

**ACADEMIC COUNCIL
OF
KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY
(An Autonomous Institution-AFFILIATED TO ANNA UNIVERSITY, CHENNAI)
S.P.G.Chidambara Nadar – C.Nagammal Campus,
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(Near VIRUDHUNAGAR).**

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Dr.S.SENTHIL
CHAIRMAN

**PROCEEDINGS OF THE FOURTH MEETING OF THE
ACADEMIC COUNCIL (ONLINE MODE)
KAMARAJ COLLEGE OF ENGINEERING AND TECHNOLOGY,
HELD AT 02.30 P.M. ON 27.11.2021**

MEMBERS PRESENT

Dr.S.Senthil	Chairman
Dr.R.Suresh Babu	Member Secretary
Dr.A.Meenakshi	Member
Dr.S.Jeyadevi	Member
Dr.S.Gandhi	Member
Dr.P.Subathra	Member
Dr.D.Prince Winston	Member
Dr.R.Shyam Kumar	Member
Dr.R.Lakshmi	Member
Dr.K.Kannan	Member
Dr.K.Dhanalakshmi	Member
Dr.N.Pratheeba	Member
Dr.T.Dhanalakshmi	Member
Dr.A.Yelilarasi	Member
Dr.M.Hema	Member
Dr.A.Anandh	Member
Dr.E.Vakaimalar	Member
Dr.S.Kalyani	Member
Er.A.N.Lakshmanan	Expert Member – GB Nominee
Dr.G.Arthanareeswaran	Expert Member – GB Nominee
Prof.N.C.Shivaprakash	Expert Member – GB Nominee
Prof.S.Ramakrishnan	Expert Member – AU Nominee
Dr.Hema Gopal	Expert Member – AU Nominee

The following member has expressed his inability to attend the meeting due to his preoccupation.

Dr.S.A.Sannasiraj Expert Member – GB Nominee

The following member has retired from his service.

Dr.N.Ammasai Gounden Expert Member – AU Nominee

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Agenda of the Meeting

ITEM NO.	AGENDA ITEMS
004.01.00	KCET-ACT, STATUES, RULES AND REGULATIONS RELATED INFORMATION
004.01.01	TO APPROVE THE MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL
004.01.02	ACTION TAKEN REPORT FOR THE THIRD ACADEMIC COUNCIL MEETING HELD ON 03.06.2021
004.02.00	DISCUSSION AND APPROVAL
004.02.01	TO INFORM THE START OF THE NEW UG PROGRAMME / PG PROGRAMME, INCREASE AND DECREASE IN INTAKE
004.02.02	APPROVAL OF THIRD BOS MEETING MINUTES OF VARIOUS PROGRAMMES
004.02.03	PROPOSED NEW REGULATION R2021
004.02.04	APPROVAL OF FIRST YEAR SYLLABUS FOR ALL BRANCHES
004.02.05	APPROVAL OF RESEARCH ADVISORY BOARD
004.03.00	RATIFICATION ITEMS
004.03.01	TO APPROVE THE MINUTES OF THE THIRD RESULTS PASSING BOARD MEETING
004.03.02	TO APPROVE THE MINUTES OF THE SECOND EXECUTIVE COUNCIL MEETING
004.03.03	END SEMESTER THEORY/LABORATORY EXAMINATION NOV./DEC. 2021
004.03.04	WEB DESIGNER AND PROGRAMMER APPOINTED
004.03.05	TRANSFER OF FACULTY MEMBERS
004.03.06	APPOINTMENT OF PRINCIPAL INCHARGE, DEANS AND ASSOCIATE DEANS
004.04.00	REPORTING ITEMS
004.04.01	PROPOSED PLAN FOR CONDUCT OF END SEMESTER EXAMINATION NOV./DEC. 2021
004.04.02	INTERNATIONAL CONFERENCE 2022

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ITEM NO.	AGENDA ITEMS
004.04.03	CAMU SOFTWARE FOR AUTOMATION
004.04.04	COMPULSORY AUDIT COURSE – DESIGN THINKING
004.04.05	PROJECT PROPOSALS SUBMITTED (DST-5, TNSCST-7)
004.04.06	AICTE-ISTE INDUCTION/REFRESHER COURSE SANCTIONED WITH AN AMOUNT OF RS.93,000/- (ONLINE MODE)
004.04.07	ADMISSION STATISTICS – 85%
004.04.08	FDP ATTENDED
004.04.09	SKILL DEVELOPMENT PROGRAM / VALUE ADDED COURSES ORGANIZED
004.05.00	ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIRPERSON
004.05.01	DATE FOR THE NEXT ACADEMIC COUNCIL MEETING

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Minutes of the Meeting

Item No.	Agenda	Points Discussed
004.01.00	KCET - Act, Statues, Rules and Regulations related information	
004.01.01	To approve the Minutes of the Third Meeting of the Academic Council	Resolved to confirm the minutes of the Third Academic Council Meeting held on 03.06.2021 as there were no comments on the minutes.
004.01.02	Action Taken Report for the Third Academic Council Meeting held on 03.06.2021	Member Secretary presented the action taken on the suggestions made during the Third Academic Council Meeting. The council resolved to ratify the action taken as presented.
004.02.00	Discussion and Approval	
004.02.01	To inform the start of the new UG Programme / PG Programme, increase and decrease in intake	Member Secretary informed to the council members that the computer related programmes can be considered for additional / existing intake revision in near future. Prof.N.C.Shiva Prakash opined that management efforts and focus should strengthen the admission, system and processes.
004.02.02	Approval of Third BoS Meeting Minutes of various programmes	Resolved to approve the minutes of the third meeting of various boards of studies.

