

## SRM UNIVERSITY – AP, AMARAVATI

### Minutes of the Eighth Academic Council Meeting

Academic Council Meeting was held on Tuesday, 16<sup>th</sup> July 2019 at 10.00 am at Board Room, SRM University – AP, Amaravati, Andhra Pradesh.

The following members attended the meeting.

1. Prof. Jamshed Barucha – Vice Chancellor (in Chair)
2. Prof. D. Narayana Rao – Pro Vice Chancellor
3. Dr. D. Gunasekaran – Registrar (Secretary)
4. Prof. Vijaysekhar Chellaboina - Associate Dean – SEAS
5. Prof. Shailendar Swaminathan – Associate Dean/SLABS
6. Prof. Kasturirangan Gopalakrishnan - Associate Dean – Research
7. Dr. B. Sivakumar – Deputy Registrar
8. Mr. Hari Prasath D, Assistant Director – Vice Chancellor's Office

The Vice Chancellor mentioned that the group assembled for the meeting is the core group and it can be expanded based on the needs. We can get members from outside. Registrar mentioned Prof TV Gopal who was proposed to the council by President can be invited for the next meeting.

The agenda items were taken up for discussion:

**Agenda 1: Approval of the Minutes of Seventh Meeting of Academic Council held on 16<sup>th</sup> May 2019 at 10:30 AM in the Board Room, SRM University – AP, Amaravati**

**RESOLVED THAT** the minutes of Seventh Meeting of Academic Council held on 16<sup>th</sup> May 2019 at 10.30 AM in the Boardroom, SRM University-AP, Amaravati be approved.

**Agenda 2: Approval for Introduction of the following specializations in B. Tech programs in SRM University – AP, Amaravati with effect from the academic year 2019-20**

#### **School of Engineering and Applied Sciences**

- B. Tech – Computer Science and Engineering with specialization in AI & ML
- B. Tech – Computer Science and Engineering with specialization in Cyber Security
- B. Tech – Computer Science and Engineering with specialization in IOT
- B. Tech – Computer Science and Engineering with specialization in Big Data Analytics
- B. Tech – Computer Science and Engineering with specialization in Cloud Computing
- B. Tech – Electronics and Electrical Engineering with specialization in Signal Processing
- B. Tech – Electronics and Electrical Engineering with specialization in Embedded Systems
- B. Tech – Mechanical Engineering with specialization in Additive Manufacturing
- B. Tech – Mechanical Engineering with specialization in Robotics

**RESOLVED THAT** The Agenda 2 has been ratified by the council. The council also ratifies the withdrawal of Computer Science and Business Systems course.

**Agenda 3: Course Code for subjects under SEAS and SLABS**

COUNCIL has recommended to go with different codes for SEAS and SLABS.

**Agenda 4: Approval for the Academic Regulations (SEAS and SLABS) of SRM University – AP, Amravati**

- Prof Vijay gave highlights of Academic Regulations; the council can take a weeks' time to come back on the queries; Prof Vijay will do a fine tuning of regulations based on the feedback.
- Some of the points of discussions as part of this Agenda
- Requirement of high attendance rate may lead to more people not passing the exam as they may not be eligible to write.
- The medical certificate given by the students for attendance relaxation has to be approved by standing medical board.
- 12 years can be the maximum time a student can stay in the campus.
- The second- and third-year students need to be reallocated to faculty mentors as the existing mentorship program for them is not very effective.
- The course load of International students can be designed in a way that they will be acclimatized to the environment in the first year; they can be brought to the mainstream from third semester
- Academic reasons cannot be influenced by ERP; the ERP team can report to Dean and Deputy Registrar's office.
- Lateral entry program cannot be introduced at this point of time.

Council has requested Associate Dean to present complete Regulations in the next academic council.

**Agenda 5: Constitution of Board of Studies (BOS) for all the Departments under SEAS and SLABS and their recommendations**

Academic Council recommended to constitute Board of Studies for all the departments and report the recommendations regularly to the subsequent academic Council meeting.

