INDIA'S FIRST DEEMED TO BE UNIVERSITY IN MARITIME EDUCATION

Abstract of Minutes of the 21st meeting of the Academic Council held on 24.04. 2015

MEMBERS PRESENT

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

- 1. Dr.P.Saravanan, Registrar
- 2. Prof.T.Mohan, Dean, Curriculum Development & PG Studies
- 3. Capt.R.K.Kumar, Dean, Nautical Science
- 4. Capt.Somasundaram, Dean Post Sea Courses
- 5. Dr.K.Ramalingam, Assistant Professor, Department of Marine Biotechnology
- 6. Cdr.A.S.Perumal, HOD, Department Naval Architecture & Offshore Engineering
- 7. Dr.Padma Subramanian, Dean, Department of EEE (Marine)
- 8. Dr.K.Thiruvenkadasamy, HOD Harbour Engineering
- 9. Dr.S.Ramachandran, Director, AMET Business School
- 10. Dr.N.Manoharan, Director, Research
- 11. Capt.I.V.S.Ramakrishna, HOD Pre Sea Modular Courses
- 12. Prof.S.Rengaraju, HOD-HND-ME
- 13. Mr.P.J.Samson, HOD HND-NS
- 14. Dr.Balamurugan, HOD, Department of Information Technology
- 15. Dr.K.R.Sabu, HOD, Chemistry
- 16. Dr.Kanagamani Balasubramanian, HOD, Department of English
- 17. Dr.D.Daniel Ebenezer, HOD, Department of Mathematics
- 18. Dr.R.Rajavel, HOD, Department of Mechanical Engineering
- 19. Dr.N.R.Ramkumar, Director Physical Education
- 20. Capt.S.Muralikrishnan, Professor, Department of Nautical Science
- 21. Prof.C.P.Rayen, Professor, Department of Marine Engineering
- 22. Dr.B.Madhavan, Professor, AMET Business School
- 23. Prof.J.Rajaraman, Professor, Department of Harbour Engineering
- 24. Mr.Rajasekar, Asso.Professor, AMET Business School
- 25. Dr.T.Nagalakshmi, Asso.Professor, Department of Petroleum Engineering
- 26. Mr.R.Theertham, Asst.Professor, Department of HND-NS
- 27. Mr.M.Suresh Kumar, Asst.Professor, Department of Physics
- 28. Dr. Chitra Krishnan, HOD Foreign Language, University of Madras
- 29. Dr.M.Sekar, Faculty, School of Maritime Management, Indian Maritime University
- 30. Dr.K.Duraipandian, Controller of Examinations
- 31. Mr.K.Seyadu, Chief Executive Officer
- 32. Dr.V.Balasubramanian, Dean-Faculty Development

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

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AAAET ACADEMY OF MARITIME EDUCATION AND TRAINING

DEEMED TO BE UNIVERSITY (Under Section 3 of UGC Act 1956)

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Resolution Subject of the Resolution		Resolution moved by	Approval status	Remarks
AC-21/2015/01	Introduction of new members	Prof. T.Mohan, Dean, Curriculum Development & PG Studies	1)Dr.K.Duraipandian, Controller of Examinations 2)Dr. K.R. Sabu, HOD Chemistry	-
AC-21/2015/02	Action taken report on the minutes of 20 th Academic Council meeting held on 17. 12. 2014.	Prof. T.Mohan, Dean, Curriculum Development & PG Studies	Noted	-
AC-21/2015/03	Complementary Resolution	Dr.T.Nagalakshmi, Associate Professor, Department of Petroleum Engineering	The council appreciated the contribution and achievement of faculties and students in respect of research publications and paper presentation.	-
AC-21/2015/04	Introduction by Vice Chancellor	The Vice Chancellor informed the visit of NAAC Team and DGS inspection team to our university. Introduction of choice based credit system and outcome based education as per the guidelines of UGC. Constitution of Exam reform committee. Vice Chancellor also reported decision taken on various academic initiatives by the formation of the committee / Cells / Centers and appointed in-charge there on.	Noted - Council ratified the decision of Vice Chancellor	-
AC-21/2015/05	Revised academic calendar for the year 2015-2016	The Vice Chancellor	Resolved to change the Even semester calendar for 2014-2015 and academic calendar for 2015-2016 approved.	-
AC-21/2015/06	Introduction of value added courses	Prof. T. Mohan, Dean, Curriculum Development & PG Studies	Approved – Heads of departments are requested to take action.	21 Value added courses in all Departments.
AC-21/2015/07	ISO Certification	Prof. T. Mohan, Dean, Curriculum Development & PG Studies	Continuance of ISO 9001; 2008 certificate was awarded-appreciated the dean curriculum and all Heads of department for the involvements to the above process.	-
AC-21/2015/08	Minutes of the Board of Research Sub committee	Dr. N. Manoharan Director of Research	Resolved to approve the minutes of the board of Research committee meeting held on 12.04. 2015.	

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AC-21/2015/09	Introduction of Choice	a)	Prof.T.Mohan, Dean,	Resolve to introduce the Choice	-
Constitution of the Consti	Based Credit System in		Curriculum Development &	based credit system and outcome	
	all program		PG Studies	based education and 100%	
	(a) Marine Engineering	b)	Dr.P.N.Ananthanarayanan,	revision of syllabus as per the	
	B. E marine Engineering	c)	Department of Petroleum	guidelines of UGC.	
	(b) B. E Petroleum	F2	Engineering		
	Engineering B. E &	d)	Dr. M. Jayaprakashvel		
	M.Tech petroleum	e)	Department of marine Bio		
	Engineering		Technology		
	c)Marine Bio	f)	Capt. R. K. Kumar		
	Technology, M.sc	g)	Dean Nautical Science		
	Marine Bio Technology.	h)	Cdr. A.S. Perumal		
	(d) B.sc Nautical science	i)	HOD, Naval Architecture		
	(e) Naval Architecture		and offshore Engineering'		
	and offshore	j)	Dr. R. Rajavel, HOD,		
	Engineering		Mechanical Engineering		
	B. E and M.E Naval	k)	D.S. Ramachandran,		
	Architecture and		Director, ABS		
	offshore Engineering	1)	Dr. Balamurugan HOD, IT.		
	(f) Mechanical	m)	Dr. D. Padma Subramanian		
	Engineering (B.E -		HOD, EEE Department		
	Mechanical	n)	Dr. K. Thiruvenkatasamy,		
	Engineering		HoD, Harbor and Ocean		
*	(g) AMET Business		Engineering		
	school, MBA / BBA				
	program				
	(h) Information				-
	Technology course				
	for DG and Non DG				
	program				
	(i) B.E EEE Department				
	B. E (EEE) and				3
	(j) Harbour& ocean				
2 ==	Engineering				

The Vice Chancellor thanked the members for their active participation and concluded the meeting.

Registrar Vc

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