



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



22 Sep, 2020

SECOND ACADEMIC COUNCIL MEETING LIST OF MEMBERS

SL. NO.	MEMBERS AS PER UGC NORMS	MEMBERS NOMINATED
1.	The Principal (Chairman)	Dr. C. Venkatesh
2.	All the Heads of Departments in the college	<ol style="list-style-type: none">1. Dr. R. Shanmugam, Chairman, BOS / Civil2. Dr. M. Sakthivel, Chairman, BOS / CSE3. Dr. C. Aarthi, Chairman, BOS / ECE4. Dr. K. Umadevi, Chairman, BOS / EEE5. Dr. M. Selvakumar, Chairman, BOS / Mech6. Dr. P. Govindasamy Chairman, BOS / MBA7. Prof. P. Thangarasu, Chairman, BOS / Chemistry
3.	Four Teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.	<ol style="list-style-type: none">1. Dr. B. Sujatha, Dean (Academics)2. Dr. G. Jayamurugan, AsP / CSE3. Prof. T. Gohila, AsP/ EEE4. Prof. S. Bhuvana, HOD / English
4.	Not less than four experts from outside the college representing such area as Industry, Commerce, Law, Education, Medicine, Engineering, etc., To be nominated by the Governing Body.	<ol style="list-style-type: none">1. Mr. V. S. Ramesh, Director, M/s. STEPS Knowledge Services Pvt. Ltd, Coimbatore.2. Shri T.N. Thirukkumar, MD, Jansons Industries, Tiruchengode.3. Dr. N. Nagarajan, Principal, Coimbatore Institute of Engineering and Technology, Coimbatore.4. Dr. R. Satish Kumar, Principal, Sengunthar College of Engineering, Tiruchengode.
5.	Three nominees of the university	<ol style="list-style-type: none">1. Dr. K. Chinnakali, Professor/Physics, CEG, Anna University, Chennai-25.2. Dr. B. Kothandaraman, Professor/Rubber and Plastic Technology, Anna University, Chennai-44.3. Dr. S. Moorthy Babu, Professor/Crystal Growth Centre, Anna University, Chennai-25.
6.	A faculty member nominated by the Principal (Member Secretary).	Dr. K. L. Palanisamy, Chairman, BOS / S& H





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SECOND ACADEMIC COUNCIL MEETING

22 Sep, 2020

AGENDA

- | Item No. | Points to be discussed |
|------------|---|
| Item 2.2 a | To confirm the minutes of the first academic council meeting. |
| Item 2.2 b | To discuss and resolve recommendations of Second Board of Studies meeting held during the month of August 2020 for the entire Departments (UG/PG). |
| Item 2.2 c | To approve the Ratifications and changes in the subject code and titles in curriculum without the alteration of the syllabi. |
| Item 2.2 d | To approve and conduct online examinations, question paper pattern (MCQ) and evaluation of the Final semester for the Undergraduate and Postgraduate students in this pandemic outbreak. |
| Item 2.2 e | To Approve Question paper setters and evaluators recommended by the Board of Studies for the entire departments (UG/PG) for the Academic year 2020-2021. |
| Item 2.3 | To approve the Publication of the results of Regular Courses of Undergraduate and Postgraduate programmes from first to pre-final years (except final semesters) for April/May 2020 End Semester Examinations of the Academic Year 2019 – 2020, as per the guidelines of Revenue and Disaster Management (D.M.IV) Department, Govt. of Tamil Nadu and Anna University, Chennai in view of pandemic situation. |
| Item 2.4 | The plan of action for the academic year 2020 – 2021 in the view of COVID -19. |
| Item 2.4 a | To discuss the modalities for conducting Online classes and Online Assessment in this pandemic situation. |
| Item 2.4 b | To discuss and approve the Inclusion of blended learning. |
| Item 2.5 | Any other items brought forward by the Chairman and the members of the Academic Council. |





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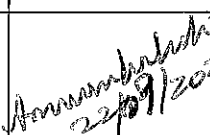
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I. LIST OF MEMBERS PRESENT

The Second Academic Council Meeting of **SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)** held on 22.09.2020 at 11.00 a.m. through Google Meet in IQAC board Room with the presence of internal board members during this COVID-19 pandemic situation. The following Members were attended the meeting.

S. No.	Name of the Faculty & Designation	Position in Committee	Signature with Date
1	Dr.C.Venkatesh, Principal, Sengunthar Engineering College.	Chairman	 22/09/2020
2	Dr. K. Chinnakali, Professor/Physics, CEG, Anna University, Chennai-25.	University Nominee	Attended through Google Meet
3	Dr. B. Kothandaraman, Professor/Rubber and Plastic Technology, Anna University, Chennai-44.	University Nominee	Attended through Google Meet
4	Dr. S. Moorthy Babu, Professor/Crystal Growth Centre, Anna University, Chennai-25.	University Nominee	Attended through Google Meet
5	Mr. V. S. Ramesh, Director, M/s. STEPS Knowledge Services Pvt. Ltd, Coimbatore.	Industrial Expert	Attended through Google Meet
6	Shri T.N. Thirukkumar, MD, Jansons Industries, Tiruchengode.	Industrial Expert	Attended through Google Meet



