

ADHIYAMAAN COLLEGE OF ENGINEERING (Autonomous)

Dr.M.G.R Nagar, Hosur – 635109.

12th ACADEMIC COUNCIL MEETING NOTICE

The 12th meeting of the Academic Council of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on **Saturday the 26th May 2018 at 10.00 am** at the Board room in the campus.

AGENDA

- Item 1. To confirm the minutes of the last Academic Council Meeting held on 22.01.2018
- Item 2. To report action taken on the minutes of the last Academic Council meeting held on 22.01.2018.
- Item 3. To discuss the report on activities.
- Item 4. To report important Communication.
- Item 5. To review admission process for 2018-19.
- Item 6. To report proposal submitted for EOA-AICTE & AU for the academic year 2018-19.
- Item 7. To review the R&D and consultancy activities.
- Item 8. To review the adoption of CBCS for regulation 2018.
- Item 9. To record the Accreditation Status by NBA and NAAC review the renewal process.
- Item 10. To scrutinize and approve the proposals of the Boards of Studies.
- Item 11. Any other items with the approval of the Chairman.

All the members of the Academic Council are requested to kindly make it convenient to attend the meeting.

Place: Hosur
Date: 23.04.2018




PRINCIPAL
Chairman – Academic Council

Dr. G. RANGANATH, M.E., Ph.d., F.I.E., C.Eng., (I) M.I.S.T.E.

Principal
Adhiyamaan College of Engineering (Autonomous)
Dr. M.G.R. Nagar, HOSUR - 635 109

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR. (Autonomous)

MINUTES OF THE 12th ACADEMIC COUNCIL MEETING HELD ON 26.05.2018

Minutes of the meeting of 12th Academic Council of Adhiyamaan College of Engineering held on the 26th May, 2018 (Saturday) at 09.00 AM in the ACE Board Room.

MEMBERS PRESENT:

Dr.G.Ranganath, Principal	Chairman
Dr.B.Mohan	University Nominee
Dr.K.A.Chinnaraju	Nominee of the Governing Body
Dr.M.Shanmugham	Nominee of the Governing Body
Prof.K.Raja Manickam	Nominee of the Governing Body
Thiru.S.Balakrishnan	Nominee of the Governing Body
Dr.K.Kantharaj	Nominee of the Governing Body
Dr.Channankiah	Member
Dr.S.Suresh Babu	Member
Dr.D.Thilagavathi	Member
Dr. G.Fathima	Member
Dr.S.Sumathi	Member
Dr.Narayanappa	Member
Dr.N.G.Ramesh Babu	Member
Prof.P.Ezhilkumar	Member
Dr.T.S.Udhaya Suriya	Member
Dr.S.Sujatha	Member
Dr.J.Arivudainambi	Member
Dr.B.N.Siva Kumar	Member
Dr.D. Swamy Doss	Member
Ar. R.Seetha	Member
Dr.K.Sivakumar	Member
Dr.Prameela Kaladharan	Member
Dr.N.Utham Kumar	Member
Dr.R.N.Jayaprakash	Member
Dr.V.Manivasagan	Member
Dr.N.S.Badari Narayanan	Member Secretary –Dean (Autonomous)

Dr.G.Ranganath, Principal, Chairman-AC, welcomed the members of the 12th Academic Council. He briefed the mission and the main focus of the institution and also presented the report. He invited the members to share their views.

Dr.N.S.Badari Narayanan, Member Secretary-Dean (Autonomous) presided the meeting and also introduced the new members of the Academic Council.

The items in the agenda were taken for discussion as per the priority.

ITEM 12.1: TO CONFIRM THE MINUTES OF THE 11th ACADEMIC COUNCIL MEETING HELD ON 22.01.2018.

RESOLUTION: **RESOLVED** to approve the minutes of the 11th Academic Council meeting held on 22.01.2018.

ITEM 12.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 22.01.2018.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 22.01.2018. After discussion the following resolution was unanimously passed.

RESOLUTION: **RESOLVED** to approve the action taken on the minutes of the previous Academic Council Meeting.

ITEM 12.3: TO REVIEW THE ACTIVITIES OF THE DEPARTMENTS.

The Principal in detail presented the activities of the College. After the discussion and review, the following resolution was unanimously passed. Further the committee discussed and reviewed the activities one by one.

