



S.A. ENGINEERING COLLEGE

Sponsored by Dharma Naidu Educational and Charitable Trust
Accredited by NBA, NAAC with 'A' Grade & ISO 9001 : 2015 Certified Institution
Approved by A.I.C.T.E. and Affiliated to Anna University
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S.A.ENGINEERING COLLEGE, CHENNAI - 600 077

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

GOVERNING COUNCIL

MINUTES OF THE MEETING

Date: 09-03-2020

Time: 10:00 AM

Venue: Chairman's Chamber

Welcome and Introductory remarks of the Chairman.

- 1.01 To approve the Regulations – 2020 (Choice Based Credit System) for Undergraduate Programmes (B.E/B.Tech)

Resolved to approve the Regulations 2020 for Undergraduate students, who will be admitted from the academic year 2020-21.

- 1.02 To approve the Regulations – 2020 (Choice Based Credit System) For Post Graduate Programmes (M.E and MBA programme).

Resolved to approve the Regulations 2020 for Post graduate students of M.E and M.B.A students, who will be admitted from the academic year 2020-21.

- 1.03 To consider the recommendations of Board of Studies of Civil Engineering regarding the Curriculum and Syllabi of B.E Civil Engineering Programme

Resolved to approve the recommendations of Board of Studies of Civil Engineering regarding the Curriculum and syllabi of First and Second Semester of of B.E Civil Engineering Programme.

- 1.04 To consider the recommendations of Board of Studies of Computer Science and Engineering regarding the Curriculum and Syllabi of B.E Computer Science and Engineering Programme.

Resolved to approve the recommendations of Board of Studies of Computer Science and Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Computer Science and Engineering Programme.

1.05 To consider the recommendations of Board of Studies of Electronics and Communication Engineering regarding the Curriculum and Syllabi of B.E Electronics And Communication Engineering Programme.

Resolved to approve the recommendations of Board of Studies of Electronics and Communication Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Electronics And Communication Engineering Programme.

1.06 To consider the recommendations of Board of Studies of Electrical and Electronics Engineering regarding the Curriculum and Syllabi of B.E Electrical and Electronics Engineering Programme

Resolved to approve the recommendations of Board of Studies of Electrical and Electronics Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Electrical and Electronics Engineering Programme.

1.07 To consider the recommendations of Board of Studies of Mechanical Engineering regarding the Curriculum and Syllabi of B.E Mechanical Engineering Programme

Resolved to approve the recommendations of Board of Studies of Mechanical Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Mechanical Engineering Programme.

1.08 To consider the recommendations of Board of Studies of Information Technology regarding the Curriculum and Syllabi of B.Tech Information Technology Programme

Resolved to approve the recommendations of Board of Studies of Information Technology regarding the Curriculum and Syllabi of First and Second Semester of B.Tech Information Technology Programme.

1.09 To consider the recommendations of Board of Studies of Humanities and Sciences regarding the approved Syllabi of related subjects in B.E/B.Tech Programme

1.05 To consider the recommendations of Board of Studies of Electronics and Communication Engineering regarding the Curriculum and Syllabi of B.E Electronics And Communication Engineering Programme.

Resolved to approve the recommendations of Board of Studies of Electronics and Communication Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Electronics And Communication Engineering Programme.

1.06 To consider the recommendations of Board of Studies of Electrical and Electronics Engineering regarding the Curriculum and Syllabi of B.E Electrical and Electronics Engineering Programme

Resolved to approve the recommendations of Board of Studies of Electrical and Electronics Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Electrical and Electronics Engineering Programme.

1.07 To consider the recommendations of Board of Studies of Mechanical Engineering regarding the Curriculum and Syllabi of B.E Mechanical Engineering Programme

Resolved to approve the recommendations of Board of Studies of Mechanical Engineering regarding the Curriculum and Syllabi of First and Second Semester of B.E Mechanical Engineering Programme.

1.08 To consider the recommendations of Board of Studies of Information Technology regarding the Curriculum and Syllabi of B.Tech Information Technology Programme

Resolved to approve the recommendations of Board of Studies of Information Technology regarding the Curriculum and Syllabi of First and Second Semester of B.Tech Information Technology Programme.

1.09 To consider the recommendations of Board of Studies of Humanities and Sciences regarding the approved Syllabi of related subjects in B.E/B.Tech Programme

Resolved to approve the syllabi of the subjects recommended by Board of studies of Humanities of Science except Physics in B.E/B.Tech Programme.

- 1.10 To consider the recommendations of Board of Studies of Computer Science and Engineering Programme regarding the Curriculum and syllabi of M.E Computer Science and Engineering

Resolved to approve the recommendations of Board of Studies of Computer Science and Engineering Programme regarding the Curriculum and syllabi of First and Second semester of M.E Computer Science and Engineering.

