

PSG INSTITUTE OF TECHNOLOGY AND APPLIED RESEARCH

Neelambur, Coimbatore – 641 062.

Minutes of the 2nd meeting of Governing Council held on Wednesday, 2nd March 2016 from 10.30 a.m. to 12.30 p.m. at Board Room

The following Members were present:

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|----------------------------|---|-----------------------------|
| 1. Thiru L. Gopalakrishnan | : | Chairman |
| 2. Mr. G. R. Karthikeyan | : | Trustee |
| 3. Dr. P. Radhakrishnan | : | Representing the Management |
| 4. Dr. R. Rudramoorthy | : | Representing the Management |
| 5. Dr. V. Lakshmi Prabha | : | Representing the DOTE |
| 6. Dr. P. Vijian | : | Representing the University |
| 7. Mr. S. Kuppusamy | : | Representing the Management |
| 8. Dr. G. Chandramohan | : | Representing the Management |
| 9. Dr. R. Ramesh | : | Representing the Management |
| 10. Dr. E. Malar | : | Representing the Management |
| 11. Dr. N. Saravanakumar | : | Representing the Management |
| 12. Prof. C. L. Vasu | : | Representing the Management |
| 13. Dr. P. V. Mohanram | : | Principal/Secretary |

The following members could not be present for the meeting as the nominees are yet to be nominated by concerned authorities:

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|--|---|------------------------------------|
| 14. Member (Ex. Officio) | : | Representing AICTE Regional Office |
| 15. Member (Industrialist/
Technologist/Educationalist) | : | Representing AICTE Regional Office |



PSG Institute of Technology and Applied Research, Coimbatore – 641062

Governing Council Meeting

Date: 02.03.2016 (Wednesday)

Time: 10.30 am to 12.30 pm

Venue: Board Room

Governing Council Members

S. No.	Name	Position in the GC
1	Sri L Gopalakrishnan, Managing Trustee, PSG & Sons Charities, Coimbatore – 641 004.	Chairman
2	Mr. G R Karthikeyan Trustee, PSG & Sons Charities, Coimbatore – 641 004.	Trustee
3	Dr R Rudramoorthy M.E., PhD., Principal, PSG College of Technology, Coimbatore – 641 004.	Member
4	Dr P Radhakrishnan, M.Tech., PhD., Director, PSG Institute of Advanced Studies, Peelamedu, Coimbatore – 641 004.	Member
5	Dr V Lakshmi Prabha, M. E., PhD., Principal, Government College of Technology, Thadagam Road, Coimbatore – 641 013.	Member DOTE Nominee
6	Dr. P. Vijian M.E., PhD., Professor, Department of Mechanical Engineering, Government College of Technology, Thadagam Road, Coimbatore – 641 013.	Member University Nominee
7	Mr. S Kuppusamy, M.E., Vice President, PSG & Sons Charities Metallurgy and Foundry Division Neelambur, Coimbatore – 641 062.	Member

PSG Institute of Technology and Applied Research, Coimbatore – 641062

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S. No.	Name	Position in the GC
8	Dr G Chandramohan, M.Tech., PhD., Vice Principal, PSG Institute of Technology and Applied Research, Neelambur, Coimbatore – 641 062.	Member
9	Dr R Ramesh ME., PhD., Professor, HoD (i/c), Department of Civil Engineering, PSG Institute of Technology and Applied Research, Neelambur, Coimbatore – 641 062.	Member
10	Dr E Malar M.E., PhD., Associate Professor, HoD (i/c), Department of Electronics and Communication Engineering, PSG Institute of Technology and Applied Research, Neelambur, Coimbatore – 641 062.	Member
11	Details awaited [Letter communicated date: 24.09.2014]	Member AICTE Regional Office
12	Dr N Saravanakumar, M.E., PhD., Professor, HoD (i/c), Department of Mechanical Engineering, PSG Institute of Technology and Applied Research, Neelambur, Coimbatore – 641 062.	Member Special Invitee
13	Prof C L Vasu, M.E., (PhD)., Associate Professor, HoD (i/c), Department of Electrical and Electronics Engineering, PSG Institute of Technology and Applied Research, Neelambur, Coimbatore – 641 062.	Member Special Invitee
14.	Dr PV Mohanram, M.Tech., PhD., Principal, PSG Institute of Technology and Applied Research, Neelambur, Coimbatore – 641 062.	Member Secretary

