

(Deemed to be University)

(Established Under Section 3 of UGC Act, 1956)

Pollachi Main Road, Eachanari Post, Coimbatore - 641 021, Tamilnadu, India.

Phone: 0422 - 2980011 - 14 | Fax: 0422 - 2980022 | Email: info@kahedu.edu.in

This is to certify that the enclosed pages (2 to 35) consist of the minutes of the meeting of the Academic Council conducted during the year 2019 - 2020

Year 2019 -2020

D-mmm

REGISTRAR

Karpagam Academy of Higher Education (Deemed to be University Under Section 3 of UGC Act 1956) Pollachi Main Road, Eachanari Post, Coimbatere - 641 021.



ACADEMY OF HIGHER EDUCATION

(Deemed to be University)
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### Minutes of the Meeting of the Academic Council

Minutes of the Meeting of the Academic Council held on 18.03.2020 at 10.30 a.m. at 'S' Block Meeting Hall, Karpagam Academy of Higher Education.

### **Members Present:**

1.	Dr. S. Sudalaimuthu	Vice-Chancellor	Chairperson
2.	Dr. N.V.Balaji	Dean – FASH	Member
3.	Dr. GKD. Prasanna	Dean – FOE	Member
	Venkatesan		
4.	Dr.R.Madhan Kumar	Tamil and Indian Languages	Member
5.	Dr. S. Selvalakshmi	English and Foreign	Member
		Languages	
6.	Dr.M.M.Shanmugapriya	Mathematics	Member
7.	Dr. E.Siva Senthil	Physics	Member
8.	Dr. S. Ravi	Chemistry	Member
9.	Dr. R. Usha	Microbiology	Member
10.	Dr. K. Devaki	Biochemistry	Member
11.	Dr. A.Sangilimuthu	Biotechnology	Member
12.	Dr. S. Veni	Computer Science, Computer	Member
		Application and Information	
		Technology	
	Dr.K.Jothi	Commerce (UG & PG)	Member
	Dr.M.Nandhini	Management (UG)	Member
15.		Management (PG)	Member
	Dr. M.Deivanayaki	Science and Humanities	Member
	Dr. N. Balasundaram	Civil Engineering	Member
18.	Dr.S.Marimuthu	Mechanical Engineering,	Member
		Aerospace Engineering	
	Mr. A. Sivanantham	Automobile Engineering	Member
	Dr. A. Amudha	EEE	Member
	Dr.Laxmi Deepak Bhatlu	Chemical Engineering	Member
	Dr. Kamalraj Subramaniam	ECE	Member
23.	Dr.N.Mohana Sundaram	Computer Science and	Member
		Engineering	
24.	Dr. R. Thilagavathi	B.Tech Biotechnology, Food	Member
		Technology	
	Ar.P.Kathiravan	Architecture	Member
	Dr. K.P. Vidhyadaran	Astrology	Member
27.	Dr.V.E.Ida Christi	Pharmacy	Member



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on 3 of UGC	Act, 1956)		
28.	Dr.T.Sivaraman	Biotechnology	Member
29.	Dr. R.Gunasundari	Computer Science, Computer	Member
		Application and Information	
		Technology	
	Dr. P. Shanmugasundaram	Mechanical Engineering	Member
	Dr. M. Natarajan	Civil Engineering	Member
	Dr. A. Kathiresan	Chemistry (S & H)	Member
	Dr.K.Poornima	Biochemistry	Member
	Dr.V.Krishnaveni	Commerce	Member
35.	Dr. S. Sheeja	Computer Science, Computer	Member
		Application and Information	
		Technology	
36.	Dr. S.Manjupriya	Computer Science, Computer	Member
		Application and Information	
27	Du C Calvarani	Technology	Manalaan
3/.	Dr. C. Selvamani	Science and Humanities	Member
38	Dr. M.Mohankumar	Computer Science, Computer	Member
50.	Dr. Fili foliafikamai	Application and Information	ricitibei
		Technology	
39.	Dr.B.Janarthanan	Physics	Member
	Mr.J.Shafiq Mansoor	ECE	Member
	4		
41.	Mrs.G.Sumathi	Management	Member
42.	Dr.K.Gopalakrishnan,	Dean (R & D),	Member
		New Horizon College of	
		<b>Engineering</b> Ring Road, Near Marathalli,	
		Bangalore – 560 103,	
			_
43.	Dr.P.Palanivel	The Controller of	Permantent
		Examinations,	Invitee
		KAHE	
44.	Dr.P.Suresh Prabhu	Director – Research	Spl.Invitee
			•
45.	Dr.M.Palaniswamy	The Registrar, KAHE	Secretary

The Chairman welcomed all the members of Academic Council. Leave of absence granted to Dr.N.Devarajan, Dean Research, Sri Ramakrishna Institute of Technology, Coimbatore, Dr.K.Balamurugan, Professor, Department of Bio –



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Technology, Alagappa University, Karaikudi, Dr.P.Natarajan, Professor and Head, Department of Commerce, Pondicheery University, Pondicheery, Dr.A.Elayaperumal, Professor, Department of Mechanical Engineering, Anna University, Chennai and Shri.P.Ravishankar, Auditor. The Chairman presented a brief report on the development of the Karpagam Academy of Higher Education from the last meeting of Academic Council held on 12<sup>th</sup> December, 2019.

