 211.	Chairman cum Managing Trustee	
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode - 637 211.	Member	
3	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist	
4	AICTE Nominee	To be nominated	—
5	Nominee from University	To be nominated	—
6	Directorate of Technical Education Guindy, Chennai - 600 025.	Dr. R.Sukumar Professor &(RD) Dept of Civil Engineering Govt College of Engineering Salem	
7	Senior Faculty Members	Dr. J.C. Kannan Prof. & Head Department of Physics	
8	Faculty Members	Dr. P. Meenakshidevi HoD- IT	
		Dr. B. Kalaavathi, HoD, CSE	
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Dr. M. Venkatesan	


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL DISTRICT, TAMIL NADU.

K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY

TIRUCHENGODE - 637 215

9th GOVERNING COUNCIL MEETING

Date : 09.03.2019 (Saturday)
Time : 10:30 am
Venue : Conference Hall, KSRIET.

Item No.	Agenda objects	Annexure No.
1.	Approval of the proceedings of 8 th Governing Council Meeting	—
2.	Action Taken on proceedings of 8 th Governing Council Meeting	1
3.	❖ Report of Academic and other important activities, ❖ To submit and approve the revised service rule for the teaching staff and non teaching staff. ❖ To review and approve the E-Governance documents submitted by the Member secretary	2
4.	IQAC report and approval	3
5.	Important communications from AICTE, University, etc.,	4
6.	Submission of University Examination results for December 2017 and May 2018	5
7.	❖ Sanctioned intake and student admission for 2018-19 ❖ Report on admission made in the academic year 2018- 2019	6
8.	Progress in NBA Process, NIRF Ranking	7
9.	❖ Budget (Institution) ❖ Budget proposal for the academic year 2019 – 20 ❖ Audited statement of accounts academic year 2017-18 ❖ Utilization of First Graduate Fund, Tuition Fees Collected	8
10.	MOU signed with various organizations	9
11.	Faculty recruitment for the academic year 2019-20 ,	10
12.	Availability of faculty in the academic year 2018-19	11
13.	Institute innovation council	12
14.	Faculty Development activities	13
15.	Students Development activities	14
16.	Value added courses	15
17.	Approval of minutes in planning and monitoring board	16
18.	Feedback review committee	17
19.	Centre for research and development	18
20.	Cells and forum, Formation of III Cell, PALS Activities, IE Chapter, Function of various committees	19
21.	Consultancy works & Industrial training	20


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYANAR,
TIRUCHENGODE - 637 215,
NAMBIAL DE, TAMIL NADU.

Item No.	Agenda objects	Annexure No.
22.	Social activities - NSS,UBA	21
23.	Placement activities	22
24.	Alumni Association	23
25.	Library	24
26.	Any Other Suggestions	25


 PRINCIPAL,
 K. S. R. INSTITUTE FOR
 ENGINEERING AND TECHNOLOGY,
 K. S. R. KALYANPUR,
 THIRUVIDAIKOTTAI - 605 005,
 NARASIPPAUR, Tamil Nadu.

The Principal and Member Secretary of the Governing Council extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one. The minutes of the meeting are as follows:

Item – 1

To confirm the minutes of the previous Governing Council Meeting.

The minutes of the 8th Governing Council Meeting held on 11.05.2018 is presented to the members. The members noted the minutes and approved the same.

Item -2

To review the action taken on the minutes of the previous Governing Council meeting.

Action taken report on the minutes of last meeting held on 11.05.2018 is presented to the members of Governing Council. The members noted the action taken report.

(Annexure – 1)

Item -3

To perused the note of the principal on the academic and others important activities during the period 2018 – 2019.

The report generated from ERP was reviewed and verified.

The performance appraisal of Teaching and Non-teaching staff was reviewed and the appreciation details and action taken was discussed.

The members of Department Advisory Committee for all departments were approved.

The council perused the note of the principal on the academic, follow up in Choice Based Credit System in the academic year and other important activities of the college

(Annexure – 2)

Item – 4

To report about the IQAC report and approval.

The Annual Performance Audit and Annual report were reviewed.

The council approved and insisted to fulfill the needs as per the report given and approved the process.

(Annexure – 3)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYANESWAR,
TIRUCHENGOORU - 627 215,
NAMAKKAL DISTRICT, TAMIL NADU.

Item -5

To report about the important communications, policy decisions received from Government, AICTE, DOTE, University, etc.

The Council perused the details.

(Annexure – 4)

Item -6

Submission of University Examination results for December 2017 and May 2018.

The council perused the examination results for the academic year 2017-18 end semester results and verified with the data given by the COE.

The Council perused the details and insisted to improve the results in the forthcoming semesters.

(Annexure – 5)

Item -7

To report about the Extension of AICTE Approval 2018-19

To report about the University affiliation 2017-18.

To report about the sanctioned intake and admissions for 2017-2018..

Report on admission made in the academic year 2017-2018.

To review and approve the utilization of donations from Philanthropists to the following category of students as per the Policy for the scholarship approved by the Governing Council

As per the Policy document framed for the admission based on scholarship, Merit students-Economically weaker section students Sports achieved students

Scholarship admission was done by the Scrutinizing committee as per the procedure the list is enclosed and it was approved by the Governing Council

The details of Scholarship given to the students based on their marks concession in fees given and additional details are presented to the council. The Council perused the details

(Annexure –6)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYAN NAGAR,
TIRUCHENKURU - 637 215,
NAMAKKAL DISTRICT, TAMIL NADU.

