

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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Date:

7th GOVERNING BODY

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

 Resolved to approve the New Regulation 2024 for B.E./B.Tech Undergraduate

 Programme
- 7.02 To approve the I and II Semester Syllabus of B.E./B.Tcch 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

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 The following suggestions were given by the Governing Body members

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

S. No	Name	Designation	Signature
1.	Thiru. D. Duraisamy	Chairman of the Trust	9. orwing
2.	Thiru. D. Paranthaman	Vice Chairman of the Trust	La Watrille
3.	Thiru. D. Dasarathan	Secretary of the Trust	Ollean
4.	Thiru. S. Amarnaath	Treasurer and Correspondent	SAmanialli
5.	Thiru. S. Gopinath	Joint Secretary	2
6.	Dr. R. Geetha	Professor – Computer Science and Engineering	ar I
7.	Dr. V. Sujatha	Associate Professor –Master of Computer Applications	1 2/8/24
8.	Dr. T. Senthilkumar	Professor – Humanities & Science	MA TO
9.	Dr. S. Gopi	Assistant Director (Planning), Directorate of Technical Education	V
10.	Dr. S. Srinivasan	Professor, Department of Instrumentation Engineering, MIT Campus, Anna University, Chennai	h.m. 7/8/24
11.	Dr. S. Ramachandran	Principal	Dg. 24.
12.	Ms. Padma Jayaraman	Industrialist	Polus Layonaria