### Agenda 1

To consider and approve the Action Taken Report on the Minutes of the Meeting of the Academic Council held on 12<sup>th</sup> December, 2019.

### Resolution: 1

Resolved to approve the Action taken report on the Minutes of the Meeting of the Academic Council held on 12<sup>th</sup> December, 2019.

Annexure -I

### <u>Agenda 2</u>

To consider and approve the Minutes of the Meeting of the Curriculum Development Cell held on 11<sup>th</sup> February, 2020.

### Resolution: 2

Resolved to approve the Minutes of the Meeting of the Curriculum Development Cell held on  $11^{th}$  February, 2020.

(Annexure - II)

### Agenda 3

To consider and approve the Minutes of the Meeting of IQAC held on  $16^{\rm th}$  March, 2020.

#### Resolution: 3

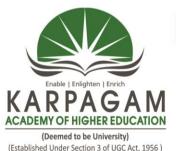
Resolved to approve the Minutes of the Meeting of IQAC held on 16<sup>th</sup> March, 2020.

(Annexure - III)

### Agenda 4

To consider and approve the Minutes of the Meeting of the Research Advisory committee held on  $10^{th}$  March, 2020.

### Resolution: 4



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Resolved to approve the Minutes of the Meeting of the Research Advisory committee held on  $10^{th}$  March, 2020.

Also resolved that a faculty member can guide Ph.D only in the discipline he / she belongs to and recognizing as a guide in another discipline shall be considered case by case as an exception

(Annexure - IV)

### Agenda 5

To ratify the reconstitution of Board of Studies in Biochemistry, Biotechnology, Chemistry, Commerce, Computer Science, Management, Mathematics, Microbiology, Physics and Languages of Faculty of Arts, Science and Humanities; Biomedical Engineering, Biotechnology(Engineering), Chemical Engineering, Civil Engineering, Computer Science and Engineering, Electrical and Electronics Engineering, Electronics and Communication Engineering, Food Technology, Mechanical Engineering and Science and Humanities of Faculty of Engineering and Faculty of Pharmacy.

### Resolution: 5

Resolved to ratify the reconstitution of Board of Studies in Biochemistry, Biotechnology, Chemistry, Commerce, Computer Science, Management, Mathematics, Microbiology, Physics and Languages of Faculty of Arts, Science and Humanities; Biomedical Engineering, Biotechnology(Engineering), Chemical Engineering, Civil Engineering, Computer Science and Engineering, Electrical and Electronics Engineering, Electronics and Communication Engineering, Food Technology, Mechanical Engineering and Science and Humanities of Faculty of Engineering and Faculty of Pharmacy

(Annexure - V)

### Agenda 6

To consider and approve the Minutes of the Meeting of the Board of Studies in Astrology held on 3<sup>rd</sup> March, 2020.

### Resolution: 6

Resolved to approve the Minutes of the Meeting of the Board of Studies in Astrology held on 3<sup>rd</sup> March, 2020.

(Annexure - VI)

### Agenda 7

To consider and approve the Minutes of the Meeting of the Board of Studies in Tamil and Indian Languages held on 9<sup>th</sup> March, 2020.



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### Resolution: 7

Resolved to approve the Minutes of the Meeting of the Board of Studies in Languages held on 9<sup>th</sup> March, 2020.

(Annexure - VII)

### Agenda 8

To consider and approve the Minutes of the Meeting of the Board of Studies in English and Foreign Languages held on 5<sup>th</sup> March, 2020.

### Resolution: 8

Resolved to approve the Minutes of the Meeting of the Board of Studies in English held on 5<sup>th</sup> March, 2020

(Annexure - VIII)

### Agenda 9

To consider and approve the Minutes of the Meeting of the Board of Studies in Biochemistry held on 9<sup>th</sup> March, 2020.

### Resolution: 9

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biochemistry held on  $9^{\text{th}}$  March, 2020

(Annexure - IX)

### Agenda 10

To consider and approve the Minutes of the Meeting of the Board of Studies in Biotechnology held on  $4^{th}$  March, 2020.

### Resolution: 10

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biotechnology held on 4<sup>th</sup> March, 2020

(Annexure - X)

### Agenda 11

To consider and approve the Minutes of the Meeting of the Board of Studies in Microbiology held on  $10^{th}$  March, 2020.

### Resolution: 11

Resolved to approve the Minutes of the Meeting of the Board of Studies in Microbiology held on  $10^{\rm th}$  March,2020



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(Annexure - XI)

### Agenda 12

To consider and approve the Minutes of the Meeting of the Board of Studies in Physics held on 9<sup>th</sup> March, 2020.

