


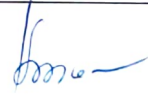

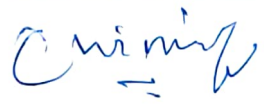

**ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.**  
**(Autonomous)**

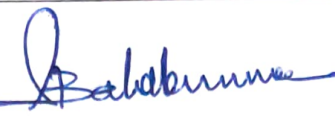


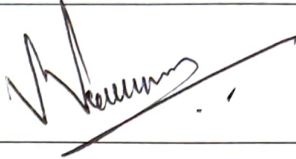










**MINUTES OF THE 19<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 11.12.2021**


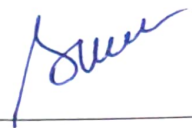


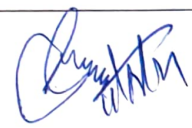




Minutes of the meeting of 19<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on Saturday, 11<sup>th</sup> December 2021 at 9.00 AM in blended mode.

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	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.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.B. Perumal Prof. & Head, EEE	Chairman – BOS EEE	
18.	Dr. V. Manivasagan 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. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	
23.	Dr.K.Sivakumar Prof. & Head, Chemistry	Chairman – BOS Science & Humanities	

24.	Dr.Prameela Kaladharan Prof. & Head, Mathematics	Chairman – BOS Mathematics	
25.	Dr.B.N.Siva Kumar Prof. & Head, MBA	Chairman – BOS MBA	
26.	Prof. N. Sakthivel Prof. of MCA	Chairman – BOS MCA	
27.	Dr.D.Swamydoss Professor of Computer Application	HOD-MCA	
28.	Dr.S.V.Suresh Babu Prof. of Mechanical Engg.	Senior Faculty	
29.	Prof. P. Ezhil Kumar Dept. of Chemical 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. Engg. & Member Secretary – A.C.	

**ITEM – 19.1 TO CONFIRM THE MINUTES OF THE 18th ACADEMIC COUNCIL MEETING HELD ON 03.07.2021.**

**RESOLUTION:** RESOLVED to approve the minutes of the 18th Academic Council meeting held on 03.07.2021.

**ITEM – 19.2 TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 03.07.2021.**

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 03.07.2021. 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 – 19.3 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 19.4: 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, received extension of approval for the academic year 2021-2022.
- Anna University affiliation received for the academic year 2021-2022.
- COA approval received 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. is valid up to 30.06.2022.
- 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 19.5:** TO REPORT THE SEMESTER END EXAMINATION RESULTS OF EVEN SEMESTER (AY 2020-2021)

The Principal presented a detailed result analysis of Semester End Examinations held during April 2021 in Online Mode.

**RESOLUTION:** RESOLVED to record and ratify the result analysis of Examinations held during April 2021 in Online Mode.

**ITEM 19.6:** TO REPORT THE CLASSES CONDUCTED DURING ON GOING SEMESTER OF AY 2021-22.

The Principal presented a detailed report regarding the online classes in the beginning of the semester and later switched over to offline classes as per Anna University instructions for UG / PG – in on-going semester during this academic year 2021-22.

**RESOLUTION:** RESOLVED to record & ratify the online/offline classes being conducted as per guidelines of Anna University-Chennai to UG / PG in on-going semester of AY 2021-22.

**ITEM 19.7:** TO CONSIDER THE LAUNCHING OF “REGULATIONS-2022” IN THE AY 2022-23.

The Principal presented a brief report on launching of “Regulations-2022” in the Academic Year 2022-23, to meet the expectations of corporate.

Curriculum should be designed in such a way that it encourages innovation, research and hands-on training.

New subjects will be incorporated in consultation with stake holders.

Students (except B.Arch.) can complete theory subjects of VIII semester under fast track, which can be taken up during VI & VII semester, with the following conditions.

- a. The students should not have standing arrear at V semester.
- b. The students should also pass in all the subjects in VI semester.
- c. Further the students should carry out the project work at the industry, where he/she has been placed/other industry in consultation with HoD.

Also, the academic council given the approval to extend the above fast track method of completion for VIII semester subjects, to the batch of students admitted during academic year 2020-21 and 2021-22 under the “Regulation-2018”.

**RESOLUTION:** RESOLVED to launch “Regulations-2022” in the Academic Year 2022-23 with above said conditions and also to extend the fast track for above said two batches under “Regulations-2018”.

**ITEM 19.8:** TO REPORT THE ADMISSION POSITION OF UG/PG FOR THE ACADEMIC YEAR 2021-22.

The Principal placed before the Academic Council the admission position of UG/PG for Academic Year 2021-22.

