



SENGUNTHAR ENGINEERING COLLEGE

(AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



24 July, 2019

FIRST ACADEMIC COUNCIL MEETING LIST OF MEMBERS

| SL. NO. | MEMBERS AS PER UGC NORMS | MEMBERS NOMINATED |
|---------|---|---|
| 1. | The Principal (Chairman) | Dr.C. Venkatesh |
| 2. | All the Heads of Departments in the college | <ol style="list-style-type: none">1. Dr. P. Subramanian, HoD / Civil2. Dr. M. Sakthivel, HoD/ C.S.E.3. Prof. C. Aarthi, HoD / E.C.E.4. Dr. K. Umadevi, Dean – P&D cum HoD / E.E.E.5. Dr. M. Selvakumar, HoD / Mech.6. Prof. P. Thangarasu, HoD / S & H - Chemistry7. Dr. M.S.R. Mariyappan, Vice-Principal cum HoD / M.B.A. |
| 3. | Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college. | <ol style="list-style-type: none">1. Dr. P. Ramesh Kumar, Professor & Dean-R&D.2. Dr. B. Sujatha, Professor & Dean – Academics3. Dr. P. Govindasamy, Professor / M.B.A.4. Prof. T. Gohila, AsP/ E.E.E. |
| 4. | Not less than four experts from outside the college representing such area as Industry, Commerce, Law, Education, Medicine, Engineering, etc., To be nominated by the Governing Body. | <ol style="list-style-type: none">1. Mr. V. S. Ramesh, Director, M/s. STEPS Knowledge Services Pvt. Ltd, Coimbatore.2. Shri T.N. Thirukkumar, MD, Jansons Industries, Tiruchengode.3. Dr. N. Nagarajan, Principal, Coimbatore Institute of Engineering and Information Technology, Coimbatore.4. Dr. R. Sathish Kumar, Principal, Sengunthar College of Engineering, Tiruchengode. |
| 5. | Three nominees of the university | <ol style="list-style-type: none">1. Dr. K. Chinnakali, Professor/Physics, CEG, Anna University, Chennai-25.2. Dr. B. Kothandaraman, Professor/Rubber and Plastic Technology, Anna University, Chennai-44.3. Dr. S. Moorthy Babu, Professor/Crystal Growth Centre, Anna University, Chennai-25. |
| 6. | A faculty member nominated by the Principal (Member Secretary). | Dr. K. L. Palanisamy, Professor & Dean – Student Affairs |



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AGENDA

- | Item No. | Points to be discussed |
|-----------|---|
| Item 1.1 | To discuss and approve the Regulations and scheme of syllabi for the autonomous status granted to all the students of UG Programmes admitted during 2016-17 (Regulations 2013), 2017-18 and 2018-19 (Regulations 2017). |
| Item 1.2 | To discuss and approve the Regulations and scheme of syllabi for the autonomous status granted to all the students of PG Programmes admitted during 2018-19 (Regulations 2017). |
| Item 1.3 | To discuss and approve the Regulations 2019 for all U.G. Programmes. |
| Item 1.4 | To discuss and approve the B.E. / B.Tech. degree Curriculum for I to VIII Semesters under 2019 Regulations for all U.G. Programmes. |
| Item 1.5 | To discuss and approve the B.E. / B.Tech. degree Syllabi for I and II Semesters under 2019 Regulations for all U.G. Programmes. |
| Item 1.6 | To discuss and approve the Regulations 2019 for all P.G. Programmes. |
| Item 1.7 | To discuss and approve the M.E./MBA degree Curriculum for I to IV Semesters under 2019 Regulations for all P.G. Programmes. |
| Item 1.8 | To discuss and approve the M.E. / MBA degree Syllabi for I and II Semesters under 2019 Regulations for all P.G. Programmes. |
| Item 1.9 | To discuss and approve Academic Schedule for the Odd Semester of Academic Year 2019-20. |
| Item 1.10 | To discuss and approve the list of Examiners and Question paper setters. |
| Item 1.11 | Any other matter – To discuss Question Paper pattern for all U.G and P.G degree Programmes. |



