

VELAMMAL COLLEGE OF ENGINEERING AND TECHNOLOGY, MADURAI

Minutes of The first meeting for planning towards Academic Autonomy of VCET  
on 06.09.19 in Seminar Hall - I at 3.00 p.m.

Members Present:

1. Dr. N. Suresh Kumar/Principal
2. Dr. P.Alli, Dean (Planning & Development), HOD/CSE,
3. Dr. Geetha Sivasubramanian, HOD/Chem,
4. Dr.L.Andal, HOD/Civil,
5. Dr. S.Vasuki, HOD/ECE,
6. Dr. A.Shunmugalatha, HOD/EEE,
7. Dr. R.Perumal Raja, HOD/IT,
8. Dr. G.Manikandan, HOD/Mech,
9. Dr. S. John Ethilton HOD/PHY
10. Dr. S. Velammal, HOD/ MAT
11. Mrs. S. Gomathy/ HOD/ ENG
12. Dr.S. Karthikeyan, Exam Cell In-charge,
13. Mrs. J. P. Annie Sweetline Jebarani, AP/Civil,
14. Dr. S. Poonkuntran, Prof/CSE,
15. Dr. G. Veera Senthil Kumar, ASP/ECE,
16. Dr. N. Karpagam, Prof/EEE,
17. Dr. S. Kamalesh, AP/IT,
18. Mr. T. Kamatchi, AP/Mech,
19. Dr. V. Gopalakannan, AP/Chem,
20. Mrs. V.Vishalakshi, AP/ENG,
21. Mr. K. Pitchaimani, AP/MAT,
22. Mrs. S. Devipriya, AP/PHY

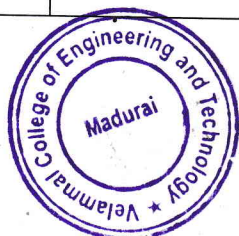
AGENDA

1. Presentation of modified frame work for college curriculum
2. Date for preliminary boards of studies
3. Date of submission names for BOS
4. Date for next meeting just prior to preliminary BOS meeting to the coordinators along with budget.
5. Final BOS
6. Any other



S.NO.	Subject	Discussion	Responsibility	Target Date										
	Presentation of modified frame work for college curriculum	<ul style="list-style-type: none"> <li>Dr. P.Alli Dean explained the revised curriculum for CBCS. (annexure attached)</li> </ul>	-	-										
	Date for preliminary boards of studies, next meeting just prior to preliminary BOS meeting along with budget, date of submission names for BOS and date for final BOS	<ul style="list-style-type: none"> <li>Important dates:</li> </ul>												
		<table border="1"> <thead> <tr> <th>Date</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>30.10.19</td> <td>Submission of list of BOS members and budget</td> </tr> <tr> <td>05.11.19</td> <td>Next meeting just prior to preliminary BOS</td> </tr> <tr> <td>14.11.19</td> <td>Preliminary BOS</td> </tr> <tr> <td>11.01.20</td> <td>Final BOS</td> </tr> </tbody> </table>			Date	Details	30.10.19	Submission of list of BOS members and budget	05.11.19	Next meeting just prior to preliminary BOS	14.11.19	Preliminary BOS	11.01.20	Final BOS
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	<ul style="list-style-type: none"> <li>Totally three members should be in a BOS out of which two from academic institutions and one will be from industry. In addition Anna University will allot a representative.</li> </ul>													
	<ul style="list-style-type: none"> <li>Dr. P. Alli requested that all communication related to autonomy should be done through Dean and Principal.</li> </ul>													
2.	Any other	<ul style="list-style-type: none"> <li>All the HODs suggested to have atleast one theory paper in the eight semester. Principal suggested that inclusion of theory paper in the eight semester can be finalized in BOS meeting.</li> <li>Dr. Geethasivasubramanian added following points during syllabus framing:</li> <li>Dr. Geethasivasubramanian requested all the HODs that the departments should also plan for their respective PG programmes.</li> <li>Title with course code should be included.</li> <li>Complete syllabi should be ready for atleast two years.</li> <li>Inter departmental electives should be considered.</li> <li>Academic frame work for the college may be common but subject and content will be decided by the departments.</li> <li>Department HODs should come with their curriculum for the next autonomy meeting.</li> <li>POs and PSOs can also be modified.</li> <li>While framing the syllabi new text books and reference books should be noted and given to the Librarian. Librarian requested all the HODs to give the books with latest edition.</li> <li>Finally Principal requested the co-ordinators to circulate the filled in Anna University forms to all the HODs.</li> </ul>	All staff members	-										

1. V. G. ...  
2. ...  
Recording secretaries



Dr. N. Suresh Kumar  
Principal

Dr. Geetha Sivasubramanian  
HOD/Chem