

CHENNAI - INDIA

ANNA UNIVERSITY: : CHENNAI - 600 025

THE MINUTES OF THE 24th ACADEMIC COUNCIL

MINUTES OF THE 24th MEETING OF THE ACADEMIC COUNCIL HELD ON 28.01.2019 AT 02.30 P.M. IN THE ACADEMIC COUNCIL HALL OF ANNA UNIVERSITY CHENNAI UNDER THE CHAIRMANSHIP OF Dr. M. K. SURAPPA, VICE-CHANCELLOR, ANNA UNIVERSITY CHENNAI.

The following members were present:

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1	Dr. M.K. Surappa	Vice Chancellor (Chairperson), Anna University, Chennai -25.
2	Dr. J. Kumar	The Registrar (Secretary), Anna University, Chennai – 25.
3	Dr. S.S. Ramakrishnan	Chairperson, Faculty of Civil Engineering, AU, Chennai – 25.
4	Dr. B. Umamaheswari	Chairperson, Faculty of Electrical Engineering, AU, Ch – 25.
5	Dr. A.P. Shanthi	Chairperson, Faculty of I & C, AU, Chennai – 25.
6	Dr. N. Selvakumar	Chairperson, Faculty of Technology, AU, Chennai – 25.
7	Dr. K. R. Sitalakshmi	Chairperson, Faculty of Architecture & Planning, AU, Ch – 25.
8	Dr. K. Sivakumar	Chairperson, Faculty of S & H, AU, Ch – 25.
9	Dr. L. Suganthi	Chairperson, Faculty of Management Sciences, AU, Ch-25.
10	Dr. G. Krishnamoorthy	The Director, University Library, Anna University, Ch – 25.
11	Dr. V.M. Shanthi	The Principal, Government College of Engineering, Srirangam, Fatima Nagar Post, Sethurapatti, Tiruchirappalli – 620 012.
12	Dr. M.L. Varlarmathi	The Principal, Government College of Engineering, Settikarai, Dharmapuri – 636 704.
13	Dr. P. Thamarai	The Principal, Government College of Technology, Coimbatore,
		Thadagam Road, GCT Campus, Coimbatore – 641 013.
14	Dr. D. Mary Sugantha Rathnam	for The Principal, Government College of Engineering,
		Bodiyanayakanur, Theni District – 625 513.
15	Dr. V. Selladurai	The Principal, Coimbatore Institute of Technology, Avinashi
16	Dr. A. Elango	Road, Coimbatore – 641 014. The Principal, Alagappa Chettiar College of Engineering and
10	Dr. A. Liango	Technology, Karaikudi, Sivaganga – 630 004.
17	Dr. B.V. Mudgal	Professor, Department of Civil Engineering, CWR, AU, Ch – 25.
18	Dr. S. Rajendra Boopathy	Professor, Central Workshop Division, Department of
	, , ,	Mechanical Engineering, Anna University, Chennai – 25.
19	Dr. S. Usa	Professor, Division of High Voltage, Department of Electrical
		Engg, AU, Chennai– 25
20	Dr. S. N. Geetha	Professor, Department of Management Studies, Anna
04	Do M. Vanlatana	University, Ch – 25.
21	Dr. M. Venkatesan	Professor, Department of Mathematics, AU, Chennai – 25.
22	Dr. P.K. Suresh	The Principal, Meenakshi Sundararajan Engineering College, 363, Arcot Road, Kodambakkam, Chennai – 600 024.

23	Dr. N. Mahendran	The Principal, PSNA College of Engineering and Technology, Kothandaraman Nagar, Dindigul – 624 622.
24	Dr.C.V.Jayakumar	The Principal, Sri Sai Ram Engineering College, Sai Leo Nagar, West Tambaram, Chennai – 600 044.
25	Dr. K. Samidurai	The Principal, Jaya Engineering College, Prakash Nagar, Thiruninravur, Tiruvallur Dist – 600 024.
26	Dr. B. Chidhambara Rajan	The Principal, Valliammai Engineering College, SRM Nagar, Kattankulathur - 603 203.
27	Dr. D.Valavan	The Principal, Saranathan College of Engineering, Venkateswara Nagar, Edamalai Patti, Pudur Post, Panjappur Village, Srirangam Taluk-12
28	Dr. Ganesan Shanthi	The Principal, Shivani Engineering College, Trichy-Dindigul Road, Poolangulathupatti, Tiruchirappalli – 620 009.
29	Dr. J. Janet	The Principal, Sri Krishna College of Engineering & Technology, Kuniamuthur (Post), Coimbatore – 641 008.
30	Dr. K.A. Mohamed Junaid	The Principal, RMK Engineering College, RSM Nagar, Kavaraipettai, Gummidipoondi Taluk - 601 206.
31	Dr. V. Venkatachalam	The Principal, Erode Sengunthar Engineering College Thudupathi, Perundurai Tk, Erode – 638 057.
32	Dr. E.S.M. Suresh	for the Director, National Institute of Technical Teachers, Training and Research, Taramani, Chennai – 113.
33	Dr. C. Rajendran	Professor, Department of Management Studies, IIT Madras, Chennai – 36.
34	Mr. Iniyan Nehru	Senior Technical Director, National Informatics Centre, 3rd Avenue, Tiruvalluvar Nagar, Besant Nagar, Chennai – 600 090.
35	Dr. M. S. Srinivasan, FIE	Fellow of Indian Institution of Technical Arbitrators, No.26, Oliver Road, Mylapore, Chennai - 600 004.

