



R.M.K. ENGINEERING COLLEGE

(An Autonomous Institution)

(Affiliated to Anna University, Chennai / Approved by AICTE, New Delhi
Accredited by NAAC with A+ Grade / ISO 9001:2015 Certified Institution)

All the Eligible UG Programs are Accredited by NBA, New Delhi.)

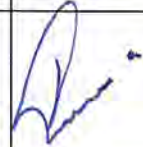
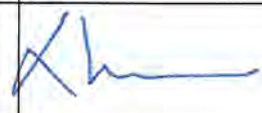
RSM Nagar, Kavaraipettai – 601 206, Gummidipoondi Taluk,
Thiruvallur District, Tamilnadu.

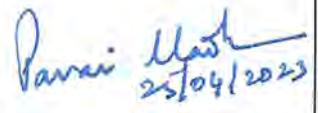
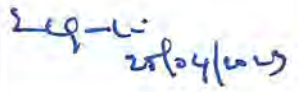


4th Governing Council Meeting (Autonomous) /31st GCM

Members of Governing Body

Sl. No.	Category	Name of the Members	Signature
1	Chairman	Thiru R.S. Munirathinam Chairman	
2	Management Members	Thiru. R. Jothi Naidu Director	
3		Thiru. R.M. Kishore Vice-Chairman	
4		Thiru. Yalamanchi Pradeep Secretary	
5		Dr. Durgadevi Pradeep Vice-Chairperson	
6		Tmt. Sowmya Kishore Trustee	
7	UGC Nominee	Prof. M.R. Bhagwan Singh Professor, Department of Mechanical Engineering (Retd.), B.M.S. College of Engineering, No.522, 35th cross, 20th Main 4th T-Block Jayanagar, Bengaluru – 560 041.	 MR.BS-6 25/11/23

8	State Government Nominee	Prof. A.M. Rafeek Research Officer, Tamilnadu State Council for Technical Education, Lady Willingdon College Campus, Kamarajar Salai, Triplicane, Chennai – 600 005	
9	University Nominee	Dr. Hema Gopal, Former Vice-President, TCS, B8, AGS Colony, 2 nd Street, Nanganallur, Chennai – 600 061	
10	Educationalist	Dr. M.S. Palanichamy Former Vice-Chairman, Tamilnadu State Council for Technical Education & Advisor Academics	
11		Thiru. T. Pitchandi, I.A.S. (Retd.) Flat -3A, Padmalaya Apartments, Plot No. 2038, 'H' Block, 15 th Main Road, 12 th Anna Nagar West, Chennai – 600 040	
12		Thiru. V. Manoharan, Former M.D. Tamin, New No.7, Old No. 951, Crystal Laurel Apt., 104, 3 rd Floor, 13 th Main Road, Anna Nagar West, Chennai – 600 040	
13	Industrialist	Mr. Yalamanchi Saiji Rao Managing Director, Satya Metal Process, NO.118, Vedachalam Street, Vasudevan Nagar, Jaffer Khanpet, Chennai-600 083	
14		Thiru. M.S. Sampath Managing Director, Vishnupriya Paper Mills Pvt. Ltd., Director, Sri Venkatachalapathi Paper & Boards Pvt Ltd., F-188, 9th Street, F-Block, Anna Nagar East, Chennai-600 102.	
15		Thiru. R. Kumar Heramba Engg. Consultants Pvt. Ltd., 30, Sriram Nagar, Thiruvannamiyur, Chennai-600 041.	
16		Dr. K. Chandrasekaran Dean - Academic - R.M.K. Engineering College	

17	Academic Expert Members (Technologist)	Dr. Elwin Chandra Monie Dean - Research - R.M.K. Engineering College	
18		Dr. N. Anbuezhian Principal - R.M.D. Engineering College	
19	Teachers of the College	Dr. S. Pavai Madheswari Professor & HoD-S&H and Academic Co-ordinator	
20		Dr. Geetha Ramadas Professor & HoD-EEE	
21	Member Secretary	Dr. K.A. Mohamed Junaid Principal, R.M.K. Engineering College, Kavaraipettai, Gummidipoondi Taluk, Tiruvallur Dist - 601 206.	

