



AMET
UNIVERSITY
(Deemed to be University Under Section 2 of UGC Act 1956)

Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of offering Open and Distance Learning (ODL) Programmes**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai (Deemed to be University under section 3 of the UGC Act 1956) held on 24.08.2022.

Item No: 6

Resolved that the proposal brought forward by Director Centre for Online and Distance Education to offer following programmes in Open and Distance Learning and Online Learning mode with the due approval from the Distance Education Bureau of UGC in dual mode was considered and approved for the submission of Board of Management.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

Registrar i/c

Dr. M. JAYAPRAKASHVEL
Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur - 603 112, Chennai, India.



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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of offering Online Learning (OL) Programmes**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai (Deemed to be University under section 3 of the UGC Act 1956) held on 24.08.2022.

Item No: 6(a)

Resolved that the proposal brought forward by Director Centre for Online and Distance Education to offer following programmes in Open and Distance Learning and Online Learning mode with the due approval from the Distance Education Bureau of UGC in dual mode was considered and approved for the submission of Board of Management.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

Registrar i/c

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Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Board of Management Meeting
in respect of offering Open and Distance Learning (ODL) Programmes**

The following is an extract of the resolution passed in the meeting of the Board of Management of AMET Deemed to be University, Chennai (Deemed to be University under section 3 of the UGC Act 1956) held on 12.10.2022 (Agenda Item No 11).

Item No: 11

Resolved that the recommendation made by the Academic Council to offer following programmes in Open and Distance Learning and Online Learning mode with the due approval from the Distance Education Bureau of UGC in dual mode was considered and approved.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

The Director, Centre for Online and Distance Education is authorized to make necessary applications at appropriate times with due approval from the University Authorities.

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Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Board of Management Meeting
in respect of offering Online Learning (OL) Programmes**

The following is an extract of the resolution passed in the meeting of the Board of Management of AMET Deemed to be University, Chennai (Deemed to be University under section 3 of the UGC Act 1956) held on 12.10.2022 (Agenda Item No 11(a)).

Item No: 11(a)

Resolved that the recommendation made by the Academic Council to offer following programmes in Open and Distance Learning and Online Learning mode with the due approval from the Distance Education Bureau of UGC in dual mode was considered and approved.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

The Director, Centre for Online and Distance Education is authorized to make necessary applications at appropriate times with due approval from the University Authorities.

Registrar i/c

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Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of the Programme Project Report of Open and Distance
Learning (ODL) \ Online Learning (OL) Programmes**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University Chennai held on 06.10.2023.

Item No: 1

Resolved that the Programme Project Report for the following programme to be offered in dual mode (ODL & OL) through the Centre for Online and Distance Education with the due approval of Distance Education Bureau DEB-UGC be approved. Further resolved that these documents are to be approved by the Executive Council and to be uploaded in the UGC, Distance Education Bureau Portal for the application of approval to the conduct of ODL and OL programme.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

The programme Project Reports of the above programmes are recommended and approved. The same may be placed in the Board of Management of University which has been renamed as Executive Council in Compliance with the UGC Regulations 2023 for further processing.


Registrar i/c

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Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Executive Council Meeting
in respect of the Programme Project Report of Open and Distance
Learning (ODL) and Online Learning (OL) Programmes**

The following is an extract of the resolution passed in the meeting of Executive Council held on 7.10.2023 (The Board of Management has been renamed as Executive Council in compliance with the UGC Regulations 2023).

Item No: 1

Resolved that the recommendation of Academic Council meeting held on 6.10.2023 for the Programme Project Report for the programmes such as

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

to be offered in dual mode (Centre for Online and Distance Education) through the University's Centre for Online and Distance Learning with due approval of Distance Education Bureau DEB UGC, was considered and approved.


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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of Report on the Self-Learning Materials (SLM) of M.B.A,
B.B.A and B.Com in Open and Distance Learning (ODL) Mode**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai held on 06.10.2023.

Item No: 2

Resolved that the Report on the Self Learning Materials (SLM) for Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) programmes recommended by the respective Board of Studies held on 12.07.2023 and approved for implementation and to upload in the UGC, Distance Education Bureau portal.

The report is considered and approved and recommended for the admission to the Board of Management which has been renamed as Executive Council.

Registrar i/c

Dr. M. JAYAPRAKASHVEL

Registrar i/c

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Date: 22.11.2023

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in respect of Report on the Self-Learning Materials (SLM) of M.B.A,
B.B.A and B.Com in Open and Distance Learning (ODL) Programme**

The following is an extract of the resolution passed in the meeting of Executive Council held on 7.10.2023 (The Board of Management has been renamed as Executive Council in compliance with the UGC Regulations 2023).

Item No: 2

Resolved that the recommendation of Academic Council meeting held on 6.10.2023 for the Report on Self-Learning Materials (SLM) for the Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) Programmes recommended by respective Board of Studies held on 12.07.2023 was considered and approved.