- Accreditation status by NBA
- Sanctioned intake and students enrollment
- Motivation and involvement of faculty members
- R&D activities and funds fetched from various research funding agencies.
- Research papers published
- Identified Thrust areas
- Identified Emerging areas
- Recent academic and R&D achievements
- Achievements after confirmation of autonomous status

- Growth in infrastructure facilities
- Sponsored research projects and consultancy activities
- Steps taken to strengthen further the R & D activities
- MoUs signed
- Seminar/Workshop/Conference / Training Programmes / FDP attended and organized by departments.
- Faculty members pursuing Ph.D Programme
- Activities of Boards of study

RESOLUTION: **RESOLVED** that the activities of the department be noted and advised to strengthen further.

ITEM 12.4: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, DOTE, COA, UGC, ANNA UNIVERSITY, NBA, NAAC & THE GOVERNMENT OF TAMILNADU.

The Principal placed before the meeting the communications received from the following Offices: AICTE, DOTE, COA, UGC, Anna University – Chennai, Government of Tamil Nadu, NBA and NAAC. The Principal explained the actions taken till date and further actions to be taken on them.

- AICTE – New Delhi, extension of approval for the academic year 2018-2019.
- Anna University affiliation for the academic year 2018-2019.
- COA approval for architecture course for the academic year 2018-2019.
- NBA-New Delhi Communication for Accreditation Process.
- NAAC – Accreditation Status (Peer Committee Visited on 26-27 March, 2018 for 2nd Cycle.)

RESOLUTION: **RESOLVED** to record and approve the action on the letters received from AICTE, UGC, DOTE, COA, ANNA UNIVERSITY, NBA, NAAC.

ITEM 12.5 : TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2018-19.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2018-19 sessions.

RESOLUTION: **RESOLVED** to note the policy guidelines and the process of implementation of the same with letter and spirit.

ITEM 12.6: TO RECORD THE APPROVAL PROCESS BY THE AICTE, ANNA UNIVERSITY, CHENNAI AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2018-2019.

The Principal reported the AICTE, COA approval letter for the academic year 2018-2019. Affiliation communication from Anna University, Chennai is awaited.

Extension of approval by the AICTE & COA for 2018-19

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2017-18	Sanctioned intake for the Academic Year 2018-19
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	240
2.	B.E.	B.E.-Electronics & Communication Engineering	1991-92	240	240
3.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
4.	B.E.	B.E.-Electrical & Electronics Engineering	1992-93	180	120
5.	B.E.	B.E.-Civil Engineering	1993-94	240	120
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	120
7.	B.Tech.	B.Tech.-Information Technology	2001-02	120	60
8.	B.Tech.	B.Tech.-Bio-Technology	2003-04	60	60
9.	B.E.	B.E.-Bio-Medical Engineering	2003-04	60	60
10.	B.E.	B.E.-Electronics & Instrumentation Engineering	2007-08	120	60
11.	B.E.	B.E.-Aeronautical Engg.	2009-10	60	60
12.	B.Arch	Architecture	1992-93	120	120
13.	M.B.A.	Business Administration (Full Time)	1992-93	180	120
14.	M.C.A.	Computer Applications	1995-96	120	120
15.	M.E.	M.E.-Computer Aided Design(CAD)	2002-03	18	0
16.	M.E.	M.E.-Engineering Design	2005-06	18	18
17.	M.E.	M.E.-Computer Science & Engineering	2005-06	24	24
18.	M.E.	M.E.-Communication Systems	2005-06	24	24
19.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
20.	M.Tech.	M.Tech.-Remote Sensing	2009-10	18	0
21.	M.E.	M.E.-Structural Engineering	2014-15	18	18
22.	M.E.	M.E.-VLSI Design	2014-15	18	18
23.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

RESOLUTION: **RESOLVED** to record the AICTE and CoA communication for the extension of approval for the existing courses for the academic year 2018-19 and Affiliation communication from Anna University, Chennai is awaited.

ITEM 12.7. TO REPORT THE STATUS OF IMPLIMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

The Principal presented as status report on R&D cell and Consultancy Projects funded by various funding agencies.

RESOLUTION: **RESOLVED** to record the R&D cell status report.

ITEM 12.8: TO REVIEW THE UGC GUIDELINES ON ADOPTION OF CHOICE BASED CREDIT SYSTEM (CBCS) FOR THE REGULATIONS 2018.

