










ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.
(Autonomous)

MINUTES OF THE 18th ACADEMIC COUNCIL MEETING HELD ON 03.07.2021

Minutes of the meeting of 18th Academic Council of Adhiyamaan College of Engineering held on the 03rd July 2021 (Saturday) at 10.00 AM in Online Mode.

Dr.G.Ranganath, Principal, Chairman Academic Council presided over the meeting.

MEMBERS PRESENT:

S.No.	Name	Category	Signature
1.	Dr.G.Ranganath Principal, ACE	Chairman-AC & BOS-Mech. Engg.	
2.	Prof.P.V.Ramakrishna Professor of Emeritus Department of ECE CEG Campus, Anna University Chennai 600025	Anna University Nominee	
3.	Dr.A.Rajadurai Professor of Emeritus Department of Production Technology, MIT Campus Anna University, Chennai - 44	Anna University Nominee	
4.	Dr.S.N.Murugesan Principal Rajalakshmi Engineering College, Rajalakshmi Nagar Thandalam - 605105	Anna University Nominee	
5.	Dr.Banumathi.T	Chairperson- AERI Trust	
6.	Dr.Lasya.T	Trustee-AERI Trust	
7.	Dr.Namratha.T	Trustee-AERI Trust	
8.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominee of the Governing Body	
9.	Dr.Channankaiah Principal Bangalore College of Engineering & Technology Chandapura, Bangalore	Nominee of the Governing Body	

10.	Thiru.S.Balakrishnan Industrialist	Nominee of the Governing Body	online
11.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	_____
12.	Prof.A.Krishna Mohan Reddy Prof. of Civil Engg.	COE	A. Reddy 3/7/21
13.	Dr.S.Suresh Babu Prof. & Head, Civil Engg.	Chairman – BOS Civil Engg.	Suresh Babu 3/7/21
14.	Dr.D.Thilagavathi Prof. & Head, IT	Chairman – BOS IT	D. Thilagavathi 3/7/21
15.	Dr. G.Fathima Prof. & Head, CSE	Chairman – BOS CSE	G. Fathima 3/7
16.	Dr.S.Sumathi Prof. & Head, ECE	Chairman – BOS ECE	Sumathi
17.	Dr.B. Perumal Prof. & Head, EEE	Chairman – BOS EEE	B. Perumal 3/7/21
18.	Dr. V. Manivasagan Prof. & Head, BT.	Chairman – BOS Biotechnology	V. Manivasagan
19.	Dr.T.S.Udhaya Suriya Prof. & Head, BME	Chairman – BOS Biomedical Engg.	T. S. Udhaya Suriya
20.	Dr.S.Sujatha Prof. & Head, EIE	Chairman – BOS EIE	S. Sujatha 3/7/21
21.	Dr.J.Arivudainambi Prof. & Head, Aero. Engg.	Chairman – BOS Aero. Engg.	J. Arivudainambi
22.	Dr. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	R. Seetha
23.	Dr.K.Sivakumar Prof. & Head, Chemistry	Chairman – BOS Science & Humanities	K. Sivakumar

24.	Dr.Prameela Kaladharan Prof. & Head, Mathematics	Chairman – BOS Mathematics	<i>Prameela Kaladharan</i>
25.	Dr.B.N.Siva Kumar Prof. & Head, MBA	Chairman – BOS MBA	<i>Siva Kumar</i>
26.	Dr.D.Swamydoss Professor of Computer Application	HOD-MCA	<i>Swamydoss</i>
27.	Dr.S.V.Suresh Babu Prof. of Mechanical Engg.	Senior Faculty	<i>Suresh Babu</i>
28.	Prof. P. Ezhil Kumar Dept. of Chemical Engg.	Senior Faculty	<i>P. Ezhil Kumar</i> 3/11/21
29.	Dr.N.Utham Kumar Prof. & Head, English	Senior Faculty	<i>Utham Kumar</i>
30.	Dr.R.N.Jayaprakash Prof. & Head, Physics	Senior Faculty	<i>Jayaprakash</i>
31.	Dr.N.S.Badari Narayanan Dean (Autonomous)	Chairman – BOS Chem. Engg. & Member Secretary – A.C.	<i>Badari Narayanan</i>

ITEM 18.1: TO CONFIRM THE MINUTES OF THE 17th ACADEMIC COUNCIL MEETING HELD ON 28.11.2020.