Registrar i/c

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Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of Report on the E-Learning Materials of M.B.A, B.B.A
and B.Com in ODL/OL Mode**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai held on 06.10.2023.

Item No: 2

Resolved that the Report on the E-Learning Materials for Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) programmes recommended by the respective Board of Studies held on 12.07.2023 and approved for implementation and to upload in the UGC, Distance Education Bureau portal.

The report is considered and approved and recommended for the admission to the Board of Management which has been renamed as Executive Council.

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and B.Com in ODL/OL Mode**

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Item No: 2

Resolved that the recommendation of Academic Council meeting held on 6.10.2023 for the Report on E-Learning Materials for the Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) Programmes recommended by respective Board of Studies held on 12.07.2023 was considered and approved.

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	Academy of Maritime Education and Training (AMET) (A Deemed to be University) 135 East Coast Road, Kanathur, Chennai-603112, Tamil Nadu, India. Web: www.ametuniv.ac.in Email: office@ametuniv.ac.in Phone: +91-44-27444625	ACM MINUTES AY 2023 -24
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**MINUTES OF THE ACADEMIC COUNCIL MEETING
(SECOND MEETING FOR THE YEAR 2023-24)**

Date: 06-10-2023

Time: 10:00 am to 04:00 pm

Venue: Shri Janakiraman Auditorium, AMET, Chennai.

MEMBERS PRESENT

Prof. Dr. V. Rajendran, Vice-Chancellor (in the chair)

1. Dr.M.Jayaprakashvel, Registrar i/c
2. Dr.V. Sangeetha Albin, Additional Registrar, Maritime Professor, Maritime Programmes.
3. Dr.R.Muthezhilan, Controller of Examination
4. Capt. Gopal Srinivas, Principal, DGS Courses
5. Dr.S.Priya, Dean-Academics
6. Dr.A.Rajesh Kanna, Dean-Administration (i/c)
7. Prof.Dr.T.Sasilatha, Dean-International Relations
8. Dr.N.R.Ramkumar, Dean-Student Welfare
9. Dr.S.Bharathiraja, Dean, Faculty of Engineering and Technology
10. Dr.N.Duraimutharasan, Dean, Faculty of Advanced Computing Sciences
11. Dr.Anita R Warriar, Dean(i/c), Faculty of Sciences and Humanities & Head- Physics
12. Mr.M.Sathishkumar, Head- Marine Engineering
13. Capt.P.Rajendran, Head-Nautical Science
14. Prof.S.K.Bhattacharya, Head-Naval Architecture and Offshore Engineering
15. Dr.C.M.Ramakritinan, Head-Marine Biotechnology
16. Dr.A.Rajesh Kanna, Head-Petroleum Engineering
17. Dr.V.Sridevi, Head-Electrical and Electronics Engineering
18. Mr.R.Theertham, Head-ADNS
19. Dr.John Wyson, Head-Food Processing Technology
20. Mr.Antony Gomez, Head- Pre-Sea Modular Courses
21. Dr.N.Duraimutharasan, Head- Advanced computer sciences
22. Dr.R.Rameshkumar, Head-CSE
23. Dr.N.Sivakumar, Head in-charge, Chemistry
24. Dr.P.Balamurugan, Head- Mathematics
25. Dr.M.Subha, Head-English
26. Dr.K.Sekar, Head-Librarian
27. Dr.J.Rengamani, Director, ODL
28. Dr.D.Arivazhagan, Director, OL



D. Mapy

29. Dr.R.Sathish, Associate Professor, ODL
30. Dr.R.Balaji, Associate Professor, ODL
31. Dr.Sandeep Kumar Gupta, Professor, ODL
32. Dr.A.Shameem, Professor, ODL
33. Dr.S. Poongavanam, Professor, ODL
34. Dr.Rajalakshmi, Director, Sponsored Research
35. Dr.D.Lakshmi, EEE
36. Dr.A.Suresh, Marine Engineering
37. Dr.R.Rajavel, Marine Engineering
38. Dr.D.Madhesh, Mechanical Engineering
39. Capt.R.K.Kumar, Nautical Science
40. Dr.I.Paulraj Jayasimman, Mathematics
41. Capt.Sartaj Gill, Chief Executive Officer, V.Ships (Online)
42. Capt.Saurabh Mahesh, Head Crew Sourcing & Global Cadet Administration, Maersk Line, Singapore(Online)
43. Capt. Arvind Shankar, Culture & Capability Manager, AP Moller Maersk (Online)
44. Capt.Rohan Sabnis, Manager (Fleet Personnel & Training), Goodwood Ship Management Pte. Ltd. (Online)
45. Mr.J.Shyam Sundar, Director & Chief Operating Officer Flyjac Logistics Pvt. Ltd. (Online)
46. Capt.Dr.Shashank Jahagirdar, Managing Director Synergy Nordic Ship Management Pvt.Ltd. (Online)
47. Cadet. Janani Shetty, B.Sc Nautical Science – 2nd Year,
48. Cadet. Ashish Khanduja, B.E. Marine Engineering- 1st Year,
49. Ms.Pramiti Roy, B.E. EEEM –IV Year
50. Ms.Anna Job, MBA (SLM) – 1st Year,

MINUTES OF THE MEETING

The Vice-Chancellor welcomed the members of the Academic Council with a welcome note “Governed by the scholarly community, which helps in shaping the academic identity of our AMET University and ensure Academic programmes, Entire Curricula, the inception of new courses and Teaching learning practices” and commenced the proceeding.

