

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

Abstract of Minutes of the 27th meeting of the Academic Council held on 28.04. 2017

MEMBERS PRESENT

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

- 1. Dr. P. Saravanan, Registrar
- 2. Prof. K.R. Chidambaram, Dean, Marine Engineering
- Capt. K. Karthik, Dean Nautical Science
 Dr. D. Arivazhagan, Dean- Curriculum Development
- 5. Dr. R. Rajavel, Dean, U.G. Studies (Non DGS Courses)
- 6. Dr.P.N.Ananthanarayanan, Dean-Academic
- 7. Dr. M. Jayaprakashvel, Dean, Life Sciences
- 8. Prof. Cdr. Prashant Kumar Singhal, HOD, Department of Naval Architecture & Offshore Engineering
- 9. Dr. T.Sasilatha, HOD, Dept. of Electrical and Electronics Engineering
- 10. Dr. K. Thiruvenkatasamy, HOD, Dept. of Harbour and Ocean Engineering.
- 11. Capt. I.V.S. Ramakrishna, HOD, Department of Pre-Sea Modular Courses
- 12. Prof. S. Rengaraju, HOD, Department of HND ME
- 13. Prof. P. J. Samson, HOD, Department of HND-NS
- 14. Dr. K. Thangavelu, HOD, Department of Chemistry
- 15. Dr. D. Ebenezar, HOD, Department of Mathematics
- 16. Dr. N.R. Ramkumar, Director Physical Education
- 17. Mrs. S. Gomathy, HOD i/c, Department of English
- 18. Mrs. H.J. Shanthi, HOD i/c, Dept. of English
- 19. Mr. K. Sekar, Librarian i/c
- 20. Capt. Yeshwanthraj, Department of Nautical Science
- 21. Capt. P. Rajendran, Department of Nautical Science
- 22. Mr. K.G. Ravikumar, Department of Marine Engineering
- 23. Dr. A. Shameem, AMET Business School
- 24. Mr. P. Palanichamy, Department of Mathematics
- 25. Dr. J. Rajaraman, Department of Harbour and Ocean Engineering
- 26. Dr. D. Arivazhagan, Director Centre for E-Governance
- 27. Dr. Bina Celine Dorathy AMET Business School
- 28. Dr. T. Nagalakshmi, Department of Petroleum Engineering
- 29. Mr. P. Ramanathan, Department of Mechanical Engineering
- 30. Mr. S. Arunkumar, AMET Business School
- 31. Dr. V. Thangaraj, Controller of Examinations, Vel Tech University
- 32. Dr. K. Duraipandian, Controller of Examinations, Special Invitee

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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Resolution	Subject of the	Resolution moved by	Approval status	Remarks
No AC-27/2017/01	Resolution Introduction of new members	Dr.D. Arivazhagan Dean-curriculum Development cell	Welcomed the new member (1) Dr. T. Sasilatha HOD, EEE Department	= ii
AC-27/2017/02	Introductory address of Vice Chancellor.	Vice Chancellor reported decision taken on various academic initiatives by the formation of the committee / cells / centers and appointed in-charge there on.	Council ratified the decision of Vice Chancellor	=0
AC-27/2017/03	Action taken report on the minutes of 26 th Academic Council meeting held on 28. 03. 2017.	Dr. D. Arivazhagan Dean-curriculum Development cell	Noted	- H
AC-27/2017/04	Complementary Resolution	Cdr. Prashanth kumar Singhal, Head - Department of Naval Architecture	(a) Cdr. Ramakrishna Assistant prof. of Nautical science participated and presented Research paper titled "Coastal country — Human angle at two days' National seminar at D.G. P office on 20.04.2017 (b) Capt. I.V.S. Rama Krishna, Head of the Department of Pre-Sea Modular Courses participation and presentation of a research paper titled "Coastal Security — Merchant Mariner's Perspective" at the Two Days National	Council placed on record its sense of appreciation and congratulations to the faculties and students for their achievement.