Special Invitees

36	The Dean	CEG Campus, Anna University, Chennai - 25.
37	The Dean	ACT Campus, Anna University, Chennai - 25.
38	The Dean	MIT Campus, Anna University, Chennai - 44.
39	The Controller of Examinations	Anna University, Chennai - 600 025.
40	The Additional Controller of Examinations	Anna University, Chennai - 600 025.
41	The Director	Centre for Research, Anna University, Chennai – 600 025.
42	The Director	Centre for Distance Education, Anna University, Chennai –25.
43	The Director	Centre for Academic Courses, Anna University, Chennai – 25.
44	The Additional Director	Centre for Academic Courses, Anna University, Chennai – 25.
45	The Deputy Directors	Centre for Academic Courses, Anna University, Chennai – 25.
46	The Professor & Head	Department of Medical Physics, Anna University, Chennai - 25.

The meeting began with the Registrar and Secretary, Academic Council, Anna University, Chennai, delivering the welcome address and calling the meeting to order. He outlined briefly the various agenda items to be presented at the meeting. After the formal welcome, he requested the Vice-Chancellor to deliver the Special Address and Chair the meeting.

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The Vice-Chancellor, highlighted the salient items which are to be taken up in the Academic Council Meeting and stressed on the importance of providing quality education to the students. Vice-Chancellor sought the cooperation and valuable inputs from the respective members to achieve the objectives laid out in the Act of the University.

Following the address by the Vice-Chancellor, the Director, Academic Courses moved the following agenda items on behalf of the Vice-Chancellor.

I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS

VC 24.01 TO CONSIDER AND RATIFY THE AMENDMENTS TO THE REGULATION OF THE UG & PG DEGREE PROGRAMMES OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2015 (CBCS).

Items mentioned in the Annexures I & II were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendations of the Standing committee. It was resolved **to ratify** the Amendments to the Regulations of the UG & PG degree programmes offered in the University Departments under R-2015 (CBCS).

Annexure I – UG Regulations 2015

Annexure II – PG Regulations 2015

VC 24.02 TO CONSIDER AND RATIFY THE AMENDMENT TO THE REGULATIONS OF THE PG DEGREE PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2015.

It is to inform that the following policy decision was approved by the honourable Vice-Chancellor, considering the students representation, where Anna University was requested to amend the various clauses in the Regulation to enable the students of MBA degree to complete the programme within the stipulated time.

Items mentioned in the Annexure III were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to ratify** the Amendment to the Regulations of the PG degree programme offered in University Departments under R-2015.

Annexure III - PG Regulations 2015

VC 24.03 TO CONSIDER AND APPROVE THE AMENDMENT IN UG REGULATION TO REMOVE THE REQUIREMENT OF MINIMUM NUMBER OF ATLEAST 10 STUDENTS FOR THE ENROLLMENT OF THE ELECTIVE COURSES FROM THE CLAUSE 6.3 OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2015.

Items mentioned in the Annexure IV were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to approve** the Amendment in UG Regulations to remove the requirement of minimum number of atleast 10 students for the enrollment of the elective courses from the clause 6.3 offered in university departments under R-2015.

Annexure IV - UG Regulations 2015

VC 24.04 TO CONSIDER AND RATIFY TO CONDUCT THE SUPPLEMENTARY EXAMINATIONS FOR 7th AND 8th SEMESTER STUDENTS OF B.E. / B.TECH. AND THEORY COURSES AND THEORY CUM STUDIO COURSES OF PRE-FINAL AND FINAL SEMESTERS OF B. ARCH PROGRAMMES FOR UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY.

