ANNEXURE - II ITEM NO.260.17



ANNA UNIVERSITY: : CHENNAI - 600 025

THE MINUTES OF THE 26TH MEETING OF THE ACADEMIC COUNCIL

MINUTES OF THE 26th MEETING OF THE ACADEMIC COUNCIL HELD ON 11.02.2021 AT 11.00 A.M. IN THE ACADEMIC COUNCIL HALL OF ANNA UNIVERSITY CHENNAI UNDER THE CHAIRMANSHIP OF Dr. M. K. SURAPPA, VICE-CHANCELLOR, ANNA UNIVERSITY CHENNAI – 25.

The following members were present:

1	Dr. M.K. Surappa	Vice Chancellor & Chairman of Academic Council, Anna University, Chennai -25.
2	Dr. L. Karunamoorthy	The Registrar & Secretary of Academic Council, Anna University, Ch – 25.
3	Dr. S.S. Ramakrishnan	Chairperson, Faculty of Civil Engineering, AU, Chennai – 25.
4	Dr. G. Arumaikkannu	Chairperson, Faculty of Mechanical Engineering, AU, Ch – 25.
5	Dr. S. Usa	Chairperson, Faculty of Electrical Engineering, AU, Ch – 25.
6	Dr. Ranjani Parthasarathy	Chairperson, Faculty of I & C, AU, Chennai – 25.
7	Dr. S. Subramanian	Chairperson, Faculty of Technology, AU, Chennai – 25.
8	Dr. K. R. Sitalakshmi	Chairperson, Faculty of Architecture & Planning, AU, Ch – 25.
9	Dr. M. Chandrasekar	Chairperson, Faculty of Science & Humanities, AU, Ch – 25.
10	Dr. S. N. Geetha	Chairperson i/c, Faculty of Management Sciences, AU, Ch-25.
11	Dr. Bhuvaneswaran.R.S.	The Professor i/c, University Library, Anna University, Ch – 25.
12	Dr. S. Mercy Shalinie	The Principal, Thiagarajar College of Engineering, Tiruparankundram, Madurai – 625 015.
13	Dr. Rahila Bilal	The Principal i/c, Thanthai Periyar Government Institute of Technology, TPGIT, Bagayam, Vellore – 632 002.
14	Dr. K.Prakasan	The Principal i/c, PSG College of Technology, Avinashi Road, Peelamedu, Coimbatore – 641 004.
15	Dr. P. Latha	The Principal i/c, Government College of Engineering, Tirunelveli, Kanyakumari Road, Perumalpalayam, Tirunelveli – 627 007.
16	Dr. R. Vijayan	The Principal i/c, Government College of Engineering, Thanjavur, Gandarvakottai Road, Sengipatti, Thanjavur – 613 402.
17	Dr. S.Jayanthi	The Principal, Government College of Engineering, Bodinayakkanur, Theni – 625 513.
18	Dr. M. Nataraj	The Principal i/c, Government College of Engineering, Bargur, Madepalli (Post), Bargur, Krishnagiri-635 104.

19	Dr.R.Malayalamurthi	The Principal i/c, Alagappa Chettiar College of Engineering and Technology, Karaikudi, Sivaganga – 630 004.
20	Dr. B.V. Mudgal	Professor, Department of Civil Engineering, CWR, AU, Ch – 25.
21	Dr. G. Nagarajan	Professor and Head, Department of Mining Engineering, Anna University, Chennai – 25.
22	Dr. P. Vanaja Ranjan	Professor, Department of Electrical and Electronics Engineering, Anna University, Chennai – 25.
23	Dr. K. Malathi	Professor, Department of Electronics and Communication Engineering, Anna University, Chennai – 25.
24	Dr. V. R. Giridev	Professor and Head, Department of Textile Technology, Anna University, Chennai – 25.
25	Dr. D. Arivudainambi	Professor, Department of Mathematics, AU, Chennai – 25.
26	Dr. Vaddi Seshagiri Rao	The Principal, St. Joseph's College of Engineering, Old Mahabalipuram Road (OMR), Chennai – 600 119.
27	Dr.D.Vasudevan	The Principal, PSNA College of Engineering and Technology, Kothandaraman Nagar, Dindigul – 624 622.
28	Dr. K. Palanikumar	The Principal, Sri Sai Ram Institute of Technology, Sai Leo Nagar, West Tambaram, Chennai – 600 044.
29	Dr. A. Ramesh	The Principal, Chennai Institute of Technology, Puduper Village, Nandambakkam Post, Kundrathur, Chennai – 600 069
30	Dr. R. John Oral Bhaskar	The Principal, Kings Engineering College, Sriperumpudur Taluk, Kancheepuram.
31	Dr. S. Durairaj	The Principal, Dhanalakshmi Srinivasan Engineering College, Thuraiyur Road, Perambalur District – 621 212.
32	Dr. G. Wiselin Jiji	The Principal, Dr. Sivanthi Athitanar College of Engineering, Tiruchendur – 628 215.
33	Dr. K. Bommanana Raja	The Principal, Excel Engineering College, Pallakkapalayam, Sankarai West Post, Namakkal District
34	Dr. N. Suresh Kumar	The Principal, Velammal College of Engineering and Technology, Madurai – Rameshwaram High Road, Viraganoor, Madurai District – 625 009.
35	Dr. T. Elango	The Principal, Mahendra Institute of Technology, Mahendhirapuri, Vadugapalayam, Mallasamudram West
36	Dr. T. K. Kannan	The Principal, Gnanamani College of Technology, Pachal Post, Namakkal District – 637 018.
37	Dr. V. Natarajan	The Principal, Jeppiar Engineering College, Old Mahabalipuram Road (OMR), Chennai – 600 119.
38	Dr. J. Maheswaran	The Principal, St. Xavier Catholic College of Engineering, Chunkankadai, Nagercoil, Kanyakumari District.
39	Thiru. Nagarajan Pichumani	CEO of Resileos LLP,RESILEO LABS LLP, 5 th Floor, Tower 2 Shakthi Towers, 766, Anna Salai, Chennai – 600 002.
40	Dr. T. Alwarsamy	Former Principal, Government College of Engineering, Bargur, F flat, Nu Tech Alavandar, No.1, 93 rd Street, 21 st Avenue, Ashok Nagar, Ch-83.
41	Dr. A. Mala	Principal (Retired), Alagappa Chettiar Government College of Engineering and Technology, Karaikudi – 630 003.
42	Selvi. R. Baby	General Manager, Tamil Nadu Small Industries, Development Corporation, Thiru. V. Ka. Industrial Estate, Guindy, Chennai 32.
43	Thiru. Karthick	Sr. Vice President, BU Head-EV's and Emobility Solutions
.0	Athmanathan	Ashok Leyland Ltd. Chennai, Tamil Nadu – 600 004.
44	Thiru KK. Kamalakannan	Managing Director, UTRACON Structural Systems, Adayar, Chennai.
45	Thiru B.Pannerselvam	Chief General Manager (Technical), Chennai Petroleum Corporation Limited, (CPCL), 536, Anna Salai, Teynampet, Chennai – 600 018.
46	Thiru. A. R. Senthil Kumar	Honorary Secretary, Indian Finished Leather Manufacturers and Exporters Association, (M/s. Rathnam Leathers), CMDA Building, Tower II 3 rd Floor, South Wing, No.1, Gandhi Irwin Bridge Road
47	Thiru V. Kirubhashankar	Director, Board of Apprenticeship Training (Southern Region) CIT Campus, Taramani, Chennai – 600 113.

48 Dr. Ramesh Nodal Officer, The Tamilnadu Industrial Investment Corporation Limited (TIIC), 692, Anna Salai, Nandanam, Chennai – 600 035.

49 Dr. N. Ramesh Babu Professor, Department of Mechanical Engineering, Indian Institute of

Technology Madras, Chennai – 600 036.

Special Invitees

The Dean
 The Dean
 The Dean
 The Dean
 The Dean
 The Dean(i/c)
 The Dean(i/c)
 The Dean
 The Dean
 SAP Campus, Anna University, Chennai - 25.
 SAP Campus, Anna University, Chennai - 25.

54 The Controller of Anna University, Chennai - 600 025.

Examinations

55 The Additional Controller Anna University, Chennai - 600 025. of Examinations (UD)

The Director
 The Director
 Centre for Research, Anna University, Chennai – 600 025.
 The Director
 Centre for Distance Education, Anna University, Chennai – 25.
 The Director
 Centre for Affiliation of Institutions, Anna University, Chennai – 25.
 The Director
 Centre for Academic Courses, Anna University, Chennai – 25.
 The Deputy Directors
 Centre for Academic Courses, Anna University, Chennai – 25.

The meeting began with the Director Academic Courses inviting the Registrar and Secretary, Academic Council, Anna University, Chennai, to deliver the welcome address and calling the meeting to order. The Registrar welcomed the members of the Academic Council and briefly outlined the various agenda items to be presented at the meeting. After the welcome address, the Director requested the Vice-Chancellor and the Chairman of the Academic council to deliver the Special Address.

The Vice-Chancellor while addressing the Council thanked all the Members who had served the Academic Council for the last three years. He also welcomed the members of the newly formed Committee. He highlighted the salient points which are to be taken up in the Academic Council Meeting. He also stressed on the importance to think about to create and carry forward the University in new dimensions, ways to tackle societal issues in major sectors, importance and need for knowledge-based education etc. He sought the cooperation and valuable suggestions from the respective members to achieve the goals 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.

1. <u>Items Moved by the Director, Academic Courses on behalf of</u> the Vice-Chancellor

VC 26.01 TO NOTE THE APPROVAL GIVEN BY THE SYNDICATE FOR THE MINUTES OF THE 25th MEETING OF THE ACADEMIC COUNCIL HELD ON 02.05.2019.

The Minutes of the 25th Meeting of the Academic Council held on 02.05.2019 as approved in the Syndicate meeting held on 09.05.2019.

