#### JERUSALEM COLLEGE OF ENGINEERING

(An Autonomous College, Affiliated to Anna University, Chennai)

# MINUTES OF THE THIRTY SEVENTH MEETING OF THE GOVERNING COUNCIL HELD ON 06.02.2021 AT 11.00AM THROUGH ONLINE MODE

#### MEMBERS PRESENT

s. No.	NAME	POSITION	
1	Dr. M. Mala, Chief Executive Officer	Chairperson	
2	Mr. V. P. Murugesh, Managing Director, RC Tannery	Trust Chairma	
3	Ms. Meera Murugesh, Women Entrepreneur	Trust Member	
4	Mr. J. Santhanakrishnan, Management Representative	Trust Member	
5	Dr. M. A. Panneerselvam, Dean, TEC	Educationalist	
6	Dr. M. Ramalingam, Director, JCE	Educationalist	
7	Dr. L. Raja, Principal, TEC	Member	
8	Dr. V. Jamuna, Dean – Research, JCE	Member	
9	Dr. P. Anuradha, Dean - Academics, JCE	Member	
10	Dr. V. Gopalakrishnan, Liason Officer, DOTE	State Government Nominee	
11	Dr. Sanjib Kumar Patnaik, Professor, Anna University	University Nominee	
12	Dr. S. Prince Arockia Doss, Principal, JCE	Member Secretary	

The following member expressed his inability to attend the meeting due to his preoccupation.

S.No.	NAME	POSITION	
1	Dr. Anil Kumar Tripathi, Professor, IIT, BHU	UGC Nominee	

At the outset, the Principal and Member Secretary of the Governing Council welcomed the Chairperson and all the members to the thirty seventh meeting of the Governing Council. He acknowledged the time that all members devoted, to join the meeting through the online mode, due to the pandemic situation. He informed the members about the reconstitution of the Governing council. Dr.S.Rama Reddy, Member of the council was relieved on 31.01.2020 due to personal reasons. In his place, Dr.V.Jamuna, Dean-Research has been nominated as member of the council.

The Governing Council deliberated the following Agenda points and approved the same.

## 37.1 To confirm the minutes of the Thirty Sixth Governing Council Meeting held on 24.08.2019

Principal presented the minutes of the thirty sixth governing council with all the salient features described in the minutes.

The minutes of the Thirty sixth Governing Council Meeting held on 24.08.2019 were confirmed as presented in **Annexure – I**.

## 37.2 To review the action taken on the decisions of the Thirty sixth Governing Council Meeting held on 24.08.2019

Principal presented the action taken report on the suggestions made during the Thirty Sixth Governing Council Meeting held on 24.08.2019. He informed the members that the following points suggested in the previous meeting were executed.

- Ramps and toilets have been extended to buildings other than the main block.
- The date of appointment of newly joined faculty has been included in the item "New faculty appointments".

Dr. M. A. Panneerselvam (Educationalist)

Dr. L. Raja (Member) Dr. Sanjib Kumar Patnaik (University Nominee)

Dr.P.Anuradha (Member) Dr. M. Ramalingam (Educationalist)

principal informed the members that the college has applied for the B.Tech. course on "Computer Science and Business Systems" as suggested by Dr.Patnaik and the proposal is submitted to director Academic Courses, Anna University.

The action taken report was approved by the council, as presented in **Annexure – II.** 

### 37.3 Presentation of the Annual Report for the academic year 2019 – 2020 for the information of the council.

Principal presented report on various activities conducted in the college during the academic year 2019 -20 starting with the implementation of approved academic plan under the Autonomous structure, establishment of the office of Controller of Examinations, publication of end semester examination results, details of students who were conferred degree certificates, effective online teaching methods adopted during pandemic situation, faculty contributions, students achievements, Details of industrial visits / MOU signed / Guest lectures / FDPs / Workshops, R & D activities, placement details, second Board of Studies details, library details, NSQF details, Internships, NSS/YRC/ROTARACT/ sports activities and COURSERA - JCE campus program.

Dr. Patnaik enquired about the agency hired for conducting online examinations, to which Principal informed the members that an agency called "Aspiring Minds" was engaged and online examinations were conducted using Artificial Intelligence tools.

Dr. Patnaik suggested that the college can hire vendors such as TCS – ion for conduct of hassle-free examinations as TCS – ion has proved to be successful in conducting various online examinations. He also enquired about the conduction of arrear examinations, to which Dean Academics confirmed that arrear examinations have not been conducted as instructions are awaited from Anna University. Dr. Patnaik appreciated the college for getting two patents published.

