ADHIYAMAAN COLLEGE OF ENGINEERING, HOSUR.
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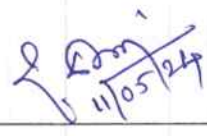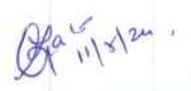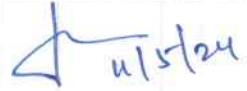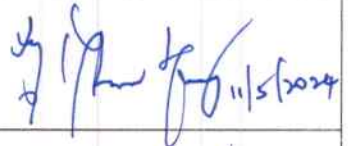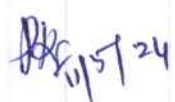
MINUTES OF THE ACADEMIC COUNCIL MEETING
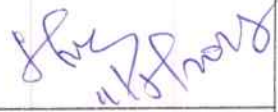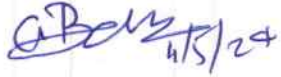
Minutes of the meeting of 23rd Academic Council of Adhiyamaan College of Engineering held on Saturday 11.05.2024 at 09.30 AM.

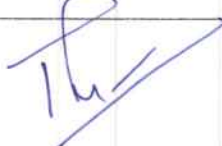Dr.G. Ranganath, Principal, Chairman Academic Council presided over the meeting.

MEMBERS PRESENT:

S.No.	Name	Category	Signature
1.	Dr. Ranganath Principal, ACE	Chairman-AC & BOS-Mech/Aero Engg.	11/5/24
2.	Dr. Kurian Joseph Professor of Civil Engg. CEG Campus Anna University Chennai - 600 025	Anna University Nominee	Online
3.	Dr.G.B. Bhaskar Professor of Production Tech., MIT Campus Anna University Chennai - 600 044	Anna University Nominee	5/24
4.	Dr.P. Nirmal Kumar Professor of ECE CEG Campus Anna University Chennai - 600025	Anna University Nominee	Online
5.	Dr.Banumathi.T	Chairperson-AERI Trust	
6.	Dr. Lasya.T	Trustee-AERI Trust	
7.	Dr. Namratha.T	Trustee-AERI Trust	
8.	Dr.K.A.Chinnaraju Director, CIET, Coimbatore	Nominee of the Governing Body	
9.	Dr.N.S.Badari Narayanan Principal Bangalore College of Engineering & Technology Chandapura, Bangalore	Nominee of the Governing Body	

10.	Thiru.S.Balakrishnan Industrialist	Nominee of the Governing Body	
11.	Thiru.P. Mani Chartered Accountant	Nominee of the Governing Body	online
12.	Prof.A.Krishna Mohan Reddy Prof. of Civil Engg.	COE	11/5/24
13.	Dr.S.Suresh Babu Dean (R & D)	Chairman – BOS Civil Engg.	11/05/24
14.	Dr. R. Dhanasekaran Dear (IR)	Senior Faculty	11/05/24
15.	Dr. G.Fathima Prof. & Head, CSE	Chairman – BOS CSE-IT-AIDS- MCA	11/5/24
16.	Dr.S.Sumathi Prof. & Head, ECE	Chairman – BOS ECE	11/5/24
17.	Dr.K. Santhi Prof. & Head, EEE	Chairman – BOS EEE	11/5/24
18.	Dr. R.Seetha Prof. & Head, Arch.	Chairman – BOS Architecture	11/5/24
19.	Dr. V. Manivasagan Prof. & Head, BT.	Chairman – BOS BT &Chem	11/05/24
20.	Dr.M.Dhanasekaran Prof. & Head, MBA	Chairman – BOS MBA	11/5/2024
21.	Dr.D. Swamydoss Prof. & Head, MCA	Senior Faculty	
22.	Dr. Prameela Kaladharan Prof. & Head, Mathematics	Chairman – BOS Science & Humanities	11/5/24
23.	Dr.D. Thilagavathi Prof. & Head, IT	Senior Faculty	11/5/2024