### Resolution: 12

Resolved to approve the Minutes of the Meeting of the Board of Studies in Physics held on 9<sup>th</sup> March, 2020

(Annexure - XII)

### Agenda 13

To consider and approve the Minutes of the Meeting of the Board of Studies in Chemistry held on  $6^{\text{th}}$  March, 2020

### Resolution: 13

Resolved to approve the Minutes of the Meeting of the Board of Studies in Chemistry held on  $6^{\text{th}}$  March, 2020

(Annexure - XIII)

### Agenda 14

To consider and approve the Minutes of the Meeting of the Board of Studies in Mathematics held on  $11^{\rm th}$  March, 2020

### Resolution: 14

Resolved to approve the Minutes of the Meeting of the Board of Studies in Mathematics held on  $11^{\text{th}}$  March, 2020

(Annexure - XIV)

### Agenda 15

To consider and approve the Minutes of the Meeting of the Board of Studies in Computer Science held on  $10^{th}$  March, 2020

### Resolution: 15

Resolved to approve the Minutes of the Meeting of the Board of Studies in Computer Science held on 10<sup>th</sup> March, 2020

(Annexure - XV)



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### Agenda 16

To consider and approve the Minutes of the Meeting of the Board of Studies in Commerce (UG) held on 6<sup>th</sup> March, 2020.

### Resolution: 16

Resolved to approve the Minutes of the Meeting of the Board of Studies in Commerce (UG) held on 6<sup>th</sup> March, 2020

(Annexure - XVI)

### Agenda 17

To consider and approve the Minutes of the Meeting of the Board of Studies in Commerce (PG) held on 7<sup>th</sup> March, 2020.

### Resolution: 17

Resolved to approve the Minutes of the Meeting of the Board of Studies in Commerce (PG) held on  $7^{th}$  March, 2020.

(Annexure - XVII)

### Agenda 18

To consider and approve the Minutes of the Meeting of the Board of Studies in Management (UG) held on 9<sup>th</sup> March, 2020.

### Resolution: 18

Resolved to approve the Minutes of the Meeting of the Board of Studies in Management (UG) held on 9<sup>th</sup> March, 2020.

(Annexure - XVIII)

### Agenda 19

To consider and approve the Minutes of the Meeting of the Board of Studies in Management (PG) held on  $10^{th}$  March, 2020.

### Resolution: 19

Resolved to approve the Minutes of the Meeting of the Board of Studies in Management (PG) held on  $10^{th}$  March, 2020.

(Annexure - XIX)



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### Agenda 20

To consider and approve the Minutes of the Meeting of the Board of Studies in Science and Humanities held on 6<sup>th</sup> March, 2020

### Resolution: 20

Resolved to approve the Minutes of the Meeting of the Board of Studies in Science and Humanities held on 6<sup>th</sup> March, 2020.

(Annexure - XX)

### Agenda 21

To consider and approve the Minutes of the Meeting of the Board of Studies in Civil Engineering held on 6<sup>th</sup> March, 2020.

### Resolution: 21

Resolved to approve the Minutes of the Meeting of the Board of Studies in Civil Engineering held on 6<sup>th</sup> March, 2020.

(Annexure - XXI)

### Agenda 22

To consider and approve the Minutes of the Meeting of the Board of Studies in Mechanical Engineering held on 9<sup>th</sup> March, 2020.

### Resolution: 22

Resolved to approve the Minutes of the Meeting of the Board of Studies in Mechanical Engineering held on 9<sup>th</sup> March, 2020.

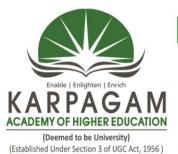
(Annexure - XXII)

### Agenda 23

To consider and approve the Minutes of the Meeting of the Board of Studies in Electrical and Electronics Engineering held on 5<sup>th</sup> March, 2020

(Annexure - XXIV)

### Resolution: 23



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Resolved to approve the Minutes of the Meeting of the Board of Studies in Electrical and Electronics Engineering held on 5<sup>th</sup> March, 2020.

(Annexure - XXIII)

### Agenda 24

To consider and approve the Minutes of the Meeting of the Board of Studies in Electronics and Communication Engineering held on 7<sup>th</sup> March, 2020

### Resolution: 24

Resolved to approve the Minutes of the Meeting of the Board of Studies in Electronics and Communication Engineering held on 7<sup>th</sup> March, 2020.

(Annexure - XXIV)

### Agenda 25

To consider and approve the Minutes of the Meeting of the Board of Studies in Computer Science and Engineering held on 7<sup>th</sup> March, 2020

### Resolution: 25

Resolved to approve the Minutes of the Meeting of the Board of Studies in Computer Science and Engineering held on 7<sup>th</sup> March, 2020.

(Annexure - XXV)

### Agenda 26

To consider and approve the Minutes of the Meeting of the Board of Studies in Biotechnology (Engineering) held on 10<sup>th</sup> March, 2020.

### Resolution: 26

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biotechnology (Engineering) held on 10<sup>th</sup> March, 2020.

(Annexure - XXVI)

### Agenda 27

To consider and approve the Minutes of the Meeting of the Board of Studies in Food Technology held on 10<sup>th</sup> March, 2020.

### Resolution: 27



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Resolved to approve the Minutes of the Meeting of the Board of Studies in Food Technology held on 10<sup>th</sup> March, 2020.