RESOLUTION: **RESOLVED** to approve the minutes of the 17th Academic Council meeting held on 28.11.2020.

ITEM 18.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 28.11.2020.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 28.11.2020. 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 18.3: TO REVIEW THE ACTIVITIES OF THE DEPARTMENTS.

The Principal in detail presented the activities of the College and the committee reviewed the activities one by one. After the discussion and review, the following resolutions were unanimously passed.

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

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

ITEM 18.4: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, COA, UGC, ANNA UNIVERSITY, DOTE, NBA, NAAC & THE GOVERNMENT OF TAMILNADU.

The Principal placed before the meeting the communications received from the following Offices: AICTE, COA, UGC, Anna University – Chennai, DOTE, 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 under process for the academic year 2021-2022.
- Anna University affiliation under progress for the academic year 2021-2022.
- COA approval under process for architecture course for the academic year 2021-2022.
- Accreditation granted by NBA for UG-CSE is valid up to 30.06.2024 and UG-Mechanical, Chemical, Biotechnology & Biomedical Engg. Pre-qualifier is submitted on 31.03.2021, since the accreditation validity was up to 30.06.2021.
- NAAC – Accredited for 05 years (2018-2023) with B+ Grade.
- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.

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

ITEM 18.5 : TO REPORT THE SEMESTER END EXAMINATION RESULTS OF ODD SEMESTER (AY 2020-2021) IN ONLINE MODE

The Principal presented a detailed result analysis of Semester End Examinations held during December 2020 in Online Mode.

RESOLUTION: **RESOLVED** to record and ratify the result analysis of Examinations held during December 2020 in Online Mode.

ITEM 18.6 (a) : TO REPORT THE ONLINE CLASSES CONDUCTED FOR ON GOING EVEN SEMESTER (AY 2020-21).

The Principal presented a detailed report regarding the online classes being conducted for UG / PG –I year in on-going even semester during this academic year 2020-21.

RESOLUTION: **RESOLVED** to record & ratify the online classes being conducted as per guidelines of Anna University-Chennai to UG / PG –I Year in on-going even semester (AY 2020-21) due to Covid-19 Pandemic situation.

ITEM 18.6 (b) : TO REPORT THE ONLINE CLASSES CONDUCTED FOR ON GOING ODD SEMESTER (AY 2021-22).

The Principal presented a detailed report regarding the online classes being conducted for UG / PG –III / IV / V year in on-going Odd semester during this academic year 2021-22.

RESOLUTION: **RESOLVED** to record & ratify the online classes being conducted as per guidelines of Anna University-Chennai to UG / PG –III / IV / V Year in on-going Odd semester (AY 2021-22) due to Covid-19 Pandemic situation.

ITEM 18.7 : TO CONSIDER THE PROPOSAL FOR CONDUCTING UPCOMING SEMESTER END EXAMINATIONS AND THE MODE OF EXAMINATION WILL BE AS PER G.O.

The Principal presented a detailed report regarding the Upcoming Semester End Examinations to be conducted as per G.O. either in online mode or physical mode.

RESOLUTION: **RESOLVED** to approve for conduct of upcoming semester end examinations in online mode or physical mode based on G.O. issued time to time.

ITEM 18.8 (a) : TO CONSIDER THE PROPOSAL OF BLENDING I- YEAR (I and II SEMESTER) PRACTICAL SUBJECTS ALONG WITH UPCOMING SEMESTER CURRICULUM WHENEVER PHYSICAL CLASSES ARE HELD AS PER G.O FOR UG / PG.

