

FACULTY OF TECHNOLOGY
ANNA UNIVERSITY, CHENNAI

MINUTES OF THE 27th MEETING OF THE BOARD OF STUDIES

DATE: 10.04.2019

TIME: 10.00 A.M.

The following members of 27th Board of Studies of Faculty of Technology met at Koodal Hall, Institute for Ocean Management, Anna University, Chennai on 10.04.2019 at 10.00 a.m.

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| 1. Dr. N. Selvakumar | - Chairman, Faculty of Tech., AU, Ch -25 |
| 2. Dr. Lima Rose Miranda | - Professor, Dept. of Chemical Engg, AU, Ch.25 |
| 3. Dr. S. Subramanian | - Head, Dept. of Textile Technology, AU, Ch-25. |
| 4. Dr. J. Raghava Rao | - Head, Dept. of Leather Technology, CLRI, Ch-20 |
| 5. Dr. K. Kalaichelvan | - Head, Dept. of Ceramic Technology AU, Ch -25 |
| 6. Dr. N. Natchimuthu | - Head, Dept. of Rubber and Plastics Tech, MIT |
| 7. Dr. S. Kalaiselvam | - Head, Dept. of Applied Science & Tech |
| 8. Dr. M. Madhusoothanan | - Professor, Dept. of Textile Technology, AU, Ch-25. |
| 9. Dr. S. Meenakshisundaram | - Professor, Dept. of Biotechnology, AU, Ch -25 |
| 10. Dr. K. B. Ramachandran | - Former Professor & Head, Dept. of Biotechnology, IITM, Ch – 25. |
| 13. Dr. C. N. Ram Chand | - CEO, Saks in Life Sciences Pvt. Ltd Taramani, Chennai – 600113. |
| 14. Prof. T. Thyagarajan | - Professor, Dept. of Instrumentation Engineering, MIT Campus, AU, Ch – 34. |

SPECIAL INVITEES

1. The Controller of Examinations, AU, Ch.25
2. The Additional Controller of Examinations, AU, Ch.25
3. The Director, Centre for Academic Courses, AU, Ch.25.
4. Dr. K. Shanthy, Professor & Head, Dept. of Chemistry, AU, Ch.25.

The following members could not attend the meeting.

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| 1. Dr. C. D. Anuradha | - Head, Dept. of Biotechnology, AU, Ch -25 |
| 2. Dr. K. Krishnaiah | - Professor, Dept. of Chemical Engineering, IIT Tirupati - 517 506. |
| 3. Mr. K. Ananthraman | - Director, Kriyaa Consultants and Engineers (P) Ltd. Chennai-600078. |
| 4. Prof. B. Uma Maheswari | - Professor, Dept. of Electrical and Electronics Engineering, AU, Ch- 25. |

The members present at the meeting discussed and approved the following items at the Board of studies.

FT 27.01 TO CONSIDER AND APPROVE THE NEW REGULATIONS 2019 (CBCS) FOR UG DEGREE PROGRAMMES TO BE OFFERED IN THE UNIVERSITY DEPARTMENTS WITH EFFECT FROM THE ACADEMIC YEAR 2019 – 2020 ONWARDS.

RESOLVED TO APPROVE the new Regulations 2019 (CBCS) for UG degree programmes to be offered in the University Departments with effect from the Academic Year 2019 – 2020 onwards with modifications as mentioned in Annexure I.

FT 27.02 TO CONSIDER AND APPROVE THE CURRICULUM AND SYLLABI OF I to VIII SEMESTERS OF THE UG (FT) (CBCS) DEGREE PROGRAMMES TO BE OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2019 WITH EFFECT FROM THE ACADEMIC YEAR 2019 – 2020 ONWARDS.

RESOLVED TO APPROVE the Curriculum and Syllabi of I to VIII Semesters of the following UG (FT) (CBCS) degree programmes to be offered in the University Departments under R-2019 with effect from the Academic Year 2019 – 2020 onwards.

1. B. Tech. Chemical Engineering
2. B. Tech. Food Technology
3. B. Tech. Pharmaceutical Technology
4. B. Tech. Industrial Bio-Technology
5. B. Tech. Rubber and Plastic Technology
6. B. Tech. Textile Technology
7. B. Tech. Apparel Technology
8. B. Tech. Leather Technology
9. B. Tech. Ceramic Technology
10. B. Tech. Petroleum Engineering and Technology

FT 27.03 TO CONSIDER AND APPROVE THE NEW REGULATIONS 2019 (CBCS) FOR PG DEGREE PROGRAMMES TO BE OFFERED IN UNIVERSITY DEPARTMENTS WITH EFFECT FROM THE ACADEMIC YEAR 2019 – 2020 ONWARDS.

