

K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

**K.S.R. KALVI NAGAR, TIRUCHENGODE – 637 215,
NAMAKKAL DISTRICT, TAMIL NADU**



5th ACADEMIC COUNCIL MINUTES OF THE MEETING (2017-2018)

Date: 16-09-2017



**ANNA UNIVERSITY
CHENNAI - 600025**

K.S.R.COLLEGE OF ENGINEERING: TIRUCHENGODE – 637 215

Date: 08-09-2017

Time: 11:30 a.m

CIRCULAR

Classification	ROUTINE	IMMEDIATE
ORIGINATOR PRINCIPAL		CIRCULATED TO All Departments

Sub.: Academic Council Meeting – Reg.

The Fifth Academic Council meeting is scheduled on **16-09-2017 (Saturday)** at **01.00 p.m.** in the **Conference Hall-I (A Block)**. All the academic council members are requested to attend the meeting to discuss the following agenda. **(Academic Council members list enclosed)**

AGENDA

No.	ITEMS
1.	Action taken Report for the previous academic council meeting held on 16.06.2016
2.	Approval of Academic calendar 2017-2018
3.	Approval of minutes of the Board of Studies for the academic year 2016 - 2017
4.	Result statistics of end semester Examinations for the academic year 2016 - 2017
5.	Approval of various Autonomous committees & Minutes for the academic year 2016 - 2017
6.	Student admission / Readmission / Break of Study / College Transfer
7.	Ratification of variation in intake for 2017-2018
8.	Information <ul style="list-style-type: none"> • Introduction of Choice Based Credit System & Industry Electives from 2016-2017 Batch onwards • Discussion on Assessment of Internal Marks/ Examination pattern/ Examination fee/ Evaluation/ End semester results • Curriculum and Syllabi of UG & PG programme under Regulation 2016.
9.	Approval for submission of Project Proposals to various funding agencies
10.	Approval for Autonomous renewal activities
11.	Any other related matter with the approval of Academic Council Chairman

**Principal and Chairman of Academic Council**

PRINCIPAL

K.S.R. COLLEGE OF ENGINEERING
K.S.R. Kalvi Nagar, Tiruchengode-637 215
Namakkal Dist. Tamilnadu

Copy to:

- Vice - Principal / Directors

EVIDENCE OF COMPLETION

Number of persons not received / seen: - _____
Signature of Originator with Date and time

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR,
TIRUCHENGODE-637 215



Academic Council Members for 2016 - 2017 & 2017 - 2018

Sl.No.	Name & Address	Position	Category
1	Dr. P.Senthilkumar Principal- KSRCE	Chairman	Head of the Institution
2	Dr. R. Venkatachalam Professor and HoD-AUE, KSRCE	Member	BoS Chairman
3	Dr. V. Revathi Professor and HoD -Civil, KSRCE		
4	Dr. A. Rajivkannan Professor and HoD -CSE, KSRCE		
5	Dr. S. Ramesh Professor and HoD -EEE, KSRCE		
6	Dr. G. Singaravel Professor and HoD -IT, KSRCE		
7	Dr. N. Shivasankaran Professor and HoD -Mech, KSRCE		
8	Dr. N.S. Santhi Professor and HoD -MBA, KSRCE		
9	Dr. P. Anitha Professor and HoD -MCA, KSRCE		
10	Prof. R.V.M. Rangarajan Professor-S&H, KSRCE		
11	Dr. K.Kaliannan Vice Principal, KSRCE		
12	Dr. R. Gopalakrishnan Placement Officer, KSREI		
13	Prof. R. Krishna Pradeep HoD-English, KSRCE		
14	Dr. C. Gowrishankar Associate Professor-EEE, KSRCE		
15	Mr. S.Gopinath Associate Professor-EEE and CoE, KSRCE	Member	CoE Faculty
16	Dr.K.Nagamani Professor, Department of Civil Engineering CEG Campus, Anna University, Chennai-600 025 mail Id.: nagamani@annauniv.edu		
17	Dr.Saswati Mukherjee Professor, Department of Information Science and Technology, CEG Campus Anna University, Chennai-600 025 mail Id.: msaswati@auist.net		
18	Dr.K.Shanthi Professor, Department of Chemistry CEG Campus, Anna University, Chennai-600 025 mail Id.: kshanthiramesh@yahoo.com		
19	Dr.R.Senthilkumar Professor & Head, Department of Software Systems, VIT University, Vellore mail Id.: hod.ss@vit.ac.in		
20	Dr.R.Malayalamurthi Professor, Department of Mechanical Engineering Government College of Technology, Coimbatore mail Id.: malayalamurthi_r@yahoo.com		
21	Dr. E. Srinivasan Professor, Dept. of Electronics and Communication Engineering Pondicherry Engineering College, Pondicherry mail Id.: esrinivasan@pec.edu		
22	Mr.Veerendra Pratap Pillarisetty Senior Manager, Wipro Technologies, Chennai mail Id.: veerendra.pillarisetty@wipro.com		
23	Dr. P.S. Periasamy Professor and HoD -ECE, KSRCE	Member Secretary	College Faculty