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I. LIST OF MEMBERS PRESENT

The First meeting of Academic Council of SENGUNTHAR ENGINEERING COLLEGE held on 24.07.2019 at 11.00 a.m. in the IQAC Room. The following Members attended the meeting.

| S. No. | Name of the Faculty & Designation | Position in Committee | Signature with Date |
|--------|---|-----------------------|---------------------|
| 1 | Dr.C.Venkatesh, Principal, Sengunthar Engineering College. | Chairman | 24/07/19 |
| 2 | Dr. K. Chinnakali, Professor/Physics, CEG, Anna University, Chennai-25. | University Nominee | 24/7/19 |
| 3 | Dr. B. Kothandaraman, Professor/Rubber and Plastic Technology, Anna University, Chennai-44. | University Nominee | 24-7-19 |
| 4 | Dr. S. Moorthy Babu, Professor/Crystal Growth Centre, Anna University, Chennai-25. | University Nominee | 24/7/19 |
| 5 | Mr. V. S. Ramesh, Director, M/s. STEPS Knowledge Services Pvt. Ltd, Coimbatore. | Industrial Expert | 24/7/19 |
| 6 | Shri T.N. Thirukkumar, MD, Jansons Industries, Tiruchengode. | Industrial Expert | 24/7/19 |
| 7 | Dr. N. Nagarajan, Principal, Coimbatore Institute of Engineering and Information Technology, Coimbatore. | Academic Expert | 24/7/19 |
| 8 | Dr. R. Sathish Kumar, Principal, Sengunthar College of Engineering, Tiruchengode. | Academic Expert | 24/7/19 |



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|----|---|--|--|
| 9 | Dr. P. Subramanian | HoD/Civil | |
| 10 | Dr. M. Sakthivel | HoD/ C.S.E. | |
| 11 | Prof. C. Aarthi | HoD / E.C.E. | |
| 12 | Dr. K. Umadevi | Dean – P&D cum HoD / EEE | |
| 13 | Dr. M. Selvakumar | HoD / Mechanical | |
| 14 | Prof. P. Thangarasu | HoD / S & H - Chemistry | |
| 15 | Dr. M.S.R. Mariyappan | Vice-Principal cum HoD / M.B.A. | |
| 16 | Dr. P. Ramesh Kumar Professor & Dean-R&D. | Teacher Representative | |
| 17 | Dr. B. Sujatha Professor & Dean – Academics | Teacher Representative | |
| 18 | Dr. P. Govindasamy Professor / M.B.A. | Teacher Representative | |
| 19 | Prof. T. Gohila AsP/ EEE | Teacher Representative | |
| 20 | Dr. K. L. Palanisamy Professor & Dean – Student Affairs | Faculty Nominated by the Principal (Member Secretary) | |



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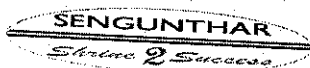


II. MINUTES OF THE MEETING

The First Meeting of the Academic Council of **SENGUNTHAR ENGINEERING COLLEGE, TIRUCHENGODE** was held on 24th July, 2019, Wednesday at 11.00 a.m. in the Internal Quality Assurance Cell under the Chairmanship of Dr. C. Venkatesh, Principal. At the outset, he extended a warm welcome to all the Members to the First Meeting of the newly constituted Academic Council and introduced all the members of the Council present.

The Principal and Chairperson informed the Members of the Committee that the UGC, vide its notification bearing F.22-1/2017(AC), dated 24.06.19, and Anna University vide its notification bearing 2504/AU/CAC/Autonomous/2019, dated 02.07.2019 have granted autonomous status to **SENGUNTHAR ENGINEERING COLLEGE** for a period of ten years with effect from the academic year, 2019-2020 to the academic year, 2028-2029. He also added that in the letter, (Letter No.F.2-76(41)/2017(AC) dated April, 2019), sent from the UGC to the Registrar of Anna University, Chennai, it has been stated that as per the clauses 3.11 and 3.12 of the Autonomous Colleges Regulations 2018, the students, belonging to higher semesters i.e., from second year to final year, at the time of granting Autonomous Status to the Institution, shall also be covered under Autonomy. Then, the Principal and Chairperson briefed the agenda to be discussed in the Meeting.