RESOLVED TO NOTE the approval of the Minutes of the 25th Academic Council.

Annexure 26.01 - Minutes of 25th Academic Council

I. <u>AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY</u>

VC 26.02 TO CONSIDER AND RATIFY THE DECISION OF INCLUDING '2(f)' AS A CRITERION IN THE REVISED GUIDELINES FOR THE GRANT OF FRESH / EXTENSION OF AUTONOMOUS STATUS.

RESOLVED TO RATIFY the decision of including '2(f)' as a criterion in the revised guidelines for the grant of Fresh/ Extension of Autonomous Status.

Annexure 26.02 – Approval of Vice Chancellor of 2(f) as a criterion

VC 26.03 TO CONSIDER AND RATIFY THE CONDUCT OF INSPECTION THROUGH ONLINE MODE FOR FORWARDING THE PROFORMA FOR GRANT OF FRESH AUTONOMOUS STATUS AND SCRUTINIZE THE DOCUMENTS AS PER THE UNIVERSITY GUIDELINES 2018 FOR THE FOLLOWING COLLEGES BY A THREE MEMBER EXPERT COMMITTEE. THIS IS TAKEN AS A ONE TIME MEASURE IN VIEW OF COVID '19 PANDEMIC.

RESOLVED TO RATIFY the conduct of inspection through online mode for forwarding the proforma for grant of Fresh Autonomous Status and scrutinize the documents as per the University Guidelines 2018 by a Three Member Expert Committee. This was taken as a onetime measure in view of **COVID'19** pandemic.

Annexure 26.03 - Online Inspection of Autonomous colleges

VC 26.04 TO CONSIDER AND RATIFY THE CONDUCT OF ONLINE BOARD OF STUDIES AND ACADEMIC COUNCIL MEETING IN AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY FOR VARIOUS PROGRAMMES FOR THE ACADEMIC YEAR 2020 – 2021. THIS IS TAKEN AS A ONE TIME MEASURE IN VIEW OF COVID '19 PANDEMIC.

RESOLVED TO RATIFY the Conduct of BOS and Academic Council Meetings for various programmes of Autonomous Colleges Affiliated to Anna University through online platform for the academic year 2020 – 2021.

Annexure 26.04 – Online Board of Studies

VC 26.05 TO CONSIDER AND RATIFY THE MINIMUM COURSE DURATION OF MASTER OF COMPUTER APPLICATIONS (MCA) DEGREE PROGRAMME TO BE REDUCED FROM 3 YEARS TO 2 YEARS PERIOD WHICH IS IMPLEMENTED FROM THE ACADEMIC YEAR 2020-2021 ONWARDS. THIS MODIFICATION OF MCA COURSE DURATION IS ADOPTED IN UNIVERSITY DEPARTMENTS, AUTONOMOUS AND NON AUTONOMOUS AFFILIATED COLLEGES AND DISTANCE EDUCATION OF ANNA UNIVERSITY.

RESOLVED TO RATIFY the reduction of the minimum course duration of Master of Computer Applications (MCA) Degree Programme from 3 years to 2 years period implemented from the academic year 2020-2021 onwards. This modification of MCA course duration is adopted in University Departments, Autonomous and Non Autonomous Affiliated Colleges and Distance Education of Anna University.

Annexure 26.05 – MCA Minimum Course Duration

VC 26.06 TO CONSIDER AND RATIFY THE FOLLOWING NEW UG AND PG PROGRAMMES OFFERED IN AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021 ONWARDS.

RESOLVED TO RATIFY the start of branches with new nomenclature in the UG and PG Programmes offered in Autonomous Colleges Affiliated to Anna University with effect from the academic year 2020 – 2021 onwards.

Annexure 26.06 - New UG and PG programmes in Autonomous Colleges Affiliated To Anna University

II. NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY

VC 26.07 TO CONSIDER AND APPROVE THE STARTING OF NEW DEGREE PROGRAMMES: B.E.(HONS) WITH SPECIALIZATION AND B.E. WITH MINOR DEGREE OFFERED IN UNIVERSITY DEPARTMENTS AND AUTONOMOUS AND NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY WITH EFFECT FROM THE ACADEMIC YEAR 2021 – 2022 ONWARDS.

RESOLVED TO DEFER the start of new Degree Programmes: B.E. (HONS) with Specialization and B.E. with Minor Degree offered in University Departments, Autonomous and Non Autonomous Colleges Affiliated to Anna University.

VC 26.08 TO CONSIDER AND APPROVE THE MENTION OF DURATION FOR INDUSTRIAL TRAINING / INTERNSHIP, FOR EARNING 1, 2 OR 3 CREDITS IN REGULATIONS R-2017.

RESOLVED TO APPROVE the mention of duration for Industrial Training/Internship, for earning 1, 2 or 3 credits in Regulations R-2017.

It is to inform that the necessary amendment is to be made in **Clause 4.5 of Regulations 2017** for Affiliated Colleges.

DURATION OF INDUSTRIAL TRAINING / INTERSHIP	CREDITS
2 Weeks	1
4 Weeks	2
6 Weeks	3

The above mentioned changes shall be implemented prospectively.

VC 26.09 TO CONSIDER AND APPROVE THE CHANGE IN DEGREE AND PROGRAMME NOMENCLATURE FROM B.E. AGRICULTURE ENGINEERING TO B.TECH. AGRICULTURAL ENGINEERING OFFERED IN A FEW AFFILIATED COLLEGES WITH EFFECT FROM 2021 - 2022.

RESOLVED TO DEFER the change in Degree and Programme nomenclature from B.E. Agriculture Engineering to B.Tech Agricultural Engineering offered in few Affiliated Colleges with effect from 2020-2021.

MINUTES

VC 26.10 TO CONSIDER AND APPROVE THE ELIGIBILITY CRITERIA FOR THE FIRST AND SECOND YEAR ADMISSION OF MARINE ENGINEERING DEGREE PROGRAMME TO BE INTRODUCED IN ACCORDANCE WITH THE ELIGIBILITY CRITERIA FIXED BY THE DIRECTOR GENERAL OF SHIPPING (DGS) FOR B.E. MARINE ENGINEERING AND TO BE OFFERED IN AFFILIATED INSTITUTIONS WITH EFFECT FROM THE ACADEMIC YEAR 2021- 2022 ONWARDS.

RESOLVED TO APPROVE the eligibility criteria for the First and Second Year admission of Marine Engineering Degree Programme to be introduced in accordance with the eligibility criteria fixed by the Director General of Shipping (DGS) for B.E./ B.Tech. Marine Engineering and to be offered in Affiliated Colleges with effect from the Academic Year 2021 – 2022 onwards.

Annexure 26.10 – First and Second Year Eligibility Criteria for Admission

To B.E. Marine Engineering

VC 26.11 TO CONSIDER AND RATIFY THE FOLLOWING NEW NOMENCLATURE UG AND PG PROGRAMMES OFFERED IN NON-AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021 ONWARDS.

RESOLVED TO RATIFY the start of branches with new nomenclature in the UG and PG programmes offered in Non Autonomous Colleges affiliated to Anna University from the academic year 2020-2021.

Members suggested to include a Core course related to Electronics Manufacturing in the relevant UG / PG programmes. This inclusion of core course will be considered in the next revision of Curricula and Syllabi.

Annexure 26.11 – Non Autonomous Colleges Affiliated To Anna University

VC 26.12 TO CONSIDER AND RATIFY CERTAIN AMENDMENTS MADE IN THE REGULATIONS OF ALL THE UG & PG DEGREE PROGRAMME OFFERED IN THE NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017(CBCS).

RESOLVED TO RATIFY certain amendments made in Regulations 2017 of all the UG & PG Degree Programmes offered in the Non Autonomous Colleges affiliated to Anna University.

Annexure I – B. Arch. Regulations 2017 (CBCS)

Annexure II – PG Regulations 2017 (CBCS) - MCA (R-2017)

Annexure III – M. Arch. Regulations 2017 (CBCS)

VC 26.13 TO CONSIDER AND RATIFY THE FOLLOWING NOTIFICATION FOR PERMISSION GRANTED TO THE STUDENTS WHO WERE READMITTED AFTER BREAK OF STUDY UNDER VARIOUS REGULATIONS AND HAVE COMPLETED THEIR MAXIMUM PERIOD OF STUDY WITH MORE NUMBER OF CREDITS.

RESOLVED TO RATIFY the notification for grant of permission to the students who were admitted after break of study under various Regulations and who have completed their maximum period of study with more number of credits.

Annexure 26.13 – Ratification of Permission to students with More Credits

VC26.14 TO CONSIDER AND RATIFY MINOR MODIFICATIONS IN THE SYLLABUS OF ALL THE UG PROGRAMMES UNDER VARIOUS FACULTIES OFFERED IN THE NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER REGULATIONS 2017 (CBCS).

RESOLVED TO RATIFY the minor modifications in the syllabus for all the UG Programmes under various Faculties offered in Non Autonomous Colleges affiliated to Anna University under Regulations 2017 (CBCS)

Annexure 26.14 – Minor Modifications in Syllabus

III. UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY

VC 26.15 TO CONSIDER AND APPROVE THE REDUCTION OF STUDENTS INTAKE IN THE UG AND PG PROGRAMMES OFFERED IN CERTAIN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY WITH EFFECT FROM THE ACADEMIC YEAR 2021 – 2022 ONWARDS.

RESOLVED TO APPROVE the reduction of students intake in the UG and PG Programmes offered in certain University Departments of Anna University with effect from the Academic Year 2021 – 2022 onwards.

Annexure 26.15 – Reduction in Intake of Students

VC 26.16 TO CONSIDER AND RATIFY CERTAIN AMENDMENTS MADE IN THE REGULATIONS OF ALL THE UG & PG DEGREE PROGRAMMES OFFERED IN THE UNIVERSITY DEPARTMENTS UNDER R-2015 (CBCS).