Items mentioned in the Annexure V were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to ratify** the conduct of Supplementary examinations for 7th and 8th semester students of B.E. / B.Tech. and Theory Courses and Theory Cum Studio courses of Pre-Final and Final semesters of B. Arch programmes for University departments of Anna University.

Annexure V - Supplementary Examinations

VC 24.05 TO CONSIDER AND APPROVE THE CONDUCT OF SUPPLEMENTARY EXAMINATIONS FOR THE THEORY COURSES OF PRE-FINAL AND FINAL SEMESTERS OF PG PROGRAMMES OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2015.

Items mentioned in the Annexure VI were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to approve** the conduct of Supplementary examinations for the Theory courses of Pre-final and Final semesters of PG programmes offered in University departments under R-2015.

Annexure VI - Supplementary Examinations

VC 24.06 TO CONSIDER AND APPROVE THE RENAME OF M.PHIL MEDICAL PHYSICS COURSE AS M.PHIL PHYSICS OFFERED IN UNIVERSITY DEPARTMENT.

It is to inform that M.Phil Medical Physics programme is decided to be renamed as M.Phil Physics. The Curriculum will be framed to attract the general physics students aspiring to pursue research in the field of Photonics, Radiation Physics, Energy and Environment. In this regard necessary approval has been obtained from the Vice-Chancellor.

RESOLVED TO DEFER the rename of M.Phil Medical Physics course as M.Phil Physics offered in University Department.

II. ITEMS PERTAINING TO AFFILIATED INSTITUTIONS

VC 24.07 TO CONSIDER AND RATIFY THE FOLLOWING AMENDMENT TO THE REGULATION OF THE PG DEGREE PROGRAMME OFFERED IN AFFILIATED INSTITUTIONS UNDER R-2017.

It is to inform that the following policy decision was approved by the honourable Vice-Chancellor, considering the students representation, where Anna University was requested to amend the various clauses in the Regulation R-2017 to enable the students of MBA degree to complete the programme within the stipulated time.

Item mentioned in the Annexure VII was submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to ratify** the following Amendment to the Regulation of the PG degree programme offered in Affiliated Institutions under R-2017.

Annexure VII - PG Regulations 2017

VC 24.08 TO CONSIDER AND APPROVE THE FOLLOWING AMENDMENT TO THE REGULATION OF THE PG DEGREE PROGRAMME OFFERED IN AFFILIATED INSTITUTIONS UNDER R-2017.

Item mentioned in the Annexure VII A was submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to approve** the following Amendment to the Regulation of the PG degree programme offered in Affiliated Institutions under R-2017.

Annexure VII A - PG Regulations 2017

VC 24.09 TO CONSIDER AND APPROVE AMENDMENTS IN UG & PG REGULATIONS OF R-2017 OFFERED IN AFFILIATED INSTITUTIONS OF ANNA UNIVERSITY.

Many representations from students were received requesting changes in R-2017 with regard to solving the problems connected to Reappearance examinations. In the recent past representations were made by the students, more specifically in odd semester. Hence these matters were taken up in the Board of Studies and Standing Committee. After due deliberations in the above, the following amendments have been made by the Academic Council.

Items mentioned in the Annexure VIII & IX were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved **to approve** the Amendments in UG & PG Regulations of R-2017 offered in Affiliated Institutions of Anna University.

Annexure VIII - UG Regulations 2017 Annexure IX - PG Regulations 2017

VC 24.10 TO CONSIDER AND RATIFY AMENDMENTS IN M.ARCH. REGULATIONS R-2017 OFFERED IN AFFILIATED INSTITUTIONS OF ANNA UNIVERSITY.

Items mentioned in the Annexure X were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved to ratify Amendments in M.Arch. Regulations R-2017 offered in Affiliated Institutions of Anna University.

Annexure X - M. Arch. Regulations 2017

VC 24.11 TO CONSIDER AND APPROVE AMENDMENTS IN CURRICULUM OF M.ARCH.(GENERAL) & M.ARCH. (REAL ESTATE DEVELOPMENT) UNDER R-2017 OFFERED IN AFFILIATED INSTITUTIONS OF ANNA UNIVERSITY.

Items mentioned in the Annexure XI were submitted in the Academic council after due deliberations in the Board of Studies and subsequent recommendation of the Standing committee. It was resolved to approve Amendments in Curriculum of M.Arch.(General) & M.Arch. (Real Estate Development) under R-2017 offered in Affiliated Institutions of Anna University.

Annexure XI

REGISTRAR & SECRETARY

Kumar

OF THE ACADEMIC COUNCIL