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			Conference in DGP	
			office on 20.04. 2017.	
			(c) Mr. K.M. Abdur	
			Rahman and 14 other	
			students of the I, II and	
			III year B.E.	
			Mechanical	
			The service of the designation of the service of th	
			Engineering Course	
			participated and won	
			the "Best Innovative	
			Project Award" and	
			"Cash Prize of	
			Rs.5,000" in the "Eco	
			Green Vehicle	
			Challenge-2017"	
			event held at	
			Ahmadabad	
AC-27/2017/05	Introduction of	Capt.K. Karthik Dean,	Approved	
	Value added courses	Coordinator – Centre for		
5	in Yoga for youth	Human Excellence		7-
	empowerment.	Trainan Excenence		5
AC-27/2017/06	Change of	1)Capt.K. Karthik, Dean	The Revision of syllabus	
AC-2//201//00	curriculum and	Nautical science		
			and curriculum approved	1
	syllabus in the	2) Dr. P. N. Anantha	with suggestions.	-
	following	Narayanan HOD Petroleum		
	Department as	Engineering		
	recommended by the	3)Dr.D. Ebinezer		
	Board of Studies in	HOD Mathamatics		
	the respective	4)Dr. M. Joyannalaashyal		
	Department	4)Dr. M. Jayaprakashvel		1
		HOD Marine bio technology		
	(1) Department of	5)Dr. K. Thirivenkatasamy		
	Nautical science	HOD Harbour & ocean		
	(2) Department of	Engineering		
	Petroleum	6) Dr. T. Sasilatha HOD,		
	Engineering	EEE		
	(3) Department of	7)Cdr. Prashanth kumar		
	Mathematics	Singhal, Head of the		
	(4) Department of	Department of Naval		
	Food Processing	Architecture		
	Technology	8)Ms. Gomathy HOD,		
	(5) Department of	English		
	Harbour & ocean	9)Mr. K. R. Chidambaram		
		Principal PG courses		
	Engineering			
	(6) Department of EEE			
	(7) Department of			
	Naval			
	Architecture &			

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	offshore Engineering (8) Department of English (9) Department of Marine Engineering			
AC-27/2017/07	Policy of promotion of Research and consultancy policy introduced.	Dr. M. Jayaprakashvel, Dean, Life Sciences	Approved	Introduced with effect from 2017-2018.
AC-27/2017/08	Introduction of Training course offered by Maersk India private Limited	Capt.K. Karthik, Dean Nautical science	The training course for six thrust areas have been approved.	Interested students shall be permitted
AC-27/2017/09	Drafts course regulations 2017 of the University prepared by Curriculum Development Cell	Dr. D. Arivazhagan Dean-Curriculum Development cell	Draft course regulation 2017 approved	-
AC-27/2017/10	Introduction of PG courses in Mechanical Engineering , EEE and Harbour & ocean Engineering Department	 Dr. R. Rajavel, Dean, U.G. Studies (Non DGS Courses) Dr. K. Thirivenkatasamy HOD Harbour & ocean Engineering Dr. T. Sasilatha HoD, EEE 	Approved	M. E Thermal and fluid Engineering M. Tech Remote sensing & GIS
AC-27/2017/11	Proposed for procurement of Reefer container to offer value added training to ETO cadets in collaborative with MAERSK.	Mr. K. R. Chidambaram Principal DGS courses	Proposal approved	-
AC-27/2017/12	Proposal for the introduction of pre- embarkation ship Examination and induction to the final year cadets of PG courses.	Mr. K. R. Chidambaram Principal DGS courses	Proposal approved	-
AC-27/2017/13	Introduction of value added courses	Dr. D. Arivazhagan, Dean-Curriculum Development.	Approved	34 Value added courses have been conducted in all Departments.

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AC-27/2017/T1	Proposal for placement training by MAERSK	Mr. K. R. Chidambaram Principal DGS courses	Approved	Council offered its sincere thanks to MAERSK
AC-27/2017/T2	Minutes of the Research Monitoring Committee	Dr. M. Jayaprakashvel, Deputy Director Research	Approved Academic integrity and the Plagiarism policy 2017 of AMET.	
AC-27/2017/T3	Feedback Analysis Report and action taken report of Stakeholders	Dr. D. Arivazhagan, Dean-Curriculum Development.	Approved	Report be placed before Board of Management

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

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