



CHRIST THE KING ENGINEERING COLLEGE

Karamadai, Coimbatore - 641104

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

Ph: +91 91500 76729

Email: principal@ckec.ac.in

Web: www.ckec.ac.in

ANNUAL E – GOVERNANCE REPORT – (2022 – 2023)

Christ the King Engineering College is committed to modern and inclusive management practices across administrative, financial, and examination-related matters. By promoting decentralized decision-making and participation, they're likely aiming to empower stakeholders at various levels within the institution. Strengthening governance infrastructure and facilitating information sharing can certainly contribute to smoother operations and better communication among everyone involved. This approach aligns well with contemporary trends in organizational management, emphasizing transparency, collaboration, and efficiency. The implementation of E-Governance at CKEC entails utilizing digital technologies to improve administrative process, Communication Channel and overall operation efficiency.

- The College Administrative, Accounts Office, Academics recently updated to latest version of E – Governance Application CAMU. It helps the faculties to update their Lesson Plan and attendance and also helps the students to pay their fee in Online.
- Our college provides an exclusive digital library resource platform for literature surveys, e-books and other documents for research.
- Transitioning towards a paperless working environment.
- Incorporating online certification courses like NPTEL and Coursera into their learning journey can help students stay updated with industry trends, deepen their understanding of subjects of interest, and gain practical skills that complement their academic studies.


IQAC – Coordinator


Principal




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The principal submitted the E-Governance report and policy document to the committee members and get approved. The following members were present in the meeting.

S.NO	Name of the Members	Designation
1.	Dr. V. Ramachandran	C.E.O, DMI Foundation Trust, Chennai.
2.	Rev.Sr.S.Ganaselvam	Managing Trustee, DMI Foundation Trust, Chennai.
3.	Rev.Sr.S. Xavier Selvi	In-charge of Higher Education, DMI Foundation Trust, Chennai.
4.	Dr.M.Suresh	Director, DMI Foundation Trust, Chennai.
5.	Dr.M.A.Leo Vijilious	Director, DMI Foundation Trust, Chennai.
6.	Rev. Fr. R. John Britto	Administrator, Christ the King Engineering College, Coimbatore
7.	Dr. R. Suganya	Assistant Professor & Head Department of Science and Humanities, Christ the King Engineering College, Coimbatore.
8.	Mr. D. Citharthan	Assistant Professor Department of Electrical and Electronics Engineering, Christ the King Engineering College, Coimbatore.
9.	Dr.S.Marshal Anthony	Associate professor & Head Department of Science and Humanities, Anna University Regional Campus, Coimbatore.
10.	Dr.V.Mariappan	Senior Engineering Manager, Uber Tech.Inc, Bangalore.
11.	Dr.R.Thenmozhi	Professor, Department of Civil Engineering, Government College of Technology, Coimbatore.



[Signature]
Dr.M.JEYAKUMAR, M.E.,Ph.D.

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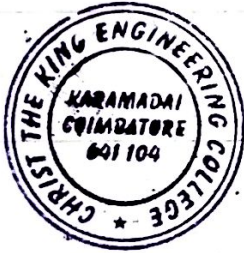
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12.	Dr.A.Peer Mohamed	Vice Chancellor, B.S.Abdur Rahman Crescent Institute of Science and Technology, Chennai.
13.	Dr. M. Jeyakumar	Principal, Christ the King Engineering College, Coimbatore.




Dr.M.JEYAKUMAR, M.E..Ph.D.
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Governing Council Minutes of Meeting

Academic Year: 2022-2023



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Ref No: CKEC/ADMIN/2022-23/08

Date: 04-08-2022

NOTICE

Dear Sir/Madam.

The governing council meeting of Christ the King Engineering will be conducted on 09-08-2022 at 10.30 am in the conference hall. Kindly attend the meeting.

The agenda for the meeting are

01. Review of Previous meeting minutes.
02. Teaching faculty requirement.
03. Training and Placement.
04. NAAC accreditation
05. Budget proposal.
06. E-governance.
07. Increasing intake.
08. Academic and administrative audit.
09. IIC activities.
10. New course implementation

Thank you

Copy to

1. Principal
2. IQAC
3. The Committee Members
4. Office


Principal



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MINUTES OF THE FIRST GOVERNING COUNCIL MEETING

The Governing Council Meeting of Christ the King Engineering College, Coimbatore was held on 18-05-2022 at 10.30 AM through online. (Link- <https://us02web.zoom.us/j/8610742493?pwd=>). The following members were present:

