



Abstract of Minutes of the 30th meeting of the Academic Council held on 31 May 2018

MEMBERS PRESENT

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

1. Dr. P. Saravanan, Registrar
2. Capt. K. Karthik, Dean – Nautical Science
3. Dr. D. Arivazhagan, Dean- Curriculum Development
4. Dr.S.K.Satsangi, Dean, Department of Naval Architecture and Offshore Engineering
5. Dr. T.Sasilatha, Dean - Academic
6. Dr. K. Thiruvengatasamy, HOD, Dept. of Harbour and Ocean Engineering.
7. Dr.P.Deivasigamani, Director-AMET Business School
8. Mr.Anand Ramamurthy, HOD, Department of Petroleum Engineering
9. Cdr.Prashant Kumar, Director, Dept. of Naval Architecture and Offshore Engineering
10. Dr. R. Rajavel, HoD-Mechanical Engineering
11. Dr. M.Jayaprakashvel, Department of Marine Biotechnology
12. Capt.I.V.S.Ramakrishna, HoD-Pre-Sea Modular Courses
13. Dr.M.Selvamuthukumaran, HoD- Department of Food Processing Technology
14. Dr.Gengan Saravanan, HOD, Department of Chemistry
15. Dr.Balaganesan Palanivelu, HOD, Department of Mathematics
16. Dr.R.Baskaran, HoD, Department of Physics
17. Dr. N.R. Ramkumar, Director – Physical Education
18. Dr.C.Vairavan, HOD, Department of English
19. Dr.K.Komathy, HoD, Department of Information Technology
20. Dr. S.Prabakar, Librarian
21. Dr.N.Manoharan, Pro Vice-Chancellor (Research)
22. Capt. Yeshwanthraj, Department of Nautical Science
23. Capt.P.Rajendran, Department of Nautical Science
24. Mr.Bhoopathy Bhaskaran, Department of Marine Engineering
25. Mr.K.G.Ravikumar, Department of Marine Engineering
26. Dr. A. Shameem, AMET Business School
27. Mr. P. Palanichamy, Department of Mathematics
28. Dr. J. Rajaraman, Department of Harbour and Ocean Engineering
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.Chitra Krishnan, Former HoD, Dept. of Foreign Languages, University of Madras
33. Dr. V. Thangaraj, Controller of Examinations, Vel Tech University
34. Mr.Santhana Krishnan, Marine Consultant
35. Dr.M.A.Muthumanickam, Scientist F, Jt. Director, DRDO/CVRDE, Chennai

Special Invitees

36. Prof.K.Seyadu, Chief Executive Officer
37. Dr. K. Duraipandian, Controller of Examinations
38. Dr.J.Rengamani, 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.



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-30/2018/01	Introduction of New members	Dr.D. Arivazhagan Dean-curriculum Development cell	-	Mr. Anantha Ramamurthy, HOD, Petroleum Engineering Dr. J.Rengamani Director i/c, Amet Business School.
AC-30/2018/02	Action taken report on the minutes of 29 th Academic Council meeting held on 23. 02. 2018.	Dr.D. Arivazhagan Dean-curriculum Development cell	Noted	-
AC-30/2018/03	Introductory remarks by 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 the Vice Chancellor. Vice Chancellor thanked all teaching and non-teaching staffs and special thanks to members of the management, Pro-Chancellor, Pro Vice-Chancellor, Registrar, CEO, Controller of Examinations, HOD, and Staff members rendered support during the visit of UGC and AICTE to AMET to get approval of AICTE for all courses and to continue the deemed to be University status.	The Team has been formed with Dr. M. Jayaprakashvel, Dr. T. Sasilatha, Dr. S. Prabhakaran, Dr. J. Rengamani to prepare a template for UG and PG curriculum as per AICTE model curriculum for the academic year 2018-2019.
AC-30/2018/04	Introduction of template for UG/PG courses as per AICTE model curriculum modification of syllabus.	Dr. T. Sasilatha Dean- Academic	The motion was approved with the suggestions given by the council members.	Syllabus for all UG courses has been changed. The Department of English is renamed as department of English other Indian and foreign languages.
AC-30/2018/05	The proposal of conducting open book examination, online Examinations for one course semester of every degree course offered by the University.	Dr.D. Arivazhagan Dean-curriculum Development cell	The motion was carried	Online Evaluation system is introduced.
AC-30/2018/06	Introduction of PG courses and	Dr. T. Sasilatha Dean- Academic	Approved	1. M.E petroleum) 2. M.E(power System)

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Registrar i/c
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	discontinuation PG courses			3.M.E (Naval Architecture) discontinued 1.M.E Remote sensing) 2. MBA (OGM)
AC-30/2018/07	Proposal submitted by DNV-GL to offer various courses in the field of Maritime and Management Education course as joint venture programs at AMET.	Dr. S.K. Satsangi Dean Department of Naval Architecture & offshore Engineering.	The motion was approved.	-
AC-30/2018/08	Revision of syllabus and curriculum as per AICTE norms	1. Director, AMET Business school 2. principle DG course Marine Engineering 3. Dean, Nautical Science 4. Dean, EEE 5. Dean, Naval Architecture and offshore Engineering 6. HoD, Petroleum Engineering 7. HoD, Mining Engineering 8. HoD, Harbour & ocean Engineering 9. HoD Food Processing Technology 10. HoD, Mechanical Engineering	Approved for the following program in the department 1. AMET Business school 2. Marine Engineering 3. Nautical Science 4. EEE 5. Naval Architecture and offshore Engineering 6. Petroleum Engineering 7. Mining Engineering 8. Harbour & ocean Engineering 9. Food processing Technology 10. Mechanical Engineering	Syllabus for all UG & PG courses have been modified and new syllabus was carried out.
AC-30/2018/09	Introduction of value added courses	Dr.D. Arivazhagan Dean-curriculum Development cell	Approved	40 Value added courses in all departments have been conducted.
AC-30/2018/10	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 concluded the meeting.


Registrar

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