**RESOLUTION:** RESOLVED to note the UG/PG admissions in the Academic Year 2021-22.

**ITEM 19.9: TO CONSIDER THE VARIATION IN INTAKE AND EXTENSION OF APPROVAL FOR THE ACADEMIC YEAR 2022–2023.**

The Principal proposed the following for extension of approval and reduction of intake for the academic year 2022-2023 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2021-22	Proposed intake for the Academic Year 2022-23
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>B.E.-Mechanical Engineering</b>	<b>1991-92</b>	<b>120</b>	<b>60</b>
4.	B.E.	B.E.-EEE	1992-93	60	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 2021-22	Proposed intake for the Academic Year 2022-23
1.	B.E.	<b>B.E.-Mechanical Engineering</b>	<b>1991-92</b>	<b>120</b>	<b>60</b>

**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 2022–23.

**ITEM 19.10:** 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 and to strengthen further.

**ITEM 19.11:** 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 19.12:** 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 RESOLUTIONS WERE UNANIMOUSLY PASSED.

BoS meeting held on the following dates:

<b>Name of the Board of Studies</b>	<b>Meeting Date</b>
Aeronautical Engg.	09.10.2021
Biomedical Engg.	23.10.2021
Biotechnology	22.09.2021
Chemical Engg.	24.09.2021
Civil Engg.	30.09.2021
CSE	12.10.2021
ECE	18.09.2021
EEE	25.09.2021
EIE	18.09.2021
Mechanical Engg.	01.10.2021
IT	22.10.2021
Architecture	28.10.2021
MBA	25.10.2021
MCA	23.10.2021
S&H	01.11.2021
Mathematics	10.11.2021

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

**ITEM 19.13:** TO REPORT FACULTY POSITION AS ON 30.11.2021. The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.11.2021.

**RESOLUTION:** RESOLVED to approve the Faculty position of the college as on 30.11.2021.

**ITEM 19.14:** 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 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 19.15:** 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 2020-21.

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

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.







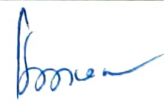




**ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.**  
**(Autonomous)**

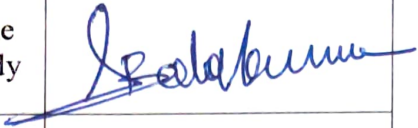


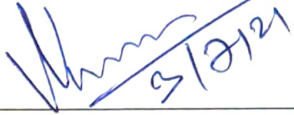
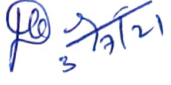
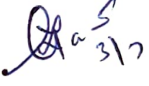


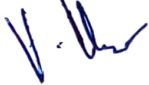





**MINUTES OF THE 18<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 03.07.2021**



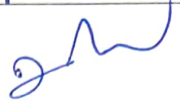

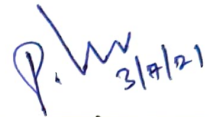


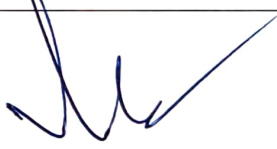
Minutes of the meeting of 18<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on the 03<sup>rd</sup> July 2021 (Saturday) at 10.00 AM in Online Mode.

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	
11.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	
12.	Prof.A.Krishna Mohan Reddy 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.B. Perumal Prof. & Head, EEE	Chairman – BOS EEE	
18.	Dr. V. Manivasagan 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. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	
23.	Dr.K.Sivakumar Prof. & Head, Chemistry	Chairman – BOS Science & Humanities	

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

**ITEM 18.1:** TO CONFIRM THE MINUTES OF THE 17<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 28.11.2020.

**RESOLUTION:** **RESOLVED** to approve the minutes of the 17<sup>th</sup> 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>B.E.</b>	<b>B.E.-EEE</b>	<b>1992-93</b>	<b>120</b>	<b>60</b>
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:**

<b>Name of the Board of Studies</b>	<b>Meeting Date</b>
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.

**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





**ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.**  
**(Autonomous)**





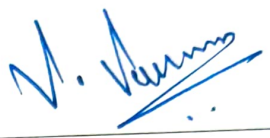
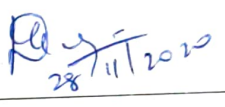


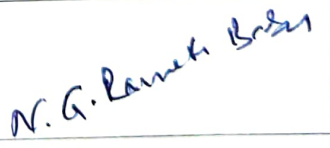
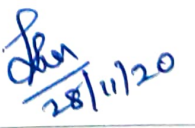
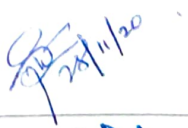
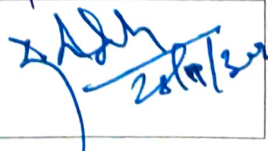
**MINUTES OF THE 17<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 28.11.2020**  
**(ONLINE MODE)**

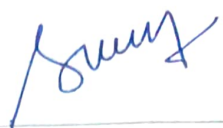
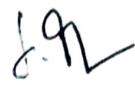


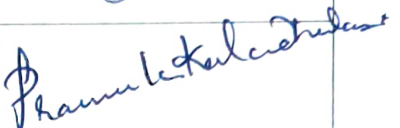
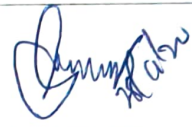

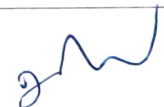


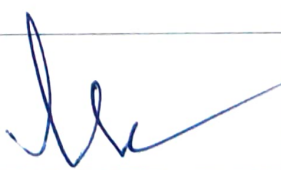
Minutes of the meeting of 17<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on the 28<sup>th</sup> November 2020 (Saturday) at 10.00 am in online mode.

