



Minutes of the 35th Meeting of the Academic Council held on 03.07.2020

Mode of Meeting Online (Google Meet Map)

MEMBERS PRESENT

Dr. Col. G. Thiruvassagam, Vice-Chancellor (in the Chair)

1. Dr. Col. G. Thiruvassagam, Vice-Chancellor (in the Chair)
2. Dr N Manoharan, Pro Vice Chancellor
3. Dr M Jayaprakashvel, Registrar i/c
4. Mr. Bhoopathy Bhaskaran, Head – Marine Engineering/ Principal DGS Courses
5. Capt. K. Karthik, Dean – Nautical Science
6. Dr. D. Arivazhagan, Dean- Curriculum Development
7. Dr.T.Sasilatha, Dean – Academic
8. Dr. K. Thiruvengatasamy, HOD, Dept. of Harbour and Ocean Engineering.
9. Dr. R. Rajavel, HoD, Dept. of Mechanical Engineering
10. Mr.M.S.P. Raju, HoD, Dept. of Naval Architecture and Offshore Engineering
11. Dr.T Nagalakshmi, Head, Dept. of Petroleum Engineering
12. Dr.K.S.Siva Subramanian, HoD, Dept. of Mining Engineering
13. Dr. L. Senthilnathan, HoD i/c, Dept. of Marine Biotechnology
14. Dr. J.Rengamani, Director, AMET Business School
15. Dr. R. Srinivasan, HOD, Department of Management Studies
16. Dr.K.Duraipandian, HoD, Dept. of Maritime Commerce
17. Mrs.Sasiprabha, HOD, Dept. Food Processing Technology
18. Dr.K.Komathy, HoD, Dept. of Information Technology
19. Dr.K.K.Sivakumar, Head i/c, Dept. of Chemistry
20. Dr. A.Manoj Kumar, Physical Education
21. Dr.V.Karthikeyan, Prof., Dept. of Electrical and Electronics Engineering
22. Mr R Sundar, Assistant Professor, Dept. of Electrical and Electronics Engineering
23. Dr.A.Shameem, Prof., AMET Business School
24. Dr.D.Rajasekar, Prof., AMET Business School
25. Dr. Annie Sam, Assoc. Prof., AMET Business School
26. Dr. B.M. Shameem, Department of Naval Architecture & Offshore Engineering
27. Mr Mani G Ramachandran, Director-Placement

Special Invitees

28. Dr N R Ramkumar, Proctor
29. Dr.R.Muthezhilan, Controller of Examinations

The Vice Chancellor welcomed the members of Academic Council and commenced the meeting by quoting a couplet from Thirukkural along with its message.

அருள்சேர்ந்த நெஞ்சினார்க் கில்லை இருள்சேர்ந்த

இன்னா உலகம் புகல்



AMET

ACADEMY OF MARITIME EDUCATION AND TRAINING
DEEMED TO BE UNIVERSITY
(Under Section 3 of UGC Act 1956)

INDIA'S FIRST DEEMED TO BE UNIVERSITY IN MARITIME EDUCATION

Resolution No	Subject of the Resolution	Resolution moved by	Approval status	Remarks
AC-35/2020/01	Introduction of New members	Dr.D.Arivazhagan, Dean, Curriculum Development	New members are felicitated by Council.	
AC-35/2020/02	Introductory Remarks	The Vice Chancellor	<ul style="list-style-type: none"> a) Resolved that Academic Council places on record its deep appreciation to valuable services rendered by Dr. P. Saravanan, Registrar. b) Appreciated the team of IQAC for the preparation of SSR for NAAC Re-accreditation. 	
AC-35/2020/03	Complementary Resolution	Capt. K. Karthik & Dean Nautical Science	<ul style="list-style-type: none"> a) Dr. Dr. Mohamed Haroon Basha - granted patent b) Dr. T. Sasilatha - AICTE Research Project Rs. 12,65,000. c) Dr. T. Sasilatha, TNSCST project Rs. 4,30,000. d) Dr. T. Sasilatha - AMET is approved as host institution to carryout Business Incubation from DC MSME New Delhi, Govt of India. Rs.3 crore as financial assistance, Rs.3.11 crore credit with Capital Subsidy for Design Centre. e) Dr. Poongavanam - grant Rs. 3 lakhs for the AICTE project. f) Dr. Manoharan-Pro VC- project for Rs. 28.42 Lakhs for ISRO project. 	
AC-35/2020/04	Home based Internship program for students	Dr. T. Sasilatha Dean Academic	Approved	
AC-35/2020/05	Conducting online examinations for all courses.	Dr. T. Sasilatha Dean Academic	Approved as per the recommendation of exam Reforms Committee and special committee for online Examination	Assessment pattern has been changed

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AC-35/2020/06	Procedures to be followed to conduct viva voce, Pre Ph.D meeting and Doctorial committees.	Dr.D.Rajasekar Director Research	Approved	
AC-35/2020/07	Change of curriculum in all department	<ol style="list-style-type: none"> 1. Director, AMET Business school 2. Principle, DG course Marine Engineering 3. Dean, Nautical Science 4. Dean - EEE 5. Dean, Naval Architecture and offshore Engineering 6. HoD - Petroleum Engineering 7. HoD - Mining Engineering 8. HoD - Marine Bio Technology 9. HoD - Food Processing Technology 10. HoD - Mechanical Engineering 	<p>Approved for the following program in the department</p> <ol style="list-style-type: none"> 1. AMET Business School 2. Marine Engineering 3. Nautical Science 4. EEE 5. Naval Architecture and offshore Engineering 6. Petroleum Engineering 7. Mining Engineering 8. HOD Marine Bio Technology 9. Food processing Technology 10. Mechanical Engineering 	The change of curriculum due to industrial requirements and feedback of alumni
AC-35/2020/08	Feedback Analysis Report and action taken report of Stakeholders	Dr.D. Arivazhagan, Dean-Curriculum Development.	Approved	Report be placed before Board of Management


 Registrar /c