Details are presented in Annexure - III.

Dr. M. A. Panneerselvam (Educationalist)

Dr.P.Anuradha (Member) Dr. L. Raja (Member)

. M. Ramalingam (Educationalist) Dr. Sanjib Kumar Patnaik (University Nominee)

#### 37.4 NBA and NAAC accreditation for the information of the council.

Principal apprised the members that the programmes of BME, CSE and ECE have been accredited for a period of 3 years with effect from 2019 – 20. The Departments of IT and MBA have taken initiatives to apply for NBA during the forthcoming academic year.

Council members emphasized on the urgency to apply for NAAC re-accreditation and asked to speed up the process. Relating to the status of NAAC accreditation, Principal informed the members that the accreditation was valid up to November 14, 2020. He also informed that a team has been formulated and the preparation of SSR is in progress and initial registration will be done in the month of April 2021.

The NBA and NAAC approval letters are presented in Annexure - IV

# 37.5 To ratify the minutes of the Academic Council Meeting held on 10.08.2020

Dean Academics presented the minutes of the Academic Council Meeting held on 10.08.2020. Dr. Patnaik enquired about the mode in which SWAYAM – NPTEL courses can be opted by students and Dean Academics explained the guidelines prescribed for pursuing NPTEL courses as open electives. She also confirmed that 20% of the total number of courses are allocated for online courses.

The minutes were confirmed as presented in Annexure - V.

37.6. Ratification of the syllabi of the second-year courses [core courses, professional electives and open electives offered in 3rd and 4<sup>th</sup> semesters] under R2019 for B.E. /B.Tech. (BME, CE, CSE, ECE, EEE, EIE &IT), M.E. (CE&M, PED, AE, CSE & SE) and MBA programmes, approved by the Academic Council.

The council considered and approved the decision of the Academic Council meetings. Details are presented in **Annexure VI**.

Dr. M. A. Panneerselvam (Educationalist)

Dr.P.Anuradha (Member) Dr. L. Raja (Member)

r. M. Ramalingam (Educationalist) Dr. Sanjib Kumar Patnaik (University Nominee)

# 37.7 The regulations to pursue Swayam courses as open electives offered in the curriculum of R2019 for B.E./B.Tech. programmes, approved by the Academic Council, presented for ratification.

Dean Academics informed the members that Regulation 2019 of Jerusalem College of Engineering for UG and PG programmes was approved in the first academic council meeting held on 09.08.2019. Due to the pandemic situation, the importance of online classes has increased and as also insisted continuously by AICTE and UGC to encourage students to take up online courses through SWAYAM — NPTEL, the regulations are prepared for implementation from the second year onwards for the Batches 2019-23 for UG and 2019-21 for PG programmes. The regulations for pursuing SWAYAM-NPTEL courses as open electives for UG and as professional electives for PG were presented point by point for both UG and PG programmes.

The council considered and approved the item and is presented in **Annexure VII.** 

#### 37.8 Presentation of annual budget for the information of the council

Principal presented the annual budget for the academic year 2020-21. The council considered and approved the item as presented in **Annexure VIII**.

### 37.9 To ratify the faculty appointments and faculty promotions during the academic year 2019 – 2020.

Principal presented the list of faculty members who were recruited and promoted during 2019 -20 for ratification. The following faculty members have been recruited during the Academic Year 2019 - 20.

#### APPOINTMENTS [SEPT 2019 - JULY 2020]

Sl.No	Name of the Faculty	Designation / Dept.	Appointment Date	Date of Joining
1	Mr.M.Senthil Kumar	Assistant Professor / CSE	04.12.2019	06.12.2019
2	Ms.S.Satheasree	Assistant Professor / IT	27.12.2019	02.01.2020
3	Dr.R.Sathia	Professor / CIVIL	10.01.2020	22.01.2020
4	Ms.N.Ramya	Assistant Professor / ECE	21.02.2020	02.03.2020
5	Mr.L.Antony Rose Welt	Assistant Professor / IT	26.02.2020	27.02.2020

Dr. M. A. Panneerselvam (Educationalist)

Dr. L. Raja (Member) Dr. Sanjib Kumar Patnaik (University Nominee)

Dr.P.Anuradha (Member)

-1100

Dr. M. Ramalingam (Educationalist)

#### PROMOTIONS [SEPT 2019 - JULY 2020]

Sl.No	Department	Name of the Faculty	Previous Designation	Designation	Date of Promotion
1	EIE	Dr.V.JAMUNA	HOD - EIE	Dean-Research & HOD/EEE	06.07.2020
2	EEE	Dr.S.RAMAKRISHNAN	COE	HOD - EIE	06.07.2020

The details of appointments, promotions and proceedings of the selection committee are presented in **Annexure IX**.

