



# 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)

### 2<sup>nd</sup> GOVERNING COUNCIL

### MINUTES OF THE MEETING

Date: 15-03-2021

Time: 10:00 AM

Venue: Chairman's Chamber

Welcome and Introductory remarks of the Chairman.

- 2.01 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.*

- 2.02 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.*

- 2.03 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.*

2.04 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.*

2.05 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.*

2.06 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.*

2.07 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.*

2.08 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.*



2.09 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*

2.10 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.*

2.11 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.*

2.12 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*

2.13 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.*

2.14 To consider the recommendations of Academic Council on the academic activities of the next academic year 2021-22

*Resolved to approve the same.*

2.15 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.*

2.16 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. To introduce industry oriented and Job oriented courses like Mobile Applications etc
3. Training the Faculty in recent trends to get updated with the industry expectations.
4. Motivating students from 3<sup>rd</sup> year of course onwards and providing necessary guidance to become Entrepreneurs in their field and guiding Placement and Training activities for Final year students in providing internship to them and to strengthen the Industry Institution Interaction.
5. To consider current students feedback and to improve on rectifying their complaints as well.

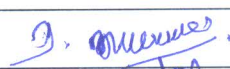
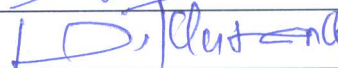








2.17 To approve the introduction of various New Courses.

*Resolved to approve the following New courses*

1. Introduction of course for
  - (i) B.Tech. – Computer Science and Business Systems
  - (ii) B.Tech – Artificial Intelligence and Data Science.
  - (iii) B.E – Bio Medical Engineering.
  - (iv) B.E. – Robotics and Automation

2.18 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.	Prof. Buvan Parekh	Professor, Dept of CSE, M.S. University of Baroda, Gujarat	
9.	Dr.P.Lakshmi	Professor, Dept of EEE, Anna University,	
10.	State Govt Nominee	Awaited	-
11.	Dr K Thirugnanam	Founder and CEO, Ascenders Technology Pvt. Ltd	
12.	Dr G S Kumarasamy	Principal	