**Agenda 6: University Grants Commission visit to SRMAP.**

The University should have Board of Studies, Board of Management meetings, Research Advisory Committee meetings before inviting UGC for a visit.

**Agenda 7: Student admission after 1<sup>st</sup> semester into courses under SEAS and SLABS**

Academic Council recommended to follow the admissions as per chairman approval.

**Agenda 8: Appointment of Prof. Krishna Ananth as Chief Superintendent for the University examinations, Nov / Dec – 2018 and Prof. Subabratha Sen as Chief Superintendent for the University examinations, April / May – 2019.**

- The Agenda 8 has been ratified by the council; Prof Prakash Jadhav can be approached for the examination superintendent role.

**Agenda 9: University results and student feedback reports for the AY 2018-19 under SEAS and SLABS**

- The results are reported as Annexure – II.
- The student feedback reports are given in Annexure – III.
- The admission scores of the students who have scored less than 22 credits can be checked. However, at this stage Council felt to relax the minimum credit requirement.
- A strong room needs to be created for the examination department to keep all papers and documents.

**Agenda 10: Agreement with National Academic Depository**

COUNCIL has agreed to do an agreement with NAD.

**Agenda 11: Appointment of University Equivalency Committee**

- Dean's office and Registrar's office will work out the modalities of forming a University Equivalency Committee.

**Agenda 12: SAP – UCB student examination process after recommendations from equivalency committee**

- Covered as part of Academic Regulations and Equivalency Committee (Agenda 12)

**Agenda 13: Change of School and Branch after 1<sup>st</sup> and 2<sup>nd</sup> semester**

- Covered as part of Academic Regulations

**Agenda 14: Faculty requirement School and Department wise. Number of Professor and Associate Professor and Assistant Professor positions under each Department**

- New recruitments should happen as per approval of the Governing Body and further the quality should be more or on par with existing faculty.
- We should take more advantage of the teaching track positions.
- Pay scale difference between SEAS, SLABS faculties who take the same course has to be relooked.

**Agenda 15: University Library Committee recommendations for the purchase of the books for current and next semester**

**RESOLVED THAT** the Council has approved the library committee recommendations.

**Agenda 16: Academic Fellowships**

1. Renewal of ongoing merit scholarships

2. New merit scholarships

- New merit scholarships decision has to be taken based on the budget consideration.

**Agenda 17:** Any other Agenda with the permission of the Chair

**Other discussion points**

- The students have to be explained about the internship process and the advantages they get out of it; students have to be motivated to do internship.
- Even after explaining about internships, if someone drops out after joining it, Sriram's team has to tell students about the repercussions; the repercussions could be ineligibility for placements, no credits etc.
- CDC - We are sticking to our earlier process of giving credits to 4 semesters.

Registrar thanked all the Members attending for the meeting.



Registrar

**Dr. D. Gunasekaran**  
Registrar  
SRM UNIVERSITY AP  
Amaravati, AP-522503

## Annexure - I



# SRM UNIVERSITY - AP, ANDHRA PRADESH

**Minutes of the Thirteenth Academic Council Meeting held on 07<sup>th</sup> September 2020 at 10.00 AM in the Board Room (External Members via Zoom Meeting).**

The Thirteenth Academic Council Meeting of SRM University - AP, Andhra Pradesh was convened on 07<sup>th</sup> September 2020 at 10.00 AM in the Board Room (External Members via Zoom Meeting). The following members attended the meeting:

Sl. No	Designation	Members	Remarks
1	Vice Chancellor	Prof V. S. Rao	Ex - Officio Chairman
2	Pro Vice Chancellor	Prof D. Narayana Rao	Ex - Officio Member
3	Deans of the Schools	Prof. C. Durga Rao - Dean SLABS Prof. Michael J Barnes - Dean Management	Ex - Officio Members
6	Heads of Departments	Prof T. Ragunathan - CSE Prof Y Siva Sankar - ECE Dr Prakash Jadhav - ME Dr N. Tousif Khan - EEE Dr G.V.P. Bhagat Singh - CE Prof V Kannan - Mathematics Dr Prateek - English Prof Jayaseelan Murugaiyan - Biology Prof Ranjit Thapa - Physics Dr S Mannathan - Chemistry Dr Ghanshyam Panday - Economics Dr Shoji D. Thottathil - EVS Dr Malavika Binny - History Dr Ugen Bhutia - Journalism Dr A. Lakshmana Rao - Management	Ex - Officio Members
8	Controller of Examination	Dr. Prakash Jadhav	Ex - Officio Member
9	Librarian	Mr. V. Srinivasa Rao	Ex - Officio Member
10	Two Associate Professors of the University by rotation for a period of two years based on seniority	1. Dr. Prakash Jadhav Department of Mechanical Engineering 2. Dr. A. Vadivel Department of Computer Science and Engineering	Members - For a period of Two Years

11	Two Assistant Professors of the University by rotation for a period of two years based on seniority	1. Dr. Sabyasachi Mukhopadhyay Department of Physics 2. Dr. T. Sreenivasulu Department of Electronics and Communication Engineering	Members - For a period of Two Years
12	One Faculty Warden on rotation	Dr. Aparna Choudhary Department of Business Administration	Member - For a period of One Year
14	Registrar (Acing)	Dr. B. Siva Kumar	Ex - Officio Member - Secretary

**Agenda-1:** Confirmation of the Minutes of the Twelfth Academic Council meeting held on 04<sup>th</sup> May 2020 [Annexure-I].

The minutes of the Twelfth Academic Council Meeting are approved by the Academic Council.

**Agenda-2:** To consider and approve the minutes of Board of Studies (BOS) meeting of the following Departments [Annexure-II].

The Academic Council has approved the minutes of Board of Studies (BOS) meeting of the following Departments.

Sl. No	Name of the Department	BOS Conducted Date
1	Chemistry	15 <sup>th</sup> July 2020
2	Psychology	24 <sup>th</sup> July 2020
3	Environmental Science	27 <sup>th</sup> July 2020
4	Mechanical Engineering	2 <sup>nd</sup> August 2020
5	Physics	11 <sup>th</sup> August 2020
6	Computer Science and Engineering	14 <sup>th</sup> September 2019
7	Electronics and Communication Engineering	8 <sup>th</sup> November 2019
8	Electrical and Electronics Engineering	10 <sup>th</sup> September 2019
9	Electrical and Electronics Engineering	23 <sup>rd</sup> August 2020

**Agenda-3:** List of Open Electives offered by different centers and Directorates as given below:

Course Code	Course Name
IDEA 101	Entrepreneurship Lecture series
IDEA 102	Design Thinking
IDEA 103	User Experienced Design

The Academic Council has approved the above Open Electives offered by different centers and Directorates.

**Agenda-4:** To consider and approve the conduction of Online Examinations.

The Academic Council has approved the conduction of Online Examinations.

**Agenda-5:** To consider and approve the results and Feedback report of Academic Year 2019 - 20 (Even Semester) Annexure III & IV.

The Academic Council has adapted the results as recommended by the Examination Passing Board Committee and Feedback reports approved by the Chairman and Secretary of Academic Council.

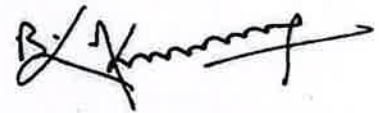
**Agenda-6:** To consider and approve the Program of Master of Business Administration - Business and Finance System - to be introduced from the Current Academic Year 2020 - 21.

The Academic Council has approved the Program of Master of Business Administration - Business and Finance System from the Current Academic Year 2020 - 21.

**Agenda-7:** To note the Circulars and action taken for compliance [Annexure - V].

All Circulars from UGC regarding Covid -19 and the action taken reported to the Academic Council.

The meeting concluded with the vote of thanks by the Registrar.



**Registrar**  
**SRM UNIVERSITY-AP**  
**Andhra Pradesh-522 240.**

## Annexure - I



# SRM UNIVERSITY, AP - ANDHRA PRADESH

Minutes of the **Seventeenth Academic Council Meeting** was held on Friday, 12<sup>th</sup> November 2021 at 11.30 AM in ALC - I, Level - III, Admin Block, SRM University, AP - Andhra Pradesh (External Members via Zoom).

