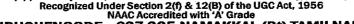


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27 March, 2021

#### THIRD 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> <li>Dr. M.Seenirajan, Chairman, BOS / Civil</li> <li>Dr. M. Sakthivel, Chairman, BOS / CSE</li> <li>Dr. C. Aarthi, Chairman, BOS / ECE</li> <li>Dr. K. Umadevi, Chairman, BOS / EEE</li> <li>Dr. M. Selvakumar, Chairman, BOS / Mech</li> <li>Dr. P. Govindasamy Chairman, BOS / MBA</li> <li>Prof. P. Thangarasu, Chairman, BOS / Chemistry</li> </ol>		
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> <li>Dr. B. Sujatha, Dean (Academics)</li> <li>Dr. G. Jayamurugan, AsP / CSE</li> <li>Prof. T. Gohila, AsP/ EEE</li> <li>Prof. S. Bhuvana, HOD / English</li> </ol>		
		<ol> <li>Mr. V. S. Ramesh, Director, M/s. STEPS Knowledge Services Pvt. Ltd, Coimbatore.</li> </ol>		
	Not less than four experts from outside the college representing	<ol> <li>Shri T.N. Thirukkumar, MD,         Jansons Industries, Tiruchengode.</li> </ol>		
4.	such area as Industry, Commerce, Law, Education, Medicine, Engineering, etc., To be nominated by the Governing Body.	<ol> <li>Dr. N. Nagarajan, Principal, Coimbatore Institute of Engineering and Technology, Coimbatore.</li> </ol>		
	J, and december of	<ol> <li>Dr. R. Satish Kumar, Principal, Sengunthar College of Engineering, Tiruchengode.</li> </ol>		
		<ol> <li>Dr. K. Chinnakali, Professor/Physics, CEG, Anna University, Chennai-25.</li> </ol>		
5.	Three nominees of the university	<ol> <li>Dr. B. Kothandaraman, Professor/Rubber and Plastic Technology, Anna University, Chennai-44.</li> </ol>		
		<ol> <li>Dr. S. Moorthy Babu, Professor/Crystal Growth Centre, Anna University, Chennai-25.</li> </ol>		
6.	A faculty member nominated by the Principal ( <b>Member Secretary</b> ).	Dr. K. L. Palanisamy, Chairman, BOS / S& H		









27 March, 2021

#### THIRD ACADEMIC COUNCIL MEETING **AGENDA**

Item No.	Points to be Discussed
Item 3.1	To confirm the minutes of the Previous (Second) Academic Council meeting held on 22.09.2020.
Item 3.2	To ratify the conduction of the Supplementary Examination for the students who were absent for the examinations and for some who could not complete the Proctored Online End Semester Examinations April/May 2020 due to technical glitches such as problem in the internet connectivity, disruption of electricity and device problems.
Item 3.3	To ratify the Publication of Result for the Terminal Semester Examinations (April / May 2020) of all UG/PG Programmes.
Item 3.4	To ratify the Conduction of the End Semester (Odd Semester) Examinations of UG/PG students and arrear subjects during Nov/Dec 2020 of the Regulations 2017 and the Regulations 2019 as per the direction given by Anna University, Chennai to the Autonomous Colleges (applicable to pandemic period of covid-19).
Item 3.5	To consider and approve the B.E. Civil Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.
Item 3.6	To consider and approve the B.E. Computer Science and Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.
Item 3.7	To consider and approve the B.E. Electrical and Electronics Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.
Item 3.8	To consider and approve the B.E. Electronics and Communication Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.
Item 3.9	To consider and approve the B.E. Mechanical Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.
Item 3.10(a)	To ratify the constitution of Academic Steering Committee and its functions.





