VEL TECH HIGH TECH

Dr. RANGARAJAN Dr. SAKUNTHALA ENGINEERING COLLEGE

An Autonomous Institution

Approved by AICTE, New Delhi | Affiliated to Anna University, Chennai

4th Academic Council Meeting – Minutes

Date : 12.06.23 **Time : 2.30 PM to 4.30 PM**

Google Online meet

https://meet.google.com/vvi-ztvo-ihy

VEL TECH HIGH TECH Dr. RANGARAJAN

Dr. SAKUNTHALA ENGINEERING COLLEGE

#60, Avadi – Vel Tech Road, Vel Nagar,

Avadi, Chennai – 600062, Tamil Nadu

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MINUTES OF MEETING OF 4th ACADEMIC COUNCIL MEETING

DATE: 12.06.23 **TIME: 02.30 PM–04.30 PM**

The 4th Academic Council meeting was virtually convened through Google meet platform **https://meet.google.com/vvi-ztvo-ihy** on 12.06.23 from 2.30 PM to 4.30 PM to Scrutinize and approve the proposals of the Boards of Studies with regard to courses of study, academic regulations, curricula, syllabi and evaluation methods under the Chairmanship of Dr. E. Kamanaban, Principal.

The following members were present during the Academic Council meeting.

S. No.	Name of the Expert	Affiliation with Designation	Role in AC
1	**Dr. E.Kamalanaban**	**Principal** Vel Tech High Tech Dr. Rangarajan Dr. Sakunthala Engineering College	**Chairman**
2	**Dr. J. Kumar**	**Vice Chancellor** Madurai Kamaraj University Madurai	**Anna University Nominee**
3	**Dr. A. Rajadurai**	**Former Professor** Dept. of Production Technology MIT Campus, Chennai - 600044	**Anna University Nominee**
4	**Dr. K. Senthil Vadivu**	**Professor & Head** Dept. of Printing Technology CEG Campus, Anna University, Chennai - 25	**Anna University Nominee**
5	**Mr. S.G. Balagurunathan**	**Director** WABCO Ltd, Chennai	**Industry Expert**
6	**Dr. G. Ananad**	**Deputy General Manager,** HEAD-PWT CAE, Renault Nissan Technology & Business Center, India	**Industry Expert**
7	**Dr. A. Gnanamani**	**Head & Senior Principal Scientist** Microbiology Laboratory, CSIR-Central Leather Research Institute, Adyar, Chennai	**Academic Expert**

8	**Dr. D.Nisar Ahmed**	**Director and Professor** MEASI Institute of Management, Chennai.	**Academic Expert**
9	**Prof. Dr. S. Govindasami**	**Controller of Examination**	**Internal Member**
10	**Prof. Dr. D. Yuvaraj**	**Dean – School of Bio Chemical Engineering**	**Internal Member**
11	**Prof. Dr. P. Nagasankar**	**Dean – Science & Humanities**	**Internal Member**
12	**Prof. Dr. R. Suresh**	**Dean – Training & Placement**	**Internal Member**
13	**Prof. Dr. B. Bharathiraja**	**Dean – Research & Development**	**Internal Member**
14	**Prof.Dr. A. Suresh Kumar**	**Dean Industry Relations,** HoD/MBA	**Internal Member**
15	**Mr. Karthikeyan**	**Dean - SoCE**	**Internal Member**
16	**Dr. M. Gopinath**	**Assoc. Dean - IIC**	**Internal Member**
17	**Dr. N. Gayathri**	**Deputy Dean** Professional Societies	**Internal Member**
18	**Dr. A. Saravana Raj**	**Deputy Dean** Project Paper Patent	**Internal Member**
19	**Dr. P. Vijayasarathi**	**Deputy Dean - IQAC**	**Internal Member**
20	**Mr. Manoj Kumar**	**Head** Dept. of **Civil**	**Internal Member**
21	**Dr. M. Malleshwari**	**Professor & Head** Dept. of IT	**Internal Member**
22	**Mr. Pradeep Kata**	**Head** Dept. of S&H	**Internal Member**
23	**Dr. J. B. Veeramalini**	**Associate Professor & Head** Dept. of Chemical Engineering	**Internal Member**
24	**Dr. S. Durga Devi**	**Associate Professor & Head** Dept. of CSE	**Internal Member**
25	**Dr. S.Hemajothi**	**Professor & Head** Dept. of ECE	**Internal Member**
26	**Dr. R. Gnanasekaran**	**Asst. Professor & Head** **Dept. of Biotechnology**	**Internal Member**
27	**Dr .B. Vijayakumar**	**Professor** Dept. of Chemistry	**Internal Member**
28	**Dr. K. M. Prema**	**Associate Professor** Dept. of Mathematics	**Internal Member**
29	**Dr. M. Durgadevi**	**Associate Professor** Dept. of English	**Internal Member**
30	**Prof. Dr. V. R. Ravi**	**Dean Academics**	**Member Secretary**