ITEM 0:		
Confirm the Minutes of the 1 st Governing Council Meeting held on 30 th December 2014		RESOLVED that the Minutes of the 1 st Meeting held on 30 th December 2014 already circulated be confirmed.
ITEM 1:		
1. Brief report on the working of the College for the period from 01.01.2015 to 15.01.2016		RESOLVED that the brief report on the working of the college be recorded.
a. Visit of Anna University Committee visit on 23.03.2015		
b. Admission		
c. Orientation Programmes / Workshops / Technical Seminars (Students)		
d. Placement Preparation		
e. Conference Planned		
f. Industry Visits		
g. NSS		
h. CSE Seminar Hall and ISTE Chapter Inauguration		
i. Facilities Added		
j. Library Books and Journal Purchased		
k. Award of the PhD Degree		
l. Functions		
m. Faculty Improvement Programmes		
n. Guest Lectures Delivered		
o. Conference / Workshops / FDPs (Faculty)		
p. Brief Report on initiative to enhance the Quality of Education i. Micro Teaching		RESOLVED that the brief report on initiative to enhance the Quality of Education such as Micro Teaching be noted and recorded.
q. Brief Report on Research Activities i. Consultancy Work ii. Books Authored		RESOLVED that the brief report on Research activities and International Journal Papers published be noted and recorded.
r. International Journal Paper Published		
s. Brief Report on Campus Plan		RESOLVED that the brief report on Campus Plan, WiFi Details, and Network Connectivity be noted and recorded.
t. ARUBA WiFi Details		
u. Network Connectivity		

v. Brief Report on Teaching Innovations i. Implementation of Moodle Software ii. Product Application Center in the department of Mechanical Engineering iii. Centre for Innovation iv. Peer Learning in Tutorial Classes v. Use of Clickers for Tests	RESOLVED that the brief report on Teaching Innovations be recorded.
w. Brief Report on Community Development activities	RESOLVED that brief report on other activities be noted and recorded.
x. Brief Report on Sports activities	
y. iTech Music Forum	
z. Transport Facilities augmented	

ITEMS – 2 : END SEMESTER EXAMINATIONS – KEY PERFORMANCE INDICATOR 2015-16

To Consider the Results of the Various Under Graduate examinations conducted during November/ December & 2014 & April/May 2015	:	RESOLVED that the results of various Under Graduate examinations conducted during November/ December 2014 & April/May 2015 be noted and recorded.
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ITEMS – 3 : FACULTY

Appointments of faculty members reporting of	:	RESOLVED that appointments of faculty members as listed below be ratified and approved
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FACULTY:

S. No.	Name & Designation	Department	Date of Joining
1.	Ms. J. Lithika	Electrical and Electronics Engineering	07.01.2015
2.	Dr. T. Hamsapriya	Computer Science & Engineering	17.02.2015
3.	Ms. Vishnupriya	Electronics and Communication Engineering	02.03.2015
4.	Mr. Muruganadham	Civil Engineering	12.03.2015
5.	Dr. A. Kumaravel	Chemistry	01.04.2015
6.	Dr. S. Harish	Chemistry	01.04.2015