1. **Introduction of New Members to the Council: Coordinator - Internal Quality Assurance Cell** has introduced the New Members of the House. The following newly included members were welcomed by the Council Members.

Category-Deans/Directors/HoDs

1. Capt.Gopal Srinivas, Principal, DGS Courses
2. Dr.A.Rajesh Kanna, Dean Administration
3. Dr.S.Jaisankar, Dean Research and Development
4. Dr.S.Bharathiraja, Dean, Faculty of Engineering and Technology
5. Dr.Anita R Warriar, Dean (i/c), Faculty of Science and Humanities



6. C/E. M.Sathish Kumar, HoD, Department of Marine Engineering
7. Dr.S.K.Bhattacharya HoD, Department of Naval Architecture and Offshore engineering
8. Dr.V.Sridevi, HoD, Department of Electrical and Electronics Engineering
9. Dr.Subha, HoD, Department of English
10. Dr. R. Ramesh Kumar, HoD, Department of Computer Science Engineering
11. Dr.Satheesh, HoD, Department of Maritime Commerce
12. Mr.Antony Gomez, HoD, Department of Pre Sea Modular Courses
13. Dr.N.Sivakumar, HoD, Department of Chemistry
14. Mr.Durga Singh, HoD, Department of Global Maritime Distress and Safety Systems
15. Dr.J.Rengamani, Director, ODL
16. Dr.D.Arivazhagan, Director, OL
17. Dr.R.Sathish, Associate Professor, ODL
18. Dr.R.Balaji, Associate Professor, ODL
19. Dr.Sandeeep Kumar Gupta, Professor, ODL
20. Dr.A.Shameem, Professor, ODL
21. Dr.S. Poongavanam, Professor, ODL

Category-Associate Professors

1. Capt.R.K.Kumar. Department of Nautical Science
2. Dr.I.PaulrajJayasimman, Department of Mathematics

Special Invitees

1. Capt.Dr.Shashank Jahagirdar, Managing Director Synergy Nordic ship management Pvt Ltd
2. Capt.Arvind Shankar, Culture & Capability Manager, AP Moller Maersk
3. Mr.J.ShyamSundar, Director & Chief Operating Officer Flyjac Logistics Pvt. Ltd.

Category-Students

1. Cadet.Janani Shetty B.Sc Nautical Science - 2nd year
2. Cadet.Ashish Khanduja, B.E. Marine Engineering - 1st year
3. Ms.Pramiti Roy, B.E.EEEM - 3rd year
4. Ms.Anna Job MBA (SLM) - 1st year

2. Vice Chancellor introductory remarks: Hon. Vice Chancellor conveyed his special thanks to all the members of the Academic Council for their august presence.

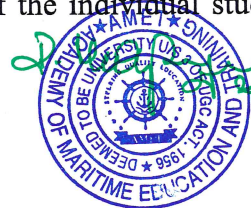
In his introductory remarks, the Vice Chancellor has emphasized the following aspects

- a) Enlighted about the Best practices of AMET - Admission with appointment order One of the key aspects of the implementation of NEP 2020