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	
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 16<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 16.11.2019.

**RESOLUTION:**     **RESOLVED** to approve the minutes of the 16<sup>th</sup> 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 30<sup>th</sup> 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>B.E.</b>	<b>B.E.-EEE</b>	<b>1992-93</b>	<b>120</b>	<b>60</b>
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):**

<b>Name of the Department</b>	<b>Meeting Date</b>
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):**

<b>Name of the Department</b>	<b>Meeting Date</b>
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.

**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

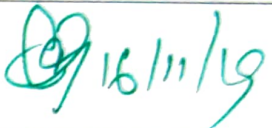




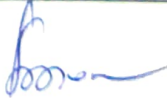


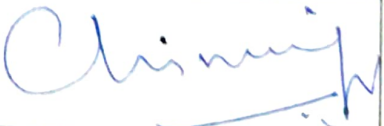
# ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR. (Autonomous)




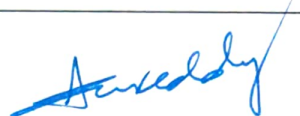
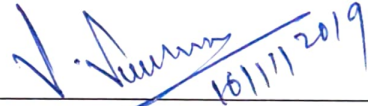
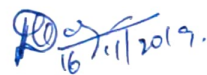





## MINUTES OF THE 16<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 16.11.2019

Minutes of the meeting of 16<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on the 16<sup>th</sup> November, 2019 (Saturday) at 10.00 AM in the ACE Board Room.

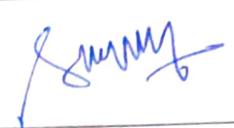



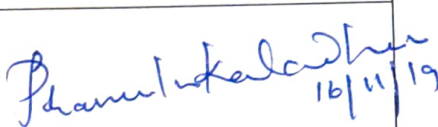

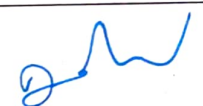
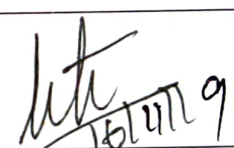
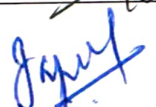
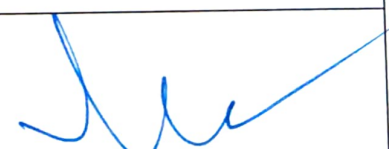
Dr.G.Ranganath, Principal, Chairman Academic Council presided over the meeting.

### MEMBERS PRESENT:

S.No.	Name	Category	Signature
1.	Dr.G.Ranganath Principal, ACE	Chairman-AC & BOS-Mech. Engg.	
2.	Dr.B.V.Mudgal Professor of Civil Engg. CEG, Anna University, Chennai - 25	Anna University Nominee	
3.	Dr.R.Nagendra Professor of Geology CEG, Anna University, Chennai - 25	Anna University Nominee	
4.	Dr.S.Selladurai Professor of Physics CEG, Anna University, Chennai - 25	Anna University Nominee	
5.	Dr.M.Madhusoothanan Professor of Textile Technology, Annauniversity Chennai - 25	Special Invitee	
6.	Dr.Banumathi.T	Chairperson- AERI Trust	
7.	Dr.Lasya.T	Trustee-AERI Trust	
8.	Dr.Namratha.T	Trustee-AERI Trust	
9.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominee of the Governing Body	

10.	Dr.Channankaiah Principal Bangalore College of Engineering & Technology Chandapura, Bangalore	Nominee of the Governing Body	
11.	Thiru.S.Balakrishnan Industrialist	Nominee of the Governing Body	
12.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	
13.	Prof.A.Krishna Mohanareddy Prof. of Civil Engg.	COE	
14.	Dr.S.Suresh Babu Prof. & Head, Civil Engg.	Chairman – BOS Civil Engg.	 16/11/2019
15.	Dr.D.Thilagavathi Prof. & Head, IT	Chairman – BOS IT	 16/11/2019.
16.	Dr. G.Fathima Prof. & Head, CSE	Chairman – BOS CSE	
17.	Dr.S.Sumathi Prof. & Head, ECE	Chairman – BOS ECE	 16/11/19
18.	Dr.Narayanappa Prof. & Head, EEE	Chairman – BOS EEE	 16/11/19
19.	Dr.N.G.Ramesh Babu Prof. & Head, BT.	Chairman – BOS Biotechnology	N. G. Ramesh Babu
20.	Dr.T.S.Udhaya Suriya Prof. & Head, BME	Chairman – BOS Biomedical Engg.	 16/11/19.
21.	Dr.S.Sujatha Prof. & Head, EIE	Chairman – BOS EIE	 16/11/19
22.	Dr.J.Arivudainambi Prof. & Head, Aero. Engg.	Chairman – BOS Aero. Engg.	