Principal and Chairman of Academic Council
 K.S.R. Kalvi Nagar, Tiruchengode-637 215
 Namakkal Dist. Tamil Nadu



K.S.R. COLLEGE OF ENGINEERING (Autonomous)

(Approved by AICTE, New Delhi & Affiliated to Anna University)
K.S.R. Kalvi Nagar, Tiruchengode – 637 215

Minutes of the Academic Council Meeting

Meeting No.	5
Date & Time	16-09-2017 (Saturday) & 01.00 p.m.
Venue	Training Hall – I (Main Block)

Agenda of the Meeting:

AGENDA	
1	Previous meeting action taken report
2	Approval of Academic calendar 2017 - 2018
3	Approval of minutes of the Board of Studies for the academic year 2016 - 2017
4	Result statistics of end semester examinations for the academic year 2016 - 2017
5	Approval of various Autonomous committees & minutes for the academic year 2016 - 2017
6	Student Admission / Readmission / Break of Study / College Transfer
7	Ratification of variation in intake for 2017 to 2018
8	Information: <ul style="list-style-type: none">• Introduction of Choice Based Credit System & Industry Electives from 2016-2017 Batch .• Discussion on Assessment of Internal Marks/ Examination pattern/ Examination fee/ Evaluation/ End semester results.• Curriculum and Syllabi of UG & PG programme under Regulation 2016.
9	Approval for submission of Project Proposals to various funding agencies
10	Approval for Autonomous Renewal Activities
11	Any other related matter with the approval of Academic Council Chairman

The member secretary of Academic Council welcomed all the members to the meeting, thanked the former members of the council for their co-operation in the smooth completion of 5 years of autonomy of the Institution and introduced the new members of the council. The Principal then took up the items listed in the Agenda for discussion one by one. The minutes of the meeting are as follows:


Item - 01	Previous meeting action taken report
Discussion	<ul style="list-style-type: none">• The proceedings of the Academic Council Meeting along with the list of its members were tabled and discussed.• Faculty members are attending Development programmes based both on their own need to improve their technical skill and also on the students' feedback to fulfill the expectations of the students.• Faculty pursuing research for their Ph.D are helped with the expenses like conferences attending expenses, travel and accommodation expenses and infrastructure / equipment required for research.• Faculty members are encouraged to submit more proposals to funding agencies and have received grants from various funding Agencies.

