S.A. ENGINEERING COLLEGE

(Autonomous - Institute Level Research Centre)

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

Poonamallee - Avadi Main Road, Thiruverkadu, Chennai - 600 077.

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7th GOVERNING BODY

Date :

MINUTES OF THE MEETING

Date: 07.08.2024   Time: 11.00 AM

Venue: Chairman chamber

Welcome and Introductory remarks of the Chairman.

7.01   To approve the New Regulation 2024 and All Department's Vision, Mission, PEOs, and PSOs

Resolved to approve the New Regulation 2024 for B.E./B.Tech -Undergraduate Programme and All Department's Vision, Mission, PEOs, and PSOs

7.02   To approve the I and II Semester Syllabus of B.E./B.Tech for the Regulation 2024

Resolved to approve the I and II Semester Syllabus of B.E./B.Tech for the Regulation 2024

7.03   To approve the Curriculum of all B.E/B.Tech courses of the Regulation 2024

Resolved to approve the Curriculum of all B.E/B.Tech courses of the Regulation 2024

7.04   To approve the Syllabus of III Semester B.E.- CSE (Cyber Security) 2020A Regulation

Resolved to approve the Syllabus of III semester B.E.- Cyber Security 2020A Regulation

7.05   To approve the Syllabus of 7th and 8th Semester of B.Tech – Artificial Intelligence and Data Science programme for 2020A Regulation

Resolved to approve the Syllabus of 7th and 8th Semester of B.Tech – Artificial Intelligence and Data Science programme for 2020A Regulation

7.06   To approve the Syllabus of 5th and 6th Semester B.E. – CSE (Artificial Intelligence and Machine Learning) programme for 2020A Regulation

Resolved to approve the Syllabus of 5th and 6th Semester B.E. – CSE (Artificial Intelligence and Machine Learning) programme for 2020A Regulation

7.07   To approve the Syllabus of 5th and 6th Semester B.Tech – Computer Science and Business Systems programme for 2020A Regulation

Resolved to approve the Syllabus of 5th and 6th Semester B.Tech – Computer Science and Business Systems programme for 2020A Regulation

7.08   To approve the Syllabus of 3rd Semester B.E. – ECE(VLSI Design and Technology) for 2020A Regulation

Resolved to approve the Syllabus of 3rd Semester B.E. – ECE(VLSI Design and Technology) for 2020A Regulation

7.09   To approve the Regulation Amendment of UG 2020A and Regulation Amendment of PG 2023 for all Engineering and Technology Courses

Resolved to approve the Regulation Amendment of UG 2020A and Regulation Amendment of PG 2023 for all Engineering and Technology Courses

7.10   To approve the 3rd and 4th Semester Syllabus of M.B.A. Programme for the Regulation 2023

Resolved to approve the 3rd and 4th Semester Syllabus of M.B.A. Programme for the Regulation 2023

7.11   To approve the 3rd and 4th Semester Syllabus of M.C. A. Programme for the Regulation 2023

Resolved to approve the 3rd and 4th Semester Syllabus of M.C.A. Programme for the Regulation 2023

7.12   To approve the 3rd and 4th Semester Syllabus of M.E. – Computer Science and Engineering Programme of for the Regulation 2023

Resolved to approve the 3rd and 4th Semester Syllabus of M.E. – Computer Science and Engineering Programme of for the Regulation 2023

7.13   To approve the 3rd and 4th Semester Syllabus of M.E. – Communication System Programme for the Regulation 2023

Resolved to approve the 3rd and 4th Semester Syllabus of M.E. – Communication System Programme for the Regulation 2023

7.14   To approve the 3rd and 4th Semester Syllabus of M.E. – Embedded System Technologies Programme for the Regulation 2023

Resolved to approve the 3rd and 4th Semester Syllabus of M.E. – Embedded System Technologies Programme for the Regulation 2023

Technologies Programme for the Regulation 2023

7.15 To approve the 3rd and 4th Semester Syllabus of M.E. – CAD/CAM Programme for
the Regulation 2023

*Resolved to approve the 3rd and 4th Semester Syllabus of M.E. – CAD/CAM
Programme for the Regulation 2023*

7.16 To approve the institution's new Vision and Mission with effect from the academic
year 2024-25

*Resolved to approve the institution's new Vision and Mission with effect from the
academic year 2024-25*

7.17 The following suggestions were given by the Governing Body members

1. University Nominee Dr S Srinivasan suggested crediting the value added course
Conducted in student's Grade sheet.

2. Additionally, he recommended that industry professionals teach a 15-hour Industry-
oriented course to keep students up to date on the newest technology being used in the
sector.

3. Dr. Srinivasan, the university nominee, asked the principal for clarification regarding
the number of students who benefited from the scholarship that the Trust offered.
Additionally, he asked if the internship was exclusively provided from third-year
Onwards

4. In theory courses that include lab components, the lab will be given more weightage
than the theory, and the evaluation will likewise be weighted in accordance with the
credit provided to both the lab and the theory.

5. University Nominee suggested increasing the benefits provided to faculty
members like professional body membership fee and other research related activities.

6. Ms. Padma Jayaraman, nominee from the industry suggested enrolling students in
a work-integrated learning program.