



SREE BUDDHA COLLEGE OF ENGINEERING, PATTOOR

(Autonomous from AY 2024-25)
(Affiliated to APJAK Technological University, Kerala)

No. SBCE/ Aca/

/2023-24

16/02/2024

MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL AUTONOMOUS

Date& Time: 16 February 2024, 3.00 pm

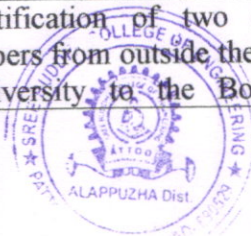
Venue: SBCE Conference Room

Attendees:

1. Dr. K. Krishnakumar, Principal, Sree Buddha College of Engineering
2. Dr. Saji Varghese, Vice Principal, Sree Buddha College of Engineering
3. Dr. Bipin Rajendran, Professor, King's College, UK
4. Dr. Tide P.S, Professor, School of Engineering, CUSAT
5. Dr. S. V Annlin Jeba, HoD, Computer Science & Engineering
6. Dr. Gouri Antherjanam, HoD, Civil Engineering
7. Dr. Vinod. V, HoD, EEE
8. Prof. Meera Bai, HoD, BT & BCE
9. Prof.Pavitha P.P, HoD, ECE
10. Dr.Anil A. R, HoD, AI& ML
11. Prof. Anil Kumar, HoD, ME
12. Prof. Pradeep Kumar, HoD, BS
13. Dr. Senthil Saravanan, ME
14. Dr. Ajesh . F, CSE
15. Prof. Minu Lalitha Madahav, CSE
16. Prof. Ambika Sekhar, ECE

The Academic Council meeting started with a silent prayer. Principal welcomed out the academic council members in the online meeting. Welcome address was followed by Self Introduction by the Academic council members.

Item	Agenda	Discussions and Decisions
AC1.01	UGC order on conferment of Autonomus status to the College and to initiate necessary steps to implement it	The Council members were intimated about the UGC order on conferment of autonomous status to the college by Principal. Principal asked all the council members to initiate necessary steps to implement it
AC1.02	Governing Body note on constitution of the Academic Council	Principal informed the members regarding the constitution of the Governing Body
AC1.03	Functions of the Academic Council	All the members were notified about the functions of academic council
AC1.04	Ratification of two subject experts from outside the parent university to the Board of	Names of two subject experts outside the parent university nominated for the Board of studeties of each departments



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PRINCIPAL
SREE BUDDHA COLLEGE OF ENGINEERING
PATTOOR P.O., NOORANAD
ALAPPUZHA (Dist). PIN - 690 529

	studies of each department as per section 12.5 of the UGC Regulations -2023	as per UGC regulations was discussed in the meeting
AC1.05	Ratification of the list to be submitted to the KTU for selection of one subject expert by the Vice Chancellor	List for selecting one subject expert to be selecteted by the Vice Channcellor of KTU was also discussed
AC1.06	Approval of the constitution of Board of Studies for different departments as per section 12.5 of the UGC Regulations -2023	Approval was sought from all members regarding the constitutions of Board of Studies for differentr departments as per UGC regulations
AC1.07	Preparation of Examination Manual	Need for perpartions of examinations manual for the Academic year 2024-25,was discussed
GB1.08	New curriculum for AY-2024-25(S1 & S2)	For the Academic year 2024-25, it was suggested that S1 and S2 students may follow the same curriculum proposed by KTU
GB1.09	Matters if any, in the permission of the Chair	All the internal and external members approved the suggestions given by the Principal and meeting came to an end by 3.45 p.m

Dr. K. Krishnakumar
Principal & Member Secretary

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