23.	Dr.B.N.Siva Kumar Prof. & Head, MBA	Chairman – BOS MBA	
24.	Dr.S.Thirukumaran Prof. - MCA	Chairman – BOS MCA	
25.	Ar. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	
26.	Dr.K.Sivakumar Prof. & Head, Chemistry	Chairman – BOS Science & Humanities	
27.	Dr.Prameela Kaladharan Prof. & Head, Mathematics	Chairman – BOS Mathematics	 16/11/19
28.	Dr.S.Suresh Babu Prof. of Mechanical Engg.	Senior Faculty	
29.	Dr.V.Venkatesham Prof. of Chemical Engg.	Senior Faculty	
30.	Dr.D.Swamydoss Prof. & Head, MCA	Senior Faculty	
31.	Dr.N.Utham Kumar Prof. & Head, English	Senior Faculty	 16/11/19
32.	Dr.R.N.Jayaprakash Prof. & Head, Physics	Senior Faculty	
33.	Dr.N.S.Badari Narayanan Dean (Autonomous)	Chairman – BOS Chem. Engg. & Member Secretary – A.C.	

Leave of absence: Dr.J.Arividainambi & Dr.V.Venkatesham 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 16.1:** TO CONFIRM THE MINUTES OF THE 15<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 24.08.2019.

**RESOLUTION:** **RESOLVED** to approve the minutes of the 15<sup>th</sup> Academic Council meeting held on 24.08.2019.

**ITEM 16.2:** TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 24.08.2019.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 24.08.2019. 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 16.3:** 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 16.4:** 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 2019-2020.
- Anna University affiliation got for the academic year 2019-2020.
- COA approval got 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 30<sup>th</sup> 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, COA, ANNA UNIVERSITY, DOTE, NBA, NAAC.

**ITEM 16.5:** TO REPORT THE SEMESTER END EXAMINATION RESULTS.

The Principal presented a detailed result analysis.

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

**ITEM 16.6 :** TO REPORT THE ADMISSION PROCESS FOR THE ACADEMIC YEAR 2020-21.

The Principal placed before the Academic Council the admission process and various guidelines of AICTE, UGC, COA, DOTE & GOVERNMENT OF TAMIL NADU for 2020-21 session.

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

**ITEM 16.7 :** TO REPORT THE MODIFIED REGULATIONS ON CLASSIFICATION OF THE DEGREE BY ANNA UNIVERSITY-CHENNAI.

The Principal placed before the Academic Council the modified regulations on classification of the degree by Anna University-Chennai, (vide Anna University Registrar letter No.3036/AU/CAC/AC/2019 dated 19.07.2019), the award of degree to First class is raised from 6.5 CGPA to 7 CGPA.

As per earlier regulations  $CGPA \geq 6.5$  will be declared as First class but according to the new regulations  $CGPA \geq 7$  will be declared as First class.

**RESOLUTION:** **RESOLVED** to approve for adopting the modified regulations on classification of the degree to First class, which is raised from 6.5 CGPA to 7 CGPA, for the students admitted ,from 2017-18 onwards (except MBA Fulltime)  
However, the same will be implemented for MBA Full time for the students admitted from 2018-19 onwards.

**ITEM 16.8:** TO PROPOSE THE APPROVAL PROCESS OF ANNA UNIVERSITY, AICTE AND COUNCIL OF ARCHITECTURE FOR EXTENSION OF APPROVAL WITH REDUCTION IN INTAKE AND CLOSURE OF COURSES FOR THE ACADEMIC YEAR 2020–2021.

The Principal proposed the following reduction of intake and closure of courses for the academic year 2020-2021 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2019-20	Proposed intake for the Academic Year 2020-21
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	120
2.	B.E.	B.E.-ECE	1991-92	240	180
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	60
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	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.-EIE	2007-08	60	0
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	60
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	0
21.	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 2019-20	Proposed intake for the Academic Year 2020-21
1.	B.E.	B.E.-Mechanical Engineering	1991-92	240	120
2.	B.E.	B.E.-ECE	1991-92	240	180
3.	B.E.	B.E.-Civil Engineering	1993-94	120	60
4.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	120	60
5.	M.C.A.	Computer Applications	1995-96	120	60

## Closure of Courses

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2019-20	Proposed intake for the Academic Year 2020-21
1.	B.E.	B.E.-EIE	2007-08	60	0
2.	M.E.	M.E.-VLSI Design	2014-15	18	0

**RESOLUTION:** **RESOLVED** to record the process of approval by Anna University, AICTE and CoA with reduction in intake and closure of courses as shown in the table for the academic year 2020-21.