The Principal presented the proposal for blending I-Year (I and II Semester) practical subjects along with upcoming semester curriculum whenever physical classes are held as per G.O for UG/ PG. Students admitted during the academic year 2020-2021. As the online classes are held for theory subject, as per G.O. during this academic year(2020-21) due to COVID-19 pandemic situation.

RESOLUTION: **RESOLVED** to approve for blending I-Year (I and II Semester) practical subjects along with upcoming semester curriculum whenever physical classes are held as per G.O for the I-Year UG/ PG. Students admitted during the academic year 2020-2021.

ITEM 18.8 (b) : TO CONSIDER THE PROPOSAL OF BLENDING EVEN SEMESTER PRACTICAL SUBJECTS OF AY 2020-21, ALONG WITH UPCOMING SEMESTER CURRICULUM WHENEVER PHYSICAL CLASSES ARE HELD AS PER G.O FOR UG / PG.

The Principal presented the proposal for blending of even semester practical subjects of AY 2020-21, along with upcoming semester curriculum whenever physical classes are held as per G.O for UG/ PG Students(Except I Year), As the online classes were held for theory subject, as per G.O. during this academic year(2020-21) due to COVID-19 pandemic situation though physical classes were held from 08.02.2021 to 23.03.2021.

RESOLUTION: **RESOLVED** to approve for blending of even semester practical subjects of AY 2020-21, along with upcoming semester curriculum whenever physical classes are held as per G.O for UG/ PG Students(Except I Year), As the online classes were held for theory subject, as per G.O. during this academic year(2020-21) due to COVID-19 pandemic situation though physical classes were held from 08.02.2021 to 23.03.2021.

ITEM 18.9 : TO REPORT THE UG / PG ADMISSION PROCESS FOR THE ACADEMIC YEAR 2021-22.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, COA, DOTE & GOVERNMENT OF TAMIL NADU for 2021-22 session.

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

ITEM 18.10: TO PROPOSE THE APPROVAL PROCESS OF ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2021-2022.

The Principal proposed the following for extension of approval and reduction of intake for the academic year 2021-2022 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
1.	B.E.	B.E.-ECE	1991-92	180	180
2.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
3.	B.E.	B.E.-Mechanical Engineering	1991-92	120	120
4.	B.E.	B.E.-EEE	1992-93	120	60
5.	B.E.	B.E.-Civil Engineering	1993-94	60	60
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	60	60
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.-Aeronautical Engg.	2009-10	60	60
11.	B.Arch	Architecture	1992-93	120	120
12.	M.B.A.	Business Administration (Full Time)	1992-93	120	120
13.	M.C.A.	Computer Applications	1995-96	60	60
14.	M.E.	M.E.-Engineering Design	2005-06	09	09
15.	M.E.	M.E.-Computer Science & Engineering	2005-06	24	24
16.	M.E.	M.E.-Communication Systems	2005-06	24	24
17.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
18.	M.E.	M.E.-Structural Engineering	2014-15	18	18
19.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Reduction of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
1.	B.E.	B.E.-EEE	1992-93	120	60

RESOLUTION: **RESOLVED** to record the process of approval by Anna University, AICTE and CoA for extension of approval with reduction in intake of courses as shown in the table for the academic year 2021-22.

ITEM 18.11. TO REPORT THE STATUS OF IMPLEMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

The Principal presented the 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 18.12: TO REPORT THE ACTIVITIES OF IQAC & AQAR TO BE SUBMITTED FOR THE YEAR 2020 - 21.

The Principal presented a status report on IQAC cell and its activities, including AQAR to be submitted for the year 2020 – 21 as per NAAC timelines.

RESOLUTION: **RESOLVED** to record the IQAC cell status report and its activities and AQAR to be submitted for the year 2020-21 as per NAAC timelines.

ITEM 18.13: TO REPORT ON THE AUTONOMOUS STATUS, ACCREDITATION STATUS BY NBA and NAAC.

