


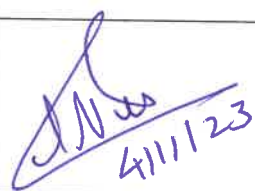
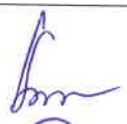
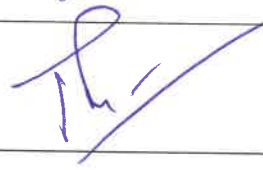

ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.
(Autonomous)










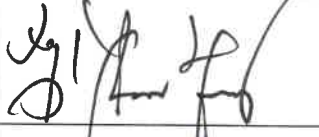




MINUTES OF THE ACADEMIC COUNCIL MEETING




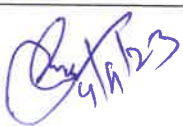



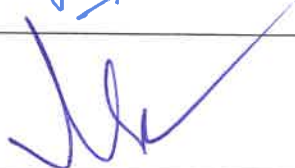
Minutes of the meeting of 22nd Academic Council of Adhiyamaan College of Engineering held on Saturday 04.11.2023 at 10.00 AM.

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/Aero Engg.	
2.	Dr.Kurian Joseph Professor of Civil Engg. CEG Campus Anna University Chennai - 600 025	Anna University Nominee	online
3.	Dr.G.B.Bhaskar Professor of Production Tech., MIT Campus Anna University Chennai - 600 044	Anna University Nominee	Online
4.	Dr.P.Nirmalkumar Professor of ECE CEG Campus Anna University Chennai - 600025	Anna University Nominee	
5.	Dr.Banumathi.T	Chairperson- AERI Trust	
6.	Dr.Lasya.T	Trustee-AERI Trust	
7.	Dr.Namratha.T	Trustee-AERI Trust	T.Namratha
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	
11.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	
12.	Prof.A.Krishna Mohan Reddy Prof. of Civil Engg.	COE	
13.	Dr.Venkatesan Selvam Prof. of CSE	Dean (Academic)	
14.	Dr.S.Suresh Babu Dean (R & D)	Chairman – BOS Civil Engg.	
15.	Dr. G.Fathima Prof. & Head, CSE	Chairman – BOS CSE-IT-AIDS- MCA	
16.	Dr.S.Sumathi Prof. & Head, ECE	Chairman – BOS ECE	
17.	Dr.B. Perumal Prof. & Head, EEE	Chairman – BOS EEE	
18.	Dr. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	
19.	Dr.M.Dhanasekaran Prof. & Head, MBA	Chairman – BOS MBA	
20.	Dr.D.Swamydoss Prof. & Head, MCA	Senior Faculty	
21.	Dr.Prameela Kaladharan Prof. & Head, Mathematics	Chairman – BOS Science & Humanities	
22.	Dr.D.Thilagavathi Prof. & Head, IT	Senior Faculty	
23.	Dr. V. Manivasagan Prof. & Head, BT.	Senior Faculty	

24.	Dr.J.Arivudainambi Prof. & Head, Aero. Engg.	Senior Faculty	
25.	Dr.T.S.Udhaya Suriya Prof. & Head, BME	Senior Faculty	
26.	Dr.K.Sivakumar Prof. & Head, Chemistry	Senior Faculty	
27.	Dr.S.V.Suresh Babu Prof. of Mechanical Engg.	Senior Faculty	
28.	Dr. C.Bharadwaj Kumar Dept. of Chemical Engg.	Senior Faculty	
29.	Dr. G.Baskar Dept. of Civil Engg.	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./BT and Member Secretary – A.C.	

ITEM – 22.1 TO CONFIRM THE MINUTES OF THE 21ST ACADEMIC COUNCIL MEETING HELD ON 18.03.2023.

RESOLUTION: RESOLVED to approve the minutes of the 21st Academic Council meeting held on 18.03.2023.

ITEM – 22.2 TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 18.03.2023.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 18.03.2023. 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 – 22.3 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 departments have been noted and are advised to strengthen further.

ITEM 22.4: 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.

- Applying for extension of approval for the academic year 2024-2025 to AICTE – New Delhi.
- Applying for extension of affiliation to Anna University for the academic year 2024-2025.
- Applying for COA approval for architecture course for the academic year 2024-2025.
- Accreditation granted by NBA for UG-CSE is valid up to 30.06.2024.
- Applied SAR for NBA for 05 UG (BME, BT, ECE, EEE, IT) & 01 PG (MBA) programme and waiting for committee visit.
- NAAC – Accredited for 05 years (2023-2028) with “A” Grade.

- Autonomous Status is valid up to 2023-2024 by UGC and Anna University-Chennai. Hence, registered in UGC portal for renewal.

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

ITEM 22.5

(a): TO REPORT THE SEMESTER END EXAMINATION RESULTS OF EVEN SEMESTER AY 2022-2023.

The Principal presented a detailed result analysis of Even Semester Examinations held during the academic year 2022-23.

RESOLUTION: RESOLVED to record and ratify the result analysis of Even Semester Examinations held during academic year 2022-23.