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Item No.	Agenda	Points Discussed
004.02.03	Proposed New Regulation R2021	<p>It is proposed to introduce new Regulation KCET R2021 in view of improving the academic standards of the Institute.</p> <p>The highlights of the new proposed Regulation are as follows:</p> <ul style="list-style-type: none"> • In order to improve the standard, credits are fixed in all category of the courses and total credit requirement for the award of B.E./B.Tech. degree programme is 180 credits. • The student can earn credits through value added courses / Internship under EM category however the total credits shall not exceed 27, above which credits earned are marked as Over and Above credits. • Similar to the new amendment of AU R 2017, In R2021, the students are given to carry forward their secured internal mark for one arrear attempt only. From second arrear attempt onwards, their internal marks are nullified and the student should get pass by securing 50% from the end semester examination. • The internal marks of the students will be calculated as per the continuous assessment pattern policy framed by the institute. • Absolute grading system will be followed in Regulation R2021. However it may change as per parent University direction. <p>Dr.Hema Gopal informed that the Anna University, Chennai has revised the Regulation R2021. The board of members resolved and approved the new Regulation for UG programme (R2021). This will be followed for the students admitted from the academic year 2021 - 2022.</p>

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Item No.	Agenda	Points Discussed
004.02.04	Approval of First Year Syllabus for all branches	First year common curriculum and syllabus has been approved by all academic council members. Dr.Hema Gopal emphasized that the applications and concepts of maths in engineering courses may be given importance. Prof.N.C.Shiva Prakash emphasized the Technical Communication Skills Development theory cum lab course in second semester can be separated as theory and lab.
004.02.05	Approval of Research Advisory Board	Dr.Hema Gopal suggested that alumni and industrial person must be included in the Research Forum process and it will help the propagation of the institution name. Also, the research advisory board should be connected with Entrepreneurship Development Cell. Prof.N.C.Shiva Prakash opined that the research forum should ignite the spark of innovation in the midst of students and motivate them to become entrepreneurs. Prof.N.C. Shiva Prakash also emphasized the objectives of the research advisory board should be RISE (Research – Innovation – Start-up – Entrepreneur).
004.03.00	Ratification Items	
004.03.01	To approve the minutes of the Third Results Passing Board Meeting	Read and Ratified
004.03.02	To approve the minutes of the Second Executive Council Meeting	Read and Ratified
004.03.03	End Semester Theory / Laboratory Examination Nov./Dec. 2021	Read and Ratified
004.03.04	Web Designer and Programmer appointed	Read and Ratified
004.03.05	Transfer of Faculty Members	Read and Ratified
004.03.06	Appointment of Principal Incharge, Deans and Associate Deans	Read and Ratified
004.04.00	Reporting Items	

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Item No.	Agenda	Points Discussed
004.04.01	Proposed Plan for Conduct of End Semester Examination Nov./Dec. 2021	Prof.N.C.Shiva Prakash and Dr.Hema Gopal opined that care must be taken to maintain social distancing. Dr.Hema Gopal emphasized that more efforts should to be taken towards the precautionary measures such as the doctor availability, vaccination certificates, temperature, sanitization etc.
004.04.02	International Conference 2022	Read and Approved
004.04.03	Camu Software for Automation	Read and Approved
004.04.04	Compulsory Audit Course – Design Thinking	Read and Approved
004.04.05	Project Proposals Submitted (DST-5, TNSCST-7)	All the academic council members have opined that it is highly commendable. All the academic council members underlined to apply for the research funding (DST-SERB) scheme for women faculty and women fellowship. They also emphasized to apply the project proposal to various funding agencies such as AICTE-RPS, AICTE-MODROBS, TARE-SERB and DST-FIST. Also, they suggested to initiate the MoUs with foreign Universities.
004.04.06	AICTE - ISTE Induction/Refresher Course Sanctioned with an amount of Rs.93,000/- (Online Mode)	Read and Approved
004.04.07	Admission Statistics – 85%	Read and Approved
004.04.08	FDP Attended	Read and Approved
004.04.09	Skill Development Program / Value Added Courses Organized	Read and Approved
004.05.00	Any other items with the permission of the Chairperson	

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Item No.	Agenda	Points Discussed
	Academic Council Members General Remarks	All the academic council members appreciated the progress of the institution towards admission, placement and research. They also underlined that the students should write the National Quality Test and ready for the digital transformation. They highlighted the faculty members to do the Ph.D in the institute of repute such as NITs, IITs, CSIR etc., They also appreciated and congratulated the three faculty members who have listed as the top 2% scientists worldwide published by the Elsevier BV, Standford University.
004.05.01	Date for the next Academic Council Meeting	It was decided that to conduct the next academic meeting after the announcement of end semester examination results.

(Dr.S.SENTHIL)
Chairman

Dr. S. SENTHIL, M.E., Ph.D.,
PRINCIPAL (i/c)
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(Dr.R.SURESH BABU)
Member Secretary

Dr. R. SURESH BABU, M.E., M.B.A., Ph.D.,
Professor & Dean (Academic Courses)
KAMARAJ College of Engineering and Technology
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