

St. MARTIN'S ENGINEERING COLLEGE

- ESTD: 2002 A Non Minority Institution
- Affiliated to JNTUH Approved by AICTE
- ISO 9001:2008 Certified Accredited by NAAC & NBA
- SIRO Recognition by MST, Govt. of India

Date: 04/01/2021

Meeting Notice

Greetings from St. Martin's Engineering College

We request you to participate in Academic Council meeting scheduled on 11th January 2021 at 4:00 PM through online.

The following members:

S.No.	Name of the Faculty	Designation	Signature
1	Dr. P. Santosh Kumar Patra	Chairman	Trong Mill 2021
2	Dr. A. Damodharam	University Nominee	A
3	Dr. B. Venkateswara Rao	University Nominee	K. Kery
4	Dr. R. Markandeya	University Nominee	Rail
5	Dr. M. Venugopala Rao	Industrialist	y. Veny
6	Mr. R. Mahesh	Industrialist	RYA
7	Mr. M. Akhil	Industrialist	thu -
8	Mr. Oruganti Venkateswarlu	Industrialist	25
9	Dr. S. V. S Rama Krishnam Raju	Member	Mly
10	Dr. D.V. Sreekanth	Member	Lus.v
11	Dr. N. Ramchandra	Member	Janhandra
12	Dr. D. Ranadheer Reddy	Member	To Reday
13	Dr. B. Hari Krishna	Member	An
14	Dr. M. Anuradha	Member	An
15	Dr. R. Nagaraju	Member	Mondy
16	Dr. Y. Venkata rangaiah	Member	4 Marchat

17	Mr. Sai Krishna Teja	Member	T-S.K TEX
18	Dr. M. Venkata Rao	Member	m.v.M
19	Dr. Saurav Das	Member	Same
20	Dr. P. Dolly Diana	Member	Dordy More
21	Dr. Sridhar Ganapathi	Member	ls.

Agenda of Meeting:

- 1. Approval of BOS minutes and course structure for B.Tech 4 years and MBA 2 years.
- 2. Approval of Academic regulation (R20) of B.Tech and MBA.
- 3. Admission Regulation.
- 4. Sports Extra-curricular activities, Hostel, Playground facilities.
- 5. Suggestions for introducing new programs for academic year 21-22.
- 6. Practices and guidelines for scholarships, fellowships & prizes.
- 7. Any other item with permission of chairman.

Dr. P. Santosh Kumar Patra Chairman & Principal



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Ref. No. SMEC/AC /2020-21/01

Date: 11/01/2021

Academic Council - Minutes of Meeting

The Academic Council Meet was held on 11th JAN 2021 at 4:00 PM through online. The following members were present.

S.No.	Name of the Faculty	Designation	Signature
1	Dr. P. Santosh Kumar Patra	Chairman	- them 11/1/2021
2	Dr. A. Damodharam	University Nominee	Amin
3	Dr. B. Venkateswara Rao	University Nominee	R. V. 0 2000
4	Dr. R. Markandeya	University Nominee	Rank
5	Dr. M. Venugopala Rao	Industrialist	H. Veny
6	Mr. R. Mahesh	Industrialist	Morey
7	Mr. M. Akhil	Industrialist	Alui -
8	Mr. Oruganti Venkateswarlu	Industrialist	
9	Dr. S.V.S Rama Krishnam Raju	Member	file
10	Dr. D.V. Sreekanth	Member	1 St Div
11	Dr. N. Ramchandra	Member	Paulandra
12	Dr. D. Ranadheer Reddy	Member	12 Dester
13	Dr. B. Hari Krishna	Member	An_
14	Dr. M. Anuradha	Member	du
15	Dr. R. Nagaraju	Member	Maraja
16	Dr. Y. Venkata rangaiah	Member	Yokanopel
17	Mr. Sai Krishna Teja	Member	T-S-K dots
18	Dr. M. Venkata Rao	Member	w.nw.

19	Dr. Saurav Das	Member	Sol
20	Dr. P. Dolly Diana	Member	Dolly Vicio
21	Dr. Sridhar Ganapathi	Member	ly la

The Chairman, Academic Council, extended a warm welcome to all the members participating in the meeting.

The following points were discussed during the meeting

Agenda Point 1: Approval of BOS minutes and course structure for B.Tech 4 years and MBA 2 years.