RESOLVED TO RATIFY certain amendments made in the Regulation – R2015 of all the UG & PG Degree programmes in the University Departments.

Annexure IV – UG Regulations 2015 (CBCS)

Annexure V – B. Arch. Regulations 2015 (CBCS)

Annexure VI – PG Regulations 2015 (CBCS) & M.Sc. (5 years)

Annexure VII – M. Arch. / M. Plan. Regulations 2015 (CBCS)

VC 26.17 TO CONSIDER AND RATIFY CERTAIN AMENDMENTS MADE IN THE REGULATIONS OF ALL THE UG & PG DEGREE PROGRAMMES OFFERED IN THE UNIVERSITY DEPARTMENTS UNDER R-2019 (CBCS).

RESOLVED TO RATIFY certain amendments made in the Regulations R2019 of all the UG & PG Degree programmes in the University Departments.

Annexure VIII – UG Regulations 2019 (CBCS)

Annexure IX - B. Arch. Regulations 2019 (CBCS)

Annexure X – PG Regulations 2019 (CBCS) & MCA (R-2019)

VC 26.18 TO CONSIDER AND RATIFY THE PERMISSION ACCORDED TO STUDENTS OF VARIOUS SEMESTERS / DEPARTMENTS WHO HAVE UNDERGONE STUDENT EXCHANGE PROGRAMME OF ANNA UNIVERSITY AT INTERNATIONAL UNIVERSITIES UNDER VARIOUS AGREEMENTS.

RESOLVED TO RATIFY the permission accorded to the students of various Semesters/ Departments who have undergone Student Exchange Programme of Anna University at International Universities under various agreements

Annexure 26.18 – Student Exchange

VC 26.19 TO CONSIDER AND RATIFY THE CONDUCT OF CLASSES FOR STUDENTS FALLING UNDER BREAK OF STUDY / SHORTAGE OF ATTENDANCE/ ENROLLMENT RELATED ISSUES ARISING DUE TO CHANGE OF REGULATIONS FROM R2015 (CBCS) AND R2019 (CBCS) FOR UG / PG PROGRAMMES OF UNIVERSITY DEPARTMENTS.

RESOLVED TO RATIFY the conduct of classes for the students falling under break of study / shortage of attendance/ enrollment related issues arising due to change of Regulations for UG and PG programmes of University Departments.

Annexure 26.19 - Sem I, II & III Enrollment Related Issues

VC 26.20 TO CONSIDER AND RATIFY THE REJOINING OF STUDENTS WHO WERE ADMITTED UNDER R-2015 AFTER BREAK OF STUDY /PREVENTED DUE TO LACK OF ATTENDANCE IN THEIR 1ST SEMESTER AND 2ND SEMESTER OF UG AND PG DEGREE PROGRAMMES TO BE GOVERNED BY R-2019.

RESOLVED TO RATIFY the rejoining of students after break of study / prevention due to lack of attendance, in their 1st Semester and 2nd Semester of UG and PG Programmes of R2019.

Annexure 26.20 – Rejoining of Students after break of study

VC 26.21 TO CONSIDER AND RATIFY THE IMPLEMENTATION OF THE MODIFICATIONS SUGGESTED BY THE 25TH ACADEMIC COUNCIL WITH RESPECT TO MANDATORY COURSES AND AUDIT COURSES.

RESOLVED TO RATIFY the implementation of the modifications suggested by the 25th Academic Council with regard to mandatory courses and audit courses in R-2019.

Annexure 26.21 – Renaming as Audit Courses

VC 26.22 TO CONSIDER AND RATIFY THE INCLUSION OF THE SYLLABUS OF THE FOLLOWING AUDIT COURSES FOR ALL THE UG PROGRAMMES OFFERED IN THE UNIVERSITY DEPARTMENTS UNDER REGULATIONS 2019 (CBCS).

RESOLVED TO RATIFY the inclusion of the syllabus for the following audit courses in all the UG Programmes offered in the University Departments under Regulations 2019 (CBCS).

Annexure 26.22 - 1. AD5097 Essence of Indian Knowledge Tradition 2. AD5098 Sanga Tamil Literature Appreciation

VC 26.23 TO CONSIDER AND RATIFY THE CHANGES INCORPORATED IN THE HUMANITIES AND SOCIAL SCIENCES MANAGEMENT COURSES (HSMC)

– FOR ALL THE UG PROGRAMMES (EXCEPT B. ARCH.) OFFERED IN THE UNIVERSITY DEPARTMENTS UNDER REGULATIONS 2019 (CBCS).

RESOLVED TO RATIFY the changes incorporated in the Humanities and Social Sciences, Management Courses (HSMC) for all the UG Programmes (except B.Arch.) offered in the University Departments under Regulations 2019 (CBCS).

Annexure 26.23 - HSMC Courses

VC 26.24 TO CONSIDER AND RATIFY THE ELIGIBILITY GRANTED BY THE COMMITTEE FOR THE DEGREES AWARDED BY OTHER INDIAN UNIVERSITIES AS ELIGIBLE QUALIFICATION FOR ADMISSION TO VARIOUS PG / Ph.D. PROGRAMMES OF ANNA UNIVERSITY.

RESOLVED TO RATIFY the eligibility granted by the Committee for the Degrees awarded by other Indian Universities as eligible qualification for admission to various PG/PhD Programmes of Anna University.

Annexure 26.24 – Eligibility for PG / Ph.D admission

- IV. ONE TIME MEASURE TAKEN DUE TO COVID'19 PANDEMIC IN UNIVERSITY DEPARTMENTS, AUTONOMOUS AND NON-AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY
- VC 26.25 TO CONSIDER AND RATIFY THE FOLLOWING NOTIFICATIONS ISSUED BASED ON THE DECISIONS TAKEN AS A ONE TIME MEASURE FOR THE BENEFIT OF THE STUDENTS OF UNIVERSITY DEPARTMENTS, AUTONOMOUS AND NON AUTONOMOUS AFFILIATED COLLEGES AND DISTANCE EDUCATION OF ANNA UNIVERSITY IN VIEW OF THE COVID'19 PANDEMIC.

RESOLVED TO RATIFY the notifications issued based on the decisions taken as a one time measure for the benefit of the students of University Departments, Autonomous and Non Autonomous affiliated Colleges and Distance Education of Anna University in view of the COVID'19 pandemic

Annexure 26.25 - One Time Measure due to COVID'19 pandemic

Notifications - All notifications issued as one time measure due to COVID'19 pandemic

2. BUSINESS BROUGHT FORWARD BY THE BOARDS OF STUDIES.

AGENDA FROM FACULTY OF CIVIL ENGINEERING

I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS

FC26.01 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI
OF I TO VIII SEMESTERS OF THE UG (FT) DEGREE PROGRAMME
OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of I to VIII semesters of the UG (FT) Degree Programmes offered in University Departments under R -2019 (CBCS).

Annexure FC 1 – Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Civil Engineering
[R2019] in University Departments

II. ITEMS PERTAINING TO NON-AUTONOMOUS COLLEGES

FC26.02 TO CONSIDER AND RATIFY THE REVISED SYLLABUS FOR THE PRESCRIBED THEORY COURSE "IM5201 MANAGEMENT OF HUMAN RESOURCES AND QUALITY" FOR M.E. INFRASTRUCTURE ENGINEERING AND MANAGEMENT (FT) UNDER R-2017 (CBCS) OF NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY.

RESOLVED TO RATIFY the revised syllabus for the prescribed theory course IM5201 Management of Human Resources and Quality for ME Infrastructure Engineering and Management (FT) under R – 2017 (CBCS) of Non Autonomous Colleges Affiliated to Anna University.

Annexure FC 2 – IM5201 Management of Human Resources and Quality

Annexure – Revisions incorporated

FC26.03 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF I TO VIII SEMESTERS OF THE UG (FT) DEGREE PROGRAMME OFFERED IN NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree Programmes offered in Non Autonomous Colleges affiliated to Anna University under R 2017 (CBCS)

Annexure FC 3 – Revised Curriculum and Syllabi of all UG(FT)

Programmes under Faculty of Civil Engineering

[R2017] in Non Autonomous Colleges Affiliated to

Anna University

AGENDA FROM FACULTY OF MECHANICAL ENGINEERING

I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS

FM26.01 TO CONSIDER AND APPROVE TO INCLUDE COURSE "AM5301 ENGINE MANAGEMENT SYSTEMS" INSTEAD OF "PROGRAM ELECTIVE – VI" IN T SEMESTER V OF M.E. AUTOMOBILE ENGINEERING (PT) DEGREE PROGRAMME UNDER THE R-2019 (CBCS) OF UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY.

RESOLVED TO APPROVE to include course AM5301 Engine Management Systems instead of Program Elective VI in Semester V of ME Automobile Engineering (PT) Degree Programme under R2019 (CBCS) of University Departments of Anna University.

Annexure FM 1 – M.E.Automobile Engineering (Part Time)

FM26.02 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF SEMESTERS I TO VIII OF THE UG (FT) DEGREE PROGRAMMES OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree Programmes offered in University Departments under R -2019 (CBCS).

Annexure FM 2 – Revised Curriculum and Syllabi of all UG(FT)

Programmes under Faculty of Mechanical

Engineering [R2019] in University Departments

FM26.03 TO CONSIDER AND RATIFY TO INCLUDE "ML5312 MATERIALS TESTING LABORATORY" COURSE IN SEMESTER III INSTEAD OF "CE5361 STRENGTH OF MATERIALS AND FLUID MACHINERY LABORATORY" FOR B.E. PRINTING AND PACKAGING TECHNOLOGY (FT) DEGREE PROGRAMME UNDER R-2019 (CBCS) OF UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY.