**ITEM 16.9.** TO REPORT THE STATUS OF IMPLIMENTATION 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 16.10:** TO DISCUSS THE RENEWAL PROCESS OF INSTITUTE AUTONOMOUS STATUS BY UGC.

The Principal placed before the Academic council regarding Autonomous status renewal by UGC

**RESOLUTION:** **RESOLVED** to record the Institute Autonomous status renewal by UGC (committee visit by UGC is awaited).

**ITEM 16.11:** TO REPORT THE ACTIVITIES OF IQAC & AQAR submitted.

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

**RESOLUTION:** **RESOLVED** to record the IQAC cell status report and its activities and AQAR of 2018-19 submitted to NAAC.

**ITEM 16.12:** 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 16.13:** 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 BoS meeting held during the academic year 2019-20 (Odd Sem.):**

Name of the Department	Date
Aeronautical	05.11.2019
Architecture	07.11.2019
Bio - Technology	05.11.2019
Bio - Medical	09.11.2019
Chemical	07.11.2019
Civil	30.10.2019
CSE	08.11.2019
ECE	02.11.2019
EEE	05.11.2019
EIE	09.11.2019
IT	02.11.2019
Mechanical	06.11.2019
MBA	01.11.2019
MCA	06.11.2019
Mathematics	05.11.2019
Science & Humanities	09.11.2019

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

**ITEM 16.14:** TO REPORT FACULTY POSITION AS ON 30.10.2019.

The Principal placed before the Academic Council, regarding the Faculty position of the College as on 30.10.2019.

**RESOLUTION:** **RESOLVED** to approve the Faculty position of the college as on 30.10.2019.

**ITEM 16.15:** 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 2019-2020 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.

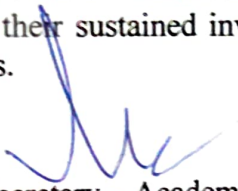
**ITEM 16.16: TO REPORT THE EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.**

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

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

**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

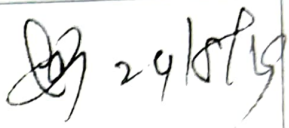
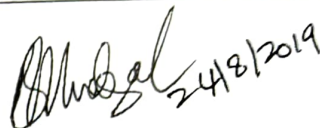
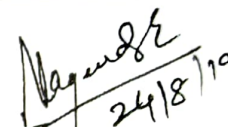

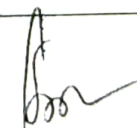
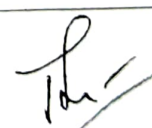


  
Chairman-Academic Council

# ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR. (Autonomous)


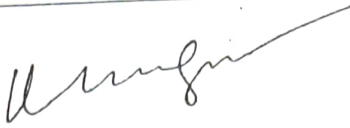
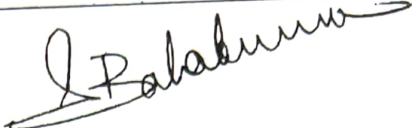


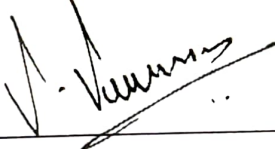
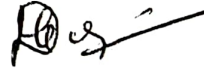

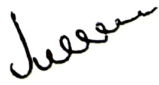

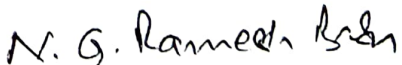


## MINUTES OF THE 15<sup>th</sup> ACADEMIC COUNCIL MEETING (SPECIAL MEETING) HELD ON 24.08.2019

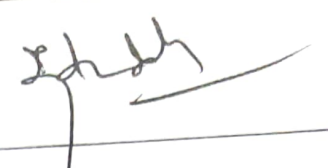
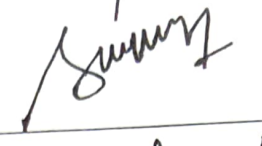
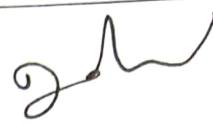
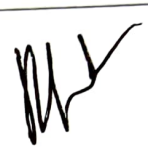


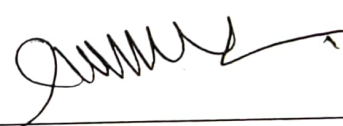



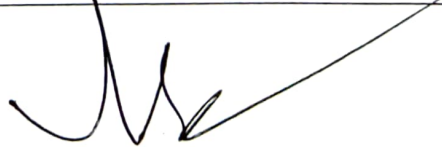
Minutes of the meeting of 15<sup>th</sup> Academic Council (Special Meeting) of Adhiyamaan College of Engineering held on 24<sup>th</sup> August, 2019 (Saturday) at 11.00 AM in the ACE Board Room.  
Dr. G. Ranganath, Principal, Chairman – Academic Council presided over the meeting.

