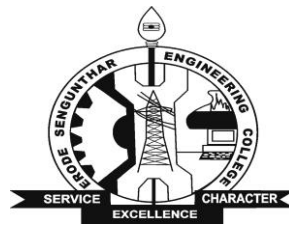


ERODE SENGUNTHAR ENGINEERING COLLEGE

(An Autonomous Institution, Affiliated to Anna University, Chennai)

PERUNDURAI, ERODE - 638 057



3rd ACADEMIC COUNCIL MEETING

19th August 2020 @ 02.00pm

GOOGLE ONLINE MEET

Link: <https://meet.google.com/wyz-qiuo-hby>

AGENDA

ITEM NO.	PARTICULARS
WELCOMING & INTRODUCTION BY CHAIRMAN	
Item 3.1	To Confirm the minutes of second Academic Council Meeting held on 01 February 2020.
Item 3.2	To discuss and approve the Agenda and Minutes of 3 rd Board of Studies meeting of M.C.A. department.
Item 3.3	To discuss and approve Curriculum & Syllabus of 2 Years M.C.A. Programme under Regulations -2020
Item 3.4	To discuss and approve First Year Curriculum & Syllabus for the UG Programme- B.E. –Robotics and Automation under Regulations -2019
Item 3.5	To discuss and approve First Year Curriculum & Syllabus for the UG Programme- B.E. – Agriculture Engineering under Regulations -2019
Item 3.6	To discuss and approve First Year Curriculum & Syllabus for the UG Programme- B.Tech. – Artificial Intelligence and Data Science under Regulations -2019
Item 3.7	To discuss and approve Academic Schedule for all U.G. & P.G. Programmes for this Academic Year 2020-21 (Odd semester)
Item 3.8	To discuss and approve guidelines for awarding marks for Autonomous End Semester Examinations April/May 2020 (Even Semester)
Item 3.9	To discuss and approve The One Time Amendments (Applicable To Lockdown Period of Covid-19) in Clause 11 of Regulations 2019 for all UG Degree Programmes, M.E. /M.Tech. /M.B.A. Programmes and Clause 10 of Regulations 2019 for M.C.A. Programme of Erode Sengunthar Engineering College
Item 3.10	To discuss and approve the conduction of Project Viva-Voce Examinations for all final year UG / PG students (All 2020 Passing Out Batch)
Item 3.11	Any other matter
VOTE OF THANKS BY MEMBER SECRETARY	



ERODE SENGUNTHAR ENGINEERING COLLEGE

(An Autonomous Institution)

(Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai, Accredited by National Board of Accreditation (NBA), New Delhi & Accredited by NAAC with 'A' Grade.)



PERUNDURAI, ERODE - 638 057

MINUTES OF 3rd ACADEMIC COUNCIL MEETING

19.08.2020

The Third Academic Council Meeting of Erode Sengunthar Engineering College, Perundurai, Erode is held on 19.08.2020 in the Google meet link : <https://meet.google.com/wyz-qiuo-hby> at 02.00 p.m.

Following External Academic Council Members were Present (Through Online)

S.No.	Name of the Member & Address	Designation
1.	Dr.S. Nirmala Devi, Department of Electronics and Communication Engineering , College of Engineering ,Guindy, Anna University,Chennai – 600 025	Professor
2.	Dr.M. Kannan Department of Electronics and Communication Engineering, MIT Campus,Chromepet,Chennai – 600 044	Professor
3.	Dr.D. Manamalli Department of Instrumentation, MIT Campus,Chromepet, Chennai – 600 044.	Professor
4	Dr. N. Alagumoorthi, Department of Mechanical Engineering, Pondicherry Engineering College, Puducherry – 605 014.	Professor
5	Dr. Ramesh Babu Kalivaradhan, Assistant Director Students' Welfare , Professor, School of Computer Science and Engineering, Vellore Institute of Technology (VIT), Vellore – 632 014.	Professor

6	Er.Dr.S.Kalirajan Head, Special Initiatives (Nuclear), L& T Constructions, Manappakkam, Chennai-89.	Industrial Expert
7	Er.S.Selvakumar Lead Engineer, ABB Global Industries Ltd Mount Towers, Manappakkam, Chennai-600125.	Industrial Expert