SEC - ACM - JULY,24





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ITEM:1.1 To discuss and approve the Regulations and Scheme of Syllabi for the Autonomous Status granted to all the students of UG Programmes, admitted during the academic years, 2016-17 (Regulations 2013), 2017-18 and 2018-19 (Regulations 2017).

- *Resolved to approve the curriculum and syllabi for the final year UG students under Regulations 2013 of Anna University, Chennai.*
- *Resolved to approve the curriculum and syllabi for the second and the third year UG students under Regulations 2017 of Anna University, Chennai.*

ITEM:1.2 To discuss and approve the Regulations and Scheme of Syllabi for the Autonomous Status granted to all the students of the PG Programmes admitted during the academic year, 2018-2019 (Regulations 2017).

- *Resolved to approve the curriculum and syllabi for the final year PG students under the Regulations 2017 of Anna University, Chennai.*

ITEM:1.3 To discuss and approve the Regulations 2019 for all B.E. / B.Tech. Programmes.

Having reviewed Regulations 2019 for U.G. Programmes, the Academic Council suggested the following modifications:



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- *To include a clause that permits meritorious students to complete the final semester examinations in the previous semesters (6th and 7th semesters) as per the students' pre-request so as to promote their higher studies/industrial training.*
- *It is proposed to maintain quality standards in Education in the new Autonomous College.*

Annexure - I Enclosed.

- *Resolved to approve Regulations 2019 for the batch of students, admitted from the academic year, 2019-2020 onwards under B.E. / B.Tech. Programmes, incorporating the above-mentioned suggestions.*

ITEM:1.4 To discuss and approve the B.E. /B.Tech. Degree Curriculum for I to VIII Semesters under 2019 Regulations for all the UG Programmes.

The Academic Council reviewed the curriculum of all the UG Programmes (CIVIL, CSE, ECE, EEE and Mechanical) and suggested the following modifications:

- *Resolved to change the course titled "Integrated Industrial Physics" into "Engineering Physics".*
- *Resolved to include "Comprehension" in the seventh semester of all the UG programmes with a credit point of one and to conduct the end semester examination under Internal Mode.*

Annexure - II Enclosed.

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The Academic Council resolved to approve the curriculum of all the UG Courses (CIVIL, CSE, ECE, EEE & Mechanical), brought forward by the respective Chairman of Board of Studies, incorporating the above-mentioned modifications.

ITEM:1.5 To discuss and approve the B.E. / B.Tech. Degree Syllabi for I and II Semesters under Regulations 2019 for all B.E. / B.Tech. Programmes.

The Academic Council reviewed the Minutes of the Meeting of the Board of Studies in CIVIL, CSE, ECE, EEE, Mechanical, Science and Humanities and suggested the following modification.

- *To include the AICTE Recommended Books as Text Books in the syllabus if they go hand in hand with the subject concerned.*

Annexure –III Enclosed.

- *Resolved to approve the Syllabi for I and II Semesters under Regulations 2019 for all U.G. Programmes in CIVIL, CSE, ECE, EEE and Mechanical Engineering, brought forward by the respective Chairman of Board of Studies.*

ITEM:1.6 To discuss and approve the Regulations 2019 for all P.G. Programmes.

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- ***Resolved to approve the Syllabi for I and II Semesters under Regulations 2019 for all the P.G. Programmes, M.E. - Computer Science and Engineering, Structural Engineering, VLSI Design and Master of Business Administration (MBA), brought forward by the respective Chairman of Board of Studies.***

ITEM:1.7 To discuss and approve the M.E./MBA degree Curriculum for I to IV Semesters under Regulations 2019 for all the P.G. Programmes.