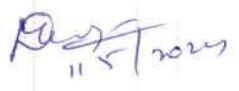| 24.	Dr.J.Arivudainambi Prof. & Head, Aero. Engg.	Senior Faculty	
25.	Dr.T.S.Udhaya Suriya Prof. & Head, BME	Senior Faculty	
26.	Dr.K.Sivakumar Prof. & Head, Chemistry	Senior Faculty	
27.	Dr.S.V.Suresh Babu Prof. of Mechanical Engg.	Senior Faculty	
28.	Dr. K. Nagarajan Dept. of Chemical Engg.	Senior Faculty	
29.	Dr. G.Baskar Dept. of Civil Engg.	Senior Faculty	
30.	Dr.N.Utham Kumar Prof. & Head, English	Senior Faculty	
31.	Dr.R.N.Jayaprakash Prof. & Head, Physics	Senior Faculty	
32.	Dr. Venkatesan Selvam Dean Academic	Member Secretary – A.C.	

ITEM – 23.1 TO CONFIRM THE MINUTES OF THE 22nd ACADEMIC COUNCIL MEETING HELD ON 04.11.2023.

RESOLUTION: RESOLVED to approve the minutes of the 22nd Academic Council meeting held on 04.11.2023.

ITEM – 23.2 TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 04.11.2023.

The Principal submitted the report of the action taken on the minutes of the previous Academic Council Meeting held on 04.11.2023. After discussion the following resolution was unanimously passed.

RESOLUTION: RESOLVED to approve the action taken on the minutes of the previous Academic Council Meeting.

ITEM – 23.3 TO REVIEW THE ACTIVITIES OF THE DEPARTMENTS.

The Principal in detail presented the activities of the College and the committee reviewed the activities one by one. After the discussion and review, the following resolutions were unanimously passed.

- Sanctioned intake and student enrolment
- Motivation and involvement of faculty members
- Submission of autonomous extension proforma to Anna University and UGC.
- Growth in infrastructure facilities
- Activities of Boards of Studies
- MoUs signed
- Seminar/Workshop/Conference /Training Programmes / FDP attended and organized by the departments.
- Accreditation status by NBA and NAAC
- Recent academic and R&D achievements
- Faculty members pursuing Ph.D. Programme
- Research papers published
- R&D activities and funds fetched from various research funding agencies
- Steps taken to strengthen the R & D and its activities
- Sponsored research projects and consultancy activities
- IIC activities
- Identified Thrust areas
- Identified Emerging areas

RESOLUTION: RESOLVED that the activities of the departments have been noted and are advised to strengthen further.

ITEM 23.4:   TO REPORT THE IMPORTANT COMMUNICATIONS RECEIVED FROM AICTE, COA, UGC, ANNA UNIVERSITY, DOTE, NBA, NAAC & THE GOVERNMENT OF TAMILNADU.

The Principal placed before the meeting the communications received from the following Offices: AICTE, COA, UGC, Anna University – Chennai, DOTE, Government of Tamil Nadu, NBA and NAAC. The Principal explained the actions taken till date and further actions to be taken on them.

- AICTE- EoA received for MCA for the academic year 2024-2025
- AICTE- Scrutiny Committee and Expert online visit completed for Engineering & Technology and MBA for the academic year 2024-2025
- Applying for COA approval for architecture course for the academic year 2024-2025.
- e-SAR for CSE & MCA is in progress.
- NBA Expert team visit for Biomedical Engineering scheduled from 17th May to 19th May 2024.
- Accreditation granted by NBA for 04 UG (BT, ECE, EEE, IT)
- NAAC – Accredited for 05 years (2023-2028) with "A" Grade.

- Autonomous Status is valid up to 2023-2024 by UGC and Anna University-Chennai. Hence, Proforma submitted in Anna University and UGC portal for approval.

RESOLUTION: RESOLVED to record and approve the action on the letters received from AICTE, UGC, COA, ANNA UNIVERSITY, DOTE, NBA, NAAC.

