

NANDHA ENGINEERING COLLEGE, ERODE – 638 052
(An Autonomous Institution, Affiliated to Anna University Chennai and
Approved by AICTE New Delhi)

Minutes of the 1st Academic Council Meeting held on 19.07.2013

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| Name of the Body | Academic Council |
| Meeting No. | 01 |
| Date & Time | 19.07.2013, 11.00 AM |
| Venue | Board Room Nandha Engineering College Erode – 638 052 |

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The first Academic Council Meeting was held on 19.07.2013 at 11.00 AM at Main Building Board Room, Nandha Engineering College, Erode - 52. The members attended the meeting are given in **Annexure I**.

The Chairman of the Academic Council, Dr. S.Arumugam, Principal, NEC welcomed the members for the meeting. Then, the items listed below were taken for discussion. The Minutes of the Meeting are as follows:

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| Item 1.1. | Presentation of Rules and regulations of B.E./B.Tech. [R13] for Regular and Lateral Entry programme approved by BoS from the academic year 2013-14 and 2014-15 onwards. Presented by Dr. M.Easwaramoorthi, Dean, Mechanical Engineering Seconded by Dr. P. Jayanthi, Professor, Mechanical Engineering |
| Discussion | The Rules and regulations of B.E./B.Tech. [R13] for Regular and Lateral Entry programme were discussed by the council. The suggestions of the expert members are noted and incorporated. The details are furnished in Annexure II. |
| Resolution | Resolved to approve the Rules and regulations of B.E./B.Tech. [R13] for Regular and Lateral Entry programme from the academic year 2013-14 and 2014-15 onwards respectively. |
| Item 1.2. | Presentation of Rules and regulations of P.G Courses [R13] for Regular and Part-time programme approved by BoS from the academic year 2013-14 onwards. Presented by Dr. Marimuthu, Dean, ECE Seconded by Dr. S.Kavitha, Head, ECE |
| Discussion | The Rules and regulations of P.G Courses [R13] for Regular and Part-time programme were discussed by the council. The suggestions of the expert members are noted and incorporated. The details are furnished in Annexure II. |
| Resolution | Resolved to approve the Rules and regulations of P.G Courses [R13] for Regular and Part-time programme from the academic year 2013-14 onwards. |
| Item 1.3. | Presentation of Curriculum and Syllabi of common subjects for B.E./B.Tech. courses approved by BoS for first and second semester from the academic year 2013-14 onwards. Presented by Dr. Parvin banu, Professor, Department of English Seconded by Prof. K.E.Eswari, Head, MCA |
| Discussion | Curriculum and syllabi of common subjects for B.E./B.Tech. courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details are furnished in Annexure III. |

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| Resolution | Resolved to approve the Curriculum and Syllabi of common subjects for B.E./B.Tech. courses for first and second semester from the academic year 2013-14 onwards. |
| Item 1.4. | <p>Presentation of Syllabi for the following B.E./B.Tech. subjects approved by BoS for first and second semester from the academic year 2013-14 onwards.</p> <ul style="list-style-type: none"> • Elements of Civil Engineering (Civil) • Basics of Civil and Mechanical Engineering (EEE & E&I) • Building Drawing -1 (Civil) <p>Presented by Dr. E.K. Mohanraj, Dean, Civil Engineering Seconded by Prof. K.Prakash, Head, Civil Engineering</p> |
| Discussion | Curriculum and syllabi for B.E./B.Tech. Civil Engineering subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details are furnished in Annexure III. |
| Resolution | Resolved to approve the syllabi for B.E./B.Tech. Civil Engineering subjects for first and second semester from the academic year 2013-14 onwards. |
| Item 1.5. | <p>Presentation of Syllabi for following B.E./B.Tech. Subjects approved by BoS for first and second semester from the academic year 2013-14 onwards.</p> <ul style="list-style-type: none"> • Problem Solving and 'C' programming (all branches) • Computer Programming laboratory (all branches) • Data Structure (CSE & IT) • Data Structure laboratory (CSE & IT) <p>Presented by Dr.N.Shanthi, Dean, Computer Science and Engineering Seconded by Prof. K. Gunasekaran, Head, Computer Science and Engineering</p> |
| Discussion | Curriculum and syllabi for B.E./B.Tech. Computer Science and Engineering subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details are furnished in Annexure III. |
| Resolution | Resolved to approve the syllabi for B.E./B.Tech. Computer Science and Engineering subjects for first and second semester from the academic year 2013-14 onwards. |
| Item 1.6. | <p>Presentation of syllabi for following B.E./B.Tech. subjects approved by BoS for first and second semester from the academic year 2013-14 onwards.</p> <ul style="list-style-type: none"> • Electronic Devices (ECE) – 2nd semester • Digital Principle and system Design (CSE & IT) -2nd semester • Devices and Circuit laboratory (ECE)- 2nd semester • Digital laboratory (CSE & IT)- 2nd semester <p>Presented by Dr.C.N. Marimuthu, Dean, Electronics and Communication Engineering Seconded by Dr. S.Kavitha, Head, ECE</p> |
| Discussion | Curriculum and Syllabi for B.E./B.Tech. Electronics and Communication Engineering subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |

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| Resolution | Resolved to approve the syllabi for B.E./B.Tech. Electronics and Communication Engineering subjects for first and second semester from the academic year 2013-14 onwards. |
| Item 1.7. | <p>Presentation of Syllabi for following B.E./B.Tech. subjects approved by BoS for first and second semester from the academic year 2013-14 onwards.</p> <ul style="list-style-type: none"> • Basics of Electrical and Electronics Engineering (Mechanical & Civil) • Circuit theory (EEE and E&I) <p>Presented by Prof. A.Satheesh, Dean, Electrical and Electronics Engineering Seconded by Dr. S.Kavitha, Head, ECE</p> |
| Discussion | Curriculum and syllabi for B.E./B.Tech. Electrical and Electronics Engineering subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the syllabi for B.E./B.Tech. Electrical and Electronics Engineering subjects for first and second semester from the academic year 2013-14 onwards. |
| Item 1.8. | <p>Presentation of syllabi for following B.E./B.Tech. Subjects approved by BoS for first and second semester from the academic year 2013-14 onwards.</p> <ul style="list-style-type: none"> • Unix programming laboratory (EEE and E&I) <p>Presented by Dr. R. Nallusamy, Dean, Information Technology Seconded by Prof. C. Siva, Head, Information Technology</p> |
| Discussion | Curriculum and syllabi for B.E./B.Tech. Information Technology subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the syllabi for B.E./B.Tech. Information Technology subjects for first and second semester from the academic year 2013-14 onwards. |
| | <ul style="list-style-type: none"> • Unix programming laboratory (EEE and E&I) |
| Item 1.9. | <p>Presentation of syllabi for following B.E./B.Tech. subjects approved by BoS for first and second semester from the academic year 2013-14 onwards.</p> <ul style="list-style-type: none"> • Elements of Mechanical Engineering (Mechanical) • Engineering Graphics (All Branches) • Principles of Energy Conversion (Mechanical) • Engineering Mechanics (Civil) • Engineering Graphics laboratory (Mechanical) • Engineering Practices laboratory (All Branches) • Engineering Graphics and drafting laboratory (Mechanical) <p>Presented by Dr. M.Easwaramoorthi, Dean, Mechanical Engineering Seconded by Prof. M.K.Moorthi, Head, Mechanical Engineering</p> |
| Discussion | Curriculum and Syllabi for B.E./B.Tech. Mechanical Engineering subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |


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| Resolution | Resolved to approve the syllabi for following B.E./B.Tech. subjects approved for first and second semester from the academic year 2013-14 onwards. <ul style="list-style-type: none"> • Elements of Mechanical Engineering (Mechanical) • Engineering Graphics (All Branches except Mechanical) • Principles of Energy Conversion (Mechanical) • Engineering Mechanics (Civil) • Engineering Graphics laboratory (Mechanical) • Engineering Practices laboratory (All Branches) • Engineering Graphics and drafting laboratory (Mechanical) |
| Item 1.10. | Presentation of Curriculum and Syllabi of M.E. (Structural Engineering) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Dr. E.K. Mohanraj, Dean, Civil Engineering Seconded by Prof. K.Prakash, Head, Civil Engineering |
| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and Syllabi of M.E. (Structural Engineering) for first and second year from the academic year 2013-14 onwards. |
| Item 1.11. | Presentation of Curriculum and syllabi of M.E. (CSE) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Dr.N.Shanthi, Dean, Computer Science and Engineering Seconded by Prof. K. Gunasekaran, Head, Computer Science and Engineering |
| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi of M.E. (CSE) for first and second year from the academic year 2013-14 onwards. |
| Item 1.12. | Presentation of Curriculum and syllabi of M.E. (Applied Electronics) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Dr.C.N. Marimuthu, Dean, Electronics and Communication Engineering Seconded by Dr. S.Kavitha, Head, ECE |
| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi of M.E. (Applied Electronics) approved by BoS for first and second year from the academic year 2013-14 onwards. |
| Item 1.13. | Presentation of Curriculum and syllabi of M.E. (VLSI) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Dr.C.N. Marimuthu, Dean, Electronics and Communication Engineering Seconded by Dr. S.Kavitha, Head, ECE |

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| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi of M.E. (VLSI) for first and second year from the academic year 2013-14 onwards. |
| Item 1.14. | Presentation of Curriculum and syllabi of M.E. (EST) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Prof. A.Satheesh, Dean, Electrical and Electronics Engineering Seconded by Dr. S.Kavitha, Head, ECE |
| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi of M.E. (EST) approved by BoS for first and second year from the academic year 2013-14 onwards. |
| Item 1.15. | Presentation of Curriculum and syllabi of M.E. (PED) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Prof. A.Satheesh, Dean, Electrical and Electronics Engineering Seconded by Dr. S.Kavitha, Head, ECE |
| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi of M.E. (PED) for first and second year from the academic year 2013-14 onwards. |
| Item 1.16. | Presentation of Curriculum and syllabi of M.E. (Engineering Design) approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Dr. M.Easwaramoorthi, Dean, Mechanical Engineering Seconded by Prof. M.K.Moorthi, Head, Mechanical Engineering |
| Discussion | Curriculum and Syllabi for PG courses were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi of M.E. (Engineering Design) for first and second year from the academic year 2013-14 onwards. |
| Item 1.17. | Presentation of Curriculum and syllabi for following MBA subjects approved by BoS for first and second year from the academic year 2013-14 onwards. Presented by Prof. N. Devaraj, Head, MBA Seconded by Dr. S.Kavitha, Head, ECE |
| Discussion | Curriculum and Syllabi for MBA subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi for following MBA subjects for first and second year from the academic year 2013-14 onwards. |

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| Item 1.18. | Presentation of Curriculum and syllabi for following MCA subjects approved by BoS for first and second semester from the academic year 2013-14 onwards. Presented by Dr. R. Nallusamy, Dean, Information Technology Seconded by Prof. K.E.Eswari, Head, MCA |
| Discussion | Curriculum and Syllabi for MCA subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III. |
| Resolution | Resolved to approve the Curriculum and syllabi for following MCA subjects for first and second semester from the academic year 2013-14 onwards |
| Item 1.19. | Presentation of list of Examiners for Question Paper setting, Valuing Answer Scripts, External Examiners for Laboratory and Viva-voce Examinations approved by various BoS. Presented by Dr.S.Kavitha, Head, Electronics and Communication Engineering Seconded by Prof. Dr. S.Kavitha, Head, ECE |
| Discussion | Discussed about the examiners experience, area of specialization and their colleges |
| Resolution | Resolved to approve the list of Examiners for Question Paper setting, Valuing Answer Scripts, External Examiners for Laboratory and Viva-voce Examinations approved by various BoS. |
| Item 1.20. | Any other item – nil |

The Chairman thanked all the members for their active participant

Date: 19.07.2013


 19/07/13
Dr. S. Arumugam
 (Chairman, Academic Council / Principal)