SPECIAL INVITEE

Sl. No.	Category	Name	Signature
1	Technologist	Dr. K. Ramar Principal - R.M.K. College of Engineering & Technology	



R.M.K. ENGINEERING COLLEGE

(An Autonomous Institution)

(Affiliated to Anna University, Chennai / Approved by AICTE, New Delhi
Accredited by NAAC with A+ Grade / ISO 9001:2015 Certified Institution
All the Eligible UG Programs are Accredited by NBA, New Delhi.)
RSM Nagar, Kavaraipettai – 601 206.



Ref. No. RMKEC/GCM/MoM/2022-23/02

Date: 26.04.2023

Minutes of 4th Governing Council Meeting (Autonomous) /31st GCM

Date:	25.04.2023
Time:	11.30 AM
Venue:	RJ Block Board Room
Notification No. and Date:	RMKEC/GCM/2022-23/04, 18.04.2023

Governing Council Members

S.No	Category	Name	Representative
1.	Chairman	Thiru R.S. Munirathinam, Chairman	Management
2.	Management Members	Thiru. R. Jothi Naidu, Director	
3.		Thiru. R.M. Kishore, Vice-Chairman	
4.		Thiru. Yalamanchi Pradeep, Secretary	
5.		Dr. Durgadevi Pradeep, Vice-Chairperson	
6.		Mrs. Sowmya Kishore, Trustee	
7.	UGC Nominee	Prof.M.R.Bhagwan Singh, Professor of Mech. Engg (Retd.), B.M.S College of Engineering	Member
8.	State Govt. Nominee	Prof. A.M. Rafeek Research Officer, TANSCTE, Chennai	
9.	University Nominee	Dr. Hema Gopal Former Vice-President, TCS	
10.	Educationist	Dr. M.S. Palanichamy	Educationist
11.		Thiru. T. Pitchandi, I.A.S. (Retd.)	

12.		Thiru. V. Manoharan	
13.		Thiru. Yalamanchi Saiji Rao	
14.	Industrialist	Thiru. M.S. Sampath	Industrialist
15.		Thiru. R. Kumar	
16.	Academic Expert Members (Technologist)	Dr. K. Chandrasekaran	Member
17.		Dr. Elwin Chandra Monie	Member
18.		Dr. N. Anbuchezhian	Member
19.	Teachers of College	Dr. S. Pavai Madheswari	Member
20.		Dr. Geetha Ramadas	Member
21.	Member Secretary	Dr. K.A. Mohamed Junaid	Principal of the college
22.	Technologist	Dr. K. Ramar Principal - R.M.K. College of Engineering & Technology	Special Invitee

The meeting started with welcome address by Thiru.R.M Kishore, Vice Chairman, R.M.K. Engineering College. Vice-Chairman briefed about the establishment of the college and its successful endeavors from the date of inception to till date. The main objective of the institution is to provide the quality education for the students and employment for the rural people followed by the Dr.K.A.Mohamed Junaid Principal/Member secretary presented the agenda points as given below.

Agenda No:1	Confirmation of the Minutes of the Meeting held on 12-08-2022
Discussion: All the members confirmed the minutes of Previous meeting held on 12-08-2022 Minutes of the Meeting is enclosed as Annexure I	

Agenda No:2	To peruse the Action Taken Report (ATR) on the Minutes of the previous Meeting held on 12-08-2022
Discussion: All the members approved the Action Taken Report. Action Taken Report of the meeting is enclosed in Annexure II.	

Agenda No:3	To note the Odd Semester Results for the Examination held during Nov. / Dec. 2022
Discussion: Presented the Odd Semester Results for the academic year 2022-23. Details of the pass percentage are given below I Semester- 91.59% III Semester-78.89% V Semester-88.41% VII Semester- 93.89% The minutes of the result passing board is attached as Annexure III (I Semester) & Annexure IV (III, V & VII semester). Learned Members of the Governing Council noted and approved the results of the Odd Semester.	

Agenda No:4(a)	To Note the Placement details of 2018-22 batch and 2019-23 batch			
Discussion: The member secretary elaborated about the placement activities and the placement details for the 2018-22, 2019-23 and 2020-24 batch students as on 21.04.2023.				
S.No.	Department	2018-22	2019-23*	2020-24*
1	No. of Companies Visited	162	106*	2
2	No. of Students Registered for Placement	591	549	606
3	No. of Students Placed	546	465	11
4	Percentage of Placement	92.39%	84.70%	1.82
5	Average Salary Package	4.47 Lakhs	5.23 Lakhs	NA
6	No. of Students Placed more than 6 Lakhs Salary Package	154	256	11
7	No. of Students attended Internship	281	360	1
8	No. of students with Single offers	288	387	11
9	No. of students with more than one offer	258	78	NA

*Placement is in progress

Learned Governing Council members noted and appreciated.

