VEL TECH HIGH TECH

Dr. RANGARAJAN Dr. SAKUNTHALA ENGINEERING COLLEGE

An Autonomous Institution

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

5th Academic Council Meeting – Minutes

Date : 02.03.24 **Time : 2.30 PM to 4.30 PM**

Google Online meet

https://meet.google.com/ixc-ofsw-coe

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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INDEX

S.No	Topic	Page No
1	Minutes of Meeting of 5th Academic Council Meeting	3
2	**Annexure – A** Syllabi of VII & VIII semester UG courses and Professional Elective courses for B.E./ B.Tech. programmes CSE, IT, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical Engineering	12
3	**Annexure – B** Ratification of PROCEDURE FOR AWARDING MARKS FOR CONTINUOUS INTERNAL EVALUATION (for 2021-2022 batch onwards)	25
4	**Annexure – C** Ratification of PROCEDURE FOR ATTENDING INDUSTRIAL TRAINING / INTERNSHIP (for 2021- 2022 batch onwards)	27
5	**Annexure – D** Amendment of adding laboratory component to Professional Elective courses (for 2021- 2022 batch onwards)	28
6	**Annexure – E** Syllabi of new Value-Added Courses for B.E./ B.Tech. programmes	29
7	**Annexure – F** List of Revised NPTEL courses for B.E./ B.Tech. programmes CSE, IT, AI&DS, ECE, Mechanical, Civil, Biotech and Chemical Engineering	31

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MINUTES OF MEETING OF 5th ACADEMIC COUNCIL MEETING

DATE: 02.03.24 **TIME: 02.30 PM–04.30 PM**

The 5th Academic Council meeting was virtually convened through Google meet platform https://meet.google.com/ixc-ofsw-coe on 02.03.24 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. R. Suresh**	**Dean – Training & Placement**	**Internal Member**
12	**Prof. Dr. B. Bharathiraja**	**Dean – Research & Development**	**Internal Member**
13	**Prof.Dr. A. Suresh Kumar**	**Dean Industry Relations,** HoD/MBA	**Internal Member**
14	**Dr. M. Gopinath**	**Assoc. Dean - IIC**	**Internal Member**
15	**Dr. N. Gayathri**	**Deputy Dean** Professional Societies	**Internal Member**
16	**Dr. A. Saravana Raj**	**Deputy Dean** Project Paper Patent	**Internal Member**
17	**Dr. P. Vijayasarathi**	**Deputy Dean - IQAC**	**Internal Member**
18	**Mr. Manoj Kumar**	**Head** Dept. of **Civil**	**Internal Member**
19	**Dr. M. Malleshwari**	**Professor & Head** Dept. of IT	**Internal Member**
20	**Mr. Pradeep Kata**	**Head** Dept. of S&H	**Internal Member**
21	**Dr. J. B. Veeramalini**	**Associate Professor & Head** Dept. of Chemical Engineering	**Internal Member**
22	**Dr. S. Durga Devi**	**Associate Professor & Head** Dept. of CSE	**Internal Member**
23	**Dr. S.Hemajothi**	**Professor & Head** Dept. of ECE	**Internal Member**
24	**Mrs. V. Vijayalakshmi**	**Asst. Professor & Head Dept. of Biotechnology**	**Internal Member**
25	**Dr .B. Vijayakumar**	**Professor** Dept. of Chemistry	**Internal Member**
26	**Dr. K. M. Prema**	**Associate Professor** Dept. of Mathematics	**Internal Member**
27	**Dr. M. Durgadevi**	**Associate Professor** Dept. of English	**Internal Member**
28	**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 5th 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 consider the recommendations suggested by the Board of Studies (BoS) of B.E./B.Tech. programmes in Computer Science and Engineering, Information Technology, Artificial Intelligence and Data Science, Electronics and Communication Engineering, Mechanical Engineering, Civil Engineering, Biotechnology, and Chemical Engineering, and approve the **Syllabi of VII and VIII Semester Undergraduate Courses, including Professional Elective Courses** (for the 2021–2022 batch onwards).

b) To consider and ratify the **Procedure for Awarding Marks for Continuous Internal Evaluation (CIA)** for Undergraduate Programmes (for the 2021–2022 batch onwards).

c) To consider and approve the **amendment for incorporating a Laboratory Component into Professional Elective Courses** for Undergraduate Programmes (for the 2021–2022 batch onwards).

d) To consider and ratify the **Procedure for Attending Industrial Training / Internship** for Undergraduate Programmes (for the 2021–2022 batch onwards).

e) To consider the recommendations suggested by the Board of Studies (BoS) and approve the **Syllabi of New Value-Added Courses** for B.E./B.Tech. Programmes.

f) To consider the recommendations suggested by the Board of Studies (BoS) and approve the **List of Revised NPTEL Courses** for B.E./B.Tech. programmes in Computer Science and Engineering, Information Technology, Artificial Intelligence and Data Science, Electronics and Communication Engineering, Mechanical Engineering, Civil Engineering, Biotechnology, and Chemical Engineering.