(Annexure - XXVII)

### Agenda 28

To consider and approve the Minutes of the Meeting of the Board of Studies in Biomedical Engineering held on 5<sup>th</sup> March, 2020

### Resolution: 28

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biomedical Engineering held on 5<sup>th</sup> March, 2020

(Annexure - XXVIII)

### Agenda 29

To consider and approve the Minutes of the Meeting of the Board of Studies in Chemical Engineering held on 9<sup>th</sup> March, 2020

### Resolution: 29

Resolved to approve the Minutes of the Meeting of the Board of Studies in Chemical Engineering held on 9<sup>th</sup> March, 2020

(Annexure - XXIX)

### Agenda 30

To consider and approve the Minutes of the Meeting of the Board of Studies in Pharmacy held on  $7^{th}$  March, 2020.

### Resolution: 30

Resolved to approve the Minutes of the Meeting of the Board of Studies in Pharmacv held on  $7^{\text{th}}$  March, 2020

(Annexure - XXX)

### Agenda 31

Any other matter.



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- Vice-Chancellor informed that the panel of Question paper setter / examiners submitted by Head of the Department approved and forwarded to the Controller of Examinations.
- 2. The external academic expert Dr.K.Gopalakrishnan suggested:
  - To offer 20 % credit through online course for example SWAYAM for the fast learners / advanced learners so that the students can opt internship programme at industry / other Institution during the last semester.
  - On demand examination system may be introduced
  - Honors degree is recommended to the fast learners / advanced learners
     by acquiring 20 % more credits through online course / or elective
     course offered by the Institution
  - Credits to be given for participation in workshop / training programme / internship etc.,
  - Same curriculum to be adopted irrespective of mode of offering the programme

The Meeting came to an end with vote of Thanks by the Registrar.



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Vice-Chancellor

12.12.2019

Chairperson

### Minutes of the Meeting of the Academic Council

Minutes of the Meeting of the Academic Council held on 12.12.2019 at 11.00 a.m. at "S" Block Meeting Hall, Karpagam Academy of Higher Education.

### **Members Present:**

Dr. S. Sudalaimuthu

1.

	Deans of the Faculties		
2.	Dr. M. Palaniswamy	Dean - FASH	Member
3.	Dr. GKD.	Dean – FOE	Member
	PrasannaVenkadesan		
	Heads of the		
	Departments		
4.	Dr. P. Thamilarasi	Languages	Member
5.	Dr.M.M.Shanmugapriya	Mathematics	Member
6.	Dr. E.SivaSenthil	Physics	Member
7.	Dr. S. Ravi	Chemistry	Member
8.	Dr.B.V.Pradeep	Microbiology	Member
9.	Dr. K. Devaki	Biochemistry	Member
10.	Dr. A.Sangilimuthu	Biotechnology	Member
11.	Dr. S. Veni	Computer Science, and Information	Member
12.	Dr.K.Jothi	Technology Commerce	Member
13.	Dr. N. Balasundaram	Civil Engineering	Member
14.	Dr.S.Marimuthu	Mechanical Engineering,	Member
15.	Mr. A. Sivanantham	Automobile Engineering	Member
16.	Dr. A. Amudha	EEE & Chemical Engineering	Member
17.	Dr.N.MohanaSundaram	Computer Science and Engineering	Member



seniority

29. Mrs.G.Sumathi

28. Mr.J.ShafiqMansoor

30. Dr.R.Sundararajan

### KARPAGAM ACADEMY OF HIGHER EDUCATION

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<b>18.</b> Dr. R. Thilagavathi	B.Tech Biotechnology, Food Technology	Member	
19. Ar.P.Kathiravan	Architecture	Member	
TEN Professors other that	n the Heads of the		
Departments			
<b>20.</b> Dr.T.Sivaraman	Biotechnology	Member	
<b>21.</b> Dr. R.Gunasundari	Information Technology	Member	
<b>22.</b> Dr. P. Shanmugasundaram	Mechanical Engineering	Member	
<b>23.</b> Dr.K.Poornima	Biochemistry	Member	
<b>24.</b> Dr.R.Madhan Kumar	Tamil	Member	
<b>25.</b> Dr.V.Krishnaveni	Management	Member	
TWO Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority			
<b>26.</b> Dr. M.Mohankumar	Computer Science	Member	
<b>27.</b> Dr.B.Janarthanan	Physics	Member	

TWO Assistant Professors from the Departments by rotation of

Management

The Registrar, KAHE

Member

Member

Secretary

**ECE** 



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### Agenda: 1

To consider and approve the Action taken report on the Minutes of the Meeting of the Academic Council held on 30.07.2019.

### **Resolution: 1**

Resolved to approve the Action taken report on the Minutes of the Meeting of the Academic Council held on 30.07.2019.

Annexure -1

### Agenda: 2

To consider and approve the Minutes of the Meeting of Research Advisory Committee held on 09.12.2019.

### **Resolution: 2**

Resolved to approve the Minutes of the Meeting of Research Advisory Committee held on 09.12.2019.

Annexure -2

### Agenda 3

To consider and approve the Minutes of the Meeting of IQAC held on 31.10.2019.

### **Resolution: 3**

Resolved to approve the Minutes of the Meeting of IQAC held on 31.10.2019.

Annexure -3



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### Agenda 4

To consider and approve the closing of the following branches of study in the faculty of Engineering from the academic year 2020 – 2021.

1. B.E.Automobile Engineering

### **Resolution 4:**

Resolved to approve the closing of the following branche of study in the faculty of Engineering due to lack of response from the academic year 2020 – 2021.

