



KARPAGAM ACADEMY OF HIGHER EDUCATION

(Deemed to be University)

(Established Under Section 3 of UGC Act, 1956)

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

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This is to certify that the enclosed pages (1 to 89) consists of the minutes of the meeting of the Academic Council held between 2015 and 2020 as per the index given below

List of minutes of the meeting of the Academic Council held between 2015 and 2020.

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1.	2019-2020	2
2.	2018-2019	36
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[Handwritten Signature]

REGISTRAR

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



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MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 01.07.2017

VENUE: 'S' Block Ground Floor

Time: 11.00 a.m. Dr. S. Sudalaimuthu, Vice-Chancellor, Karpagam Academy of Higher Education as Chairperson presided over the meeting.

Members Present

1. Dr. P.Thamilarasi
2. Dr.S.Selvalakshmi
3. Dr.M.M.Shanmugapriya
4. Dr.V.Senthikumar
5. Dr. S.Ravi
6. Dr. S. SairaBanu
7. Dr.M.Palaniswamy
8. Dr. K. Devaki
9. Dr.G.R.Prabhu
10. Dr. S.Veni
11. Mr.K.Kumthudevi
12. Dr. M. AshokKumar
13. Dr.P.T.Hemamalini
14. Dr.N.Balasundaram
15. Dr.p.Shanmugasundaram
16. Dr. A.Amudha
17. Dr. S.Bhavani
18. Dr.R.Santhosh
19. Dr. R.Thilagavathi
20. Ar. P.Kathiravan
21. Dr. K.P.Vidhyadaran
22. Dr. R. SundaraGanapathy
23. Dr.R.Sivaprakasam
24. Dr.P.Manimegalai
25. Dr.M.NAtarajan
26. Dr.S.Poorani
27. Dr.A.Kathiresan
28. Dr.R.Usha
29. Dr.M.AnanadKumar
30. Ms.R.SharmilaDevi
31. Dr.K.Balachader
32. Dr. P. Palanivelu, Controller of Examinations
33. Mr.V.Krishnakumar, General Manager-Marketing, Aqua sub Engineering, Aquapump Industries, Thudiyalur (Post), Coimbatore – 641034.
34. Shri.N.Ravisankar,Auditor
35. Shri. N. Somasundaram, Advocate, Ansari Street, Udumalpet – 642126

Vice-Chancellor, the Chairman of Academic Council welcomed the members and presented a brief report on the University till last meetings. After this the agenda was taken up for discussion and the following resolutions were passed. .

Agenda: 1

To Consider and approve the Minutes of the Meeting of the Board of Studies in English held on 05.05.2017. The Chairperson Dr.S.Selvalakshmi moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations for Part II English for all UG courses and the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr.M.M.Shanmugapriya seconded the motion.

Resolution: 1

Resolved to approve the minutes of the Meeting of the Board of Studies in English held on 05.05.2017

Agenda: 2

To Consider and approve the Minutes of the Meeting of the Board of Studies in Mathematics held on 03.05.2017. The Chairperson Dr.M.M.Shanmugapriya moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of of B.Sc. Mathematics, M.Sc. Mathematics, and the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. V. Senthil Kumar seconded the motion.

Resolution: 2

Resolved to approve the minutes of the Meeting of the Board of Studies in Mathematics held on 05.05.2017

Agenda: 3

To Consider and approve the Minutes of the Meeting of the Board of Studies in Physics held on 06.05.2017. The Chairperson Dr. V. Senthil Kumar moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of of B.Sc. Physics and M.Sc. Physics and the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. V. Senthil Kumar seconded the motion.

Resolution: 3

Resolved to approve the minutes of the Meeting of the Board of Studies in Physics held on 06.05.2017

Agenda: 4

To Consider and approve the Minutes of the Meeting of the Board of Studies in Chemistry held on 03.05.2017. The Chairperson Dr.S.Ravi moved that:

The Board recommended the revision of Syllabus and the Scheme of Examinations of of B.Sc. Chemistry and M.Sc. Chemistry and the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. M. Palaniswamy seconded the motion.

Resolution: 4

Resolved to approve the minutes of the Meeting of the Board of Studies in Chemistry held on 03.05.2017

Agenda: 5

To Consider and approve the Minutes of the Meeting of the Board of Studies in Biochemistry held on 03.05.2017. on behalf of the Chairperson Dr.K. Devaki, moved that:

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.Sc. Biochemistry, M.Sc. Biochemistry and Part I Course work of M.Phil / Ph.D Programme in Biochemistry the details are presented for

consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. G.R.Prabhu seconded the motion.