- 1.11 To consider the recommendations of Board of Studies of Electronics and Communication Engineering regarding the Curriculum and Syllabi of M.E Communication Systems Programme

Resolved to approve the recommendations of Board of Studies of Electronics and Communication Engineering regarding the Curriculum and Syllabi of First and Second semester of M.E Communication Systems Programme

- 1.12 To consider the recommendations of Board of Studies of Electrical and Electronics Engineering regarding the Curriculum and Syllabi of M.E Embedded System Technologies Programme

Resolved to approve the recommendations of Board of Studies of Electrical and Electronics Engineering regarding the Curriculum and Syllabi of First and Second semester of M.E Embedded System Technologies Programme.

- 1.13 To consider the recommendations of Board of Studies of Mechanical Engineering regarding the Curriculum and Syllabi of M.E (CAD/CAM) Programme

Resolved to approve the recommendations of Board of Studies of Mechanical Engineering regarding the Curriculum and Syllabi of First and second semester of M.E (CAD/CAM) Programme.

- 1.14 To consider the recommendations of Board of Studies of Master of Business Administration regarding the Curriculum and Syllabi of M.B.A Programme

Resolved to approve the recommendations of Board of Studies of Master of Business Administration regarding the Curriculum and Syllabi of First and Second semester of M.B.A Programme

- 1.15 To consider the recommendations of Board of Studies of Master of Computer Applications regarding the Curriculum and Syllabi of M.C.A Programme

Resolved to consider the recommendations of Board of Studies of Master of Computer Applications and approve the curriculum and syllabus formulated by the Anna University in total.

- 1.16 To consider the recommendations of Academic Council on the academic activities of the next academic year 2020-21

Resolved to approve the same.

- 1.17 To consider knowledge improvement to Faculty, Research and development activities of the Institution.

Suggested to give more importance for the knowledge improvement activities to Faculty and R&D activities of the Institution.

- 1.18 To consider the quality initiatives in IQAC methods and factors influencing the growth of the institution

Suggested the following Quality initiatives of IQAC like

1. Inviting Alumni to help the current students for higher studies to take up IELTS, TOEFL and competitive examinations.
2. Bringing Global companies through Alumni
3. Training the Faculty in recent trends to get updated with the industry expectations.
4. Motivating students from 3rd year of course onwards and providing necessary guidance to become Entrepreneurs in their field.
5. To provide awareness on Intellectual Property Rights (IPR) to students to motivate them in Research activities
6. One Faculty from each branch can be sent to Industry to depute a staff from industry to teach industry oriented subjects.

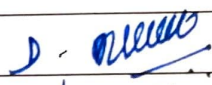
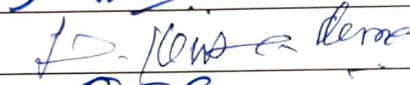
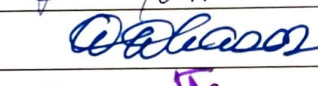


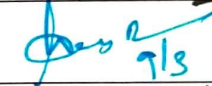
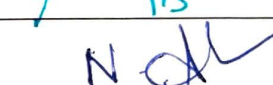
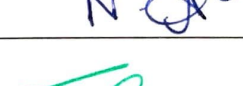
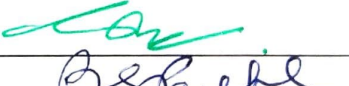


- 1.19 To consider the introduction of various programmes in each discipline.

Suggested the following initiatives like

1. 5 Years integrated programmes with Industry sponsor.
2. For all branches of Engineering and as well for MBA programme, introducing courses like Big Data, Cloud computing, Digital marketing and even Life cycle of Digital sectors etc.
3. Introducing PG programmes like Pre Cost building, Pro E etc in Civil Engineering will attract admission.
4. Introduction of course for B.E. – Computer Science in CSBS (CS with Business Systems)
5. In B.E – Electronics and Communication Engineering specialization of Embedded systems will help the students to learn in depth on the subject.
6. Displaying of Students Projects to general public as an Open show.

1.20 To consider the End semester Exam Timetable and Examination Fee and other activities of the Exam cell.

Resolved to approve the same.

Sl.No	Name	Designation	Signature
1.	Mr.D.Duraiswamy	Chairperson	
2.	Mr.D.Paranthaman	Vice Chairman of the Trust	
3.	Mr.D.Dasarathan	Secretary of the Trust	
4.	Mr.S.Amarnaath	Treasurer and Correspondent	
5.	Mr.SGopinath	Joint secretary of the Trust	
6.	Dr. R. Geetha	Professor – Computer Science and Engineering	
7.	Dr N. Anusha	Professor – Electronics and Communication Engineering	
8.	Dr S Mohan	Senior Professor, Humanities and Science	
9.	Prof. Buvan Parekh	Professor, Dept of CSE, M.S. University of Baroda, Gujarat	
10.	Dr.P.Lakshmi	Professor, Dept of EEE, Anna University,	
11.	State Govt Nominee	Awaited	-
12.	Dr K Thirugnanam	Founder and CEO, Ascenders Technology Pvt. Ltd	
13.	Dr G S Kumarasamy	Principal	