1. B.E.Automobile Engineering

Annexure -4

### Agenda 5

To consider and approve the closure of the M.Sc Electronics & Communication Systems from the academic year 2020 – 2021.

### **Resolution 5:**

Resolved to approve the closure of the M.Sc Electronics & Communication Systems from the academic year 2020 – 2021 due to lack of response from the students.

Annexure -5

### Agenda 6

To consider and approve the reconstitution of Board of Studies in Architecture (UG).



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### **Resolution 6:**

Resolved to approve the reconstitution of Board of Studies in Architecture (UG).

Annexure -6

### Agenda 7

To consider and approve the reconstitution of Board of Studies in Bachelor of Design

### **Resolution 7:**

Resolved to approve the reconstitution of Board of Studies in Bachelor of Design

Annexure -7

### Agenda 8

To consider and approve the Minutes of the Meeting of the Board of Studies in Architecture held on 29.11.2019

### **Resolution 8:**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Architecture held on 29.11.2019

Annexure -8

### Agenda 9

To consider and approve the Minutes of the Meeting of the Board of Studies in Bachelor of Design held on 29.11.2019

### **Resolution 9:**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Bachelor of Design held on 29.11.2019

Annexure -9



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### Agenda 10

To consider and approve a separate Board of Studies be constituted for

UG and PG programs (including Ph.D) from the academic year 2020 – 2021.

### **Resolution 10:**

Resolved to approve a separate Board of Studies be constituted for UG

and PG programs (including Ph.D) from the academic year 2020 – 2021.

Annexure -10

### Agenda 11

To consider and approve the Guidelines for offering Value-added courses by the Departments .

### **Resolution 11:**

Resolved to approve the Guidelines for offering Value-added courses by the Departments .

Annexure -11

### Agenda 12

To consider and approve the proposal submitted by the Department of Commerce and Department of Management for a joint publication of Quarterly journal under the caption "Karpagam Journal of Commerce and Management" from 2020.

### **Resolution 12:**

Resolved to approve the proposal submitted by the Department of Commerce and Department of Management for a joint publication of Quarterly Journal under the caption "Karpagam Journal of Commerce and Management" from 2020

Annexure -12



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### Agenda 13

Any other matter.

The Academic Council place on record its appreciation to Lt.Dr.K.P.Sridhar, Associate Professor for securing 8 patents, 1 copy rights and the Department of Civil Engineering for providing strong consultancies services

The Meeting came to an end with vote of Thanks by the Registrar.



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30.07.2019

Chairperson

### Minutes of the Meeting of the Academic Council

Minutes of the Meeting of the Academic Council held on 30.07.2019 at 3.00 p.m. at 'S' Block Meeting Hall, Karpagam Academy of Higher Education.

Vice-Chancellor

### **Members Present:**

Dr. S. Sudalaimuthu

1.

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	Deans of the Faculties		
2.	Dr. M. Palaniswamy	Dean – FASH	Member
3.	Dr. GKD.	Dean – FOE	Member
	PrasannaVenkadesan		
	Heads of the		
	Departments		
4.	Dr. P. Thamilarasi	Tamil and Indian Languages	Member
5.	Dr.M.M.Shanmugapriya	Mathematics	Member
6.	Dr. V. Senthil Kumar	Physics	Member
7.	Dr. S. Ravi	Chemistry	Member
8.	Dr.B.V.Pradeep	Microbiology	Member
9.	Dr. K. Devaki	Biochemistry	Member
10.	Dr. A.Sangilimuthu	Biotechnology	Member
11.	Dr. S. Veni	Computer Science, Computer Application and Information Technology	Member
		Commerce	Member
12.	Dr. S.S.Santhakumari	Management	Member
13.	Dr. N. Balasundaram	Civil Engineering	Member
14.	Dr.S.Marimuthu	Mechanical Engineering	Member
15.	Mr. A. Sivanantham	Automobile Engineering	Member
16.	Dr. A. Amudha	EEE & Chemical Engineering	Member
17.	Dr. S. Bhavani	ECE	Member
18.	Dr.N.MohanaSundaram	Computer Science and	Member



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0001101, 201				
		Engineering		
19.	Dr. R. Thilagavathi	B.Tech Biotechnology, Food Technology	Member	
20.	Ar.P.Kathiravan	Architecture	Member	
21.	Dr. K.P. Vidhyadaran	Astrology	Member	
22.	Dr.R.Sundaraganapathy	Pharmacy	Member	
	TEN Professors other than	n the Heads of the		
	Departments			
23.	Dr.T.Sivaraman	Biotechnology	Member	
24.	Dr. R.Gunasundari	Information Technology	Member	
25.	Dr. P. Shanmugasundaram	Mechanical Engineering	Member	
26.	Dr. A. Kathiresan	Chemistry (S & H)	Member	
27.	Dr. R. Usha	Microbiology	Member	
28.	Dr.K.Poornima	Biochemistry	Member	
29.	Dr.R.Madhan Kumar	Tamil	Member	
30.	Dr.K.Jothi	Commerce	Member	
31.	Dr.V.Krishnaveni	Management		
	TWO Associate Professor Heads of the Department	rs from the Departments other s by rotation of seniority	than the	
32.	Dr. M.Mohankumar	Computer Science	Member	
33.	Dr.B.Janarthanan	Physics	Member	
	TWO Assistant Professors from the Departments by rotation of seniority			
34.	Mr.J.Shafiq Mansoor	ECE	Member	
35.	Mrs.G.Sumathi	Management	Member	
36.	Dr.P.Palanivel	The Controller of Examination, KAHE	Permantent Invitee	
37.	Dr.R.Sundararajan	The Registrar, KAHE	Secretary	



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### Agenda: 1

To consider and approve the Minutes of the Meeting of IQAC held on 25.06.2019.

