



Shree Venkateshwara Hi-Tech Engineering College

(AUTONOMOUS)

Approved by AICTE, New Delhi | Affiliated to Anna University, Chennai.

Accredited by NBA (CIVIL, CSE, EEE, MECH) | NAAC with 'A' Grade

Othakuthirai, Gobichettipalayam – 638 455, Erode District, Tamilnadu.

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Ref: Letter no. 1838/AU/CAC/2023 dated 04/07/2023 from The Director, Centre for Academic Courses, Anna University, Chennai

ACADEMIC COUNCIL

MINUTES OF THE 1ST ACADEMIC COUNCIL

The Chairperson of the Academic Council welcomed all the members to the 1st meeting of the Academic Council on 15/09/2023, 10.30 am at College.

ACADEMIC COUNCIL MEMBERS

S.No.	Name of the Faculty & Designation	Position in Committee
1.	Dr. M. Omkumar Professor Department of Manufacturing Engineering CEG Campus, Anna University, Chennai – 600 025	University Nominee
2.	Dr. S. Srinivasan Professor and Head Department of Instrumentation Engineering MIT Campus, Anna University, Chennai – 600 044	University Nominee
3.	Dr. V. Ponnusamy Professor and Head Department of Applied Sciences and Humanities MIT Campus, Anna University, Chennai – 600 044	University Nominee
4.	Mr. T. Subramanian Technical Leader Engineer II (Senior), Cisco Systems, Bangalore.	Expert nominated by the Governing Body
5.	Dr. R.S. Sabeenian Professor & Head Department of Electronics and Communication Engineering, Sona College of Technology, Salem – 636 005	Academician nominated by the Governing Body

6.	Mr. R. Sivaram General Manager Coral Manufacturing Works India Pvt Ltd, 150, Villarasampatty Naal Road, Nasiyanur Road, Villarasampatty Post, Erode – 638107	Expert nominated by the Governing Body
7.	Mr.G.Easwara Prasad Production Manager Turnon Energy India P Ltd Erode – 638003.	Expert nominated by the Governing Body
Internal Members		
8.	Dr. P. Thangavel Principal Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Chairman
9.	Dr. K. Saravanan HOD / Department of Pharmaceutical Technology Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
10.	Dr. S. Prakasam HOD / Department of Mechanical Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
11.	Dr. T. Senthilprakash HOD / Department of Computer Science and Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
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13.	Dr. V. Saminathan HOD I/C / Department of Electronics and Communication Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
14.	Dr. G.E. Arunkumar HOD I/C / Department of Civil Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
15.	Dr. S. Sathyasundari HOD / Department of Management Studies Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
16.	Dr. R.S. Kamalakannan HOD I/C / Department of Biomedical Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member

17.	Dr. S. Mysamy HOD / Department of Science and Humanities Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
18.	Dr. R. Senthil Kumar ASP / Department of Computer Science and Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
19.	Mr. K. Kannakumar IQAC I/C Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
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22.	Mr. N. Sukumar AP(SG) / Department of Chemistry Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
23.	Dr. K.M. Arunraja Controller of Examinations Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	COE
24.	Mr. T. Arunprakash Placement Officer Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member
25.	Mr. S. Meinathan AP(SG) / Department of Mechanical Engineering Shree Venkateshwara Hi-Tech Engineering College Gobi – 638 455	Member Secretary

The Chairperson introduced all the members and briefed about the institution and department. The point in the agenda has been taken for the deliberations and discussions one by one.

The Minutes of the Meeting are as follows:

