S.A.ENGINEERING COLLEGE, CHENNAI - 600 077

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

4th GOVERNING COUNCIL

MINUTES OF THE MEETING

Date: 30-01-2023

Time: 2:00 PM

Venue: Online Meeting

Welcome and Introductory remarks of the Chairman.

4.01 To consider the recommendations of Board of Studies of Undergraduate

Programmes of B.E. -Computer Science Engineering, B.E. -Electronics and Communication Engineering, B.E.-Electrical and Electronics Engineering, B.E. - Mechanical Engineering, B.E. -Civil Engineering and B.Tech - Information Technology for 4th Year, VII Semester Curriculum and Syllabi and for 3rd Year, V Semester Curriculum and Syllabi for B.Tech -Artificial Intelligence and Data Science and B.Tech - Computer science and Business Systems and I Year, II Semester for B.E. - CSE (Artificial Intelligence and Machine Learning) as given in Annexure – A

Resolved to approve the recommendations of Board of Studies of undergraduate programmes of B.E. -Computer Science Engineering, B.E. -Electronics and Communication Engineering, B.E.-Electrical and Electronics Engineering, B.E. - Mechanical Engineering, B.E. -Civil Engineering and B.Tech - Information Technology for 4th Year, VII Semester Curriculum and Syllabi and for 3rd Year, V Semester Curriculum and Syllabi for B.Tech -Artificial Intelligence and Data Science and B.Tech - Computer science and Business Systems and I Year, II Semester for B.E. - CSE (Artificial Intelligence and Machine Learning) as given in Annexure – A

4.02 To approve the revision of PG Syllabus (MBA,MCA and M.E/M.Tech)

Resolved to approve the revision PG Syllabus (MBA,MCA and M.E/M.Tech) as given in Annexure -B

4.03 To consider the recommendations of Board of Studies of MCA Degree Programme regarding the curriculum and syllabus of Bridge courses framed for Non Computer Science UG Students for whom the Bridge courses to be conducted before the start of the

semester and examination to be conducted along regular MCA courses during End Semester

Examination as given in Annexure C

Resolved to approve the recommendations of Board of Studies of MCA Degree Programme regarding the curriculum and syllabus of Bridge courses framed for Non Computer Science UG Students for whom the Bridge courses to be conducted before the start of the semester and examination to be conducted along with regular MCA courses during End Semester Examination as given in Annexure C

4.04 To consider the conduction of Supplementary Exams for Final Year, Final Semester students.

Resolved to approve the Supplementary exams for Final semester alone for the final year students provided if the affiliating university (Anna University) approves the same.

- 4.05 To consider the quality initiatives and factors influencing the growth of the institution Suggested the following Quality initiatives like
- 1. UGC Nominee Dr Bhuvan Parekh appreciated the patents published by the institution and suggested to consider the outcome of patent as to convert it into prototype and in turn to a start-up company
- 2. Dr Bhuvan Parekh suggested to assess the Guest Lectures and other events conducted for the sake of students by feedback mechanism or in terms of Quiz or Viva

- 3. He suggested that for Computer science related New courses, the recruitment of staff should be done based on their specialization. Also suggested to post the specialization of the staff in the website so that students shall see that and register for elective courses as Choice based credit system.
- 4. Dr Bhuvan Parekh suggested to recruit professors for New courses in third year of the course and also to ensure new labs for the new courses.
- 5. UGC Nominee Dr Bhuvan Parekh and Industry nominee Ms Vidya Prabu suggested to buy a Public cloud space from Amazon/Microsoft/IBM etc to give hands on to students.
- 6. Industry nominee Ms Vidya prabu appreciated the institution for the initiatives taken for the Placement training and Value added courses and suggested to conduct Mock Interviews and Group discussion by the industry experts in the third year itself. And suggested to ensure that placed students should join the company to increase the joining ratio.
- 7. State Government Nominee Mr S Gopi appreciated the institution for the initiatives on certificate courses and expressed that these certificate courses are mostly for Computer science Engineering course and this initiative should be extended to other branch of engineering too.
- 8. Mr Gopi enquired about the usage of journals by the students and suggested to analyse the usage pattern on journals in order to go for purchase of such journals
- 9. University Nominee Dr S Srinivasan enquired whether Internship has been made mandatory to all students and the institution is already in the practice.
- 10. UGC Nominee Dr Bhuvan Parekh suggested to alight the parents about the distinguished alumni and to brand the college to attract the admission to ME courses.

No *	Name	Designation	Signature
	Mr.D.Duraiswamy	Chairperson	D. Drimar
	Mr.D.Paranthaman	Vice Chairman of the Trust	D. Olave Clame.
	Mr.D.Dasarathan	Secretary of the Trust	@ aleoso.
	Mr.S.Amarnaath	Treasurer and Correspondent	SAMamally 31.01.2023
5	Mr.SGopinath	Joint secretary of the Trust	and the second
*	Dr. R. Geetha	Professor – Computer Science and Engineering	ON.
*	Dr M Thanikachalam	Professor – Civil Engineering	7 Thehelin
5	Dr Ahmed Mudassar Ali	Professor – Information Technology	
	Prof. Buvan Parekh UGC Nominee	Professor, Dept of CSE, M.S.University of Baroda, Gujarat	Befareke
(3) (4)	Dr S Srinivasan University Nominee	Professor, Dept of Instrumentation Engineering, MIT, Chennai	b. Mr. 31/1/23
~	Dr S Gopi State Govt Nominee	Assistant Director (Planning) DOTE	Den
	Ms Vidya Prabu Industry Nominee	IBM Cloud - Global Delivery Leader ,University Relations Champion – Kindryl	- VidyPhalha
•	Dr S Ramachandran	Principal	(Dy.