

ADHIYAMAAN COLLEGE OF ENGINEERING

(Autonomous)

Dr.M.G.R. Nagar, Hosur – 635109

14th ACADEMIC COUNCIL MEETING NOTICE

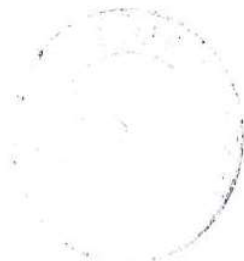
The 14th meeting of the Academic Council of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on Saturday the 25th May 2019 at 10.00 am at the Board room in the campus.

AGENDA

- 14.1 To confirm the minutes of the last Academic Council Meeting held on 05.01.2019.
- 14.2 To report action taken on the minutes of the last Academic Council meeting held on 05.01.2019.
- 14.3 To discuss the report on activities.
- 14.4 To report important Communication.
- 14.5 To report the examinations results of April 2019.
- 14.6 To review admission process for 2019-20.
- 14.7 To report proposal submitted for provisional affiliation to Anna University, COA for the academic year 2019-20.
- 14.8 To review the R & D and consultancy activities.
- 14.9 To consider the renewal process of Autonomous status.
- 14.10 To report on the activities of IQAC.
- 14.11 To record the Accreditation Status by NAAC and NBA.
- 14.12 To scrutinize and approve the proposals of the Boards of Studies.
- 14.13 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: 03.05.2019




PRINCIPAL

Chairman – Academic Council

ADHIYAMAAN COLLEGE OF ENGINEERING (Autonomous)
Dr. M.G.R. Nagar, Hosur - 635109

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.

(Autonomous)

MINUTES OF THE 14th ACADEMIC COUNCIL MEETING HELD ON 25.05.2019

Minutes of the meeting of 14th Academic Council of Adhiyamaan College of Engineering held on the 25th May 2019 (Saturday) at 10.00 AM in the ACE Board Room.

MEMBERS PRESENT:

Dr.G.Ranganath, Principal	Chairman
Dr.B.V.Mudgal	Anna University Nominee
Dr.R.Nagendra	Anna University Nominee
Dr.S.Selladurai	Anna University Nominee
Dr.Banumathi.T	Chairperson-AERI Trust
Dr.Lasya.T	Trustee-AERI Trust
Dr.Namratha.T	Trustee-AERI Trust
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
Thiru.P.Mani	Nominee of the Governing Body
Dr.Channankiah	Member
Dr.D.Thilagavathi	Member
Dr. G.Fathima	Member
Dr.S.Sumathi	Member
Dr.Narayanappa	Member
Dr.N.G.Ramesh Babu	Member
Dr.V.Venkatesham	Member
Dr.T.S.Udhaya Suriya	Member
Dr.S.Sujatha	Member
Dr.J.Arivudainambi	Member
Dr.B.N.Siva Kumar	Member
Ar. R.Seetha	Member
Dr.K.Sivakumar	Member
Dr.Prameela Kaladharan	Member
Dr.N.Utham Kumar	Member
Dr.N.S.Badari Narayanan	Member Secretary – A.C. –Dean (Autonomous)

Leave of absence: Dr.K.Kantharaj, Dr.S.Suresh Babu, Dr.D.Swamydoss and Dr.R.N.Jayaprakash requested leave of absence due to pre-occupation. The same was considered and following resolution was passed.

RESOLUTION: **RESOLVED** to grant leave of absence to said four members.

Dr.G.Ranganath, Principal, Chairman-A.C, welcomed the members of the 14th 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-A.C.-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 14.1: TO CONFIRM THE MINUTES OF THE 13th ACADEMIC COUNCIL MEETING HELD ON 05.01.2019.

RESOLUTION: **RESOLVED** to approve the minutes of the 13th Academic Council meeting held on 05.01.2019.

ITEM 14.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 05.01.2019.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 05.01.2019. 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 14.3: 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

- 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 14.4: 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 got for the academic year 2019-2020.
- Anna University affiliation process for the academic year 2019-2020.
- COA approval process for architecture course for the academic year 2019-2020.
- NBA-New Delhi, Accreditation for UG CSE, Mechanical, Civil, Chemical, Biotechnology & Biomedical Engg. is up to June 2020.
- NAAC – Accredited for 05 years (2018-2023) with B+Grade.

