

Puducherry - 605 107

# 2<sup>nd</sup> 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

SI.No	Name of the Member	Designation
1.	Dr. V.S.K. Venkatachalapathy,	Chairman
#1	Director cum Principal	
2.	Dr. H. Prathap Kumar Shetty	Member -Pondicherry
	Dean (Research) ,	University Nominee
	Pondicherry University	•
	Dr. P. Tirupathi Rao	Member - Pondicherry
3.	Dean. Ramanujam School of Mathematical Sciences,	University Nominee
	Pondicherry University	Oniversity (Volumes
	Dr. R. Venkatesan	Member - Pondicherry
4.	Professor and Head, Department of Chemistry	University Nominee
	Pondicherry University	Offiversity Norminee
5.	Dr. Samuel Rajkumar V	A and and a NA and an
	Director of Placement & Training, VIT University,	Academic Member
	Vellore	
	Mr. S. Sendhil Mourougane	
6.	Senior Manager – Technology, Microchip,	Industry Member
	Chennai	
7.	Shri. L. Ashok	Industry Member
1.	CEO, Futurenet, Chennai	1658
8.	Dr. S. Anbumalar,	Member
	Dean-Academics	■ main conduction in conduction
9.	Dr. P. Raja,	Member
130000	Professor and Head, ECE	Member
10.	Dr. K. Premkumar, Professor and Head, CSE	ivierriber
11.	Dr. R. Raju,	Member
	Professor and Head, IT	Wichiber
F88	Dr. L.M. Varalakshmi,	Member
12.	Professor and Head, ICE	
10	Dr. K. Velmurugan,	Member
13.	Dean - Research	
14.	Dr. S. Sundararaman	Member
14.	Professor and Head, CIVIL	
15.	Dr. N.S.N. Cailassame,	Member
	Professor and Head, MBA	<b>■ 9</b> (1000) <b>1</b> (1000)
16.	Dr. A. Ramalingam,	Member
	Professor and Head, MCA	

SI.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, Member Professor and Head, AI and DS	
20.	Dr. V. Bharathi, Professor and Head, CCE	Member
21.	Dr. G. Shanmugasundaram, Asso. Professor and Head, CSBS	Member
22.	Dr. J. Thanikai Vimal, Member Asso. Professor and Head, Fashion Technology	
23.	Dr. T. Gayathri, Professor and head, Mathematics	Member
24.	Dr. S. Deepa. Memb	
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.

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

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 2 <sup>nd</sup> 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.
	<ul> <li>ii) Increase / decrease in intake in the existing Engineering Programmes from the Academic Year 2021-22.</li> <li>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).</li> </ul>
	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	Noted and Approved
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.
	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	I =
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
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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	7,6610100
AC 2021.6.21	To discuss and approve the modifications of Ph.D. Regulations R-2020
Agenda Item	Noted and Approved
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.
	<ul> <li>Semi-automatic Sanitizer dispenser distribution to nearby schools.</li> </ul>
Agenda Item	schools.
Agenda Item AC 2021.6. 26	schools.  Noted and Appreciated
•	schools.

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. P. RAJA Professor, ECE Member

Dr. L.M. VARALAKSHMI

Professor, ICE Member

Dr. S. SUNDARARAMAN

Professor, Civil Member

Dr. A. RAMALINGAM

Professor, MCA Member Dr. K. VÉLMURUGAN

Professor, MECH Member

> Dr. R. RAJU Professor, IT Member

Dr. K. PREMKUMAR,

Professor, CSE Member

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

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. MADHUSUDHANAN,

Professor, AI and DS

Dr. Shan

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

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Professor, MECH

Member – College Representative

Dr. S. JAYAKUMAR

Controller of Examinations, SMVEC

Invited Member

Dr. J ABBAS MOHAIDEEN,

Registrar, SMVEC Member Secretary

#### **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