



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

Governing Council Minutes of Meeting Academic Year: 2022-23



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Ref No: CKEC/ADMIN/2021-22/08

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


Principal

Copy to

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



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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 | Signature |
|---|--------------------------|--|
| 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 | | |
| 9 | Dr. S. Marshal Anthony | Associate Professor & Head Department of Science and Humanities |



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| | | 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 to be disclosed in the institute's website. | Dr.V.Ramachandran emphasized these policies are required for accreditation and NIRF ranking. Governing Council members pursued and ratified the human resource manual. |



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| 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 department. | Dr.V.Mariappan suggested to strengthen the available departments instead of introducing new degree programme. Dr. R.Thenmozi recommended to follow microteaching methods for civil students and also to improve the |



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| | | 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 the forthcoming academic years | Governing Council members pursued and ratified the item |



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| 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 and selected JRF interview conducted. | Governing Council members pursued and ratified the item |



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| 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 | |
| 001.14.01 | To inform the governing council about the workshops / seminars / faculty development programmes / special lectures organized during the academic years 2020- 2021 | Governing Council members pursued and ratified the item |



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| 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




Dr. M. JEYAKUMAR, M.E., Ph.D.
PRINCIPAL
CHRIST THE KING ENGINEERING COLLEGE,
Chikkarampalayam Village,
Karamadai, Mettupalayam Taluk,
Coimbatore - 641 104.