The Principal presented the guidelines on adoption of Choice Based Credit System (CBCS) for the Regulations 2018.

RESOLUTION: **RESOLVED** to record and review the CBCS guidelines for launching Regulations 2018. ✓

ITEM 12.9: TO REPORT THE ACCREDIATION STATUS BY NBA and NAAC.

The Principal placed before the Academic Council, Accreditation status by NBA and NAAC.

- a. Accreditation granted by NBA for B.E.-Computer Science and Engg. Is valid till 30.06.2020.
- b. Accreditation granted by NBA for B.E.-Electronics and Communication Engg. Is valid till 30.06.2018 and hence applied for Re-Accreditation and the Visit by NBA Expert Committee is Scheduled on 09.06.2018.
- c. NAAC Peer team visit for Cycle-2 was during 26-27 March, 2018 and result awaited.

RESOLUTION: **RESOLVED** to record the accredited status by NBA.

ITEM 12.10: To consider the Minutes of the Boards of Study of the departments, presented by each BOS Chairman and the Academic Council considered proceedings of the BOS meeting outcomes one by one and after elaborate discussion the following resolution was unanimously passed.

Details of Board of Studies meeting held during the academic year 2017-18:

Name of the Department	Even Semester
Aeronautical	27/05/2018
Architecture	16/04/2018
Bio - Technology	10/04/2018
Bio - Medical	21/04/2018
Chemical	11/04/2018
Civil	07/04/2018
CSE	17/04/2018
ECE	21/04/2018
EEE	12/04/2018
EIE	23/04/2018
IT	07/04/2018
MBA	20/04/2018
MCA	20/04/2018
Mechanical	23/04/2018
Mathematics	05/05/2018
Science & Humanities	28/04/2018

RESOLUTION: RESOLVED that the minutes of the meetings of the Boards of Studies be considered and approved.

ITEM 12.11: TO REPORT THE SEMESTER END EXAMINATION RESULTS.

The Principal presented a detailed result analysis.

RESOLUTION: RESOLVED to record the result analysis of Examinations.

ITEM 12.12: TO REPORT FACULTY POSITION AS ON 30-04-2018.

The Principal placed before the Academic Council, regarding the Faculty members' position of the College as on 30-04-2018.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30-04-2018.

ITEM 12.13: TO REPORT THE PURCHASE OF LATEST EQUIPMENTS. LIBRARY BOOKS etc.,

The Principal placed before the Academic Council, regarding the purchase of Lab Equipments, Library books etc., since the last meeting of the Academic Council. so as to meet the requirements of the AICTE & ANNA UNIVERSITY.

LAB EQUIPMENTS: Purchases have been made by the duly constituted Purchase Committee.

LIBRARY BOOKS: Adequate numbers of books have been purchased for the academic year 2017-2018 for the benefit of students and Faculty members.

RESOLUTION: **RESOLVED** to approve the purchase of lab equipments. Library Books, transport Vehicles etc. made since the last meeting.

ITEM 12.14: TO REPORT THE EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.

The Principal placed before the Academic Council, regarding the detailed extracurricular and co-curricular activities of the college during the academic year 2017-18.

RESOLUTION: **RESOLVED** to record the activities and advised to strengthen further.

Feedback obtained about curriculum and syllabus from stakeholders were discussed in the concerned Department BOS meeting and approved in the Academic Council.

Dr.G.Ranganath, Principal/Chairman - Academic Council, Adhiyamaan College of Engineering sought the continued support of the members and the sharing of their rich knowledge and wide experience for furthering the mission of the Institution.

Dr.N.S.Badari Narayanan – Dean (Autonomous)/Member Secretary - Academic Council, proposed the vote of thanks to all the members of the Academic Council and expressed gratitude for their sustained involvement and for making the Academic Council meeting, a grand success.

Member Secretary – Academic Council



Chairman-Academic Council

PRINCIPAL
ADHIYAMAAN COLLEGE OF ENGINEERING
Dr. M.G.R. NAGAR,
HOSUR - 635 109.

ADHIYAMAAN COLLEGE OF ENGINEERING (Autonomous)

Dr.M.G.R Nagar, Hosur – 635109.

11th ACADEMIC COUNCIL MEETING NOTICE

The 11th meeting of the Academic Council of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on **Monday the 22nd January 2018 at 9.00 am** at the Board room in the campus.