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

- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.
- NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+ Grade.
- Accreditation granted by NBA for UG-CSE is valid up to 30.06.2024 and UG-Mechanical, Chemical, Biotechnology & Biomedical Engg. Pre-qualifier is submitted on 31.03.2021, since the accreditation validity was up to 30.06.2021.

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

ITEM 18.14: 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 RESOLUTIONS WERE UNANIMOUSLY PASSED.

Details of BoS meeting held:

Name of the Board of Studies	Meeting Date
Aeronautical Engg.	07-04-2021
Biomedical Engg.	30-03-2021
Biotechnology	01-04-2021
Chemical Engg.	03-04-2021
Civil Engg.	15-03-2021
CSE	17-03-2021
ECE	27-03-2021
EEE	25-03-2021
EIE	30-03-2021
Mechanical Engg.	24-03-2021
IT	09-04-2021
Architecture	09-04-2021
MBA	03-04-2021
MCA	27-03-2021
S&H	08-04-2021
Mathematics	16-04-2021

Suggestions given during the meeting by Academic Council:

1. For Civil Engineering – Suggested to include the following topics.
 - a) Shifting of the existing building
 - b) Lifting of the existing building &
 - c) Pushing laterally without any detrimental effects to Building.
2. For Electrical & Electronics Engineering – Inclusion of the topic on wireless transmission of Electricity.
3. Inclusion of machine learning programme to circuit branches.

RESOLUTION: **RESOLVED** that the minutes of the meetings of the Boards of Study be considered, ratified and also to incorporate the above suggestions of the Academic Council.

ITEM 18.15: TO REPORT FACULTY POSITION AS ON 30.06.2021.

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.06.2021.

RESOLUTION: **RESOLVED** to approve the Faculty position of the college as on 30.06.2021.

ITEM 18.16: 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 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 18.17: 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 2020-21.

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

17th ACADEMIC COUNCIL MEETING NOTICE

The 17th meeting of the Academic Council of Adhiyamaan College of Engineering (Autonomous) is proposed to be held on Saturday the 28th November 2020 at 10.00 am at the Board room in the campus.

AGENDA

- 17.1 To confirm the minutes of the last Academic Council Meeting held on 16.11.2019.
- 17.2 To report action taken on the minutes of the last Academic Council meeting held on 16.11.2019.
- 17.3 To discuss the report on activities.
- 17.4 To report important Communication.
- 17.5 To report the examinations results of April/May 2020.
- 17.6 To report the online classes and the online examinations conducted.
- 17.7 To review admission process.
- 17.8 To consider the proposal for conducting instant examinations for failure students in final semester examinations.
- 17.9 To consider the variation in intake for the academic year 2021-22.
- 17.10 To review the R & D and consultancy activities.
- 17.11 To report on the activities of IQAC and AQAR submitted.
- 17.12 To record the Accreditation Status by NAAC and NBA.
- 17.13 To scrutinize, ratify and approve the proposals of the Boards of Studies.
- 17.14 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: 11.11.2020




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


ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.
(Autonomous)

MINUTES OF THE 17th ACADEMIC COUNCIL MEETING HELD ON 28.11.2020
(ONLINE MODE)


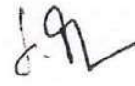


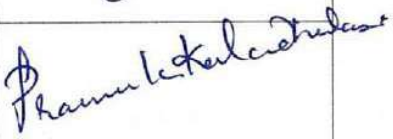
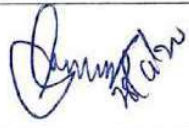

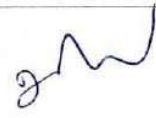
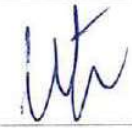
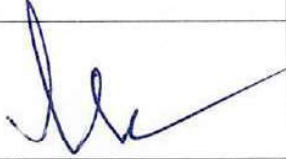
Minutes of the meeting of 17th Academic Council of Adhiyamaan College of Engineering held on the 28th November 2020 (Saturday) at 10.00 am in online mode.

Dr. G. Ranganath, Principal, Chairman Academic Council presided over the meeting.