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- Item 3.10(b) To ratify all the minutes of the meeting of the Academic Steering Committee.
- Item 3.11(a) To ratify the conduction of Theory / Practical / Project classes for the UG / PG programmes through Physical / Online Mode in the Even Semester (Except second semester UG/PG) for the academic year 2020-2021.
- Item 3.11(b) To approve the conduction of Theory / Practical / Project classes for the UG / PG programmes through Physical / Online Mode in the Second Semester UG/PG for the academic year 2020-2021.
- Item 3.12 To ratify the modalities to conduct the Continuous Internal Assessment for UG / PG programmes of the Regulations 2017 and the Regulations 2019 in the Even Semester (Except Second Semester) for the academic year 2020-2021.
- Item 3.13 To discuss and approve the modalities to conduct the Continuous Internal Assessment for UG / PG programmes of Regulations 2019 in the Second Semester for the academic year 2020-2021.
- Item 3.14 To discuss and approve the modalities to conduct the End Semester Examinations of Even Semester for the academic year 2020-2021 to the UG / PG programmes for the Regulations 2017 and the Regulations 2019.
- To discuss and approve for the conduction of Virtual Internship, Value Item 3.15 added Courses, accomplish of Conferences, Symposia, Workshops and Webinars in the Even Semester for the academic year 2020-2021 to the UG / PG programmes.
- To suggest the Governing Body for the proposal of new programme of Item 3.16 study in the academic year 2021-2022.
- Item 3.17 To suggest the Governing Body for providing Awards to the students for their Outstanding Performance in the Academic and the Extracurricular Activities.
- Item 3.18 To discuss and approve the composition of Selection Committee to Honor the Outstanding performance of both the students and the faculty members.
- Item 3.19 Any other matter brought forward by the Chairman and the members of the Academic Council.





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#### I. LIST OF MEMBERS PRESENT

The Third Academic Council Meeting was held on 27.03.2021, Saturday at 11.00 a.m. in the IQAC board Room through Google online meet under the Chairmanship of Dr.C. Venkatesh, Principal along with the presence of internal board members during this COVID-19. The following Members were 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	Attended
2	Dr. K. Chinnakali, Professor/Physics, CEG, Anna University, Chennai-25.	University Nominee	Attended through Google Meet
3	Dr. B. Kothandaraman, Professor/Rubber and Plastic Technology, Anna University, Chennai-44.	University Nominee	Attended through Google Meet
4	Dr. S. Moorthy Babu, Professor/Crystal Growth Centre, Anna University, Chennai-25.	University Nominee	Attended through Google Meet
5	Mr. V. S. Ramesh, Director, M/s. STEPS Knowledge Services Pvt. Ltd, Coimbatore.	Industrial Expert	Attended through Google Meet
6	Shri T.N. Thirukkumar, MD, Jansons Industries, Tiruchengode.	Industrial Expert	Attended through Google Meet
7	Dr. N. Nagarajan, Principal, Coimbatore Institute of Engineering and Information Technology, Coimbatore.	Academic Expert	Attended through Google Meet





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	-		
8	Dr. R. Satish Kumar, Principal, Sengunthar College of Engineering, Tiruchengode.	Academic Expert	Constant of the second
9	Dr. M. Seenirajan	Chairman, BOS / Civil	(1.50)
10	Dr. M. Sakthivel	Chairman, BOS / CSE	800m/4/8/21
11	Dr. C. Aarthi	Chairman, BOS / ECE	Orman 3/2/
12	Dr. K. Umadevi	Chairman, BOS / EEE	Grede 37121
13	Dr. M. Selvakumar	Chairman, BOS / Mech	N. 8m2 273721
14	Dr. P. Govindasamy	Chairman, BOS / MBA	6 Co. 32 13 187 31
15	Prof. P. Thangarasu	Chairman, BOS / Chemistry	For Jog 4/3/245
16	Dr. B. Sujatha Dean (Academics)	Teacher Representative	1. J-101/201
17	Dr. G.Jayamurugan AsP / CSE	Teacher Representative	G. Com 2/3/2
18	Prof. T. Gohila	Teacher Representative	M 1/2 13/21

#### 11. MINUTES OF THE MEETING

AsP / EEE

19

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Prof. S. Bhuvana

Dr. K. L. Palanisamy,

Chairman, BOS / S & H

HoD / English

The Third Academic Council meeting was held on 27.03.2021 at 11.a.m. through Google Meet (Online Mode) with the approval of Centre for Academic Courses, Anna



Teacher Representative

Faculty Nominated by the

Principal (Member

Secretary)



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University, Chennai (CAC Letter No: 167/AU/CAC/2021, Dated: 19.01.2021) as in **Annexure I**. This permission is granted as a special case and one time measure only in view of the prevailing COVID 19 situation. Besides, On account of COVID - 19 pandemic outbreaks, all the members were participated through Online Google meet.