## 37.10 To ratify end semester examinations results (Nov./Dec.-2019 and April/May - 2020).

Dean Academics presented the end semester examination results for Nov/Dec 2019 as well as Apr/May 2020 Examinations. It was informed to the members that the arrear examinations for Apr/May 2020 were not conducted as instructions were awaited from Anna University. The item was ratified as presented in **Annexure** – X.

# 37.11 Presentation of effective handling of online courses during Covid lockdown including Coursera online programs and webinars organised for the information of the council.

Dean academics briefed the members about how the students and faculty were busy during the pandemic period. She informed the members that Jerusalem College of Engineering enrolled on Coursera in the month of May 2020 and thereafter, both faculty members and students took up courses and specialised courses with great zeal and enthusiasm. The free access given by Coursera was effectively utilised by them and totally 811 members completed various courses successfully.

This item was presented for the information of the council. Details are presented in **Annexure XI** 

Dr. M. A. Panneerselvam (Educationalist)

Dr. L. Raja (Member) Dr. Sanjib Kumar Patnaik (University Nominee)

Dr.P.Anuradha (Member)

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Dr. M. Ramalingam (Educationalist)

# 37.12 To consider and approve the proposal of introducing new programmes to be offered from the academic year 2021–22 and approval of revised intake for the academic year 2021-22.

Principal informed the council about the application for the introduction of three programs, revised intake from the academic year 2021-22 and the closure of B.E. EIE programme.

#### INTRODUCTION OF NEW PROGRAMS

#### A. DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

- 1. B. Tech. COMPUTER SCIENCE AND BUSINESS SYSTEMS
- 2. B.E. COMPUTER SCIENCE AND ENGINEERING (INTERNET OF THINGS AND CYBER SECURITY INCLUDING BLOCK CHAIN TECHNOLOGY)

#### B. DEPARTMENT OF INFORMATION TECHNOLOGY

1. B. Tech. – ARTIFICIAL INTELLIGENCE AND DATA SCIENCE

#### REVISED INTAKE FOR THE ACADEMIC YEAR 2021-22.

Branch	Current Intake	Proposed Intake for 2021-22			
	UG				
B.E. BME	54	54			
B.E. CE	60	30			
B.E. CSE	108	108			
B.E. ECE	90	60			
B.E. EEE	60	30			
B.E. EIE	54	0			
B.Tech. IT	54	54			
B.Tech. CS&BS	4	30			
B.E. CSE (IoT,					
Cyber Security		30			
including Block					
Chain Technology)					
B.Tech. (AI & DS)	*	30			
TOTAL	480	426			

Dr. M. A. Panneerselvam (Educationalist)

Dr. L. Raja (Member) Dr. Sanjib Kumar Patnaik (University Nominee)

Dr.P.Anuradha (Member) Dr. M. Ramalingam (Educationalist)

	PG				
MBA	60	60			
M.E. AE	18	9			
M.E. CE&M	18	18			
M.E. PED	18	9			
M.E. CSE	25	15			
M.E. SE	9	9			
TOTAL	148	120			

The Governing Council was informed about the closure of Electronics and Instrumentation Engineering programme because of consistent poor admissions and the Governing Council approved the same. However, the matter is to be Pursued with AICTE/UNN to programme/Complete Closure.

37.13 Presentation of future plans for the information of the council.

Principal briefed the members about the following future plans:

- NBA Accreditation for Department of Information Technology, and Department of Management Studies
- Establishment of Idea Lab Proposal Submitted Expecting Approval
- Proposal submitted to Niti Aayog for establishing Atal Community Innovation Centre at our Institution.
- The college has applied for establishing MSME Incubation Centre in its campus. The main features are:
  - Institute will be supported by the office of DC MSME
  - Ideas of Incubatees will be provided funding support of Rs. 15 Lakhs per approved idea, through the Business Incubators chosen by them.
  - The meeting concluded by the Principal thanking all the members for their presence and valuable suggestions.

The meeting ended by Principal thanking all members for their presence and their valuable inputs.