Item -8

To report about the progress in NBA process & NIRF Ranking

The expert team of NBA Committee visited on 01.02.2019 to 03.02.2019 and expecting for the results.

To discuss about the NIRF ranking for the academic year 2018-2019

The council proposed about NIRF Ranking in the academic year 2018-2019 is presented to the Council and it is perused by the Council.

(Annexure – 7)

Item -9

To peruse the budget proposal for the academic year 2019-2020

The budget proposal for the academic year 2019-2020 is presented to the Council and it is perused by the Council.

To peruse the Audited Statement of Accounts for the academic year 2017-2018

The audited statement of accounts and income, expenditure statements of 2017-2018 are presented to the Council and are perused by the Council.

To peruse the Utilization of First Graduate Fund 2018-2019

The council perused the Utilization of First Graduate Fund for the academic year 2018-2019 is presented to the Council.

To peruse the Tuition Fees Collected in 2018-2019

The council perused the Tuition Fees Collected for the academic year 2018-2019 is presented to the Council.

(Annexure – 8)

Item – 10

To report about the MoU signed with various organizations.

The council perused the details of the MoU signed by the departments

(Annexure – 9)

Item – 11

To ratify the selection made by the Staff Selection Committee

The details of staff selection made by the selection committee for the academic year 2019-2020 and number of staff required for the next semester is presented to the Governing Council.

The Council ratified the selections made by the staff selection committee for the various departments.

(Annexure –10)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYAN NAGAR,
THIRUCHENAI - 627 215,
NAMAKKAL DISTRICT, TAMIL NADU.

Item – 12

To report about department wise faculty details.

Department wise faculty details are presented to the council. The Council perused and recorded the details of faculty members in each department for the academic year 2018-19.

(Annexure – 11)

Item – 13

To report about the initiation of the Institute Innovation Council

Institute Innovation Council details are presented to the council.

Faculty members and students were encouraged to attend various training programs and was approved by the council.

(Annexure – 12)

Item – 14

To report about Faculty Development activities.

Faculty Development activities are presented to the council.

Faculty members were encouraged to attend various training programs and workshops.

(Annexure – 13)

Item – 15

To report about Students Development activities.

Students Development activities are presented to the council.

A report on extension like symposiums, seminars, conferences, workshops, industry-institution interaction, etc., activities were presented to the council.

The council also suggested to make the students to do their projects of their own in recent trends. Industry experts are invited as resource persons in workshops.

(Annexure – 14)

Item – 16

To report about the Value added courses.

Thrust on development of knowledge and skills are provided through value added courses.

The Council perused the systems followed for conducting the value added course and suggested to improve it further.

(Annexure – 15)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. HALVILGAR,
TRICHY (NALLUR ROAD) 215,
NALLUR, TRICHY, TAMIL NADU.

Item –17

To report about minutes discussed in the planning and monitoring board.

The council perused the documents produced by various committees and discussed about the planning and monitoring board.

The council approved the decision made by the planning and monitoring board

(Annexure – 16)

Item – 18

To report about the Feedback review committee

The stakeholder feedbacks on curriculum and syllabus were discussed and suggestions/Action taken were given by Feedback Review Committee for the further improvements in Academic process.

(Annexure – 17)

Item – 19

To report about Centre for Research and Development activities.

Research and Development activities are presented to the council.

The Council perused the details and suggested to initiate the research and development for the faculty and student

(Annexure – 18)

Item – 20

To report the functioning of various cells and forums.

The council peruses the details and congratulated for the activities conducted by various cells and forum and suggested to improve the various activities by the cells and forums.

To report about the Formation of III Cell.

The council peruse about the details of the formation of III Cell and suggested to do activities and encourage the students activities

To report about the Function of committees.

The council approved the various function and activities done by the committee report given and approved the process.

To report about PALS Activities.

PALS activities are presented to the council.


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL DL, TAMIL NADU.

The Council congratulated the members of PALS committee for conducting activities.

To report about function of IE Chapter.

The programs conducted in the IE Chapter details were presented to the council and the council discussed and appreciated.

The Council also suggested to improve the activities for student's benefit

(Annexure – 19)

Item – 21

To report about Consultancy works & Industrial training activities.

Consultancy works & Industrial training activities are presented to the council.

The Council perused the details about the Consultancy works & Industrial training and suggested to initiate more Consultancy works & Industrial training for the faculty and student

(Annexure – 20)

Item – 22

To report about social activities.

The various activities like NSS and UBA were reported to the council members.

(UBA) Unnat Bharat Abhyian conducted events in schools and free books were distributed.

The council suggested to do more activities for the benefit of the students

(Annexure – 21)

Item – 23

To report about the Placement details of 2015-2019 batch of students.

The Council perused the placement details of 2015-2019 batch of students and appreciated the effort taken to place maximum number of students in reputed companies.

(Annexure – 22)

Item – 24

To report about Alumni students details.

To submit the details about the contribution made by the alumni for the welfare of the college and fellow students.


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL DISTRICT, TAMIL NADU.

The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students.

(Annexure – 23)

Item -25

To report about other activities in Library details

The details of library additions are presented to the council. The Council perused the details.

(Annexure – 24)

Item -26


Any other matters and suggestions.

To report about other activities.

To report about other activities to be implemented for the forthcoming academic years.

