

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

(Approved by AICTE and Affiliated to Anna University)

4TH ACADEMIC COUNCIL MEETING

[25/05/2019 @ 10.30 A.M.]



E.G.S.PILLAYENGINEERINGCOLLEGE

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

Minutes of the Fourth Academic Council Meeting held at 10.30 A.M. on, 25th May 2019.

Agenda

- ❖ Confirmation of 3rd academic council meeting held on 2nd March 2019.
- ❖ Confirmation of minutes of fourth meeting of all Board of Studies.
- ❖ Approval of new regulations R2019 based on the model curriculum given by AICTE (2018) for the students who is going to be admitted in the academic year 2019 - 2020 onwards.
- ❖ Approval of curriculum from first semester to eighth semester of B.E / B.Tech, programmes under R2019.
- ❖ Approval of syllabi of first year and second year B.E / B.Tech programmes under R2019.
- ❖ Approval of total credits of each programme under R2019.
- ❖ Approval of curriculum and first year syllabi of new programme B.Tech — Computer Science and Business Systems for the academic year 2020 - 2021 onwards.
- ❖ Approval of amendment in regulations R2017 for B.E/B.Tech/M.B.A/M.C.A/M.E programmes.
- ❖ Approval of new PEOs for 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. T. Sundararjan Professor, Dept. of Mechanical Engineering, IIT Madras, Chennai – 600 036 : Mr. K. Anand Narayanan,



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Members

- Group Director – HR,
Mobius Knowledge Services,
: Mr. Kaarthick Subramanian,
Manager – HR,
Augusta.
: Dr. R. Sivakumar,
Professor / BoS Chairman – Civil
: Dr. B. Padmanaban,
Professor & Head / BoS Chairman – ECE
: Dr. V. Mohan,
Professor & Head / BoS Chairman – EEE
: Dr. S. Krishnamohan,
Professor / BoS Chairman – Mech
: Prof. S. Manikandan,
Assistant. Professor & Head / BoS Chairman – IT
: Dr. A. Sundar Raj,
Professor / BoS Chairman / BME
: Dr. E. Edward Anand,
Professor / BoS Chairman / SAH
: Dr. R. Karthi,
Professor & Director / BoS Chairman – MBA
: Dr. J. Vanitha,
Professor & Head / BoS Chairman – MCA

Senior Members of the Faculty

- : Dr. G. Gurumoorthi,
Professor & Head / Mech
: Dr. T. Ganesan,
Professor / CSE
: Dr. R. Deepa,
Assoc. Professor & Head / SAH

Recording Member

- : Dr. V. Sivaraman,
Assoc. Professor / Mech
: Prof. V. Johnpaul,
Assistant Professor / SAH

Permanent Invitee

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

Special Invitee

- : Dr. S. Chandra Sekar,
CEO. EGSP Group of Institutions

Member Secretary

- : Dr. M. Chinnadurai.

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Professor & Head / BoS Chairman – CSE & COE

The names of members present in the Academic Council is given in Annexure-I

The following discussions and recommendations have been made in this meeting.

- ❖ Dr. S. Chandra Sekar, CEO / EGSPEC & Special invitee 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.
- ❖ Dr. S. Ramabalan, Principal, took over from CEO and presented the 2019 regulation (EGSPEC R-2019).
- ❖ Expert members Dr. S. Baskar, Dr. K. Sivakumar, Dr. M. Kanthababu suggested that internship for a student which is to be taken in 5th or 6th semester and will be evaluated at the end of 7th semester. Evaluation will be made on the basis of technical report submitted by the students which should be certified both by the company authority and the HOD of the respective department.
- ❖ Dr. K. Sivakumar suggested to change the name of the course as 'Industry Expert Based' rather than 'Industry Sponsored'.
- ❖ MOOC course chosen by the students should not be offered by the department and also a separate examination should be conducted by the COE of the college for evaluation purpose. Maximum of 3 MOOC can be taken by a student.
- ❖ Evaluation of online courses to be done by the college apart from NPTEL.
- ❖ Internal mark for any course is valid only for three attempts. If the student fails to clear the subject with in three attempts then the student has to secure 50% marks to pass that subject.
- ❖ CAT exam to be held for 90 minutes and the pattern of question paper should have three parts like Part A, Part B and Part C questions.
- ❖ Full semester project to be offered for students in 8th semester to those completing all course requirements up to 7th semester. Project can be taken up in R & D establishment also.
- ❖ Adding present final year students to autonomous status was discussed in length and decided to conduct a meeting with Principals of all autonomous colleges and the COE of Anna University, Chennai.
- ❖ Industry expert Mr. Karthick Subramanian from Augusta enquired about the possibilities of having one year internship for students and it was not endorsed by the committee members due to the existing conditions of completing a B.E., Programme.
- ❖ Industry expert Mr. K. Anand Narayanan suggested that experienced professionals from reputed industries may engage classes for the benefits of the students.
- ❖ The new PEOs for B.E. (EEE) programme are approved after an elaborate discussion.

E.G.S.PILLAYENGINEERINGCOLLEGE

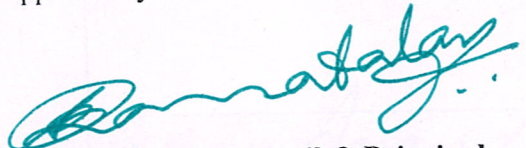
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❖ After much deliberation the meeting was concluded with the remarks from the Principal and his vote of thanks.