S.No	Name of the Member	Designation
Member of the Management		
1	Dr. V. Ramachandran	C.E.O, DMI Foundations Trust, Chennai
2	Rev. Sr. S. Gnanaselvam	Managing Trustee DMI Foundations Trust, Chennai
3	Rev. Sr. S. Xavier Selvi	In-charge of Higher Education DMI Foundations Trust Chennai
4	Dr. M. Suresh	Director DMI Foundations Trust Chennai
5	Dr. M. A. Leo Vijilious	Director, DMI Foundations Trust Chennai
6	Rev. Fr. R. John Britto	Administrator, Christ the King Engineering College Coimbatore
Member of the Faculty		
7	Dr. R. Suganya	Assistant Professor & Head Department of Science & Humanities Christ the King Engineering College Coimbatore
8	Mr. D. Citharthan	Assistant Professor Department of Electrical and Electronics Engineering Christ the King Engineering College Coimbatore
Nominee of the Educationist - Management		
	Dr. S. Marshal Anthony	Associate Professor & Head



Dr. M. Jeyakumar, M.E., Ph.D.

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		Department of Science and Humanities Department of Mathematics Anna University Regional Campus, Coimbatore
Nominee of the Industrialist - Management		
10	Dr. V. Mariappan	Senior Engineering Manager Uber Tech. Inc. Bangalore
11	Dr.R.Thenmozhi	Professor Department of Civil Engineering Government College of Technology, Coimbatore
Nominee of the Anna University		
12	Dr. A. Peer Mohamed	Vice Chancellor B.S. Abdur Rahman Crescent Institute of Science and Technology, Chennai
Principal of the College		
13	Dr. M. Jeyakumar	Principal Christ the King Engineering College, Coimbatore Karamadai, Coimbatore

At the outset, Dr.M.Jeyakumar, Principal, Christ the King Engineering College warmly welcomed the Governing Council members. Dr.V.Ramachandran, CEO of Governing Council and Director of DMI Foundations Trust gave a brief introduction to members about the college. Dr.M.Jeyakumar presented the agenda of the meeting with appropriate annexure data item-wise as follows:

Item Number	Matter placed before the Governing Council	Comments/ Suggestions given by the members
001.01.01	To approve the reconstitution of the Governing Council	All the council members had approved the members of the Governing Council
001.01.02	To consider and approve the setting up of the Centre for International Relations	Dr.V.Ramachandran suggested to sign MoU with Foreign Universities
001.01.03	To consider and approve the formation of faculty centric and students centric policies which are	Dr.V.Ramachandran emphasized these policies are required for accreditation and NIRF ranking. Governing Council members



M. Jeyakumar
Dr.M.JEYAKUMAR, M.E., Ph.D.
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	to be disclosed in the institute's website.	pursued and ratified the human resource manual.
001.01.04	To consider and approve the newly prepared human resources manual.	Governing Council members pursued and ratified the human resource manual.
001.02.00	Infrastructure and Facilities	
001.02.01	To inform the council about the infrastructural facilities related to Laboratories, Professional bodies, Placement and Training, Physical education, NSS, YRC and RRC.	Governing Council members pursued and ratified the item.
001.03.00	Affiliating University / DOTE / UGC / AICTE – Letters and Notifications	
001.03.01	To inform the council about the receipt of various communications from the affiliating university and other statutory bodies	Governing Council members pursued and ratified the item
001.04.00	Academic Activities	
001.04.01	To consider and approve the constitution of the intellectual property rights cell and its activities	Dr.M.Jeyakumar explained the formation of IPR cell in Christ the King Engineering College. Governing Council members pursued and ratified the item.
001.04.02	To inform the semester results of all UG students of the end semester examinations held before June 2021	The council members pursued the results of various departments for the year 2021
001.04.03	To consider and approve the setting up of a centre for excellence in data science	Dr.V.Mariappan suggested to setup centre for excellence in engineering design and renewable engineering along with data science.
001.04.04	To consider and approve the introduction of new degree programme B.Tech. in artificial intelligence and data science during the academic year 2022 – 2023 by withdrawing the admission to civil	Dr.V.Mariappan suggested to strengthen the available departments instead of introducing new degree programme. Dr. R.Thenmozi recommended to follow.