The meeting began with the welcome address by the Principal Dr.C. Venkatesh, Chairman of the Academic Council, Sengunthar Engineering College (Autonomous). Then, the proceedings of the meeting were continued by Dr.K.L. Palanisamy, Member Secretary, Academic Council and he outlined briefly the various agenda items to be presented at the meeting. After a brief discussion, the following agenda items are considered and resolved by the 3<sup>rd</sup> Academic Council.

Item 3.1 To confirm the minutes of the Previous (Second) Academic Council meeting held on 22.09.2020.

The minutes of the 2<sup>nd</sup> **Academic** Council Meeting which was held on **22/09/2020**, were communicated to the members through email dated 23/09/2020. The comments received have been incorporated and placed for confirmation. The same was **approved** by the council.

Item 3.2 To ratify the conduction of the Supplementary Examination for the students who were absent for the Proctored Online End Semester Examinations April/May 2020 and for some who could not complete the examinations due to technical glitches such as problem in the internet connectivity, disruption of electricity and device problems.

The Academic Council noted the Letter number: 15189/C12/2020, dated: 21.11.2020 as in **Annexure II** received from Anna University, Chennai and **Resolved to approve** the conduction of the Supplementary Examination



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for the students who were absent for the Proctored Online End Semester Examinations April/May 2020 and for some who could not complete the examinations due to technical glitches such as problem in the internet connectivity, disruption of electricity and device problems.

Item 3.3 To ratify the Publication of Result for the Terminal Semester Examinations April / May 2020 of all UG/PG Programmes.

The Academic Council noted the Letter number: 2265/AU/CAC/Final Yr Mod/2020, dated: 01.10.2020 as in **Annexure III** received from the Centre for Academic Courses, Anna University, Chennai and **Resolved to approve** the Publication of Result for the Terminal Semester Examinations April / May 2020 of all UG/PG Programmes.

Item 3.4 To ratify the Conduction of the End Semester (Odd Semester)

Examinations of UG / PG students and arrear subjects during

Nov/Dec 2020 of the Regulations 2017 and the Regulations 2019 as

per the direction given by Anna University, Chennai to the

Autonomous Colleges (applicable to pandemic period of Covid-19).

The Academic Council noted the following letters

- 1. Letter No: 19707/C12/2020, dated: 23.11.2020 received from Anna University, Chennai,
- 2. Letter No: 19707/C12/2020, dated: 30.11.2020 received from Anna University, Chennai and
- 3. G.O. (Ms). No: 640, dated: 13.11.2020 received from Revenue and Disaster Management (DM-IV) Department.





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4. Letter No: 19707/C12/2020, dated: 26.02.2021 to the Principals of all Non-Autonomous Affiliated Colleges issued by the Controller of Examinations, Anna University, Chennai as in as in Annexure IV and the End Semester Examinations Nov/Dec 2020 (Odd Semester) conducted in accordance with the above mentioned letters from the competent authorities as per the following mode.

		Semester	Mode of Examination	
Regulations	Programme		Theory	Practical / Project
2017	UG	5 <sup>th</sup> & 7 <sup>th</sup>	Proctored Online	Proctored Online
2019	UG/PG	3 <sup>th</sup>	Proctored Online	Proctored Online
2019	UG/PG	<b>1</b> <sup>st</sup>	Proctored Online	Physical Mode

**Resolved to approve** the conduction of the End Semester (Odd Semester) Examinations of UG / PG students and arrear subjects during Nov/Dec 2020 of the Regulations 2017 and the Regulations 2019 as per the direction given by Anna University, Chennai to the Autonomous Colleges (applicable to pandemic period of Covid-19).

# Item 3.5 To consider and approve the B.E. Civil Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.

The academic council reviewed the whole minutes of the third Board of studies Meeting of B.E. Civil Engineering Programme was conducted on 09.01.2021which incorporating the changes as mentioned in the minutes





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and **Resolved to approve** the Syllabi from V to VIII Semesters under Regulations 2019 of B.E. Civil Engineering Programme as in **Annexure V**.

Item 3.6 To consider and approve the B.E. Computer Science and Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.

The academic council reviewed the whole minutes of the third Board of studies Meeting of B.E.Computer Science and Engineering Programme was conducted on 09.01.2021which incorporating the changes as mentioned in the minutes and **Resolved to approve** the Syllabi from V to VIII Semesters under Regulations 2019 of B.E. Computer Science and Engineering Programme as in as in **Annexure VI**.

