

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

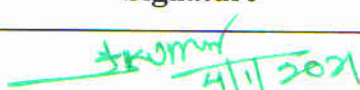



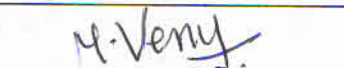






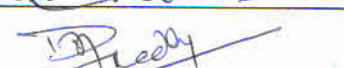




Date: 04/01/2021

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	
2	Dr. A. Damodharam	University Nominee	
3	Dr. B. Venkateswara Rao	University Nominee	
4	Dr. R. Markandeya	University Nominee	
5	Dr. M. Venugopala Rao	Industrialist	
6	Mr. R. Mahesh	Industrialist	
7	Mr. M. Akhil	Industrialist	
8	Mr. Oruganti Venkateswarlu	Industrialist	
9	Dr. S. V. S Rama Krishnam Raju	Member	
10	Dr. D.V. Sreekanth	Member	
11	Dr. N. Ramchandra	Member	
12	Dr. D. Ranadheer Reddy	Member	
13	Dr. B. Hari Krishna	Member	
14	Dr. M. Anuradha	Member	
15	Dr. R. Nagaraju	Member	
16	Dr. Y. Venkata rangaiah	Member	

17	Mr. Sai Krishna Teja	Member	T.S.R. Pais
18	Dr. M. Venkata Rao	Member	M.V. Rao
19	Dr. Saurav Das	Member	S. Das
20	Dr. P. Dolly Diana	Member	P. Dolly Diana
21	Dr. Sridhar Ganapathi	Member	S. Ganapathi

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 of B.Tech, MBA and Academic Calendars.
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
4/11/2021

Chairman & Principal
Dr. P. Santosh Kumar Patra

PRINCIPAL
St. MARTIN'S ENGINEERING COLLEGE
UGC - AUTONOMOUS
Survey No. 98 & 100, Dhulapally (V)
Dundigal-Gandimaisamma (M), Medchal-Malkajgiri (D)
Secunderabad-500 100, Telangana

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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	
2	Dr. A. Damodharam	University Nominee	
3	Dr. B. Venkateswara Rao	University Nominee	
4	Dr. R. Markandeya	University Nominee	
5	Dr. M. Venugopala Rao	Industrialist	
6	Mr. R. Mahesh	Industrialist	
7	Mr. M. Akhil	Industrialist	
8	Mr. Oruganti Venkateswarlu	Industrialist	
9	Dr. S.V.S Rama Krishnam Raju	Member	
10	Dr. D.V. Sreekanth	Member	
11	Dr. N. Ramchandra	Member	
12	Dr. D. Ranadheer Reddy	Member	
13	Dr. B. Hari Krishna	Member	
14	Dr. M. Anuradha	Member	
15	Dr. R. Nagaraju	Member	
16	Dr. Y. Venkata rangaiah	Member	
17	Mr. Sai Krishna Teja	Member	
18	Dr. M. Venkata Rao	Member	

19	Dr. Saurav Das	Member	
20	Dr. P. Dolly Diana	Member	
21	Dr. Sridhar Ganapathi	Member	

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 I 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 I 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 of B.Tech, MBA and Academic Calendars.

Resolution / Approval:

Discussed and approved the Academic regulation JNTUH R-18 (B.Tech) & JNTUH R-19 (MBA) are applicable to the Batches admitted in the academic year 2019-20 as per Procs No. D1/960/2019 dated 15.10.2019 received from the Registrar, JNTUH. Further, it is approved to follow the academic calendars issued by JNTUH for entire four year course of their studies for the 2019-20 admitted batch.

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:

1. 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.
2. 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:

1. MID Examinations part-A question paper pattern must be in aligned with JNTUH.
2. 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.
3. Academic council has suggested active encouragement at National/International level sports and National level NCC parade.
4. 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.

Enclosures:-

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.
8. Letter from JNTUH dated 18/03/2020 on Evaluation procedure as 30 marks for CIE and 70 marks for SEE.
9. Letter from JNTUH dated 15.10.2019 on conferment of Autonomous statues to St. Martin's Engineering College.


Chairman & Principal
Dr. P. Santosh Kumar Patra

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Copy to:

1. The Registrar, JNTUH, Kukatpally, Hyderabad.
2. The Chairman, St Martin's Engg., College, Secunderabad.
3. All BOG members.
4. All Academic Council members.