

K.S.R. COLLEGE OF ENGINEERING

(AUTONOMOUS)

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



6th ACADEMIC COUNCIL MINUTES OF THE MEETING (2018-2019)

Date: 10-08-2018



**ANNA UNIVERSITY
CHENNAI - 600025**

K.S.R.COLLEGE OF ENGINEERING : TIRUCHENGODE - 637 215**(Autonomous)**

Date: 26-07-2018

Time : 10.30 a.m.

CIRCULAR

Classification	ROUTINE	IMMEDIATE
ORIGINATOR: PRINCIPAL		CIRCULATED TO: All Departments

Sub.: Academic Council Meeting – Reg.

The Sixth Academic Council meeting is scheduled on **10-08-2018 (Friday)** 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 16-09-2017
2.	Approval of Academic calendar 2018-2019
3.	Approval of minutes of the Board of Studies for the academic year 2017 - 2018
4.	Approval of Curriculum and Syllabi of UG & PG programme under Regulation 2018
5.	Discussion on Assessment of Internal Marks/ Examination pattern/ Examination fee/ Evaluation/ End semester results
6.	Result statistics of end semester Examinations for the academic year 2017 - 2018
7.	Approval of various Autonomous committees & Minutes for the academic year 2017 - 2018
8.	Student admission / Readmission / Break of Study / College Transfer
9.	Ratification of variation in intake for 2018-2019
10.	Approval for submission of Project Proposals to various funding agencies
11.	Discussion on Autonomous and NBA renewal activities
12.	Any other related matter with the approval of Academic Council Chairman

PRINCIPAL

Copy to:

1. All Members of Academic Council
2. Autonomous Coordinator
3. Controller of Examination

EVIDENCE OF COMPLETION

Number of persons not received / seen: - _____

Signature of Originator with Date and time



K.S.R. COLLEGE OF ENGINEERING

(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Tamil Nadu, India

Phone: 04288-274213

Fax: 04288-274757

E - mail: principal@ksrce.ac.in

Academic Council Members for 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	Members	BoS Chairman
3.	Dr. V. Revathi Professor and HoD -Civil, KSRCE		
4.	Dr. A. Rajkannan 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. Mr. R. Veerasamy HoD Chemistry, KSRCE		
11.	Dr. R. Gopalakrishnan Placement Officer, KSREI		
12.	Prof. R. Krishna Pradeep HoD-English, KSRCE	CoE Faculty	
13.	Dr. C. Gowrishankar Associate Professor-EEE, KSRCE		
14.	Mr. S.Gopinath Associate Professor-EEE and CoE, KSRCE	Members	University Nominee
15.	Dr. K. Nagamani Professor, Department of Civil Engineering CEG Campus, Anna University, Chennai-600 025 Mobile No.: 9445253006, nagamani@annauniv.edu		
16.	Dr. Saswati Mukherjee Professor, Department of Information Science and Technology CEG Campus, Anna University, Chennai-600 025 Mobile No. 9840800708, msaswati@aiust.net		
17.	Dr. K. Shanthi Professor, Department of Chemistry CEG Campus, Anna University, Chennai-600 025 Mobile No. 9840146642, kshanthiramesh@yahoo.com		
18.	Dr. R. Senthilkumar Professor & Head, Department of Computer Science and Engineering CK College of Engineering and Technology, Cuddalore - 607 003. Mobile No. 9488011235, csehod@ckcet.com	Members	External Academic Experts
19.	Dr. R. Malayalamurthi Professor, Department of Mechanical Engineering Alagappa Chettiar Govt. College of Engineering and Technology Karaikudi-630003 Mobile No. 9443441416, malayalamurthi_r@yahoo.com		
20.	Dr. E. Srinivasan Professor, Department of Electronics and Communication Engineering Pondicherry Engineering College, Pondicherry Mobile No. 9445451374, esrinivasan@pec.edu		
21.	Mr. Veerendra Pratap Pillarisetty Senior Manager, Wipro Technologies, Chennai Mobile No. 9884701186, veerendra.pillarisetty@wipro.com	Industry Expert	
22.	Dr. P. S. Periasamy Professor and HoD - ECE, KSRCE	Member Secretary	College Faculty

PRINCIPAL



Minutes of the Academic Council Meeting

Meeting No.	6
Date & Time	10-08-2018 (Friday) & 01.00 p.m.
Venue	Conference Hall-I (A Block).