ITEM 23.5

(a): TO REPORT THE SEMESTER END EXAMINATION RESULTS OF ODD SEMESTER AY 2023-2024.

The Principal presented a detailed result analysis of Odd Semester Examinations held during the academic year 2023-24.

RESOLUTION: RESOLVED to record and ratify the result analysis of Odd Semester Examinations held during academic year 2023-24.

(b): TO REPORT THE LIST OF STUDENTS, WHO APPEARED FOR EXAMINATION UNDER FAST TRACK MODE.

The Principal presented list of students who appeared for Examinations under fast track mode.

RESOLUTION: RESOLVED to record and ratify the list of students who appeared for Examinations under fast track mode.

ITEM 23.6: TO INFORM THE STATUS OF EXTENSION OF APPROVAL ON DECREASE / INCREASE IN INTAKE/ PROPOSAL FOR NEW COURSE FOR THE ACADEMIC YEAR 2024–25.

The Principal Inform the status of, Decrease in Intake / Increase in Intake/New Course for the academic year 2024-2025 as tabled below:

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	B.E.	B.E.-ECE	1991-92	180	180
2.	B.E.	B.E.-Computer Science & Engineering	1991-92	180	180
3.	B.E.	B.E.-Mechanical Engineering	1991-92	60	60
4.	B.E.	B.E.-EEE	1992-93	60	60
5.	B.E.	B.E.-Civil Engineering	1993-94	60	60
6.	B.Tech.	B.Tech.-Chemical Engineering	1993-94	60	60
7.	B.Tech.	B.Tech.-Information Technology	2001-02	60	60
8.	B.Tech.	B.Tech.-Bio-Technology	2003-04	60	60
9.	B.E.	B.E.-Bio-Medical Engineering	2003-04	60	60
10.	B.E.	B.E.-Aeronautical Engg.	2009-10	60	60
11.	B.Tech	B.Tech.-AI & DS	2023-24	60	60

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
12.	B.Arch	Architecture	1992-93	80	40
13.	M.B.A.	Business Administration (Full Time)	1992-93	120	180
14.	M.C.A.	Computer Applications	1995-96	60	60
15.	M.E.	M.E.-Engineering Design	2005-06	09	09
16.	M.E.	M.E.-Computer Science & Engineering	2005-06	12	12
17.	M.E.	M.E.-Communication Systems	2005-06	12	12
18.	M.E.	M.E.-Power Systems Engineering	2005-06	09	09
19.	M.E.	M.E.-Structural Engineering	2014-15	18	18
20.	M.B.A.	Business Administration (Part Time)	1992-93	60	60

Decrease of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	B.Arch.	B.Arch. Architecture	1992-93	80	40

Increase of Intake

Sl. No.	Degree	Programme(s)	Year of starting	Sanctioned intake for the Academic Year 2023-24	Proposed intake for the Academic Year 2024-25
1.	M.B.A.	Business Administration (Full Time)	1992-93	120	180

Proposal for New Course

Sl. No.	Degree	Programme(s)	Proposed intake for the Academic Year 2024-25
1.	B.E.	Computer Science and Engineering (Cyber Security)	60

RESOLUTION: RESOLVED to adhere the guidelines of apex bodies for the process of approval by Anna University, AICTE, CoA, DOTE for extension / Increase in Intake / Decrease in intake / proposal for new course as shown in the above table for the academic year 2024–25.

ITEM 23.7: TO REPORT THE R&D POLICY, STATUS OF IMPLEMENTATION OF R&D AND CONSULTANCY PROJECTS FUNDED BY VARIOUS FUNDING AGENCIES.

The Principal presented the status report on R&D cell and Consultancy Projects funded by various funding agencies.

RESOLUTION: RESOLVED to record the R&D cell status report, Utilisation of seed money. Also recorded the appreciation by the Academic Council members towards the progress of research projects and patents.