RESOLVED TO RATIFY to include ML5312 Materials Testing Laboratory Course in semester III instead of CE5361 Strength of Materials and Fluid Machinery Laboratory for BE Printing and Packaging Technology (FT) Degree Programme under R 2019 (CBCS) of University Departments of Anna University.

Annexure FM 3 – ML5312 Materials Testing Laboratory

FM26.04 TO CONSIDER AND RATIFY THE MINOR CHANGES INCORPORATED FOR THE COURSE "MS5203 LOGISTICS AND SUPPLY CHAIN MANAGEMENT FOR MANUFACTURING SYSTEMS" OF M. E. MANUFACTURING SYSTEMS AND MANAGEMENT PROGRAMME UNDER R-2019 (CBCS) OF UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY.

RESOLVED TO RATIFY the minor changes incorporated for the course MS5203 Logistics and Supply Chain Management for Manufacturing Systems for ME Manufacturing Systems and Management programme under R2019 (CBCS) of University Departments of Anna University.

Annexure FM 4 – Revised Syllabus of MS5203

FM26.05 TO CONSIDER AND RATIFY THE MINOR CHANGES INCORPORATED IN THE CURRICULUM AND SYLLABI OF PG (FT) PROGRAMMES OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the minor changes incorporated in the Curriculum and Syllabi of the following PG(FT) Programmes offered in University Departments of Anna University under R2019 (CBCS).

Annexure FM 5 – M.E. Computer Integrated Manufacturing

Annexure FM 6 - M.E. Aerospace Technology

FM26.06 TO CONSIDER AND RATIFY THE PERMISSION GRANTED FOR THE SPECIAL ELECTIVE COURSE FOR Ph. D. PROGRAMME IN THE UNIVERSITY DEPARTMENTS UNDER THE FACULTY OF MECHANICAL ENGINEERING, ANNA UNIVERSITY.

RESOLVED TO RATIFY the permission granted for the Special Elective Course for PhD Programme offered under the Faculty of Mechanical Engineering, Anna University.

Annexure FM 7 – FM9019 Advanced Boundary Layer Theory

FM26.07 TO CONSIDER AND RATIFY THE MINOR CHANGES INCORPORATED IN THE COURSE "SY5005 SOLAR POWER PLANTS" FOR THE M.E. SOLAR ENERGY (FT) PROGRAMME OFFERED IN THE UNIVERSITY DEPARTMENTS UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the minor changes incorporated in the course SY5005 Solar Power Plants for the ME Solar Energy (FT) Programme offered in the University Departments under R2019 (CBCS).

Annexure FM 8 – SY5005 Solar Power Plants

II. ITEMS PERTAINING TO NON-AUTONOMOUS COLLEGES

FM26.08 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF UG (FT) DEGREE PROGRAMMES OFFERED IN NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of UG (FT) Degree programmes offered in Non Autonomous Colleges Affiliated to Anna University under R -2017 (CBCS).

Annexure FM 9 - Revised Curriculum and Syllabi of UG(FT)
Programmes under Faculty of Mechanical

Engineering [R2017] in Non Autonomous Colleges

Affiliated to Anna University

Annexure – Revisions incorporated

AGENDA FROM FACULTY OF ELECTRICAL ENGINEERING

I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS

FE26.01 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI
OF I TO VIII SEMESTERS OF THE UG (FT) DEGREE PROGRAMME
OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER
R-2019 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree programmes offered in University Departments under R -2019 (CBCS).

Annexure FE 1 – Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Electrical Engineering
[R2019] in University Departments

FE26.02 TO CONSIDER AND RATIFY THE PERMISSION GRANTED FOR THE SPECIAL ELECTIVE COURSE FOR Ph.D. PROGRAMMES OFFERED IN UNIVERSITY DEPARTMENTS UNDER THE FACULTY OF ELECTRICAL ENGINEERING, ANNA UNIVERSITY.

RESOLVED TO RATIFY the permission granted for the Special Elective Course for PhD Programmes offered under the Faculty of Electrical Engineering, Anna University.

Annexure FE 2 – FE9062 Model Predictive Control and Real Time
Optimization

FE26.03 TO CONSIDER AND RATIFY THE PERMISSION GRANTED FOR THE SELF STUDY COURSE IN B.E. / B.TECH. PROGRAMMES OFFERED UNDER THE FACULTY OF ELECTRICAL ENGINEERING IN THE UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY.

RESOLVED TO RATIFY the permission granted for the Self Study Course in BE/BTech Programmes under the Faculty of Electrical Engineering in the University Departments of Anna University.

Annexure FE 3 – SS7001 Digital Electronic Circuits

FE26.04 TO CONSIDER AND RATIFY THE REVISED VISION AND MISSION, PROGRAMME EDUCATIONAL OBJECTIVES AND COURSE OBJECTIVES AND OUTCOMES INCORPORATED IN THE SYLLABUS OF THE B. E. ELECTRICAL AND ELECTRONICS ENGINEERING PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2015.

RESOLVED TO RATIFY the revised Vision, Mission, PEO and Course Objectives and Outcomes incorporated in the Syllabus of B.E Electrical and Electronics Engineering Programme offered in University Departments of Anna University under R2015.

Annexure FE 4 – Revised Vision, Mission and PEO of B.E.(EEE)

II. ITEMS PERTAINING TO NON-AUTONOMOUS COLLEGES

FE26.05 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI
OF I TO VIII SEMESTERS OF THE UG (FT) DEGREE PROGRAMME
OFFERED IN NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA
UNIVERSITY UNDER R-2017 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree programmes offered in Non Autonomous Colleges Affiliated to Anna University under R -2017 (CBCS).

Annexure FE 5 - Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Electrical
Engineering [R2017] in Non Autonomous Colleges
Affiliated to Anna University

Annexure - Revisions incorporated

AGENDA FROM FACULTY OF INFORMATION AND COMMUNICATION ENGINEERING

FI26.01 TO CONSIDER AND RATIFY THE NEW CURRICULA OF I TO VIII SEMESTERS AND SYLLABI OF I AND II SEMESTERS FOR THE UG (FT) (CBCS) DEGREE PROGRAMMES TO BE OFFERED IN NON-AUTONOMOUS AFFILIATED INSTITUTIONS UNDER R-2017 WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021 ONWARDS.

RESOLVED TO RATIFY the new Curricula of I to VIII Semesters and Syllabi of I and II Semesters of the UG (FT) Degree Programmes offered in Non Autonomous Affiliated Institutions under R2017 with effect from the Academic year 2020 – 2021 onwards.

Annexure Fl 1 B.Tech. Artificial Intelligence and Data Science

Annexure Fl 2 B.Tech. Computer Science and Business Systems

FI26.02 TO CONSIDER AND RATIFY THE NEW CURRICULA AND SYLLABI OF SEMESTERS I TO IV FOR THE PG (FT) (CBCS) DEGREE PROGRAMMES OFFERED IN NON-AUTONOMOUS AFFILIATED INSTITUTIONS UNDER R – 2017 WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021 ONWARDS.

RESOLVED TO RATIFY the new Curricula and Syllabi of I to IV Semesters of PG (FT) Degree Programmes offered in Non Autonomous Affiliated Institutions under R2017 with effect from the Academic year 2020 – 2021 onwards.

Members suggested to include a course related to Electronics Manufacturing in the new PG programme "M.E. Electronics and Communication Engineering (Industry Integrated)". Inclusion of this course will be considered in the next revision of Curriculum and Syllabi.

Annexure FI 3 M.Tech. Information Technology (Full Stack Engineering)

Annexure FI 4 M.E. E-Learning Technologies

Annexure FI 5 M.E. Electronics and Communication Engineering (Industry Integrated)

FI26.03 TO CONSIDER AND RATIFY THE NEW CURRICULA, SYLLABI AND THE REGULATIONS FOR MASTER OF COMPUTER APPLICATIONS (2 YEARS) (FT) (CBCS) DEGREE PROGRAMME OFFERED IN NON-AUTONOMOUS AFFILIATED INSTITUTIONS (R-2017) AND DISTANCE EDUCATION (R-2018) WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021 ONWARDS.

RESOLVED TO RATIFY the new Curricula, Syllabi and Regulations for Master of Computer Applications (2 Years) (Full Time) (CBCS) Degree Programme offered in Non Autonomous Affiliated Institutions under R2017 and Distance Education (R2018) with effect from the Academic year 2020 – 2021 onwards.

Annexure FI 6 MCA (2 years) – Affiliated Institutions

Annexure FI 7 MCA (2 years) – Distance Education

Annexure FI 8 Distance Education Regulations 2018

FI26.04 TO CONSIDER AND RATIFY THE NEW CURRICULA AND SYLLABI AND THE REGULATIONS FOR MASTER OF COMPUTER APPLICATIONS (2 YEARS) (FT) (CBCS) DEGREE PROGRAMME OFFERED UNDER R - 2019 (CBCS) IN UNIVERSITY DEPARTMENTS WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021 ONWARDS.

RESOLVED TO RATIFY the new Curricula, Syllabi and Regulations for Master of Computer Applications (2 Years) (Full Time) (CBCS) Degree Programme under R2019 offered in University Departments with effect from the Academic year 2020 – 2021 onwards.

Annexure FI 9 MCA 2 Years - University Departments

FI26.05 TO CONSIDER AND RATIFY THE CONDUCT OF BRIDGE COURSES IN PARALLEL WITH THE REGULAR TWO YEAR MCA PROGRAMME, AS ONE TIME MEASURE IN THE ACADEMIC YEAR 2020-2021.

RESOLVED TO RATIFY the conduct of Bridge Courses in parallel with the Regular Two Year MCA Programme as one time measure in the Academic year 2020 – 2021.

Annexure FI 10 - Modalities for the conduct of Bridge courses (One Time Measure)

FI26.06 TO CONSIDER AND RATIFY THE START OF M. E. VLSI DESIGN AND EMBEDDED SYSTEM INSTEAD OF M. E. COMMUNICATION SYSTEMS FROM THE ACADEMIC YEAR 2019 – 2020.