## AGENDA

The Seventeenth Academic Council Meeting of SRM University, AP - Andhra Pradesh was held on 12<sup>th</sup> November 2021 at 11:30 AM in ALC - I, Level - III, Admin Block, SRM University, AP - Andhra Pradesh.

The following Members attended the meeting:

Sl. No	Academic Council Members	Designation
1	<b>Prof. V.S. Rao</b> Vice Chancellor SRM University, AP - Andhra Pradesh	Chairperson
2	<b>Prof. D. Narayana Rao</b> Pro Vice Chancellor SRM University, AP - Andhra Pradesh	Member
3	<b>Prof. T. V. Gopal*</b> SRMIST, Chennai	Member
4	<b>Prof. U. Ramamurthy*</b> IISC, Bangalore NTU, Singapore	Member
5	<b>Prof. Sudhindra Nath Panda</b> Dean - Faculty & Academic Affairs, SRM University, AP - Andhra Pradesh	Member
6	<b>Prof. Bandi Kamaiah</b> Associate Dean, School of Liberal Arts and Social Sciences (SLASS)	Member
7	<b>Dr. Vinayak Kalluri</b> Associate Dean - Quality Assurance and Rankings	Member
8	<b>Prof. C. Durga Rao</b> Associate Dean - Science Programs, School of Engineering And Sciences (SEAS)	Member
9	<b>Prof. T. Ragunathan</b> Associate Dean - Engineering Programs, School of Engineering And Sciences (SEAS)	Member
10	<b>Dr. B. Sivakumar</b> Deputy Dean - Academic Affairs, SRM University, AP - Andhra Pradesh	Member



After few deliberations, the Academic Council suggested to re-consider the nomenclature and put-up for the next Academic Council meeting.

### **III Reporting Items:**

**Agenda-10:** To report the Scholarship & Renewal Details for the admitted batches 2018-19, 2019-20, 2020-21 & 2021-22 in the Academic Year 2021-22.

Prof. V. S. Rao mentioned that the University has been extremely generous in providing various kinds of scholarships to the students.

Prof. D. Narayana Rao mentioned that giving a good amount of scholarships resulted in admitting good students from the maiden batch of the University along with diversity.

Dr. B. Sivakumar, Deputy Dean - Academic Affairs has presented the details of the Scholarships and renewals for the admitted batches 2018-19, 2019-20, 2020-21 & 2021-22 in the Academic Year 2021-22 to the members of the Academic Council.

Prof. U. Ramamurty wanted to know is the 35% Govt. Convener Quota is at the University level or is it at the Department level.

Prof. V. S. Rao mentioned that the Govt. has not given any scope and has to take 35% intake for all the Departments.

The Academic Council has noted the Scholarship & Renewal Details for the admitted batches 2018-19, 2019-20, 2020-21 & 2021-22 in the Academic Year 2021-22.

**Agenda-11:** To Report feedback for the AY 2020-21.

The Academic Council has noted the feedback for the AY 2020-21.

**Agenda-12:** To report the Academic Calendar for the Odd Semester for the AY 2021-22 (SEAS - Engineering & Sciences), SLASS & SEAMS.

Dr. B. Sivakumar, Deputy Dean - Academic Affairs has shared the highlights of the Academic Calendars for the Odd Semester for the AY 2021-22 to the Academic Council members.

## Minutes of Meeting

4<sup>th</sup> IQAC Meeting held on 16/10/2023 at 3:30 PM to 4:30 PM in Boardroom.