Agenda No:4(b)	To Note the Memorandum of Understanding (MoU) signed with NTT Data as knowledge partner for Computer Science and Engineering in Full Stack Technology and with ETS for TOFEL.
Discussion: The member secretary briefed about the MoU signed with NTT data as knowledge partner for B.E Computer Science and Engineering. MoU signed with ETS for the certification of English proficiency.	
Learned Governing Council members appreciated.	

Agenda No:4(c)	To Note the Activities of Higher Education Cell, Entrepreneur Development Cell and Institution's Innovation Council
Discussion: Presented the activities conducted by Higher Education cell, Entrepreneur Development cell and Institution Innovation Cell (IIC) since last Governing Council Meeting.	
The learned Governing Council noted and appreciated.	

Agenda No:5(a)	To Note the Research and Development Activities by Faculty Members
Discussion: Presented the following research and development activities of the Institution since last Governing Council Meeting.	
✓ Ph.D Details-Faculty members Completed: 05, Pursuing: 74 and Faculty members completed through research center: 07. ✓ Journal Publication-Published:247, Communicated:464, Accepted:253 ✓ Patent-Filed:23, Published:51, Granted:02 ✓ Consultancy worth Rs33.36 Lakhs. ✓ Funded Project Proposal-252 submitted.	
The member secretary highlighted the research and development activities and the Governing Council members noted the same.	

Agenda No:5(b)	To Note the proposal submitted by CE, CSD, IT, CSBS, ADS – Departments to Anna University for recognition of Research center.
-----------------------	--

Discussion: The member secretary placed before the Governing Council the proposal submitted to Anna University for the recognition of research Centre for the Department of Computer Science and Design, Information Technology, Artificial Intelligence and Data Science & Computer Science and Business System. The member secretary also informed the completion of Inspection for Civil Engineering by Anna University for the recognition of research Centre.

The esteemed members of the Governing Council noted and appreciated the initiative.

Agenda No:6(a)	To Note the submission of Annual Quality Assurance Report (AQAR) to NAAC.
-----------------------	--

Discussion: The member secretary informed that the Annual Quality Assurance Report has been submitted for the academic year 2020-21 on 18.11.2022 and for the academic year 2021-22 it will be submitted on 30.05.2023.

The esteemed members of the Governing Council noted and appreciated the initiative.

Agenda No:6(b)	To Note the submission of NBA self-assessment report for the UG Programs in Civil Engineering, Electrical and Electronics Engineering and Mechanical Engineering.
-----------------------	--

Discussion: The member secretary informed that the Self-Assessment Report has been submitted on 24.04.2023.

The esteemed members of the Governing Council noted.

Agenda No:6(c)	To Note the process to obtain the ISO 21001:2018, which is exclusive for educational institutions.
-----------------------	---

Discussion: The member secretary recorded that all the formats for the most recent certification, ISO 21001:2018, which is exclusively available to educational Institutions has been finalized and applied for copyrights (Diary Number assigned is 2847/2023-CO/L).

The esteemed members of the Governing Council noted and appreciated the initiative.

Agenda No:7	To Note the Purchase of New Equipment's, Renewal of Software Licenses, Library Books & E-Journals.
--------------------	---

Discussion: The member secretary presented the purchase of lab equipments, library books & E-journal, computers, computer components and renewal of software licenses for a total amount of **Rs. 2,98,34,963.**

The learned Governing Council noted the purchase made since the last meeting.

Agenda No:8(a)	To Note Discipline-wise Admission for the Academic Year 2022-23.
-----------------------	---

Discussion: The member secretary presented the discipline wise admission details for the academic year 2022-23.

The Governing Council members noted the same.

Agenda No:8(b)	To Note the details of courses for which AICTE Extension of Approval has been applied for 2023-24 and application submitted for Anna University for the continuation of affiliation for the academic year 2023-24.
-----------------------	---

Discussion: Presented the submission of AICTE Extension of Approval (**Annexure V**) and the application submitted to Anna University (**Annexure VI**) for the academic year 2023-24.

The Governing Council noted the same.

Agenda No:9	The Details of the Major Laurels and Achievements since last meeting.
--------------------	--

Discussion: The achievements of the college, staff members and students are presented.

