

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

**(An Autonomous Institution, Affiliated to Anna University Chennai and
Approved by AICTE New Delhi)**

Minutes of the 2nd Academic Council Meeting held on 13.05.2014

Name of the Body	Academic Council
Meeting No.	02
Date & Time	13.05.2014, 11.00 AM
Venue	Board Room Nandha Engineering College Erode – 638 052

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and approved by AICTE New Delhi)

Minutes of the 2nd Academic Council Meeting held on 13.05.2014

The second Academic Council Meeting was held on 13.05.2014 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:

Item 2.1.	Approval of the minutes of the First Academic Council meeting.
Discussion	No comments received from the members of the Academic Council
Resolution	Resolved to approve the minutes of the First Academic Council meeting.
Item 2.2.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.E. Civil Engineering branch approved by BoS from the academic year 2014-15 onwards. Presented by Dr. E.K.MOHANRAJ , Dean, Civil Engineering. Seconded by Prof. K.Prakash, Head, Civil Engineering
Discussion	Curriculum and syllabi for B.E., 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., Civil Engineering subjects for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.3.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.E. Computer Science and Engineering branch approved by BoS from the academic year 2014-15 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 B.E., Computer Science and 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., Computer Science and Engineering subjects for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.4.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.E. Electronics and Communication Engineering branch approved by BoS from the academic year 2014-15 onwards. Presented by Dr. C. N. Marimuthu, Dean, Electronics and Communication Engineering, Seconded by Dr. S.Kavitha, Head, ECE

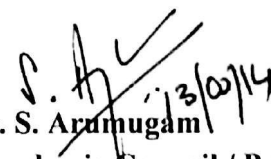
Discussion	Curriculum and syllabi for B.E. Electronics and Communication Engineering subjects were discussed by the council. The suggestions of the expert members are noted and incorporated. The details of suggestions are given in Annexure III.
Resolution	Resolved to approve the syllabi for B.E. Electronics and Communication Engineering subjects for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.5.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.E. Electrical and Electronics Engineering branch approved by BoS from the academic year 2014-15 onwards. Presented by Dr. A.Satheesh, Dean, Electrical and Electronics Engineering Seconded by Prof.G.B.Mohankumar, HoD, Electronics and Instrumentation Engineering
Discussion	Curriculum and syllabi for B.E. 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. Electrical and Electronics Engineering subjects for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.6.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.E. Electronics and Instrumentation Engineering branch approved by BoS from the academic year 2014-15 onwards. Presented by Prof. G.B.Mohankumar, HoD/ Electronics and Instrumentation Engineering Seconded by Dr. A.Satheesh, Dean, Electrical and Electronics Engineering
Discussion	Curriculum and Syllabi for B.E. Electronics and Instrumentation 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. Electronics and Instrumentation Engineering subjects approved for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.7.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.Tech Information Technology branch approved by BoS from the academic year 2014-15 onwards. Presented by Prof. C.Siva, HoD/IT Seconded by Prof. K. Gunasekaran, Head, Computer Science and Engineering
Discussion	Curriculum and Syllabi for 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.Tech Information Technology subjects approved for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.8.	Presentation of syllabi for 3 rd and 4 th semesters and curriculum for B.E. Mechanical Engineering branch approved by BoS from the academic year

	2014-15 onwards. Presented by Dr. M.Easwaramoorthi, Dean, Mechanical Engineering Seconded by Prof. M.K.Moorthi, Head, Mechanical Engineering
Discussion	Curriculum and Syllabi for B.E., 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.
Resolution	Resolved to approve the syllabi for B.E. Mechanical Engineering subjects approved for 3 rd and 4 th semesters from the academic year 2014-15 onwards.
Item 2.9.	Presentation of Curriculum and syllabi for 3 rd and 4 th semesters of MCA approved by BoS for second and third year from the academic year 2014-15 onwards. Presented by Prof. K.E.Eswari, HoD/CA Seconded by Prof. C.Siva, HoD/IT
Discussion	Curriculum and Syllabi for 3 rd and 4 th semesters of 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 syllabi for 3 rd and 4 th semesters of MCA subjects from the academic year 2014-15 onwards.
Item 2.10.	Presentation of Curriculum and syllabi for one credit course and PhD course work papers approved by the Board of studies Science and Humanities Presented by Dr.S.Parvin Banu, HoD/English Seconded by Prof.N.Thiruneelakandan, HoD, Physics
Discussion	Curriculum and syllabi for one credit course and PhD course work papers 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 one credit course and PhD course work papers
Item 2.11.	Presentation of syllabi of Mathematics subjects for 3 rd and 4 th semesters of various branches of Engineering approved by BoS Science and Humanities from the year 2014-15. Presented by Prof. P.Jaisankar, HoD/Mathematics Seconded by Prof.M.Vijayalakshmi, HoD, Chemistry
Discussion	Syllabi of Mathematics subjects for 3 rd and 4 th semesters of various branches of Engineering 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 of Mathematics subjects for 3 rd and 4 th semesters of various branches of Engineering from the academic year 2014-15 onwards.
Item 2.12.	Presentation of results for the 1 st semester UG and PG courses for the academic year 2013-14. Presented by Prof. D.Usharani, CoE
Discussion	Results are reviewed

Resolution	Recorded
Item 2.13.	Presentation of report of Malpractice committed by the students in internal and end semester examinations. Presented by Prof. D.Usharani, CoE
Discussion	Reviewed the punishment & Prof. Kuppusami suggested to notify the punishments in the website.
Resolution	Recorded
Item 2.14.	Presentation of list of debarred students Presented by Prof. D.Usharani, CoE
Discussion	Reviewed
Resolution	Recorded
Item 2.15.	Any other item – nil

The Chairman thanked all the members for their active participant

Date: 13.05.2014


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