It was resolved

- (i) To ratify the induction of new regulations R2019 prepared based on the AICTE Model Curriculum for Engineering and Technology (2018) for BE / B.Tech programmes from the academic year 2019-2020 onwards (the students who got admitted from the academic year 2019 - 2020 onwards).
- (ii) To ratify the recommendations of the Board of Studies & the Standing Committee of Academic Affairs with regard to the Curriculum (1st semester to 8th semester under R2019) & Syllabi (first year and second year under R2019) and Conduct of the Examinations of BE / B.Tech programmes for the academic year 2019-2020 onwards (the students who got admitted from the academic year 2019 — 2020 onwards).
- (iii) To ratify the recommendations of the Board of Studies & the Standing Committee of Academic Affairs with regard to the Curriculum (1st semester to 8th semester under R2019) & Syllabi (first year under R2019) and Conduct of the Examinations of B.Tech -- Computer Science and Business Systems for the academic year 2020-2021 onwards (the students who got admitted from the academic year 2020-2021 onwards).
- (iv) To approve and send recommendation to Anna University, Chennai regarding the final year students (Batch 2016 — 2020) who got admitted under Anna University Regulations, R2013 to continue their degree programme under Autonomous scheme with Anna University Regulations (R2013).
- (v) To ratify the amendment introduced in the regulations R2017 of B.E/B.Tech/M.B.A/M.C.A/M.E programmes for the conduction of continuous assessment test.
 - (a) Continuous assessment test will be conducted for maximum duration of 90 mins.
 - (b) Two continuous assessment tests and one optional test will be conducted for theory courses and theory cum lab courses.
 - (c) Maximum Marks for each continuous assessment test will be 50.
 - (d) Question pattern shall be decided by the course coordinator

The proposals placed by the Chairperson of the Board of Studies were approved by the Council Members without any modification.


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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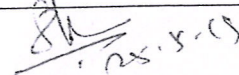
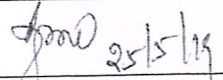
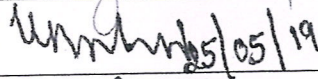
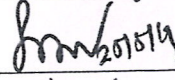
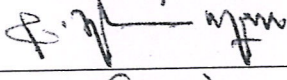
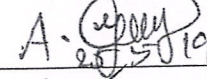
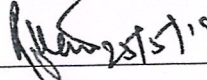
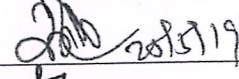
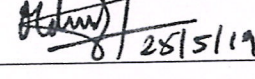
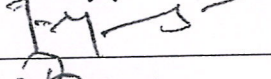
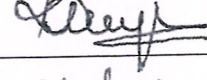
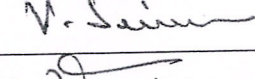
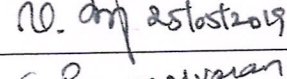
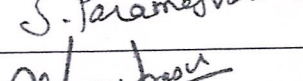
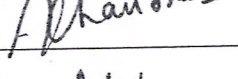
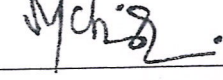


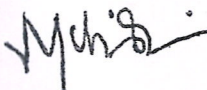
Academic Council Meeting


Attendance

Meeting No : **A**
Date & Time : 25/05/2019 & 10.00 A.M.
Venue : Board Room

Sl.No.	Name	Category	Signature
1	Dr. S. Ramabalan, Principal	Chairman	
2	Dr. M. Kanthababu, Professor, Department of Manufacturing Engineering, CEG Campus, Anna University, Chennai - 600 025.	University Nominee	 25/5/19
3	Dr. K. Sivakumar, Professor, Department of Physics, CEG Campus, Anna University, Chennai - 600 025.		 25/5/19
4	Dr. V. Kumar, Professor, Department of Civil Engineering, Thanthai Periyar Govt. Institute of Technology, Velore - 632 002.		 25/5/19
5	Dr. S. Baskar, Professor & Head, Department of Electrical & Electronics Engineering, Thiagarajar College of Engineering, GST Road, Thiruparankundram, Madurai - 625 015.	Expert Nominated by Governing Body	
6	Dr. T. Sundararajan, Institute Chair Professor, Thermodynamics and Combustion Engg. Laboratory, Department of Mechanical Engineering, Indian Institute of Technology, Chennai - 600 036.		
7	Mr. K. Anand Narayanan, Group Director - HR, Mobius Knowledge Services.		
8	Mr. Kaarthick Subramanian, Manager, Human Resources, Augusta.		

9	Dr. R. Sivakumar, Chairman – BoS / Civil	Members	
10	Dr. B. Padmanaban, Chairman – BoS / ECE		
11	Dr. V. Mohan, Chairman – BoS / EEE		
12	Prof. S. Manikandan, Chairman – BoS / IT		
13	Dr. S. Krishnamohan, Chairman – BoS / Mech.		
14	Dr. A. Sundar Raj, Chairman – BoS / BME		
15	Dr. R. Karthi, Chairman – BoS / MBA		
16	Prof. J. Vanitha, Chairman – BoS / MCA		
17	Dr. E. Edward Anand, Chairman – BoS / S&H		
18	Dr. G. Gurumoorthi, Professor & Head / Mech.		Senior Members of the Faculty
19	Dr. T. Ganesan, Professor / CSE		
20	Dr. R. Deepa, Associate Professor & Head / S&H		
21	Dr. V. Sivaraman, Associate Professor / Mech.		
22	Prof. V. John Paul, Assistant Professor / S&H	Recording Member	
23	Chev. Dr. S. Paramesvaran, Secretary	Permanent Invitee	
24	Dr. S. Chandra Sekar, CEO	Special Invitee	
25	Dr. M. Chinnadurai, Chairman - BoS / CSE & Controller of Examinations	Member Secretary	


Member Secretary


Chairman & Principal

PRINCIPAL
E.G.S. Pillay Engineering College,
Nagapattinam.