AC/1.01	<p>Discussion: To grant leave of Absence, if any to the members.</p> <p>Resolution: Resolved to grand leave of absence to the following member of the Academic Council who had expressed his inability to attend the meeting.</p> <p>Dr. S. Srinivasan. (University Nominee) Professor and Head Department of Instrumentation Engineering MIT Campus, Anna University, Chennai – 600 044.</p>
AC/1.02	<p>Discussion: To discuss and approve the Regulation 2023 autonomous of Shree Venkateshwara Hi-Tech Engineering College to be followed for the fresh first year students of B.E. / B.Tech. Programmes for the AY 2023-24</p> <p>Resolution: The Academic Council reviewed Regulation 2023 autonomous of Shree Venkateshwara Hi-Tech Engineering College to be followed for the fresh first year students of B.E. / B.Tech. Programmes for the AY 2023-24 and suggested the following modifications.</p> <ul style="list-style-type: none"> ➤ Clause 1 of Regulation 2023 item VII “Chairman” mean the Head of the Department which redefined as the “Chairman” mean the Head of the Department for the board of Study. ➤ Clause 11.1 Table 11.2 (Assessment Procedure for Theory Course) for Internal Assessment component of Individual Assignment / Case study/ Seminar/Project / any other Experimental learning 40 marks to be made it compulsory for Objective type test 10 marks in each assessment) <p>The Academic Council resolved to approve the Regulation 2023 for the fresh first year students of B.E. / B.Tech. Programmes for the AY 2023-24 brought forwarded by the Chairman by incorporating the above changes.</p>
AC/1.03	<p>Discussion: The various Board of Studies recommended Curriculum & Syllabi of B.E./ B.Tech. Programmes for the first year students of I & II Semester admitted for the AY 2023-24 under Autonomous in Shree Venkateshwara Hi-Tech Engineering College.</p> <p>Resolution: The Academic Council reviewed the Curriculum & Syllabi of B.E./ B.Tech. Programmes for the first year students of I & II Semester admitted for the AY 2023-24 under Autonomous in Shree Venkateshwara Hi-Tech Engineering College and suggested the following modifications.</p> <ul style="list-style-type: none"> ➤ In ECE Curriculum, in Semester II 23ECT21 Circuit Analysis Theory course and 23ECL21 Circuit Analysis Laboratory course should be integrated as 23ECI21 Circuit Analysis with L(3), T(0), P(2) & Credit (4). <p>The Academic Council resolved to approve the Curriculum & Syllabi of B.E./ B.Tech. Programmes for the first year students of I & II Semester admitted for the AY 2023-24 under Autonomous in Shree Venkateshwara Hi-Tech Engineering College brought forwarded by the Chairman by incorporating the above changes.</p>

AC/1.04	<p>Discussion: To discuss and approve the Regulation 2023 autonomous of Shree Venkateshwara Hi-Tech Engineering College to be followed for the fresh first year students of M.E. / M.B.A. Programmes for the AY 2023-24</p> <p>Resolution: The Academic Council reviewed and resolved to approve the Regulation 2023 for the fresh first year students of M.E. & MBA. Programmes for the AY 2023-24 put forth by the Chairman.</p>
AC/1.05	<p>Discussion: The various Board of Studies recommended Curriculum & Syllabi of M.E & MBA Programmes for the first year students of I & II Semester admitted for the AY 2023-24 under Autonomous in Shree Venkateshwara Hi-Tech Engineering College.</p> <p>Resolution: The Academic Council resolved to approve the Curriculum & Syllabi of M.E & MBA Programmes for the first year students of I & II Semester admitted for the AY 2023-24 under Autonomous in Shree Venkateshwara Hi-Tech Engineering College brought forwarded by the Chairman by incorporating the above changes.</p>
AC/1.06	<p>Discussion: To discuss and approve Academic Schedule for the Academic Year 2023-24 (Odd Semester) for B.E./B.Tech. ME & MBA Programmes.</p> <p>Resolution: The Academic Council reviewed and resolved to approve the Academic Schedule for the Academic Year 2023-24 (Odd Semester) for B.E./B.Tech, ME & MBA Programmes put forth by the Chairman.</p>
AC/1.07	<p>Discussion: To discuss and approve Question Paper pattern for all UG and PG Programmes under autonomous in Shree Venkateshwara Hi-Tech Engineering College.</p> <p>Resolution: The Academic Council reviewed the Question Paper pattern for all UG and PG Programmes and suggested to the following modifications.</p> <ul style="list-style-type: none"> ➤ Minimum of 15% questions from higher level to be maintained in all course. <p>The Academic Council reviewed and resolved to approve the Question Paper pattern for all UG and PG Programmes under autonomous in Shree Venkateshwara Hi-Tech Engineering College brought forwarded by the Chairman by incorporating the above changes.</p>
AC/1.08	<p>Discussion: To discuss and approve the eligibility criteria for setting a question paper & Evaluation for all UG and PG Programmes under autonomous in Shree Venkateshwara Hi-Tech Engineering College.</p> <p>Resolution: The Academic Council reviewed and resolved to approve the eligibility criteria for setting a question paper & Evaluation for all UG and PG Programmes under autonomous in Shree Venkateshwara Hi-Tech Engineering College put forth by the Chairman.</p>
AC/1.09	<p>Discussion: To discuss and approve the Shree Venkateshwara Hi-Tech Engineering College Promotion of Research Policy 2023</p> <p>Resolution: The Academic Council reviewed and resolved to approve the Shree Venkateshwara Hi-Tech Engineering College Promotion of Research Policy 2023 put forth by the Chairman.</p>