The Governing Council noted and appreciated the achievements.

Agenda No:10 (a)	To ratify and approve the (i) DA Increase for the faculty members. (ii) Performance pay based on faculty performance.
-------------------------	--

Discussion:

- ✓ Presented the 70 to 80% DA revision for the faculty member and Non-Teaching staff from November 2022.
- ✓ Presented the performance pay for the faculty members based on their performance with effect from November 2022. The details of performance pay is given below.

S.No	Faculty Appraisal Marks	Performance Pay (Rs.)	No. of Faculty
1	50-55	2500	20
2	55-60	5000	12
3	60-65	7500	18
4	65-70	10000	3
5	More than 70	12500	2
Total			55

The Governing Council members approved the same.

Agenda No:10 (b)	To ratify and approve the Faculty who left the Institution after last Governing Council meeting.
-------------------------	---

Discussion: The list of faculty members who has left the institution (08 members) since the last meeting was presented before the Governing Council. The list is attached in **Annexure VII**.

The Governing Council members approved the same.

Agenda No:10 (c)	To ratify and approve the Recruitment of new faculty and staff, Internal transfer and Promotion of faculty, made after the last Governing Council meeting.
-------------------------	---

Discussion: The member secretary presented the list of faculty members who joined the Institution (18 Faculty members), Internal transfer of faculty members (07 Faculty members) and promotion of faculty members (06 Faculty members). The list is attached in **Annexure VIII**.

The Governing Council members approved the appointment, Internal transfer and re-designation of faculty members.

Agenda No:10 (d) To ratify and approve the Current faculty position.

Discussion: The member secretary submitted the current faculty position.

Total faculty on roll: 223

(Professors:34, Associate professors:53, Assistant Professors:140)

The faculty student ratio as on date is 1:14.31.

The Governing Council members approved the current faculty position.

Agenda No:11 (a) To ratify and approve the proposal submitted to AICTE for the increase in intake in B.E. Computer Science and Engineering from 180 to 240 and B.Tech. Artificial Intelligence and Data Science from 60 to 120 for the academic year 2023-24.

Discussion: Presented the proposal submitted to AICTE for extension of Approval (EoA) for the existing Institution and for increase in intake in B.E Computer Science and Engineering from the existing intake of 180 to 240 and for B.Tech Artificial Intelligence and data science from the existing intake of 60 to 120 for the academic year 2023-24.

The Governing Council members approved the same.

Agenda No:11 (b) To ratify and approve the proposal submitted to Anna University affiliation for the increase in intake in B.E. Computer Science and Engineering from 180 to 240 and B.Tech. Artificial Intelligence and Data Science from 60 to 120 for the academic year 2023-24

Discussion: Presented the proposal submitted to Anna University affiliation for increase in intake in B.E Computer Science and Engineering form the existing intake of 180 to 240 and for B.Tech Artificial Intelligence and data science from the existing intake of 60 to 120 for the academic year 2023-24.

The Governing Council members approved the same.

Agenda No:12	To Approve the Minutes of Academic Council. (i) Curriculum 2020 & 2022-Ratification and Approval. (ii) Minutes of all department BoS.
Discussion: ✓ Presented the minutes of meeting Board of Studies (all departments), Academic Council and Finance committee. ✓ Presented ratification and approval by academic council in Curriculum 2020 & 2022. The Learned Governing Council members approved the same.	

Agenda No:13	To approve the Honours degree and Minor degree for the students admitted during the academic year 2021-22 & 2022-23 onwards as per directions from the AICTE and Anna University.
Discussion: Presented the eligibility norms for Honours and Minor degree for the students admitted during the academic year 2021-22 & 2022-23 onwards as given below	
(i) B.E. / B.Tech Honours (specialization in the same vertical) a) The student should have earned additionally a minimum of 18 credits from a vertical of the same programme. b) Should have passed all the courses in the first attempt. c) Should have earned a minimum CGPA of 7.50 upto III Semester (for 2021-22 admitted students)/ II Semester (for students admitted from 2022-23 onwards).	
(ii) B.E./B.Tech. Honours (specialization in the different verticals) a) The student should have earned additionally courses (minimum of 18 credits) from more than one vertical of the same programme. b) Should have passed all the courses in the first attempt. d) Should have earned a minimum CGPA of 7.50 upto III Semester (for 2021-22 admitted students)/ II Semester (for students admitted from 2022-23 onwards).	
(iii) B.E. /B. Tech. (Minor in other specialization)	

- a) The student should have earned additionally a minimum of 18 credits in any one of the verticals of other B.E/ B.Tech programmes.
- b) No standing arrears upto III Semester.
- e) Should have earned a minimum CGPA of 6.50 (I Class) upto III Semester (for 2021-22 admitted students)/ II Semester (for students admitted from 2022-23 onwards).