- b) Highlighted that AMET University was recognized as a **Scientific and Industrial Research Organization** (SIRO) by the Department of Scientific and Industrial Research (DSIR), Government of India for the period 2022-2025.
- c) The Maritime Programmes of the University are accredited by the Directorate General of Shipping, Government of India, Mumbai through the **Comprehensive Inspection Programme (CIP)** carried out by Internationally Accredited Certification Body, **Det Norske Veritas (Norway) – Germanischer Lloyd (Germany) - DNV-GL**. AMET has been accredited with **Grade A1 Outstanding in the CIP for the past SIX consecutive years**.
- d) In this academic year, **11 MoUs** are for academic collaborations like Students and Faculties Exchange Programmes, Dual degrees, semester abroad, and Internships with **Edge Hill University, United Kingdom, James Cook University (Singapore Campus), and INTI International University, Malaysia**. Collaborations with other Universities across the globe, **Business College of Athens and Greek Institute of Education S.A, Greece, University of Portsmouth, United Kingdom, Business College of Athens, Greece, Greek Institute of Maritime Education, Greece, University of Plymouth, UK, Raja Hali Maritime University (UMRAH), Indonesia, University of Saida Dr. Moulay Tahar, Algeria** are carried out in this academic year.
- e) Shared about the inauguration of AMET Knowledge Park and MAERSK Center of Excellence during June 2023 for the first batch of B.Sc Nautical Science, BE Marine Engineering, and Diploma in Nautical Science cadets
- f) Highlighted the Sustainable Development Goals which are a collection of 17 interlinked global goals to transform our world and they were designed to be a “blueprint to achieve a better and more sustainable future for all” and part of the United Nations 2030 Agenda for Sustainable Development. UN SDN works towards a world of peace and prosperity, eradicating major issues such as poverty and hunger, all while protecting the planet. Amid the climate crisis, this has never been more important.
- g) Emphasized about the Importance of implementing prospective components of the National Education Policy 2020 in AMET University
- h) Highlighted about the World Economic Forum: 'Cooperation in a fragmented world' is the focus of Davos 2023 and aims to tackle global issues through collaboration and sustainable solutions.
- i) Stressed about Agile learning design which refers to any approach to content development that focuses on speed, flexibility, and collaboration. The term evolved from the software development industry, in which electronic content development (e.g., e-learning) has similar characteristics to software development.

The Vice-Chancellor stressed the need for the best industry-linked undergraduate and postgraduate programs, Skill-based knowledge transformation, and placement and training to provide 100% placement by skilling, re-skilling, up upskilling the inherent talent of the individual students



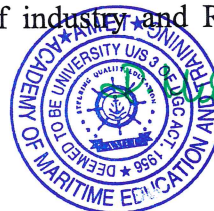
and cadets. The Vice Chancellor highlighted the short-term goals of AMET University such as i) To get an A ++ grade from NAAC ii) NBA accreditation to all eligible departments iii) To get into NIRF within 100 iv) To enhance perception to 40 from existing 1.2 out of 100 point scale v) To achieve the International ranking in Times world, Times impact, QS world, ABET ranking vi) To improve our Student strength to 7500 in 3 years.

The Vice-Chancellor informed that Research at AMET University is broad and encompasses a comprehensive range of activities aimed at innovation, problem-solving, and the advancement of knowledge within the organization. The robust research ecosystem at the University has paved the way for various advancements and improvements in the academic and scientific landscape. He shared about the Introduction of D.SC programs in this academic year and Ph.D. Enrolled – 46, Ph.D. Produced -23; Total Publications – 136 with h-Index of 36, Total Citations - 9648, and Cumulative Impact factor of 1224 in addition to the Highest Impact factor of 14. The number of ongoing Funded Projects is 11 worth Rs.203.40 lakhs. In addition to the credit, the Faculty of the University has published 14 patents, and 13 patents were granted.

The Vice-Chancellor highlighted that AMET is envisioned to offer degree programme through Open and Distance Learning (ODL) and Online (OL) mode for which the Centre for Online and Distance Education (CODE) has been established and through cutting-edge online platforms and innovative teaching methods, CODE will be offering a range of specialized programmes from the academic year 2024-25 onwards tailored to meet the unique needs of modern learners. His focus towards creating a strong Alumni network and vibrant chapters on campus to promote alumni activities and their contributions.

The Vice-Chancellor emphasised the implementation of Industry undergraduate and postgraduate, Agile curriculum with industry participation of 60 to 70%, Flexible curriculum CBCS, Student internship for at least one semester, Industry academic Thinnai concept of industry connect, acquiring micro Nano credentials for all students to provide linkage with industry understanding the current requirements.

The Vice-Chancellor specified the significance of implementing Digital transformation in the teaching-learning process which includes AI-assisted gamification in teaching teaching-learning process guided to adopt Andragogy and Heautogogy in our Teaching Learning practice. He shared plans such as developing Undergraduate Research beyond the curriculum, a Centre of excellence in each department in association with industries Government, and funding agencies, Providing domain-specific research, starting project young faculty, Seed money transform to EMR, Endowments in each department, Chair professor in each department with the support of industry and Recognition of faculty and students -research awards and honours.



The Vice-Chancellor disclosed that AMET Centre for Innovation and Incubation (AMET- CEII) is associated with 10 Angel investors and 15 Venture Capitalists. 100 ideas were received and 24 novel ideas were promoted to the start-up stage. AMET CEII provided financial support of Rs 11.00 lakhs for the above Start-ups. He shared that Placement is the top attraction for AMET. Through MOUs with major shipping companies i.e., A.P. Moller-Maersk, V Ships, Fleet Management, Wallem Group, PIL AMET conducted an Admission cum recruitment drive in which during this year more than 300 students are provided Admission with Appointment Orders. Besides, the majority of the passing out students are getting placements through major shipping companies and other core industries.