ITEM 23.8: TO REPORT THE ACTIVITIES OF IIC

The Principal presented a status report on IIC activities for the AY 2023-24

RESOLUTION: RESOLVED to record the IIC activities for the year 2023-24 as per MoE Innovation Cell guidelines.

ITEM 23.9: TO REPORT THE ACTIVITIES OF IQAC & AQAR SUBMISSION

The Principal presented a status report on IQAC cell and its activities, including AQAR submission for the year 2022 – 23 as per NAAC timelines.

RESOLUTION: RESOLVED to record the IQAC cell status report and its activities and AQAR submission for the year 2022-23 as per NAAC timelines.

ITEM 23.10: TO CONSIDER THE MINUTES OF THE BOARDS OF STUDY OF THE DEPARTMENTS, PRESENTED BY EACH HoD.

Dates of BoS meeting held:

Name of the Department	Meeting Date
Aeronautical Engg.	16.02.24
Biomedical Engg.	10.02.24
Biotechnology	12.02.24
Chemical Engg.	12.02.24
Civil Engg.	19.02.24
CSE	09.02.24
ECE	10.02.24
EEE	10.02.24
Mechanical Engg.	16.02.24
IT	09.02.24
AI&DS	09.02.24
Architecture	09.02.24
MBA	07.02.24
MCA	09.02.24
S&H	06.02.24

The Academic Council considered the Proceedings of the BoS meetings outcome one by one and after elaborate discussion the following Resolutions were unanimously passed.

RESOLUTION: RESOLVED that the minutes of the meetings of the Boards of Study be considered and ratified/approved.

ITEM 23.11: TO REPORT FACULTY POSITION AS ON 30.04.2024.

The Principal placed before the Academic Council, regarding the faculty position of the College as on 30.04.2024.

RESOLUTION: RESOLVED to approve the Faculty position of the college as on 30.04.2024.

ITEM 23.12: TO REPORT THE PURCHASE OF COMPUTERS, LAB EQUIPMENTS, LIBRARY BOOKS etc.,

The Principal placed before the Academic Council, regarding the purchase of Computers, Lab Equipments, Library books etc., since the last meeting of the Academic Council, so as to meet the requirements of the AICTE, COA & ANNA UNIVERSITY.

COMPUTERS & LAB EQUIPMENTS: Purchases have been made by the duly constituted Purchase Committee.

LIBRARY BOOKS: Adequate number of books have been purchased for the benefit of students and faculty members.

RESOLUTION: RESOLVED to approve the purchase of Computers, lab equipments, Library Books, transport Vehicles etc. made since the last meeting.

ITEM 23.13: TO REPORT THE CDC, EXTRA CURRICULAR AND CO-CURRICULAR ACTIVITIES.

The Principal placed before the Academic Council, regarding the detailed career development centre, extracurricular and co-curricular activities of the college during the academic year 2023-24.

RESOLUTION: RESOLVED to record the activities and advised to strengthen further.

ITEM 23.14: TO REVIEW THE ACTION TAKEN REPORT OBTAINED ON CURRICULUM AND SYLLABUS FEEDBACK.

The Principal placed the action taken report for the curriculum and syllabus feedback obtained from stake holders.

RESOLUTION: RESOLVED to approve the action taken report on curriculum and syllabus feedback.

ITEM 23.15: TO RECORD THE STUDENTS' WELFARE ACTIVITIES

The Principal placed before the Academic Council the quantum of scholarship amount disbursed.

RESOLUTION: RESOLVED to record the disbursement of scholarship under various schemes.

Dr.G.Ranganath, Principal/Chairman - Academic Council, Adhiyamaan College of Engineering sought the continued support of the members for sharing their rich knowledge and wide experience for furthering the mission of the institution.

Dr.Venkatesan Selvam – Dean (Academic)/Member Secretary - Academic Council, proposed the vote of thanks to all the members of the Academic Council and expressed gratitude for their sustained involvement and for making the Academic Council meeting, a grand success.

Member Secretary – Academic Council

Chairman-Academic Council