Item 3.7 To consider and approve the B.E. Electrical and Electronics Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.

The academic council reviewed the whole minutes of the third Board of studies Meeting of B.E. Electrical and Electronics Engineering Programme was conducted on 08.01.2021which incorporating the changes as mentioned in the minutes and **Resolved to approve** the Syllabi from V to VIII Semesters under Regulations 2019 of B.E. Electrical and Electronics Engineering Programme as in **Annexure VII.** 

Item 3.8 To consider and approve the B.E. Electronics and Communication Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.





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The academic council reviewed the whole minutes of the third Board of studies Meeting of B.E. Electronics and Communication Engineering Programme was conducted on 09.01.2021which incorporating the changes as mentioned in the minutes and **Resolved to approve** the Syllabi from V to VIII Semesters under Regulations 2019 of B.E. Electronics and Communication Engineering Programme as in **Annexure VIII**.

Item 3.9 To consider and approve the B.E. Mechanical Engineering Programme Syllabi from V to VIII Semesters under Regulations 2019.

The academic council reviewed the whole minutes of the third Board of studies Meeting of B.E. Mechanical Engineering Programme was conducted on 08.01.2021which incorporating the changes as mentioned in the minutes and **Resolved to approve** the Syllabi from V to VIII Semesters under Regulations 2019 of B.E. Mechanical Engineering Programme as in **Annexure IX**.

Item 3.10(a) To ratify the constitution of Academic Steering Committee and its functions.

**Resolved to approve** the constitution of Academic Steering Committee and its functions as in **Annexure X**.

Item 3.10(b) To ratify all the minutes of the meeting of the Academic Steering Committee.

**Resolved to approve** all the minutes of the meeting of the Academic Steering Committee as in **Annexure XI**.





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Item 3.11(a) To ratify the conduction of Theory / Practical / Project classes for the UG / PG programmes through Physical / Online Mode in the Even Semester (Except second semester UG/PG) for the academic year 2020-2021.

The Academic Council noted the Letter No: 050/AU/CAI/2021, dated: 04.02.2021, as in **Annexure XII** and reviewed the mode of conduction of Theory / Practical / Project classes specified in the following table during the Covid-19 pandemic situation.

Domilations	Due sure reces	Semester	Mode of conduct of classes		
Regulations	Programme		Theory	Practical / Project	
2017	UG	8 <sup>th</sup>	Online / Physical	Physical*	
2017	UG	6 <sup>th</sup>	Online	Physical*	
2019	UG	4 <sup>th</sup>	Online	Physical*	
2019	PG	4 <sup>th</sup>		Physical*	

<sup>\*</sup> If the students from long distance / other states / continuous illness / from the containment area - online mode.

**Resolved to approve** the conduction of Theory / Practical / Project classes for the UG / PG programmes through Physical / Online Mode in the Even Semester (Except second semester UG/PG) for the academic year 2020-2021.

Item 3.11(b) To approve the conduction of Theory / Practical / Project classes for the UG / PG programmes through Physical / Online Mode in the Second Semester UG/PG for the academic year 2020-2021.





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Domilations	Ducavama	Semester	Mode of conduct of classes	
Regulations	Programme	Seillestei	Theory	Practical/Project
2019	UG/PG	2 <sup>nd</sup>	Online	Physical*

<sup>\*</sup> If the Pandemic continuous, the practical classes will be conducted online mode.

**Resolved to approve** the conduction of Theory / Practical / Project classes for the UG / PG programmes through Physical / Online Mode in the Second Semester UG/PG for the academic year 2020-2021.

Item 3.12 To ratify the modalities to conduct the Continuous Internal Assessment for UG / PG programmes of the Regulations 2017 and the Regulations 2019 in the Even Semester (Except Second Semester) for the academic year 2020-2021.

**Resolved to approve** the modalities to conduct the Continuous Internal Assessment for UG / PG programmes of the Regulations 2017 and the Regulations 2019 in the Even Semester (Except Second Semester) for the academic year 2020-2021 as in **Annexure XIII**.

Item 3.13 To discuss and approve the modalities to conduct the Continuous Internal Assessment for UG / PG programmes of Regulations 2019 in the Second Semester for the academic year 2020-2021.