MEMBERS PRESENT:

S.No.	Name	Category	Signature
1.	Dr.G.Ranganath Principal, ACE	Chairman-AC & BOS-Mech. Engg.	
2.	Prof.P.V.Ramakrishna Professor of Emeritus, Department of ECE, CEG Campus, Anna University, Chennai 600025	Anna University Nominee	online
3.	Dr.A.Rajadurai Professor of Emeritus, Department of Production, Technology, MIT Campus, Anna University, Chennai - 44	Anna University Nominee	online
4.	Dr.S.N.Murugesan Principal Rajalakshmi Engineering College, Rajalakshmi Nagar Thandalam - 605105	Anna University Nominee	online
5.	Dr.Banumathi.T	Chairperson- AERI Trust	
6.	Dr.Lasya.T	Trustee-AERI Trust	
7.	Dr.Namratha.T	Trustee-AERI Trust	
8.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominee of the Governing Body	online

9.	Dr.Channankaiah Principal Bangalore College of Engineering & Technology Chandapura, Bangalore	Nominee of the Governing Body	
10.	Thiru.S.Balakrishnan Industrialist	Nominee of the Governing Body	online
11.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	
12.	Prof.A.Krishna Mohanareddy Prof. of Civil Engg.	COE	
13.	Dr.S.Suresh Babu Prof. & Head, Civil Engg.	Chairman – BOS Civil Engg.	
14.	Dr.D.Thilagavathi Prof. & Head, IT	Chairman – BOS IT	
15.	Dr. G.Fathima Prof. & Head, CSE	Chairman – BOS CSE	
16.	Dr.S.Sumathi Prof. & Head, ECE	Chairman – BOS ECE	
17.	Dr.T.Vivekananda Sibal Prof. & Head, EEE	Chairman – BOS EEE	—
18.	Dr.N.G.Ramesh Babu Prof. & Head, BT.	Chairman – BOS Biotechnology	
19.	Dr.T.S.Udhaya Suriya Prof. & Head, BME	Chairman – BOS Biomedical Engg.	
20.	Dr.S.Sujatha Prof. & Head, EIE	Chairman – BOS EIE	
21.	Dr.J.Arivudainambi Prof. & Head, Aero. Engg.	Chairman – BOS Aero. Engg.	

22.	Dr.B.N.Siva Kumar Prof. & Head, MBA	Chairman – BOS MBA	
23.	Dr.S.Thirukumaran Prof. - MCA	Chairman – BOS MCA	
24.	Dr. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	
25.	Dr.K.Sivakumar Prof. & Head, Chemistry	Chairman – BOS Science & Humanities	
26.	Dr.Prameela Kaladharan Prof. & Head, Mathematics	Chairman – BOS Mathematics	
27.	Dr.S.V.Suresh Babu Prof. of Mechanical Engg.	Senior Faculty	
28.	Dr.V.Venkatesham Prof. of Chemical Engg.	Senior Faculty	
29.	Dr.D.Swamydoss Prof. & Head, MCA	Senior Faculty	
30.	Dr.N.Utham Kumar Prof. & Head, English	Senior Faculty	
31.	Dr.R.N.Jayaprakash Prof. & Head, Physics	Senior Faculty	
32.	Dr.N.S.Badari Narayanan Dean (Autonomous)	Chairman – BOS Chem. Engg. & Member Secretary – A.C.	

Leave of absence: Dr.R.N.Jayaprakash-HOD/Physics & Dr.T.Vivekananda Sibal-HOD/EEE 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 two members.

ITEM 17.1: TO CONFIRM THE MINUTES OF THE 16th ACADEMIC COUNCIL MEETING HELD ON 16.11.2019.

RESOLUTION: **RESOLVED** to approve the minutes of the 16th Academic Council meeting held on 16.11.2019.

ITEM 17.2: TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 16.11.2019.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 16.11.2019. 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 17.3: TO REVIEW THE ACTIVITIES OF THE DEPARTMENTS.

The Principal in detail presented the activities of the College and the committee reviewed the activities one by one. After the discussion and review, the following resolutions were unanimously passed.