Resolution: 5

Resolved to approve the minutes of the Meeting of the Board of Studies in Biochemistry held on 03.05.2017

Agenda: 6

To Consider and approve the Minutes of the Meeting of the Board of Studies in Biotechnology held on 04.05.2017. The Chairperson Dr. G.R.Prabhu moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.Sc. Biotechnology, M.Sc. Biotechnology and Part I Course work of M.Phil / Ph.D Programme in Biotechnology the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. K.Kumuthadevi seconded the motion.

Resolution: 6

Resolved to approve the minutes of the Meeting of the Board of Studies in Biotechnology held on 04.05.2017

Resolution: 7

Resolved to approve the minutes of the Meeting of the Board of Studies in Commerce held on 05.05.2017

Agenda: 8

To Consider and approve the Minutes of the Meeting of the Board of Studies in Management held on 03.05.2017. The Chairperson Dr. M.Ashok Kumar moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of MBA (Management) the details are presented for consideration and

approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. A.Amudha seconded the motion.

Resolution: 8

Resolved to approve the minutes of the Meeting of the Board of Studies in Management held on 03.05.2017

Agenda: 9

To Consider and approve the Minutes of the Meeting of the Board of Studies in Electrical and Electronics Engineering held on 03.05.2017. The Chairperson Dr. A. Amudha moved that:

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Electrical and Electronics Engineering, the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. S. Bhavani seconded the motion.

Resolution: 09

Resolved to approve the minutes of the Meeting of the Board of Studies in Electrical and Electronics Engineering held on 03.05.2017

Agenda: 10

To Consider and approve the Minutes of the Meeting of the Board of Studies in Electronics & Communication Engineering held on 06.05.2017. The Chairperson Dr. S. Bhavani moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Electronics & Communication Engineering, B.E Biomedical Engineering the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr.R.Santhosh seconded the motion.

Resolution: 10

Resolved to approve the minutes of the Meeting of the Board of Studies in Electronics & Communication Engineering held on 06.05.2017

Agenda: 11

To Consider and approve the Minutes of the Meeting of the Board of Studies in Computer Science and Engineering held on 06.05.2017. The Chairperson Dr.R.Santhosh moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Computer Science and Engineering, the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. N.Balasundaram seconded the motion.

Resolution: 11

Resolved to approve the minutes of the Meeting of the Board of Studies in Computer Science and Engineering held on 06.05.2017

Agenda: 12

To Consider and approve the Minutes of the Meeting of the Board of Studies in Civil Engineering held on 03.05.2017. The Chairperson Dr. N.Balasundaram moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Civil Engineering; he details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017- 18 onwards).

Dr.D.Lakshmanan seconded the motion.

Resolution: 12

Resolved to approve the minutes of the Meeting of the Board of Studies in Civil Engineering held on 03.05.2017

Agenda:13

To Consider and approve the Minutes of the Meeting of the Board of Studies in Mechanical Engineering held on 06.05.2017. The Chairperson Dr.D.Lakshmanan moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Mechanical Engineering, the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Mechanical Engineering (2016 – 2017 batch) the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr.K.K.Padmanabhan seconded the motion.

Resolution: 13

Resolved to approve the minutes of the Meeting of the Board of Studies in Mechanical Engineering held on 06.05.2017

Agenda: 14

To Consider and approve the Minutes of the Meeting of the Board of Studies in Automobile Engineering held on 05.05.2017. The Chairperson Dr.K.K.Padmanabhan moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Automobile Engineering the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.E. Automobile Engineering (2016 – 2017 batch) the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr.R.Sivaprakasam seconded the motion.

Resolution: 14

Resolved to approve the minutes of the Meeting of the Board of Studies in Automobile Engineering held on 05.05.2017

Dr. R. Thilagavathi seconded the motion.

Agenda: 15

To Consider and approve the Minutes of the Meeting of the Board of Studies in B.Tech. Biotechnology held on 09.05.2017. The Chairperson Dr. R. Thilagavathi moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.Tech Biotechnology and PhD Biotechnology Engineering, the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017- 18 onwards).

Ar.P.Kathiravan seconded the motion.

Resolution: 16

Resolved to approve the minutes of the Meeting of the Board of Studies in B.Tech. Biotechnology and PhD Biotechnology Engineering held on 09.05.2017

Agenda: 17

To Consider and approve the Minutes of the Meeting of the Board of Studies in Architecture held on 06.05.2017. The Chairperson Ar.P.Kathiravan moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.Arch, M.Arch, M.Plan the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr.R.Sundara Ganapathy seconded the motion.

Resolution: 17

Resolved to approve the minutes of the Meeting of the Board of Studies in Architecture held on 09.05.2017

Agenda: 18

To Consider and approve the Minutes of the Meeting of the Board of Studies in Pharmacy held on 04.05.2017. The Chairperson Dr.R.Sundara Ganapathy moved that:

The Board recommended the revision of Syllabus and the Scheme of Examinations of B.Pharm the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr.S.Ravi seconded the motion.