(Annexure – 25)


Principal/Member Secretary
Governing Body


Chairman
Governing Body


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYANPUR,
TIRUCHI DISTRICT - 620 002,
KARNATAKA DISTRICT, INDIA

Date: 04.05.2018

8th GOVERNING COUNCIL MEETING

Sub: Intimation of 8th Governing Council Meeting - Reg.

The 8th Governing Council Meeting will be held on 11.05.2018 (Friday) at 10.30 a.m. at Board Room in KSRIET.

You are requested to make it convenient to attend the meeting.

GOVERNING COUNCIL MEMBERS - 2017-2018


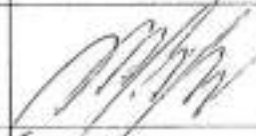

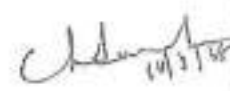

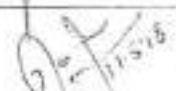

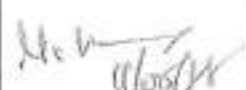
S.NO.	Name and Address	Representation
1	Thiru. R. Srinivasan, B.B.M., MSTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode - 637 211.	Chairman cum Managing Trustee
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4	AICTE Nominee	To be nominated
5	Nominee from University	To be nominated
6	State Government Nominee	Dr. R. Sukumar Professor & (RD) Dept of Civil Engineering Govt College of Engineering Salem
7	Senior Faculty Member	Prof. Dr. P. Murugesan HoD - Mechanical
8	Faculty Member	Dr. R. Jeyabharath HoD - EEE Dr. R. Nandakumar HoD- ECE
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Member Secretary


**PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALATHUR,
TIRUCHENGODE - 637 215,
NANDIGUVALUR TALUK, MADHURAI DISTRICT, TAMIL NADU.**

K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY
8th GOVERNING COUNCIL MEETING

The 8th Governing Council Meeting is held on 11.05.2018 (Friday) at 10:30 a.m. at Board Room in KSRIET.

The following members constitute the Governing Council.

S.NO.	Name and Address	Representation	Signature
1	Thiru. R. Srinivasan, B.B.M., MISTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode - 637 211.	Chairman cum Managing Trustee	
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode - 637 211.	Member	
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4	AICTE Nominee	To be nominated	-
5	Nominee from University	To be nominated	-
6	State Government Nominee	Dr. R.Sukumar Professor &(RD) Dept of Civil Engineering Govt College of Engineering Salem	
7	Senior Faculty Members	Prof. Dr. P. Murugesan HoD - Mechanical	
8	Faculty Members	Dr. R. Jeyabharath HoD - EEE	
		Dr. R. Nandakumar HoD- ECE	
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Dr. M. Venkatesan	


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAGAL DI, TAMIL NADU.

K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY
TIRUCHENGODE - 637 215

8th GOVERNING COUNCIL MEETING

Date : 11.05.2018 (Friday)
Time : 10:30 am
Venue : Board Room, KSRIET.

Item No.	Agenda objects	Annexure No.
1.	Approval of the proceedings of 7 th Governing Council Meeting	--
2.	Action Taken on proceedings of 7 th Governing Council Meeting	1
3.	Report of Academic and other important activities	2
4.	IQAC report and approval	3
5.	Important communications from AICTE, University, etc.,	4
6.	Submission of University Examination results for December 2016 and May 2017	5
7.	❖ Sanctioned intake and student admission for 2017-18 ❖ Report on admission made in the academic year 2017- 2018	6
8.	Progress in NBA process.	7
9.	❖ Budget (Institution) ❖ Budget proposal for the academic year 2018- 19 ❖ Audited statement of accounts academic year 2016-17	8
10.	MOU signed with various organizations	9
11.	Faculty recruitment for the academic year 2018-19	10
12.	Availability of faculty in the academic year 2017-18	11
13.	Faculty Development activities	12
14.	Value added courses	13
15.	Approval of minutes in planning and monitoring board	14
16.	Feedback review committee	15
17.	Centre for research and development	16
18.	PALS Activities	17
19.	IE Chapter	18
20.	Student development activities	19
21.	Cells and forum- Function of various committees	20
22.	Social activities -NSS,UBA	21
23.	Placement activities	22
24.	Alumni Association	23
25.	Library	24
26.	Any Other Suggestions	25


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVINAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL DISTRICT, TAMIL NADU.

The Principal and Member Secretary of the Governing Council extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one. The minutes of the meeting are as follows:

Item – 1

To confirm the minutes of the previous Governing Council Meeting.

The minutes of the 7th Governing Council Meeting held on 10.03.2017 is presented to the members. The members noted the minutes and approved the same.

Item -2

To review the action taken on the minutes of the previous Governing Council meeting.

Action taken report on the minutes of last meeting held on 10.03.2017 is presented to the members of Governing Council. The members noted the action taken report.

(Annexure – 1)

Item -3

To perused the note of the principal on the academic and others important activities during the period 2017– 2018.

The report generated from ERP was reviewed and verified.

The Annual Performance Audit and Annual report were reviewed.

The performance appraisal of Teaching and Non-teaching staff was reviewed and the appreciation details and action taken was discussed.

The members of Department Advisory Committee for all departments were approved.

The council perused the note of the principal on the academic, Choice Based Credit System was introduced in the academic year and other important activities of the college

(Annexure – 2)

Item – 4

To report about the IQAC report and approval.

