



Abstract of Minutes of the 32nd meeting of the Academic Council held on 05. 03 2019

MEMBERS PRESENT

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

1. Dr. P. Saravanan, Registrar
2. Prof. K. R Chidambaram Dean – Marine Engineering
3. Capt. K. Karthik, Dean – Nautical Science
4. Dr. D. Arivazhagan, Dean- Curriculum Development
5. Dr.T.Sasilatha, Dean – Academic
6. Mr. Mani Ramachandran Dean
7. Mr.M.S.P. Raju, HoD, Dept. of Naval Architecture and Offshore Engineering
8. Dr.Rajesh Kanna, Head i/c, Dept. of Petroleum Engineering
9. Dr.K.S.Siva Subramanian, HoD, Dept. of Mining Engineering
10. Dr. Nagamaniammai HoD, Food processing Technology
11. Dr. M.Jayaprakashvel, HoD, Dept. of Marine Biotechnology
12. Dr. J.Rengamani, Director, AMET Business School
13. Dr.K.Duraipandian, HoD, Dept. of Maritime Commerce
14. Dr.K.Komathy, HoD, Dept. of Information Technology
15. Dr.L.Rajendran, HOD, Dept. of Mathematics
16. Dr.K.K.Sivakumar, Head i/c, Dept. of Chemistry
17. Dr. K. Vijayakumar Dept. of English
18. Dr.T.Nagalakshmi, Prof., Dept. of Petroleum Engineering
19. Dr.V.Karthikeyan, Prof., Dept. of Electrical and Electronics Engineering
20. Dr.J.Rajaraman, Prof., Dept. of Harbour and Ocean Engg.
21. Dr.A.Shameem, Prof., AMET Business School
22. Dr.C.Manoharan, Prof., AMET Business School
23. Dr.D.Rajasekar, Prof., AMET Business School
24. Dr.S.Prabhakaran, Prof., Dept. of Mechanical Engineering
25. Dr.Annie Sam, Assoc. Prof., AMET Business School
26. Capt C. Rajendran Department of Nautical Science
27. Dr. B.M. Shameem, Department of Naval Architecture & Offshore Engineering
28. Mr.J. Shyam Sundar, Director & Chief Operating Officer, FLYJAC LOGISTICS Pvt. Ltd.
29. Mr. Rejendra prashanth Department of Marine
30. Dr. R. VelRaj Prof& Director institute of energy studies college of Engineering Guindy
31. Dr. K. Thiruvengatasamy, HOD, Dept. of Harbour and Ocean Engineering.
32. Dr. R. Rajavel, HoD, Dept. of Mechanical Engineering

Special Invitees

33. Capt.V.Chandrasekar, Director-Placement
34. Dr.R.Muthezhilan, Controller of Examinations
35. Dr. N. R Ramkumar, Proctor
36. Dr.P.Deivasigamani, Director – IICC
37. Dr. S. Poongavanam Associate prof, ABS

The Vice Chancellor welcomed the members of Academic Council and commenced the proceedings 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-32/2019/01	Introduction of New members	Capt. K.Karthik, Dean – Nautical Science	Members offered their felicitation and greetings to new members.	-
AC-32/2019/02	Action taken report on the minutes of 31 st Academic Council meeting	Dr.D. Arivazhagan Dean-curriculum Development cell	Noted	-
AC-32/2019/03	Complementary Resolution for obtaining Government grant and projects grant from government of India	Dr.T.Sasilatha, Dean Academic	Noted & Appreciated	1. Dr. N. Manoharan Pro vice- Chancellor Rs. 8, 14,34,163/- 2.Dr. Anita R. Warrior Asst.professor, Department of Physics Rs. 37,46700/- 3.Dr. K. Altaff Marine Bio Technology Rs. 27, 00, 000/- 4. Dr. K. Komathy HoD, IT Rs. 10, 00, 000/-
AC-32/2019/04	Introduction 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.	The council ratified the decision taken by the Vice Chancellor	Council observed the remarks of Vice Chancellor.
AC-32/2019/05	Introduction of value added courses	Dr. D. Arivazhagan, Dean-Curriculum Development	Approved	43 Value added courses in all departments have been conducted.
AC-32/2019/06	Introduction of value added training in EEE Department	Dr.T.Sasilatha, Dean Academic & EEE	Approved	“ Latest Technology Raspberry Pi with IOT using Python”
AC-32/2019/07	Introduction of certificate course in Business school	Dr. J. Rengamani ABS	Approved	1. Certificate of EXIM Trade and Certificate in Export procedure and ICEGATE Training
AC-32/2019/08	Value added Training program in Naval Architecture	Mr. MSP Raju HoD Naval Architecture	Approved	Training conducted on “Robots and its applications”

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
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AC-32/2019/09	Value added Training program in Food processing Technology department	Dr. Nagamaniammai HoD, Food processing Technology	Approved	-
AC-32/2019/10	Open elective course offered by various departments	Dr. T.Sasilatha, Dean Academic & EEE	Approved	11 open elective courses have been offered in all departments.
AC-32/2019/11	Change the nomenclature of the course " B.E-Electrical and Electronics Engineering (Marine)"	Dr.T.Sasilatha, Dean Academic & EEE	Approved B.E(EEE) is the new name of the program	-
AC-32/2019/12	Reduction of strength from the sanctioned annual intake in B.E. Naval Architecture	Mr. MSP Raju HoD Naval Architecture	Approved	Reduced the strength 60 from 120 with effect from 2019-2020
AC-32/2019/13	Reduction of strength from the sanctioned annual intake in B.E. Petroleum	Dr. A. Rajesh kanna Petroleum Engineering	Approved	Reduced the strength 60 from 120 with effect from 2019-2020
AC-32/2019/14	Report on the workshop conducted on outcome based education	Dr. M.Jayaprakashvel, IQAC Co- ordinator	Report Noted	-
AC-32/2019/T1	Change of curriculum in all department	Approved for the following program in the department 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	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	The change of curriculum due to industrial requirements and feedback of alumni

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		9. HoD - Food Processing Technology 10. HoD - Mechanical Engineering	9. Food processing Technology 10. Mechanical Engineering	
AC-32/2019/T2	Amendment to the existing regulation M.S Degree by research and Ph. D program	Dr. M.Jayaprakashvel, IQAC Co-ordinator & Director Research	Approved with suggestions	-
AC-32/2019/T3	Introduction of new three year degree course B.VOC	Dr. K. Duraipandian HoD, Maritime commerce	Approved with effect from 2019-2020	-
AC-32/2019/T4	Policy of Internal Quality Assurance Cell	Dr. M. Jayaprakashvel Co-ordinator, IQAC	Updated Policy for promotion of research and policy for consultancy approved	-
AC-32/2019/T5	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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