



First Academic Council Meeting [On 7th July 2012]

List of Members

Sl.No.	Name of the Members	Designation and Address	Signature
1	Dr.K.R.Viswanathan	Principal & Chairman Academic Council P.S.R.Engineering College, Sivakasi – 626 140	Wengun
2	Mr.N.Uthaya Soorian	HOD (H&S), P.S.R. Engineering College, Sivakasi – 626 140	2 Dem
3	Dr.P.Marichamy	Dean & HOD (ECE), P.S.R. Engineering College, Sivakasi – 626 140	1-alynny
4	Dr.K.Ruba Soundar	HOD (CSE), P.S.R. Engineering College, Sivakasi – 626 140	1000 march
5	Mr.D.V.Pradeep Sankar	HOD (IT), P.S.R. Engineering College, Sivakasi – 626 140	a let
6	Mr.C.Senthilkumar	HOD (EEE), P.S.R. Engineering College, Sivakasi – 626 140	C. 7. 1/2012
7	Mr.A.Muthiah	HOD (MECH), P.S.R. Engineering College, Sivakasi – 626 140	217m
8	Mr.M.Senthil Ram	HOD (CIVIL), P.S.R. Engineering College, Sivakasi – 626 140	menthal de
9	Dr.K.Subramanian	HOD (BIOTECH), P.S.R. Engineering College, Sivakasi – 626 140	K. Catalan
10	Mr.S.Anantha Sivaprakasam	HOD (MCA), P.S.R. Engineering College, Sivakasi – 626 140	S. A 8: 101 7171
11	Mr.R.Rengarajan	HOD (MBA), P.S.R. Engineering College, Sivakasi – 626 140	p. No often
	4	Teaching Staff in different categories	1
12	Mr.C.K.Ramar	Assoc.Professor/ECE Dept, P.S.R.Engineering College, Sivakasi – 626 140	Cruey
13	Mrs.R.Rajeswari	Asst Prof(Sr.Gr)/Bio Tech , P.S.R.Engineering College, Sivakasi – 626 140	Rayania
14	Mrs.R.Ramani	Asst Prof(Sl.Gr)/CSE Dept, P.S.R.Engineering College, Sivakasi – 626 140	2. Dai
15	Mr.P.Ebenezer Satish Paul	Asst Prof/Mech Dept, P.S.R.Engineering College, Sivakasi – 626 140	A. Bhym

Sl.No.	Name of the Members	Designation and Address	Signature
		ess than 4 experts (from outside the college)	
16	Dr.S.Salivahanan (Electronics & Commn. Engineering)	Principal, SSN College of Engineering Rajiv Gandhi Salai (OMR), SSN Nagar, Kalavakkam, Chennai -603 110	S. Salin 7/7/12
17	Dr.S.Thamarai Selvi (Computer Engineering)	Dean, Madras Institute of Technology (MIT), Anna University, Chromepet, Chennai – 600 044	J/H/12
18	Dr.T. Christopher (Mech Engineering)	Head of the Department, Mechanical Engineering, Government College of Engineering, Tirunelveli - 627 007	Cyp
19	Dr. Vijailakshmi Stephen (IT/ Industry)	Director, Vijailakshmi Hitech Solutions, 28, West Ponnagaram 8th Street, (A.A. Road, Opposite to Mathie Theatre) Madurai - 625 016.	81 Hay 12012
20	Mr.D.Asokan (Mech/Industry)	Additional General Manager, Planning and Development, Bharat Heavy Electricals Limited (BHEL), Trichy - 620 014	A30/2 7/7/12
		3 Nominees of the University	
21	Mr.U.Arunachalam	Deputy Controller of Examination and Assistant Professor, Department of Mechanical Engineering, Anna University of Technology Tirunelveli Tirunelveli – 627 007	20000112 ·
22	Dr.S.Adish Kumar	Assistant Professor, Department of Civil Engineering, Anna University of Technology Tirunelveli Tirunelveli – 627 007	
23	Mrs.Dejay	Assistant Professor, Department of Computer Science and Engineering, Anna University of Technology Tirunelveli Tirunelveli – 627 007	and the
	A Faculty mer	nber nominated by the Principal (Member Se	ecretary)
24	Mrs.VM.Sangeetha	Asst Prof/MBA, P.S.R.Engineering College, Sivakasi – 626 140	8 211/12



P.S.R. Engineering College (An Autonomous Institution, Affiliated to Anna University) Sevalpatti, Sivakasi -626 140 Virudhunagar District, Tamilnadu State



FIRST MEETING OF THE ACADEMIC COUNCIL

MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL OF P.S.R.ENGINEERING COLLEGE HELD ON 7TH JULY 2012 AT 10.30 AM IN BOARD ROOM

Dated: 7th July 2012
First Meeting of the Academic Council of P.S.R. Engineering College was held on 7TH July at 10.30 am in Board Room.