**Resolved to approve** the modalities to conduct the Continuous Internal Assessment for UG / PG programmes of Regulations 2019 in the Second Semester for the academic year 2020-2021as in **Annexure XIV.** 



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Item 3.14 To discuss and approve the modalities to conduct the End Semester Examinations of Even Semester for the academic year 2020-2021 to the UG / PG programmes for the Regulations 2017 and the Regulations 2019.

The Academic Council noted the Letter No: 19707/C12/2020 dated: 26.03.2021 as in **Annexure XV** and **Resolved to approve** the modalities to conduct the End Semester Examinations of Even Semester for the academic year 2020-2021 to the UG / PG programmes for the Regulations 2017 and the Regulations 2019 as in **Annexure XVI.** 

Item 3.15 To discuss and approve for the conduction of Virtual Internship,
Value Added Courses, accomplish of Conferences, Symposia,
Workshops and Webinars in the Even Semester for the academic year
2020-2021 to the UG / PG programmes.

**Resolved to approve** for the conduction of Virtual Internship, Value added Courses, accomplish of Conferences, Symposia, Workshops and Webinars in the Even Semester for the academic year 2020-2021 to the UG / PG programmes through online mode.

Item 3.16 To suggest the Governing Body for the proposal of new programme of study in the academic year 2021-2022.

The Academic Council recommended the Governing Body to give approval for the proposal of new programme B.E. Cyber Security Programme in the academic year 2021-2022.



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To suggest the Governing Body for providing Awards to the students for their Outstanding Performance in the Academic and the **Extracurricular Activities.** 

> The Academic Council recommended the Governing Body to approve the following awards to the students for their Outstanding Performance in the Academic and the Extracurricular Activities.

S.No.	Name of the Award
1	Gold Medal for the rank holders
2	Silver Medal for the rank holders
3	Best Out Going Student of the academic year
4	Best Sports man / Sports woman of the academic year
5	Best Teacher of the academic year

The detailed description and the criteria of the awards appended as in Annexure XVII.

To discuss and approve the composition of Selection Committee to Item 3.18 Honor the Outstanding performance of both the students and the faculty members.

> Resolved to approve the composition of Selection Committee to Honor the Outstanding performance of both the students and the faculty members as in Annexure XVIII.





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Item 3.19 Any other matter brought forward by the Chairman and the members of the Academic Council.

The Chairman brought the attention of the Council Member that the introduction of the Subjects related to the Hospital Management as Core Subject/ Elective Subject in Master of Business Administration (MBA) Programme based on the more enquiries sought for the admission.

**Resolved to approve** the introduction of the subjects related to the Hospital Management as Core Subject / Elective Subject in Master of Business Administration (MBA) Programme.

The following suggestions were given by the Academic Council Members:

- The committee recommended that the Equivalence of Certificate should be obtained from the Government of Tamil Nadu for the new programme B.E. Cyber Security to ensure the Government Jobs for the students.
- Paper Publication in National / International Journals by the faculty member shall be considered as one of the criteria for the Best Teacher Award.
- One Credit may be added to the Virtual Internship / Value Added Courses during this Covid-19 pandemic situation.

The Chairman summarized the various decisions taken by the Academic Council and Dr.K.L.Palanisamy, Member Secretary; Academic Council thanked all the members for their active participation and valuable suggestions on various points discussed in the Google Online meeting.

The Meeting was concluded by 12.30 p.m.

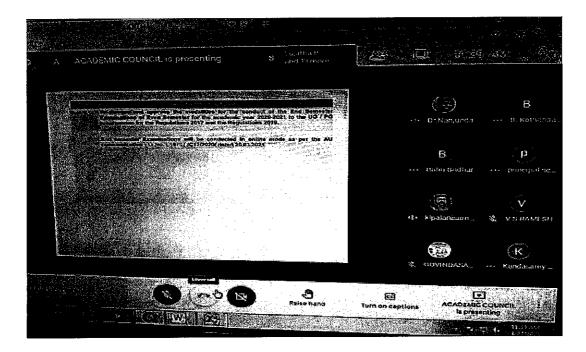




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Dr. C. VENKATESH **PRINCIPAL** 

**CHAIRMAN - ACADEMIC COUNCIL** 