The Annual Performance Audit and Annual report were reviewed.

The council approved and insisted to fulfill the needs as per the report given and approved the process.

(Annexure – 3)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL Dt, TAMIL NADU.

Item -5

To report about the important communications, policy decisions received from Government, AICTE, DOTE, University, etc.

The Council perused the details.

(Annexure – 4)

Item -6

Submission of University Examination results for December 2016 and May 2017.

University Examination for December 2016 and May 2017 Result analysis was produced and discussed in the meeting.

The Council perused the details and insisted to improve the results in the forthcoming semesters.

(Annexure – 5)

Item -7

To report about the Extension of AICTE Approval 2018-19

To report about the University affiliation 2017-18.

To report about the sanctioned intake and admissions for 2017-2018..

Report on admission made in the academic year 2017-2018.

As per the Policy document framed for the admission based on scholarship, Merit students-Economically weaker section students Sports achieved students

Scholarship admission was done by the Scrutinizing committee as per the procedure the list is enclosed and it was approved by the Governing Council

The details are presented to the Governing Council. The Council suggested to improve admissions in PG courses the council members approved.

(Annexure – 6)

Item -8

To report about the progress in NBA process.

The council perused the progress in NBA accreditation process for all the courses.

The Council asked to complete the NBA process in time.

(Annexure – 7)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TRUCHI ENCODE - 597 215,
NARAYANA, DR. TAREL NADU.

Item -9

To peruse the budget proposal for the academic year 2018-2019

The budget proposal for the academic year 2018-2019 is presented to the Council and it is perused by the Council.

To peruse the Audited Statement of Accounts for the academic year 2016-2017

The audited statement of accounts and income, expenditure statements of 2016-2017 are presented to the Council and are perused by the Council.

(Annexure - 8)

Item - 10

To report about the MoU signed with various organizations.

The council peruse the details of the MoU signed by the departments

(Annexure - 9)

Item - 11

To ratify the selection made by the Staff Selection Committee

The details of staff selection made by the selection committee for the academic year 2018-2019 and number of staff required for the next semester is presented to the Governing Council.

The Council ratified the selections made by the staff selection committee for the various departments.

(Annexure -10)

Item - 12

To report about department wise faculty details.

Department wise faculty details are presented to the council. The Council perused and recorded the details of faculty members in each department for the academic year 2017 -18.

(Annexure - 11)

Item - 13

To report about Faculty Development activities.

Faculty Development activities are presented to the council.

The Council perused the details and suggested to improve faculty publications and to conduct more workshops for empowering faculty in doing research and teaching. The Council asked to encourage faculty to register for doing Ph.D.

(Annexure - 12)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALAI NAGAR,
TIRUCHENGODE - 617 215,
NARAYANAPURAM, TIRUCHENGODE.

Item – 14

To report about the Value added courses.

Thrust on development of knowledge and skills are provided through value added courses.

The Council perused the systems followed for conducting the value added course and suggested to improve it further.

(Annexure – 13)

Item –15

To report about minutes discussed in the planning and monitoring board.

The council perused the documents produced by various committees and discussed about the planning and monitoring board.

The council approved the decision made by the planning and monitoring board

(Annexure – 14)

Item – 16

To report about the Feedback review committee

The stakeholder feedbacks on curriculum and syllabus were discussed and suggestions/Action taken were given by Feedback Review Committee for the further improvements in Academic process.

(Annexure – 15)

Item – 17

To report about Centre for Research and Development activities.

Research and Development activities are presented to the council.

The Council perused the details and suggested to initiate the research and development for the faculty and student

(Annexure – 16)

Item – 18

To report about PALS Activities.

PALS activities are presented to the council.

The Council congratulated the members of PALS committee for conducting activities.

The Council also suggested to improve the activities for student's benefit

(Annexure – 17)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODES - 637 215,
NANDIKAL ON, TAMIL NADU.

Item – 19

To report about function of IE Chapter.

The programs conducted in the IE Chapter details were presented to the council and the council discussed and appreciated.

(Annexure – 18)

Item – 20

To report about Students Development activities.

Students Development activities are presented to the council.

The Council perused the details and suggested to have remedial coaching for weak students. The Council also suggested making the students to do their projects of their own in recent trends like Internet of things etc.

(Annexure – 19)

Item – 21

To report the functioning of various cells and forums.

The council peruses the details and activities conducted by the various committees and suggested to improve the various activities by the cells and forums.

To report about the Function of committees.

The council approved the various function and activities done by the committee report given and approved the process.

It was decided to initiate the ECO CLUB in our club and necessary steps were taken.

The council approved and appreciated the activities done by various committees

(Annexure – 20)

Item – 22

To report about social activities.

The various activities like NSS were reported to the council members.

In addition action was taken to attach with UBA- Unnath Bharath Abhyian activities and steps were initiated

The council approved and suggested to do more activities for the benefit of the students.

(Annexure – 21)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHI 600005 - 037 715,
NAGARJAL DO, TAMIL NADU.

Item – 23

To report about the Placement details of 2014-2018 batch of students.

The Council perused the placement details of 2014-2018 batch of students and appreciated the effort taken to place maximum number of students in various companies.

(Annexure – 22)

Item – 24

To report about Alumni students details.

To submit the details about the contribution made by the alumni for the welfare of the college and fellow students.