Agenda of the Meeting:

AGENDA	
1.	Action taken Report for the previous academic council meeting held on 16.09.2017
2.	Approval of Academic calendar 2018-2019
3.	Approval of minutes of the Board of Studies for the academic year 2017 - 2018
4.	Approval of Curriculum and Syllabi of UG & PG programme under Regulation 2018 and approval of amendments in Regulation 2016
5.	Discussion on Assessment of Internal Marks/ Examination pattern/ Examination fee/ Evaluation/ End semester results
6.	Result statistics of end semester Examinations for the academic year 2017 - 2018
7.	Approval of various Autonomous committees & Minutes for the academic year 2017 - 2018
8.	Student admission / Readmission / Break of Study / College Transfer
9.	Ratification of variation in intake for 2018-2019
10.	Approval for submission of Project Proposals to various funding agencies
11.	Discussion on Autonomous and NBA renewal activities
12.	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 STEP course from the leading National News paper 'The Hindu' which was suggested by one of the Stake Holders is in process. BEC, a parallel course to STEP is also introduced. Totally 93 students have successfully completed this course. Faculty are attending Development programmes based on the feedback collected from the students. On duty for the faculty is well constituted.
Resolution	The Council appreciated the action taken on the suggestions made by the Council in its previous meeting regarding STEP and other matters.
Item - 02	Approval of Academic Calendar 2018 - 2019
Discussion	The Academic Council took up the academic schedule for discussion and analyzed the details regarding the Academic Activities.
Resolution	<ul style="list-style-type: none"> The Academic Calendar for the academic year 2018-2019 was discussed and approved by the Academic Council through a resolution. A Copy of the academic calendar is enclosed in Annexure - 1
Item - 03	Approval of minutes of the BoS for the academic year 2017-2018
	<ul style="list-style-type: none"> Some Amendments that were made in the Curriculum and Syllabi for Regulation

- Discussion**
- The course '16AU765 – Modern Automotive Accessories' is removed from the 7th semester elective list
 - The course 'Rapid Prototyping and Manufacturing' is included in the 7th semester elective list
 - A few experiments have been altered in the course "16AU622 – Design and Analysis Laboratory"
 - Two elective courses 'Low Temperature Combustion' and Bio-Fuels in IC Engines' are included in 3rd semester for PG Industrial Safety Engineering.

Resolution The minutes of the Board of Studies was approved along with the curricula and syllabi of undergraduate and postgraduate programmes. The list of members of various Boards of Studies is presented in **Annexure - II**

Item – 04 **Approval of Curriculum and Syllabi of UG and PG programme under regulation 2018**

Discussion The curriculum and syllabi of all UG & PG programme (MBA & MCA) under regulation 2018 was proposed and discussed.

Resolution It was resolved to approve the curriculum and syllabi of all UG & PG programme (MBA & MCA) under regulation 2018.

The curriculum and syllabi of all UG & PG programme is enclosed in **Annexure - III**

Item – 05 **Discussion on Assessment of Internal Marks / Examination pattern / Examination fee / Evaluation / End semester Result**

- Assessment pattern for the theory examination is 70: 30 and for practical exams, it is 50: 50.
- Assessment pattern for project work is 50:50 and for all other EEC Courses also it is 50:50
- Class Advisors have to monitor the students during their industrial visit and internship.

Assessment of Internal Marks/ Examination pattern

Category of course	Continuous Assessments	End-Semester Examinations
Theory Courses	30 Marks	70 Marks
Laboratory Courses	50 Marks	50 Marks
Project Work	50 Marks	50 Marks
All other EEC Courses	50 Marks	50 Marks

Assessment for Theory Courses

	Syllabus	Duration	Exam Mark	Internal Mark
Internal Assessment 1	2 units	2 hours	50 marks	05
Internal Assessment 2	2 units	2 hours	50 marks	05
Model Examination	5 units	3 hours	100 marks	10
Assignment Test / Assignment	One Assignment per unit			05
Attendance	----			05
	Total			30

Discussion

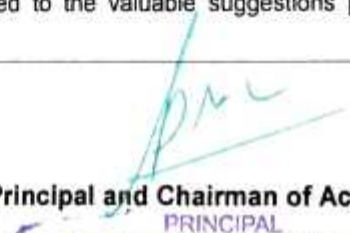
ASSESSMENT FOR LABORATORY COURSES

Description	Internal Mark
Observation*	25
Record	10
Model Examination	10
Attendance	05
Total	50

