



S.A. ENGINEERING COLLEGE

(AUTONOMOUS)

Sponsored by Dharma Naidu Educational and Charitable Trust
Accredited by NBA, NAAC with 'A' Grade & ISO 9001 : 2015 Certified Institution
Approved by A.I.C.T.E. and Affiliated to Anna University

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S.A.ENGINEERING COLLEGE, CHENNAI - 600077

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

5th GOVERNING BODY

MINUTES OF THE MEETING

Date: 25-07-2023

Time: 9:00 AM

Venue: Online Meeting

Welcome and Introductory remarks of the Chairman.

5.01 To consider the recommendations of Board of Studies of Undergraduate

Programmes of B.E. -Computer Science Engineering, B.E. -Electronics and Communication Engineering, B.E.-Electrical and Electronics Engineering, B.E. - Mechanical Engineering, B.E. -Civil Engineering and B.Tech - Information Technology for 4th Year, VIII Semester Curriculum and Syllabi and for 3rd Year , VI Semester Curriculum and Syllabi for B.Tech -Artificial Intelligence and Data Science and B.Tech - Computer science and Business Systems , III Semester for B.E. – CSE (Artificial Intelligence and Machine Learning) and I and II Semester for B.E. –CSE (Cyber Security) and B.E. – Electronics Engineering (VLSI Design and Technology) as given in Annexure – A

Resolved to approve the recommendations of Board of Studies of undergraduate programmes of B.E. -Computer Science Engineering, B.E. -Electronics and Communication Engineering, B.E.-Electrical and Electronics Engineering, B.E. - Mechanical Engineering, B.E. -Civil Engineering and B.Tech - Information Technology for 4th Year, VIII Semester Curriculum and Syllabi and for 3rd Year , VI Semester Curriculum and Syllabi for B.Tech -Artificial Intelligence and Data Science and B.Tech - Computer science and Business Systems, III Semester for B.E. – CSE (Artificial Intelligence and Machine Learning) and I and II Semester for B.E. –CSE (Cyber Security) and B.E. –Electronics Engineering (VLSI Design and Technology) as given in Annexure – A

5.02 To approve the New Regulation 2023 for PG courses of MBA,MCA and M.E/M.Tech

Resolved to approve the New Regulation 2023 for PG Courses of MBA,MCA and M.E/.Tech

5.03 .To approve the MCA Degree programme, PEOs and curriculum for the entire course duration and Syllabi for I Semester given in Annexure -C

Resolved to approve the MCA Degree programme, PEOs and curriculum for the entire course duration and Syllabi for I Semester given in Annexure -C

5.04 To approve the Bridge courses framed for MCA programme which is to be conducted for Non-computer science category students given in Annexure – D

Resolved to approve the Bridge courses framed for MCA programme which is to be conducted for Non-computer science category students given in Annexure – D

5.05 To approve the MBA Programme, curriculum and Syllabi for I and II Semester given in Annexure –D

Resolved to approve the MBA Programme, curriculum and Syllabi for I and II Semester given in Annexure –D

5.06 To approve the Post Graduate (Master of Engineering) I and II Semester Curriculum and Syllabi for M.E. – Communication Systems, M.E – Computer Science and Engineering, M.E. – Embedded System Technologies and M.E.- CAD/CAM as given in Annexure – E

Resolved to approve the Post Graduate (Master of Engineering) I and II Semester Curriculum and Syllabi for M.E. – Communication Systems, M.E – Computer Science and Engineering, M.E. – Embedded System Technologies and M.E.- CAD/CAM as given in Annexure – E

5.07 To approve the I and II Semester Syllabi for B.E. – CSE(Cyber Security) programme given in Annexure –F

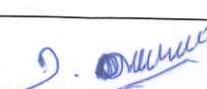
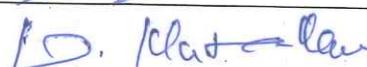
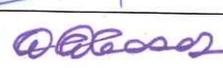
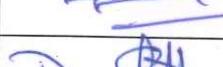
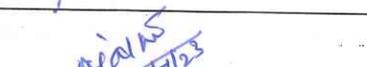
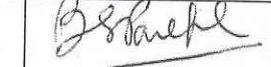
Resolved to approve the I and II Semester syllabus for B.E.- CSE (Cyber Security) Programme in Annexure –F

5.08 To approve the I and II Semester Syllabi for B.E- Electronics Engineering (VLSI Design and Technology) course as given in Annexure - G

Resolved to approve the I and II Semester Syllabi for B.E- Electronics Engineering (VLSI Design and Technology) course as given in Annexure - G

5.09 The following are the discussions held in the meeting

1. UGC Nominee Dr Bhuvan Parekh appreciated the follow up on suggestion given in the last meeting and expressed that progress of the last six months to be highlighted in the meeting.
2. Dr Bhuvan Parekh appreciated the Grants received from Funding agency like DST, Meity etc
3. UGC Nominee Dr Bhuvan Parekh also enquired about the recruitment of staff and any laboratories established for New courses introduced during 2023-24
4. State Government Nominee Dr S Gopi appreciated the institution for the initiatives on certificate courses and enquired about any new activities introduced and if any old activities have been dropped. He also enquired about 7.5% admission of Government school students in the institution.
5. In response to Dr. S. Gopi's inquiry about the 7.5% admission category students, Principal stated that 33 students were admitted under the 7.5% Government School category during the academic year 2022–2023; no fees were collected from them and there was no discrimination between the aforementioned students and other students.
6. University Nominee Dr Srinivasan appreciated the initiatives on Internship to students and also suggested to register the institution in IRINS web based .research forum.

Sl.No	Name	Designation	Signature
1.	Mr.D.Duraiswamy	Chairperson	
2.	Mr.D.Paranthaman	Vice Chairman of the Trust	
3.	Mr.D.Dasarathan	Secretary of the Trust	
4.	Mr.S.Amarnaath	Treasurer and Correspondent	
5.	Mr.S Gopinath	Joint secretary of the Trust	
6.	Mr D Sabarinath	Director	
7.	Dr. R. Geetha	Professor – Computer Science and Engineering	 26/7/23
8.	Dr V Sujatha	Associate Professor – Master of Computer Applications	 26/7/23
9.	Dr M.Thanikachalam	Professor – Civil Engineering	
10.	Prof. Buvan Parekh	Senior Professor, Dept of CSE, M.S.University of Baroda, Gujarat	
11.	Dr S Srinivasan	Professor, Dept of Instrumentation Engineering, MIT Campus, Anna University	 25/7/23
12.	Dr S Gopi	Assistant Director (Planning), Directorate of Technical Education	
13.	Ms Vidya Prabu	IBM Kindryll- Cloud Global Delivery Leader	- ABSENT -
14.	Dr S Ramachandran	Principal	