	<ul style="list-style-type: none"> • Anti- Ragging and Women's Empowerment Cell are included in the list of committees and is in practice. • Funding for students projects were proposed to the management and is in practice now. 												
Resolution	All the suggestions made by the committee were well taken and is in effective practice now.												
Item – 02	Approval of Academic calendar 2017 - 2018												
Discussion	<ul style="list-style-type: none"> • The Academic Council took up the academic schedule for discussion and was satisfied with the schedule prepared. • The minimum attendance requirement to qualify for appearing in the end semester examination is 75% and upto 65% attendance is permissible, if lack of required attendance is due to medical reasons. 												
Resolution	The Academic Calendar for the academic year 2017-2018 was discussed and approved by the Academic Council through a resolution. A Copy of the academic calendar is enclosed in Annexure - II												
Item – 03	Approval of minutes of the Board of Studies for the academic year 2016 - 2017												
Discussion	<ul style="list-style-type: none"> • The Boards of Studies for the year 2016-2017 have been conducted and a study on the progress of the syllabus was made. • The Academic Council appreciated the Boards of Studies consulting the industry to frame their curricula and syllabi. • The Career-based courses for the undergraduate and post graduate programmes are jointly being handled by internal and external faculty 												
Resolution	It is resolved to approve the Boards of Studies, the minutes of their meetings along with the curricula and syllabi of undergraduate and post graduate programmes. The list of members and minutes of various Boards of Studies are presented in Annexure - III												
Item – 04	Result statistics of end semester examinations for the academic year 2016 - 2017												
Discussion	<ul style="list-style-type: none"> • Result statistics was presented to all the committee members. • In June 2016 end semester exam, 4250 students registered for the exam and 3428 students cleared all the papers with a pass percentage of 80.66. • In December 2016 examinations, 3803 students registered for the exam and 2981 students cleared all the papers with a pass percentage of 78.39. • In June 2017 examinations, 3781 students registered for the exam and 3010 students cleared all the papers with a pass percentage of 79.61. • Details of malpractice found during the end semester exams were presented: <table border="1" data-bbox="305 1318 1285 1705"> <thead> <tr> <th>END SEMESTER EXAMINATIONS</th> <th>NO OF STUDENTS INVOLVED IN MALPRACTICE</th> <th>NO OF COURSES IN WHICH MALPRACTICE BOOKED</th> </tr> </thead> <tbody> <tr> <td>June 2016</td> <td>26</td> <td>26</td> </tr> <tr> <td>December 2016</td> <td>9</td> <td>9</td> </tr> <tr> <td>June 2017</td> <td>19</td> <td>19</td> </tr> </tbody> </table>	END SEMESTER EXAMINATIONS	NO OF STUDENTS INVOLVED IN MALPRACTICE	NO OF COURSES IN WHICH MALPRACTICE BOOKED	June 2016	26	26	December 2016	9	9	June 2017	19	19
END SEMESTER EXAMINATIONS	NO OF STUDENTS INVOLVED IN MALPRACTICE	NO OF COURSES IN WHICH MALPRACTICE BOOKED											
June 2016	26	26											
December 2016	9	9											
June 2017	19	19											
Resolution	Result Statistics of end semester examinations for the academic years 2015 – 2016 (even) and 2016 – 2017 (odd) were found to be satisfactory. The list of Department wise result analysis is presented in Annexure - IV												
Item – 05	Approval of various Autonomous committees & minutes for the academic year 2016 - 2017												
Discussion	<ul style="list-style-type: none"> • Various committees formed under Autonomous system were tabled and discussed. • Women's Empowerment Committee formed under the advice of previous year meeting 												


	<p>was well appreciated by the committee.</p> <ul style="list-style-type: none"> The function of Program Assessment and Quality Improvement Committee' (PAQIC) was highly praised by the members of the committee.
Resolution	It was resolved to approve all the committees formed by the college. The details of this is given in Annexure - V
Item – 06	Student Admission / Readmission / Break of Study / College Transfer
Discussion	<ul style="list-style-type: none"> Students continue to be admitted through the University single window counseling based on the average of the sciences and mathematics subjects marks at the Higher Secondary examination (HSC). Rules laid down by the Anna University are followed in readmitting students, making them to avail Break of Study and transfer of students from and to the College.
Resolution	It is resolved to approve the revised intake as decided by the General Council Meeting. Details of Break of study, College Transfer and Readmission are presented in Annexure - VI
Item – 07	Ratification of variation in intake for 2017 to 2018
Discussion	<ul style="list-style-type: none"> Intake of students' strength for the academic year 2016 – 2017 is reduced in most of the programmes when compared to the academic year 2015 – 2016. In addition to that, intake of the following three courses is also reduced as given. Details of variation is: <ol style="list-style-type: none"> Civil Engineering - 180 to 120 M.E. Computer Science and Engineering - 24 to 18 M.E. Embedded System Technologies - 24 to 18 Teacher – Student ratio maintained in the college is 1: 15
Resolution	Variation in intake for the academic year 2017 – 2018 was approved by the committee. The details of this is given in Annexure - VII
Item – 08	<p>Information:</p> <ul style="list-style-type: none"> Introduction of Choice Based Credit System & Industry Electives from 2016-2017 Batch. Discussion on Assessment of Internal Marks/ Examination pattern/ Examination fee/ Evaluation/ End semester results. Curriculum and Syllabi of UG & PG programme under Regulation 2016.
Discussion	<ul style="list-style-type: none"> Choice Based Credit System and Industry Electives were introduced as per the guidelines of UGC and Anna University under the Regulation 2016. Assessment procedure for both the Internal assessment and the End semester examination was elaborated in the meeting. Parameters for the evaluation of project work were discussed. More weightage shall be given for innovative work. The committee wants the students to focus on implementation skills and keep up the pace with industry expectations. The committee wants the one credit course to be offered and trained by industry experts alone and the internal faculty shall assess the performance of the students.
Resolution	It was resolved to approve the curriculum and syllabi of all UG & PG programme under regulation 2016. All the information related to Item – 8 is enclosed in Annexure - VIII
Item – 09	Approval for submission of Project Proposals to various funding agencies
Discussion	<ul style="list-style-type: none"> Names of funding agencies for Research, Seminar and Conference Proposal Submission were tabled and discussed. The committee appreciated the effort of the college in this regard.
Resolution	The list of the funding agencies was approved by the committee and the same is enclosed in Annexure - IX
Item – 10	Approval for Autonomous Renewal Activities
Discussion	The college is gearing up for Autonomous Renewal.

