SITAMS/AC/Minutes/2024-25/01   Dt.24.07.2024

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
24th July, 2024

The meeting of Academic Council, SITAMS held at 4.30 P.M on 24th July 2024, through hybrid mode (online and offline).

Members Present:-

1.	Dr. N. Venkatachalapathi, Principal, SITAMS	Chairman
2.	Dr.V.Sumalatha,DirectorA&P,JNTUA	Member, University Nominee
3.	Dr.E.Keshava Reddy, Director Evaluation, JNTUA	Member, University Nominee
4.	Dr.B.Eswara Reddy, Director Research and Development, JNTUA	Member, University Nominee
5.	Dr.R.V.S.Satya Narayana, Professor & Principal, S.V. University, Tirupathi	Member, Outside Expert
6.	Sri S. Jaffar Hussain, Head, GMMCO Power Ltd., Chennai	Member, Outside Expert
7.	Dr. K. L .Narayana	Special Invitee
8.	Sri.U.Anand Anil, HOD, Civil	Member
9.	Sri.N.Sathish Kumar, HOD, Mechanical	Member
10.	Dr.V.Maheswari, HOD, EEE	Member
11.	Dr.S.Vijayakumar, HOD, ECE	Member
12.	Mr.M.E.Palanivel, HOD, CSE	Member
13.	Mr.V.Ragupathy, HOD, CSM	Member
14.	Dr.R.Munipraveena, HOD, CSE (AI)	Member
15.	Sri.A.Srinivasan, HOD, CSE (DS)	Member
16.	Dr.U.Balakrishna, HOD, S&H	Member
17.	Dr.M.Kalpana Devi, HOD, MCA	Member
18.	Dr. H.Viswa Kiran, HOD,MBA	Member
19.	Dr.S.Rajesh, Controller of Examinations	Member
20.	Dr.K.Gopi, IQAC Coordinator	Member
21.	Dr.H.Umamaheswari, R&D Coordinator	Member
22.	Dr .M. Saravanan, Dean Academics	Member Secretary

Members Not present:-

1	Sri I.B.K.Moorthy	Member, Outside Expert
2	Sri.R.M.Sulthani, Placement Officer	Member

Dr.N.Venkatachalapathi, Principal, SITAMS, welcomed the members of the Academic

Council and introduced the members and presented the agenda of the meeting. Dr. M. Saravanan, member secretary, continued the proceedings of the meeting.

Item No 1: Implementation report on the minutes of the last meeting of the Academic Council held on 11-10-2023

Member Secretary appraised the members about the previous Academic council meeting held on 11-10-2023 and presented the action taken report.

1. Suggested to implement "Question Paper Moderation" from the academic year 2023-24 onwards.

   Action Taken: Successfully implemented "Question Paper Moderation" from the Academic year 2023-24

2. Instructed to follow strictly the norms of appointing External Experts for various departmental BOS committees.

   Action Taken: Followed the instruction and appointed experts only from IITs, IIITs, NITs and State / Central Govt. Universities to all departmental BOS.

3. Suggested to get approval for Panel of Examiners for question paper setting from the BOS.

   Action taken: Suggestions implemented.

4. Suggested to send R20 Course structure to Industry member for verification and seek Suggestions to improve.

   Action taken: Suggestions implemented.

Item No 2: Academic Calendar 2024-25

Member Secretary presented the Academic Calendar for 2024-25, Odd & Even semesters of I, II, III & IV B. Tech, II MBA, MCA and II M. Tech programs. Members approved the academic calendar for the year 2024-25. Dr. E. Keshava Reddy, University Nominee suggested to cross check the 1st year Academic calendar with the university calendar after its publication.

Item No 3: Report on Academic Activities 2023-2024

Members expressed their views and made suggestions,

- o **Placement:** The members pointed the continuous decline in the placement count from previous academic years and get clarity about the reasons for the same in the placement count. Mr. S. Jaffer Hussain, Industry member suggested that, while calculating the percentage of Placement, consider whether the company visited for placement is satisfied or not, is there any lagging, out student's quality, instead of considering only the number of company visits.
- o **Result Performance**: The members pointed the drop in the first year results and informed to find the reasons for the same and rectify it for 2024-25 academic year.