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

ITEM 14.5: TO REPORT THE SEMESTER END EXAMINATION RESULTS.

The Principal presented a detailed result analysis.

RESOLUTION: **RESOLVED** to record the result analysis of Examinations.

ITEM 14.6 : TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2019-20.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2019-20 session.

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

ITEM 14.7: TO RECORD THE APPROVAL PROCESS BY THE ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2019-2020.

The Principal reported the Anna University, AICTE and COA approval process for the academic year 2019-2020.

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2018-19	Sanctioned intake for the Academic Year 2019-20
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	240
2.	B.E.	B.E.-ECE	1991-92	240	240
3.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
4.	B.E.	B.E.-EEE	1992-93	120	120
5.	B.E.	B.E.-Civil Engineering	1993-94	120	120
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	120
7.	B.Tech.	B.Tech.-Information Technology	2001-02	60	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.-EIE	2007-08	60	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	120	120
14.	M.C.A.	Computer Applications	1995-96	120	120
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.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.E.	M.E.-VLSI Design	2014-15	18	18
21.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

RESOLUTION: **RESOLVED** to record the process of approval for existing courses by AICTE, Anna University and CoA for the academic year 2019-20.

ITEM 14.8. 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 14.09: To consider the renewal process of Institute Autonomous Status.

RESOLUTION: **RESOLVED** to note the guidelines for the process of Autonomous renewal of the Institute as the validity is upto Academic year 2018-19.

ITEM 14.10: TO REPORT THE ACTIVITIES OF IQAC.

The Principal presented a status report on IQAC cell and its activities.

RESOLUTION: **RESOLVED** to record the IQAC cell status report and its activities.

ITEM 14.11: TO REPORT THE ACCREDIATION STATUS BY NBA and NAAC.

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

- NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+Grade.
- Accreditation granted by NBA for UG Computer Science & Engg., Mechanical, Civil, Chemical, Biotechnology & Biomedical Engg Is valid till 30.06.2020.

RESOLUTION: **RESOLVED** to record the accreditation status by NBA & NAAC.

ITEM 14.12: 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 2018-19:

Name of the Department	Even Semester
Aeronautical	30.04.2019
Architecture	23.04.2019
Bio - Technology	24.04.2019
Bio - Medical	27.04.2019
Chemical	12.04.2019
Civil	30.04.2019
CSE	13.04.2019
ECE	27.04.2019
EEE	25.04.2019
EIE	11.04.2019
IT	13.04.2019
Mechanical	24.04.2019
MBA	23.04.2019
MCA	27.04.2019
Mathematics	30.04.2019
Science & Humanities	09.05.2019

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

ITEM 14.13: TO REPORT FACULTY POSITION AS ON 20.05.2019.

The Principal placed before the Academic Council, regarding the Faculty members' position of the College as on 20.05.2019.

RESOLUTION: **RESOLVED** to approve the Faculty position of the college as on 20.05.2019.

ITEM 14.14: 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, COA & 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 2018-2019 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 14.15: 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 2018-19 even semester.

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

ITEM 14.16: TO REPORT ON THE EXTENSION TO BE GRANTED TO STUDENTS OVER AND ABOVE THE GRACE PERIOD.

The Principal placed before the Academic council, regarding the extension to be granted to the candidates branch-wise as per table below, for appearing to arrear examinations during 2019-20.

Sl.No	Year of Admission	Branch wise - No of Candidates	Total	No.of attempts granted
1	2009	ECE (2), EEE (1), CHEMICAL (1), IT (1)	5	One
2	2010	AERONAUTICAL (1), MBA - PT (3)	4	One
3	2011	AERONAUTICAL (2), BME (2), CIVIL (5), CSE (2), ECE (6), EEE (2), EIE (1), MECHANICAL (2), CHEMICAL (1), MBA - PT (8)	31	Two
4	2012	CIVIL (3), ECE (4), EEE (1), MECHANICAL (1), CHEMICAL (2), MBA - FT (2), MBA - PT (5)	18	Two
5	2013	MBA - PT (3)	3	Two
6	2014	MBA - FT (1), ME - ED (1)	2	Two

RESOLUTION: RESOLVED to extend grant for appearing to arrear examinations in Oct./Nov. 2019 & Mar./Apr.2020 respectively.

