



AMET
UNIVERSITY
(Deemed to be University under Section 3 of UGC Act 1956)

**Abstract of Minutes of the Executive Council Meeting held on 07.10.2023 at
Vice-Chancellor's Conference Hall**

Members Present:

- 1) Prof.Dr.V.Rajendran, Vice-Chancellor, Chairperson
- 2) Col.Dr.G.Thiruvassagam, Former Vice-Chancellor - University of Madras,
Bharathiyar University and AMET University Eminent Academician
- 3) Capt.G.Ramaswamy, Founder and Head, Njordships Management India Pvt. Ltd.,
Chennai – Nominee of the Trust – Member
- 4) Dr.K.Altaff, Chairperson, Faculty of Life Sciences, AMET – Member
- 5) Dr.S.Priya, Dean-Academics – Member
- 6) Capt.P.Rajendran, Associate Professor, Nautical Science – Member
- 7) Dr.M.Jayaprakashvel, Registrar i/c – Member

Agenda No.	Topic of Agenda	Approved Status
EC 2023/1	Action taken Report of Executive Council Meeting held on 15.03.2023.	Noted and Approved
EC 2023/2	Recommendation of Academic Council to offer dual mode course through Distance and Online.	M.B.A., B.B.A., and B.Com Course through Online and Distance mode be approved. Proposal to be sent to Distance Education Bureau U.G.C.
EC 2023/3	Recommendation of Academic Council for the Report on Self Learning Materials and E Learning Materials to M.B.A., B.B.A., and B.Com Programme.	Recommendation of Board of Studies and Academic Council are approved.
EC 2023/4	Recommendation of Academic Council for Technical Management System for dual mode programme.	Technical Management System for dual programme through Online and Distance Education for launching M.B.A., B.B.A., and B.Com Programme was approved.

Agenda No.	Topic of Agenda	Approved Status
EC 2023/5	Reconstitution of Centre for Internal Quality assurance of the Centre for Online and Distance Education.	Recommendation of Academic Council to reconstitution of Centre for Internal Quality Assurance of the Centre for OL and ODL as per the Regulations 2020 was approved. 12 number Committee has been reconstituted.
EC 2023/6	Additional allowance to the Faculty members for successfully completed Ph.D. Programme at AMET University	Additional allowance of Rs.3,000/- was approved to the Faculty members who have successfully completed Ph.D. Programme at AMET University.
EC 2023/7	Appointment of New Faculty members and Non-Teaching Staff and relieved from the service.	Appointment of New Faculty members as per recommendation of Selection Committee was ratified. Relieved the Staff members are also ratified.
EC 2023/8	Extension approval from AICTE to the Existing course.	Extension of course approval and closure of Two UG Programme (B.Tech., FPT and B.E., Petroleum Engineering) was noted. Director ODL is requested to send proposal for ODL and OL Programme for approval.
EC 2023/9	Establishment of Off Campus at Thenpattinam and introduction of New Courses at AMET Institute of Science and Technology.	Starting of New Course through Online and Distance Education, Increase the intake to B.E., Naval Architecture and Offshore Engineering and Establishment of Off Campus at Thenpattinam were approved.
EC 2023/10	Rename the Board of Management as Executive Council.	As per UGC Regulations 2023, the name of Board of Management is changed as Executive Council of AMET University. Ratified.
EC 2023/11	Minutes of the Strategic Planning and Steering Committee Meeting held on 23.08.2023.	Minutes of the Strategic Planning and Steering Committee Meeting was approved.
EC 2023/12	Minutes of the Academic Council Meeting held on 30.05.2023.	Minutes of the Academic Council Meeting was approved.
EC 2023/13	Feedback Analysis Report and Action Taken Report of Stakeholders presented for approval.	Report approved.


Registrar i/c