ASSESSMENT FOR PROJECT WORK									
Project Work Phase I									
Review I (10 Marks)		Review II (10 Marks)		Review II (10 Marks)		Publications/ Participation in Project Contest*	Report Evaluation		Attendance
Review Committee (excluding guide)	Guide	Review Committee (excluding guide)	Guide	Review Committee (excluding guide)	Guide		Guide	Project Coordinator	
7	3	7	3	7	3	5	5	5	5
Project Work Phase II									
Review I (10 Marks)		Review II (10 Marks)		Review II (10 Marks)		Report Evaluation		Attendance	
Review Committee (excluding guide)	Guide	Review Committee (excluding guide)	Guide	Review Committee (excluding guide)	Guide	Guide	Project Coordinator		
7	3	7	3	7	3	5	10	5	
Resolution	<ul style="list-style-type: none"> It is resolved to approve the following: The current examination pattern with its scheme of Internal Tests and End Semester Examination as approved during the previous meeting of the Council continue to be followed. Proposed revision of examination fee is referred to finance committee, and the recommendation will be implemented after due approval of the Governing council. 								
Item – 06	Result Statistics of End semester Examinations for the academic year 2017 - 2018								
Discussion	The result statistics of End semester Examinations was taken up by the academic council for discussion and was analyzed.								
Resolution	It was resolved to approve the result statistics of End semester Examinations for the academic year 2017 – 2018. The result statistics is presented in Annexure - IV								
Item – 07	Approval of various Autonomous Committees & Minutes for the academic year 2017 - 2018								
Discussion	<ul style="list-style-type: none"> The list of various Autonomous Committees was tabled and discussed. The members expressed their satisfaction over the various Autonomous Committees that is in effective practice. 								
Resolution	It was resolved to approve the Autonomous Committees & the Minutes for the academic year 2017 – 2018. The list is enclosed in Annexure - V								
Item – 08	Student Admission / Readmission / Break of Study / College Transfer								
Discussion	<ul style="list-style-type: none"> Student admission is purely based on the norms prescribed by the university and the students continue to get admitted through single window counseling as per their cut off marks. Guidelines laid down by Anna University are strictly followed in readmission, break of study and college transfer. Details of discontinued and readmitted students were discussed. 								
Resolution	Details regarding student admission, readmission, break of study and college transfer were discussed and approved. The list is enclosed in Annexure - VI								

Item – 09	Ratification for variation in intake for 2018 - 2019																							
Discussion	<p>Intake of students' strength for the academic year 2018 – 2019 is reduced for MBA and MCA programmes when compared to the academic year 2017 – 2018. The details of variation is</p> <p>CLOSURE/REDUCTION IN INTAKE</p> <table border="1"> <thead> <tr> <th>SL. No.</th> <th>DEPARTMENT</th> <th>SANCTIONED INTAKE 2017 - 2018</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Applied Electronics</td> <td>18</td> </tr> <tr> <td>2</td> <td>Embedded Systems Technologies</td> <td>18</td> </tr> <tr> <td>3</td> <td>VLSI Design</td> <td>18</td> </tr> <tr> <td>4</td> <td>Multimedia Technology</td> <td>18</td> </tr> <tr> <td rowspan="2">5</td> <td rowspan="2">Master of Business Administrations (MBA)</td> <td>60</td> </tr> <tr> <td>(120 to 60)</td> </tr> <tr> <td rowspan="2">6</td> <td rowspan="2">Master of Computer Applications (MCA)</td> <td>60</td> </tr> <tr> <td>(120 to 60)</td> </tr> </tbody> </table>	SL. No.	DEPARTMENT	SANCTIONED INTAKE 2017 - 2018	1	Applied Electronics	18	2	Embedded Systems Technologies	18	3	VLSI Design	18	4	Multimedia Technology	18	5	Master of Business Administrations (MBA)	60	(120 to 60)	6	Master of Computer Applications (MCA)	60	(120 to 60)
SL. No.	DEPARTMENT	SANCTIONED INTAKE 2017 - 2018																						
1	Applied Electronics	18																						
2	Embedded Systems Technologies	18																						
3	VLSI Design	18																						
4	Multimedia Technology	18																						
5	Master of Business Administrations (MBA)	60																						
		(120 to 60)																						
6	Master of Computer Applications (MCA)	60																						
		(120 to 60)																						
Resolution	It is resolved to approve the revised intake.																							
Item – 10	Approval for submission of Project Proposals to various funding agencies																							
Discussion	<ul style="list-style-type: none"> The names of various Funding Agencies for Research / Seminar / Conference Proposal Submission were projected and taken up for discussion. The committee was happy about the reputation of the funding agencies listed by the college. 																							
Resolution	It was resolved to approve the list of Funding Agencies and the details are enclosed in Annexure - VI																							
Item – 11	Discussion on Autonomous and NBA renewal activities																							
Discussion	<ul style="list-style-type: none"> Tenure of the Autonomous status of the college is from 2012 – 2013 to 2017 – 2018. Autonomous Renewal Inspection by UGC is scheduled on 17.08.18 and 18.08.18 																							
Resolution	<ul style="list-style-type: none"> The committee expressed its happiness over this process and wished the college to face the inspection positively. 																							
Item – 12	Any other related matter with the approval of Academic Council Chairman																							
Discussion	<ul style="list-style-type: none"> The Institution Vision, Mission, Quality policy and all the departments Vision, Mission, PEOs, POs and PSOs were discussed and approved by the Academic Council. A committee from the college shall study the genuineness of the online courses offered to the students. Two self study courses can be the maximum for the students under the guidance of the supervisor. Skill development is the need of the hour and it shall be given much importance. Burden on the students shall be reduced under the new curriculum. 																							
Resolution	It was resolved to take necessary steps related to the valuable suggestions put forward by the members of the Academic Council.																							