SRMAP/IQAC/Meetings/04/2022 - 23

### Participants:

1. Prof. Manoj K Arora
2. Dr. R. Premkumar
3. Dr. Vinayak Kalluri
4. Dr. Ranjit Thapa
5. Prof. Vishnupad
6. Prof. Bharadhwaj Sivakumaran
7. Dr. Maheshwar Dwivedy
8. Dr. CA Mahalashmi Mudliar
9. Prof. Sheela Singh
10. Prof. Niraj Upadhayaya
11. Dr. S. Mannathan
12. Dr. Bikku R
13. Dr. Esha Saha
14. Miss. Nidedha Sriram
15. Mr. B Venkata Sailaxman
16. Mr. Challa Nag
17. Mr. Aaditya Jain
18. Dr. Karthik Rajendran

### Absentees:

1. Mr. Dasari Ramakrishna

### Agenda:

- Action taken report of the points discussed in 3<sup>rd</sup> IQAC Meeting.
- Initiatives to be taken and suggestions to be implemented.
- Discussion on feedback analysis and action taken report.

### Action Taken Report:

Point Discussed	Action Taken
Creation of startups on specified areas	Entrepreneurship office taking steps to conduction of sessions to create the awareness on prompting the startups on the areas in the interest of local communities
Library to be expanded	Resolution taken to move the library to spacious location in the newly constructing admin block.
Community engagement to be increased	Community engagements activities are initiated by Student affairs office.
Inclusion of alumni in university activities	Alumni were invited for freshers' orientation 2023 program, and they

	provided their experiences with the newly coming students. Working on creation of mentorship from the alumni to the current students.
Working towards the awards and recognitions.	Received career 360 and ASSOCHAM in May 2023.
NAAC accreditation process	NAAC documentation work started and aiming to finish submission of IIQA by November 2023.
Workshops or seminars to be conducted on question paper setting.	4 sessions were conducted on question design and question paper setting in the month of April 2023.

*Minutes of the meeting:*

S.No	Discussion Points	Response	Action Taken
1	<p><b>Dr. Karthik Rajendran</b></p> <p>Welcomed all the new members for 4<sup>th</sup> IQAC Meeting</p> <p>Discussed about the action taken report for the previous 3<sup>rd</sup> IQAC meeting minutes.</p> <ul style="list-style-type: none"> <li>Suggested to conduct Workshops on course file for newly joined faculty.</li> <li>Stated that as part of acquiring recognitions, we are going for QS- iGuage ratings.</li> <li>Mentioned about submitting application for FICCI higher education excellence awards for the categories - 1. Excellence in Creating Employment, 2. Excellence in Research, Innovation and Entrepreneurship.</li> <li>Mentioned about one day workshop organising by QAR office on Quality Assurance in Higher Education Institution for leadership team planned in November 2023.</li> </ul>	<p><b>Dr. Balaguruprasad Narayanan</b></p> <p>Will schedule the workshops and orientation sessions for the newly joined faculty.</p> <p><b>Prof. Manoj K Arora</b></p> <p>Conveyed wishes about initiating the NAAC accreditation process and applying for various rankings.</p> <p>Enquired about the few things in the Audit reports and suggested creating master data templates to capture the data based on the requirements of various rankings and accreditations.</p> <p>Approved the feedback analysis. Provided his suggestions.</p>	

	<ul style="list-style-type: none"> <li>• Cited that data capturing procedure is started and working on preparation of IIQA and SSR for NAAC and planning to submit IIQA by November 2023.</li> <li>• Highlighted that it is good have a dedicated Sports complex to encourage students and staff for various sports.</li> <li>• Presented the report of the academic and administrative audit conducted in the month of June 2023.</li> <li>• Presented the feedback analysis and action taken report.</li> <li>• Highlighted about the new questionnaire designed for capturing the feedback in line with NEP 2020.</li> </ul>		
2	<p><b>Prof. Manoj K Arora</b></p> <ul style="list-style-type: none"> <li>• Stated that Welfare initiatives can be created for faculty and staff.</li> <li>• Announced that our university signed an MoU with Andhra Pradesh Space Application Centre (APSAC) (Space centre) for collaboration in research related to geospatial, drone and allied technologies, and suggested to focus on consultancy projects and collaborative research.</li> </ul>		



IQAC - Coordinator

**Dr Karthik Rajendran**  
 Associate Dean - Quality Assurance and Rankings  
 SRM University-AP, Andhra Pradesh



Vice - Chancellor