- ***Resolved to approve the curriculum of P.G. Courses in M.E. Computer Science and Engineering, Structural Engineering, VLSI Design and Master of Business Administration (MBA,) brought forward by the respective Chairman of Board of Studies.***

ITEM:1.8 To discuss and approve the M.E/MBA degree Syllabi for I and II Semesters under Regulations 2019 for all PG Programmes.

- ***Resolved to approve the Syllabi for I and II Semesters under Regulations 2019 for PG Courses in M.E. Computer Science and Engineering, Structural Engineering and VLSI Design.***
- ***Resolved to approve Syllabi for I and II semester MBA Programme, brought forward by the respective Chairman of Board of Studies.***

ITEM:1.9 To discuss and approve the Academic Schedule for the Odd Semester of the Academic Year, 2019-2020.

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- ***Resolved to approve the Academic Schedule for the Odd Semester of the academic year, 2019-2020.***

ITEM:1.10 To discuss and approve the list of Examiners and Question paper setters.

Reviewed and unanimously resolved to approve the following, recommendations made by all the members of the BoS.

- External faculty members who are having more than 5 years of Teaching experience in Engineering Colleges alone will be permitted to set theory question papers for the end semester examinations.
 - The faculty members who are having more than 3 years of Teaching experience in Engineering Colleges alone will be appointed as Internal / External examiners for the end semester practical examinations.
1. External and Internal faculty members who are having more than 3 years of Teaching experience in Engineering Colleges alone will be permitted to evaluate answer-scripts for the end semester examinations.
 2. As per the Autonomous Colleges Regulations 2018 (UGC), the End Semester Examinations for all the students belonging to the First year and all the Higher Semesters – Second year to Final year of UG / PG programmes will be conducted by our Institution.



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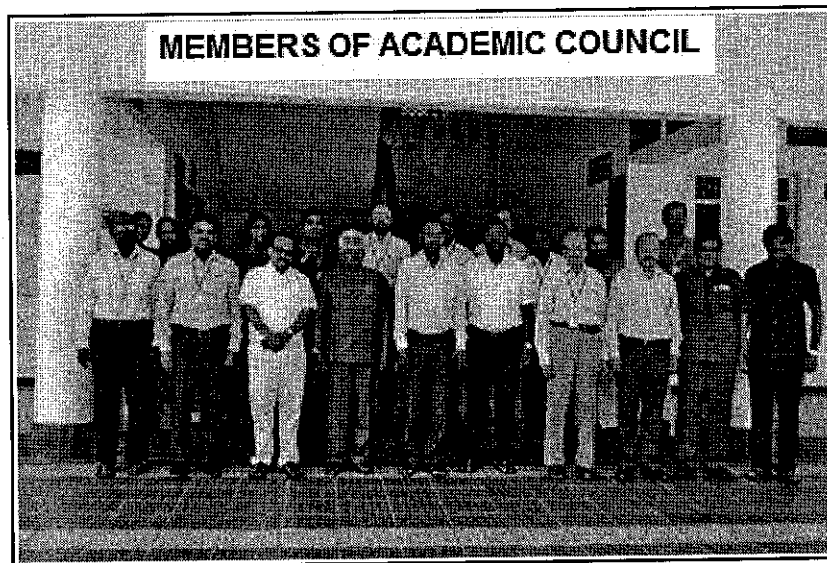
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ITEM:1.11 Any other matter To discuss the Question Paper Pattern for all UG and PG Degree Programmes.

- *Resolved to approve the Question Paper Pattern given in the Regulations 2019 for all UG and PG Degree Programmes.*

There being no other item to be discussed, the meeting ended with the vote of thanks by Dr. K. L. Palanisamy, Member Secretary of the Academic Council.



Dr. C. Venkatesh
24/07/18

Dr. C. VENKATESH
PRINCIPAL
CHAIRMAN-ACADEMIC COUNCIL