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
Poonamallee - Avadi Main Road, Thiruverkadu, Chennai - 600 077.
Phone : 2680 1999, 2680 1499, Fax : 2680 1899

Date :

8th GOVERNING BODY

MINUTES OF THE MEETING

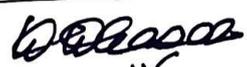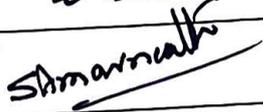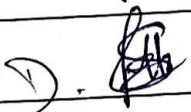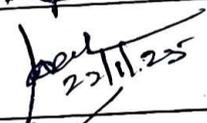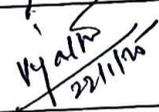Date: 22.01.2025   Time: 11:30 AM
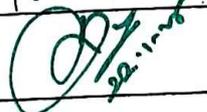
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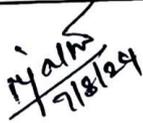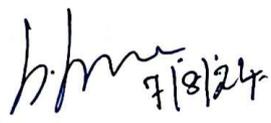
Welcome and Introductory remarks of the Chairman.

8.01   To approve the II Semester Syllabus of B.E./B.Tech for the Regulation 2024

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

8.02   To approve the syllabus of 3rd and 4th semester for all B.E/B.Tech courses of the Regulation 2024

Resolved to approve the syllabus of 3rd and 4th semester for all B.E/B.Tech courses of the Regulation 2024

8.03   To approve the Syllabus of 4th, 5th and 6th Semester for B.E.- CSE (Cyber Security) 2020A Regulation

Resolved to approve the Syllabus of 4th, 5th and 6th semester for B.E.- CSE(Cyber Security) 2020A Regulation

8.04   To approve the Syllabus of 5th and 6th Semester for B.E. – ECE(VLSI Design and Technology) for 2020A Regulation

Resolved to approve the Syllabus of 5th and 6th Semester B.E. – ECE(VLSI Design and Technology) for 2020A Regulation

8.05   To approve the Value added course to be given to the students of B.E/B.Tech, MBA and MCA

Resolved to approve Value added course to be given to the students of B.E/B.Tech, MBA and MCA

8.06   The following suggestions were given by the Governing body Members

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The following are the discussions held in the meeting

1. Dr S Srinivasan appreciated the admission in Post graduate degree courses. As well the initiative of giving one day On Duty in a week to faculty for doing research in the campus.

2. University Nominee Dr S Srinivasan enquired whether any course is exempted for the NPTEL course completed by the students. Principal replied that the corresponding professional elective courses are given exemption for the completed NPTEL course

3. State government nominee Dr Gopi enquired about placement status for the 2025 batch and suggested to improve the placed students count.

4. Dr S Srinivasan enquired about the usage of Turnitin Software by undergraduate students. As well he asked about the R&D lab to facilitate different branch students to join to do multidisciplinary projects. Principal clarified that an R&D lab named IDEA lab worth of Rs. 1.5 crores is is installed for students to do Multidisciplinary project

5. He also enquired about Smart Class room facility and it is clarified that the institution has installed interactive panel in many class rooms and the rest of the class rooms with Projectors.

6. Dr S Srinivasan enquired about the usage of Cameras in the institution and suggested to give awareness to students to use Kaavalan app. for the safety of students.

7. He also enquired whether Internal and External audit are done periodically for the effective functioning of the institution and principal replied that regular academic and administrative audits are being done in every semester.

8. Dr Gopi, State Government nominee asked whether the value added courses are taken up by all students and it's credits are printed in grade sheet. Principal replied that the value added courses are taken up by all the students and printing of credits of Value added courses will be printed from 2024 regulations onwards.

9. Dr S Gopi queried on Value added courses been conducted and asked to mention about the number of students who had successfully completed the courses offered in each branch.

10. University nominee Dr Srinivasan enquired about GATE coaching to students and their performance. Also enquired about slow learners. Principal clarified that the GATE coaching is given to interested students on every Wednesday in ForeNoon session and even the video lectures by our faculty are captured and uploaded in You Tube and as well in our institution website for the benefit of the students. Slow

learners are given special coaching between 4.05 pm 5.00 pm everyday after assessing their performance in Internal Assessments.

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	
8.	Dr V Sujatha	Professor – Master of Computer Applications	
9.	Dr M.Thanikachalam	Professor – Civil Engineering	
11.	Dr S Srinivasan	Professor, Dept of Instrumentation Engineering, MIT Campus, Anna University	
12	Dr S Gopi	Assistant Director (Planning), Directorate of Technical Education	
13.	Ms Padma Jayaraman	Director, HR- Learning - Movate	
14.	Dr S Ramachandran	Principal	

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S. No	Name	Designation	Signature
1.	Thiru. D. Duraisamy	Chairman of the Trust	
2.	Thiru. D. Paranthaman	Vice Chairman of the Trust	
3.	Thiru. D. Dasarathan	Secretary of the Trust	
4.	Thiru. S. Amarnaath	Treasurer and Correspondent	
5.	Thiru. S. Gopinath	Joint Secretary	
6.	Dr. R. Geetha	Professor – Computer Science and Engineering	
7.	Dr. V. Sujatha	Associate Professor –Master of Computer Applications	
8.	Dr. T. Senthilkumar	Professor – Humanities & Science	
9.	Dr. S. Gopi	Assistant Director (Planning), Directorate of Technical Education	
10.	Dr. S. Srinivasan	Professor, Department of Instrumentation Engineering, MIT Campus, Anna University, Chennai	
11.	Dr. S. Ramachandran	Principal	
12.	Ms. Padma Jayaraman	Industrialist	

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