The members of the Governing Council thanked the aluminous who have made liberal donation for the welfare of the college and their fellow students.

Alumni Association inducted the Alumni of 2016-17 and the details are presented to the council.

The Council perused the details and Congratulated the Association.

(Annexure – 23)

Item – 25

To report about other activities in Library details

The details of library additions are presented to the council. The Council perused the details.

(Annexure – 24)

Item – 26

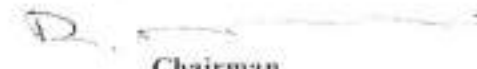
Any other matters

To report about other activities.

To report about other activities to be implemented for the forthcoming academic years.

(Annexure – 25)


Principal/Member Secretary
Governing Body


Chairman
Governing Body


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAGARKKAL Dt, TAMIL NADU.

Date: 07.03.2017

7th GOVERNING COUNCIL MEETING

Sub: Intimation of 7th Governing Council Meeting - Reg.

The 7th Governing Council Meeting will be held on 10.03.2017(Friday) at 10.30 a.m. at Board Room in KSRIET.

You are requested to make it convenient to attend the meeting.

GOVERNING COUNCIL MEMBERS - 2016-2017

S.NO.	Name and Address	Representation
1	Thiru. R. Srinivasan, B.B.M., MISTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode - 637 211.	Chairman cum Managing Trustee
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode - 637 211.	Member
3	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist
4	AICTE Nominee	To be nominated
5	Nominee from University	To be nominated
6	State Government Nominee	Dr. R.Sukumar Professor &(RD) Dept of Civil Engineering Govt College of Engineering Salem
7	Senior Faculty Member	Prof. Dr. P. Murugesan HoD - Mechanical
8	Faculty Member	Dr. R. Jeyabharath HoD - EEE Mr. R. Nandakumar HoD- ECE
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Member Secretary



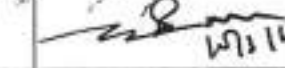




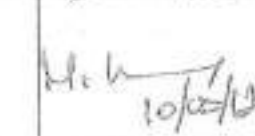

**PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALM NAGAR,
TIRUCHENGODE - 637 215,
NAMAKAL DI. TAMIL NADU.**

K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY

7th GOVERNING COUNCIL MEETING

The 7th Governing Council Meeting is held on 10.03.2017(Friday) at 10:30 a.m. at Conference Hall in KSRIET.

The following members constitute the Governing Council.

S.NO.	Name and Address	Representation	Signature
1	Thiru. R. Srinivasan, B.B.M., MISTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode - 637 211.	Chairman cum Managing Trustee	
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode - 637 211.	Member	
3	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist	
4	AICTE Nominee	To be nominated	—
5	Nominee from University	To be nominated	—
6	State Government Nominee	Dr. R. Sukumar Professor & (RD) Dept of Civil Engineering Govt College of Engineering Salem	
7	Senior Faculty Members	Prof. Dr. P. Murugesan HoD - Mechanical	
8	Faculty Members	Dr. R. Jeyabharath HoD - EEE	
		Mr. R. Nandakumar HoD- ECE	
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Dr. M. Venkatesan	


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALV NAGAR,
TIRUCHENGODE - 637 215,
NANDIYALUR Dt, TAMIL NADU.

K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY
TIRUCHENGODE - 637 215

7th GOVERNING COUNCIL MEETING

Date : 10.03.2017 (Saturday)
Time : 10:30 am
Venue : Conference Hall, KSRIET.

Item No.	Agenda objects	Annexure No.
1.	Approval of the proceedings of 6 th Governing Council Meeting	--
2.	Action Taken on proceedings of 6 th Governing Council Meeting	1
3.	IQAC report and approval	2
4.	Report of Academic and other important activities	3
5.	Important communications from AICTE, University, etc.,	4
6.	Submission of University Examination results for December 2015 and May 2016	5
7.	❖ Sanctioned intake and student admission for 2016-17 ❖ Report on admission made in the academic year 2016- 2017	6
8.	Proposal for NBA in all courses.	7
9.	❖ Budget (Institution) ❖ Budget proposal for the academic year 2017- 18 ❖ Audited statement of accounts academic year 2015-16	8
10.	MOU signed with various organizations	9
11.	Faculty recruitment for the academic year 2017-18	10
12.	Availability of faculty in the academic year 2016-17	11
13.	Faculty Development activities	12
14.	Value added courses	13
15.	Approval of minutes in planning and monitoring board	14
16.	Feedback review committee	15
17.	Centre for research and development	16
18.	PALS Activities	17
19.	Student development activities	18
20.	Cells and forum- Function of various committees	19
21.	Social activities -NSS	20
22.	Placement activities	21
23.	Alumni Association	22
24.	Library	23
25.	Any Other Suggestions	24


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAKKAL DT, TAMIL NADU.

The Principal and Member Secretary of the Governing Council extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one. The minutes of the meeting are as follows:

Item – 1

To confirm the minutes of the previous Governing Council Meeting.

The minutes of the 6th Governing Council Meeting held on 20.02.2016 is presented to the members. The members noted the minutes and approved the same.

Item -2

To review the action taken on the minutes of the previous Governing Council meeting.

Action taken report on the minutes of last meeting held on 20.02.2016 is presented to the members of Governing Council. The members noted the action taken report.

(Annexure – 1)

Item – 3

To report about the IQAC report and approval.