Following Academic Council **Internal Members** were Present (Physically present in College)

S.No.	Name of the Member	Designation
1	Dr. V. Venkatachalam	Principal (Chairman)
2	Dr.S. Christian Johnson	Member Secretary
3	Dr.P.G. Palanimani	HoD/Mathematics
4	Dr.M. Kumaresan	HoD/Chemistry
5	Dr.T.S. Senthil	HoD/Physics
6	Prof. Solomon V Anbuchelvan	HoD/English
7	Dr.M. Pandian	HoD/Mechanical
8	Dr. P. Selvan	HoD/E.E.E.
9	Dr.P. Akilamudhan	HoD/Chemical
10	Dr.S.Karthick	HoD/E.C.E. & Director- IIPC
11	Dr.S. Poorani	HoD/BioMedical
12	Dr.G. Sivakumar	HoD /CSE&IT
13	Prof.T. Maris Murugan	HoD/E.I.E.
14	Prof.D. Nidhyananth	HoD/M.B.A.
15	Dr.M. Thangavel	HoD/M.C.A.
16	Dr.S. Senthilvelavan	Director – Science & Humanities
17	Dr. R. Muthukumar	Controller of Examinations
18	Dr.P. Karunakaran	Director- Placement
19	Mr.R.Nagaraj	Physical Director

WELCOME ADDRESS AND INTRODUCTORY REMARKS BY THE CHAIRMAN OF THE ACADEMIC COUNCIL

The Chairman welcomed the members of the council and introduced all the members and thanked them for their presence amidst their busy schedule. The Chairman proudly shared the information that our Institution achieved ARIIA - All India ATAL ranking in 26th – 50th band . Also he shared that the student admission in our Institution for this academic year 2020-21 is about to reach 85%.

The Chairman requested the Director -Academics to present the agenda items for deliberation.

ITEM: AC:3.1	To Confirm the minutes of second Academic Council Meeting held on 01 February 2020.
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- The copy of the minutes of the 2nd Academic Council Meeting and action taken report were placed before the Academic Council for their reference and consideration
- **The minutes of the 2nd Academic Council Meeting held on 01.02.2020 was unanimously Confirmed**
- Dr.S.Christian Johnson Director Academics & Member secretary of the academic council highlighted the minutes of the 3rd Academic Council Meeting.

ITEM: AC:3.2	To discuss and approve the Agenda and Minutes of 3rd Board of Studies meeting of M.C.A. department.
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The copies of the minutes of the 3rd Board of Studies meeting held on 13.08.2020 were placed before the Academic Council for the reference and consideration.

The minutes of the 3rd Board of Studies meeting conducted by M.C.A. department was unanimously Confirmed.

ITEM: AC:3.3	To discuss and approve Curriculum & Syllabus of 2 Years M.C.A. Programme under Regulations -2020
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Few typographical mistakes in curriculum of MCA Programme noticed and the same informed to BoS Chairman –MCA to correct it in controlled copy of the curriculum.

The Academic Council reviewed Curriculum & Syllabus of 2 Years M.C.A. Programme under Regulations -2020 and approved.

ITEM: AC:3.4	To discuss and approve First Year Curriculum & Syllabus for the UG Programme- B.E. –Robotics and Automation under Regulations -2019
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The First Year Curriculum & Syllabus for the new UG Programme - B.E. –Robotics and Automation under Regulations -2019 is placed in front of academic council members for the discussion and approval.

The Academic Council reviewed and approved First Year Curriculum & Syllabus for the UG Programme- B.E. –Robotics and Automation under Regulations -2019.

ITEM: AC:3.5	To discuss and approve First Year Curriculum & Syllabus for the UG Programme- B.E. – Agriculture Engineering under Regulations -2019
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The First Year Curriculum & Syllabus for the new UG Programme - B.E. – Agriculture Engineering under Regulations -2019 is placed in front of academic council members for the discussion and approval.