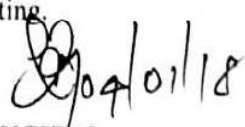
AGENDA

1. To confirm the minutes of the last Academic Council Meeting held on 06.05.2017.
2. To report action taken on the minutes of the last Academic Council meeting held on 06.05.2017.
3. To review the report on activities of the departments.
4. To report about the important communications received from AICTE, UGC, NBA, NAAC, DOTE, COA, Anna University and Government of Tamil Nadu.
5. To review admission process for 2018-19.
6. To report proposal submitted for EOA-AICTE & AU for the academic year 2018-19.
7. To review the R&D and consultancy activities.
8. To Report on the activities of IQAC, submission of AQAR & SSR for renewal of NAAC.
9. To report proposal submitted for seeking of permanent affiliation by Anna University, Chennai for B.Tech.(Information Technology), MCA & M.E.(Power Systems Engineering) programmes.
10. To scrutinize and approve the proposals of the Boards of Studies.
11. Any other.

All the members of the Academic Council are requested to attend the meeting.

Place: Hosur
Date: 04.01.2018




PRINCIPAL
Chairman – Academic Council
PRINCIPAL
Adhiyamaan College of Engineering (Autonomous)
Dr. M.G.R. Nagar, HOSUR - 635 109

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.
(Autonomous)

MINUTES OF THE 11th ACADEMIC COUNCIL MEETING HELD ON 22.01.2018

Minutes of the meeting of 11th Academic Council of Adhiyamaan College of Engineering held on the 22.01.2018 (Monday) at 09.00 AM in the ACE Board Room.

MEMBER PRESENT:

Dr.G.Ranganath, Principal	Chairman
Dr.N.K.Ambujam	University Nominee
Dr.B.Mohan	University Nominee
Dr.R.Venkatesh	University Nominee
Dr.K.A.Chinnaraju	Nominee of the Governing Body
Dr.M.Shanmugham	Nominee of the Governing Body
Prof.K.Raja Manickam	Nominee of the Governing Body
Thiru.S.Balakrishnan	Nominee of the Governing Body
Dr.K.Kantharaj	Nominee of the Governing Body
Dr.Channankiah	Member
Dr.S.Suresh Babu	Member
Dr.D.Thilagavathi	Member
Dr. G.Fathima	Member
Dr.S.Sumathi	Member
Dr.Narayanappa	Member
Dr.N.G.Ramesh Babu	Member
Prof.P.Ezhilkumar	Member
Dr.T.S.Udhayasurya	Member
Dr.S.Sujatha	Member
Dr.J.Arivudainambi	Member
Dr.V.Navaneetha Kumar	Member
Dr.D. Swamy Doss	Member
Ar. R.Seetha	Member
Dr.K.Sivakumar	Member
Dr.Prameela Kaladharan	Member
Dr.N.Utham Kumar	Member
Dr.H.Karibasappa	Member
Dr.R.N.Jayaprakash	Member
Dr.V.Manivasagan	Member
Dr.N.S.Badari Narayanan	Member Secretary –Dean (Autonomous)

Dr.G.Ranganath, Principal, Chairman-AC, welcomed the members of the 11th Academic Council. He briefed the mission and the main focus of the institution and also presented the report. He invited the members to share their views.

Dr.N.S.Badari Narayanan, Member Secretary-Dean (Autonomous) presided the meeting and also introduced the new members of the Academic Council.

The items in the agenda were taken for discussion as per the priority.

ITEM 11.1: TO CONFIRM THE MINUTES OF THE 10th ACADEMIC COUNCIL MEETING HELD ON 06.05.2017.

RESOLUTION: RESOLVED to approve the minutes of the 10th Academic Council meeting held on 06.05.2017.

ITEM 11.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 06.05.2017.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 06.05.2017. After discussion the following resolution was unanimously passed.

RESOLUTION: RESOLVED to approve the action taken on the minutes of the previous Academic Council Meeting.

ITEM 11.3 : TO REVIEW THE ACTIVITIES OF THE DEPARTMENTS.

The Principal in detail presented the activities of the College. After the discussion and review, the following resolution was unanimously passed. Further the committee discussed and reviewed the activities one by one.

