



**SRI MANAKULA VINAYAGAR
ENGINEERING COLLEGE**
(An Autonomous Institution)
Puducherry - 605 107

2nd Academic Council Meeting

Date and Time

10-06-2021, 2.00 pm

Venue

Conference Hall
Sri Manakula Vinayagar Engineering College

MINUTES OF THE MEETING

The Academic Council Chairman Dr. V.S.K. Venkatachalapathy, Director cum Principal welcomed the members of the Academic Council and thanked them for their presence amidst their busy schedule.

The following members of Academic Council were physical present

Sl.No	Name of the Member	Designation
1.	Dr. V.S.K. Venkatachalapathy, Director cum Principal	Chairman
2.	Dr. H. Prathap Kumar Shetty Dean (Research) , Pondicherry University	Member -Pondicherry University Nominee
3.	Dr. P. Tirupathi Rao Dean. Ramanujam School of Mathematical Sciences, Pondicherry University	Member - Pondicherry University Nominee
4.	Dr. R. Venkatesan Professor and Head, Department of Chemistry Pondicherry University	Member - Pondicherry University Nominee
5.	Dr. Samuel Rajkumar V Director of Placement & Training, VIT University, Vellore	Academic Member
6.	Mr. S. Sendhil Mourougane Senior Manager – Technology, Microchip, Chennai	Industry Member
7.	Shri. L. Ashok CEO, Futurenet, Chennai	Industry Member
8.	Dr. S. Anbumalar, Dean-Academics	Member
9.	Dr. P. Raja, Professor and Head, ECE	Member
10.	Dr. K. Premkumar, Professor and Head, CSE	Member
11.	Dr. R. Raju, Professor and Head, IT	Member
12.	Dr. L.M. Varalakshmi, Professor and Head, ICE	Member
13.	Dr. K. Velmurugan, Dean - Research	Member
14.	Dr. S. Sundararaman Professor and Head, CIVIL	Member
15.	Dr. N.S.N. Cailassame, Professor and Head, MBA	Member
16.	Dr. A. Ramalingam, Professor and Head, MCA	Member

Sl.No	Name of the Member	Designation
17.	Dr. A. Vijayalakshmi, Professor and Head, Biomedical Engineering	Member
18.	Dr. G. Bala Muruga Mohanraj, Professor and Head, Mechatronics	Member
19.	Dr. J. Madhusudhanan, Professor and Head, AI and DS	Member
20.	Dr. V. Bharathi, Professor and Head, CCE	Member
21.	Dr. G. Shanmugasundaram, Asso. Professor and Head, CSBS	Member
22.	Dr. J. Thanikai Vimal, Asso. Professor and Head, Fashion Technology	Member
23.	Dr. T. Gayathri, Professor and head, Mathematics	Member
24.	Dr. S. Deepa, Professor and head, Chemistry	Member
25.	Dr. T. Jayavardhanan, Professor and head, Physics	Member
26.	Dr. D. Jaichithra, Professor and Head, English	Member
27.	Ar. S. Manoharan, Principal, Sri Manakula Vinayagar School of Architecture	Member
28.	Dr. N. Danapaquime, Professor, CSE	Member
29.	Dr. G.G. Sozhamannan, Professor, MECH	Member
30.	Dr. P. Jamuna, Professor, EEE	Member
31.	Dr. J Abbas Mohaideen, Registrar	Member Secretary
32.	Dr S. Jayakumar, Controller of Examinations	Invited Member

The following member was not able to attend the meeting due to unavoidable circumstance.

Sl. No	Name of the Member	Designation
1	Dr. E. Srinivasan, Professor, Department of Electronics and Communication Engineering, Pondicherry Engineering College	Academic Member

The meeting was convened and presented by the Member Secretary Dr. J. Abbas Mohaideen, Registrar, SMVEC.

MINUTES OF MEETING

Agenda Item

AC 2021.6.1

To confirm the minutes of the first Academic Council meeting held on 04.09.2020

Noted

Agenda Item

AC 2021.6.2

To apprise the Academic Council about the revised Statutory and Non-Statutory Committees for approval.

Confirmed and the necessary modifications are incorporated as per the suggestions of the members

- Sexual Harassment Committee to be named as Sexual Harassment Prevention Committee
- Planning and Evaluation Committee to be renamed as Planning and Development Committee
- Examination Committee has to be renamed as Examination and Evaluation Committee
- GATE Coaching Committee to be merged with Career Guidance Committee
- Besides Design Innovation Center, Knowledge Incubation Center and Integrated Information Management System has to be framed shortly.