The council perused the documents produced by various committees and analyzed the nature of work and the discussed about the enhancement in the particular area.

The Annual Performance Audit and Annual report were reviewed.

The council approved and insisted to fulfill the needs as per the report given and approved the process.

(Annexure – 2)

Item -4

To perused the note of the principal on the academic and others important activities during the period 2016 – 2017

The report generated from ERP was reviewed and verified.

The Annual Performance Audit and Annual report were reviewed.

The performance appraisal of Teaching and Non-teaching staff was reviewed and the appreciation details and action taken was discussed.

The HR policy of the institution was reviewed and approved.

The service rules of the institution was reviewed and approved.


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHI 600 045,
TAMIL NADU.

The members of Department Advisory Committee for all departments were approved.

The council perused the note of the principal on the academic and other important activities of the college

(Annexure – 3)

Item -5

To report about the important communications, policy decisions received from Government, AICTE, DOTE, University, etc.

The Council perused the details.

(Annexure – 4)

Item -6

Submission of University Examination results for December 2015 and May 2016.

University Examination results for December 2015 and May 2016 was analysed and discussed in the meeting.

The Council perused the details and insisted to improve the results in the forthcoming semesters.

(Annexure – 5)

Item -7

To report about the Extension of AICTE Approval 2017-18.

To report about the University affiliation 2016-17.

To report about the sanctioned intake and admissions for 2016 -2017.

Report on admission made in the academic year 2016- 2017.

As per the Policy document framed for the admission based on scholarship, Merit students-Economically weaker section students Sports achieved students

Scholarship admission was done by the Scrutinizing committee as per the procedure the list is enclosed and it was approved by the Governing Council

The details are presented to the Governing Council. The Council suggested to improve admissions in PG courses the council members approved.


(Annexure – 6)

Item -8

To report about the proposal for Applying NBA for all the courses.

It was suggested to apply for NBA Accreditation for all departments. It is suggested to submit SAR by September 2017 and to proceed with the documentation process.

(Annexure – 7)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUPPENGODE - 627 215,
NAMAKKAL DT, TAMIL NADU.

Item-9

To peruse the budget proposal for the academic year 2017-2018

The budget proposal for the academic year 2017-2018 is presented to the Council and it is perused by the Council.

To peruse the Audited Statement of Accounts for the academic year 2015-2016

The audited statement of accounts and income, expenditure statements of 2015-2016 are presented to the Council and are perused by the Council.

(Annexure – 8)

Item – 10

To report about the MoU signed with various organizations.

The council peruse the details of the MoU signed by the departments

(Annexure – 9)

Item – 11

To ratify the selection made by the Staff Selection Committee

The details of staff selection made by the selection committee for the academic year 2017-2018 and number of staff required for the next semester is presented to the Governing Council.

The Council ratified the selections made by the staff selection committee for the various departments.

(Annexure – 10)

Item – 12

To report about department wise faculty details.

Department wise faculty details are presented to the council. The Council perused and recorded the details of faculty members in each department for the academic year 2016 -17.

(Annexure – 11)

Item – 13

To report about Faculty Development activities.

Faculty Development activities are presented to the council.

The Council perused the details and suggested to improve faculty publications and to conduct more workshops for empowering faculty in doing research and teaching. The Council asked to encourage faculty to register for doing Ph.D.

(Annexure – 12)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALYANAGAR,
TIRUCHENGODE - 637 215,
NAMAGAL DI, TAMIL NADU.

Item – 14

To report about the Value added courses.

Thrust on development of knowledge and skills are provided through value added courses.

The Council perused the systems followed for conducting the value added course and suggested to improve it further.

(Annexure – 13)

Item –15

To report about minutes discussed in the planning and monitoring board.

The council perused the documents produced by various committees and discussed about the planning and monitoring board.

The council approved the decision made by the planning and monitoring board

(Annexure – 14)

Item – 16

To report about the Feedback review committee

The stakeholder feedbacks on curriculum and syllabus were discussed and suggestions/Action taken were given by Feedback Review Committee for the further improvements in Academic process.

(Annexure – 15)

Item – 17

To report about Centre for Research and Development activities.

Research and Development activities are presented to the council.

The Council perused the details and suggested to initiate the research and development for the faculty and students benefits.

(Annexure – 16)

Item – 18


To report about PAIS Activities.

PAIS activities are presented to the council.

The Council congratulated the members of PAIS committee for initiative.

The Council also suggested to improve the activities for student's benefit.

(Annexure – 17)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVE HALL,
TIRUCHENGOORU - 627 215,
NAMBUR Dt, TAMIL NADU.

Item – 19

To report about Students Development activities.

Students Development activities are presented to the council.

The Council perused the details and suggested to have remedial coaching for weak students. The Council also suggested making the students to do their projects of their own in recent trends like Internet of Things etc.

(Annexure – 18)

Item – 20

To report the functioning of various cells and forums.

The council peruses the details and activities conducted by the various committees and suggested to improve the various activities by the cells and forums.

To report about the Function of committees.

The council approved the various function and activities done by the committee report given and approved the process.

The council appreciated the activities done by various committees

(Annexure – 19)

Item – 21

To report about social activities.

The various activities like NSS were reported to the council members.

The council suggested to do more activities for the benefit of the students

(Annexure – 20)

Item – 22

To report about the Placement details of 2013-2017 batch of students.

The Council perused the placement details of 2013-2017 batch of students and appreciated the effort taken to place more number of students in various companies.

