



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



FOURTH MEETING OF THE ACADEMIC COUNCIL

MINUTES OF THE FOURTH MEETING OF THE ACADEMIC COUNCIL OF
P.S.R.ENGINEERING COLLEGE HELD ON 14TH FEBRUARY 2015
AT 10.35 AM IN BOARD ROOM

Date: 14th February 2015

Members Present:

External Members

| S.No. | Name and Affiliation | Category | Signature |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------|
| 1. | Dr.D.Mohan Professor, Department of Chemical Engineering, College of Engineering, Anna University, Guindy, Chennai – 600 025. | University Nominee | <i>D. Mohan</i> 14/2/15 |
| 2. | Dr.D.Sridharan Professor, Department of Electronics and Communication Engineering, College of Engineering, Anna University, Guindy, Chennai – 600 025. | University Nominee | <i>D. Sridharan</i> 14/2/15 |
| 3. | Dr.P. Malliga Professor, Department of Industrial Engineering, College of Engineering, Anna University, Guindy, Chennai – 600 025. | University Nominee | <i>P. Malliga</i> 14/2/15 |
| 4. | Dr.S.Thamarai Selvi Dean, Madras Institute of Technology (MIT), Anna University, Chromepet, Chennai– 600 044. | Academic Expert | <i>S. Thamarai Selvi</i> |
| 5. | Dr. K. Subramanian Professor and Head, Department of Civil Engineering, Coimbatore Institute of Technology, Coimbatore | Academic Expert | <i>K. Subramanian</i> |
| 6. | Dr.G. Sakthinathan Dean, Anna University Tirunelveli Region, Government College of Engineering, Tirunelveli - 627 007 | Academic Expert | <i>G. Sakthinathan</i> 14/2/15 |

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| 7. | Dr. M. Saravanan Professor, Department of Electrical and Electronics Engineering, Thiagarajar College of Engineering, Madurai | Academic Expert | M. Saravanan |
| 8. | Er. G. Srinivasan Managing Director, Srinivasan Associates Pvt. Ltd., Coimbatore | Industry Expert | G. Srinivasan |
| 9. | Er.K.Srinivasan Senior General Manager, TVS Sons Ltd., Madurai. | Industry Expert | K. Srinivasan |

Internal Members

| Sl.No. | Name of the Internal Members | Designation | Signature |
|--------|------------------------------|-----------------------------------------------------------------------------------|----------------------------|
| 1. | Dr. B. G. Vishnuram | Principal & Chairman of the Academic Council | B. G. Vishnuram 14/02/2015 |
| 2. | Dr. K.R. Viswanathan | Director & Controller of Examinations | K.R. Viswanathan 14/02/15 |
| 3. | Dr. S. Ramesh | Dean (Acad) – i/c & HoD / Electrical and Electronics Engineering | S. Ramesh 14/2/15 |
| 4. | Mr. N. Uthaya Soorian | HoD / Humanities and Sciences | N. Uthaya Soorian |
| 5. | Mr. C.K. Ramar | HoD / Electronics and Communication Engineering | C.K. Ramar |
| 6. | Dr. K. Ruba Soundar | HoD / Computer Science and Engineering | K. Ruba Soundar |
| 7. | Dr. K. Vimala Devi | HoD / Information Technology | K. Vimala Devi |
| 8. | Dr. P. Pitchipoo | HoD / Mechanical Engineering | P. Pitchipoo |
| 9. | Dr. S. Robert Ravi | HoD / Civil Engineering | S. Robert Ravi |
| 10. | Dr. K. Subramanian | HoD / Bio-Technology | K. Subramanian |
| 11. | Mr. S. Anantha Sivaprakasam | HoD / Master of Computer Applications | S. Anantha Sivaprakasam |
| 12. | Dr. S. K. Rajamannar | HoD / Master of Business Administration | S. K. Rajamannar |
| 13. | Dr. K. Valarmathi, | Professor / Electronics and Communication Engineering | K. Valarmathi |
| 14. | Mrs. R. Banupriya | Associate Professor / Civil Engineering | R. Banupriya |
| 15. | Mr. R. Mahendran | Assistant Professor / Electrical and Electronics Engineering | R. Mahendran |
| 16. | Mrs. K. Rama Lakshmi | Member Secretary, Assistant Professor / Electronics and Communication Engineering | K. Rama Lakshmi |

WELCOME ADDRESS AND INTRODUCTORY REMARKS BY THE CHAIRMAN

The Principal and Chairman of the Academic Council Dr.B.G.Vishnuram, welcomed all the members for the Fourth Meeting of the Academic Council. The chairman introduced external and internal members to the Academic Council. Then the chairman briefed about agenda to be discussed in the meeting.

ITEM 1: COMPLIANCE OF MINUTES OF THIRD MEETING OF ACADEMIC COUNCIL

Chairman briefed the compliance of minutes of third meeting of academic council. He informed the council that the resolutions of third academic council meeting were successfully implemented.

ITEM 2: 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. Each board has a member nominated by the Anna University, Chennai.

1. Board of Studies – ECE
2. Board of Studies - EEE
3. Board of Studies - MECH
4. Board of Studies - CSE & IT
5. Board of Studies - CIVIL
6. Board of Studies - Bio-Tech
7. Board of Studies - MBA

Chairman moved the council that the appointment of Board of Studies members be ratified.

The Academic Council resolved to ratify the appointment of members of Board of Studies for all Programmes.

ITEM 3: DISCUSSION ON MINOR MODIFICATIONS IN REGULATIONS 2012

Chairman suggested the following minor modifications to be amended in the existing Regulations 2012:

1. To introduce supplementary examinations:

Chairman moved the discussion towards introducing Supplementary Examinations with immediate effect from Nov/Dec- 2014/Jan – 2015 examinations.

Chairman and Director explained the advantages of introducing Supplementary Examinations. Dr.D.Mohan, Dr.D.Sridharan and Dr. P. Malliga, University nominees appreciated the introduction of supplementary examination. Dr. S. Thamarai Selvi, and Dr. K. Subramanian, Academic experts felt that supplementary examinations would give great support to slow learners.

After discussion, the Academic Council resolved to approve the introduction of Supplementary Examinations with immediate effect from Nov/Dec-2014/Jan – 2015 Examinations.