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	department.	microteaching methods for civil students and also to improve the placement activities for civil department instead of withdrawing the admission of civil department.
001.05.00	Administrative Activities	
001.05.01	To consider and approve the proposal for appointment of teaching faculty / administrative and non-teaching staff to meet the new demand for faculty student ratio 1:20 as per AICTE norms.	Governing Council members pursued and ratified the item.
001.05.02	To consider and approve the proposed constitution of staff selection Committee for various posts under various departments	Governing Council members pursued and ratified the item
001.05.03	To consider and approve the constitution of the committee for Internal Quality Assurance Cell (IQAC)	Dr.R.Thenmozhi intimated to reconstitute the IQAC members as per the regulations. Moreover, she recommended to get more funding from central government through IQAC.
001.05.04	To consider and approve the sanctioned intake of students for the academic year 2022 – 2023	Dr.M.A.Leo Vijilious recommended to increase the intake of Computer Science.
001.05.05	To inform the council about the updating of ERP (CAMU) software for academic, administrative and examination activities	All the governing council members encouraged the usage of ERP software. So that it can provide quick access of data.
001.05.06	To consider and approve the format of the appointment order of teaching staff and the terms and conditions of appointment	Governing Council members pursued and ratified the item
001.05.07	To consider and approve the formation of separate section for public relations for the academic and administrative activities	Governing Council members pursued and ratified the item
001.06.00	Admissions	
001.06.01	To inform the steps taken to improve the admission status for	Governing Council members pursued and ratified the item



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	the forthcoming academic years	
001.06.02	To inform the admission policies for the forthcoming academic years.	Governing Council members pursued and ratified the item
001.07.00	Finance	
001.07.01	To inform the internal audit reports for the financial years 2019-2020, and 2020-2021	Governing Council members pursued and ratified the item
001.07.02	To inform the governing council about the tuition fee collected from all students during the academic years 2019 – 2020, and 2020 – 2021	Governing Council members pursued and ratified the item
001.07.03	To inform the council about the number of students admitted under first generation graduate scheme from the academic year 2016 – 2017 to the academic year 2020– 2021 and the fund requested from the state government	Governing Council members pursued and ratified the item
001.08.00	Research	
001.08.01	To inform the governing council about the faculty those who have completed and registered for their Ph.D. work during the last two academic years	Council Members noted the initiatives taken to enhance the faculty qualification and appreciated.
001.08.02	To inform the governing council about the sanctioning of funded project from department of science and technology for a period of 3 years	D.Citharthan briefly explained the summary of the project and its interventions. All the members appreciated the Principal (PI), and Co-PIs for the efforts taken.
001.08.03	To consider and approve the proposal for forming the technical specification preparation and evaluation committee	Governing Council members pursued and ratified the item
001.08.04	To consider and approve the proposal for forming the internal purchase committee	Governing Council members pursued and ratified the item
001.08.05	To inform and approve the governing council about the advertisement of JRF recruitment	Governing Council members pursued and ratified the item



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	and selected JRF interview conducted.	
001.09.00	Student Affairs	
001.09.01	To consider and approve the formation of students grievance redressal cell and its policies	Dr.M.Jeyakumar informed that there is no compliance. Governing Council members pursued and ratified the item
001.10.00	Examinations	
001.10.01	To consider and approve the rules and regulations to be followed during examination and approve the action to be taken against students involved in malpractice	Dr.V.Ramachandran put forth about virtual autonomous system and continuous assessment. Dr. A. Peer Mohamed insisted to get the approval for the same from the Anna University
001.11.00	Estate Office	
001.11.01	To consider and approve the proposal for renovation and modernization of civil and mechanical engineering block	Governing Council members pursued and ratified the item
001.12.00	Industry - Institute Tie-Up / Mou	
001.12.01	To inform the governing council about the MOUs signed with the industries for software development and training	Governing Council members pursued and ratified the item
001.13.00	Foreign Universities Tie-Up/Collaboration /MoU	
001.13.01	To inform the governing council about the MOU signed with the Wisconsin university, la Crosse campus, USA	Governing Council members pursued and ratified the item
001.13.02	To inform the governing council about the MOU signed with the SEGI university, Malaysia	Governing Council members pursued and ratified the item
001.13.03	To consider and approve the proposal for signing MOUS with Australian and UK universities	Governing Council members pursued and ratified the item
001.14.00	Miscellaneous / Other Items	
	To inform the governing council about the workshops / seminars / faculty development programmes /	Governing Council members pursued and ratified the item



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	special lectures organized during the academic years 2020- 2021	
001.14.02	To inform the proposal to conduct telephonic meetings with the parents on every second Saturday and the action to be taken.	Governing Council members pursued and ratified the item
001.14.03	To inform the governing council about the minutes of the meetings of the anti-ragging committee	Governing Council members pursued and ratified the item
001.14.04	To inform the governing council about the minutes of the meetings of the grievances- Redressal committee	Governing Council members pursued and ratified the item
001.14.05	To inform the governing council about the utilization of first generation graduates fund till last academic year	Governing Council members pursued and ratified the item
001.14.06	To fix the date for the Next meeting of the Governing Council	Governing Council members pursued and ratified the item

Principal announced the next Governing Council meeting to be conducted tentatively on 01st May 2023 and got feedback from the members of the Governing Council. He thanked all the members of the Council for their valuable suggestions and the necessary approvals for various activities of the Institution and the meeting is concluded.


Principal




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