DEPARTMENT OF ELECTRONICS AND COMMUNICATION ENGINEERING COLLEGE OF ENGINEERING, GUINDY ANNA UNIVERSITY, CHENNAI – 600 025

Minutes of the Twentieth Departmental Consultative Committee meeting of the Department of Electronics and Communication Engineering held on 31.01.2019 at 12.00 noon in the Conference Hall, Department of Electronics and Communication Engineering.

The Twentieth Departmental Consultative Committee meeting of Department of Electronics and Communication Engineering was held on 31.01.2019 at 12.00 noon. in the Conference Hall, Department of ECE. Dr.S.Muttan, Head, ECE Department and Convenor of Departmental Consultative Committee started the meeting with a welcome note.

The following members were present during the meeting and offered suggestions for further growth of the Department.

1. Dr.S.Muttan

Convenor of DCC

2. Dr.S.Shenbagadevi

Member

3. Dr. D.Sridharan

Member

1. Dr.M.A.Bhagyaveni

Member

5. Mrs.N.Vijaya

Member

6. Dr.S. Poonguzhali

Member

7. Dr. T. Laxmikandan

Member

SECTION-1

Item No.20.01.01 Confirmation of the minutes of the 19th meeting of the DCC

Minutes of the 19th Departmental Consultative Committee meeting held on 31.10.2017 was confirmed by the members.

SECTION - 2

Item No.20.02.01

Report on the follow up action taken on the minutes of the 19th meeting of the DCC

Follow up action taken on the minutes of the 19th meeting of the DCC was presented to the members by the Convenor.

SECTION - 3

Information to members

Item No. 20.03.01

Upward Movement of Faculty Members under CAS/ Appointment of Professional Assistants / Teaching Fellow

The Convenor informed the members about the upward movement of Assistant Professors from Stage 2 to Stage 3; Stage 3 to Associate Professor Stage 4 and Associate Professor from Stage 4 to Professor Stage 5 with their periodical effective dates.

In addition, the appointment of Teaching Fellows (10 nos.) and the services rendered by Non-teaching staff members during 2018 were discussed.

Item No.20.03.02

Departmental activities related to purchases

The Convenor of the DCC presented the equipments purchased for the laboratories during 2018 and to be purchased for future course of action to meet the state-of-art technology in the Department.

In respect of creation of innovative labs, the following items, as per agenda, were discussed

- a) Soldering Lab to the tune of Rs.1.5 lakhs;
- b) Smart Machines & Assistive Robotics Lab to the tune of Rs.50 lakhs;
- c) the proposals submitted to the University to the tune of Rs.74.6 lakhs and the infrastructure development for the benefit of the students' to the tune of Rs.48.4 lakhs.

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d) Apart from this, the members discussed about the proposal for the creation of a Separate Lab at Ground Floor with all equipments housed to carry out Projects to experiment at any time by the students'.

Item No.20.03.03

Activities Carried out

The Convenor informed the members about the following activities carried out in the department during the year 2018:

- a) Ph.D. Specialization
- b) List of Degrees awarded
- c) Sponsored Research Projects
- d) Continuing Education Programmes
- e) Faculty Development
- f) Research Papers presented
- g) Books/Journals published

Item No.20.04.01 Ratification of action taken

The report on the ratification of the action taken from the period November 2017 to January 2019 is NIL.

Item No.20.05.01 Curriculam and Syllabi of UG/PG programmes and Special Elective for Ph.D. on "5G Wireless Networks"

The Curriculum and Syllabi of UG –ECE and Bio-Medical and 5 PG programmes namely Applied Electronics, Medical Electronics, Communication Systems, VLSI and Bio-Medical, that were presented in the Syllabus Sub-Committee meeting held on 2nd and 3rd January, 2019 and have been approved in the meeting. The soft copy of the same will be submitted to Director, Academic Courses for further course of action.

In addition, a special elective for Ph.D. on "5G Wireless Networks" was presented, discussed and approved during the Consultative Committee Meeting.

Members have also discussed about the introduction of IOT (Internet of Things) in the curriculum of M.E. Communication Engg.

Item No.20.06.01

Any Other item

Assigning Key Duty in the Morning Session on Saturdays in a Year by Non-teaching staff members in the presence of Permanent Faculty Member was discussed and it was decided to get an option from the faculty members to atleast come for one Saturday in a calendar year.

Dr. D. Sridharan, Professor & Member of the Committee had suggested about the working of a lab 24 x 7 in the near future at the department like IITM, thereby assigning duty to GATE students' /Research Scholars. Committee noted the information and proposing a plan to tie-up with government funded institutions

Dr.S.Shenbagadevi Member

Dr.D.Sridharan Member

ABSENT

Dr.M.Meenakshi Member

Mrs. N.Vijaya

Dr.M.A.Bhagyaveni

U. A. Oslew

Member

Member

Dr.S.Poonguzhali Member

Dr.T.Laxikandan

Member Dr.T. LAXMIKANDAN) ABSENT

Dr.Arul Siromoney

Member

Dept. of Computer Science

& Engg., AU

Dr.S.Chandramohan

Member

Dept. of Electrical & **Electronics Engg., AU**

ABSENT

Dr.A.P.Shanthi Chairperson Faculty of Information & Comm. Engg., AU

Dr.S.Muttan

Professor & Head, DECE

and Convener, DCC



Department of Electronics & Communication Engineering College of Engineering - Guindy Anna University, Chennai - 600025.

Lr. No. DECE/DCC72018-19

Dated: 21.02.2019

To
The Director
Centre for Academic Courses
Anna University
Chennai 600 025

The proper channel

Respected Sir,

Sub: DECE - 20th Departmental Consultative Committee(DCC) -

Minutes forwarded - Reg.

Ref: Your office email dated 07.01.2019 and 19.02.2019

With reference to the above, please find enclosed the following in connection with the 20^{th} DCC meeting pertaining to Department of Electronics and Communication Engg., CEG Campus, held on 31.01.2019 at DECE.

1) Minutes of 20th DCC

- 2) CDs original with regard to Curriculum and Syllabus
 - a) UG programmes 2 Nos.
 - b) PG programmes 5 Nos.
 - c) Ph.D.

- 1 Elective

Thanking you,

Porwarded. Thu: 22/2/19.

CHAIR PERSON.
FACULTY OF INFORMATION
& COMMN. ENGG.

Yours faithfully,

HOD/DECE HOD Dept. of ECE

e of Engineering, Guindy

Anna University, Chennai-25.