### **Resolution: 1**

Resolved to approve the Minutes of the Meeting of IQAC held on 25.06.2019.

Annexure -1

### Agenda: 2

To consider and approve the Minutes of the Meeting of Research Advisory Committee held on 26.07.2019.

### **Resolution: 2**

Resolved to approve the Minutes of the Meeting of Research Advisory Committee held on 26.07.2019. Annexure –2

The Meeting came to an end with vote of Thanks by the Registrar.



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# MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD AT MEETING HALL ('S' BLOCK) ON 28.05.2019 AT 11.00 AM

### **MEMBERS OF THE ACADEMIC COUNCIL**

1.	Dr. S. Sudalaimuthu	Chairperson
2.	Dr. M. Palaniswamy	Member
3.	Dr. GKD. PrasannaVenkadesan	Member
4.	Dr. P. Thamilarasi	Member
5.	Dr.M.M.Shanmugapriya	Member
6.	Dr. V. Senthil Kumar	Member
7.	Dr. S. Ravi	Member
8.	Dr.B.V.Pradeep	Member
9.	Dr. K. Devaki	Member
10.	Dr. G.R. Prabu	Member
11.	Dr. S. Veni	Member
12.	Dr. S.S.Santhakumari	Member
13.	Dr. N. Balasundaram	Member
14.	Dr. S.Prabagaran	Member
<b>15</b> .	Mr. A. Sivanantham	Member
16.	Dr. A. Amudha	Member
<b>17.</b>	Dr. S. Bhavani	Member
18.	Dr.N.MohanaSundaram	Member
19.	Dr. R. Thilagavathi	Member
20.	Ar.P.Kathiravan	Member
21.	Dr. K.P. Vidhyadaran	Member
22.	Dr.R.Sundaraganapathy	Member
23.	Dr.T.Sivaraman	Member
24.	Dr.D.Shanmugapriya	Member
25.	Dr. P. Shanmugasundaram	Member



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**26.** Dr. M. Natarajan Member

**27.** Dr. A. Kathiresan Member

**28.** Dr. R. Usha Member

**29.** Dr.B.Janarthanan Member

**30.** Dr.N.Devarajan Dean Research,

Sri Ramakrishna Institute of

Technology, External Member

Coimbatore

**31.** Dr.K.Balamurugan,

Professor,

Department of Bio -

Technology,

Alagappa University,

Karaikudi – 3

**32.** Dr. P.Natarajan, Professor &

Head, Department of

Commerce, Pondicherry University, Pondicherry.

External Member

**33.** Dr.A.Elayaperumal

Professor

Department of Mechanical

Engineering

Anna University Chennai – 600 025. External Member

External Member

**34.** Dr.R.Sundararajan

Registrar

Ex officio Secretary

The Chairman welcomed all the members of Academic Council. Leave of absence granted to Dr. S. Selvalakshmi, Head, Department of English, Dr.P.T.Hemamalini, Head, Department of Science and Humanities, Dr.K.Gopalakrishnan, Dean (R & D),New Horizon College of Engineering, Bangalore – 560 103 and Shri.N.Ravisankar, Auditor. The Chairman presented a brief report on the development of the Karpagam Academy of



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Higher Education from the last meeting of Academic Council held on 24<sup>th</sup> November, 2018.

### Agenda 1

To consider the Minutes of the Meeting of Board of Studies in Tamil & Indian Languages held on 11.03.2019. The Chairperson Dr.P.Tamilarasi moved the motion and Dr.K.P.Vidhyadharan seconded the motion

### Resolution: 1

Resolved to approve the Minutes of the Meeting of the Board of Studies in Tamil &Indian Languages held on 11.03.2019 which recommended that the Syllabus for Part I Tamil for all UG courses. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

### Agenda 2

To consider the Minutes of the Meeting of Board of Studies in Astrology held on 14.03.2019. The Chairperson Dr.K.P.Vidhyadharan moved the motion and Dr.S.Ravi seconded the motion

#### Resolution: 2

Resolved to approve the Minutes of the Meeting of the Board of Studies in Astrology held on 14.03.2019 which recommended that the Syllabus M.Sc Applied Astrology. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

### Agenda 3

To consider the Minutes of the Meeting of Board of Studies in Chemistry held on 20.03.2019. The Chairperson Dr.S.Ravi moved the motion and Dr.V.Senthil Kumar seconded the motion

### **Resolution: 3**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Chemistry held on 20.03.2019 which recommended that the Syllabus for B.Sc Chemistry, M.Sc Chemistry and M.Phil., Ph.D. in Chemistry. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).



