



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.
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Date :

6th GOVERNING BODY

MINUTES OF THE MEETING

Date: 23.01.2024

Time: 9:30 AM

Venue: Online Meeting

Welcome and Introductory remarks of the Chairman.

- 6.01 To approve the draft of Regulation 2024 for Undergraduate Degree Programme (B.E./B.Tech)

Resolved to approve the draft of New Regulation 2024

- 6.02 To approve the I and II Semester Curriculum of B.E./B.Tech for the Regulation 2024

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

- 6.03 To approve the III and IV Semester Curriculum of all B.E./B.Tech courses for the Regulation 2024

Resolved to approve the the III and IV Semester Curriculum of all B.E./B.Tech courses for the Regulation 2024

- 6.04 To approve the New Regulation 2023 for all PG Courses common to MBA/MCAM.E. Programme

Resolved to approve the New Regulation 2023 for all PG Courses common to MBA/MCA/M.E. Programme

- 6.05 To approve the II Semester Syllabus of M.B.A. Programme for the Regulation 2023


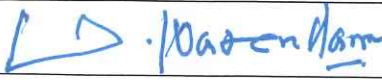




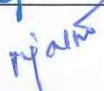
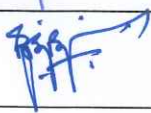



Resolved to approve the MBA Programme, curriculum and Syllabi for I and II Semester

- 6.06 To approve the II Semester Syllabus of M.C. A. Programme for the Regulation 2023
Resolved to approve the II Semester Syllabus of M.C.A. Programme for the Regulation 2023
- 6.07 To approve the II Semester Syllabus of M.E. – Communication System Programme for the Regulation 2023
Resolved to approve the II Semester Syllabus of M.E. – Communication System Engineering Programme of for the Regulation 2023
- 6.08 To approve the II Semester Syllabus of M.E. – Computer Science and Engineering Programme of for the Regulation 2023
Resolved to approve the II Semester Syllabus of M.E. – Computer Science and Engineering Programme of for the Regulation 2023
- 6.09 To approve the II Semester Syllabus of M.E. – Embedded System Technologies Programme for the Regulation 2023
Resolved to approve the II Semester Syllabus of M.E. – Embedded System Technologies Programme for the Regulation 2023
- 6.10 To approve the II Semester Syllabus of M.E. – CAD/CAM Programme for the Regulation 2023
Resolved to approve the II Semester Syllabus of M.E. – CAD/CAM Programme for the Regulation 2023
- 6.11 To approve the Increase in intake in the departments of MBA from 120 to 180, B.E.- Computer Science and Engineering from 180 to 300 and B.Tech- Information Technology from 60 to 120.
Resolved to approve the Increase in intake in the departments of MBA from 120 to 180, B.E.- Computer Science and Engineering from 180 to 300 and B.Tech- Information Technology from 60 to 120.

The following suggestions were given by the Governing body members

6.12 The following are the discussions held in the meeting

1. University Nominee Dr S Srinivasan enquired about Girls common room and Boys Common Room
2. Also, he raised query about the conduction and interest shown by students for B.E. (Hons) and B.E. (Minor) Degree programme
3. State Government Nominee Dr S.Gopi, raised clarification about the Internal Compliance Committee (ICC) and its activities.
4. Dr S Gopi raised clarification 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 and insisted to incorporate the same in the coming Governing body meetings. Principal replied that all the students in each department take up the Value added course and complete the assessment given on value added course in each semester.
5. Dr S Gopi asked for the details of UMIS registration of students in UMIS portal, 7.5% Govt admission count, PMSS Scheme, Pudhumaipen and FG status of the institution. Principal replied that around 570 students in First Graduation, 83 students in 7.5% Govt admission, 39 students in Pudumaipen scheme and 367 students in PMS scheme have registered and getting benefited.
6. Also clarified on MoU activities and suggested to map its outcome for student's employability.. Principal replied that out of 15 MoUs signed with industries; around 20 activities were conducted during this semester and it is mapped with relevant course outcomes.
7. Dr S Gopi suggested to map the non-placed students either with the Higher studies or with entrepreneurial development and outcome is to be measured
8. Also, raised clarification about the guidelines of conduction of Working Professional courses
9. Dr S Gopi insisted on consultancy projects in all the branches of Engineering apart from Civil Engineering.

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.	Dr. R. Geetha	Professor – Computer Science and Engineering	
7.	Dr V Sujatha	Associate Professor – Master of Computer Applications	
8.	Dr. T.Senthil Kumar	Professor – Humanities and Science	
9.	Dr S Srinivasan	Professor, Dept of Instrumentation Engineering, MIT Campus, Anna University	
10	Dr S Gopi	Assistant Director (Planning), Directorate of Technical Education	
11.	Ms Padma Jayaraman	Director, HR- Learning - Movate	
12.	Dr S Ramachandran	Principal	