Dr. M. A. Panneerselvam (Educationalist)

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Dr. V. Jamuna (Member)

Mr. V. P. Murugesh (Trust Chairman) Dr. V. Gopalakrishnan (State Government Nominee)

> Dr. P. Anuradha (Member)

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Ms. Meera Murugesh (Trust Chairman)

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Dr. S. Prince Arockia Doss (Member Secretary)

Dr. Sanjib Kumar Patnaik (University Nominee)

> Dr. L. Raja (Member)

J. Sanhwatuck

Mr. J. Santhanakrishnan (Trust Chairman)

> Dr. M. Mala (Chairperson)

Dr. M. Ramalingam (Educationalist)

#### JERUSALEM COLLEGE OF ENGINEERING

(An Autonomous College, Affiliated to Anna University, Chennai)

## MINUTES OF THE THIRTY SIXTH MEETING OF THE GOVERNING COUNCIL HELD ON 24.08.2019 AT 10.30 am IN THE CONFERENCE HALL

#### MEMBERS PRESENT

S. NO.	NAME	POSITION
1	Dr. M. Mala, Chief Executive Officer	Chairperson
2	Mr. V. P. Murugesh, Managing Director, RC Tannery	Trust Chairman
3	Ms. Meera Murugesh, Women Entrepreneur	Trust Member
4	Mr. J. Santhanakrishnan, Management Representative	Trust Member
5	Dr. M. A. Panneerselvam, Dean, TEC	Educationalist
6	Dr. M. Ramalingam, Director, JCE	Educationalist
7	Dr. L. Raja, Principal, TEC	Member
8	Dr. S. Rama Reddy, Dean - Research, JCE	Member
9	Dr. P. Anuradha, Dean – Academics, JCE	Member
10	Dr. Anil Kumar Tripathi, Professor, IIT, BHU	UGC Nominee
11	Dr. Sanjib Kumar Patnaik, Professor, Anna University	University Nominee
12	Dr. S. Prince Arockia Doss, Principal, JCE	Member Secretary

The following member expressed his inability to attend the meeting due to his preoccupation.

S.No.	NAME	POSITION
1	Dr. V. Gopalakrishnan, Liason Officer, DOTE	State Government
		Nominee

At the outset, the Principal welcomed the Chairperson and all the members to the thirty sixth meeting of the Governing Council. The Principal informed the council that Jerusalem College of Engineering was granted Autonomous status by UGC for a period of 10 years with effect from the academic year 2019 -2020 to the academic year 2028 - 2029 vide No. F.22-1/2017(AC), dated 29 Apr 2019. He also informed the council that students studying in higher semesters of under graduate (UG) and post graduate (PG) at the time of grant of Autonomous status to the college, shall also be covered under autonomy vide No. F.2-76(41)/2017(AC), dated 30 Apr 2019. Due to the grant of Autonomy, the Principal informed that the Governing Council is reconstituted as per UGC norms. He welcomed all the new members and hoped to look forward to their cooperation and valuable contribution to the deliberations in the meetings of the Governing Council. All the members introduced themselves. The chairman then presented a brief overview of the institution as it has successfully entered into its 25<sup>th</sup> year and is celebrating the silver jubilee year. He apprised the members about the initiatives taken and progress made by the institution till date. The UGC nominee Dr. Anil Kumar Tripathi expressed happiness to note the achievements of the college. The Anna University nominee Dr. S. K. Patnaik gave a suggestion to include experts from Industry as special invitees in the forthcoming Governing Council meetings.

The Governing Council deliberated the following Agenda and approved the same.

# 36.1 To confirm the minutes of the Thirty fifth Governing Council Meeting held on 29.11.2018

The minutes of the Thirty fifth Governing Council Meeting held on 29.11.2018 were confirmed subject to the following changes to be made as presented in **Annexure – I** 

- Point number 35.11:
   Ramps and toilets are available in the main block for disabled persons and should be extended to all buildings in the campus.
- ii. Point number 35.6:

  In the list of new faculty appointments and promotions, a separate column showing the date of joining and date of appointment is to be included.

