



**Abstract of Minutes of the 24<sup>th</sup> meeting of the Academic Council held on 18<sup>th</sup> May 2016**

**MEMBERS PRESENT**

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

1. Dr. P. Saravanan, Registrar
2. Capt. Yeshwanthraj, Dean, Nautical Science
3. Prof. K.R.Chidambaram, Dean, Marine Engineering
4. Dr.V.Balamurugan, Dean- Curriculum Development
5. Dr.P.N.Ananthanarayanan, Dean – Academic
6. Dr. R. Rajavel, Dean, U.G.Studies (Non DGS Courses)
7. Dr.M.Jayaprakashvel, Dean, Life Science
8. Dr. N. Manoharan, Director, Centre for Research
9. Prof. Cdr. Prashant Kumar Singhal, HOD, Department of Naval Architecture & Offshore Engineering
10. Dr. S.V. Saravanan, HOD, Department of Electrical and Electronics Engineering (Marine)
11. Dr.K.Thiruvengatasamy, HOD, Department of Harbour and Ocean Engineering
12. Capt. I.V.S. Ramakrishna, HOD, Department of Pre-Sea Modular Courses
13. Mr. P. J. Samson, HOD, Department of HND-NS
14. Dr. T.R. Heera, HOD, Department of Chemistry
15. Mrs.S. Gomathy, HOD i/c, Department of English)
16. Dr.D.Ebenezar, HOD, Department of Mathematics
17. Dr.R.Gandhimathy, HOD, Department of Physics
18. Dr. Kanagamani Balasubramanian, HOD, Department of English
19. Dr. M.Vijayaraghavan, Director – Physical Education
20. Capt. P.Rajendran, Department of Nautical Science
21. Capt. K.Karthik, Department of Nautical Science
22. Prof.Bhoopathy Bhaskaran, Department of Marine Engineering
23. Mr. K.G. Ravikumar, Department of Marine Engineering
24. Prof. D.Immanuel Thiyagarajan, Department of Marine Engineering
25. Mr. P.Palanichamy, Department of Mathematics
26. Dr.J.Rajaraman, Department of Harbour and Ocean Engineering
27. Dr.D.Arivazhagan, Director – Center for E-Governance
28. Mr. K.Sekar, Librarian i/c
29. Dr. M. Bina Celine Dorathy, AMET Business School
30. Dr.T.Nagalakshmi, Department of Petroleum Engineering
31. Mr.P.Ramanathan, Department of Mechanical Engineering
32. Dr. V. Thangaraj, Controller of Examinations, Vel Tech University
33. Mr. Santhana Krishnan, Ship Yard Manager, Marine Consultant
34. Dr. M.A. Muthu Manickam, Scientist F, Joint Director, DRDO/ CVRDE, Chennai.
35. Dr. Gangadharan Vinod, Regional Vice President, The Shipping Corporation of India, Chennai
36. Dr. K.Duraipandian, Controller of Examinations, Special Invitee
37. Dr. J. Rengamani, Dean – Faculty Development

The meeting commenced with the welcome address of Vice chancellor and he introduced the new members to the house. The Vice Chancellor and the members have offered their facilitation and congratulations to the new members.



# AMET

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

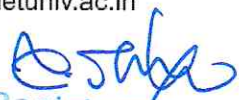
INDIA'S FIRST DEEMED TO BE UNIVERSITY IN MARITIME EDUCATION

Resolution No	Subject of the Resolution	Resolution moved by	Approval status	Remarks
AC-24/2016/01	Complementary resolution Achievement of faculty members namely Dr. D. Rajasekar Dr. Anita R warrior and Dr. N.Manoharan	Dr.P.Ananthanarayanan HOD Petroleum	Council recorded its deep sense of appreciation to the faculties involved in getting the research/ seminar grants to the AMET deemed to be University from the funding agency.	1. Dr. D. Rajasekar (Rs. 10Lakhs) 2. Dr. Anita R warrior (Rs. 20Lakhs) 3. Dr.N.Manoharan (Rs. 22. 15Lakhs)
AC- 24/2016/02	Action taken report on the minutes of 23 <sup>rd</sup> Academic Council meeting held on 22. 02. 2016.	Dr.V.Balamurugan, Dean- Curriculum Development	Noted	-
AC- 24/2016/03	Introductory address of Vice Chancellor.	Change of curriculum and importance of choice based credit system and outcome based education. 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	Vice Chancellor insisted the importance of change in curriculum as per MHRD & UGC
AC- 24/2016/04	Recertification audit by DNV-GL and award of ISO certification	Mr. P.J Samson Management Representative	Council placed on record in deep sense of appreciation to prof. T.Mohan for his commendable work and excellent contribution rendered towards the continuation of certification (ISO 9001: 2015).	
AC- 24/2016/05	Introduction of choice based credit system – Regulation B in all Department both UG& PG courses.	Dr. V. Balamurugan Dean of Curriculum Development	Approved	100% revision of syllabus under CBCS choice based credit system of curriculum will be followed from the academic year 2016-2017.
AC- 24/2016/06	Introduction of the procedural guidelines for the Ph.D. program	Dr. M. Jayaprakashvel Deputy Director of Research	Guidelines approved.	-
AC- 24/2016/07	Revision of member composition-IQAC in AMET Deemed to be University	Dr. M. Jayaprakashvel Coordinator - IQAC	Council approved the proposal	-
AC- 24/2016/08	Introduction of New UG& PG courses from the academic year 2016-2017.	Dr.V.Balamurugan, Dean- Curriculum Development	Approved	1. B.Tech Food processing and Technology

135, East Coast Road, Kanathur - 603 112, Chennai, India. Tel.: 044-2744 4625 / 627 Fax : 044-2747 2804

Email : office@ametuniv.ac.in

Website : www.ametuniv.ac.in

  
Registrar/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.





# 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

				2.B.E Mining Engineering 3.B. com (Logistics and computer Application) 4. M. Tech Naval Architecture
AC- 24/2016/09	Inclusion of STCW course in the B.E. Petroleum Engineering	Dr.P.Ananthanarayanan HOD Petroleum	Resolution approved	A moderate fees will be collected from students.
AC-24/2016/10	Introduction of value added courses	Dr.V.Balamurugan, Dean- Curriculum Development	Approved	24 Value added courses in all departments.
AC-24/2016/11	Feedback Analysis Report and action taken report of Stakeholders	Dr.V.Balamurugan, Dean- Curriculum Development	Approved	Report be placed before Board of Management

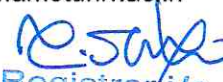
The Vice Chancellor thanked the members for their active participation and concluded the meeting.

  
Registrar

135, East Coast Road, Kanathur - 603 112, Chennai, India. Tel.: 044-2744 4625 / 627 Fax : 044-2747 2804

Email : office@ametuniv.ac.in

Website : www.ametuniv.ac.in

  
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.