### MEMBERS PRESENT

S.No.	Name	Category	Signature
1.	Dr.G.Ranganath Principal, ACE	Chairman A.C. & BoS Mech.Engg.	 24/8/19
2.	Dr.B.V.Mudgal Professor of Civil Engg. CEG, Anna University, Chennai – 25	Anna University Nominee	 24/8/2019
3.	Dr.R.Nagendra Professor of Geology CEG, Anna University, Chennai – 25	Anna University Nominee	 24/8/19
4.	Dr.S.Selladurai Professor of Physics CEG, Anna University, Chennai – 25	Anna University Nominee	 24/8/19
5.	Dr.Banumathi.T Chairperson-AERI Trust	Nominee of the Governing Body	
6.	Dr.Lasya.T Trustee-AERI Trust	Nominee of the Governing Body	
7.	Dr.Namratha.T Trustee-AERI Trust	Nominee of the Governing Body	T.Namrathe
8.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominee of the Governing Body	 24/8/19
9.	Prof.K.Raja Marickam Dean, St.Peters University Chennai	Nominee of the Governing Body	



S.No.	Name	Category	Signature
10.	Dr.M.Shanmugam Educationist COE, St.Peters University Chennai	Nominee of the Governing Body	
11.	Dr.K.Kantharaj Medicine HOD, BME St.Peters University, Chennai	Nominee of the Governing Body	
12.	Thiru.S.Balakrishnan Industrialist	Nominee of the Governing Body	
13.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	
14.	Prof.A.Krishna Mohan Reddy Prof. of Civil Engg.	COE	
15.	Dr.S.Suresh Babu-Dean R&D Prof. & HoD, Civil Engg.	Chairman – BOS Civil Engg.	
16.	Dr.D.Thilagavathi Prof. & HoD, IT	Chairman – BOS IT	
17.	Dr. G.Fathima Prof. & HoD, CSE	Chairman – BOS CSE	
18.	Dr.S.Sumathi Prof. & HoD, ECE	Chairman – BOS ECE	
19.	Dr.Narayanappa Prof. & HoD, EEE	Chairman – BOS EEE	
20.	Dr.N.G.Ramesh Babu Prof. & HoD, BT.	Chairman – BOS Biotechnology	
21.	Dr.T.S.Udhaya Suriya Prof. & HoD. BME	Chairman – BOS Biomedical Engg.	
22.	Dr.S.Sujatha Prof. & HoD. EIE	Chairman – BOS EIE	

S.No.	Name	Category	Signature
23.	Dr.J.Arivudainambi Prof. & HoD, Aero. Engg.	Chairman – BOS Aero. Engg.	
24.	Dr.B.N.Siva Kumar Prof. & HoD, MBA	Chairman – BOS MBA	
25.	Dr.D.Swamydoss Prof. & HoD, MCA	Chairman – BOS MCA	
26.	Ar. R.Seetha Prof. & HoD, Arch.	Chairman – BOS Architecture	
27.	Dr.K.Sivakumar Prof. & HoD, Chemistry	Chairman – BOS Science & Humanities	
28.	Dr.Prameela Kaladharan Prof. & HoD, Mathematics	Chairman – BOS Mathematics	 24/8/19
29.	Dr.Channankiah Prof. of Mechanical Engg.	Senior Faculty	
30.	Dr. V. Venkatesham Prof. of Chemical Engg.	Senior Faculty	
31.	Dr.N.Uttham Kumar Prof. & HoD, English	Senior Faculty	
32.	Dr.R.N.Jayaprakash Prof. & HoD, Physics	Senior Faculty	
33.	Dr.N.S.Badari Narayanan Dean (Autonomous)	Chairman – BOS Chem. Engg. & Member Secretary – A.C.	

**ITEM 15.1:** TO CONFIRM THE MINUTES OF THE 14<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 25.05.2019.

**RESOLUTION: RESOLVED** to approve the minutes of the 14<sup>th</sup> Academic Council meeting held on 25.05.2019.

**ITEM 15.2:** TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 25.05.2019.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 25.05.2019. 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 15.3:** TO CONSIDER THE MODIFICATION OF THE EXISTING LETTER GRADING SYSTEM UNDER REGULATION 2015.

Classification Condition for the award of degree to First class is raised from 6.5 to 7.0 CGPA as per new grading system of Anna University.

As per earlier regulations  $CGPA \geq 6.5$  will be declared as First class but according to the new regulations  $CGPA \geq 7$  will be declared as First class.

Based on the existing grading system 191 students are coming between 6.5 to 6.99 CGPA as a result of which they will fall under Second class instead of First class.

The principal placed before the Academic Council, regarding modification in the Existing Letter Grading System.