Noted and Approved

Agenda Item

AC 2021.6.3

To approve the Minutes of 2nd BoS Meetings of UG, PG and PhD programmes in Engineering, B.Arch., MBA and MCA Programmes.

Noted and Approved

Agenda Item

AC 2021.6.4

To recommend the following by the Academic Council to the Governing body for approval

- i) Introduction of proposed New Programmes in Engineering, from the Academic Year 2021-22.
- ii) Increase / decrease in intake in the existing Engineering Programmes from the Academic Year 2021-22.
- iii) Nomenclature Change of the existing M.Tech. Programmes from the Academic Year 2021-22 to introduce multidimensional PG courses to meet New National Educational Policy (NEP 2020).

Noted and Ratified with the suggestion mentioned below

Instead of changing the nomenclature, Up-gradation of the course has to be specified

Agenda Item**AC 2021.6.5**

To approve the list of students admitted into various programmes in the academic year 2020-21

- i) UG, PG & Ph.D., in Engineering, MBA and MCA programmes.
- ii) B.Arch programme in School of Architecture.

Noted and Approved

Agenda Item**AC 2021.6.6**

To apprise the academic council about the norms followed for admission of Diploma students in Under Graduate Engineering and Technology courses under lateral entry scheme with reference to the AICTE notification as per the Clause 1.3(viii) APH A/Y 2020-21 and Clause 1.3(iii) APH A/Y 2021-22.

Noted and Approved

Agenda Item**AC 2021.6.7**

To approve the eligibility for admission into various M.Tech programmes in Engineering as per Autonomous Regulation R-2020, from the Academic year 2021-22.

Noted and Approved

Agenda Item**AC 2021.6.8**

To apprise the Academic Council about the relaxation in admission eligibility criteria for B.Arch. programme, as per the new norms of Council of Architecture for the academic year 2021-2022 due to Covid '19 Pandemic situation.

Noted and Approved

Agenda Item**AC 2021.6.9**

To ratify the Academic Calendar for the even semester of the Academic Year 2020-21.

Noted and Approved

Agenda Item**AC 2021.6.10**

To approve the following modifications in the Autonomous Regulations

- i) Propose to Conduct Continuous Assessment Test - 5 (optional) for internal marks improvement in the Autonomous Regulations R 2019 and R2020 for the B.Tech Programmes.
- ii) Propose to modify the clause "Evaluation of End Semester Answer Scripts", in Regulations R2020 for all PG programmes.
- iii) Modification implemented in the rules and guidelines given in Exam manual under clause "Punishment for malpractice".

Noted and Ratified with the following suggestions

Instead of conducting Five Assessment test, three Continuous Assessment Test can be conducted mandatorily and Fourth Test for the absentees and Fifth can be considered as improvement exam (as optional)

Agenda Item**AC 2021.6.11**

To apprise the Academic Council about the End semester examination conducted through offline mode and the Publication of results for UG and PG programmes in Engineering, B.Arch, MCA and MBA programmes for the odd semester of the academic year 2020-2021.

Noted and Approved

Agenda Item**AC 2021.6.12**

To consider and ratify the special supplementary End Semester Examinations conducted in the month of Jan. / Feb. 2021 for COVID affected students.

Noted and Approved

Agenda Item**AC 2021.6.13**

To apprise about the proposal to conduct End Semester Examinations in offline mode for all the programmes for the Even semester of the Academic Year 2020-2021. In case the Government of Puducherry insists the conduct of exams in online mode, it will be conducted in Proctored mode.

Noted and Approved

With the suggestion that to conduct the examinations through offline mode but, in extraordinary pandemic situation online examination may be conducted with Proctored mode.

Agenda Item**AC 2020.9.14**

To apprise the Academic Council about various Memorandum of Understanding executed with the Industrial Sectors/Academic Institutions in the Academic year 2020-2021.

Noted and Approved with high end appreciation

Agenda Item**AC 2021.6.15**

To apprise the Academic Council about the placement achievements for the Academic Year 2020-21.

Noted

Agenda Item**AC 2021.6.16**

To apprise the Academic Council about the Institutional Rankings / Awards / Achievements of our Autonomous Institution.

Noted

Agenda Item**AC 2021.6.17**

To apprise the Academic Council about the International Conference organized by the Department of Mathematics in the Academic Year 2020-2021.

Noted and Approved

Agenda Item**AC 2021.6.18**

To apprise the Academic Council about the Skill oriented Training given to Students in the Academic year 2020-21

Noted and Approved

Agenda Item**AC 2021.6.19**

To apprise about the funds received from various agencies such as AICTE, DST etc. in the Academic year 2020-2021.