Members Present:

Internal Members

Sl.No.	Name of the Members	Designation and Address
1	Dr.K.R.Viswanathan	Principal & Chairman Academic Council
2	Dr.P.Marichamy	Dean & HOD (ECE)
3	Mr.N.Uthaya Soorian	HOD (H&S)
4	Dr.K.Ruba Soundar	HOD (CSE)
5	Mr.D.V.Pradeep Sankar	HOD (IT)
6	Mr.C.Senthilkumar	HOD (EEE)
7	Mr.A.Muthiah	HOD (MECH)
8	Mr.M.Senthil Ram	HOD (CIVIL)
9	Dr.K.Subramanian	HOD (BIOTECH)
10	Mr.S.Anantha Sivaprakasam	HOD (MCA)
11	Mr.R.Rengarajan	HOD (MBA)
12	Mrs.VM.Sangeetha	Asst Prof/MBA – Member Secretary
	4 Teaching St	aff in Different Categories
13	Mr.C.K.Ramar	Assoc.Professor/ECE Dept
14	Mrs.R.Rajeswari	Asst Prof(Sr.Gr)/Bio Tech
15	Mrs.R.Ramani	Asst Prof(Sl.Gr)/CSE Dept
16	Mr.P.Ebenezer Satish Paul	Asst Prof/Mech Dept

Expert Members from outside the College

17	Dr.S.Salivahanan	Principal,	
		SSN College of Engineering	Expert from
		Rajiv Gandhi Salai (OMR),	Academic
		SSN Nagar, Kalavakkam,	Institution
		Chennai -603 110	

18	Dr.S.Thamarai Selvi	Dean,	Expert from
		Madras Institute of Technology	Academic Institution
		(MIT), Anna University,	msmanon
		Chromepet, Chennai – 600 044	
19	Dr. Vijailakshmi Stephen	Director,	Expert from
		Vijailakshmi Hitech Solutions,	Industry
		28, West Ponnagaram 8th	
		Street,	
		(A.A. Road, Opposite to Mathie	
20	Mr.D.Asokan	Theatre) Madurai - 625 016. Additional General Manager,	Expart from
20	WII.D.ASOKali	Planning and Development,	Expert from Industry
		Bharat Heavy Electricals	
		Limited (BHEL),	
		Trichy - 620 014	

University Nominees

21	Mr.U.Arunachalam	Deputy Controller of Examination and Assistant Professor,
		Department of Mechanical Engineering,
		Anna University of Technology Tirunelveli
		Tirunelveli – 627 007
22	Mrs.Dejay	Assistant Professor,
		Department of Computer Science and Engineering,
		Anna University of Technology Tirunelveli
		Tirunelveli – 627 007

Members unable to attend:

1	Dr.T. Christopher	Head of the Department, Mechanical Engineering, Government College of Engineering, Tirunelveli - 627 007	
2	Dr.S.Adish Kumar (University Nominee)	Assistant Professor, Department of Civil Engineering, Anna University of Technology Tirunelveli	

Tirunelveli – 627 007

WELCOME ADDRESS AND INTRODUCTORY REMARKS BY THE CHAIRMAN

The Principal and Chairman of the Academic Council Dr.K.R.Viswanathan welcomed all the members for the First Meeting of the Academic Council. Then the Chairman introduced himself and all the internal members to the Academic Council. After this, he requested the external expert members to introduce themselves to the Academic Council. Then the chairman outlined the salient features of the agenda to be discussed in the meeting.

ITEM.1: RATIFICATION OF BOARD OF STUDIES MEMBERS

Chairman informed the council that the following Board of Studies have been formed with the composition of members as per the norms based on the recommendation of a committee constituted with Principal as the chairman and all HODs.