7.	Ms. M. Sowparnika	Computer Science & Engineering	01.04.2015
8.	Mr. S. Sathiyathan	Electrical and Electronics Engineering	06.04.2015
9.	Mr. S. Ravikrishna	Electrical and Electronics Engineering	06.04.2015
10.	Mr. P. Chinnaraj	Mathematics	22.04.2015
11.	Mr. S. Thivaharan	Computer Science & Engineering	02.05.2015
12.	Mr. M. Jothibas	Electronics and Communication Engineering	04.05.2015
13.	Dr. S. Bharathi	Mathematics	06.05.2015
14.	Mr. S. Yuvaraj	Civil Engineering	08.05.2015
15.	Ms. A. Senthilvadi	Mathematics	11.05.2015
16.	Mr. R. Rajkumar	Civil Engineering	01.06.2015
17.	Mr. S. Elayaraja	Civil Engineering	01.06.2015
18.	Ms. M. Deepa	Electronics and Communication Engineering	02.06.2015
19.	Mr C. Gopalakrishnan	Mechanical Engineering	15.06.2015
20.	Ms. N. Surya	Civil Engineering	08.06.2015
21.	Ms. K. Govarthanambikai	Civil Engineering	08.06.2015
22.	Mr CS. Subash Kumar	Electrical and Electronics Engineering	26.06.2015
23.	Mr. Prithiv	Electronics and Communication Engineering	01.07.2015
24.	Ms. R Ramyaa	Electronics and Communication Engineering	01.07.2015
25.	Ms. Viraja. Ravi	Computer Science & Engineering	01.07.2015

ITEMS – 3 : NON TEACHING STAFF

Appointments of Non Teaching Staff members reporting of	:	RESOLVED that appointments of Non Teaching staff members as listed below be ratified and approved
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NON TEACHING STAFF:

S. No.	Name & Designation	Department	Date of Joining
1.	P. Jeyakumar	Lab Assistant, Electronics and Communication Engineering	05/01/2015
2.	N. Deepa	Junior System Assistant, Computer Center.	05/01/2015
3.	N. Jeevitha	Junior Assistant, Maths and English Department	05/01/2015
4.	B. Ganesh Kumar	Junior System Administrator, Computer Center, Office	08/01/2015
5.	J. Poorani	Junior Assistant, Office	23/01/2015
6.	V. Bragatheeswaran	Forman, Mechanical Engineering	02/02/2015
7.	S. Anish	Technician, Civil Department	02/03/2015
8.	M. S. Dhayalan	Technician, Civil Department	02/03/2015
9.	N. Vasanthi	Assistant Librarian, Library	06/04/2015
10.	R. Saranya	Technical Assistant, Computer Science Department	08/06/2015
11.	P. Rajendran	Lab Assistant, Civil Engineering	08/06/2015
12.	M. Manoj Kumar	Lab Assistant, Electronics and Communication Engineering	02/06/2015
13.	V. Pradeep Kumar	Lab Assistant, Electrical and Electronic Engineering	02/06/2015
14.	P. Raj	Mechanic, Mechanical Engineering	02/06/2015
15.	C. Ramachandran	Assistant, Office	16/06/2015
16.	K. Thirumangai	Junior Assistant, Office	02/07/2015
17.	S. Sakthi Vel	Junior Assistant, Office	12/08/2015
18.	P. Velusamy	Lab Assistant, Chemistry Department	12/10/2015
19.	M. Prasath	Junior Assistant, Library	02/01/2016
20.	M. Ilayaraja	Lab Assistant, Civil Department	11/01/2016

ITEMS – 3 : RESIGNATION OF FACULTY

Resignation of faculty members reporting of	:	RESOLVED that the action of the Principal in relieving the Faculty Members be approved.
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RESIGNATION OF FACULTY

S. No.	Name & Designation	Department	Date of Relieving
1.	Ms. A. M. Aswini Priyadharssini Assistant Professor	Electronics and Communication Engineering	01.06.2015
2.	Ms. Mary Raj Assistant Professor	Computer Science Engineering	03.07.2015
3.	Ms. G. Renuka Assistant Professor	Chemistry Department	14.07.2015
4.	Dr. S. Bharathi Assistant Professor	Mathematics	24.07.2015
5.	Ms. N. Surya Assistant Professor	Civil Engineering	05.10.2015
6.	Mr. Prithiv Assistant Professor	Electronics and Communication Engineering	13.10.2015
7.	Ms. A. Senthilvadivu Assistant Professor	Mathematics	03.11.2015