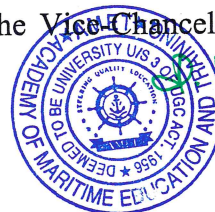
The Vice-Chancellor concluded that with the dedicated team of AMET family members and their Teamwork, Bottom approach, Collective involvement of students and cadets, Support of well-wishers of AMET University, Members of Academic council, Research Academy Council, Board of Studies industries experts and above all our visionary our honourable chancellor Dr J Ramachandran, Dr Rajesh Ramachandran, Trustee Mrs Suseela Ramachandran Dr.G.Thiruvassagam and all management teams make this AMET University as a Temple of Learning Quality Education with High Discipline.

The Vice-Chancellor has welcomed the opinion of all the Members of the House on his introductory remarks and his proposals. The External expert Dr.Kalyani Desigan, Dean of Academic Research of VIT University appreciated the changes made on curriculum development with industry participation and commented that prospects are good. She suggested that seed money projects may be given to the young faculty to encourage their research accomplishments. The Vice-Chancellor explained that to promote the research activity of young faculty in thrust areas AMET University planned to facilitate basic laboratory with instrumental support and funding up to Rs. 5,00,000 and this scheme is known as "kick start".

Capt. R.K. Kumar of the Nautical Science Department suggested that faculty in charge of doing syllabus revamping and curriculum restructuring must undergo training provided by DGS and should consider the DGS, IMO, and STCW regulations. Capt. Gopal Srinivas, Principal DGS Courses replied that all necessary steps were taken while designing the curriculum and strictly adhered to the DGS, IMO, and STCW regulations.

Dr. Bharathi Raja Dean, Faculty of Engineering and Technology appreciated the efforts made on the industry involvement in the development of syllabi for conducting value-added and skill development courses which are almost 80% hands-on training by Industry experts.

Prof. Dr. Ramakritinan Head of the Marine Bio-Technology department proposed that Scuba diving and Underwater exploration are suitable skill development courses for marine students and the University may conduct these courses as a Certificate course. The Vice-Chancellor welcomed the



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opinion of Principal DGS Courses. Capt. Gopal Srinivas, Principal DGS Courses replied that Scuba diving is a necessary course for training and we may consider this for next academic year.

Dr. Sivasubramaniyan, Head of the Mining Department appreciated the changes made to the Industry linked curriculum and suggested to Heads of the department that they specify the role of Industry in course content development and its delivery, Conduction of Value added and Skill Development courses, Providing One semester internship and placement opportunities. He also requested coordination and cooperation from all the Heads of Department to take up and complete multidisciplinary research projects. Cadet. Ashish Khanduja, B.E. Marine Engineering - 1st year appreciated the 3 to 6 months internship in core industry for cadets and students and shared that this will improve the placement in core industries. Dr. Subha Head of the English Department invited to have one endowment lecture for students. The Vice-Chancellor immediately replied that all departments should provide one endowment lecture per semester for all classes.

The Pro-Chancellor Academics appreciated the Vice Chancellor's Effective leadership by setting values and participative decision-making process in building the organizational culture and implementing decentralization and participative management strategies to bring out transformational leadership in faculty.

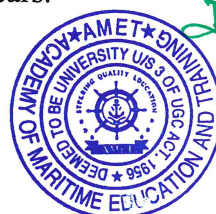
In his introductory remarks, the Vice-Chancellor thanked every member of the Academic Council for their thoughtful discussions and productive involvement. The Vice-Chancellor congratulated the individual faculty and students for their efforts/noteworthy achievements in academics, research, and Development.

3. Dr. S. Priya, Dean of Academics moved the complementary resolution on the below-mentioned individuals for their achievements made during the period from the previous Academic Council meeting to till date.

INSTITUTION

To consider the report on the awards and recognitions received by the University during the Academic Year 2023 – 24.

1. Top Institution for Campus Life - Ranked in Diamond band from R World Institutional – MHW RANKING 2023
2. The Maritime Programmes of the University are accredited by the Directorate General of Shipping, Government of India, Mumbai through a Comprehensive Inspection Programme carried out by Internationally Accredited Certification Body, Det Norske Veritas (Norway) – Germanischer Lloyd (Germany) - DNV-GL. AMET has been accredited with Grade A1 Outstanding in the CIP for the past SIX consecutive years.