Academic council members suggested for appointing an Expert in the Agriculture field as a one of the members in the Board of Study for discussing B.E. Agriculture Engineering related academic issues.

The Academic Council reviewed and approved the First Year Curriculum & Syllabus for the UG Programme- B.E. – Agriculture Engineering under Regulations -2019.

ITEM: AC:3.6	To discuss and approve First Year Curriculum & Syllabus for the UG Programme- B.Tech. – Artificial Intelligence and Data Science under Regulations -2019
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The First Year Curriculum & Syllabus for the new UG Programme - B.Tech. – Artificial Intelligence and Data Science under Regulations -2019 is placed in front of academic council members for the discussion and approval.

The Academic Council reviewed and approved the First Year Curriculum & Syllabus for the UG Programme- B.Tech. – Artificial Intelligence and Data Science under Regulations -2019.

ITEM: AC:3.7	To discuss and approve Academic Schedule for all U.G. & P.G. Programmes for this Academic Year 2020-21 (Odd semester)
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Academic Schedule for all U.G. & P.G. Programmes for this Academic Year 2020-21 (Odd semester) is placed in front of academic council members for the discussion and approval.

The Academic Council reviewed and approved Academic Schedule for all U.G. & P.G. Programmes for this Academic Year 2020-21 (Odd semester).

ITEM: AC:3.8	To discuss and approve guidelines for awarding marks for Autonomous End Semester Examinations April/May 2020 (Even Semester)
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The Controller of Examinations explained the one time procedure will be followed for awarding marks for Autonomous End Semester Examinations April/May 2020 (Except Final years)

- For Theory / Theory with Laboratory Content Courses : 30% Weightage from Previous Semester External Marks + 70% Weightage from the Internal Assessment Tests of Concerned semester.
- For Laboratory Courses : 100% Marks taken from Internal Assessment of Concerned semester.

The Academic Council reviewed and approved the guidelines for awarding marks for Autonomous End Semester Examinations April/May 2020 (Even Semester).

ITEM: AC:3.9	To discuss and approve The One Time Amendments (Applicable To Lockdown Period of Covid-19) in Clause 11 of Regulations 2019 for all UG Degree Programmes, M.E. /M.Tech. /M.B.A. Programmes and Clause 10 of Regulations 2019 for M.C.A. Programme of Erode Sengunthar Engineering
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The following letters were placed in front of Academic council members for the approval of One Time Amendments in the passing requirements of the existing Regulations

G.O (Ms),111 Higher Education (K2) Department Dated 27.07.2020)

Letter No: 1481 /AU/CAC/Internals /2020 dated 04.08.2018

The Academic Council approved the one time amendment in the passing requirements (Applicable To Lockdown Period of Covid-19).

ITEM: AC:3.10	To discuss and approve the conduction of Project Viva-Voce Examinations for all final year UG / PG students (All 2020 Passing Out Batch)
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The Controller of Examinations explained the following online mode of conduction of Project Viva Voce for UG/PG Students

Online mode of Conduction

- Internal Examiner along with Project Supervisor will be physically present during the project viva-voce examination. The External Examiner and students will be connected through online
- Assessment : 1. Three member committee Report
2. Review Marks (Conducted Post Lock down Periods)
3. Online Viva Voce Examinations

Instructions issued to students

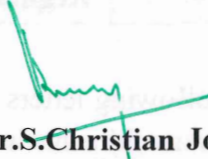
- A Video Presentation Should be Submitted by Students
- Project Report Will be Submitted to External Examiner two days before the commencement of Viva Voce Examinations

The Academic Council approved the procedure of conducting On-line Project Viva-Voce Examinations for all final year UG / PG students (2020 Passing Out Batch).

ITEM: AC:3.11	Any other matter – Software purchasing for Conduction of online Examinations / Assessment
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Academic council members asked about software purchase for conducting online examinations and online assessment. Chairman replied that the Institution received proposals from many vendors and Purchase will be finalized after discussing with management.

Dr.S. Christian Johnson, Member Secretary of Academic Council thanked all the members for their appreciative remarks and suggestions.


Dr.S.Christian Johnson
Member Secretary