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Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 4

To consider and approve the Minutes of the Meeting of Board of Studies in Physics held on 22.03.2019. The Chairperson Dr.V.Senthil Kumar moved the motion and Mr.A.Sivanandam seconded the motion

### **Resolution: 4**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Physics held on 22.03.2019 which recommended that the Syllabus for B.Sc Physics, M.Sc Physics and M.Phil., Ph.D. in Physics. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 5

To consider and approve the Minutes of the Meeting of Board of Studies in Automobile Engineering held on 22.03.2019. The Chairperson Mr.A.Sivanandam moved the motion and Dr.S.Prabagaran seconded the motion

### **Resolution: 5**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Automobile Engineering held on 22.03.2019 which recommended that the Syllabus for B.E.Automobile Engineering. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 – 2019 batch

### Agenda 6

To consider and approve the Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 23.03.2019. The Chairperson Dr.S.Prabagaran moved the motion and Dr.N.Mohanasundaram seconded the motion



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### Resolution: 6

Resolved to approve the Minutes of the Meeting of the Board of Studies in Mechanical Engineering held on 23.03.2019 which recommended that the Syllabus for B.E. Mechanical Engineering and Ph.D. in Mechanical Engineering. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 - 2019 batch

The recommendation regarding Environmental studies not approved since a common syllabus given by UGC to be adopted for all the faculty.

### Agenda 7

To consider and approve the Minutes of the Meeting of Board of Studies in Computer Science and Engineering held on 23.03.2019. The Chairperson Dr.N.Mohanasundaram moved the motion and Dr.R.Thilagavathi seconded the motion

### **Resolution: 7**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Computer Science and Engineering held on 23.03.2019 which recommended that the Syllabus for B.E. Computer Science and Engineering and Ph.D. in Computer Science and Engineering. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018-2019 batch

Also resolved to consider introduction of value added courses like Artificial intelligence, machine learning and cloud computing.

### Agenda 8

To consider and approve the Minutes of the Meeting of Board of Studies in Food Technology held on 25.03.2019. The Chairperson Dr.R.Thilagavathi moved the motion and Dr.R.Sundaraganapathy seconded the motion

### **Resolution: 8**



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Resolved to approve the Minutes of the Meeting of the Board of Studies in Food Technology held on 25.03.2019 which recommended that the Syllabus for B.Tech Food Technology. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 – 2019 batch

### Agenda 9

To consider and approve the Minutes of the Meeting of Board of Studies in Pharmacy held on 26.03.2019. The Chairperson Dr.R.Sundaraganapathy moved the motion and Dr.S.Balasundaram seconded the motion

### **Resolution: 9**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Pharmacy held on 26.03.2019 which recommended that the Syllabus for B.Pharm, M.Pharm and Pharm.D. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 – 2019 batch.

Also resolved to consider introduction of 'Life Style Management' as an value added course.

### Agenda 10

To consider and approve the Minutes of the Meeting of Board of Studies in Civil Engineering held on 26.03.2019. The Chairperson Dr.S.Balasundaram moved the motion and Dr.S.Veni seconded the motion

### **Resolution: 10**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Civil Engineering held on 26.03.2019 which recommended that the Syllabus for B.E Civil Engineering, M.E. Water Resources & Environmental Engineering (Full time & Part time) and Ph.D. in Civil Engineering. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).



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Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 - 2019 batch

### Agenda 11

To consider and approve the Minutes of the Meeting of Board of Studies in Computer Science, Applications and Information Technology held on 27.03.2019. The Chairperson Dr.S.Veni moved the motion and Dr.P.T.Hemamalini seconded the motion

### **Resolution: 11**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Computer Science, Applications and Information Technology held on 27.03.2019 which recommended that the Syllabus for B.Sc Computer Science, B.Sc Information Technology, B.Sc Computer Technology, B.Sc Computer Science with Cognitive Systems, BCA, M.Sc Computer Science, MCA and M.Phil., Ph.D. in Computer Science. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III & VI for PG programmes in MCA and III & IV for the M.Sc Computer Science of 2018 – 2019 batch

### Agenda 12

To consider and approve the Minutes of the Meeting of Board of Studies in Science & Humanities held on 28.03.2019.on behalf of the Chairperson Dr.P.T.Hemamalini, Dr. G.K.D. PrasannaVenkadesan moved the motion and Dr.A.Amudha seconded the motion

### **Resolution: 12**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Science & Humanities held on 28.03.2019 which recommended that the Syllabus for B.E / B.Tech and M.E / M.Tech. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).