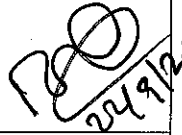
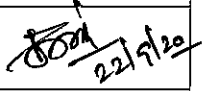
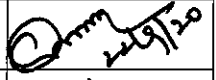
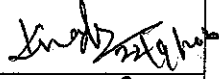
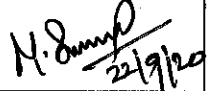
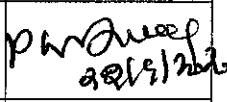
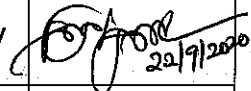
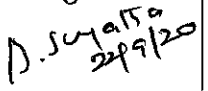

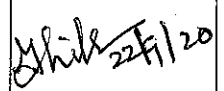
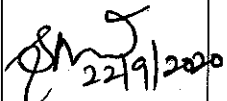
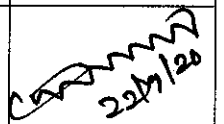


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7	Dr. N. Nagarajan, Principal, Coimbatore Institute of Engineering and Information Technology, Coimbatore.	Academic Expert	Attended through Google Meet
8	Dr. R. Satish Kumar, Principal, Sengunthar College of Engineering, Tiruchengode.	Academic Expert	 22/9/2020
9	Dr. R. Shanmugam	Chairman, BOS / Civil	R. Shanmugam 22/9/20
10	Dr. M. Sakthivel	Chairman, BOS / CSE	 22/9/20
11	Dr. C. Aarthi	Chairman, BOS / ECE	 22/9/20
12	Dr. K. Umadevi	Chairman, BOS / EEE	 22/9/20
13	Dr. M. Selvakumar	Chairman, BOS / Mech	 22/9/20
14	Dr. P. Govindasamy	Chairman, BOS / MBA	 22/9/2020
15	Prof. P. Thangarasu	Chairman, BOS / Chemistry	 22/9/2020
16	Dr. B. Sujatha Dean (Academics)	Teacher Representative	 22/9/20
17	Dr. G. Jayamurugan AsP / CSE	Teacher Representative	 22/9/2020
18	Prof. T. Gohila AsP / EEE	Teacher Representative	 22/9/20
19	Prof. S. Bhuvana HoD / English	Teacher Representative	 22/9/2020
20	Dr. K. L. Palanisamy, Chairman, BOS / S & H	Faculty Nominated by the Principal (Member Secretary)	 22/9/20





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II. MINUTES OF THE MEETING

The Second Meeting of the Academic Council of **SENGUNTHAR ENGINEERING COLLEGE, TIRUCHENGODE** was held on 22nd September, 2020, Tuesday at 11.00 a.m. in the Internal Quality Assurance Cell under the Chairmanship of Dr.C.Venkatesh, Principal. On account of the COVID - 19 pandemic outbreaks, all the members were participated through Online Google meet.

At the outset, The Principal and Chairperson extended a warm welcome and briefed the Agenda of the Second Meeting of the Academic Council.

Then, the proceedings of the meeting was continued by Dr.K.L.Palanisamy, Member Secretary, Academic Council and he elaborated all the points to be resolved for subsequent approval from the members of the Academic Council for the academic year 2020 - 2021.

After a brief discussion, the following resolutions were passed.

ITEM:2.2 a To confirm the minutes of the First Academic Council meeting.

The Academic Council **resolved to confirm** the minutes of the First Council Meeting held on 24th July, 2019, unanimously without any modification.

ITEM:2.2 b To discuss and resolve recommendations of Second Board of Studies meeting held during the month of August 2020 for the Entire Departments (UG/PG).

The Academic Council reviewed the Minutes of the Second Meeting of Board of Studies which was conducted during the month of August as given below:





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- 25.08.2020 - CSE, S & H and MBA
- 26.08.2020 - ECE, EEE and Mechanical
- 28.08.2020 - Civil.

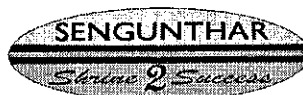
The Academic Council **resolved to approve** the Syllabi for III Semester under Regulations 2019 for all UG Programmes in CIVIL, CSE, ECE, EEE, Mechanical & Science and Humanities. Further the Academic Council is **resolved** to approve the Syllabi for III Semester under Regulations 2019 for PG Programmes in CSE, VLSI Design, Structural Engineering and MBA brought forward by the respective Chairman of Board of Studies incorporating the changes as mentioned in the minutes.

ITEM:2.2 c To approve the ratifications and changes in the subject code and titles in curriculum without the alteration of the syllabi.

The Academic Council is **resolved** to approve the ratifications and changes in the subject code and titles in curriculum without the alteration of the syllabi offered.

ITEM:2.2 d To approve and conduct online examinations, question paper pattern (MCQ) and evaluation of the Final semester for the Undergraduate and Postgraduate students in this pandemic outbreak.

