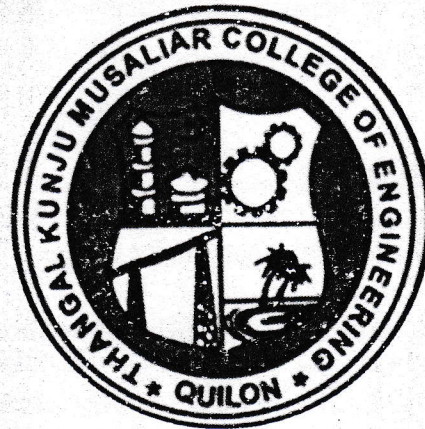


# TKM COLLEGE OF ENGINEERING

(GOVERNMENT AIDED AND AUTONOMOUS)

celebrating 60 years of excellence



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**MINUTES OF**

1<sup>ST</sup> ACADEMIC COUNCIL MEETING

24 SEPTEMBER 2022

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## MINUTES OF THE FIRST ACADEMIC COUNCIL

HELD ON 24 SEPTEMBER 2022, AT 11 AM

IN THE COUNCIL HALL, TKMCE

The First Academic Council was held on 24 September 2022, at 11.00 AM in the Council Hall. Among the 35 members, two were absent and three experts attended the meeting online.

### Agenda of meeting

1. Welcome and Introductory Remarks by the Chairman
2. Consideration of proposal of the Curriculum Committee
  - 2.1 Regulation and Curriculum of UG Programme
  - 2.2 Regulation and Curriculum of PG Programme
  - 2.3 Regulation of Research (Ph.D) Programme
3. Consideration of the Draft Examination manual submitted by the Controller of Examinations
4. Consideration of the draft Academic Calendar for the Odd semester 2022-23
5. Any other item

### Members Present

1. Dr. T. A. Shahul Hameed, Chairman
2. Sri S. Kasthuri Rangan, Professor (Retired), IISC, Bangalore
3. Dr. Sameer S. M., Dean(Academics), NIT Calicut
4. Sri. P H Kurian., IAS (Retd)
5. Sri. Chandra Koduru., Head, TCS Academic Interface Program (Absent)
6. Sri. Afsal Musaliar., Managing Director, Supreme Group of Companies, Kollam
7. Sri. Anwar Musaliar., Program Manager, Ernest and Young
8. Dr. Ajayan K. R., Professor & Head, Department of Electronics & Communication, College of Engineering, Thiruvananthapuram
9. Dr. Salim A., Professor, Department of Computer Science and Engineering, Government Engineering College, Thrissur
10. Dr. Hari V. S., Professor, Department of Electronics & Communication, College of Engineering, Chengannur
11. Dr. Sajeeb R., HoD, Civil Engg. Dept.
12. Dr. Dileep P. N., Dean(Administration) & HoD, Mechanical Engg. Dept.
13. Dr. Sabeena Beevi K., HoD, Electrical and Electronics Engg. Dept
14. Prof. Abid Hussain M., HoD, Electronics and Communication Engg. Dept.
15. Prof. Saibi R., HoD, Chemical Engineering Dept.
16. Dr. Dimple A. Shajahan., HoD, Computer Science and Engineering Dept.
17. Dr. Annie John., HoD, Architecture Dept.
18. Dr. Fousia M. Shamsudeen., HoD, MCA Dept.
19. Dr. Mathew Varkey T. K., HoD, Mathematics Dept.
20. Dr. Shemim S. S., HoD, Physics Dept.
21. Dr. Habeeb Muhammed M. A., HoD, Chemistry Dept.
22. Dr. Manesh Rasheed., HoD, Physical Education Dept.
23. Dr. Imthias Ahammed., HoD, Self-Financing PG Programs
24. Dr. Anu V. Thomas., Controller of Examinations