TO CONSIDER AND RATIFY THE START OF M. E. COMMUNICATION SYSTEMS INSTEAD OF M. E. VLSI DESIGN AND EMBEDDED SYSTEM FROM THE ACADEMIC YEAR 2020 – 2021.

RESOLVED TO RATIFY the start of M.E VLSI Design and Embedded System instead of M.E Communication Systems from the Academic year 2019 – 2020.

FURTHER RESOLVED TO RATIFY the start of M.E Communication Systems instead of M.E VLSI Design and Embedded System from the Academic year 2020 – 2021.

MINUTES

Annexure FI 11 – M. E. Communication Systems and M.E. VLSI Design and Embedded System

FI26.07 TO CONSIDER AND RATIFY THE NEW CURRICULA AND SYLLABI FOR THE PG (FT) (CBCS) DEGREE PROGRAMMES TO BE OFFERED IN AFFILIATED INSTITUTIONS UNDER R-2017 WITH EFFECT FROM THE ACADEMIC YEAR 2019 – 2020 ONWARDS.

RESOLVED TO RATIFY the new Curricula and Syllabi of PG (FT) (CBCS) Degree Programmes offered in Non Autonomous Affiliated Institutions under R2017 with effect from the Academic year 2019 – 2020 onwards.

Annexure FI 12 M E Big Data Analytics

Annexure FI 13 M.E VLSI Design and Embedded Systems

FI26.08 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF I TO VIII SEMESTERS OF THE UG (FT) DEGREE PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree programmes offered in University Departments of Anna University under R -2019 (CBCS).

Annexure FI 14 - Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Information and
Communication Engineering [R2019] in University
Departments

FI26.09 TO CONSIDER AND RATIFY THE PERMISSION GRANTED FOR THE SPECIAL ELECTIVE COURSES UNDER Ph.D. PROGRAMMES UNDER THE FACULTY OF INFORMATION AND COMMUNICATION ENGINEERING OF ANNA UNIVERSITY.

RESOLVED TO RATIFY the permission granted the Special Elective Courses offered in Ph.D. Programmes under Faculty of Information and Communication Engineering, Anna University.

Annexure FI 15 – FI9109 – 5G Wireless Networks

Annexure FI 16 - FI9110 - Software Defined Networking

Annexure FI 17 - FI9111 - Cyber Physical Systems

Annexure FI 18 – FI9112 – Photonic Crystals – Principles and Applications

Annexure FI 19 – FI9113 – Vehicular Communication and Inter-Networking Technologies

FI26.10 TO CONSIDER AND RATIFY THE REVISED SYLLABUS OF THE PRESCRIBED THEORY COURSE "SE5074 SOFTWARE RELIABILITY METRICS AND MODELS" OF M.E. SOFTWARE ENGINEERING (FT) UNDER R-2019 (CBCS) FOR UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY.

RESOLVED TO RATIFY the revised syllabus of the prescribed theory course "SE5074 Software Reliability Metrics and Models" of M.E Software Engineering (FT) under R2019 (CBCS) for University Departments of Anna University.

Annexure FI 20 – SE5074 Software Reliability Metrics and Models

FI26.11 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF SEMESTERS I TO VIII FOR THE UG (FT) DEGREE PROGRAMME OFFERED IN NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree programmes offered in Non Autonomous Colleges Affiliated to Anna University under R -2017 (CBCS).

Annexure FI 21 – Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Information and
Communication Engineering [R2017] in Non
Autonomous Colleges Affiliated to Anna University

FI26.12 TO CONSIDER AND RATIFY THE REVISED VISION AND MISSION AND PROGRAMME EDUCATIONAL OBJECTIVES INCORPORATED IN THE SYLLABUS OF THE B. E. ELECTRONICS AND COMMUNICATION ENGINEERING DEGREE PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2015 AND R-2019.

RESOLVED TO RATIFY the revised Vision, Mission and PEO's incorporated in the Syllabus of B.E Electronics and Communication Engineering Degree Programme offered in University Departments under R2015 and R2019.

Annexure FI 22 – Revised Vision, Mission and PEO of B.E.(ECE)

FI26.13 TO CONSIDER AND RATIFY THE REVISED VISION AND MISSION, PROGRAMME EDUCATIONAL OBJECTIVES AND COURSE OBJECTIVES AND OUTCOMES INCORPORATED IN THE SYLLABUS OF THE B. E. COMPUTER SCIENCE AND ENGINEERING PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2015.

RESOLVED TO RATIFY the revised Vision, Mission PEO's and Course Objectives and Outcomes incorporated in the Syllabus of B.E Computer Science and Engineering Degree Programme offered in University Departments under R2015.

Annexure FI 23– Revised Vision, Mission and PEO of B.E.(CSE)

FI26.14 TO CONSIDER AND RATIFY THE REVISED VISION AND MISSION AND PROGRAMME EDUCATIONAL OBJECTIVES OF THE B.TECH. INFORMATION TECHNOLOGY PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2015.

RESOLVED TO RATIFY the revised Vision and Mission and Programme Educational Objectives of B.Tech. Information Technology Degree Programme offered in University Departments under R2015.

Annexure FI 24 – Revised Vision, Mission and PEO of B.Tech.(IT)

AGENDA FROM FACULTY OF TECHNOLOGY

I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS

FT26.01 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF I TO VIII SEMESTERS OF THE UG (FT) DEGREE PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree programmes offered in University Departments of Anna University under R -2019 (CBCS).

Annexure FT 1 – Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Technology
[R2019] in University Departments

FT26.02 TO CONSIDER AND RATIFY THE REVISED COURSE CODE AND CREDITS INCORPORATED IN THE CURRICULUM AND SYLLABI OF THE FOLLOWING UG (FT) DEGREE PROGRAMMES OFFERED IN THE UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the revised course code and credits incorporated in the Curriculum and Syllabi of the following UG (FT) Degree Programmes offered in the University Departments of Anna University under R-2019 (CBCS).

Annexure FT 2 – Modifications in the Curriculum and Syllabi of B.Tech
Chemical Engineering

Annexure FT 3 – Modifications in the Curriculum and Syllabi of B.Tech
Petroleum Engineering and Technology

FT26.03 TO CONSIDER AND RATIFY THE REVISED CREDIT CHANGE INCORPORATED IN THE CURRICULUM AND SYLLABI OF THE PG (FT) (CBCS) DEGREE PROGRAMME TO BE OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019.

RESOLVED TO RATIFY the revised credit change incorporated in the Curriculum and Syllabi of the PG(FT) (CBCS) Degree Programme offered in University Departments of Anna University under R-2019.

Annexure FT 4 – Modifications in the Curriculum and Syllabus of M.Tech [PRPC]

FT26.04 TO CONSIDER AND RATIFY THE REVISED VISION AND MISSION INCORPORATED IN THE SYLLABUS OF THE UG & PG PROGRAMMES OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019.

RESOLVED TO RATIFY the revised Vision and Mission incorporated in the Syllabus of the UG and PG Programmes offered in University Departments of Anna University under R-2019.

<u>Annexure FT 5</u> – Revised Vision and Mission of Department of Rubber & Plastics Technology

<u>Annexure FT 6</u> – Revised Vision and Mission of Department of Applied Science and Technology

<u>Annexure FT 7</u> – Revised Vision and Mission of Department of Leather Technology

II. ITEMS PERTAINING TO NON-AUTONOMOUS COLLEGES

FT26.05 TO CONSIDER AND RATIFY THE REVISED COURSE CODE INCORPORATED IN THE CURRICULUM AND SYLLABI OF THE UG (FT) (CBCS) DEGREE PROGRAMME OFFERED IN NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017.

RESOLVED TO RATIFY the revised Course Code incorporated in the Curriculum and Syllabi of the UG (FT) (CBCS) Degree Programme offered in Non Autonomous Colleges affiliated to Anna University under R2017.

<u>Annexure FT 8</u> – Revised Course Code of B.Tech. Polymer Technology

FT26.06 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF SEMESTERS I TO VIII OF THE UG (FT) DEGREE PROGRAMME OFFERED IN NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to VIII semesters of the UG (FT) Degree programmes offered in Non Autonomous Colleges Affiliated to Anna University under R -2017 (CBCS).

Annexure FT 9 – Revised Curriculum and Syllabi of all UG(FT)
Programmes under Faculty of Technology [R2017]
in Non Autonomous Colleges Affiliated to Anna
University

Annexure – Revisions Incorporated

AGENDA FROM FACULTY OF SCIENCE AND HUMANITIES

I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS

FS26.01 TO CONSIDER AND APPROVE THE REVISED CURRICULUM OF M.Sc. ELECTRONIC MEDIA (5 YEARS INTEGRATED) DEGREE PROGRAMME TO BE OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019.

RESOLVED TO APPROVE the revised Curriculum of M.Sc Electronic Media (5 Years Integrated) Degree Programme offered in University Departments of Anna University under R-2019.

<u>Annexure</u> – Revised Curriculum of M.Sc Electronic Media (5 Years Integrated)

- II. ITEMS PERTAINING TO NON-AUTONOMOUS COLLEGES
- FS26.02 TO CONSIDER AND RATIFY THE SYLLABI FOR THE FOLLOWING COURSES OF THE PG PROGRAMMES OFFERED IN THE AFFILIATED INSTITUTIONS UNDER REGULATIONS 2017.

RESOLVED TO RATIFY the Syllabi for the following courses in the PG Programmes offered in Non Autonomous Colleges affiliated to Anna University under R2017.

