

**E.G.S PILLAY ENGINEERING COLLEGE (AUTONOMOUS),
NAGAPATTINAM**

(Approved by AICTE and Affiliated to Anna University)

1st ACADEMIC COUNCIL MEETING

[16/07/2017 @ 10.00 A.M.]



E.G.S.PILLAYENGINEERINGCOLLEGE

(An Autonomous Institution, Affiliated to Anna University, Chennai)
Nagore Post, Nagapattinam – 611 002, Tamilnadu.

Minutes of the First Academic Council Meeting held at 10.00 A.M. on, 16th of July 2017.

Agenda

- ❖ Approval of Regulations 2017 - BE / BTech, ME, MBA, and MCA programmes and Procedure manual for Conduct of Examinations.
- ❖ Approval of Curriculum and Syllabi for the 1st year BE / BTech, ME, MBA, and MCA programmes for the academic year 2017-2018 onwards.
- ❖ Approval of changes in PSOs of B.E. (CSE) programme
- ❖ Approval of vision and mission of Mech & EEE departments, PEOs and PSOs of B.E. (EEE) programme
- ❖ Any other matters.

Venue	: Board Room
Chairperson	: Dr. S. Ramabalan, Principal
University Nominees	: Dr. M. Kanthababu, Professor, Department of Manufacturing Engineering, CEG Campus, Anna University, Chennai – 600 025. : Dr. K. Sivakumar, Professor, Department of Physics, CEG Campus, Anna University, Chennai – 600 025. : Dr. V. Kumar, Professor, Department of Civil Engineering, Thanthai Periyar Govt. Inst. Of Tech., Vellore – 632 002.
Experts Nominated by Governing Body	: Dr. S. Baskar Professor, Dept. of EEE., Thiyagarajar College of Engineering, Madurai – 625 015. : Dr. M. Chidamabaram Professor, Dept. of Chemical Engineering, IIT Madras, Chennai – 600 036 : Mr. J. Sujith Kumar, Location Head – HR, Infosys Technologies, Chennai – 600 119. : Mr. C. Chandrasekhar, Head – Human Resources, Lebera, Chennai - 600006.



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Members

- : Dr. V. Mohan,
Professor & Head / BoS Chairman – EEE
- : Dr. S. Krishnamohan,
Professor / BoS Chairman – Mech
- : Dr. S. M. Ramesh,
Professor / BoS Chairman – ECE
- : Dr. R. Karthi,
Professor & Director / BoS Chairman – MBA
- : Dr. J. Vanitha,
Professor & Head / BoS Chairman – MCA
- : Dr. R. Sivakumar,
Professor / BoS Chairman – Civil
- : Prof. S. Manikandan,
Assistant Professor & Head / BoS Chairman – IT
- : Dr. E. Edward Anand,
Professor / BoS Chairman / SAH

Senior Members of the Faculty

- : Pror. G. Gurumoorthi,
Professor & Head / Mech
- : Dr. T. Ganesan,
Professor / CSE
- : Prof. R. S. Kotteswari,
Professor / ECE
- : Prof. P. Malliga,
Assoc. Professor & Civil

Recording Member

- : Prof. K. Geetha,
Assistant Professor / SAH

Permanent Invitee

- : Dr. Chev. Shri. S. Paramesvaran,
Secretary, EGSP Group of Institutions

Member Secretary

- : Dr. M. Chinnadurai,
Professor & Head / BoS Chairman – CSE & COE

Dr. S. Ramabalan, Principal & Chairman welcomed the members present in the meeting. He also introduced the members nominated by the Anna University, Chennai and experts representatives from outside the college.

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General Discussions Made by the Members: Under Graduate Programmes