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

13th ACADEMIC COUNCIL MEETING NOTICE

The 13th meeting of the Academic Council of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on Saturday the 05th January 2019 at 10.00 am at the Board room in the campus.

AGENDA

- 13.1 To confirm the minutes of the last Academic Council Meeting held on 26.05.2018.
- 13.2 To report action taken on the minutes of the last Academic Council meeting held on 26.05.2018.
- 13.3 To discuss the report on activities.
- 13.4 To report important Communication.
- 13.5 To report the examinations results of November/December 2018.
- 13.6 To review admission process for 2019-20.
- 13.7 To report proposal submitted for EOA-AICTE & AU for the academic year 2019-20.
- 13.8 To review the R & D and consultancy activities.
- 13.9 To consider the regulation and hand Book pertaining to Regulations -2018.
- 13.10 To consider the renewal process of Autonomous status.
- 13.11 To report on the activities of IQAC and submission of AQAR.
- 13.12 To record the Accreditation Status by NAAC and NBA, review the renewal process.
- 13.13 To scrutinize and approve the proposals of the Boards of Studies.
- 13.14 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: 12.12.2018



PRINCIPAL

Chairman – Academic Council

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

Principal

Adhiyamaan College of Engineering (Autonomous)

Dr. M.G.R. Nagar, HOSUR - 635 109

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.
(Autonomous)

MINUTES OF THE 13th ACADEMIC COUNCIL MEETING HELD ON 05.01.2019

Minutes of the meeting of 13th Academic Council of Adhiyamaan College of Engineering held on the 05th January, 2019 (Saturday) at 10.00 AM in the ACE Board Room.

MEMBERS PRESENT:

Dr.G.Ranganath, Principal	Chairman
Dr.B. V.Mudgal	Anna University Nominee
Dr.R.Nagendra	Anna University Nominee
Dr.S.Selladurai	Anna University Nominee
Dr.Banumathi.T	Chairperson-AERI Trust
Dr.Lasya.T	Trustee-AERI Trust
Dr.Namratha.T	Trustee-AERI Trust
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.Kanharaj	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
Dr.V.Venkatesham	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.N.S.Badari Narayanan	Member Secretary – A.C. –Dean (Autonomous)

Dr.G.Ranganath, Principal, Chairman-A.C, welcomed the members of the 13th 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-A.C.-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 13.1: TO CONFIRM THE MINUTES OF THE 12th ACADEMIC COUNCIL MEETING HELD ON 26.05.2018.

RESOLUTION: **RESOLVED** to approve the minutes of the 12th Academic Council meeting held on 26.05.2018.

ITEM 13.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 26.05.2018.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 26.05.2018. 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 13.3: 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 13.4: 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, process for extension of approval for the academic year 2019-2020.
- Anna University affiliation process for the academic year 2019-2020.
- COA approval process for architecture course for the academic year 2019-2020.
- NBA-New Delhi, Accreditation for UG-CSE is up to June 2020 and compliance report is under Process for 05 UG Programmes (Mechanical, Civil, Chemical, Biotech. & Biomedical Engg.).
- NAAC – Accredited for 05 years (2018-2023) with B+Grade.

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

ITEM 13.5: TO REPORT THE SEMESTER END EXAMINATION RESULTS.

The Principal presented a detailed result analysis.

RESOLUTION: **RESOLVED** to record the result analysis of Examinations.

ITEM 13.6 : TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2019-20.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, DOTE, COA & GOVERNMENT OF TAMIL NADU for 2019-20 session.

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

ITEM 13.7: TO RECORD THE APPROVAL PROCESS BY THE ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2019-2020.

The Principal reported the Anna University, AICTE and COA approval process for the academic year 2019-2020.

Sl. No.	Degree	Programmes(s)	Year of starting	Sanctioned intake for the Academic Year 2018-19	Sanctioned intake for the Academic Year 2019-20
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	240
2.	B.E.	B.E.-ECE	1991-92	240	240
3.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
4.	B.E.	B.E.-EEE	1992-93	120	120
5.	B.E.	B.E.-Civil Engineering	1993-94	120	120
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	120
7.	B.Tech.	B.Tech.-Information Technology	2001-02	60	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.-EIE	2007-08	60	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	120	120
14.	M.C.A.	Computer Applications	1995-96	120	120
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.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.E.	M.E.-VLSI Design	2014-15	18	18
21	M.B.A.	Business Administration (Part Time)	1992-93	60	60

RESOLUTION: **RESOLVED** to record the process of approval for existing courses by AICTE, Anna University and CoA for the academic year 2019-20.

