

PSG Institute of Technology and Applied Research
Minutes of the 3rd Governing Council Meeting held on 27.02.2017

Members Attended:

Minutes of the 3rd meeting of Governing Council held on Wednesday, 27th February 2017 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. Dr. P. Radhakrishnan | : | Representing the Management |
| 3. Dr. R. Rudramoorthy | : | Representing the Management |
| 4. Dr. V. K. Stalin | : | Representing the ANNA UNIVERSITY |
| 5. Mr. S. Kuppusamy | : | Representing the Management |
| 6. Dr. G. Chandramohan | : | Representing the Management |
| 7. Dr. R. Ramesh | : | Representing the Management |
| 8. Dr. E. Malar | : | Representing the Management |
| 9. Dr. N. Saravanakumar | : | Representing the Management |
| 10. Prof. C. L. Vasu | : | Representing the Management |
| 11. Dr. T. Hamsapriya | : | Representing the Management |
| 12. Prof. K Anantharaman | : | Representing the Management |
| 13. Dr. P. V. Mohanram | : | Principal/Secretary |
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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 |
| 16. Member (Ex. Officio) | : | Representing DOTE Regional Office |
| 17. Member (Educationalist) | : | Representing DOTE Regional Office |

PVK Lane



1. **Chairman** of the Governing Council **Shri L Gopalakrishnan**, welcomed the members and requested **Dr PV Mohanram, Member Secretary** to present the agenda of the Governing Council.
2. **Member Secretary** presented the agenda of the 3rd Governing Council for the kind information of the members of the council and sought their valuable inputs.
3. Prior to the presentation of the agenda, the contributions made by the retiring members **Dr V Lakshmi Prabha** and **Dr P Vijayan** were acknowledged and appreciated by the Member Secretary.

Suggestions made by the members of the Governing Council:

- It was suggested that the **journal paper publication** by all faculty needs to be increased. It was pointed out that **faculty must publish one journal paper per year** and similar such targets are to be fixed and the same is to be strictly monitored. It was also suggested that the **project work of students are to be converted into journal publications**.
- An **informal feedback** about the **PSG CARE** programmes is to be submitted to the **Director, PSG IAS** for necessary follow up.
- **Testing facilities** in laboratories are to be **calibrated** and **accredited** by appropriate agencies, so that the **quality of the testing equipment** and **test procedures** could be **standardized** in order to serve the stakeholders effectively.
- **Earthquake Lab of PSG Tech** is to be fully utilized by the **Civil Engineering department of PSG iTech** jointly with **faculty support from PSG Tech and Prof L S Jayagopal**.
- More faculty must be encouraged to **receive fellowships**, for their contribution in institutions of repute.
- **Library timings may be extended upto 10.00 pm** for the benefit of students and faculty. The **number of students visiting the library** each day and the **utilization of books** are to be recorded and monitored.
- As part of **NSS activities**, while serving schools, **training to students must be given to empower the school students to keep their school environment clean**. Periodic follow – up visits, by faculty and students, are also to be organized to the schools, in order to ensure that the directions for service provided by our institution are being followed.
- It was also suggested that a few **young faculty can be sanctioned 6 months on-duty leave for the purpose of doing course work related to their part-time Ph.D in IITs and IISc**. Some may be considered for deputation to universities abroad for a period of 1 year to initiate research work.
- **Faculty who complete on-line certification courses in IITs** and other **reputed universities** abroad in the area of their respective engineering disciplines are to be **considered for special incentives** in their salary, aimed at motivating them.
- **All faculty with Ph.D are to be motivated for applying for research funding**. More number of **faculty are to be encouraged for visit abroad** for the purpose of presenting their research work with **travel support from appropriate funding sources**.

- Governing Council **Agenda** material is to be sent to the members at least **10 days in advance**.
- **In-plant training, internships** are to be arranged in **industries of repute** from placement perspective; PSG Alumni can be contacted, in this regard.
- A **colorful rich brochure** is to be prepared for **sharing with industries** and other stake- holders.
- One **senior faculty** is to be identified as **in-charge of all internships, industry visits**. Each department must have a faculty coordinator for the above purpose also.
- Students to be offered **training programme on “Customized Resume Preparation”**.
- **Higher Education Forum** which will prepare students for **GATE, IAS and other competitive examinations is to be strengthened**.
- **Smart Grid Lab** may be planned in EEE department with the support from **PSGTech** faculty.
- A lecture by **Dr A Shankar of PSGTech** is to be arranged in order to familiarize faculty with the experiential understanding of **“Choice Based Credit System”**, that is likely to be introduced in Anna University from the Academic Year 2017-18.
- Professional Organizations like **“SME, SAE, ASME etc”** to be initiated and experts are to be invited for interaction with students.
- Faculty who have produced **100% result** in their subjects are to be **encouraged with Letters of appreciation**.
- The **Top Rank holders** of our institution are to be compared with the **top ranking students of Anna University** based on **CGPA and University Ranks** as **bench mark**.
- All faculty must be encouraged and motivated to do **register for (Ph.D)** research work **after two years of teaching experience in PSG iTech**.
- More number of students are to be covered under **merit-cum-need scholarships** with support from PSG Tech Alumni.
- Faculty and Non-teaching staff **recruitments were presented and ratified** by the members of the Governing Council.
- The **academic achievements** of faculty, students and staff were presented for the information of the esteemed Governing Council.
- The **Annual Budget for 2016-17 and Advance Budget estimates for 2017-18** were submitted and necessary approvals were obtained.

PVKRane

Member Secretary