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

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

ITEM 17.4: TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, COA, UGC, ANNA UNIVERSITY, DOTE, NBA, NAAC & THE GOVERNMENT OF TAMILNADU.

The Principal placed before the meeting the communications received from the following Offices: AICTE, COA, UGC, Anna University – Chennai, DOTE, 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 2020-2021.
- Anna University affiliation got for the academic year 2020-2021.
- COA approval got for architecture course for the academic year 2020-2021.
- NBA-New Delhi, Accreditation for UG-CSE, Mechanical, Chemical, Biotechnology & Biomedical Engg. is up to 30th June 2021.
- NAAC – Accredited for 05 years (2018-2023) with B+ Grade.
- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.

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

ITEM 17.5 (a) : TO REPORT THE SEMESTER END EXAMINATION RESULTS OF ODD SEMESTER (AY 2019-20).

The Principal presented a detailed result analysis of Semester End Examinations held during November-2019.

RESOLUTION: **RESOLVED** to record and ratify the result analysis of Examinations held during November-2019.

ITEM 17.5 (b): TO REPORT THE ONLINE TERMINAL SEMESTER EXAMINATIONS CONDUCTED FOR FINAL YEAR UG / PG (ACADEMIC YEAR 2019-20).

The Principal presented a detailed report on the End semester Examination conducted for Final Year UG/PG (2019-20 AY) in online mode as per the guidelines of Higher Education Department, Government of Tamil Nadu and Anna University-Chennai.

RESOLUTION: **RESOLVED** to record and ratify the End semester Examination conducted for Final Year UG/PG (2019-20 AY) in online mode, due to Covid-19 Pandemic situation.

ITEM 17.5 (c): TO REPORT THE TERMINAL SEMESTER ONLINE EXAMINATION RESULTS AND PROCESSED RESULTS.

The Principal presented in detail.

- The terminal semester online examination results of UG / PG.
- Processed results as per Anna University guidelines pertaining to even semester UG / PG (except final year) of Academic year 2019-20.

RESOLUTION: **RESOLVED** to record and ratify the terminal semester online examination results of UG / PG and processed results as per Anna University guidelines pertaining to even semester of UG / PG (except final year) of Academic year 2019-20, due to Covid-19 Pandemic situation.

ITEM 17.6: TO CONSIDER THE PROPOSAL FOR CONDUCTING SUPPLEMENTARY EXAMINATIONS FOR FAILED STUDENTS IN FINAL SEMESTER EXAMINATIONS.

The Principal proposed to conduct supplementary examinations to UG/PG failed / absent students in final semester, within two months of publication of results, keeping in the view to assist their career for higher Education / Employment. This is applicable from Academic Year 2020-21 onwards, with the following conditions.

- For those who do not have standing arrears pertaining to lower semesters.
- Registration for supplementary examinations should be made.
- No bar on number of subjects to appear for supplementary examinations.
- Separate grade sheet will be issued for this supplementary examination.
- Classification condition remains unaltered for the students, who complete the degree in the supplementary examination. However these students will not be considered for ranking purpose.

RESOLUTION: **RESOLVED** to Approve supplementary examinations to UG/PG for failed / absent students in final semester, within two months of publication of results, who do not have standing arrears of lower semester w.e.f. Academic year 2020-21 onwards. Registration to this examination should be made and no bar on number of subjects. Separate grade sheet will be issued and classification condition remains unaltered for the students, who complete the degree in the supplementary examination. However these students will not be considered for ranking purpose.

ITEM 17.7 (a) : TO REPORT THE ONLINE CLASSES CONDUCTED FOR ON GOING ODD SEMESTER (AY 2020-21).

The Principal presented a detailed report regarding the online classes being conducted for UG / PG -I / II / III / IV / V year in on-going odd semester during this academic year 2020-21.

RESOLUTION: **RESOLVED** to record & ratify the online classes being conducted as per guidelines of Anna University-Chennai to UG / PG in on-going odd semester during this academic year 2020-21 due to Covid-19 Pandemic situation.