Resolution / Approval:

Discussed and approved of R20 regulation of I year I semester, I year II semester, II year II semester course structure and syllabus of all UG programs proposed by the respective board of studies.

Discussed and approved of R20 regulation of I year I semester, I year II semester, II year II semester, II year II semester course structure and syllabus of MBA program proposed by the respective board of studies.

Discussed and approved of R20 regulation of III year I semester, III year II semester, IV year I semester and IV year II semester course structure.

Agenda Point 2: Approval of Academic regulation (R20) of B. Tech and MBA.

Resolution / Approval:

Discussed and approved the SMEC (R20) academic regulation applicable for the batches joining from the Academic Year 2020-21.

Agenda Point 3: Admission Regulation.

Resolution / Approval:

Informed to the Academic council about B.Tech and MBA admissions are strictly done based on JNTUH and Government of Telangana guidelines.

Agenda Point 4: Sports, Extra-curricular activities, Hostel and Playground facilities.

Resolution / Approval:

 Informed to the Academic council about spacious playground along with volley ball court, shuttle court, basketball court, indoor gymnasium and indoor game's court in the Physical Education department.

- Informed to the Academic council about the NSS Programs such as blood donation camps, green campaign, rural development activities and soft skills training classes at government high schools make SMEC students' social responsibility.
- 3. Informed to the Academic council about the Hostel accommodation separately for boys and girls. Based on the parents' request SMEC is providing hostel facility for 350 girls students and 350 boys students with all the safety measures such as CC TV Surveillance, well trained security, 24 hour Wi-Fi facility and hygienic and nutrition food, Doctor's availability at a call away, male and female residential wardens.

Agenda Point 5: Suggestions for introducing new programs for Academic Year 21-22. Resolution / Approval:

Suggested to explore upcoming trends and demand.

Agenda Point 6: Practices and guidelines for scholarships, fellowships & prizes.

Resolution / Approval:

Informed to the Academic council about the faculty in charges of SMEC takes the responsibility of enrolling students for the fellowships in various organizations. They also encourage and motivate students to participate in university level, zonal level and National level Technical workshops, seminars and competitions to win prizes.

Agenda Point 7: Any other item.

Suggestions:

- MID Examinations part-A question paper pattern must be in aligned with JNTUH.
- Industry oriented mini project of B.Tech and summer internship program of MBA, the reports must be collected from the students at the beginning of the IV-I semester.
- Academic council has suggested active encouragement at National/International level sports and National level NCC parade.
- Academic Council suggested to prepare the performance report for every 6 months.

The meeting ended with chairman thanking members for their lively and useful interaction to evolve a best possible course structure and syllabus for the B. Tech & M.B.A programmes.

Enclosure: -

- 1. Approved all BOS Minutes.
- 2. Approved Course Structure of I Year I Semester and II Semester, II Year I Semester and II Semester of all branches (B.Tech).
- 3. Proposed Course Structure of III Year I Semester and II Semester, IV Year I Semester and II Semester of all branches (B.Tech).
- 4. Approved Course Structure of I Year I Semester and II Semester of M.B.A
- 5. Proposed Regulation (R20) of B.Tech.
- 6. Proposed Regulation (R20) of M.B.A.
- 7. Letter from JNTUH dated 24/11/2020 on 20% deviation of syllabus/ subject.
- Letter from JNTUH dated 18/03/2020 on Evaluation procedure as 30 marks for CIE and 70 marks for SEE.

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Dr. P. Santosh Kumar Patra Chairman & Principal

Copy to:

Survey No. 98 & 100, Dhulapally
Dundigal Gendimaisamma (M), Medchal-Ma
Secunderabad-500 100, Telanga

- 1. The Registrar, JNTUH, Kukatpally, Hyderabad For kind information
- 2. The Chairman, SMEC, Secunderabad
- 3. All BOG members
- 4. All Academic Council member
- 5. The Chairman, IQAC, SMEC, Secunderabad

(Dr. M. Amnadha)

(Mr. V. M. Mauchandra)

(Dr. Y. Ventatalangash).

(Dr. Y. Ventatalangash).

(Dr. T. Harik

(Dr. P. Dorry

(Dr. P. Dorry

(Dr. Ramchandra)

(Dr. Ramchandra)