Resolution	The college is soon to go for NBA accreditation. Tenure of Autonomous status is from 2012 - 2013 to 2017-2018
Item - 11	<ul style="list-style-type: none"> Autonomous Renewal Activities were approved by the committee. All the information related to this is enclosed in Annexure - X
Discussion	<p>Any other related matter with the approval of Academic Council Chairman</p> <ul style="list-style-type: none"> The college secured the first place for filing maximum number of patents (2010 - 2015) among all the Engineering Colleges affiliated to Anna University, Chennai. The industry expert suggested to go for 'STEP', an online English Course initiated by 'The Hindu' All the suggestions made by the committee are to be included in the forthcoming years. The committee suggested to set up a Teaching Learning Centre (TLC)
Resolution	It was resolved to take necessary steps related to the valuable suggestions put forward by the members of the Academic Council.

Date: 16-09-2017


Chairman, Academic Council / Principal




PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR
TIRUCHENGODE-637215



K.S.R. COLLEGE OF ENGINEERING

(An Autonomous Institution, Approved by AICTE, New Delhi & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215,
Namakkal District, Tamil Nadu

Phone: 04288-274213, Fax: 04288-274757, website: www.ksrce.ac.in, E-mail: principal@ksrce.ac.in

Academic Council Meeting Attendance Particulars

Venue: A Block (Conference Hall -I)

Meeting held on: 16-09-2017 (Saturday)

Sl.No.	Name	Position & Address	Representation	Signature
1	Dr. P. Senthilkumar	Principal / KSRCE	Chairman	
2	Dr. K. Nagamani	Professor, Department of Civil Engineering, CEG Campus, Anna University, Chennai - 600 025	Member (University Nominee)	
3	Dr. Saswati Mukherjee	Professor, Department of Information Science & Technology, CEG Campus, Anna University, Chennai.	Member (University Nominee)	 16/9/17
4	Dr. K. Shanthy	Professor, Department of Chemistry, CEG Campus, Anna University, Chennai - 600 025	Member (University Nominee)	 16/9/17
5	Dr. R. Malayalamurthi	Professor, Department of Mechanical Engineering, Government College of Technology, Coimbatore - 641 013	Member (Experts from outside)	 16.9.17
6	Dr. R. Senthilkumar	Professor & Head, Department of Software Systems, VIT University, Vellore.	Member (Experts from outside)	 16/9/17
7	Mr. Veerendra Pratap Pillarisetty.	Senior Manager, Wipro Technologies, Chennai - 600 025	Industry Expert	
8	Dr. K. Kaliannan	Vice Principal, KSRCE	Member (College Senior Professor)	
9	Dr. R. Venkatachalam	HoD/AUE, KSRCE	Member	 16/9/17

10	Dr. V Revathi	HoD/Civil, KSRCE	Member	<i>[Signature]</i> 16/9/17
11	Dr. A. Rajivkannan	HoD/CSE, KSRCE	Member	<i>[Signature]</i> 16/9/17
12	Dr. S. Ramesh	HoD/EEE, KSRCE	Member	<i>[Signature]</i> 16/9/17
13	Dr. G. Singaravel	HoD/IT, KSRCE	Member	<i>[Signature]</i> 16/9/17
14	Dr. N. Shivasankaran	HoD/Mech, KSRCE	Member	<i>[Signature]</i> 16/9/17
15	Dr. N.S. Santhi	HoD/MBA, KSRCE	Member	<i>[Signature]</i> 16/9/17
16	Dr. P. Anitha	HoD/MCA, KSRCE	Member	<i>[Signature]</i> 16/9/17
17	Prof. R.V.M. Rangarajan	Prof./S&H, KSRCE	Member	<i>[Signature]</i> 16/9/17
18	Dr. R. Gopalakrishnan	Placement Officer, KSREI	Member (Placement Officer)	<i>[Signature]</i> 16/9/17
19	Prof. R. Krishna Pradeep	Head / English, KSRCE	Member (College Senior Faculty)	<i>[Signature]</i> 16/9/17
20	Dr. C. Gowrishankar	Asso Prof./EEE, KSRCE	Member (College Senior Faculty)	<i>[Signature]</i> 16/9/17
21	Prof. S. Gopinath	COE / KSRCE	Member	<i>[Signature]</i> 16/9/17
22	Dr. P.S. Periyasamy	HoD/ECE, KSRCE	Member Secretary	<i>[Signature]</i>

PRINCIPAL
K.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR,
TIRUCHENGODE-637 215