ITEM 17.7 (b) : TO CONSIDER THE PROPOSAL FOR CONDUCTING ONLINE EXAMINATIONS DURING ODD SEMESTER OF ACADEMIC YEAR 2020-21.

The Principal presented a detailed report regarding the online examinations of odd semester to be conducted for UG / PG students, from December 2020 onwards in this academic year 2020-21.

RESOLUTION: **RESOLVED** to approve for conduct of online examinations for odd semester (AY 2020-21) as per guidelines of Anna University-Chennai, time to time.

ITEM 17.7 (c) : TO CONSIDER THE PROPOSAL OF BLENDING ODD SEMESTER PRACTICAL SUBJECTS ALONG WITH EVEN SEMESTER IN ACADEMIC YEAR 2020-21 FOR UG / PG.

The Principal presented the proposal for blending odd semester practical subjects along with even semester in Academic year 2020-21 for UG / PG, as theory classes alone were taught in online mode during odd semester (2020-21 AY).

RESOLUTION: **RESOLVED** to approve for blending the odd semester practical subjects along with the ensuing even semester for UG / PG (2020-21 AY)

ITEM 17.7 (d) : TO CONSIDER THE SWAPPING OF B. ARCH. VIII SEMESTER CURRICULUM AND SYLLABUS WITH IX SEMESTER UNDER R-2015 FOR THE BATCH OF STUDENTS ADMITTED IN THE ACADEMIC YEAR 2017-18.

The Principal presented the proposal for Swapping of B. Arch. VIII Semester Curriculum and Syllabus with IX Semester under R-2015 for the Batch of Students admitted in the Academic Year 2017-18 due to COVID-19 Pandemic Situation.

RESOLUTION: **RESOLVED** to approve the Swapping of B. Arch. VIII Semester Curriculum and Syllabus with IX Semester under R-2015 for the Batch of Students admitted in the Academic Year 2017-18, thereby internship Programme will be offered during IX Semester instead of VIII Semester.

ITEM 17.7 (e) : TO CONSIDER THE MASTER OF COMPUTER APPLICATION (MCA) PROGRAMME WHICH IS RESTRUCTURED AS TWO-YEAR POSTGRADUATE COURSE INSTEAD OF THE EXISTING THREE-YEAR POST GRADUATE DEGREE COURSE FROM THE ACADEMIC YEAR 2020-21.

The Principal presented to Academic Council regarding master of computer application (MCA) programme which is restructured as two-year postgraduate course instead of the existing three-year postgraduate degree course from the academic year 2020-21, as per AICTE/ Anna University guidelines with one year Bridge course during the first year MCA, for the students other than B.Sc.(Information Technology/Computer Science), B.C.A., Computer Science and Engineering or Equivalent.

RESOLUTION: **RESOLVED** to approve the restructured two-year postgraduate MCA course instead of the existing three-year postgraduate degree Course for the batch of students admitted in the academic year 2020-21 as per AICTE/ Anna University guidelines with one year Bridge course during the first year MCA, for the students other than B.Sc.(Information Technology/Computer Science), B.C.A., Computer Science and Engineering or Equivalent.

ITEM 17.8 (a) TO REPORT ON THE ADMISSIONS TO UG / PG DURING THE ACADEMIC YEAR 2020-21.

The Principal placed before the Academic Council regarding UG/PG admissions held during Academic Year 2020-21.

RESOLUTION: **RESOLVED** to note the admission statistics and to fill the lapsed seats.

ITEM 17.8 (b): TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2021-22.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, COA, DOTE & GOVERNMENT OF TAMIL NADU for 2021-22 session.

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

ITEM 17.9: TO PROPOSE THE APPROVAL PROCESS OF ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL WITH REDUCTION IN INTAKE FOR THE ACADEMIC YEAR 2021-2022.

