RAJAGIRI SCHOOL OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)

MINUTES

<u>EIGHTH MEETING OF THE ACADEMIC COUNCIL</u>

<u>DATE & TIME - 27 MAY 2024. 11.00 AM</u>

<u>VENUE - RSET BOARD ROOM & ONLINE</u>



Members present

1	Dr.P.S. Sreejith , Principal, RSET	Chairman
2	Rev. Dr. Jaison Paul Mulerickal CMI, Vice principal, RȘET	Member
3	Dr. Vinod Kumar P.B, Controller of Examinations and Dean PG	Member
4	Rev.Dr. Joel George Pullolil CMI, Astt. Director, RSET & Dean UG	Member
5	Dr. K Paulose Jacob, Dean Research, RSET	Member
6	Vacant	University Nominee
7	Vacant	University Nominee
8	Vacant	University Nominee
9	Dr.John Jose, Associate Professor, IIT Guwahati	Member (Attender online)
10	Rev. Dr. Joseph Mathew CMI	Member
11	Rev. Fr. Thomas P J CMI	Member
12	Rev. Fr. Mejo Paul CMI	Member
13	Mr. Rajeev Mullakkara Azhuvath, Enterprise Architect, TCS, Kochi	Member
14	Dr. Binoy Alias M (H O D, Dept: of Civil Engineering)	Member
15	Dr. Mathew Joseph (H O D, Dept:of Mechanical Engineering)	Member
16	Dr. Rinu Alice Koshy (H O D, Dept:of Electrical & Electronics Engineering)	Member
17	Dr. Jisa David (H O D, Dept:of Electronics & Communication Engineering)	Member

18	Dr. Preetha K G (H O D, Dept:of Computer Science & Engineering)	Member
19	Dr. Neeba E A, (H O D, Dept:of Information Technology)	Member
20	Dr. Hari C V, (H O D, Dept: of Applied Electronics & Instrumentation)	Member
21	Dr. Sherly K K (H O D, Dept: of Artificial Intelligence & Data Science)	Member
22	Dr. Binu R (H O D, Dept. of Mathematics)	Member
23	Dr. Anju C , H O D, Dept:of Basic Sciences & Humanities	Member
24	Dr. Manoj G Tharian (IQAC - Co ordinator)	Member-secretary

Leave of absence: Nil

The meeting commenced at 11.00 am with a silent prayer.

Prof. Dr.Sreejith P.S., Principal & Chairman welcomed all members of the Academic Council to the meeting.

Detailed discussions on agenda commenced afterwards.

Item No. AC 08/01 – To confirm the minutes of the seventh Academic Council meeting of RSET held on 30-01-2024.

The Principal presented the minutes of the seventh meeting of the Academic Council held on 30-01-2024 and the Academic Council resolved to approve the minutes.

Item No.AC 08/02 — Ratification of the scheme and syllabus of B.Tech & M Tech Programmes as recommended by the respective BOS during the upcoming academic sessions.

Heads of each department presented the Scheme and syllabus of B.Tech & M Tech Programmes as recommended by the respective BOS and the same were approved by the Academic Council after a brief discussion on it. (Details: Annexure-1)

Item No.AC 08/03 –Approval of Academic calendar and Examination calendar of even semester for the academic year 2023-2024.

The academic calendar and examination calendar of undergraduate and Post Graduate courses were presented by respective Deans (UG & PG) and the Academic Council approved the same. (Details: Annexure-2)

Item No.AC 08/04: Presentation of Final Result statistics of the first autonomous batch 2020-2024 by the Controller of Examinations (RSET-Autonomous)

Dr. Vinodkumar P B, Dean (PG) and Controller of Examinations (RSET) presented the result statistics and detailed discussions were held on it in the Academic Council. (Details: Annexure-3)

Item No.AC 08/05: Approval of revised Examination Manuel (2023 Admission onwards)

A minor revision has been made in the existing examination manuel (2020) on assessment criteria and the Academic Council unanimously approved the same.

Item No.AC 08/06: Any other item if any with the consent of the chair

Nil

The meeting came to an end at 1.45 p.m. and the Principal and Chairman-RSET Academic Council Dr P.S. Sreejith thanked all the Academic Council members for their active participation and valuable suggestions.

Dr. Manoj G Tharian Member Secretary

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Prof. Dr. P. S. SREEJITH Chairman & Principal RSET