(Annexure – 21)

Item – 23

To report about the activities in the Alumni Association

Alumni Association inducted the Alumni of 2016-17 and the details are presented to the council.

The Council perused the details and Congratulated the Association.

(Annexure – 22)


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVINAGAR,
TIRUCHI - 627 215,
NANDIGUHALA, TAMIL NADU.

Item -24

To report about other activities in Library details

The details of library additions are presented to the council. The Council perused the details.

(Annexure - 23)

Item - 25


Any other matters


To report about other activities.

To report about other activities to be implemented for the forthcoming academic years.

(Annexure - 24)


Principal/Member Secretary
Governing Body


Chairman
Governing Body


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NADAR,
TIRUCHENGODE - 637 215,
NAMAGAL DI, TAMIL NADU.

Date: 18.02.2016

6th GOVERNING COUNCIL MEETING

Sub: Intimation of 6th Governing Council Meeting – Reg.

The 6th Governing Council Meeting will be held on 20.02.2016 (Saturday) at 10.30 a.m. at Board Room in KSRIET.

You are requested to make it convenient to attend the meeting.

GOVERNING COUNCIL MEMBERS – 2015-2016

S.NO.	Name and Address	Representation
1	Thiru. R. Srinivasan, B.B.M., MISTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode – 637 211.	Chairman cum Managing Trustee
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode – 637 211.	Member
3	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist
4	AICTE Nominee	To be nominated
5	Nominee from Anna University	To be nominated
6	State Government Nominee	Dr. R. Sukumar Professor & (RD) Dept of Civil Engineering Govt College of Engineering Salem
7	Senior Faculty Member	Prof. Dr. P. Murugesan HoD – Mechanical
8	Faculty Member	Dr. R. Jeyabharath HoD – EEE Mr. R. Nandakumar HoD- ECE
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Member Secretary



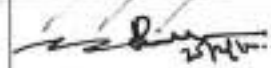


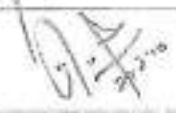
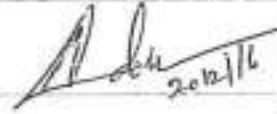
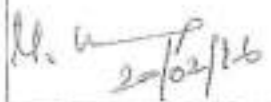

**PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMANKAL Dt, TAMIL NADU.**


K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY

6th GOVERNING COUNCIL MEETING

The 6th Governing Council Meeting is held on 20.02.2016 (Saturday) at 10:30 a.m. at Conference Hall in KSRIET.

The following members constitute the Governing Council.

S.NO.	Name and Address	Representation	Signature
1	Thiru. R. Srinivasan, B.B.M., MISTE, 47C, Kolikkalnatham Road, Vavithottam, Tiruchengode - 637 211.	Chairman cum Managing Trustee	
2	Tmt. Kavitha Srinivasan, M.A., M.B.A., M.Phil., 47C, Kolikkalnatham Road, Tiruchengode - 637 211.	Member	
3	Industrialist / Technologist / Educationalist from the Region	Mr. Sengottuvel Industrialist	
4	AICTE Nominee	To be nominated	—
5	Nominee from University	To be nominated	—
6	State Government Nominee	Dr. R. Sukumar Professor & (RD) Dept of Civil Engineering Govt College of Engineering Salem	
7	Senior Faculty Members	Prof. Dr. P. Murugesan HoD - Mechanical	
8	Faculty Members	Dr. R. Jeyabharath HoD - EEE	
		Mr. R. Nandakumar HoD - ECE	
9	The Principal, K S R Institute for Engineering and Technology, Tiruchengode	Dr. M. Venkatesan	


PRINCIPAL,
K. S. R. INSTITUTE FOR
ENGINEERING AND TECHNOLOGY,
K. S. R. KALVI NAGAR,
TIRUCHENGODE - 637 215,
NAMAIKAL DI, TAMIL NADU.

K S R INSTITUTE FOR ENGINEERING AND TECHNOLOGY
TIRUCHENGODE – 637 215

6th GOVERNING COUNCIL MEETING

Date : 20.02.2016 (Saturday)
Time : 10:30 am
Venue : Board Room, KSRIET.

Item No.	Agenda objects	Annexure No.
1.	Approval of the proceedings of 5 th Governing Council Meeting	--
2.	Action Taken on proceedings of 5 th Governing Council Meeting	1
3.	IQAC report and approval	2
4.	Report of Academic and other important activities	3
5.	Important communications from AICTE, University, etc.,	4
6.	Sanctioned intake and student admission for 2015-16	5
7.	<ul style="list-style-type: none"> ❖ Report on admission made in the academic year 2015- 2016 ❖ Policy for the scholarship approved by the Governing Council ❖ Merit students-Economically weaker section students Sports achieved students 	6
8.	<ul style="list-style-type: none"> ❖ Budget (Institution) ❖ Budget proposal for the academic year 2016- 17 ❖ Audited statement of accounts academic year 2014-15 	7
9.	MOU signed with various organizations	8
10.	Faculty recruitment for the academic year 2016-17	9
11.	Availability of faculty in the academic year 2015-16	10
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The Principal and Member Secretary of the Governing Council extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one. The minutes of the meeting are as follows:

Item – 1

To confirm the minutes of the previous Governing Council Meeting.

The minutes of the 5th Governing Council Meeting held on 12.02.2015 is presented to the members. The members noted the minutes and approved the same.