The chairman of the Academic Council Dr. E. Kamalanaban, Principal welcomed and introduced external members such as Anna university nominees, Academic Experts and Industrial Experts for the 4th Academic Council meeting. The Chairman requested Member Secretary to take up the agenda items for discussion, ratification and approval.

The meeting was taken forward by Member Secretary Dr. V.R. Ravi, Dean-Academics who delivered the institutional profile and also introduced internal Academic Council members.

The Member Secretary Dr. V.R. Ravi moved the following agenda items for discussion, ratification and approval.

The agenda for the meeting

a) To amend the norms for the regulation regarding the award of B. E / B.Tech. (Honours) in the same discipline, B. E / B.Tech. Minor in other specialization and B.E / B.Tech. (Honours) to the Regulation 2021 (CBCS) for B.E. / B. Tech. degree Programme (for 2021- 2022 batch onwards)

b) To consider the recommendations suggested by BoS of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes and Approve the Syllabi of VI semester courses including Professional Elective courses (for 2021- 2022 batch onwards).

c) To consider the recommendations suggested by BoS of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes and Approve the Syllabi of Honours courses (for 2021- 2022 batch onwards).

d) To consider the recommendations suggested by BoS of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes and approve the syllabi of Value-Added Course (for 2021- 2022 batch onwards).

e) To consider the recommendations suggested by BoS of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes and Approve the List of NPTEL courses (for 2021- 2022 batch onwards).

f) To discuss any other matter pertaining to the Academic activities of the institution

POINTS DISCUSSED AND RESOLVED:

BUSINESS BROUGHT FORWARD BY THE BOARD OF STUDIES

4.1	**TO CONFIRM** THE MINUTES OF 3rd ACADEMIC COUNCIL MEETING HELD ON 29.10.22. The minutes of the 3rd Academic Council meeting held on 29.10.22 were communicated to the members vide Email dated 05.11.22. ***Resolved to confirm*** *the minutes of the 3rd Academic Council held on 29.10.22 as there were no comments on the minutes.*
4.2	**TO CONSIDER THE RECOMMENDATIONS OF ANNA UNIVERSITY AND APPROVE** the discussion to amend the norms for the regulation regarding the award of B. E / B.Tech. (Honours) in the same discipline, B. E / B.Tech. Minor in other specialization and B.E / B.Tech. (Honours) to the Regulation 2021 (CBCS) for B.E. / B.Tech. degree Programme (for 2021- 2022 batch onwards) as given in **Annexure - A** ***Resolved to Approve*** *the discussion to amend the norms for the regulation regarding the award of B. E / B.Tech. (Honours) in the same discipline, B. E / B.Tech. Minor in other specialization and B.E / B.Tech. (Honours) to the Regulation 2021 (CBCS) for B.E. / B.Tech. degree Programme (for 2021- 2022 batch onwards)*
4.3	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES OF B.E., /B.TECH., IT, CSE, AI&DS, ECE, MECHANICAL, CIVIL, BIOTECH AND CHEMICAL PROGRAMMES AND APPROVE** the Syllabi of VI semester courses (for 2021- 2022 batch onwards) as given in **Annexure – B** ***Resolved to Approve*** *the recommendations of Board of Studies of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes for the Syllabi of VI semester courses (for 2021- 2022 batch onwards)*
4.4	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES OF B.E., /B.TECH., IT, CSE, AI&DS, ECE, MECHANICAL, CIVIL, BIOTECH AND CHEMICAL PROGRAMMES AND APPROVE** the Syllabi of Honours courses (for 2021- 2022 batch onwards) as given in **Annexure – C** ***Resolved to Approve*** *the recommendations of Board of Studies of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes for the Syllabi of Honours courses (for 2021- 2022 batch onwards)*