Academic Council noted the Letter No. G.O. (Ms) No.505, dated 19.09.2020 received from Revenue and Disaster Management (D.M.IV) Department, Govt. of Tamil Nadu and Letter No.Endt.No.Dis.19642 / J1 / 2020, dated 21.09.2020 received from Directorate of Technical Education, Chennai. The Academic Council is **resolved** to approve the conduct of online examination, question paper pattern (answer any 30 MCQs from 40) and evaluation of the final semester for the





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undergraduate and postgraduate students as per the directions of Revenue and Disaster Management (D.M.IV) Department, Govt. of Tamil Nadu and Anna University, Chennai.

ITEM:2.2 e To Approve Question paper setters and evaluators recommended by the Board of Studies for the entire departments (UG/PG) for the Academic year 2020-2021.

The Academic Council reviewed and **resolved** to approve the Question paper setters and evaluators recommended by the Board of Studies for the entire departments for the academic year 2020-2021.

The Academic Council is **resolved** to approve that the End Semester Practical Exam Question Papers are to be set by the Internal Examiners and the concurrence will be obtained from the External Examiners in person at least half an hour before the commencement of the End Semester Practical Examinations. It is included in the curriculum as amendment for clear reference.

ITEM:2.3 To approve the Publication of the results of Regular Courses of Undergraduate and Postgraduate programmes from first to pre-final years (except final semester) for April / May 2020 End Semester Examinations of the Academic Year 2019-2020, as per the guidelines of Revenue and Disaster Management (D.M.IV) Department, Govt. of Tamil Nadu and Anna University, Chennai in view of pandemic situation.

Academic Council noted the Letter No. அரசாணை (டி) எண்.111, dated 27.07.2020 received from உயர்கல்வித்(கே2)துறை, Government of Tamil Nadu and Letter No. 017053 / ECA3 / 2020, dated 07.08.2020 received from Directorate of Technical Education, Chennai. The Academic Council is **resolved** to approve the Publication of the results of Undergraduate and Postgraduate programmes from first to pre-final years (except final semester) for April / May 2020.





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ITEM:2.4 The plan of action for the academic year 2020 – 2021 in the view of COVID -19.

The Academic Council reviewed and **resolved** to approve the plan of action for the academic year 2020 – 2021 in the view of COVID -19.

ITEM:2.4 a To discuss the modalities for conducting Online classes and Online Assessment in this pandemic situation.

Academic Council noted the **Letter No. 2131/ AU / CAC / Autonomous / 2020 dated on 19.09.2020** received from Anna University, Chennai along with the notification of the Previous Letter No. 2055/ AU / CAC / INT ASS / 2020 dated on 15.09.2020, received from Anna University, Chennai regarding modalities for conducting the Online Classes and Online Assessment.

The Academic Council is **resolved** to conduct Online classes and Online Assessment in this pandemic situation.

ITEM:2.4 b To discuss and approve the Inclusion of blended learning.

The Academic Council is **resolved** to continue the teaching – learning progress education through Blended learning.

ITEM:2.5 Any other items brought forward by the Chairman and the members of the Academic Council.

Nil



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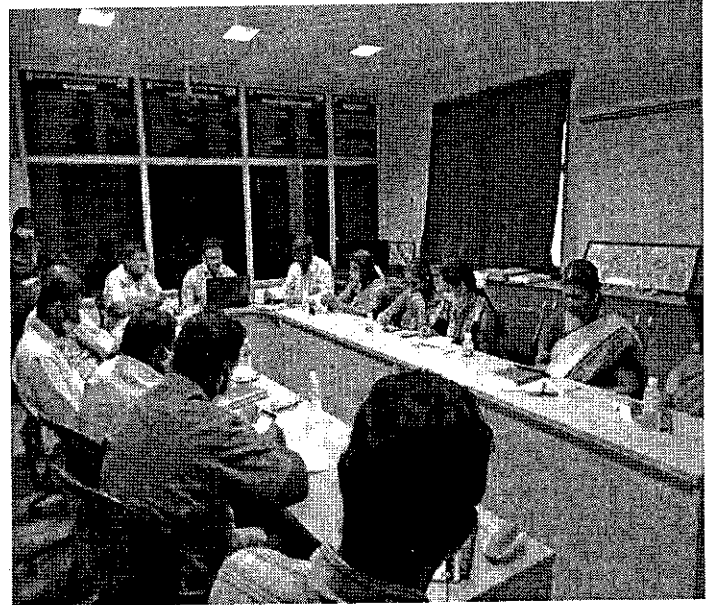
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The Chairman summarized the various decisions taken by the Academic Council and Dr.K.L.Palanisamy, Member Secretary, Academic Council thanked all the members for their active participation and valuable suggestions on various points discussed in the Google Online meeting.

The Meeting concluded by 11.50 a.m.



Amunshahishw
22/09/2020

Dr. C. VENKATESH
PRINCIPAL
CHAIRMAN-ACADEMIC COUNCIL