# 36.2 To review the action taken on the decisions of the Thirty fifth Governing Council Meeting held on 29.11.2018

The Principal presented the action taken report on the suggestions made during the Thirty fifth Governing Council Meeting held on 29.11.2018 and the same was approved by the council, as presented in **Annexure –II** 

### 36.3 Presentation of the Annual Report for the academic year 2018 – 2019 for the information of the council.

Principal briefed the members of the Governing Council about the various activities conducted in the college, initiatives taken to encourage meritorious students, branch wise university results, details of students who were conferred degree certificates, R & D activities, placement details, library details and NSS/YRC/sports activities organised during the last academic year. Details are presented in *Annexure – III* 

#### 36.4 NBA and NAAC accreditation for the information of the council.

Principal apprised the members that the college had applied for NBA accreditation for the UG programmes of BME, CSE, ECE and EEE. The team from UGC visited the college on May 3, 4 and 5, 2019 and the result was received after two months. The programmes of BME, CSE and ECE have been accredited for a period of 3 years with effect from 2019 – 20.

Relating to the status of NAAC accreditation, Principal informed the members that the accreditation is valid up to November 14, 2020. Application for the fresh NAAC accreditation will be initiated in the month of September of 2019.

The NBA and NAAC approval letters are presented in Annexure - IV

#### 36.5 To ratify the appointment of Principal

In lieu of Dr. R. Nalini resigning from the post of Principal from 12 June 2019, appointment of Dr. S. Prince Arockia Doss as Principal, duly scrutinized by the selection committee and joined as Principal from July 15, 2019 was ratified by the Governing Council. The proceedings of the selection committee are presented in **Annexure V** 

## 36.6 To ratify the faculty appointments and faculty promotions during the academic year 2018 -19

Principal placed the list of faculty members who were recruited and who were promoted during 2018 -19 for ratification. The following appointments and promotions were ratified by the Governing Council

#### **APPOINTMENTS**

S.No	Department	Name of the faculty	Qualification	Designation
1	EEE	Dr.S.Ramakrishnan	Ph.D.,	Professor & Controller of Examination
2	BME	Dr.Sheeja V Francis	Ph.D.,	Professor & Head
3	CSE	Dr.S.P.Manikanadan	Ph.D.,	Professor & Head
4	ECE	Dr.P.Gnanasivam	Ph.D.,	Professor & Head
5	CE	Ms.C.Nirmala Rani	M.E.,	Associate professor & HOD i/c
6	S & H - English	Dr.D.Charley Samuel	Ph.D.,	Professor
7	BME	Ms.Nivetha	M.E.,	Assistant Professor
8	CSE	Ms.R.Sukanya	M.E.,	Assistant Professor
9	CSE	Ms.Ramalakshmi	M.E.,	Assistant Professor
10	EEE	Mr.N.Suresh	M.E.,	Assistant Professor
11	ECE	Mr.N.Kanniappan	M.E.,	Assistant Professor
12	MBA	MS.S.P.Nisha Pradeep	M.B.A.	Assistant Professor
13	S&H - Mathematics	Ms.Anita Dolorosa	M.Sc., M, Phil.,	Assistant Professor
14	S&H - Mathematics	Ms.S.Sangeetha	M.Sc., M, Phil.,	Assistant Professor
15	S & H - Physics	Ms.G.Nithya	M.Sc., M, Phil.,	Assistant Professor

#### PROMOTIONS

S.No	Department	Name of faculty	Designation
1	S&H - Mathematics	Dr.P.Anuradha	Dean - Academics
2	CE	Dr.N.S.Elangovan	Dean - Student Affairs

The proceedings of the selection committee are presented in **Annexure VI** 

#### 36.7 Presentation of annual budget for the information of the council

Principal presented the annual budget for the year 2019-20. The details approved in the Finance committee meeting held on 22.8.2019 are presented in **Annexure VII**.

## 36.8 To consider and approve the proposal of introducing new programmes to be offered from the academic year 2020 - 21

The following four programmes were placed for discussion and are presented in **Annexure - VIII** 

- a. B.Tech Biotechnology
- b. MBA in Logistics and Supply Chain Management
- c. Post Graduate Diploma in Management
- d. M.Sc. Applied Mathematics
- e. B. Arch.

The members suggested to use standard nomenclature than using specialised titles which may narrow down the scope of employment in the long run.

Dr. S. K. Patnaik informed that TCS has designed a B.Tech. course on "Computer Science and Business Systems" which is approved by AICTE and that it can be introduced as a new course.

The council considered and approved the same.