D. Mahalingam

3. Institution Received "Green Campus Award" from Lion's Club for Exemplary and continuous efforts for maintaining the environment-friendly campus.
4. Institution Received 5 Star rating Trophy and Certificate "National Office for India State level maritime OHS&E Award 2022 " from the World Safety Organization for Exemplary contribution towards Maritime Education, Skill Development, and Research.
5. Institution Received Appreciation Certificate from ITC Limited "Swatch Green Recycle More & Protect Environment" in a Nationwide Recycling Initiative for contributing 3344 Kgs of dry recycle Waste during 2023-24
6. Institution Received Appreciation Certificate from Government of India, Ministry of Commerce office of the Controller General of Patents "National Intellectual Property Awareness Mission"
7. Scientific and Industrial Research Organization (SIRO): AMET Deemed to be University is recognized as a Scientific and Industrial Research Organization (SIRO) by the Department of Scientific and Industrial Research (DSIR), Government of India for the period 2023-2025.
8. Atal Ranking of Institutions on Innovation Achievement (ARIIA): AMET is Categorized as a 'PERFORMER' institution (Star Ranking 4/5) in the category of 'University & Deemed to be University (Private-Self-Financed)' in the Atal Ranking of Institutions on Innovation Achievement (ARIIA) 2021.
9. AMET University is ranked in the 150-300 band in the NIRF Innovation Ranking.
10. AMET University received the Community Service Excellence Award from Tamilnadu Handlooms, Handicrafts, Textiles & Khadi Department for the Mega Community Service project "Extend support to poor Weavers and Handloom" on the birthday of Mahatma Gandhi by selling khadi and handloom products worth over one crore rupees in a single day.

DEPARTMENT, STUDENTS AND FACULTY

1. PG II year Student Ms. S. Abirami received funds under the student project scheme – 2023 sanctioned by Tamilnadu State Council for Science & Technology (TNCST).
2. Mr Siva Balan was selected for M Sc project work at NIOT, MoES, Chennai, and completed his project work and published one abstract in the national conference.
3. Cadet. K Keerthivasan, Final Year of BE (Marine Engineering) For having been selected for the IAMU scholarship in the amount of USD 3,355/- for the year 2023
4. Cadet Thara K S Second Year of BE (Marine Engineering) For having been registered and



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submitted the start-up idea in MSME (Ministry of Micro, Small & Medium Enterprises), Govt of India in the category of Maritime Commerce. She is the first girl cadet from AMET registered

5. Mr. R. S. Balaji of II B.Sc. (Robotics and Artificial Intelligence) registered as a student incubate at AMET Incubation Centre and he completed a month International Internship in King Mongkut's University of Technology, Thonburi – Thailand
6. Dr.S.Priya and Dr. D. Lakshmi conducted two AICTE-ATAL Faculty Development Programs with a total grant of Rs. 6,00,000
7. Mr. Abhilash Ravikumar (III EEEM), Mr. Joe James Serapin (III EEEM), and Mr. Zuben Kalyan (IV EEEM) attended and completed the FERIENI job program in Germany.
8. Dr.Anita R Warriar from the Physics Department received one project worth of Rs.2,28,120 under the Collaborative Research Scheme(CSR) Project of UGC-DAE
9. Dr. S. Rafi Ahmed from the Physics Department received one project worth of Rs.45,000 under the Collaborative Research Scheme(CSR) Project of UGC-DAE
10. Dr.T.Sasilatha, Dean of International Relations received one project worth from DST NEB under the Women Entrepreneurship Development Programme WEDP funding amount of Rs.6, 20,000 for conducting Women Entrepreneurship Development Programme.
11. Dr. M Jayaprakashvel, Dr. R Muthezhilan, Dr. R Vijayaraj from Bio-Tech Department sanctioned one collaborative project with Liverpool John Moores University, UK under the convener ship of Dr. Simone Durre selected by the IAMU with a grant of USD 59000 to work on "Facilitating greener education and cleaner shipping through the development of Novel bespoke micro-textured metals to combat biofouling in niche areas on vessels".

Item No: 1 Business brought by Director of Centre for Online and Distance Education

Business brought by Dr.J.Rengamani, Director of Centre for Online and Distance Education (CODE) for the approval of Programme Project Reports (PPR), Self-Learning Materials (SLM), E-Learning Materials (ELM) and Technical Learning Management System for the introduction of the following programme in ODL and OL mode with due approval from the UGC Distance Education Bureau (DEB)

1. M.B.A Shipping and Logistics Management
2. B.B.A
3. B.Com

1. Approval for Programme Project Reports (PPR) for the above programmes in ODL and OL



P. Rengamani

mode respectively.

2. Approval for Self-Learning Materials and E-Learning Materials (ELM) for the above programme through ODL and OL mode respectively.
3. Further the proposal for the Technical Learning Management System to support above programme be approved.
4. Establishment of Centre for Internal Quality Assurance (CIQA) with revised members for Centre for Online and Distance Education (CODE).

The above proposals be approved to take effect from the academic year 2023-24 and the Director of Centre for Online and Distance Education (CODE) be permitted to engage above works and complete the application formalities with the UGC Distance Education Bureau (DEB).

V.Sridevi, HOD of Electrical and Electronics Engineering seconded the motion and was CARRIED.

3. Business Brought Forward by the Dean, Faculty of Engineering and Technology

Dr.S.Bharathi Raja, Dean, Faculty of Engineering and Technology moved that the recommendations for Introduction of new programmes and Closure of certain programmes and the proposal be approve to take effect from the academic year 2023-24.