4.5	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES OF B.E., /B.TECH., IT, CSE, AI&DS, ECE, MECHANICAL, CIVIL, BIOTECH AND CHEMICAL PROGRAMMES AND APPROVE** the Syllabi of Value-added courses (for 2021- 2022 batch onwards) as given in **Annexure – D** ***Resolved to Approve*** *the recommendations of Board of Studies of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes for the Syllabi of Value-added courses (for 2021- 2022 batch onwards)*
4.6	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES OF B.E., /B.TECH., IT, CSE, AI&DS, ECE, MECHANICAL, CIVIL, BIOTECH AND CHEMICAL PROGRAMMES AND APPROVE** the list of NPTEL courses (for 2021- 2022 batch onwards) as given in **Annexure – E** ***Resolved to Approve*** *the recommendations of Board of Studies of B.E., /B.Tech., IT, CSE, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical programmes for the list of NPTEL courses (for 2021- 2022 batch onwards)*

The meeting concluded with Thanks to the Chairman and members.

Dr.V.R.RAVI
Member Secretary
Academic Council

Dr.E.Kamalanaban
Chairman
Academic Council

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ATTENDANCE SHEET

Meeting No: VTHT / DA /AC-04/ 2022-2023/01 **Time: 2.30 P.M - 4.30 PM**

Date: 12.06.23 **Mode: Virtual mode – Google Meet**

S.No	NAME OF THE MEMBERS	DESIGNATION	SIGNATURE
1	**Dr. E.Kamalanaban**	**Principal** Vel Tech High Tech Dr. Rangarajan Dr. Sakunthala Engineering College **Chairman**	
2	**Dr. J. Kumar**	**Professor & Director** UGC, BSR Faculty Research Fellow, Crystal Growth Centre Anna University, Chennai	
3	**Dr. A. Rajadurai**	**Former Professor** Dept. of Production Technology MIT Campus, Chennai - 600044	
4	**Dr. K. Senthil Vadivu**	**Professor & Head** Dept. of Printing Technology CEG Campus, Anna University, Chennai - 600025	
5	**Mr. S.G. Balagurunathan**	**Director** WABCO Ltd, Chennai	
6	**Dr. G. Ananad**	**Deputy General Manager,** HEAD-PWT CAE Renault Nissan Technology & Business Center, India	
7	**Dr. A. Gnanamani**	**Head & Senior Principal Scientist** Microbiology Laboratory CSIR-Central Leather Research Institute, Adyar, Chennai	

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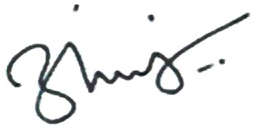
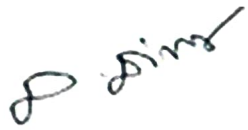
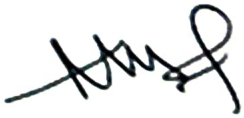
12	**Prof. Dr. R. Suresh**	**Dean – Training & Placement**	
13	**Prof. Dr. B. Bharathiraja**	**Dean – Research & Development**	
14	**Prof.Dr. A. Suresh Kumar**	**Dean Industry Relations,** HoD/MBA	
15	**Mr. R. Karthikeyan**	**Dean - SoCE**	
16	**Dr. M. Gopinath**	**Assoc. Dean - IIC**	
17	**Dr. P. Vijayasarathi**	**Deputy Dean - IQAC,**	

18	**Dr. N. Gayathri**	**Deputy Dean Professional Societies** and **Head Dept. of Mechanical Engineering**	
19	**Dr. A. Saravana Raj**	**Deputy Dean** Project Paper Patent	
20	**Dr. M. Malleshwari**	**Professor & Head** Dept. of IT	
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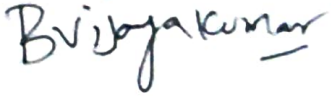
24	**Dr.B. Vijayakumar**	**Professor** Dept. of Chemistry	
25	**Dr. M. Durgadevi**	**Associate Professor** Dept. of English	
26	**Prof. Dr. V. R. Ravi**	**Dean Academics** **Member Secretary**	