RESOLVED TO APPROVE the new Regulations 2019 (CBCS) for PG degree programmes to be offered in University Departments with effect from the Academic Year 2019 – 2020 onwards with modifications as mentioned in Annexure II.

FT 27.04 TO CONSIDER AND APPROVE THE NEW CURRICULA AND SYLLABI OF I to IV SEMESTERS OF THE PG (FT) (CBCS) DEGREE PROGRAMMES TO BE OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2019 WITH EFFECT FROM THE ACADEMIC YEAR 2019 – 2020 ONWARDS.

RESOLVED TO APPROVE the new Curricula and Syllabi of the following PG (FT) (CBCS) degree programmes to be offered in University Departments under R-2019 with effect from the Academic Year 2019 – 2020 onwards.

1. M.Tech. Chemical Engineering
2. M.Tech. Environmental Science and Technology
3. M.Tech. Petroleum Refining and Petrochemicals
4. M.Tech. Polymer Science and Engineering
5. M.Tech. Rubber Technology
6. M.Tech. Biotechnology
7. M.Tech. Biopharmaceutical Technology
8. M.Tech. Computational Biology
9. M.Tech. Leather Technology
10. M.Tech. Footwear Science and Engineering
11. M.Tech. Food Technology
12. M.Tech. Industrial Safety and Hazards Management
13. M.Tech. Nanoscience and Technology
14. M.Tech. Textile Technology
15. M.Tech. Ceramic Technology

FT27.05 TO CONSIDER AND RATIFY THE ADDITION OF THE FOLLOWING PROFESSIONAL ELECTIVE COURSES INCLUDED IN THE PROFESSIONAL ELECTIVE LIST OF THE B.TECH TEXTILE TECHNOLOGY AND B.TECH APPAREL TECHNOLOGY PROGRAMMES UNDER R-2015 (CBCS).

List of Professional Electives:

1. TT 7014 – ERP for Textile Industry
2. AT 7008 – ERP for Apparel Industry

RESOLVED TO APPROVE the professional electives TT 7014 and AT 7008 offered by the Department of Textile technology in the R 2015 with the following changes in the title.

List of Professional Electives:

1. TT 7014 – Enterprise Resource Planning for Textile Industry
2. AT 7008 – Enterprise Resource Planning for Apparel Industry

FT 27.06 ANY OTHER MATTERS, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN OF THE BOARD OF STUDIES.


LT 27 Request from the Department of Leather Technology for a change in the title of the M. Tech. course currently offered with the nomenclature "Footwear science and Technology" to "Footwear Engineering and Management".

RESOLVED TO APPROVE the renaming of the M. Tech. Footwear science and Technology offered by the Department of Leather Technology as M. Tech. Footwear Engineering and Management.


TT 27 Request from Department of Textile Technology to offer subject "Fundamentals of Economics and Management" in respect of Management Course (HSMC) to be offered to B. Tech. Textile Technology and B. Tech. Apparel Technology programme students under R-2019.

Resolved to approve the subject "Fundamentals of Economics and Management" in respect of Management Course (HSMC) to be offered to B. Tech. Textile Technology and B. Tech. Apparel Technology programme students under R-2019 by the Department of Textile Technology.

The Meeting came to the end, the Chairman thanking all the external and internal Members for having spared their time and participated in the meeting.


10/4/19
Dr. N. Selvakumar


10/4/19
Dr. Lima Rose Miranda


10/4/19
Dr. S. Subramanian

- Absent -
Dr. C. D. Anuradha,



10/4/19
Dr. J. Raghava Rao


10/4/19
Dr. K. Kalaiichelvan


10/04/19
Dr. N. Natchimuthu


10/4/19
Dr. S. Kalaiselvam



10/4/19
Dr. M. Madhusoothanan



10/4/19.
Dr. S. Meenakshisundaram

- Absent -
Dr. K. Krishnaiah


10/4/19
Dr. K. B. Ramachandran

- Absent -
Mr. K. Ananthraman


Dr. C. N. Ram Chand


10/04/19
Prof. T. Thyagarajan


- Absent -
Prof. B. Uma Maheswari

SPECIAL INVITEES


10.4.19
The Controller of Examinations
Anna University, Chennai - 25

- Absent -
The Additional Controller of Examinations
Anna University, Chennai - 25

- Absent -
The Director
Centre for Academic Courses
Anna University, Chennai - 25


10/4/19
Dr. K. Shanthi