- 1. Board of Studies-1st Year
- 2. Board of Studies ECE
- 3. Board of Studies CSE&IT
- 4. Board of Studies Civil
- 5. Board of Studies MCA
- 6. Board of Studies MBA

Chairman moved the council that the appointment of Board of Studies members be ratified (List of members of Board of Studies as in **ANNEXURE A** were placed before the council for reference and approval).

The Academic Council resolved to ratify the appointment of members of Board of Studies for 1st Year, ECE, CSE&IT, Civil, MCA and MBA.

Chairman also placed the list of 6 external expert members which were submitted to Anna University of Technology Tirunelveli (AUTT) for nominating one as a University Nominee for each of the following Board of Studies before the council for approval.

- 1. Board of Studies MECH
- 2. Board of Studies EEE
- 3. Board of Studies BIOTECH

On request of the Chairman, the Council suggested 3 names from each list out of which 2 can be nominated for the above Board of Studies on behalf of the Academic Council.

The Academic Council resolved to approve the lists of expert members submitted to AUTT and the suggested 3 names for nominating on behalf of Academic Council.

ITEM.2: REGULATIONS-2012 OF M.E, MCA, MBA AND 1ST YEAR

Chairman informed to the Council that Regulations-2012 (as in **ANNEXURE B**) were prepared by a committee constituted by the Principal and they were discussed in the Board of Studies meeting, held on 26th May 2012. Then the chairman referred the Regulations-2012 to the council for discussion to finalize them.

1. The external expert members Dr.S.Thamaraiselvi and Dr.Vijailakshmi Stephen suggested having mini project and seminar as options in addition to the assignment which is having 30% weightage in the internal assessment.

Accordingly, the council resolved to modify the title of Clause 7.2 b. in the Regulation-2012 as follows:

7.2 b. Assignment/Mini Project/Seminar (30% Weightage]

The student has an option to choose any one of the following tasks viz,

- i) Assignments only
- ii) Assignment and Seminar combination
- iii) Mini project only

2. Dr.S.Salivahanan recommended awarding 10 marks for 90-100% of attendance and 2 marks for 75% meeting the minimum requirement. After discussion, all the members have agreed to this recommendation.

Accordingly, the council resolved to modify the clause 7.2 c. Attendance (10% Weightage) as

Percentage of Attendance	Marks
75	2
76 – 80	4
81 – 84	6
85 – 90	8
91 and above	10

3. Dr.S.Thamaraiselvi and Dr.Vijailakshmi Stephen suggested having atleast one internship mandatory for the students to get industrial exposure. Industrial internship can be carried out by the students during their summer vacations before the completion of their studies.

After discussion, the council resolved to include the industrial internship provision in the Regulation-2012 and it is made mandatory.

The Academic Council resolved to approve the PG Regulatios-2012 and 1st Year UG with the inclusions of the resolutions mentioned above.

ITEM.3: CURRICULUM AND SYLLABI OF M.E, MCA, MBA AND 1ST YEAR

Chairman informed the Council that the Boards of Studies meetings which were held on 26th May 2012 have framed detailed curriculum and syllabi. The chairman of the Academic Council recommended and the following Chairmen of the respective Boards of Studies moved that the curriculum and the detailed syllabi for B.E.1st Year, M.E. Applied Electronics, Computer Science and Engineering, & Structural Engineering, MCA 1st Year and MBA effective for the students admitted during the year 2012-2103 and onwards, as given in **ANNEXURE C**, be approved.

1st Year - Mr.N.Uthaya Soorian
ECE - Dr.P.Marichamy
CSE&IT - Dr.K.Rubasoundar
Civil - Mr.M.Senthilram
MCA - Mr.S.Anantha Sivaprakasam

MBA - Mr.R.Rengarajan

During discussion the following transactions were carried out and the council agreed to incorporate them in the syllabus.

1. Dr.S.Thamaraiselvi redrafted the contents of the 1st year course "Fundamentals of Computing" according to the current trend with the approval of all the members.

2. On recommendation from Dr.Vijailakshmi Stephen and Dr.S.Thamaraiselvi, all the members agreed to have 50% of the practicals in C programming and the balance 50% in word processing and spread sheet in the first year practical course of "Computer Practice Laboratory-1".