The Learned Governing Council members approved the Honours degree eligibility norms and suggested to get approval from Anna university with respect to eligibility norms for B.E. /B. Tech. (Minor in other specialization)

Agenda No:14	To approve the proposal to recruit new faculty members for the Academic year 2023-24 based on the future requirement.
Discussion: Requested to approve the proposal to recruit new faculty members for the Academic year 2023-24 based on the future requirement. The Learned Governing Council members approved.	

Agenda No:15	Any Other points with the approval of the Chairman.
Discussion: a. The Governing council has approved the replacement of existing Academic council member (Outside college representative), Mr.S. Krithivasan Manager India Campus Hiring & Junior Lateral Hiring, Virtusa Consulting Services Private Ltd. by Dr.Ashwin Sadasiva Kumar Shyam Sunder, Senior Vice President, Learning and Campus, Virtusa Consulting Services Private Ltd. b. The proposal for revising the remuneration for Governing Council Members (UGC Nominee, State Government Nominee and Anna University Nominee), Academic Council External Members, Result Passing Board (Anna University Nominee) and Finance committee (Anna University Nominee) are approved by the Governing council members. c. Presented the guest lectures and Faculty development program conducted since last meeting. d. Presented the Unnat Bharat Abhiyan (UBA) activities conducted in the five adopted villages since last meeting.	

- e. Presented the ongoing Funded Projects sponsored by Management and Government funding agencies since last meeting.
- f. Presented the following additional facilities provided in the hostel.
 - ✓ CCTV Camera
 - ✓ Smart Guard Weather Coating (Heat Protection) – For all the Hostel Buildings Terrace.
 - ✓ Wifi.
- g. Presented the total numbers of vehicles and various routes for the transportation of students and faculty members.
- h. Presented the Eat Right Campus Certificate with 5 star rating by FSSAI Government of India.
- i. Presented the details of management Sponsored Scholarship for the academic year 2022-23.
- j. Presented the proposed budget for the academic year 2023-24.
- k. Presented the New UGC guidelines for Autonomous colleges (3rd April 2023)-for the perusal of Governing Council Members.

The Governing Council members approved the change of Academic council member, revision of remuneration and Implementation of New UGC guidelines for Autonomous colleges.

The member secretary concluded his presentation and invited the distinguished members to express their views and suggestions for further improvement. The points discussed by Governing Council members are given below

- ✓ Informed about TCS sponsored Ph.D. program.
- ✓ Suggested to make use of AICTE 360 faculty feedback form. Our Vice chairman stated about the revision and implementation of faculty performance and potential assessment form which includes teaching learning process, Research and development activities, mentoring system, contribution to the department and the Institution. The Governing council members appreciated the faculty assessment process.
- ✓ Conveyed about the opportunities to apply for research funding through CTDT, Anna University.
- ✓ Suggested to introduce Integrated PG and Doctoral Degree program. Our Vice chairman stated that such facility is not available under Anna University.

- ✓ Suggested to record the Faculty Development Programs organized by the Institution. Member secretary stated that with approval of FDP resource person recording will be carried out.
- ✓ Governing council members appreciated the benefits (Food and Transport) provided by management to faculty members.
- ✓ Governing council members enquired about the examination process. The controller of examination explained from pre examination to post examination process.
- ✓ Governing council members enquired about the conference to be organized in the forthcoming days. Member secretary stated about the schedule of Springer International conference in the month of December 2023 and planned IEEE conference.

Shri. R.S. Munirathinam, Chairman thanked the members for their valuable suggestions and assured them that all their suggestion will be taken into consideration. Finally, Dr. M.S. Palanichamy, Advisor proposed the Vote of thanks.

Date: 26.04.2023



26/04/23
Dr. K.A. MOHAMED JUNAID

Member Secretary & Principal

PRINCIPAL
R.M.K. ENGINEERING COLLEGE
R.S.M. NAGAR, KAVARAIPETTAI - 601
GUMMIDIPOONDI TALUK, TIRUVALLUR DIST.