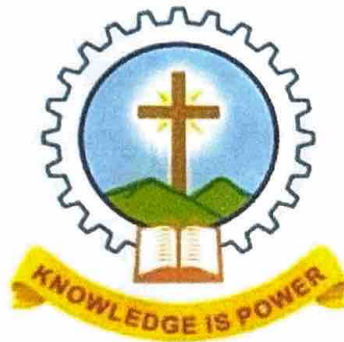


**MAR ATHANASIOUS COLLEGE OF ENGINEERING,
KOTHAMANGALAM**

(Government Aided, Autonomous Institution, Estd. in 1961)



**MINUTES OF
First Academic Council Meeting
20TH JULY 2024**

MINUTES OF THE FIRST ACADEMIC COUNCIL MEETING

VENUE: BOARD ROOM

DATE: 20.07.2024 at 11.00 am

The first meeting of the Academic Council of Mar Athanasius college of Engineering (Autonomous) was held on 20th July, 2024, at 11.00 am, in the Board room of Mar Athanasius college of Engineering, Kothamangalam.

AGENDA OF THE MEETING:

1. Welcome and introductory remarks by the Chairman.
2. Review and approval of the proposal of the Curriculum Committee
 - 2.1 Regulation and Curriculum of the UG Programme (B.Tech)
 - 2.2 Regulation and Curriculum of the PG Programme (M.Tech)
 - 2.3 Regulation and Curriculum of the PG Programme (MCA)
3. Review and approval of the draft Examination Manual submitted by the Controller of Examinations.
4. Nomination of Board of studies members for the various departments.
5. Approval of the Academic Calendar for the Odd semester 2024-2025.
6. Any other matter permitted by the Chair.

Members Present

1. Dr. Bos Mathew Jos, Chairman, Principal, Academic Council
2. Dr. Bju B, Dean (Academics) UG
3. Dr. Jiss Paul, Dean (Academics) PG
4. Dr. Brijesh Paul, Dean (Research)
5. Dr. Elson John, Head of Department, Civil Engineering Department
6. Dr. Soni Kuriakose, Head of Department, Mechanical Engineering Department
7. Dr. Siny Paul, Head of Department, Electrical & Electronics Engineering Department
8. Dr. Aji Joy, Head of Department, Electronics & Communication Engineering Department
9. Prof. Joby George, Head of Department, Computer Science & Engineering Department
10. Prof. Biju Skaria, Head of Department, MCA Department
11. Prof. Rani Thomas, Head of Department, Mathematics Department.
12. Dr. Arunkumar S, Head of Department, Science & Humanities Department.

13. Dr. Cibu K Varghese, Teacher of the College, Professor, Mechanical Engineering Department, MACE.
14. Dr. Jisha Kuruvilla, Teacher of the College, Associate Professor, Electrical & Electronics Engineering Department, MACE.
15. Dr. Jinsa Kuruvilla, Teacher of the College, Assistant Professor, Electronics & Communication Engineering, MACE.
16. Prof. Dr. Manu Santhanam, Experts/Academician outside College nominated by Governing Body, Professor, Civil Engineering Department, IIT Madras, Chennai.
17. Prof. Dr. K Shankar, Experts/Academician outside College nominated by Governing Body, Professor, Mechanical Engineering Department, IIT Madras, Chennai.
18. Prof. Dr. Sindhu T K, Experts/Academician outside College nominated by Governing Body, Professor, Electrical & Electronics Engineering Department, NIT Calicut.
19. Dr Sobhana N V, University Nominee, Professor, Computer Science & Engineering Department, RIT Kottayam.
20. Dr. Binesh T, University Nominee, Associate Professor, Electronics & Communication Engineering Department, Model Engineering College, Thrikkakkara.
21. Dr. Jaison Mathew, University Nominee, Professor, Electrical & Electronics Engineering Department, GEC Thrissur.
22. Dr. Praveen Mathew, Controller of Examinations, Associate Professor, Civil Engineering Department, MACE.
23. Dr. Jisha P Abraham, Faculty nominated by Principal(Member Secretary) Professor, Computer Science & Engineering Department,
24. Dr. Winny Varghese, Special Invitee, Secretary, Mar Athanasius College Association, Kothamangalam.
25. Dr. Deepak Eldho Babu, Special Invitee, Associate Professor, Mechanical Engineering Department, (IQAC Co-ordinator, MACE)
26. Prof. Nisha Markose, Special Invitee, Associate Professor, MCA Department, MACE.