Existing Grading System							
Letter Grade	O	A+	A	B+	B	RA	AB
Grade Points	10	9	8	7	6	0	0
Absolute Marks out of 100	90 to 100	80 to 89	70 to 79	60 to 69	50 to 59	Less than 50	Absent

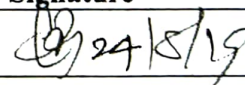
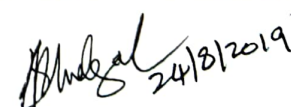
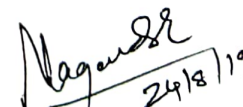

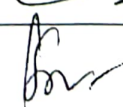
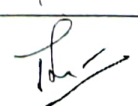
Proposed Grading System as per Regulation 2011								
Letter Grade	S	A	B	C	D	E	RA	AB
Grade Points	10	9	8	7	6	5	0	0
Absolute Marks out of 100	90 to 100	80 to 89	70 to 79	60 to 69	55 to 59	50 to 54	Less than 50	Absent


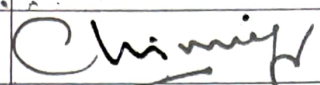
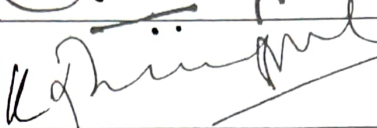
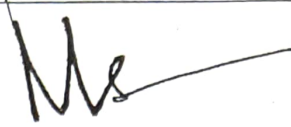
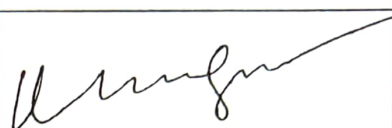
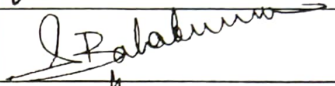

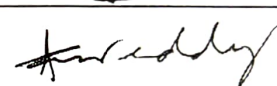
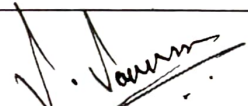


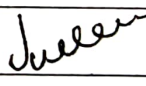
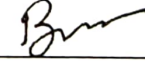
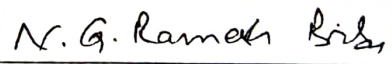
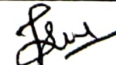
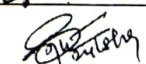
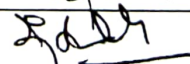
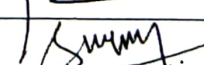

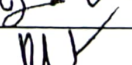
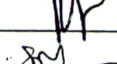


On successful completion of the programme, based on the CGPA, Classification will be made as follows.

Description	Class
CGPA $\geq$ 8.5 with no history of arrears and degree must be completed within the stipulated period	First Class with Distinction
CGPA $\geq$ 6.5 and degree must be completed within the stipulated period / passed the examination in all the courses within the specified minimum number of semesters plus grace period of one year (two semesters)	First Class
All other successful candidates	Second Class

Therefore, a special meeting of Academic Council was convened on 24/08/2019. After elaborate discussion on 191 affected students based on the existing grade system, Academic Council unanimously proposed to adopt Regulation 2011 grading system. This will be beneficial for 152 students to be classified under first class. Hence, it is submitted to the Academic Council to consider the same to protect the interest of student fraternity.

**RESOLUTION: RESOLVED** to approve for adopting the Modified Grading System(Regulation 2011) for the Batch of students admitted in the Academic Years 2015-16, 2016-17 and 2017-18 (MBA Full Time only), subject to the approval of Anna University- Chennai.

S.No.	Name	Category	Signature
1.	Dr.G.Ranganath Principal, ACE	Chairman	 24/8/19
2.	Dr.B.V.Mudgal Professor of Civil Engg. CEG, Anna University, Chennai - 25	Anna University Nominee	 24/8/2019
3.	Dr.R.Nagendra Professor of Geology CEG, Anna University, Chennai - 25	Anna University Nominee	 24/8/19
4.	Dr.S.Selladurai Professor of Physics CEG, Anna University, Chennai - 25	Anna University Nominee	 24/8/19
5.	Dr.Banumathi.T Chairperson-AERI Trust	Nominee of the Governing Body	
6.	Dr.Lasya.T Trustee-AERI Trust	Nominee of the Governing Body	