Noted

Agenda Item**AC 2021.6.20**

To apprise the Academic council about the R & D activities SEED Grant Scheme, Research Center and Publications etc., in our Institution.

Approved

Agenda Item**AC 2021.6.21**

To discuss and approve the modifications of Ph.D. Regulations R-2020

Noted and Approved

Agenda Item**AC 2021.6.22**

To consider and ratify the minutes of the 17th IQAC meeting.

Noted

Agenda Item**AC 2021.6.23**

To consider and approve the plan for conducting Entrance Exams for admission into Ph.D programmes, both part time and full time, from the Academic Year 2021-2022 (or) Admitting Students into various Ph.D programmes based on the Common Entrance Exam as per the guidelines of UGC / Pondicherry University.

Noted and Approved

And suggested that to conduct Common Entrance test by the college.

Agenda Item**AC 2021.6.24**

To approve the Panel of Examiners recommended by BoS of various departments for conducting End semester Examination for the even semester of the academic year 2020-2021.

Noted and Approved

Agenda Item**AC 2021.6.25**

To apprise the academic council about the activities carried out during Covid 19.

- Face mask preparation using 3D printing and distribution to society.
- Semi-automatic Sanitizer dispenser distribution to nearby schools.

Noted and Appreciated

Agenda Item**AC 2021.6. 26**

Any other item with the permission of the Chairperson.

The committee applauded the performance of placement activities even during the pandemic and also highly appreciated the other academic activities.

The meeting ended with the vote of thanks by the placement officer, Dr. N.S.N.Cailassame.

MEMBERS OF ACADEMIC COUNCIL



Dr. V.S.K. VENKATACHALAPATHY,
Director cum Principal
Chairman



Dr. S. ANBUMALAR
Professor, EEE
Member



Dr. K. VELMURUGAN
Professor, MECH
Member



Dr. P. RAJA
Professor, ECE
Member



Dr. R. RAJU
Professor, IT
Member



Dr. L.M. VARALAKSHMI
Professor, ICE
Member



Dr. K. PREMKUMAR,
Professor, CSE
Member



Dr. S. SUNDARARAMAN
Professor, Civil
Member



Dr. N.S.N. CAILASSAME,
Professor, MBA
Member



Dr. A. RAMALINGAM
Professor, MCA
Member



Dr. A. VIJAYALAKSHMI
Professor, Biomedical Engineering
Member



Dr. G. BALA MURUGA MOHANRAJ
Professor, Mechatronics
Member



Dr. V. BHARATHI
Professor, CCE
Member



Dr. J. THANIKAI VIMAL
Asso. Professor, Fashion Technology
Member



Dr. T. JAYAVARTHANAN
Professor, Physics
Member



Dr. D. JAICHITHRA
Professor, English
Member



Dr. N. DANAPAQUIME,
Professor, CSE
Member – College Representative



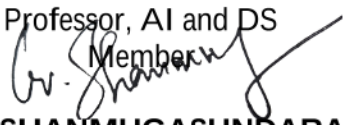
Dr. P. JAMUNA
Professor, EEE
Member – College Representative



Dr. J ABBAS MOHAIDEEN,
Registrar, SMVEC
Member Secretary



Dr. J. MADHUSUDHANAN,
Professor, AI and DS
Member



Dr. G. SHANMUGASUNDARAM
Asso. Professor, CSBS
Member



Dr. T. GAYATHRI
Professor, Mathematics
Member



Dr. S. DEEPA
Professor, Chemistry, Member



Ar. S. MANOHARAN
Principal - SMVSA
Member



Dr. G.G. SOZHAMANNAN
Professor, MECH
Member – College Representative



Dr. S. JAYAKUMAR
Controller of Examinations, SMVEC
Invited Member

INDUSTRY MEMBER



Shri. L. ASHOK
CEO-Futurenet, Chennai
Industry Member



Mr. S. SENDHIL MOUROUGANE
Sr Manager – Technology, Microchip,
Chennai, Industry Member

MEMBER – PONDICHERRY UNIVERSITY NOMINEE



Dr. H. PRATHAP KUMAR SHETTY
Dean (Research),
Pondicherry University



Dr. P. TIRUPATHI RAO
Dean. Ramanujan School of Mathematical
Sciences , Pondicherry University



Dr. R. VENKATESAN
Professor and Head, Dept. of Chemistry, Pondicherry University
Member – Pondicherry

ACADEMIC MEMBER



Dr. SAMUEL RAJKUMAR V
Director of Placement & Training,
VIT University, Vellore
Academic Member