MINUTES OF THE MEETING

Agenda item - 1: Welcome and introductory remarks by the Chairman, Academic Council

The meeting started with a silent prayer and the Chairman welcomed the members of the Academic Council. The Chairman made a short presentation about the College, the Programmes offered, Accreditation and Admission status, Placement statistics, various activities and awards received by the college.

Dr. Winny Varghese, Secretary of Mar Athanasius Association gave an introductory remark and mentioned about the significance of incorporating world-wide technological advancements into the curriculum to enhance the employability rate of the students. He also recommended industry-institute partnership for curriculum delivery.

Agenda item-2: Consideration of proposal of the Curriculum Committee

2.1 Regulations and Curriculum of B.Tech Programme

2.2 Regulations and Curriculum of M.Tech Programme

2.3 Regulations and Curriculum of MCA Programme

The detailed regulations and curriculum are provided to all members. After detailed deliberations, the council resolved the following;

Resolution:

- i. The Academic Council resolved to adopt the Regulations and Curriculum of B.Tech Programme
- ii. The Academic Council resolved to adopt the Regulations and Curriculum of M.Tech Programme
- iii. The Academic Council resolved to adopt the Regulations and Curriculum of MCA Programme

Agenda item-3: Review and approval of the draft Examination Manual submitted by the Controller of Examinations.

The Academic council considered the draft Examination manual submitted by the Controller of Examinations. After detailed deliberations, the house resolved the following;

Resolution:

The Academic Council resolved to approve the Examination manual submitted by the Controller of Examinations

Agenda item-4: Nomination of Board of studies members for the various departments.

Resolution:

- i. The Academic Council resolved to nominate the following experts to the Board of Studies of various departments as per clause 12.5 (3) of the UGC Regulations 2023 (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges)

1	Dr. Eldo T I, Professor, Civil Engineering Department, IIT Bombay.	BoS of Civil Engineering Department
2	Dr. Radhakrishna G Pillai, Professor, Civil Engineering Department, IIT Madras, Chennai.	-do-
3	Dr. Sarith P Sathyan, Professor Department of Applied Mechanics, IIT Madras.	BoS of Mechanical Engineering Department
4	Dr. Tide P.S., Professor, School of Engineering, CUSAT, Kochi.	-do-
5	Dr. Kumarvel S, Associate Professor, Electrical Engineering Department NIT Calicut, Kerala	BoS of Electrical and Electronics Engineering Department
6	Dr. Asha Elizabeth Daniel, Professor and Head, Electrical and Electronics Engineering Department, School of Engineering, CUSAT.	-do-
7	Dr. Sudheesh N George, Assistant Professor in ECE, NIT, Calicut.	BoS of Electronics & Communication Engineering Department
8	Dr. Jibukumar M G, Associate Professor in ECE, CUSAT, Kochi	-do-
9	Dr. Madhu Kumar S D, Professor, Computer Science and Engineering Department, NIT, Calicut.	BoS of Computer Science and Engineering Department.
10	Dr. Sudheep Elayidom Division of Computer Science and Engineering, School of Engineering, CUSAT, Kochi	-do-
11	Dr. Gopakumar G, Associate Professor, Department of Computer Applications, NIT, Calicut.	BoS of Computer Science and Engineering Department.
12	Dr. Shynu P G, Associate Professor, Department of Computer Applications, VIT University, Chennai.	-do-

ii. The Academic Council entrusted the BoS to prepare the scheme and syllabus for each programme in the Department and place it in the next Academic Council for ratification.

Agenda item-5: Approval of the Academic Calendar for the Odd semester 2024-2025.

Resolution:

The Academic Council resolved to authorized the Principal to incorporate modification and approve the Academic calendar for the odd semester batches of UG and PG programmes during the academic year 2024-25.

Agenda item-6: (Out of agenda)- Adoption of the KTU PhD regulations for the PhD programme of

Resolution:

The Academic Council resolved to adopt the PhD regulations of APJ Abdul Kalam Technological University for the PhD Programme of Mar Athanasius college of Engineering (Autonomous).

Prof. Biju Skaria, HOD Master of Computer applications delivered the vote of thanks. The meeting concluded by 1.30 pm.




PRINCIPAL
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