1. The phrase "current arrear" in the regulation under the title fast track courses has to be changed as "history of arrears."
2. Fast track can be replaced by the reasonable terms.
3. The term Physical presence in the description of attendance can be dropped.
4. It is suggested that instead of giving marks for library, marks can be awarded or attendance.
5. It is said that for every period of absence, the student must present a medical certificate then and there.
6. It is advised that value added courses may be given one credit.
7. There should be a BoS meeting for approving the syllabus of one credit course.
8. It is registered that, Project can be conducted off campus particularly at industries.
9. It is recorded that, a member from Anna university should be in the BOS Committee member of the Exam and evaluation committee.
10. Instead of 75%, the minimum requirement of attendance may be changed as 85%.
11. The students can apply for leave for their absence by producing medical certificate if their attendance falls below 75%.
12. The phrase, throughout the course should be changed as throughout the programme in the "regulation."
13. The selecting of one credit course must be approved by academic director, CoE of the college and special BoS members or one credit course.
14. It is recommended that, the choice of one credit course is optional and not compulsion.
15. It is advised that two test can be conducted.
16. It is recommended that, one credit courses may be framed with a view to enhance employability.
17. Regarding industrial training courses, the designated faculty may visit the industry, get trained and in turn impart the same techniques to our students in our college.
18. It is decided that, the candidate can take the maximum duration of 7 years (UG) to be awarded the degree and not more than that.

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19. It is expressed that, we must see that the curriculum reflects the intentions of the regulations.
20. It is suggested that seminar/ quiz/ assignments / library etc should be clearly mentioned in the theory subject itself
21. The marks slated for library can be dropped and allotted for Quiz programs / Group Discussion / Oral Presentation
22. While evaluating the practical examination, 80% may be allotted for actual experiments done by the students and 20% can be allotted to their overall knowledge.
23. Instead of viva — voce in practical examination, quiz may be conducted.
24. A technical seminar may be presented as group activity.
25. More importance can be given to the method of presentation instead of giving importance to PPT to enhance the students to express their communication skills without any aids.
26. The details of technical seminar I and II should be clearly stated and differentiated from each other.
27. It is suggested that, to evaluate a seminar there must be three faculties.
28. It is recommended that, the Language skills classes should be given to the students up to 5th semester.
29. If possible German and Chinese may also be included which help non IT students to get job abroad.
30. Lions and Rotaract club should be included under club activities.
31. It is highly recommended that, three sets of questions should be brought from outside question setters.
32. The question papers of the first batch of the autonomous system should be brought from the outside experts.
33. It is suggested that the 50 % of evaluator should be from outside.
34. Revaluation process is accepted by the academic council members.
35. It is intimated that, there will be an academic audit committee to monitor all the events including evaluation.

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36. It is decided by the academic council member that, total credits obtained by the students can be fixed around 180 for UG.
37. It is advised that, Self study courses may be considered as seminar.
38. National and international paper presentations may be made optional for earning credit points for UG students.

Post Graduate Programmes:

1. It is recommended that, problem solving courses should be added in the elective course.
2. It is advised that, for elective courses, the time "left after semester exams" may be utilized which may help the students to concentrate on their project.
3. The credit points of both M.E and MBA should be reduced.
4. The specified programme outcomes for MBA should be followed.
5. It is recommended that, Part C (case study or problem solving) question must be included for PG programmes.
6. There must be a coordinator to monitor the online courses.

Resolutions:

It was resolved to ratify the recommendations of the Board of Studies & the Standing Committee of Academic Affairs with regard to the regulations, Curriculum & Syllabi and Conduct of the Examinations for the 1st year BE / BTech, ME, MBA, and MCA programmes for the academic year 2017-2018 onwards.

The proposals placed by the Chairperson of the Board of Studies were approved by the Council Members. The changes in PSOs of B.E. (CSE) programme are approved. The vision and mission of Mech & EEE departments, PEOs and PSOs of B.E. (EEE) programme are approved.

Also Regulations 2017 - BE / BTech, ME, MBA, and MCA programmes and Procedure manual for Conduct of Examinations are approved.

The Chairman, Academic Council thanked all the members for their presence and their valuable suggestions.


Chairman Academic Council & Principal

**Dr. S. RAMABALAN, M.E., Ph.D.,
PRINCIPAL**

**E.G.S. PILLAY ENGINEERING COLLEGE
NAGAPATTINAM - 611 002.**



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 Accredited by NBA / Accredited by NAAC with 'A' Grade

