



ANNAPOORANA ENGINEERING COLLEGE

(An Autonomous Institution)

(Approved by AICTE, New Delhi and Affiliated to Anna University, Chennai)

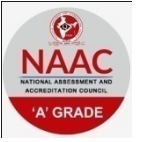
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2(f) & 12(B) Status as per UGC Act 1956

ISO 9001:2015 Certified Institution

NH-47, Sankari Main Road, Periyaseeragapadi, Salem-636308, Tamil Nadu.

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ACADEMIC COUNCIL MEETING

INDEX

Sl.No	Particulars	Page
1	Circular	2
2	Member List	3
3	Attendance	4 - 5
4	Minutes of the Meeting	6 - 9



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AEC/ACM/2022-23/C02


Date: 20.04.2023

CIRCULAR

The Academic Council Meeting of our College has been scheduled under the Chairmanship of Dr.A.Anbuchejian, Principal, Annapoorana Engineering College in Board Room on 25.04.2023 at 02.30 pm. All the Academic Council members are requested to attend the meeting to discuss on the following agenda.

Agenda:

1. Presentation by the Chairman
2. To Peruse the Action Taken Report of the previous Academic Council Meeting
3. To Note and Approve the Minutes of all department BoS Meeting Minutes, Result Passing Board meeting and Governing Body Meeting
4. To Note and peruse the Results of End Semester Examinations held on Nov/Dec 2022 & March / April 2023 Examinations No change in student's
5. To approve the Introduction of 3 New UG Programs
6. To Note and Approve the student's intake of Automobile & Civil Engineering without any changes
7. To Note the details of Academic Infrastructural Facilities made since last meeting
8. To Note the MoU signed by the Institution with IBM, Microsoft & CII
9. To Note the initiatives made for getting Research Centre under Anna University
10. Any other matters, with the approval of the Chairman



Dr.S.Subhashini
Director – Academics



Dr.A.Anbuchejian
Principal

PRINCIPAL

**Annapoorana Engineering College,
Autonomous
NH-47, Sankari Main Road,
Periya Seeragapadi, Salem-636 3008.**

Copy to:

1. Director – Administration
2. All Academic Council Members
3. Main Notice Board
4. File



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ACADEMIC COUNCIL MEMBERS : 2023-2024

S.No	Name	Position	Category
1	Dr.A.Anbuchezeian	Chairman	Principal
2	Dr.P.Suresh Kumar	Prof. & Head, Dept. of Bio-Technology, University College of Engineering, BIT Campus, Anna University, Tiruchirapalli	Anna University
3	Dr.P.Karpagavalli	Professor, Department of EEE, GCE, Salem	Nominee
4	Dr.R.Valarmathi	Prof. & Head, Dept. of ECE, Government College of Engineering (IRTT), Erode	Nominee
5	Dr.V.Rajkumar	Vice-Principal, GCE, Dharmapuri	Academic Expert
6	Dr.T.Senthilkumar	Dean, University College of Engineering, BIT Campus, Anna University, Tiruchirapalli	Academic Expert
7	Mr.R.Sadhanandhavel	Littlemore Innovations Lab, Chennai	Industry Expert
8	Dr.S.Subhashini	Director - Academics	Member Secretary
9	Dr.S.Sukumar	Director - Research	Member
10	Dr.N.Nedunchezeian	HoD - Automobile	Member
11	Mrs.R.S.Gandhimathi	HoD - Civil	Member
12	Dr.T.Buvaswari	HoD - CSE	Member
13	Dr.B.Ramesh	HoD - ECE	Member
14	Dr.R.Venkatesh	HoD - EEE	Member
15	Dr.J.Shivakumar	HoD - Mechanical	Member
16	Dr.V.Anbazhagan	HoD - Chemistry	Member
17	Dr.R.Kumaravel	HoD - Physics	Member
18	Dr.A.Murugesan	ASP- Civil	Member
19	Mr.S.Karthick	AP - ECE	Member
20	Mr.S.Senthil Kumar	AP - EEE	Member
21	Mr.M.P.Mohanraj	ASP - Mechanical	Member

PRINCIPAL

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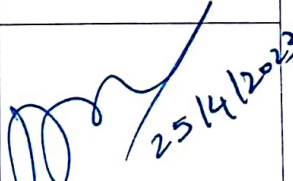
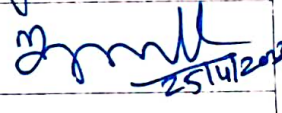


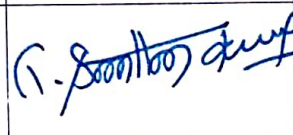
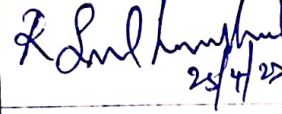


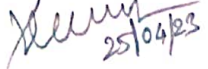
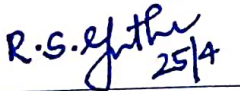
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ATTENDANCE

Academic Council Meeting 2023-2024 of Annapoorana Engineering College held on
25.04.2023 at 2.30pm at Board Room