Resolution: 18

Resolved to approve the minutes of the Meeting of the Board of Studies in Pharmacy held on 04.05.2017

Agenda: 19

To Consider and approve the Minutes of the Meeting of the Research Advisory Committee held on 17.06.2017.

Resolution: 19

Resolved to approve the Minutes of the Meeting of the Research Advisory Committee held on 17.06.2017.

Agenda: 20

To Consider and approve the Minutes of the Meeting of the IQAC held on 31.08.2016 and 17.04.2017.

Resolution: 20

Resolved to approve the Minutes of the Meeting of the IQAC held on 31.08.2016 and 17.04.2017.

Agenda: 21

To Consider and approve the Panel of Members submitted by the Department for nomination of Members for Question Paper setting and valuation. Resolution: 21

Resolved to approve the Panel of Members for Question Paper setting and valuation.

Agenda: 22

To Consider and approve the Panel of Expert members for Nomination to faculty selection Committee.

Resolution: 22

Resolved to approve the Panel of Expert members for Nomination to Faculty Selection Committee.

Agenda: 23

To ratify the action taken by the Vice-Chancellor in merging the Department of Management (UG) and the Department of Management (PG) into one as the Department of Management

Resolution: 23

Resolved to ratify the action taken by the Vice-Chancellor in merging the Department of Management (UG) and the Department of Management (PG) into one as the Department of Management

Agenda: 24

To ratify the action taken by the Vice-Chancellor in merging the Department of Computer Science, Department of Computer Application & Department of Information Technology into one as the Department of Computer Science, Computer Application.

Resolution: 24

Resolved to ratify the action taken by the Vice-Chancellor in merging the Department of Computer Science, Department of Computer Application & Department of Information Technology into one as the Department of Computer Science, Computer Application &

Agenda: 25

To Consider and approve the Minutes of the Meeting of the Board of Studies in English (Faculty of Engineering) held on 19.06.2017. The Chairperson Dr.P.T.Hemamalini moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of I year B.E / B.Tech (English) Programme the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. D. Lakshmanan seconded the motion.

Resolution: 25

Resolved to approve the minutes of the Meeting of the Board of Studies in English (Faculty of Engineering) held on 16.06.2017

Agenda: 26

To Consider and approve the Minutes of the Meeting of the Board of Studies in Physics (Faculty of Engineering) held on 19.06.2017. The Chairperson Dr.P.T.Hemamalini moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of I year B.E / B.Tech Programme the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. D. Lakshmanan seconded the motion.

Resolution: 26

Resolved to approve the minutes of the Meeting of the Board of Studies in Physics (Faculty of Engineering) held on 16.06.2017

Agenda: 27

To Consider and approve the Minutes of the Meeting of the Board of Studies in Chemistry (Faculty of Engineering) held on 20.06.2017. The Chairperson Dr.P.T.Hemamalini moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of I year B.E / B.Tech Programme the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017-18 onwards).

Dr. D. Lakshmanan seconded the motion.

Resolution: 27

Resolved to approve the minutes of the Meeting of the Board of Studies in Chemistry (Faculty of Engineering) held on 20.06.2017

Agenda: 28

To Consider and approve the Minutes of the Meeting of the Board of Studies in Mathematics (Faculty of Engineering) held on 20.06.2017. The Chairperson Dr.P.T.Hemamalini moved that :

The Board recommended the revision of Syllabus and the Scheme of Examinations of I year B.E / B.Tech programme the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year 2017-18 (i.e. for the students admitted during the academic year 2017- 18 onwards).

Dr. D. Lakshmanan seconded the motion.

Resolution: 28

Resolved to approve the minutes of the Meeting of the Board of Studies in Mathematics (Faculty of Engineering) held on 20.06.2017

Agenda: 29

To Consider and approve the Minutes of the Meeting of the Board of Studies in Chemical Engineering held on 21.06.2017. The Chairperson Dr. D. Lakshmanan moved that:

The Board recommended the revision of Syllabus and the Scheme of

Examinations of B.Tech Chemical Engineering the details are presented for consideration and approval of the Academic Council. This will come into effect from the academic year

2017-18 (i.e. for the students admitted during the academic year 2017-

18onwards). Dr.P.T.Hemamalini seconded the motion.

Resolution: 29

Resolved to approve the minutes of the Meeting of the Board of Studies in Mathematics

(Faculty of Engineering) held on 21.06.2017

REGISTRAR REPORT

The Chairpersons of the Boards of Studies in Indian Languages, Microbiology, Electronics Communication systems, Computer Science, Astrology, have intimated that there is no change in their current Syllabus and the syllabus framed in March 2016 shall continue.

Resolved to record the report of the Registrar.

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