- 3. The members Er.A.Asokan, Dr.S.Thamaraiselvi suggested to include Autocad in the course "Engineering Graphics" as a part of practice for internal assessment.
- 4. The courses on "Cloud Computing" and "Firewalls and Intrusion Detection Systems" have been included as elective courses in M.E.Computer Science and Engineering programme based on the suggestion by Dr.Vijailakshmi Stephen and Dr.S.Thamaraiselvi.

After discussion, the Academic Council resolved to approve the Curriculum and Syllabi as recommended by the respective Boards of Studies with the above mentioned modifications and suggestions.

ITEM.4: Approval of Examination pattern

Chairman informed the council that already college has sent letters to various reputed institutions asking for a list of qualified faculty members who can act as question paper setters, examiners for valuing answer papers and practical examinations. Then, Examination pattern was taken up by the council for discussion.

- a) The members suggested including objective type questions in the internals tests in addition to the short and long answer questions for all theory subjects. On suggestion from Mr.Muthiah and Chairman, the members agreed to exclude the objective type questions for the 1st year course "Engineering Graphics" due to its nature.
- b) It is recommended to have 3 set of questions for each subject, 2 can be set by external examiners and one set can be set by a qualified internal examiner identified by the controller of examinations.
- c) Question paper setters may be asked to submit the questions in soft copy in CD as well as in hard copy with their signature.
- d) It is recommended to have examiners panel for valuation with the proportion of 60% external members and 40% internal members.

After discussion, the Academic Council resolved to approve the Examination pattern with the above mentioned recommendations.

ITEM.5: Formation of Question paper scrutiny committee

Question paper scrutiny committee was proposed in the meeting to scrutinize the relevancy and reliability of the question sets comparing syllabi of the subjects. It is recommended to engage only external experts who have not taken part in the question paper settings.

After discussion, the Academic Council resolved to approve the formation of question paper scrutiny committee with external members only.

ITEM.6:

Chairman moved the discussion with the formation of Standing Committee for the purpose of scrutinizing and approving the matters needing urgent attention (Student transfers, attendance, interpretation of regulations, etc). These decisions shall be ratified later by the Academic Council.

After discussion, the Academic Council resolved to approve the formation of Standing Committee with Principal as chairman and all HODs as members.

ITEM.7: Formation of Result Passing Board

Chairman affirmed the council that declaration of results would be through the Results Passing Board to make the process highly structured and confidential one. All the members agreed to form Results Passing Board. It was decided to include one external expert member in the Result Passing Board.

After discussion, the Academic Council resolved to approve the formation of Result Passing Board with an inclusion of one external expert member.

ITEM.8: Appointment of Controller of Exam

Council conferred the appointment of Controller of Exam who has to discharge his/her duties and responsibilities for the smooth conduct of examination and to co-ordinate the activities in accordance with examination and resolved to keep it as a confidential. Members suggested appointing Controller of Exam from outside exclusively for this correspondence and who should have handful of experience in this field. Temporary arrangement shall be made with a internal until the appointment of regular Controller of Exam.

ITEM.9: Approval of decisions taken in Finance Committee

Chairman informed the council that Finance Committee has been formed as per the norms and appraised of the decisions taken in the meeting regarding the examination fee, remuneration for various activities of examination conduction, etc.

The Academic Council resolved to approve the decisions of the Finance Committee.

ITEM.10: Other discussed matters

- Suggested to motivate students to undergo international certified courses every year.
- Recommended to automate all activities of the college.
- Insisted to conduct value added courses for students in the field of Bio-informatics.
- To prepare an academic calendar before the commencement of classes.
- Recommended to convene first class committee meeting within a week after the commencement of the classes in the every academic year.
- Second class committee meeting is to be convene after the first internal assessment test to review the performance of students in the first internal assessment test.
- The composition of class committee members are from Tamil medium, English medium, rural backgrounds and Hostel students.

The meeting was concluded at 1.45 pm.

Mrs.VM.Sangeetha

Asst.Prof/MBA & Member Secretary

Dr.K.R.Viswanathan

Principal & Chairman Academic Council

PRINCIPAL

P.S.R. ENGINEERING COLLEGE Sevelpatti, SIVAKASI 626 140.

Virudhunagar (District)

Copy to:

- 1. Academic Council Members
- 2. Registrar, Anna University of Technology Tirunelveli
- 3. Office of the Controller of Examination