S.No	Name	Position	Category	Signature
1	Dr.A.Anbuchejian	Chairman	Principal	
2	Dr.P.Suresh Kumar	Prof. & Head, Dept. of Bio-Technology, University College of Engineering, BIT Campus, Anna University, Tiruchirapalli	Anna University Nominee	
3	Dr.P.Karpagavalli	Professor, Department of EEE, GCE, Salem		
4	Dr.R.Valarmathi	Prof. & Head, Dept. of ECE, Government College of Engineering (IRTT), Erode		
5	Dr.V.Rajkumar	Vice-Principal, GCE, Dharmapuri	Academic Expert	
6	Dr.T.Senthilkumar	Dean, University College of Engineering, BIT Campus, Anna University, Tiruchirapalli	Academic Expert	
7	Mr.R.Sadhanandhavel	Littlemore Innovations Lab, Chennai	Industry Expert	
8	Dr.S.Subhashini	Director - Academics	Member Secretary	
9	Dr.S.Sukumar	Director - Research	Member	
10	Dr.N.Nedunchezian	HoD - Automobile	Member	
11	Mrs.R.S.Gandhimathi	HoD - Civil	Member	

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12	Dr.T.Buveneswari	HoD - CSE	Member	
13	Dr.B.Ramesh	HoD - ECE	Member	
14	Dr.R.Venkatesh	HoD - EEE	Member	
15	Dr.J.Shivakumar	HoD - Mechanical	Member	
16	Dr.V.Anbazhagan	HoD - Chemistry	Member	
17	Dr.R.Kumaravel	HoD - Physics	Member	
18	Dr.A.Murugesan	ASP - Civil	Member	
19	Mr.S.Karthick	AP - ECE	Member	
20	Mr.S.Senthil Kumar	AP - EEE	Member	
21	Mr.M.P.Mohanraj	ASP - Mechanical	Member	

PRINCIPAL

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MINUTES OF THE ACADEMIC COUNCIL MEETING – 25.04.2023 (Tuesday)

Minutes of the Academic Council Meeting of Annapoorana Engineering College for the Academic year 2023-24 held at 02.30pm on 25.04.2023 in Board Room.

The Academic Council Meeting started with a note by the Principal , welcoming the Academic Council Members.

Agenda 1: Presentation by the Chairman

Notes : Chairman made a presentation about :

- Minutes of Meeting of all department BoS
- Abstract of Governing Body Meeting
- Proposal for New/Additional Courses
- Result Passing Board Meeting Minutes

Agenda 2 : To Puruse the Action Taken Report of the previous Academic Council Meeting

Notes: The Action Taken Report of the Previous Meeting Held on 30.11.2022 is placed , incorporating the suggestions and observations of the members, duly rectified , and the details of the actions initiated thereon.

Agenda 3: To Note and Approve the Minutes of all department BoS Meeting Minutes , Result Passing Board meeting and Governing Body Meeting

Notes : The Academic Council Members noted and approved the following:

- Minutes of BOS meeting conducted by all Department
- Minutes of Result Passing Board held on 21.02.2023 & 20.04.2023



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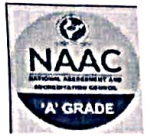
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- Minutes of Governing Body Meeting held on 02.12.2022

Agenda 4 : To Note and peruse the Results of End Semester Examinations held on Nov/Dec 2022 & March / April 2023 Examinations

Notes: The overall Academic Results of the End Semester Examinations held on Nov./Dec. 2022 and March / April 2023 published through Result Passing Board for UG (Odd Semester) & PG (Odd Semester) are placed before the Academic Council Members for Perusal.

- Dr.P.Sureshkumar, Anna University Nominee suggested to conduct Remedial Classes effectively to improve the Transition Rate in Academic Results.

Agenda 5 : To approve the Introduction of 3 New UG Programs

Notes: The Academic Council Members approved the Introduction of 3 New UG Programs, namely B.Tech - Artificial Intelligence and Data Science, B.E - Bio-Medical Engineering and B.Tech - Information Technology, from the Academic Year 2023- 2024 onwards.

Agenda 6: To Note and Approve the student's intake of Automobile & Civil Engineering without any changes

Notes : The Academic Council Members noted and approved the intake of Automobile and Civil Engineering seats remain unchanged as 60 without any reductions as proposed before.



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Agenda 7 : To Note the details of Academic Infrastructural Facilities made since last meeting

Notes :The Academic Council Members were happy for the great initiatives by the principal for the following:

- Setting up of i-Planet “Apple Authorized Training Centre”
- Installation of Mobile Tutor for Online teaching – Learning Process

Agenda 8 : To Note the MoU signed by the Institution with IBM, Microsoft & CII

Notes: The college signed MoU and made Academic Alliance with IBM, Microsoft & CII for Curriculum enrichment and Entrepreneurship. The details are placed for perusal of the Academic Council Members.

Agenda 9 :To Note the initiatives made for getting Research Centre under Anna University

Notes: The members noted that the R&D centre under Anna University is applied by the Department of Mechanical Engineering; online approval process is completed and awaiting for final inspection. The details are placed for perusal of the Academic Council Members.

Agenda 10 : Any other matters, with the approval of the Chairman

Notes : Dr.P.Karpagavalli, Anna University Nominee suggested to discuss about the awarding of Honour & Minor degree in the next BOS Meetings



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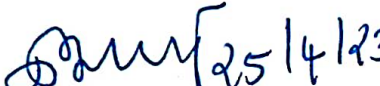
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Meeting concluded with vote of thanks by Dr.R.Venkatesh, Vice Principal.

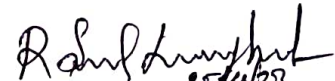

25/4/2023
Dr. P. Suresh Kumar
Anna University Nominee



25/4/2023
Dr. P. Karpagavalli
Anna University Nominee


25/4/23
Dr. R. Valarmathi
Anna University Nominee


Dr. T. Senthilkumar
Academic Expert


25/4/2023
Dr. V. Rajkumar
Academic Expert


25/4/23
Mr. R. Sadhanandhavel
Industry Expert


25/04/2023
Chairman - AC
Dr. A. Anbuhezian
Principal