(b): TO REPORT THE LIST OF STUDENTS, WHO APPEARED FOR EXAMINATION UNDER FAST TRACK MODE.

The Principal presented list of students who appeared for Examinations under fast track mode.

RESOLUTION: RESOLVED to record and ratify the list of students who appeared for Examinations under fast track mode.

ITEM 22.6: TO REPORT THE ADMISSION DETAILS OF UG/PG FOR THE ACADEMIC YEAR 2023-24.

The Principal placed before the Academic Council the admission details of UG/PG for Academic Year 2023-24.

RESOLUTION: RESOLVED to note the UG/PG admission details for the Academic Year 2023-24.

ITEM 22.7: TO CONSIDER EXTENSION OF APPROVAL, DECREASE IN INTAKE / INCREASE IN INTAKE/ PROPOSAL FOR NEW COURSE FOR THE ACADEMIC YEAR 2024-25.

The Principal proposed the following for extension of approval, Decrease in Intake / Increase in Intake/New Course for the academic year 2024-2025 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
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	60	60
4.	B.E.	B.E.-EEE	1992-93	60	60

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
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.Tech	B.Tech.-AI & DS	2023-24	60	60
12.	B.Arch	Architecture	1992-93	80	40
13.	M.B.A.	Business Administration (Full Time)	1992-93	120	180
14.	M.C.A.	Computer Applications	1995-96	60	60
15.	M.E.	M.E.-Engineering Design	2005-06	09	09
16.	M.E.	M.E.-Computer Science & Engineering	2005-06	12	12
17.	M.E.	M.E.-Communication Systems	2005-06	12	12
18.	M.E.	M.E.-Power Systems Engineering	2005-06	09	09
19.	M.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Decrease of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	B.Arch.	B.Arch. Architecture	1992-93	80	40

Increase of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	M.B.A.	Business Administration (Full Time)	1992-93	120	180

Proposal for New Course

Sl. No.	Degree	Programme(s)	Proposed intake for the Academic Year 2024-25
1.	B.E.	Computer Science and Engineering (Cyber Security)	60

RESOLUTION: RESOLVED to apply for the process of approval by Anna University, AICTE, CoA, DOTE for extension / Increase in Intake / Decrease in intake / proposal for new course as shown in the above table for the academic year 2024-25.

ITEM 22.8: TO REPORT THE R&D POLICY, 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, Utilisation of seed money. Also recorded the appreciation by the Academic Council members towards the progress of research projects and patents.

ITEM 22.9: TO REPORT THE ACTIVITIES OF IQAC & AQAR SUBMISSION

The Principal presented a status report on IQAC cell and its activities, including AQAR submission for the year 2022 – 23 as per NAAC timelines.

RESOLUTION: RESOLVED to record the IQAC cell status report and its activities and AQAR submission for the year 2022-23 as per NAAC timelines.

ITEM 22.10: TO CONSIDER THE MINUTES OF THE BOARDS OF STUDY OF THE DEPARTMENTS, PRESENTED BY EACH HoD.

Dates of BoS meeting held:

Name of the Department	Meeting Date
Aeronautical Engg.	04.08.2023
Biomedical Engg.	02.09.2023
Biotechnology	18.08.2023
Chemical Engg.	18.08.2023
Civil Engg.	27.07.2023
CSE	08.09.2023
ECE	02.09.2023
EEE	25.08.2023
Mechanical Engg.	04.08.2023
IT	08.09.2023
AI&DS	08.09.2023
Architecture	19.08.2023
MBA	25.07.2023
MCA	08.09.2023
S&H	20.09.2023

The Academic Council considered the Proceedings of the BoS meetings outcome one by one and after elaborate discussion the following Resolutions were unanimously passed.

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

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 31.10.2023.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 31.10.2023.

ITEM 22.12: TO REPORT THE PURCHASE OF COMPUTERS, LAB EQUIPMENTS, LIBRARY BOOKS etc.,

The Principal placed before the Academic Council, regarding the purchase of Computers, 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.

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

LIBRARY BOOKS: Adequate number of books have been purchased for the benefit of students and faculty members.

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

ITEM 22.13: 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 2023-24.

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

ITEM 22.14: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRICULUM AND SYLLABUS FEEDBACK.

The Principal placed the action taken report for the curriculum and syllabus feedback obtained from stake holders.

RESOLUTION: RESOLVED to approve the action taken report on curriculum and syllabus feedback.

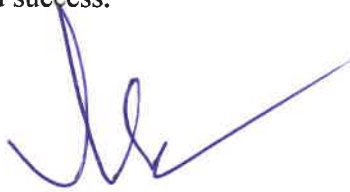
ITEM 22.15: TO RECORD THE STUDENTS' WELFARE ACTIVITIES

The Principal placed before the Academic Council the quantum of scholarship amount disbursed.

RESOLUTION: RESOLVED to record the disbursement of scholarship under various schemes.

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



Swamydoss Mca

Dr. K.A. CHINNARAJU

Dr. G.B. Bhasakar

KURIAN JOSEPH

Infern's Quality Assurance Cell Ad...

Principal Dr. G Ranganath

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