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### Agenda 13

To consider and approve the Minutes of the Meeting of Board of Studies in Electrical and Electronics Engineering held on 28.03.2019. The Chairperson Dr.A.Amudha moved the motion and Dr.R.Thilagavathi seconded the motion

### **Resolution: 13**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Electrical and Electronics Engineering held on 28.03.2019 which recommended that the Syllabus for B.E. Electrical and Electronics Engineering and M.E. Power System Engineering. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 14

To consider and approve the Minutes of the Meeting of Board of Studies in B.Tech Biotechnology held on 29.03.2019. The Chairperson Dr.R.Thilagavathi moved the motion and Ar.P.Kathiravan seconded the motion

### **Resolution: 14**

Resolved to approve the Minutes of the Meeting of the Board of Studies in B.Tech Biotechnology held on 29.03.2019 which recommended that the Syllabus for B.Tech Biotechnology. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 – 2019 batch

### Agenda 15

To consider and approve the Minutes of the Meeting of Board of Studies in Architecture held on 29.03.2019. The Chairperson Ar.P.Kathiravan moved the motion and Dr. GKD. PrasannaVenkadesan seconded the motion

#### **Resolution: 15**



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Resolved to approve the Minutes of the Meeting of the Board of Studies in Architecture held on 29.03.2019 which recommended that the Syllabus for B.Arch, M.Arch, B.Des. (Interior Design). This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to X for B.Arch, III to VIII for B.Des, III to IV for M.Arch programmes of 2018 – 2019 batch

### Agenda 16

To consider and approve the Minutes of the Meeting of Board of Studies in Chemical Engineering held on 30.03.2019. The Chairperson Dr. GKD.PrasannaVenkadesan moved the motion and Dr.M.M.Shanmugapriya seconded the motion

### **Resolution: 16**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Chemical Engineering held on 30.03.2019 which recommended that the Syllabus for B.E Chemical Engineering This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes of 2018 - 2019 batch

### Agenda 17

To consider and approve the Minutes of the Meeting of Board of Studies in Mathematics held on 01.04.2019. The Chairperson Dr.M.M.Shanmugapriya moved the motion and Dr.S.Bhavani seconded the motion

### **Resolution: 17**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Mathematics held on 01.04.2019 which recommended that the Syllabus for B.ScMathematics, M.Sc Mathematics, allied course for B.Sc CS, IT, CT, Microbiology, BCA, MCA, M.Sc Microbiology and M.Phil., Ph.D in Mathematics. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).



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Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 18

To consider and approve the Minutes of the Meeting of Board of Studies in Electronics and Communication Engineering held on 02.04.2019. The Chairperson Dr.S.Bhavani moved the motion and Dr.K.Devaki seconded the motion

### **Resolution: 18**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Electronics and Communication Engineering held on 02.04.2019 which recommended that the Syllabus for B.E ECE and Biomedical Engineering and Ph.D in Electronics and Communication Engineering . This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III to VIII semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 19

To consider and approve the Minutes of the Meeting of Board of Studies in Biochemistry held on 03.04.2019. The Chairperson Dr.K.Devaki moved the motion and Dr.B.V.Pradeep seconded the motion

#### **Resolution: 19**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biochemistry held on 03.04.2019 which recommended that the Syllabus for B.Sc Biochemistry, M.Sc Biochemistry and M.Phil., Ph.D. in Biochemistry. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 20

To consider and approve the Minutes of the Meeting of Board of Studies in Microbiology held on 08.04.2019. The Chairperson Dr.B.V.Pradeep moved the motion and Dr.S.S.Shanthakumari seconded the motion



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### Resolution: 20

Resolved to approve the Minutes of the Meeting of the Board of Studies in Microbiology held on 08.04.2019 which recommended that the Syllabus for B.Sc. Microbiology, M.Sc. Microbiology and M.Phil., Ph.D. in Microbiology. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 21

To consider and approve the Minutes of the Meeting of Board of Studies in Management held on 12.04.2019. The Chairperson Dr.S.S.Shanthakumari moved the motion and Dr.G.R.Prabhu seconded the motion

### **Resolution: 21**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Management held on 12.04.2019 which recommended that the Syllabus for BBA, MBA and M.Phil., Ph.D. in Management. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 22

To consider and approve the Minutes of the Meeting of Board of Studies in Biotechnology held on 13.04.2019. The Chairperson Dr.G.R.Prabhu moved the motion and Dr.S.S.Shanthakumari seconded the motion

### **Resolution: 22**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biotechnology held on 13.04.2019 which recommended that the Syllabus for B.Sc Biotechnology, M.Sc Biotechnology and M.Phil., Ph.D. in Biotechnology. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).



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Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III &IV for PG programmes of 2018 – 2019 batch

### Agenda 23

To consider and approve the Minutes of the Meeting of Board of Studies in Commerce held on 16.04.2019. The Chairperson Dr.S.S.Shanthakumari moved the motion and Dr.G.R.Prabhu seconded the motion

### **Resolution: 23**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Commerce held on 16.04.2019 which recommended that the Syllabus for B.Com, B.Com (CA), B.Com (PA), B.Com (BPS), M.Com and M.Phil., Ph.D. in Commerce. This will come into effect from the academic year 2019-20 (i.e. for the students admitted during the academic year 2019-20 onwards).

Also resolved to approve the syllabi for III, IV, V & VI semester of UG Programmes and III & VI for PG programmes of 2018 – 2019 batch

### Agenda 24

To consider and approve the Panel of Members submitted by the various



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### **Resolution: 24**

**Approved** 

### Agenda 25

Any other matter:

1. To adopt the modified syllabus on Environmental studies suggested by UGC.

### **Resolution: 26**

1. Resolved to adopt the modified syllabus of Environmental Studies as given by

UGC for all the four faculty with uniform credit of 3.

The Meeting came to an end with vote of Thanks by the Registrar.