7.	Dr.Namratha.T Trustee-AERI Trust	Nominee of the Governing Body	
8.	Dr.K.A.Chinnaraju Director,CIET, Coimbatore	Nominee of the Governing Body	
9.	Prof.K.Raja Manickam Dean, St.Peters University Chennai	Nominee of the Governing Body	
10.	Dr.M.Shanmugam Educationist COE, St.Peters University Chennai	Nominee of the Governing Body	
11.	Dr.K.Kantharaj Medicine HOD, BME St.Peters University, Chennai	Nominee of the Governing Body	
12.	Thiru.S.Balakrishnan Industrialist	Nominee of the Governing Body	
13.	Thiru.P.Mani Chartered Accountant	Nominee of the Governing Body	
14.	Prof.A.Krishna Mohan Reddy Prof. of Civil Engg.	COE	
15.	Dr.S.Suresh Babu-Dean R&D Prof. & HoD, Civil Engg.	Chairman – BOS Civil Engg.	
16.	Dr.D.Thilagavathi Prof. & HoD, IT	Chairman – BOS IT	
17.	Dr. G.Fathima Prof. & HoD, CSE	Chairman – BOS CSE	
18.	Dr.S.Sumathi Prof. & HoD, ECE	Chairman – BOS ECE	
19.	Dr.Narayanappa Prof. & HoD, EEE	Chairman – BOS EEE	
20.	Dr.N.G.Ramesh Babu Prof. & HoD, BT.	Chairman – BOS Biotechnology	
21.	Dr.T.S.Udhaya Suriya Prof. & HoD, BME	Chairman – BOS Biomedical Engg.	
22.	Dr.S.Sujatha Prof. & HoD, EIE	Chairman – BOS EIE	
23.	Dr.J.Arivudainambi Prof. & HoD, Aero. Engg.	Chairman – BOS Aero. Engg.	
24.	Dr.B.N.Siva Kumar Prof. & HoD, MBA	Chairman – BOS MBA	
25.	Dr.D.Swamydoss Prof. & HoD, MCA	Chairman – BOS MCA	
26.	Ar. R.Seetha Prof. & HoD, Arch.	Chairman – BOS Architecture	
27.	Dr.K.Sivakumar Prof. & HoD, Chemistry	Chairman – BOS Science & Humanities	
28.	Dr.Prameela Kaladharan Prof. & HoD, Mathematics	Chairman – BOS Mathematics	
29.	Dr.Channankiah Prof. of Mechanical Engg.	Senior Faculty	

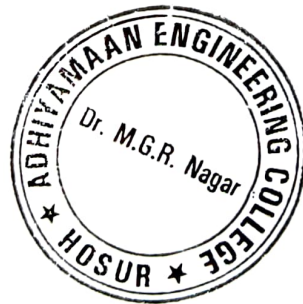
30.	Dr.V.Venkatesham Prof. of Chemical Engg.	Senior Faculty	<i>[Signature]</i>
31.	Dr.N.Uttham Kumar Prof. & HoD, English	Senior Faculty	<i>[Signature]</i>
32.	Dr.R.N.Jayaprakash Prof. & HoD, Physics	Senior Faculty	<i>[Signature]</i>
33.	Dr.N.S.Badari Narayanan Dean (Autonomous)	Chairman – BOS Chem. Engg. & Member Secretary – A.C.	<i>[Signature]</i> 24/5/19

**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.

*[Signature]* 24/5/2019  
Member Secretary – Academic Council

*[Signature]*  
Chairman-Academic Council



**ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.**  
**(Autonomous)**

**MINUTES OF THE 14<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 25.05.2019**

Minutes of the meeting of 14<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on the 25<sup>th</sup> 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 14<sup>th</sup> 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 13<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 05.01.2019.

**RESOLUTION:** **RESOLVED** to approve the minutes of the 13<sup>th</sup> 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 ACCREDITATION 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:**

<b>Name of the Department</b>	<b>Even Semester</b>
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.**

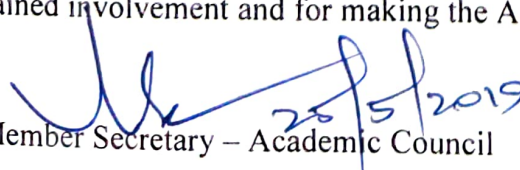
The Principal placed before the Academic council, regarding the extension to be granted to the candidates branch-wise as per table below, for appearing to arrear examinations during 2019-20.

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.

**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

**ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.**  
**(Autonomous)**

**MINUTES OF THE 13<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 05.01.2019**

Minutes of the meeting of 13<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on the 05<sup>th</sup> 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.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
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 13<sup>th</sup> 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 12<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 26.05.2018.

**RESOLUTION:** **RESOLVED** to approve the minutes of the 12<sup>th</sup> 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 ACCREDIATION 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 13.15: 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 13.13:** 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:**

<b>Name of the Department</b>	<b>Odd Semester</b>
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.

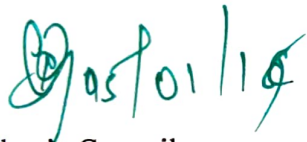
**ITEM 13.17: TO REPORT THE EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.**

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.

**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.



Chairman-Academic Council



Member Secretary – Academic Council

# ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR. (Autonomous)

## MINUTES OF THE 12<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 26.05.2018

Minutes of the meeting of 12<sup>th</sup> Academic Council of Adhiyamaan College of Engineering held on the 26<sup>th</sup> 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 12<sup>th</sup> 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 11<sup>th</sup> ACADEMIC COUNCIL MEETING HELD ON 22.01.2018.

**RESOLUTION:** **RESOLVED** to approve the minutes of the 11<sup>th</sup> 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 2<sup>nd</sup> 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:**

<b>Name of the Department</b>	<b>Even Semester</b>
Aeronautical	27/04/2018
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.

**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.



Chairman-Academic Council



Member Secretary – Academic Council