The Principal proposed the following for extension of approval and reduction of intake for the academic year 2021-2022 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
1.	B.E.	B.E.-ECE	1991-92	180	180
2.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
3.	B.E.	B.E.-Mechanical Engineering	1991-92	120	120
4.	B.E.	B.E.-EEE	1992-93	120	60
5.	B.E.	B.E.-Civil Engineering	1993-94	60	60
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	60	60
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.-Aeronautical Engg.	2009-10	60	60
11.	B.Arch	Architecture	1992-93	120	120
12.	M.B.A.	Business Administration (Full Time)	1992-93	120	120
13.	M.C.A.	Computer Applications	1995-96	60	60
14.	M.E.	M.E.-Engineering Design	2005-06	09	09
15.	M.E.	M.E.-Computer Science & Engineering	2005-06	24	24
16.	M.E.	M.E.-Communication Systems	2005-06	24	24
17.	M.E.	M.E.-Power Systems Engineering	2005-06	18	18
18.	M.E.	M.E.-Structural Engineering	2014-15	18	18
19.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Reduction of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2020-21	Proposed intake for the Academic Year 2021-22
1.	B.E.	B.E.-EEE	1992-93	120	60

RESOLUTION: **RESOLVED** to record the process of approval by Anna University, AICTE and CoA for extension of approval with reduction in intake of courses as shown in the table for the academic year 2021-22.

ITEM 17.10. TO REPORT THE STATUS OF IMPLEMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

The Principal presented the 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 17.11: TO REPORT THE ACTIVITIES OF IQAC & AQAR SUBMITTED.

The Principal presented a status report on IQAC cell and its activities, including AQAR submitted.

RESOLUTION: **RESOLVED** to record the IQAC cell status report and its activities and AQAR of 2019-20 submitted to NAAC.

ITEM 17.12: TO REPORT ON THE AUTONOMOUS STATUS, ACCREDITATION STATUS BY NBA and NAAC.

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

- Autonomous Status extension granted for 05 years from 2019-2020 to 2023-2024 by UGC and Anna University-Chennai.
- NAAC Accreditation under Cycle-2 is from 2018 to 2023 with B+ Grade.
- Accreditation granted by NBA for UG-CSE, Mechanical, Chemical, Biotechnology & Biomedical Engg. is valid till 30.06.2021.

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

ITEM 17.13 (a): 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 RESOLUTIONS WERE UNANIMOUSLY PASSED.

Details of BoS meeting held during the academic year 2020-21 (Odd Semester):

Name of the Department	Meeting Date
Aeronautical	25.06.2020
Architecture	24.06.2020
Bio - Technology	22.06.2020
Bio - Medical	27.06.2020
Chemical	19.06.2020
Civil	22.06.2020
CSE	25.06.2020
ECE	22.06.2020
EEE	25.06.2020
EIE	17.06.2020
IT	25.06.2020
Mechanical	24.06.2020
MBA	25.06.2020
MCA	18.06.2020
Mathematics	29.06.2020

RESOLUTION: **RESOLVED** that the minutes of the meetings of the Boards of Study be considered and ratified.

ITEM 17.13 (b): 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 RESOLUTIONS WERE UNANIMOUSLY PASSED.

Details of BoS meeting held during the academic year 2020-21 (Even Semester):

Name of the Department	Meeting Date
Aeronautical	14.10.2020
Architecture	16.10.2020
Bio - Technology	10.10.2020
Bio - Medical	17.10.2020
Chemical	09.10.2020
Civil	05.10.2020
CSE	15.10.2020
ECE	07.10.2020
EEE	07.10.2020
EIE	16.10.2020
IT	14.10.2020
Mechanical	05.10.2020
MBA	26.09.2020
MCA	17.10.2020
Science & Humanities	24.10.2020
Mathematics	21.10.2020

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

ITEM 17.14: TO REPORT FACULTY POSITION AS ON 30.10.2020.

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.10.2020.

RESOLUTION: **RESOLVED** to approve the Faculty position of the college as on 30.10.2020.

ITEM 17.15: 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 2020–2021 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 17.16: 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 academic year 2019-20.

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.