g) 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

5.1	**TO CONFIRM** THE MINUTES OF 4th ACADEMIC COUNCIL MEETING HELD ON 12.06.23. The minutes of the 4th Academic Council meeting held on 12.06.23 were communicated to the members vide Email dated 17.06.23. ***Resolved to confirm*** *the minutes of the 4th Academic Council held on 12.06.23 as there were no comments on the minutes.*
5.2	**TO CONSIDER THE RECOMMENDATIONS OF Board of Studies (BoS)** of B.E./B.Tech. programmes in Computer Science and Engineering, Information Technology, Artificial Intelligence and Data Science, Electronics and Communication Engineering, Mechanical Engineering, Civil Engineering, Biotechnology, and Chemical Engineering, and approve the **Syllabi of VII and VIII Semester Undergraduate Courses, including Professional Elective Courses** (for the 2021–2022 batch onwards) as given in **Annexure - A** ***Resolved to Approve the recommendations*** *of* BoS of *B.E./B.Tech.* programmes in Computer Science and Engineering, Information Technology, Artificial Intelligence and Data Science, Electronics and Communication Engineering, Mechanical Engineering, Civil Engineering, Biotechnology, and Chemical Engineering, and approve the **Syllabi of VII and VIII Semester Undergraduate Courses, including Professional Elective Courses** (for the 2021–2022 batch onwards)
5.3	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES OF regarding the Procedure for Awarding Marks for Continuous Internal Evaluation (CIA)** for Undergraduate Programmes (for the 2021–2022 batch onwards) and **RATIFY** the same as given in **Annexure – B** ***Resolved to Ratify*** *the recommendations of Board of Studies* **regarding the Procedure for Awarding Marks for Continuous Internal Evaluation (CIA)** for Undergraduate Programmes (for the 2021–2022 batch onwards)
5.4	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES** and **APPROVE** the **amendment for incorporating a Laboratory Component into Professional Elective Courses** for Undergraduate Programmes (for the 2021–2022 batch onwards) as given in **Annexure – C**

	Resolved to Approve *the recommendations of Board of Studies* regarding the **amendment for incorporating a Laboratory Component into Professional Elective Courses** for Undergraduate Programmes (for the 2021–2022 batch onwards)
5.5	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES OF** and **RATIFY** the **Procedure for Attending Industrial Training / Internship** for Undergraduate Programmes (for the 2021–2022 batch onwards) as given in **Annexure – D** ***Resolved to Ratify*** *the recommendations of Board of Studies for the* **Procedure for Attending Industrial Training / Internship** for Undergraduate Programmes (for the 2021–2022 batch onwards)
5.6	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES** AND **APPROVE** the **New Value-Added Courses** for B.E./B.Tech. Programmes (for 2021- 2022 batch onwards) as given in **Annexure – E** ***Resolved to Approve*** *the recommendations of Board of Studies for* the **New Value-Added Courses** for B.E./B.Tech. Programmes (for 2021- 2022 batch onwards)
5.7	**TO CONSIDER THE RECOMMENDATIONS SUGGESTED BY BOARD OF STUDIES** AND **APPROVE** the **List of Revised NPTEL Courses** for B.E./B.Tech. programmes in Computer Science and Engineering, Information Technology, Artificial Intelligence and Data Science, Electronics and Communication Engineering, Mechanical Engineering, Civil Engineering, Biotechnology, and Chemical Engineering as given in **Annexure – F** ***Resolved to Approve*** *the recommendations of Board of Studies for* the **List of Revised NPTEL Courses** for B.E./B.Tech. programmes in Computer Science and Engineering, Information Technology, Artificial Intelligence and Data Science, Electronics and Communication Engineering, Mechanical Engineering, Civil Engineering, Biotechnology, and Chemical Engineering.

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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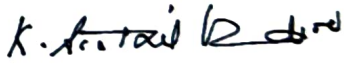
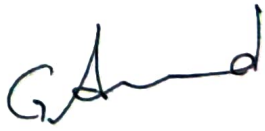
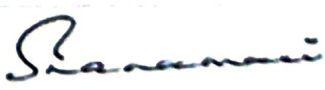
ATTENDANCE SHEET

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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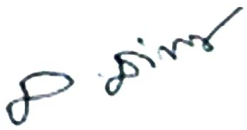
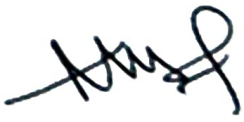
9	**Prof. Dr. S. Govindasami**	**Controller of Examination**	
10	**Prof. Dr. D. Yuvaraj**	**Dean – School of Bio Chemical Engineering**	
11	**Prof. Dr. P. Nagasankar**	**Dean – Science & Humanities**	
12	**Prof. Dr. R. Suresh**	**Dean – Training & Placement**	
13	**Prof. Dr. B. Bharathiraja**	**Dean – Research & Development**	
14	**Prof.Dr. A. Suresh Kumar**	**Dean Industry Relations,** HoD/MBA	
15	**Mr. R. Karthikeyan**	**Dean - SoCE**	
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18	**Dr. N. Gayathri**	**Deputy Dean Professional Societies and Head Dept. of Mechanical Engineering**	
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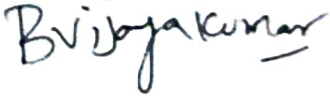
24	**Dr.B. Vijayakumar**	**Professor** Dept. of Chemistry	
25	**Dr. M. Durgadevi**	**Associate Professor** Dept. of English	
26	**Prof. Dr. V. R. Ravi**	**Dean Academics** **Member Secretary**	