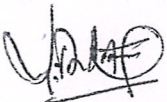
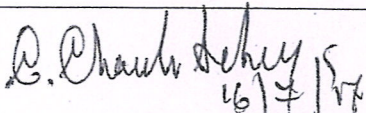
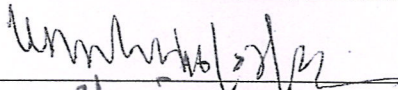
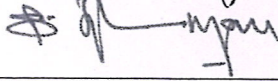
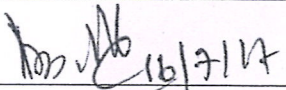
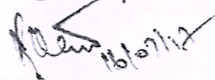
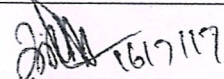
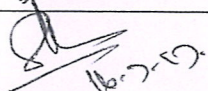
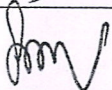
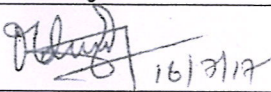
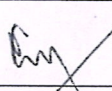
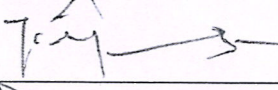
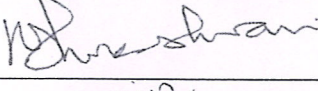
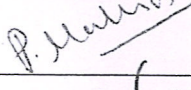
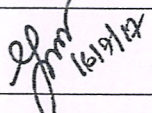
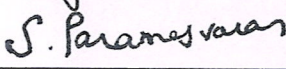
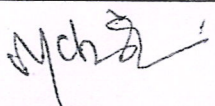


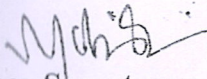
Academic Council Meeting

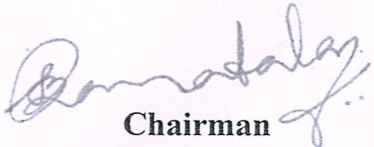
Attendance

Meeting No. : 01
 Date & Time : 16-07-2017 & 10.00 A.M.
 Venue : Board Room

Sl.No.	Name	Category	Signature
1	Dr. S. Ramabalan Principal	Chairman	<i>Dr. S. Ramabalan</i>
2	Dr. M. Kanthababu Professor, Department of Manufacturing, Engineering, CEG Campus, Anna University, Chennai - 600 025.	University Nominee	<i>M. Kanthababu</i> 16/7/2017
3	Dr. K. Sivakumar Professor, Department of Physics, CEG Campus, Anna University, Chennai - 600 025.		<i>K. Sivakumar</i> 16/7/17
4	Dr. V. Kumar Professor, Department of Civil Engineering, Thanthai Periyar Govt. Institute of Tech., Vellore -632 002.		<i>V. Kumar</i> 16/7/17
5	Dr. S. Baskar Professor & Head, Department of Electrical and Electronics Engineering, Thiagarajar College of Engineering, GST Road, Thiruparankundram, Madurai - 625 015.	Experts Nominated by Governing Body	<i>S. Baskar</i> 16/7/17
6	Dr. M. Chidambaram Professor, Department of Chemical Engineering, IIT Madras, Chennai - 600 036.		<i>M. Chidambaram</i> 16.7.2017

7	Mr. P. Sujith Kumar Location Head – HR, Infosys Technologies Chennai – 600 119		
8	Mr. C. Chandrasekhar Head – Human Resources Lebera, Chennai - 600006		
9	Dr. V. Mohan Professor & Head / EEE	Members	
10	Dr. S. Krishnamohan Professor/ Mech		
11	Dr. S. M. Ramesh Professor & Head/ ECE		
12	Dr. R. Karthi Professor & Director/ MBA		
13	Prof. J. Vanitha Head / MCA		
14	Dr. R. Sivakumar Professor & Head/ Civil		
15	Prof. S. Manikandan Head/ IT		
16	Dr. E. Edward Anand Professor & Head/ S&H		
17	Prof. G. Gurumoorthi Professor / Mech.	Senior Members of the Faculty	
18	Dr. T. Ganesan Professor / CSE		
19	Prof. R. S. Kotteswari Associate Professor/ ECE		
20	Prof. P. Malliga Associate Professor/ Civil		
21	Prof. K. Geetha Assistant Professor / English	Recording Member	
22	Chev. Shri. S. Paramesvaran Secretary	Permanent Invitee	
23	Dr. M. Chinnadurai Professor & Head / CSE & Controller of Examinations	Member Secretary	


Member Secretary
Academic Council


Chairman
Academic Council

Dr. S. RAMABALAN, M.E., Ph.D.,
Principal
E.G.S. Pillay Engineering College,
Nagavattinam - 611 002.