AC/1.10	Discussion: The Subject Experts appointed for the Board of Studies		
	Resolution: The Academic Council resolved to ratify the appointment of the Subject Experts for the Board of Studies as follows:		
	S.No	Board of Study	Subject Expert
	1.	Science and Humanities	Dr.N.Shivaranjani. Assistant Professor/Mathematics National Institute of technology, Trichy.
			Dr.D.Deepa Caroline. Associate Professor Department of English Karpagam University Coimbatore
	2	Civil Engineering	Dr.S.Thirugnanasambandam. Professor Civil Engineering Annamalai University
			Dr.T.Shanmugapriya. Associate Professor Civil Engineering Vellore Institute of technology
	3	Computer Science and Information Technology	Dr.M.Iyapparaja. Professor Computer Science and Engineering Vellore Institute of technology
			Dr.T.Senthilkumar. Associate professor Computer Science and Engineering Amrita Vishwa Vidya Peedam Coimbatore
	4	Electrical and Electronics Engineering	Dr.P.Ponnambalam. Professor / EEE Vellore Institute of technology
			Dr.K.Chitra. Professor / EEE CMR Institute of technology Banglore
	5	Electronics and Communication Engineering / Biomedical Engineering	Dr.T.Shankar. Professor/ECE Department of Communication Engineering Vellore Institute of technology
Dr.J.Aravinth. Associate Professor / ECE Amrita Vishwa Vidya Peedam Coimbatore			
Dr.P.Manimegalai. Associate Professor/BME Karunya Institute of technology Coimbatore			

	6	Mechanical Engineering	Dr.Alagumurthi. Professor & Head Mechanical Engineering Puducherry Technological University
			Dr.S.Kumaran. Professor Metallurgical and Materials Engineering National Institute of technology, Trichy.
	7	Pharmaceutical Technology	Dr.K.P.Elango. Professor Shree Venkateshwara College of Paramedical Sciences Gobi.
			Dr.S.Jayaraman. Professor Sri Shanmuga College of Pharmacy Salem
	8	MBA	Dr.S.Baskaran. Professor and Head Department of management studies Dr. Ambedkar Institute of Technology Bangalore
			Dr.P.Tamilselvan. Department of Management studies Vel Tech Institute of Science And Technology, Chennai.

AC/1.11	Discussion: Any other matter for discussion
	Resolution: The University Nominee of Academic Council suggests to give the incentive for the publication of journal depends on Q1, Q2, Q3 and Q4. in future.

Mr.S.Meinathan, Member Secretary of the Academic Council thanked the members for their appreciative remarks and suggestions.



(Signature)
15/09/2023
Dr.P.THANGAVEL
CHAIRMAN / ACADEMIC COUNCIL

Chairman
Academic Council



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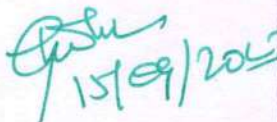
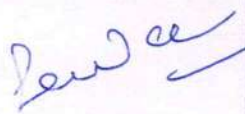
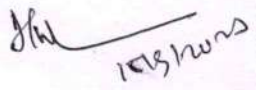
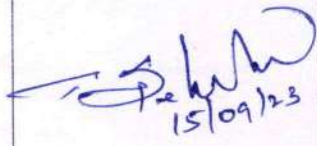






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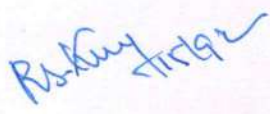

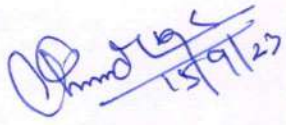
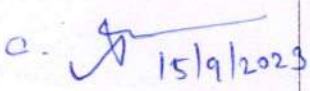


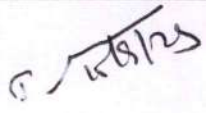
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ACADEMIC COUNCIL - 1ST MEETING MEMBERS PRESENT

Date: 15.09.2023, 10.30 am

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