Date: 13-08-2018


Principal and Chairman of Academic Council
 PRINCIPAL
 K.S.R. COLLEGE OF ENGINEERING
 K.S.R. Kalvi Nagar, Tiruchengode-637 215
 Namakkal Dist., Tamilnadu



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,







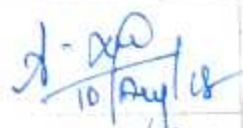

Namakkal District, Tamil Nadu

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

Academic Council Meeting Attendance Particulars

Meeting held on: 10-08-2018 (Friday)

Venue: A Block (Conference Hall -I)

Sl.No.	Name	Designation & Address	Position	Signature
1.	Dr. P. Senthilkumar	Principal / KSRCE	Chairman	
2.	Dr. Saswati Mukherjee	Professor, Department of Information Science & Technology, CEG Campus, Anna University, Chennai.	Member (University Nominee)	 10/8/18
3.	Dr. K. Shanthi	Professor, Department of Chemistry, CEG Campus, Anna University, Chennai – 600 025	Member (University Nominee)	 10/8/18
4.	Dr. R. Malayalamurthi	Professor, Department of Mechanical Engineering Alagappa Chettiar Govt. College of Engineering and Technology, Karaikudi-630003	Member (Experts from outside)	 10/8/18
5.	Dr. R. Senthilkumar	Professor & Head, Department of CSE, CK College of Engineering and Technology, Cuddalore - 607 003,	Member (Experts from outside)	 10/8/18
6.	Dr. R. Venkatachalam	HoD/AUE, KSRCE	Member (BoS Chairman)	 10/8/2018
7.	Dr. A. Rajivkannan	HoD/CSE, KSRCE	Member (BoS Chairman)	 10/8/18
8.	Dr. S. Ramesh	HoD/EEE, KSRCE	Member (BoS Chairman)	 10/8/18

9	Dr. G. Singaravel	HoD/IT, KSRCE	Member (BoS Chairman)	<i>G. Singaravel</i> 10/8/18
10	Dr. N. Shivasankaran	HoD/Mech, KSRCE	Member (BoS Chairman)	<i>N. Shivasankaran</i> 10/8/18
11	Dr. N.S. Santhi	HoD/MBA, KSRCE	Member (BoS Chairman)	<i>N.S. Santhi</i> 10/8/18
12	Dr. P. Anitha	HoD/MCA, KSRCE	Member (BoS Chairman)	<i>P. Anitha</i> 10/8/18
13	Prof. Mr. R. Veerasamy	HoD/S&H, KSRCE	Member (BoS Chairman)	<i>R. Veerasamy</i> 10/8/18
14	Prof. R. Krishna Pradeep	HoD / English, KSRCE	Member (College Senior Faculty)	<i>R. Krishna Pradeep</i> 10/8/18
15	Dr. C. Gowrishankar	Asso. Prof./EEE, KSRCE	Member (College Senior Faculty)	<i>C. Gowrishankar</i> 10/8/18
16	Prof. S. Gopinath	COE / KSRCE	Member	<i>S. Gopinath</i> 10/8/18
17	Dr. P. S. Periyasamy	HoD/ECE, KSRCE	Member Secretary	<i>P. S. Periyasamy</i>

PR
Principal and Chairman of Academic Council