Annexure FS 1 English

Annexure FS 2 Mathematics

Annexure FS 3 Bridge Course

AGENDA FROM FACULTY OF ARCHITECTURE AND PLANNING

- I. ITEMS PERTAINING TO UNIVERSITY DEPARTMENTS
- FA26.01 TO CONSIDER AND RATIFY THE REVISED CURRICULUM AND SYLLABI OF I TO X SEMESTERS OF THE UG (FT) DEGREE PROGRAMME OFFERED IN UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R2019 (CBCS).

RESOLVED TO RATIFY the revised Curriculum and Syllabi of the I to X semesters of the UG (FT) Degree programmes offered in University Departments of Anna University under R -2019 (CBCS).

Annexure FA 1 – Revised Curriculum and Syllabi of all UG(FT)

Programmes under Faculty of Architecture and
Planning [R2019] in University Departments

FA26.02 TO CONSIDER AND RATIFY AMENDMENTS MADE IN THE REGULATIONS OF M.ARCH. / M.PLAN. DEGREE PROGRAMMES OFFERED IN THE UNIVERSITY DEPARTMENTS OF ANNA UNIVERSITY UNDER R-2019 (CBCS).

RESOLVED TO RATIFY the amendments made in the Regulations of M.Arch/M/Plan Degree Programmes offered in the University Departments of Anna University under R-2019 (CBCS)

Annexure FA 2 – M. Arch./M.Plan. Regulations 2019 (CBCS)

II. ITEMS PERTAINING TO NON-AUTONOMOUS COLLEGES

FA26.03 TO CONSIDER AND APPROVE THE NEW CURRICULUM AND SYLLABI FOR THE M. ARCH. (URBAN DESIGN) AND M. ARCH. (DIGITAL ARCHITECTURE) DEGREE PROGRAMMES TO BE OFFERED IN THE AFFILIATED INSTITUTIONS UNDER R-2017(CBCS), WITH EFFECT FROM THE ACADEMIC YEAR 2020 – 2021.

RESOLVED TO APPROVE the new Curriculum and Syllabi of the M.Arch (Urban Design) and M.Arch (Digital Architecture) Degree Programmes offered in the Affiliated Institutions under R 2017 (CBCS) with effect from the academic year 2020 – 2021.

Annexure FA 3 M. Arch. (Urban Design)

Annexure FA 4 M. Arch. (Digital Architecture)

FA26.04 TO CONSIDER AND RATIFY THE AMENDMENTS MADE IN THE REGULATIONS TO B. ARCH. AND M.ARCH. DEGREE PROGRAMMES OFFERED IN THE NON AUTONOMOUS COLLEGES AFFILIATED TO ANNA UNIVERSITY UNDER R-2017(CBCS).

RESOLVED TO RATIFY the amendments made in the Regulations of B.Arch and M.Arch Degree Programmes in the Non Autonomous Colleges Affiliated to Anna University under R-2017 (CBCS).

Annexure FA 5 - B. Arch. & M. Arch. Regulations 2017 (CBCS)

AGENDA FROM FACULTY OF MANAGEMENT SCIENCES

FN26.01 TO CONSIDER AND RATIFY THE PERMISSION GRANTED FOR THE SPECIAL ELECTIVE COURSE OFFERED IN THE Ph. D. PROGRAMME OF UNIVERSITY DEPARTMENTS UNDER THE FACULTY OF MANAGEMENT SCIENCES, ANNA UNIVERSITY.

RESOLVED TO RATIFY the permission granted for the Special Elective Course offered in the Ph.D Programme in University Departments under the Faculty of Management Sciences, Anna University.

Annexure FN 1 – FN9013 Marketing Strategy

AGENDA FROM RESEARCH BOARD

FR26.01 TO CONFIRM THE MINUTES OF THE THIRTY SECOND MEETING OF THE RESEARCH BOARD HELD ON 22.11.2018.

RESOLVED to confirm the minutes of the 32ND Meeting of the Research Board held on 22.11.2018.

- FR26.02 TO INFORM THE ADMISSION OF CANDIDATES FOR Ph.D. PROGRAMME DURING JANUARY 2019 SESSION

 RESOLVED to note as given in agenda.
- FR26.03 TO INFORM THE DETAILS OF RESEARCH SCHOLARS WHO HAVE BEEN GRANTED EXTENSION TO SUBMIT THEIR Ph.D. THESIS

RESOLVED to note the list of Ph.D. scholars granted extension of time to submit the thesis after the previous Research Board meeting as given in agenda.

Annexure – I (Page Nos. A1 – 1 to A1- 50)

FR26.04. TO INFORM THE APPROVAL GIVEN FOR SUPERVISOR RECOGNITION RESOLVED to note as given in agenda Annexure – II

(Page Nos. A2 - 1 to A2 - 55)

FR26.05 TO INFORM THE RECOMMENDATIONS OF THE INSPECTION COMMITTEES CONSTITUTED FOR RECOGNITION OF DEPARTMENTS / ORGANIZATION AS AN APPROVED RESEARCH CENTRE OF ANNA UNIVERSITY

RESOLVED to note the list of Departments and R&D Centres approved by the Vice Chancellor for Research Centre recognition based on the recommendation of the Inspection Committee as given in agenda

Annexure-III (Page No.A3-1 to A3-1).

FURTHER RESOLVED the board members suggested to enhance the quality of verification of the Centre's recognition

FR26.06 TO CONSIDER AND APPRROVE THE SELECTION OF CANDIDATES FOR ADMISSION TO Ph.D. PROGRAMME FOR JULY 2019 SESSION

RESOLVED to note that the written test for eligible candidates was conducted by the Centre for Entrance Examinations, Anna University on 28.04.2019 and the selection is based on the marks/grades secured in Qualifying Degree, Written Test, and Interview.

RESOLVED to note the list of absentees and rejected candidates are given in agenda **Annexure-IV** (Page No.A4-1 to A4-5).

RESOLVED to fix the cut off marks for the selection of Ph.D. candidates for July 2019 admission as 55%, after perusing the marks obtained by the candidates. The recommended candidates shall be admitted to Ph.D. programme after verification of the original certificates and payment of necessary fees either in July 2019 or January 2020 session whichever they opt for. The final admission for the withheld candidates for want of Final Semester Mark Sheet and the recommended candidates whose result is withheld for want of Course Equivalence/Leave Sanction and Relieving Order (as applicable) will be based on furnishing the required documents.

FR26.07 MATTERS FOR DISCUSSION

TO CONSIDER THE PROPOSAL OF THE FOLLOWING AMENDMENTS IN THE Ph.D. REGULATIONS 2015

It is proposed to amend Ph.D. regulations given in **Annexure - VI** (Page No.A6-1 to A6-60)

FR26.08 TO CONFIRM THE MINUTES OF THE THIRTY THIRD MEETING OF THE RESEARCH BOARD HELD ON 07.06.2019.

26th ACADEMIC COUNCIL

RESOLVED to confirm the minutes of the 33rd Meeting of the Research Board held on 07.06.2019.

MINUTES

FR26.09 TO INFORM THE ADMISSION OF CANDIDATES FOR Ph.D. PROGRAMME DURING JULY 2019 SESSION

The number of candidates admitted to Ph.D. programme during July 2019 session are given below:

Scholars admitted in July 2019 (4 Campuses only)

Annexure 26.09 -1

Scholars admitted in July 2019 (Outside Colleges / Centres)

Annexure 26.09 - 2

* Selected in January 2019 and took admission in July 2019.

FR26.10 TO INFORM THE ADMISSION OF Ph.D. SCHOLARS UNDER QIP SCHEME OF AICTE IN JULY 2019 SESSION:

RESOLVED to note that the following Quality Improvement Programme (QIP) Scholars completed their pre-registration during 2018 – 2019 and all were admitted to Ph.D. programme during July 2019.

Annexure 26.10

FR26.11 TO INFORM THE ADMISSION OF Ph.D. SCHOLARS UNDER NDF SCHEME OF AICTE IN JULY 2019 SESSION:

RESOLVED to note that the candidates have been selected under AICTE sponsored National Doctoral Fellowship (NDF) Scheme for the year 2018 – 2019 by the Nodal Centre's identified by AICTE. The following candidates were admitted to Ph.D. Programme in July 2019 session on Full Time basis under NDF Scheme at Nodal Centre's as mentioned below.

Annexure 26.11

FR26.12 TO INFORM THE DETAILS OF RESEARCH SCHOLARS WHO HAVE BEEN GRANTED EXTENSION TO SUBMIT THEIR Ph.D. THESIS

After the previous meeting of the Research Board, a total number of 437 Ph.D. scholars had requested for extension of time to submit their Ph.D. thesis, out of these, 155 scholars requested for beyond 6 years, 127 scholars requested for beyond 7 years 126 scholars requested for beyond 7½ years and 29 scholars requested for beyond 8 years as presented in the table shown below.

Annexure 26.12

RESOLVED to note the list of Ph.D. scholars granted extension of time to submit the thesis after the previous Research Board meeting as given in agenda.

MINUTES

Annexure – I (Page Nos. A1–1 to A1–34)

- FR26.13 TO INFORM THE APPROVAL GIVEN FOR SUPERVISOR RECOGNITION RESOLVED to note as given in agenda Annexure II

 (Page Nos. A2 1 to A2 33)
- FR26.14 TO INFORM THE RECOMMENDATIONS OF THE INSPECTION COMMITTEES CONSTITUTED FOR RECOGNITION OF DEPARTMENTS / ORGANIZATION AS AN APPROVED RESEARCH CENTRE OF ANNA UNIVERSITY

RESOLVED to note the list of Departments and R&D Centre's approved by the Vice Chancellor for Research Centre recognition based on the recommendation of the Inspection Committee as given in agenda **Annexure-III** (Page No.**A3-1 to A3-1**).