Capt. Gopal Srinivas, Principal DGS Courses seconded the motion and was CARRIED

4. Business Brought Forward by the Dean, Research and Development Cell

Dr.Rajalakshmi, Director Sponsored Research moved that the recommendations for the Polices of Research and Development Cell of the University reported the activity of the Research and Development Cell and Statistics of research accomplishments and the proposal be approved to take effect from the academic year 2023-24.

V.Sridevi, HOD of Electrical and Electronics Engineering seconded the motion and was CARRIED

4.1 Revised Regulations of Ph.D Program

Dr.Rajalakshmi, Director Sponsored Research moved that the recommendations for the AMET Ph.D. Regulation 2023 is laid down based on the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations 2022 implemented from 2023 in AMET Deemed to be University) in suppression of AMET PROCEDURAL GUIDELINES FOR Ph.D. DEGREE PROGRAMME 2023 and all other previous PhD regulations of this University and the proposal be approve to take effect from the academic year 2023-24.

C/E. Sathish kumar, HoD of Marine Engineering seconded the motion and was CARRIED



5. Report on the Examinations

Dean Academics, reported the conduction of Examinations in the light of guidelines given by UGC, AICTE, and DGS and the Academic Council noted the changes and considered them. Dr.A.Rajesh Kanna, HoD of Petroleum Engineering seconded the motion and was CARRIED

6. Examination Reforms for ODL/OL Programmes

Director, ODL of the University presented the weightage for different components of assessments for programmes offered through ODL mode shall be as under:

- a) Formative Assessment (Continuous Internal Assessment) : 30 %.
- b) Summative assessment (End Semester Examination) : 70 %

For project work the assessment pattern is as follows:

Review of Project Work		Dissertation & Viva-Voce	
Component	Marks	Component	Marks
First Review	5	Presentation	15
Second Review	10	Content Originality	15
Third Review	15	Study/Model and Analysis Validity	15
		Findings & Conclusion	15
		Future Scope	10
Total	30		70

Dr.A.Rajesh Kanna, Dean Administration seconded the motion and was CARRIED

7. Report on Updated Activities of Internal Quality Assurance Cell

Coordinator of -the Internal Quality Assurance Cell (IQAC) of the University reported the Updated Activities of the Internal Quality Assurance Cell and the Academic Council noted the recommendations and considered them.

K.S.Sivasubramanian, HoD of Mining Engineering seconded the motion and was CARRIED

8. Ratify the Minutes of Meeting of the First Standing Committee on Academic Affairs (SCAA)

Dean Academics, reported the minutes of the First SCAA meeting held from 24.08.23 to 25.08.2023 were placed before the council and the Academic Council considered the recommendations and approved the Minutes of Meeting of the Standing Committee on Academic Affairs (SCAA).

Dr.P.Balaganesan, HoD of Mathematics seconded the motion and was CARRIED

9. Report on Scholarships Awarded to Students

Dean Academics reported the details of sports and other scholarships awarded to students during the academic year 2022-23 to the council, and the Academic Council noted and recorded the



appreciation.

Dr.S.Bharathiraja, HoD of Mechanical Engineering seconded the motion and was CARRIED

10. Report on Appointment of New Staff and Relieving of Staff

Dean Academics, reported the details of new staff appointed in the period of 1.6.2023 to 6.10.2023 and staff relieved in the said period to the council and the Academic Council noted the changes.

The External Expert Dr. Kalyani Desikan seconded the motion and was CARRIED

The Vice-Chancellor formally thanked all the members' especially external experts for their active and productive participation. He envisaged that this important Meeting of the Council would pave a new way to improve the academic perspectives of the University.

The meeting was formally concluded by the Vice Chancellor.


Registrar i/c

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



Academy of Maritime Education and Training (AMET)
(A Deemed to be University)
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Phone: +91-44-27444625

**ACM
MINUTES**

**AY
2023-24**

**MINUTES OF THE ACADEMIC COUNCIL MEETING
(SECOND MEETING FOR THE YEAR 2023-24)**

Date: 06-10-2023

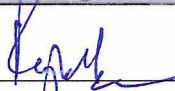
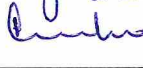
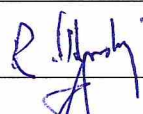
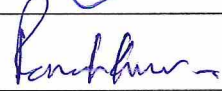
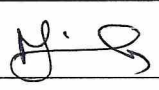
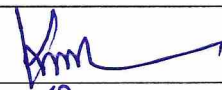
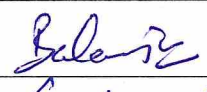
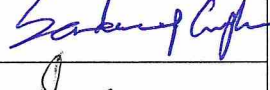
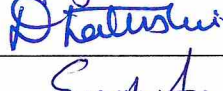
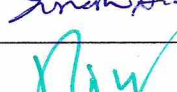
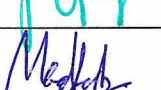
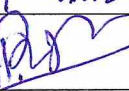
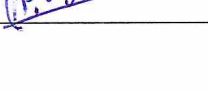
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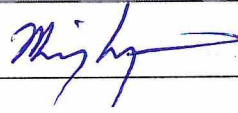
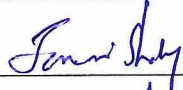
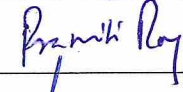
Venue: Shri Janakiraman Auditorium, AMET, Chennai.