- Accreditation status by NBA
- Sanctioned intake and students enrollment
- Motivation and involvement of faculty members
- R&D activities and funds fetched from various research funding agencies.
- Research papers published
- Identified Thrust areas
- Identified Emerging areas
- Recent academic and R&D achievements
- Achievements after confirmation of autonomous status
- Growth in infrastructure facilities
- Sponsored research projects and consultancy activities
- Steps taken to strengthen further the R & D activities
- MoUs signed
- Seminar/Workshop/Conference / Training Programmes / FDP attended and organized by departments.
- Faculty members pursuing Ph.D Programme
- Activities of Boards of study

RESOLUTION: RESOLVED that the activities of the department be noted and advised to strengthen further.

ITEM 11.4: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, DOTE, COA, UGC, ANNA UNIVERSITY, NBA, NAAC & THE GOVERNMENT OF TAMILNADU.

The Principal placed before the meeting the communications received from the following Offices: AICTE, DOTE, COA, UGC, Anna University – Chennai, Government of Tamil Nadu, NBA and NAAC. The Principal explained the actions taken till date and further actions to be taken on them.

- AICTE – New Delhi, applying for extension of approval for the academic year 2018-19.
- Anna University affiliation for the academic year 2018-19.
- COA approval for architecture course for the academic year 2018-19.
- DOTE's students approval for the academic year 2017-18.
- NAAC & NBA- Communication for Accreditation Process

RESOLUTION: RESOLVED to record and approve the action on the letters received from AICTE, UGC, DOTE, COA, ANNA UNIVERSITY, NBA, NAAC.

ITEM 11.5 : TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2018-19.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2018-19 session.

RESOLUTION: RESOLVED to note the policy guidelines and the process of implementation of the same with letter and spirit.

ITEM 11.6: TO RECORD THE APPROVAL PROCESS BY THE AICTE, ANNA UNIVERSITY, CHENNAI AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2018-19.

The Principal reported the status of AICTE, COA approval letter for the academic year 2018-19. Affiliation communication from Anna University, Chennai.

Extension of approval by the AICTE, COA & Anna University

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2017-18	Proposed intake for the Academic Year 2018-19
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	240
2.	B.E.	B.E.-Electronics & Communication Engineering	1991-92	240	240
3.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2017-18	Proposed intake for the Academic Year 2018-19
4.	B.E.	B.E.-Electrical & Electronics Engg.	1992-93	180	120
5.	B.E.	B.E.-Civil Engineering	1993-94	240	120
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	120
7.	B.Tech.	B.Tech.-Information Technology	2001-02	120	60
8.	B.Tech.	B.Tech.-Bio-Technology	2003-04	60	60
9.	B.E.	B.E.-Bio-Medical Engineering	2003-04	60	60
10.	B.E.	B.E.Electronics & Instrumentation Engg.	2007-08	120	60
11.	B.E.	B.E.- Aeronautical Engg.	2009-10	60	60
12.	B.Arch	Architecture	1992-93	120	120
13.	M.C.A.	Computer Applications	1995-96	120	120
14.	M.E.	M.E.-Computer Aided Design(CAD)	2002-03	18	0
15.	M.E.	M.E.-Engineering Design	2005-06	18	18
16.	M.E.	M.E.-Computer Science & Engineering	2005-06	24	24
17.	M.E.	M.E.-Communication Systems	2005-06	24	24
18.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
19.	M.Tech.	M.Tech.-Remote Sensing	2009-10	18	0
20.	M.E.	M.E.-Structural Engineering	2014-15	18	18
21.	M.E.	M.E.-VLSI Design	2014-15	18	18
22.	M.B.A.	Business Administration (Full Time)	1992-93	180	120
23.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

RESOLUTION: **RESOLVED** to record the status of application to Anna University, AICTE and CoA for the extension of approval for the existing courses with variation in intake as shown in the above table for the academic year 2018-19.

ITEM 11.7: TO REPORT THE STATUS OF IMPLIMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

The Principal presented status report of R&D cell and Consultancy Projects funded by various funding agencies.

RESOLUTION: **RESOLVED** to record the R&D cell status report.

ITEM 11.8: TO REPORT THE ACCREDITATION BY NBA.

The Principal placed before the Academic Council, the Accreditation granted by NBA for the following programmes.

Accreditation granted by NBA w.e.f. 01-07-2017.

Sl. No.	Programmes(s)	Duration
1	B.E.-Electronics and Communication Engg.	01 year
2	B.E.-Electrical and Electronics Engg	01 year
3	B.E.- Electronics and Instrumentation Engg.	01 year
4	B.E. – Computer Science and Engineering	03 years

RESOLUTION: RESOLVED to record the accredited status by NBA .

