## **PSG Institute of Technology and Applied Research**

## Neelambur, Coimbatore 641062

## Minutes of NAAC Meeting held on 16.12.2021 at 10.30 am presided by Dr Sheela Ramachandran, Former Principal, PSGCAS.

Members Attended					
1.	Dr.G.Chandramohan - Principal	15.	Dr.D.Sivaganesan - Professor, CSE		
2.	Dr.N.Saravanakumar - HoD, Mech	16.	Dr.I.Kala - ASP, CSE		
3.	Dr.R.Ramesh - Professor, Mech	17.	Dr.P.Priya Ponnusamy - AP, CSE		
4.	Dr.M.I.Abdul Aleem - HoD, Civil	18.	Dr.V.C.Mahavishnu - AP(Sr.Gr), CSE		
5.	Dr.P.Vetrivelan - Associate Professor, ECE	19.	Dr.C.S.Subash kumar – ASP, EEE		
6.	Dr.R.Manimegalai - HoD,CSE	20.	Dr.N.Sathiyanathan – AP(Sr.Gr),EEE		
7.	Dr.V.Jailaxmi - HoD, Maths	21.	Dr.P.Reba – ASP, ECE		
8.	Dr.K.Pramila - HoD, English	22.	Mr.M.Jothibasu – AP(Sr.Gr), ECE		
9.	Dr.E.Malar - Professor, EEE	23.	Mr.D.Venkatesh – AP(Sr.Gr), ECE		
10.	Dr.D.Elangovan – Professor, Mech	24.	Dr.K.Balaji – AP, Chemistry		
11.	Mr.V.Navin Ganesh – AP(Sr.Gr), Civil	25.	Dr.D.Thangaraja – AP, Physics		
12.	Mr.R.Rajkumar - AP(Sr.Gr), Civil	26.	Mr.N.Sethunarayanan - AP(Sr.Gr), English		
13.	Mr.K.Kavikumaran – AP,Civil	27.	Dr.V.Chitra – AP(Sr.Gr), Maths		
14.	Dr.M.R.Srinivasan – HoD, Physics				

SI.No	Points Discussed	Action to be Taken
1	CRITERION – II: Teaching Learning and Evaluation  Dr.P.Reba presented key metrics of criteria-II Teaching Learning and Evaluation.	<ul> <li>Sanctioning letters for the various categories of reservation (students admission through TNEA) is to be kept as proof.</li> <li>It is decided to collect all data pertaining to the last 6 academic years (2016-17, 2017-18, 2018-19, 2019-20, and 2020-21) is to be collected.</li> <li>A minimum of 10 months of service per academic year is required for a faculty to be considered in NAAC.</li> <li>It is decided henceforth to change the name of the tutor as mentor.</li> <li>Proof of evidence showing the approval of Governing Council is required for the sanctioned Faculty positions.</li> <li>All the faculty appointment orders must mention as permanent.</li> </ul>

SI.No	Points Discussed	Action to be Taken
2	CRITERION – III: Research, Innovations and Extension  Dr.K.Balaji presented key metrics of Criteria III Research, Innovations and Extension.	<ul> <li>UGC CARE Journal list of each year can be downloaded for our future references due to change made to the list in each year.</li> <li>At least one activity per year must be performed for every MoU signed.</li> <li>The Research projects carried out by the PI's are only to be considered in the respective department.</li> <li>The Book Chapters which are having ISBN numbers are only to be considered.</li> </ul>
3	CRITERION –I: Curricular Aspects  Mr.V.Navin Ganesh presented key metrics of Criteria I Curricular Aspects	<ul> <li>Letter communication for implementing new regulations from the University is to be kept as proof.</li> <li>For internship/industrial visit, all the documents pertaining to the visit like permission letter, list of students and report must be furnished.</li> <li>Feedback related to curriculum (not PO's) should be collected from the following stakeholders: students, teachers, employers and Alumni.</li> </ul>
4	CRITERION – V: Student support and progression  Dr.D.Sivaganesan presented key metrics of Criteria V Student support and progression	<ul> <li>Scholarship given by Alumni can be rooted through either principal's account or Alumni account.</li> <li>Activities of Carrier Guidance and Progression Cell is not only about placement, it also should include guidance given for the participation in the competitive examinations like GATE &amp; TNPSC and programmes conducted to encourage Start-ups(companies) by students.</li> <li>The alumni association must be a registered one.</li> </ul>
5	CRITERION – VI: Governance, leadership and management  Dr.D.Elangovan presented key metrics of Criteria VI Governance, leadership and management.	<ul> <li>The policy documents such as research innovation policy, consultancy policy, IT policy etc are to be approved by the Governing Council.</li> <li>Contribution by IQAC in the Quality assurance strategy and process must be mapped and the impact analysis of this should be shown.</li> </ul>

Director - IQAC

PRINCIPAL