25. Dr. Ansamma John., Dean, UG
26. Dr. Seema K. Nayar., Dean, PG
27. Dr. Ashfak. A., Dean, Student Affairs
28. Dr. Udayakumar J., Dean, Research
29. Dr. Reby Roy K. E., Dean, International Collaborations & Placements
30. Dr. Sudheer A., Dean, Alumni Affairs (Absent)
31. Dr. Bijuna Kunju K., Professor, Electrical and Electronics Engg. Dept
32. Dr. Shafi K. A., Professor, Mechanical Engineering Department
33. Dr. Santhosh Kumar K G., Associate Professor, Department of Architecture
34. Dr. Anzar S M., Assistant Professor, Electronics and Communication Engg. Dept.
35. Dr. Muhammed Siddik A., Head, Internal Quality Assurance Cell (Member Secretary)

### **Minutes of the Meeting**

#### **Agenda item - 1: Welcome and introductory remarks by the Chairman, Academic council**

The meeting started with a silent prayer and the Chairman welcomed all members of the Academic Council. The Chairman made a short presentation about the College, the programmes offered, admission status, faculty publication, students' academic record, research, placement status and the major facilities.

#### **Resolution:**

1. The Academic Council noted the presentation of the Chairman.

#### **Agenda item-2: Considered the proposal of the Curriculum Committee**

The following proposals submitted by the Curriculum Committee are considered by the Academic council.

1. Regulations and Curriculum of B.Tech Programme
2. Regulations and Curriculum of B.Arch Programme
3. Regulations and Curriculum of M.Tech Programme
4. Regulations and Curriculum of MCA Programme
5. Regulations and Curriculum of M.Plan Programme
6. Regulations of Research Programme (Ph.D).

The detailed regulations and curriculum are provided to all members. After detailed deliberations, the council resolved the following;



**Resolution:**

1. The Academic Council resolved to adopt the curriculum and regulations followed by APJAKTU for the 2022 admission batches of B.Tech, B.Arch, M.Tech, MCA, M.Plan and PhD, and its amendments, for the first Autonomous batch of the College in the 2022-23 academic year.
2. The Academic Council entrusted all BoS to adopt and prepare syllabus as per the APJAKTU syllabus of the 2022 admission batches.
3. The Academic Council authorized the Principal to approve the syllabus submitted by BoS and place it in the next Academic council for ratification.
4. The Academic Council further resolved to continue with the APJAKTU Regulations, Curriculum, Scheme and syllabus for all the existing batch of students (student batches prior to 2022 admission).

**Agenda item-3: Considered the Draft Examination manual submitted by the Controller of Examinations**

The Academic council considered the draft Examination manual submitted by the Controller of Examinations. After detailed deliberations, the house resolved the following;

**Resolution:**

1. The Academic council resolved to approve the Examination manual submitted by the Controller of Examinations
2. The Academic Council resolved to continue with the APJAKTU examination system for all the existing batch of students (student batches prior to 2022 admission).

**Agenda item-4: Considered the draft academic calendar for the first semester batches admitted in the academic year 2022-23**

Academic calendar for the 2022-23 Odd semester UG and PG prepared by Dean (UG) & Dean (PG) respectively are placed for the approval of the academic council. The academic council resolved the following;

**Resolution:**

The Academic council resolved to approve the Academic calendar for the first semester batches of UG and PG programmes in the academic year 2022-23



**Agenda item-5: Any Other items**

a. **The Chairman presented the following resolution before the house.**

“ The Academic Council demands a revised regulation, curriculum and syllabus for the 2023 admission and entrusted the Chairman, Academic Council to take appropriate steps for the same”

The house deliberated on the matter. The members were of the opinion that while preparing the draft curriculum 2023 admission, views of stakeholders are to be collected and a more industry ready syllabus is to be planned. The Chairman informed the house that steps are already initiated to interact with different stakeholders' including industry for preparing curriculum & Syllabus of 2023 admission batch. The Chairman assured the house that as part of the quality initiative, more add-on courses and project based courses will be included in the curriculum.

**Resolution:**

The council resolved to pass the resolution.

**The Chairman thanked all members for their participation in the meeting and called the meeting to a close**

  
PRINCIPAL  
THANGAL KUNJU MUSALIAR  
COLLEGE OF ENGINEERING  
KOLLAM-5