FURTHER RESOLVED to enhance the quality of verification of the Centre's recognition

FR26.15 TO CONSIDER AND APPROVE THE FULL TIME Ph.D. CANDIDATES
WHO HAVE BEEN SELECTED FOR THE AWARD OF ANNA
CENTENARY RESEARCH FELLOWSHIP – 2020 FOR VARIOUS
DEPARTMENTS AND CENTRES

RESOLVED to note the list of selected candidates as per merit for the Anna Centenary Research Fellowships – 2020 under various Departments and Centre's would to be released, based on the completion of January 2020 session admission.

FR26.16 TO CONSIDER AND APPRROVE THE SELECTION OF CANDIDATES FOR ADMISSION TO Ph.D. PROGRAMME FOR JANUARY 2020 SESSION

RESOLVED to note that the written test for eligible candidates was conducted by the Centre for Entrance Examinations, Anna University on 03.11.2019 and the selection is based on the marks/grades secured in Qualifying Degree, Written Test, and Interview.

RESOLVED to note the list of absentees are given in agenda **Annexure-IV** (Page No.**A4-1 to A4-1**).

RESOLVED to fix the cut off marks for the selection of Ph.D. candidates for January 2020 admission as 55%, after perusing the marks obtained by the candidates. The recommended candidates shall be admitted to Ph.D. programme after verification of the original certificates and payment of necessary fees either in January 2020 or July 2020 session whichever they opt for. The final admission for the withheld candidates for want of Final Semester Mark Sheet and the recommended candidates whose result is withheld for want of Course Equivalence/Leave Sanction and Relieving Order (as applicable) will be based on furnishing the required documents.

FR26.17 MATTERS FOR DISCUSSION

FR26.17.1 TO DISCUSS AND RESOLVE THE NECESSITY OF COURSE EQUIVALANCE CERTIFICATE FOR THE CANDIDATES APPLYING FOR Ph.D. ADMISSION

The candidates who receive PG degree from Universities other than Anna University (Including foreign Universities) are advised to produce the course equivalence certificate issued by Centre for Academic Courses, Anna University to get admitted for Ph.D. programme at Centre for Research, Anna University. Now, it is resolved in the last Executive Committee Meeting of academic courses that the equivalence need to be verified at Centre for Research itself. The matter has been discussed in the board and resolved that the eligibility of the applicants shall be finalized by the Chairperson of the Faculty concerned in concurrence with Director, Centre for Research during admission time. The equivalence for degree received from foreign universities shall be obtained from Association of Indian Universities (AIU).

FR26.17.2 TO DISSCUSS AND RESOLVE ON Ph.D. SCHOLARS CARRYING OUT COURSE WORK OUT SIDE THE UNIVERSITY

Some of the scholars, who are pursuing PhD programme at Deemed Universities requested for permission to undergo course work at Anna University. Hence, it is presented in this board to discuss and resolve the matter, "Whether permission shall be granted to the scholars from Deemed Universities to pursue their course work at Anna University and vice-versa?". The matter is discussed and resolved that the scholars from other universities need not to be accommodated to carry out course work at Anna University and vice-versa.

FR26.17.3 TO DISCUSS AND RESOLVE ON THE NECESSITY TO REVIEW THE RECOGNITION AWARDED BY ERSTWHILE AUTS.

The Departments of various colleges / Organization are recognized as

Research Department / Centre of Anna University for pursuing research programmes as shown Table.1. The process of Research Centre recognition comprises of (i) scrutiny of application at Centre for Research, (ii) Expert member visit to the Centre/ Department concerned, (iii) Recommendation of the expert members, (iv) Recommendation from chairman of the faculty concerned, (v) Approval from the Vice Chancellor. The recognition shall be awarded for three years and the Centre/ Department need to renew the recognition at the end of the third year. The Centre for Research used to renew the recognition based on the availability of recognized supervisors at the Centre/ Department (without revisiting the infrastructure facilities at the Centre / Department.

Annexure - Details of Recognized Centre's/ Department

As shown in Table.1, the Research Centre recognition has been awarded to various Centre's by Anna University (AU) Chennai as well as erstwhile Anna Universities of Technology (AUTs). The methodologies followed by AUTs in recognizing the supervisors and Research Centre's are not the same as that of AU, Chennai. Hence, after merger of AUTs with AU Chennai in 2013, all the recognized supervisors of AUTs were advised to get recognized with AU Chennai by putting up new application. But, the same rule was not applied for recognized Centre's/ Departments at that time. Now, it is presented in this board to discuss and resolve "Whether the Centre's/ Departments recognized by the AUTs shall be revisited by the expert committee to verify the infrastructure facilities available with the Centre/ Department before the next renewal or to continue to be renewed only by verifying the availability of recognized supervisor".

THE BOARD HAS RESOLVED THAT THE CENTRES RECOGNISED BY AUT'S NEED TO BE REVISITED BEFORE THE NEXT RENEWAL.

FR26.18 ANY OTHER ITEM TO BE DISCUSSED WITH THE CONCURRENCE OF THE CHAIRMAN

FR26.18.1 TO INFORM TO TRANSFER OF THE FELLOWSHIP PORTFOLIO FROM CENTRE FOR PLANNING AND DEVELOPMENT TO CENTRE FOR RESEARCH

The research scholars, who are pursuing their research in full time mode used to avail funding agencies as mentioned in Annexure VI (Page No. **A6-1 to A6-1**). The activities related to these scholars has been carried out by the Centre for planning and Development till 28.08.2019. As per the direction of Vice-Chancellor the portfolio of fellowship has been transferred to Centre for Research.

RESOLVED to continue with the same status.

FR26.18.2 TO CONSIDER AND APPRROVE THE IMPLEMENTATION OF Ph.D. REGULATIONS 2020 FOR ADMISSION OF SCHOLARS TO Ph.D. PROGRAMME FOR JANUARY 2020 SESSION

The Regulations for admission to PhD Programme was last revised in the year 2015. Considering the matters discussed and resolved in the research boards held after 2015, the regulations were amended in time to time. In order to incorporate all the timely updates on regulations with appropriate modifications, Vice Chancellor has constituted a regulations revision committee with members (i) Prof.R.Gnanamoorthy, IIT Madras, (ii) Prof.L.Karunamurthy, Anna University, (iii) Prof.Gautham, Anna University and (iv) Prof.T.Thyagarajan, Anna University. The revised content of the Regulations 2020 has been discussed, debated and resolved in the 33rd Research Board held on 07.06.2019. Further, the Centre for Research has sought approval from the Legal Cell of Anna University (Annexure VII). The matter is presented in this board for resolved for the implementation of PhD Regulations 2020 for the admission of Scholars to the PhD Programme for January 2020.

Annexure 26.18 – ADMISSION

FR26.19 TO CONFIRM THE MINUTES OF THE THIRTY FOURTH MEETING OF THE RESEARCH BOARD HELD ON 18.11.2019.

RESOLVED to confirm the minutes of the 34th Meeting of the Research Board held on 18.11.2019.

FR26.20 TO INFORM THE ADMISSION OF CANDIDATES FOR Ph.D. PROGRAMME DURING JANUARY 2020SESSION

The number of candidates admitted to Ph.D. programme during January 2020 are given below

Annexure 26.20 – 01

Annexure 26.20 - 02

Annexure 26.20 - 03

RESOLVED to note as given in agenda.

FR26.21 TO INFORM THE DETAILS OF RESEARCH SCHOLARS WHO HAVE BEEN GRANTED EXTENSION TO SUBMIT THEIR Ph.D. THESIS

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RESOLVED to note the list of Ph.D. scholars granted extension of time to submit the thesis after the previous Research Board meeting as given in agenda. **Annexure – I** (Page Nos. **A1–1 to A1–30**) and **Annexure-IA** (Page Nos. **A1A–1 to A1A–22**).

FR26.22 TO INFORM THE APPROVAL GIVEN FOR SUPERVISOR RECOGNITION

RESOLVED to note as given in agenda **Annexure – II** (Page Nos. **A2–1 to A2–40**)

FR26.23 TO INFORM THE RECOMMENDATIONS OF THE INSPECTION COMMITTEES CONSTITUTED FOR RECOGNITION OF DEPARTMENTS / ORGANIZATION AS AN APPROVED RESEARCH CENTRE OF ANNA UNIVERSITY

RESOLVED to note the list of Departments and R&D Centre's approved by the Vice Chancellor for Research Centre recognition based on the recommendation of the Inspection Committee as given in agenda **Annexure-III** (Page No.**A3-1 to A3-1**).

FURTHER RESOLVED to enhance the quality of verification of the centres recognition. It is also resolved that virtual inspection is permitted for the Institutes during the Covid-19 Pandemic period.

FR26.24 TO CONSIDER AND APPROVE THE SELECTION OF CANDIDATES FOR THE ADMISSION OF Ph.D. PROGRAMME FOR JULY 2020 SESSION

A total number of 2330 applications were received by online for admission to July 2020 session Ph.D. Programme and all the applications were scrutinized

Annexure 26.24

- * Withheld due to non availability of final semester marks, NOC etc.
- ** Not Recommended due to not satisfying the minimum criteria on marks, mode of Registration etc. The list of candidate details are given in **Annexure-IV** (Page No. **A4-1 to A4-529**).

The Committee discussed about the mode of conduct of written test and interview for the candidates applied for PhD admission and finally resolved to conduct only the interview for the selection of candidates for admission for Ph.D. in July 2020 session. The Committee recommended to waive off of the written test due to the difficult situation aroused out of Covid-19.

FR26.25 TO INFORM CENTER'S ONLINE ACTIVITIES DURING LOCKDOWN PERIOD FROM MARCH 2020:

In Connection with Covid-19 Pandemic, our Vice Chancellor has granted permission to the scholars to conduct the following in online mode, as given in **Annexure-V** (Page No. **A5-1 to A5-2**).

- 1. Viva-Voce Examinations
- 2. DC Meeting
- 3. Presentation of Seminars

RESOLVED and ratified to continue the same activities up to normalization.