ITEM 13.8. 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 13.9: TO CONSIDER THE REGULATION AND HAND BOOK PERTAINING TO REGULATIONS 2018.

The Principal presented the evaluation pattern to IA (Internal Assessment) for UG/PG under Regulations 2018 in detail.

RESOLUTION: **RESOLVED** to approve the Regulation and Hand Book pertaining to Regulations 2018.

ITEM 13.10: To consider the renewal process of Institute Autonomous Status.

RESOLUTION: **RESOLVED** to note the guidelines for the process of Autonomous renewal of the Institute as the validity is upto Academic year 2018-19.

ITEM 13.11: TO REPORT THE ACTIVITIES OF IQAC AND SUBMISSION OF AQAR.

The Principal presented a status report on IQAC cell and its activities.

RESOLUTION: **RESOLVED** to record the IQAC cell status report and further resolved to note the submitted AQAR.

ITEM 13.12: TO REPORT THE ACCREDITATION STATUS BY NBA and NAAC.

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

- a. NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+Grade.
- b. Accreditation granted by NBA for B.E.-Computer Science and Engg. Is valid till 30.06.2020.
- c. NBA, Compliance report to be submitted for 05 UG Programmes (Mechanical, Civil, Chemical, Biotechnology & Biomedical Engg.).

RESOLUTION: **RESOLVED** to record the accreditation status by NBA & NAAC.

ITEM 13.13: 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 2018-19:

Name of the Department	Odd Semester
Aeronautical	01.11.2018
Architecture	12.10.2018
Bio - Technology	23.10.2018
Bio - Medical	27.10.2018
Chemical	27.10.2018
Civil	15.10.2018
CSE	09.11.2018
ECE	27.10.2018
EEE	15.10.2018
EIE	29.10.2018
IT	29.10.2018
Mechanical	01.11.2018
MBA	03.10.2018
MCA	19.11.2018
Mathematics	06.12.2018
Science & Humanities	26.11.2018

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

ITEM 13.14: TO REPORT FACULTY POSITION AS ON 04.01.2019.

The Principal placed before the Academic Council, regarding the Faculty members' position of the College as on 04.01.2019.

RESOLUTION: **RESOLVED** to approve the Faculty position of the college as on 04.01.2019.

ITEM 13.15: TO REPORT ON THE EXTENSION GRANTED TO STUDENTS OVER AND ABOVE THE GRACE PERIOD.

The Principal placed before the Academic council, regarding the extension granted to the following students, over and above the grace period.

S.No.	Register No.	Name of the Student
1.	AC11UCE041	Mr.Kumar.S
2.	AC11UCE045	Mr.Manikandan.K
3.	AC11UAE046	Mr.Rajmohan.P
4.	AC11UCE091	Mr.Sharath.M
5.	AC11UEC125	Mr.Sachin Santhosh.B.J
6.	AC11UEC169	Mr.Vignesh.S
7.	AC11UEE120	Mr.Arulmani.P
8.	AC11UEI089	Mr.Surenthar.S
9.	AC11UCH001	Mr.Ajithkumar.S
10.	AC14MED013	Mr.Vigneshwaran.K
11.	AC14MBF033	Mr.Kumaresan.C
12.	AC14MBF068	Mr.Selvakumar.S

RESOLUTION: **RESOLVED** to note the extension granted for appearing to arrear examinations.

ITEM 13.16: 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, COA & 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 2018–2019 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 13.17: TO REPORT THE EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.

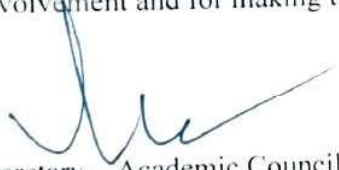
The Principal placed before the Academic Council, regarding the detailed extracurricular and co-curricular activities of the college during the academic year 2018-19 odd semester.

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.