MEMBERS PRESENT

Prof. Dr. V. Rajendran, Vice-Chancellor (in the chair)

S.No.	Member of Academic Council Meeting (ACM)	Signature
1	Dr.M.Jayaprakashvel, Registrar i/c	
2	Dr.V. Sangeetha Albin, Additional Registrar, Maritime Professor, Maritime Programmes.	
3	Dr.R.Muthezhilan, Controller of Examination	
4	Capt. Gopal Srinivas, Principal, DGS Courses	
5	Dr.S.Priya, Dean-Academics	
6	Dr.A.Rajesh Karma, Dean-Administration (i/c)	
7	Prof.Dr.T.Sasilatha, Dean-International Relations	
8	Dr.N.R.Ramkumar, Dean-Student Welfare	
9	Dr.S.Bharathiraja, Dean, Faculty of Engineering and Technology	
10	Dr.N.Duraimutharasan, Dean, Faculty of Advanced Computing Sciences	
11	Dr.Anita R Warriar, Dean(i/c), Faculty of Sciences and Humanities & Head- Physics	
12	Mr.M.Sathishkumar, Head-Marine Engineering	
13	Capt.P.Rajendran, Head-Nautical Science	
14	Prof.S.K.Bhattacharya, Head-Naval Architecture and Offshore Engineering	
15	Dr.C.M.Ramakritinan, Head-Marine Biotechnology	

S.No.	Member of Academic Council Meeting (ACM)	Signature
16	Dr.A.Rajesh Kanna ^{naa} , Head-Petroleum Engineering	
17	Dr.V.Sridevi, Head-Electrical and Electronics Engineering	
18	Mr.R.Theertham, Head-ADNS	
19	Dr.John Wyson, Head-Food Processing Technology	
20	Mr.Antony Gomez, Head- Pre-Sea Modular Courses	
21	Dr.N.Duraimutharasan, Head- Advanced computer sciences	
22	Dr.R.Rameshkumar, Head-CSE	
23	Dr.N.Sivakumar, Head in-charge, Chemistry	
24	Dr.P.Balamurugan, Head- Mathematics	
25	Dr.M.Subha, Head-English	
26	Dr.K.Sekar, Head-Librarian	
27	Dr.J.Rengamani, Director, ODL	
28	Dr.D.Arivazhagan, Director, OL	
29	Dr.R.Sathish, Associate Professor, ODL	
30	Dr.R.Balaji, Associate Professor, ODL	
31	Dr.Sandeep Kumar Gupta, Professor, ODL	
32	Dr.A.Shameem, Professor, ODL	
33	Dr.S. Poongavanam, Professor, ODL	
34	Dr.Rajalakshmi, Director, Sponsored Research	
35	Dr.D.Lakshmi, EEE	
36	Dr.A.Suresh, Marine Engineering	
37	Dr.R.Rajavel, Marine Engineering	
38	Dr.D.Madhesh, Mechanical Engineering	
39	Capt.R.K.Kumar, Nautical Science	

S.No.	Member of Academic Council Meeting (ACM)	Signature
40	Dr.I.Paulraj Jayasimman, Mathematics	
41	Capt.Sartaj Gill, Chief Executive Officer, V.Ships (Online)	
42	Capt.Saurabh Mahesh, Head Crew Sourcing & Global Cadet Administration, Maersk Line, Singapore(Online)	
43	Capt. Arvind Shankar, Culture & Capability Manager, AP Moller Maersk (Online)	
44	Capt.Rohan Sabnis, Manager (Fleet Personnel & Training), Goodwood Ship Management Pte. Ltd. (Online)	
45	Mr.J.Shyam Sundar, Director & Chief Operating Officer Flyjac Logistics Pvt. Ltd. (Online)	
46	Capt.Dr.Shashank Jahagirdar, Managing Director, Synergy Nordic Ship Management Pvt.Ltd. (Online)	
47	Cadet. Janani Shetty, B.Sc Nautical Science-2nd Year	
48	Cadet. Ashish Khanduja, B.E. Marine Engineering- 1st Year	
49	Ms.Pramiti Roy, B.E. EEEM-IV Year	
50	Ms.Anna Job, MBA (SLM) - 1st Year	