- 36.9(a) Continuation of the Regulation, curriculum and syllabi for the current II, III and IV year UG students admitted under Regulation 2017 (R2017) and Regulation 2013 (R2013) respectively of Anna University, approved by the Academic Council, presented for ratification
  - (b) Continuation of the Regulation, curriculum and syllabi for the current IIyear PG students admitted under Regulation 2017 (R2017) of Anna University, approved by the Academic Council, presented for ratification

Principal informed the members that the grant of autonomy by UGC is not only covered for the students admitted from 2019 – 2020 onwards but also for the current II, III, and IV year students of the following UG programmes

- B.E. Biomedical Engineering
- . B.E. Civil Engineering
- B.E. Computer Science and Engineering
- B.E. Electrical and Electronics Engineering
- B.E. Electronics and Communication Engineering
- B.E. Electronics and Instrumentation Engineering

B. Tech Information Technology

and for the II year students of the following PG programmes at Jerusalem College of Engineering

- M.E. Construction Engineering and Management
- · M.E. Computer Science and Engineering
- M.E. Power Electronics and Drives
- . M.E. Applied Electronics
- M.E. Software Engineering

Students belonging to higher semesters of UG and PG are registered under Anna University, and hence the Regulation, curriculum and syllabi for these students will be followed as per Anna University R2017 for II, III year UG and II year PG students and as per Anna University R2013 for IV year UG students respectively.

Under the provisions of autonomy status, following decisions were taken for the conduct of examinations.

- End semester examinations for current IV year students of R2013 for both regular and reappearance to be conducted by the office of Controller of Examinations (COE), JCE.
- End semester examinations for current II and III year students of R2017 for both regular and reappearance to be conducted by office of COE, JCE.
- iii. End semester examinations for currentII year PG students of R2017 for both regular and reappearance to be conducted by office of COE, JCE.
- iv. University examinations for arrear papers for all passed out students to be conducted by Anna university, Chennai.

The minutes of the Academic Council meeting held on 09.08.2019 is presented in **Annexure - IX**.

The Governing council approved and ratified the same.

# 36.10 The Regulation 2019 for B.E./B. Tech. degree programmes and for M.E and M.B.A. degree programmes, approved by the Academic Council, presented for ratification

The regulations to be followed by UG and PG students admitted in the academic year 2019 – 20 onwards are presented in **Annexures** – **X.** The salient features of the regulations were informed by Principal to the Council members.

The Governing council approved and ratified the same with minor suggestions which are incorporated.

36.11 The curriculum and syllabi (first year courses) under R2019 of all B.E. /B.Tech. Programmes and M.E. and M.B.A. programmes, approved by the Academic Council, presented for ratification

Principal brought the following to the notice of the council and sought ratification of the decision of the Academic council in its meeting held on 09.08.2019

- The curricula and syllabi of semesters I and II for all UG programmes to be followed from the batch 2019 - 2023 of Regulation 2019 (R2019) are presented in *Annexure - XI*
- ii. The curricula of semesters I VIII for B.E. (BME) programme of R2019 are presented in Annexure – XII
- iii. The curricula of semesters I VIII for B.E. (CE) programme of R2019 are presented in **Annexure XIII**
- iv. The curricula of semesters I VIII for B.E. (CSE) programme of R2019 are presented in *Annexure – XIV*
- v. The curricula of semesters I VIII for B.E.(EEE) programme of R2019 are presented in **Annexure XV**
- vi. The curricula of semesters I VIII for B.E. (ECE) programme of R2019 are presented in **Annexure XVI**
- vii. The curricula of semesters I VIII for B.E. (EIE) programme of R2019 are presented in **Annexure XVII**
- viii. The curricula of semesters I VIII for B.Tech. (IT) programme of R2019 are presented in **Annexure XVIII**
- ix. The curricula of semesters I IV for MBA programme of R2019 and syllabi of first year courses are presented in **Annexure XIX**
- x. The curricula and syllabi for the students admitted in M.E. Construction Engineering and Management, Computer Science and Engineering, Power Electronics and Drives, Applied Electronics and Software Engineering, of R2019 is the same as the curricula and syllabi as per Anna University R2017.
- xi. The recommended panel of internal and external examiners are also presented for approval.

The Governing council approved and ratified the same.

#### 36.12 Presentation of future plans for the information of the council

Principal briefed the members about the following future plans:

- To Initiate semester abroad program to enable competent and interested students after due screening process and recommendation of Head of Department and Dean Academics to pursue and complete equivalent courses/projects of their program in higher semesters in reputed institutions abroad (Ranked top 500 in International ranking) and to enable credit transfer.
- Prior procedures of obtaining Course equivalence and due permission from Director, Academic Courses, Anna university and

clearance from AICTE will be obtained before implementation of the program.

To initiate steps for NAAC accreditation as the present NAAC accreditation expires on November 14, 2020.

Member Secretary 26.08.2019

Chairman