Item -2

To review the action taken on the minutes of the previous Governing Council meeting.

Action taken report on the minutes of last meeting held on 12.02.2015 is presented to the members of Governing Council. The members noted the action taken report.

(Annexure – 1)

Item – 3

To report about the IQAC report and approval.

The council perused the documents produced by various committees and analyzed the nature of work and the discussed about the enhancement in the particular area..

The council approved and insisted to fulfill the needs as per the report given and approved the process.

(Annexure – 2)

Item -4

To perused the note of the principal on the academic and others important activities during the period 2015 – 2016

Strategic Plan of the Institution was approved.


The format of Annual Performance Audit was approved.

The format of Annual report was approved.

The members of Department Advisory Committee for all departments were approved.

The council perused the note of the principal on the academic and other important activities of the college

(Annexure – 3)


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Item -5

To report about the important communications, policy decisions received from Government, AICTE, DOTE, University, etc.

The Council perused the details.

(Annexure – 4)

Item -6

To report about the Extension of AICTE Approval 2015-16

To report about the University affiliation 2015-16.

To report about the sanctioned intake and admissions for 2015 -2016.

To report about the research centre recognition.

The details are presented to the Governing Council. The Council suggested to improve admissions in PG courses. The approval of the research centre presented for the council members.

(Annexure – 5)

Item – 7

Report on admission made in the academic year 2015- 2016.

As per the Policy document framed for the admission based on scholarship, Merit students-Economically weaker section students Sports achieved students

Scholarship admission was done by the Scrutinizing committee as per the procedure the list is enclosed and it was approved by the Governing Council

(Annexure – 6)

Item – 8

To peruse the budget proposal for the academic year 2016-2017

The budget proposal for the academic year 2016-2017 is presented to the Council and it is perused by the Council.

To peruse the Audited Statement of Accounts for the academic year 2014-2015

The audited statement of accounts and income, expenditure statements of 2014-2015 are presented to the Council and are perused by the Council.

(Annexure – 7)


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Item – 9

To report about the MoU signed with various organizations.

The council perused the details of the MoU signed by the departments

(Annexure – 8)

Item – 10

To ratify the selection made by the Staff Selection Committee

The details of staff selection made by the selection committee for the academic year 2016-2017 and number of staff required for the next semester is presented to the Governing Council.

The Council ratified the selections made by the staff selection committee for the various departments.

(Annexure – 9)

Item – 11

To report about department wise faculty details.

Department wise faculty details are presented to the council. The Council perused and recorded the details of faculty members in each department for the academic year 2016 -17.

(Annexure –10)

Item – 12

To report about the Value added courses.

Thrust on development of knowledge and skills are provided through value added courses.

The Council perused the systems followed for conducting the value added course and suggested to improve it further.

(Annexure –11)

Item –13

To report about minutes discussed in the planning and monitoring board.

The council perused the documents produced by various committees and discussed about the planning and monitoring board.

The council approved the decision made by the planning and monitoring board

(Annexure – 12)


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Item – 14

To report about the Feedback review committee

The stakeholder feedbacks on curriculum and syllabus were discussed and suggestions/Action taken were given by Feedback Review Committee for the further improvements in Academic process.

(Annexure – 13)

Item – 15

To report about Faculty Development activities.

Faculty Development activities are presented to the council.

The Council perused the details and suggested to improve faculty publications and to conduct more workshops for empowering faculty in doing research and teaching. The Council asked to encourage faculty to register for doing Ph.D.

(Annexure – 14)

Item – 16

To report about Students Development activities.

Students Development activities are presented to the council.

The Council perused the details and suggested to have remedial coaching for weak students. The Council also suggested making the students to do their projects of their own in recent trends like Internet of Things etc.

(Annexure – 15)

Item – 17

To report the functioning of various cells, forums- Formation of various committees.

The council approved the various actions in the Research & Development cell activities, Higher Education cell.

The council appreciated the EDC Cell and do more innovative for the students benefits.

The Functions in the Staff club activities, HoDs Committee ,DAC were analysed and approved.

The formation of SC/ST Cell, Alumni cell, ISTE Chapter, Club activities like YOGA, MUSIC SCIENCE, LINGUA, TAMIL MANDRAM, CULTURAL, were conducted.

As per the direction from the university Antiragging Committee (ARC),

Grievance Appeal committee was formed and is in functioning.

The council peruses the details and suggested to improve the various activities by the cells and approved the policy framed by the various committees.

(Annexure – 16)


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Item – 18

To report about social activities.

The various activities like NSS were reported to the council members.

The council suggested to do more activities for the benefit of the students

(Annexure – 17)

Item – 19

To report about the Placement details of 2011-2015 batch of students.

The Council perused the placement details of 2011-2015 batch of students and appreciated the effort taken to place maximum number of students in reputed companies.

(Annexure – 18)

Item – 20

To report about the Formation of Alumni Association

Alumni Association was formed from this year and will be effective from 2015-16 onwards and the details are presented to the council.

The Council perused the details and Approved the Association.

(Annexure – 19)

Item – 21

To report about other activities in Library details

The details of library additions are presented to the council. The Council perused the details.

(Annexure – 20)

Item – 22


Any other matters

To report about other activities to be implemented for the forthcoming academic years.

(Annexure – 21)


Principal/Member Secretary
Governing Body


Chairman
Governing Body


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