

VELAMMAL COLLEGE OF ENGINEERING AND TECHNOLOGY, MADURAI

Minutes of The fourth meeting for planning towards Academic Autonomy of VCET
on 05.11.19 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. Academic frame work
2. Any other



S.NO.	Subject	Discussion	Responsibility	Target Date
1.	Academic frame work	• All the HOD's submitted the Board of studies member list and budget. • Dr. P. Alli presented academic course frame work for CSE department followed by Dr. S. Vasuki for ECE, Dr. A. Shunmugalatha for EEE, Dr. G. Manikandan for MECH, Dr. R. Perumal Raja for IT and Dr. L. Andal for CIVIL department. • Dr. Geetha Sivasubramanian HOD/Chemistry requested all the HOD's to allot separate slot for open electives (basic science electives). • Open electives and Professional electives were finalized for all the departments. • Final format for the college was arrived at and approved by all departments (format attached)	All staff members	-
2.	Any other	• Dr. Geetha Sivasubramanian also clarified the doubts raised in the previous meeting • She clarified that the Academic council member mentioned in UGC guidelines refers Academic Council member suggested by the Anna University. • She added that Academic Council meeting should be conducted only after the final BOS meeting. • Dr. P. Alli Dean thanked all the HOD's for their support.	-	-

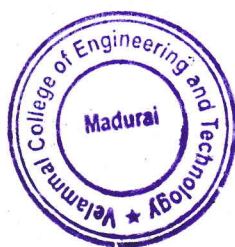
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Recording secretaries

Dr. N. Suresh Kumar
Principal

Dr. Geetha Sivasubramanian
HOD/Chem



Velammal College of Engineering and Technology, Viraganoor, Madurai.
Two-day State Level Seminar on ACADEMIC AUTONOMY - SUSTAINING AND ENHANCING QUALITY

Minutes of the Meeting

Venue: Principal sir's cabin

Date: 06.12.2019

Time: 11 am

Members present:

Dr.N.Sureshkumsr, the Principal
Dr.Alli - HOD – CSE &
Dean - Planning and Development
Dr.L.Andal –HOD-Civil
Mr.Ramkumaresh , HOD I/C-Mech,
Dr.Kavitha –HOD I/C- IT

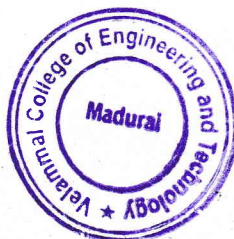
Dr.P.Rajeswari HOD I/C –ECE
Dr.A.Radhika, HOD I/C –EEE
Dr.Geetha Sivasubramaniam - HOD, Chemistry
Dr.John Ethilton, HOD – Physics
Ms.S.Gomathy,HOD- English
Dr. S.Karthikeyan COE I/C.

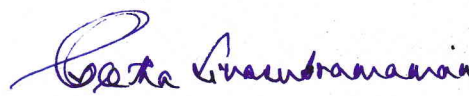
Dr.Geetha Sivasubramaniam HOD, Chemistry welcomed all for the meeting. As the convenor of the Two-day State Level Seminar on ACADEMIC AUTONOMY - SUSTAINING AND ENHANCING QUALITY, she briefed the arrangements made. She welcomed suggestions about getting more registrations for paper presentations. The Resource persons for the state level seminar are

1. Prof. S. Ravichandra, Reddy Former Director, NAAC, Bangalore
2. Dr. K. Mallikharjuna Babu, Director and CEO, Vardhaman College of Engineering, Hyderabad
3. Dr. G. Jayaraman, Dean Academics, VIT, Vellore
4. Dr. Edamana Prasad Teaching Learning Centre, IIT, Madras
5. Prashant R. Nair, Chairperson, IQAC, School of Engineering, Amrita Vishwa Vidyapeetham, Coimbatore

As the pool of Resource persons will highlight all the important features of obtaining Autonomy, maintaining a good ranking in NIRF and reforming areas to be concentrated, Dr.Geetha Sivasubramaniam suggested more number of VCET faculty attending it to get an enriched knowledge. As Mr.Prashant Nair and Dr.Jayaraman were opting for interactive sessions, it was decided to have 1 ½ hours of questioning session on both the days. The responsibilities assigned to various departments were confirmed with the HODs and Dr.Geetha Sivasubramaniam wished everyone for the successful conduct of the Two - day National Seminar on ACADEMIC AUTONOMY - SUSTAINING AND ENHANCING QUALITY. The meeting ended at 12 noon.


Principal




Coordinator / HOD / Chemistry