- ○ **Student Development Activities**: Members appreciated various SDAs organized in the various departments and various SDA attended by students from other instituitions.
- ○ **Faculty Development and Achievements**: Members congratulated the FDPs organized and attended by faculty members in the core domains.
- ○ **Faculty Publications, Research and Development**: Members congratulated the good number of research publications made by the faculty in indexed Journals and conferences attended.

Item No 4: Ratification of the minutes of BOS of various departments

Member Secretary presented the Minutes of BOS meetings of all departments. The Chairman of respective Boards of Study explained the minutes of BOS meetings. Members ratified the minutes of BOS of B. Tech (Civil, EEE, Mechanical, ECE, CSE, CAI, CDS, CSM, English, and Mathematics), MBA and MCA.

Item No 5: Approval of R24 – (Regulations, Course Structure and Syllabi) of MCA and R23 – II B. Tech (Course Structure and Syllabi)

Member Secretary presented the R24 – MCA (Regulations, Course Structure and Syllabi) and R23 – II B. Tech (Course Structure and Syllabi).
- ○ Dr.V.Sumalatha, University Nominee, enquired the changes made in the Digital Design Lab and mentioned as Digital Design and Signals & System contents both are simulation only, hence may keep both of them in 2nd year itself and informed the BOS chairman of ECE to decide.
- ○ Dr.E.Keshava Reddy, University Nominee, enquired the implementation of National Education Policy in R24 MCA regulations. He also suggested to verify the regulations once again for typo errors and cross check with the JNTUA regulations.

Members approved the R24 – MCA (Regulations, Course Structure, Syllabi) and R23 -
II – B.Tech (Course Structure and Syllabi)

Item No 6: Nomination of External Subject Experts for the Board of Studies of CDS & CAI departments

Member Secretary presented the panel of external subject experts for the Board of Studies of CSE(Data Science) and CSE(Artificial Intelligence) departments for nomination and approval. After thorough verification, Following members are nominated as External Subject Experts for the BOS of CSE (Data Science) and CSE(Artificial Intelligence) Departments.

Dr.E.Keshava Reddy, University Nominee, suggested to request Dr.Rajendra Prasath to accept the BOS membership of CSE(Artificial Intelligence) instead of CSE (Data Science) department.

CSE (Data Science department)		
1	Prof. K. V. Kadambari	Associate Professor Department of Computer Science and Engineering, National Institute of Technology, Warangal
2	Dr. D. Vivekananda Reddy	Professor Department of Computer Science and Engineering Sri Venkateswara University, Tirupati
CSE (Artificial Intelligence)		
1	Dr. Rajendra Prasath	Associate Professor Department of Computer Science and Engineering Indian Institute of Information Technology, Sri City
2	Dr. V. Saritha	Professor and Head, Department of CSE Sri Padmavati Mahila Visvavidyalayam, Tirupati

Item No 7: <u>Any other Item</u>

Member Secretary appraised the members regarding,

a) Conducting "**Last Chance Exam**" for 2013 admitted batch as 3 candidates approached and requested the same. Their 8 years course duration ended in 2021. Dr.E.Keshava Reddy, University Nominee, suggested to send the request letter to JNTUA University along with consolidated report with details of students willing to attend the exam for necessary action.

b) AICTE approval regarding increase in the intake of CSE from 180 to 240 for the academic year 2024-25.

c) Under AICTE-QIP following members got selected for PG Certificate Program,
   1. Dr.M.Saravanan – Artificial Intelligence and Data Science @ IIIT, Kottayam, Kerala.
   2. Dr.P.Sudheer – Internet Of Things @ IIIT, Kurnool, Andhra Pradesh.

d) Applications from Dr.N.Venkatachalapathi & Dr.H.Umamahesvari, to organize AICTE ATAL FDP entitled "The Role of Leadership and Capacity building for Academic Excellence in Higher Educational Institutes" got approval for the Year 2024-25.

The Honorable members of the Academic Council expressed their appreciation of the activities and initiatives taken during the academic year 2023-24. Meeting concluded with thanks from the Chairman, Academic Council SITAMS, to the members for their support & guidance.

Dr.N.VENKATACHALAPATHI
Chairman, Academic Council