ITEMS – 3 : RESIGNATION OF NON TEACHING STAFF

Resignation of Non Teaching Staff members reporting of	:	RESOLVED that the action of the Principal in relieving the Non Teaching staff members be approved.
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RESIGNATION OF NON TEACHING STAFF

S. No.	Name & Designation	Department	Date of Relieving
1.	Ms. Archana	Junior Assistant, Office	01/07/2015
2.	S. Anish	Technician, Civil Department	07/08/2015
3.	M. S. Dhayalan	Technician, Civil Department	07/08/2015
4.	Mr. Vigneshwaran	Technician, Mechanical Department	12/11/2015

ITEMS – 3 : RECOMMENDATIONS OF STAFF SELECTION COMMITTEE MEETING

Recommendations of Staff Selection Committee Meeting during the period on 16.11.2015, 17.11.2015, 18.11.2015, 21.11.2015, 28.11.2015 & 30.11.2015 - Appointment made thereon

: RESOLVED that recommendations of Staff Selection Committee recommending the members for appointment as listed below be ratified and approved.

S. No	Department	Name	Designation	Date of Joining
1	Civil Engineering	Mr M K Haridharan	Assistant Professor (Sr Gr)	01.06.2016
2		Mr V Navin Ganesh	Assistant Professor	01.06.2016
3		Ms R T Anitha Raneer	Assistant Professor	01.06.2016
4		Mr J Prawin	Assistant Professor	01.06.2016
5	Mechanical Engineering	Dr Dinesh Kumar Karupannasamy	Assistant Professor (Sr Gr)	23.12.2015
6		Mr Vimal KEK	Assistant Professor (Sr Gr)	01.06.2016
7		Mr N Anand	Assistant Professor	01.06.2016
8		Mr T Premkumar	Assistant Professor	01.06.2016
9		Mr M Senthilvel	Assistant Professor	01.06.2016
10	Electrical and Electronics Engineering	Dr K Lakshmi	Associate Professor	01.06.2016
11		Ms R Umadevi	Assistant Professor (SI Gr)	01.06.2016
12		Ms R L Josephine	Assistant Professor	01.06.2016
13		Mr K Anandhakumar	Assistant Professor	01.06.2016
14		Ms K Bavithra	Assistant Professor	01.06.2016
15	Electronics and Communication Engineering	Mr V Nithish Kumar	Assistant Professor (Sr Gr)	01.06.2016
16		Ms S Vanitha	Assistant Professor (Sr Gr)	23.12.2015
17		Mr A Anand	Assistant Professor	01.06.2016

18		Ms M Saranya	Assistant Professor	01.06.2016
19		Ms M Sowmiya	Assistant Professor	23.12.2015
20	Computer Science and Engineering	Mr Pon Harshavardhanan	Assistant Professor (Sl. Gr)	01.06.2016
21		Ms V Kavitha	Assistant Professor	28.12.2015
22		Mr S Karthikeyan	Assistant Professor	01.06.2016
23		Ms G Niranjani	Assistant Professor	01.06.2016
24		Ms P R Radhika	Assistant Professor	01.06.2016
25	Mathematics	Dr V Chitra	Assistant Professor	23.12.2015
26	Humanities	Dr R Ravikumar	Assistant Professor	01.06.2016

ITEMS – 4 : Research Proposals submitted to Government Funding Agencies / Industry for the year 2015-2016

Research Proposals awarded & submitted to Government Funding Agencies / Industry for the year 2015-2016	:	RESOLVED that the Research Proposals awarded & submitted to Government Funding Agencies / Industry for the year 2015-2016 be noted.
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ITEMS – 5 : Awards of Scholarships

Awards of Scholarships to the needy students i. by Management ii. SC/ST scholarships by Govt. iii. BC/MBC scholarships by Govt	:	RESOLVED that the awards of scholarships to needy students for the year 2015-16 be noted and recorded.
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ITEMS – 6 : Budget Estimates for 2015-16 and Advance Estimates for 2016-2017

Budget Estimates for 2015-2016 and 2016-2017	:	RESOLVED that the budget estimate for 2015-16 and for 2016-17 be ratified and approved.
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