FR26.26 TO INFORM EXEMPTION GIVEN TO THE SCHOLARS DUE TO COVID - 19 PANDEMIC:

Vice Chancellor has approved the following exemption for various activities at Centre for Research.

Annexure 26.26

RESOLVED and ratified.

FR26.27 TO INFORM THE APPOINTMENT OF RESEARCH COORDINATOR:

Vice Chancellor has approved the appointment of research coordinator for The mentioned situations are given in **Annexure-VI** (Page No. **A6-1 to A6-1)**

RESOLVED and ratified.

FR26.28 TO CONSIDER THE PROPOSAL OF THE JOURNAL LISTING TO BE PUBLISHED IN THE WEB PAGE:

RESOLVED to provide two list of journals as follows:

- 1. Annexure I list of journals from clarivate with impact factor more than or equal to 0.3, which is applicable for scholars getting admitted for Ph.D. programme from July 2020 Session onwards.
- 2. Annexure II list of journals from clarivate with impact factor more than or equal to 0.1, which is applicable for scholars joined for Ph.D. programme till January 2020 Session.

FR26.29 TO CONFIRM THE MINUTES OF THE THIRTY FIFTH MEETING OF THE RESEARCH BOARD HELD ON 25.08.2020.

RESOLVED to confirm the minutes of the 35th Meeting of the Research Board held on 25.08.2020.

FR26.30 TO INFORM THE DETAILS OF RESEARCH SCHOLARS WHO HAVE BEEN GRANTED EXTENSION TO SUBMIT THEIR Ph.D. THESIS

RESOLVED to note the list of 14 Ph.D. scholars granted extension of time to submit the thesis after the previous Research Board meeting, is given in the **Annexure – I** (Page Nos. **A1–1 to A1–2**).

- FR26.31 TO INFORM THE APPROVAL GIVEN FOR SUPERVISOR RECOGNITION

 RESOLVED to note as given in Annexure II (Page Nos. A2–1 to A2–16).
- FR26.32 TO INFORM THE RECOMMENDATIONS OF THE INSPECTION COMMITTEES CONSTITUTED FOR RECOGNITION OF DEPARTMENTS / ORGANIZATION AS AN APPROVED RESEARCH CENTRE OF ANNA UNIVERSITY

RESOLVED to note the list of Departments and R&D Centre's approved by the Vice Chancellor for Research Centre recognition based on the recommendation of the Inspection Committee as given in **Annexure-III** (Page No.**A3-1 to A3-1**).

FR26.33 TO CONSIDER AND APPRROVE THE SELECTION OF CANDIDATES FOR THE ADMISSION OF JULY 2020 SESSION Ph.D. PROGRAMME

In the previous Research Board, as per Item No.35.06, the board has given approval for the selection of PhD scholars for admission to July 2020 session by conducting online Interview. As per direction of Board interview and as approved by Vice Chancellor, online interview has been conducted during 5th to 10th October 2020. The details of the selection procedure is described as follows.

A total number of 2329 applications were received for admission to Ph.D. Programme. After scrutiny, 2307 candidates were called for the online interview held from 05.10.2020 to 10.10.2020 at Centre for Research. Out of the 2307 candidates, 304 candidates were absent for the online interview and the list of absentees is given in **Annexure - IV** (Page No. **A4 -1** to **A4 - 7**).

The distribution of marks secured (CGPA + Interview) by the candidates are given in Annexure-V (Page No. A5-1 to A5-3). The cut off - mark for various faculties fixed by the Research Board is shown below.

Annexure – 26.33

The final admission for the "Recommended" candidates who had applied for Course equivalence will be subject to the approval of course equivalence issued by the Director Research, Anna University.

The admission of candidates awaiting final semester result is "withheld" and admission will be based on furnishing the required documents.

For the "Recommended" candidates who have assured to produce leave sanction and relieving order (as applicable) before the final admission is "withheld" and his/her admission will be based on furnishing the required documents.

Selected candidates have the option to join the Ph.D. programme *either* during January 2021 or July 2021session.

FR26.34 TO CONFIRM AND APPROVE THE EXTENSION FOR CANDIDATES TO SUBMIT THEIR THESIS

RESOLVED to grant extension of period of study as follows:

- One year extension to the scholars, those who shall completed 6 years as on date 31st December 2020 is extended up to 31st December 2021.
- 2. One year extension to the scholars those who shall complete 6 ½ years as on date 31st December 2020 extended up to 31st December 2021. No more extension shall be granted beyond 31st December 2021.
- 3. 6 months extension to the scholars those who shall complete 7 years as on date 31st December 2020extended up to 30th June 2021. No more extension shall be granted beyond 30th June 2021.

FR26.35 TO CONSIDER AND APPROVE THE EXEMTPION OF LATE FEE AND READMISSION FEE

RESOLVED to exempt the late fee and readmission fee for the scholars those who have to pay the semester fee for the forthcoming semester – January – June 2021.

FR26.36 TO CONSIDER AND APPROVE THE EXEMPTION OF SUBMISSION OF PROGRESS REPORT

The Centre for Research used to monitor the progress of the research work carried out by the scholars through the progress report submitted by the scholar in half yearly mode. In this situation, the scholars face difficulty in meeting the Supervisors and HOD's. Hence, with the approval of Vice-Chancellor the Centre has given exemption in submitting the progress report

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for the session January-July 2020. It is proposed to exempt the submission of progress report in the forthcoming session also.

RESOLVED to collect the progress report from the scholars, forwarded by the respective supervisors and Head of the Departments. The approval from the supervisors and heads of the departments can be taken via online mode.

FR26.37 CONSIDER AND APPROVE THE SUBMISSION OF SYNOPSIS AND THESIS TOGETHER BY THE SCHOLARS WHO COMPLETES 7 YEARS

RESOLVED to collect the synopsis and thesis together only for the Scholars, who have completed 7 years duration, in order to avoid further delay to submit their Synopsis and Thesis.

FR26.38 TO CONSIDER AND APPROVE THE UPLOADING OF LATEST JOURNAL LISTING

In the 35th Research Board it is approved to upload the list of journals in CFR web page. But, it is noticed that the following fake journals in the listing. Hence, it is requested for approval to delete the following journals and upload the list of journals.

However, the Centre may accept the synopsis of the scholars who have already submitted the research articles in the previous list of journals one month prior to the date of publications of the new list of journals. Such scholars may be permitted to submit their synopsis till 30th October 2021.

Annexure 26.38 – 01
Annexure 26.38 – 02
Annexure 26.38 – 03

FR26.39 TO CONSIDER AND APPROVE TO SEND REMINDER LETTERS TO THE SCHOLARS FAILED TO FEE

It is observed the following with respect to the payment of semester fee by the scholars.

Annexure 26.39

RESOLVED to send reminder letters to scholars without mentioning about the liable for cancellation, considering the present situation of Corona Pandemic.

FR26.40 TO CONSIDER AND APPROVE THE ADMISSION 2020-21 APPLICATION OF Ph.D. PROGRAMME AND ANNA CENTENARY RESEARCH FELLOWSHIP – 2021 ARE TO BE PROCESSED THROUGH ONLINE MODE

RESOLVED to forego the admission procedures for the January 2021 session and to admit the selected candidates in the July 2020 session in January 2021. It is also resolved to invite the applications for the ACRF Scholarship from the candidates who are getting admitted in January 2021 (selected in July 2020 session).

FR26.41 TO CONSIDER AND APPROVE THE ADMISSION OF Ph.D. SCHOLARS UNDER THE AICTE DOCTORAL FELLOWSHIP (ADF)SCHEME OF 2020-2021

A total number of 38 applications were received and 23 has been rejected due to the individual has not written of GATE exam.

RESOLVED to interview the remaining 15 candidates in online mode and to communicate the matter to the office of AICTE before 15th November 2020.

FR26.42 TO CONSIDER AND APPROVE THE ADMISSION OF Ph.D. PROGRAMME UNDER QIP SCHEME OF AICTE IN JULY 2020 SESSION

RESOLVED to admit the scholars who have preregistered for PhD programme under QIP scheme in the year 2019 and 2020 in January 2021 session admission.

FR26.43 MATTERS FOR DISCUSSION

TO CONSIDER THE PROPOSAL OF THE FOLLOWING AMENDMENTS IN THE Ph.D. REGULATIONS 2020

Annexure 26.43

3. OTHER ITEMS, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN OF THE STANDING COMMITTEE OF THE ACADEMIC COUNCIL.

TO CONSIDER AND DISCUSS THE AUTONOMOUS STATUTE TO RESTRUCTURE AND STRENGTHEN THE AUTONOMOUS MANDATE OF THE UNIVERSITY.

The existing Anna University Autonomous Statute has been modified in the light of the UGC Autonomous Regulations 2018.

The following has been considered as Terms Of Reference (TOR) by the committee:

- The existing autonomous statute and restructuring and re-organizing of 1. the statute has been proposed, considering UGC regulations 2018 as Guidelines only, for attaining even better performance of the Autonomous Institutions under the University ambit to meet the desired objectives.
- Qualitative aspects in Technical Education than quantitative aspects, 11. keeping in view the flexibility and due diligence.

The existing statute revised in the year 2003 and the UGC Gazette 2018 have been used as reference. Every clause in the statute has been deliberated in detail by the Expert Committee Members and necessary amendments have been proposed. The modified Anna University Autonomous statute is submitted for approval

The following suggestions were placed by the members

- 1. In Clause 3.1 and 3.2 of Clause 3, the powers shall be delegated to the Vice Chancellor and as per the Clause 3.3, the powers to revoke the Autonomous Status shall be delegated to the Syndicate
- 2. In Clause 7.1, the University shall inspect the Autonomous Colleges once in every 3 years in order to maintain the standards of the Affiliating University

The members suggested that the matter may be placed in the next Academic Council for discussion and approval.

Annexure - Amended Statute

REGISTRAR & SECRETARY OF THE ACADEMIC COUNCIL