ITEM 11.9: TO REPORT THE SEMESTER END EXAMINATION RESULTS.

The Principal presented a detailed result analysis.

RESOLUTION: RESOLVED to record the result analysis of November 2017 Examinations.

ITEM 11.10: TO REPORT FACULTY POSITION.

The Principal placed before the Academic Council, regarding the Faculty members' position of the College as on 08.01.2018.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 08.01.2018.

ITEM 11.11: TO REPORT THE PURCHASE OF LATEST EQUIPMENTS, LIBRARY BOOKS etc.,

The Principal placed before the Academic Council, regarding the purchase of Lab Equipments, Library books etc., since the last meeting of the Academic Council, so as to meet the requirements of the AICTE & ANNA UNIVERSITY.

LAB EQUIPMENTS: Purchases have been made by the duly constituted Purchase Committee.

LIBRARY BOOKS: Adequate numbers of books have been purchased for the academic year 2017-18 for the benefit of students and Faculty members.

RESOLUTION: RESOLVED to approve the purchase of lab equipments, Library Books etc. made since the last meeting.

ITEM 11.12: To report on the activities of IQAC, submission of AQAR & SSR for renewal of NAAC.

RESOLUTION: **RESOLVED** that, the minutes of the IQAC meetings be considered and record the submission of AQAR & SSR for the renewal of NAAC.

ITEM 11.13: To report the proposal submitted for seeking of permanent affiliation by Anna University, Chennai for the following courses.

- a. B.Tech. Information Technology
- b. M.E. Power Systems Engineering
- c. Master of Computer Applications (MCA)

RESOLUTION: **RESOLVED** to follow up to seek permanent affiliation by Anna University, Chennai.

ITEM 11.14: To consider the Minutes of the Boards of Study of the departments, presented by each BOS Chairman and the Academic Council considered proceedings of the BOS meeting outcomes one by one and after elaborate discussion the following resolution was unanimously passed.

Details of Board of Studies meeting held during the odd semester (2017-18)

Name of the Board	Meeting held on
Mechanical Engg.	26.10.2017
ECE	28.10.2017
CSE	24.10.2017
EEE	27.10.2017
Civil Engg	14.10.2017
Chemical Engg.	21.10.2017
IT	04.11.2017
BME	28.10.2017
Bio-Tech	31.10.2017
EIE	26.10.2017
Aeronautical Engg.	08.11.2017
Architecture	13.10.2017
MBA	04.11.2017
MCA	04.11.2017
Science and Humanities	03.11.2017
Mathematics	11.11.2017

RESOLUTION: **RESOLVED** that the minutes of the meetings of the Boards of Studies be considered and approved.

ITEM 11.15: TO REVIEW THE UPCOMING REGULATIONS-2018, AS PER ANNA UNIVERSITY, UGC & AICTE GUIDELINES UNDER CHOICE BASED CREDIT SYSTEMS (CBCS).

The Principal proposed regarding the upcoming Regulations-2018 under Choice Based Credit System (CBCS) for UG/PG Programmes.

RESOLUTION: **RESOLVED** to record the upcoming Regulations-2018 under CBCS to be implemented from the academic year 2018-19.

ITEM 11.16: TO REPORT THE EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.

The Principal placed before the Academic Council, regarding the detailed extracurricular and co-curricular activities of the college during the odd semester of academic year 2017-18.

RESOLUTION: **RESOLVED** to record the activities and advised to strengthen further.

Feedback obtained about curriculum and syllabus from stakeholders were discussed in the concerned Department BOS meeting and approved in the Academic Council.

Dr.G.Ranganath. Principal/Chairman - Academic Council, Adhiyamaan College of Engineering sought the continued support of the members for sharing their rich knowledge and wide experience for furthering the mission of the Institution.

Dr.N.S.Badari Narayanan – Dean (Autonomous)/Member Secretary - Academic Council. proposed the vote of thanks to all the members of the Academic Council and expressed gratitude for their sustained involvement and for making the Academic Council meeting, a grand success.



Member Secretary – Academic Council



Chairman-Academic Council



PRINCIPAL
ADHIYAMAAN COLLEGE OF ENGINEERING
Dr. M.G.R. NAGAR,
HOSUR - 635 109.