



SATHYABAMA

INSTITUTE OF SCIENCE AND TECHNOLOGY
(DEEMED TO BE UNIVERSITY)

Accredited "A++" Grade by NAAC | 12B Status by UGC | Approved by AICTE

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MINUTES OF THE 67th BOARD OF MANAGEMENT
MEETING HELD ON 11.05.2024 (SATURDAY), at 11:00 AM

The Board of Management meeting was convened on 11.05.2024 (SATURDAY) by the Registrar Dr. S.S.Rao. The meeting took place in the board room at Sathyabama Institute of Science and Technology at 11:00 AM. The members present were,

1. Dr. T. Sasipraba	Vice Chancellor - Chairman
2. Dr. E. Logashanmugam	Member
3. Dr. Mariazeena Johnson	Member
4. Dr. Marie Johnson	Member
5. Mr. J. Arul Selvan	Member
6. Ms. Maria Bernadette Tamilarasi Johnson	Member
7. Ms. Catherine Jayapriya Johnson	Member
8. Dr. B. Sheela Rani	Member
9. Prof. A. Balasubramanian	Member
10. Dr. T. Balasubramanian	Member
11. Mr. J. Sujith Kumar	Member
12. Dr. G. Sundari	Member
13. Dr. N.M. Nandhitha	Member
14. Dr. E. John Bruce	Member
15. Dr. S. Murugan	Member
16. Dr. Igni Sabasti Prabu	Invitee
17. Dr. S.S. Rao, Registrar	Secretary

**ITEM NO: 67.0 WELCOMING THE MEMBERS OF BOARD OF
MANAGEMENT**

The Vice Chancellor after formally welcoming the members thanked them for their time and consistent inputs for the development of the institution. The Registrar requested the Chairperson to proceed with the agenda of the 69th Board of Management meeting.

ITEM NO: 67.1 PREVIOUS MEETING

**ITEM NUMBER: 67.1.1: APPROVAL OF THE MINUTES OF 66th MEETING OF
BOARD OF MANAGEMENT**

The Board approved the minutes of the 66th Board of Management meeting.

**ITEM NUMBER: 67.1.2: SUBMISSION AND DISCUSSION ON ACTION TAKEN
REPORT**

The Action taken Report was submitted by the Registrar to the Chairman and the same was shared to the members. The members were informed with the follow up activity and the necessary actions taken up based on the resolutions and suggestions of the previous meeting. Members expressed their satisfaction and agreement with the follow up activity.

ITEM NO: 67.2 ITEMS REPORTED BY THE REGISTRAR

The following agenda points were reported to the board by the Registrar:

- Possible Commencement of 2023-2024 academic year
 - 12th June, 2024 – Final year Classes.
 - 24th June, 2024 – Third Year Classes
 - 1st July, 2024 – All Second year Classes
- SAEED 2024 Examinations conducted, Results, and the Counselling details were briefed to the members
- AICTE approval for 2024-2025 Academic year process
- Compliance with the Regulatory requirements.
- Approval for conducting 32nd Convocation on 14th August, 2023
- NCTE Approval for Programmes under ITEP – B.Ed.

APPROVAL OF THE MINUTES OF FINANCE COMMITTEE

The Budget Allocated and apportionment for 2024-2025 academic year was duly approved by the Finance Committee. The same is put-forth before the board for the approval.

APPROVAL OF THE MINUTES OF ACADEMIC COUNCIL

The academic council meeting minutes were presented before the members of the board seeking approval.

The members of the board appreciated all these efforts and the board approved all the items presented for the same.

ITEM NO: 67.3 ITEMS REPORTED BY THE VICE CHANCELLOR

- Update on progress towards strategic goals and objectives
- Discussion on key institutional initiatives
- Strengthening International Relations – Dual Degree Programmes, Twinning Programmes, Semester Abroad programmes, Faculty and student exchange Programmes – Brief Report on last academic year and plans for current academic year.
- Action plans progress for NEP Implementation
- NBA accreditation process completion for few programs
Plans for Academic and Administrative Audit, Energy and Environment Audit
- AQAR 2023-24 submission Approval
- Research achievements and progress
- Number of publications in WoS, Scopus, other major indexed data bases, citations, h-index
- Number of funded projects ongoing and sanctioned – Govt. and Non Govt. organizations
- Consultancy Service – Access Health International for the School of Nursing
- Patents – Granted and Published – Product and Design patents
- School Innovation Council Program conducted
- Strategies for improvising the research components
- Discussion on research collaboration and partnerships
- Plans for new research facilities

- Academic Programs and Curriculum updates
- Brief on last Academic Council meeting and decisions related to academic affairs
- New Programmes Introduced in current academic year 2024-25
- Number of new courses introduced in various programmes

- Staff mobility program details to Malaysia, Turkey etc.,

The board members expressed these achievements and initiatives.

ITEM NO: 67.4 ITEMS REPORTED BY THE PRO VICE CHANCELLOR

Pro Vice-Chancellor has shared the details of faculty recruitment advertisement and followed process

The faculty recruitment report was presented with the details of newly inducted faculty, technicians and other non-teaching positions. The list was approved by the board.

Prov Vice Chancellor also presented the report on Faculty Appraisal meeting to the members of the board. The board expressed satisfaction about the process and details shared.

ITEM NO: 67.5 ITEMS REPORTED BY THE DIRECTOR – RESEARCH

Director Research sought the approval for the Board of Research Minutes details , Ph.D admissions notification, Viva Voce (2023 – 2024) .The board approved and ratified the details presented.

ITEM NO: 67.7 ITEMS REPORTED BY THE DEAN-PLACEMENT

Dean Placement presented about the highest salary package received by the students in 2023-24, top recruiters, trends in recruitment to the member of the board.

The members of the board expressed satisfaction over the placement recruitment drive and various efforts towards providing more opportunities to the aspirants.

ITEM NO: 67.8 ITEMS REPORTED BY THE DIRECTOR – ADMINISTRATION

Director administration informed to the board that the institution has received a grant under Mentor-Mentee Scheme , the implementation process was explained to the board members.

New student clubs inclusion and activities were informed to the members
This was also informed to board members that a week summer camp has been conducted to staff children and shared a brief report on it to members.

Approvals of the Board:

The Board approved the Academic Council Minutes, Finance Committee Minutes

The Board approved the minutes of Board of Research

The date and time for the next meeting was fixed with the convenience of all board members. With no other items for discussion, the meeting concluded with the closing remarks and vote of thanks by the convener, Dr. S. S. Rao, Registrar. The Registrar thanked the Board of management members on attending the meeting and providing their valuable time and inputs.

SL.NO	NAME OF THE MEMBER	SIGNATURE
1.	Dr. T.SASIPRABA	
2.	Dr. LOGASHANMUGAM E	
3.	Dr. MARIAZEENA JOHNSON	
4.	Dr. MARIE JOHNSON	
5.	Mr. J. ARUL SELVAN	
6.	Ms. MARIA BERNADETTE TAMILARASI JOHNSON	
7.	Ms. CATHERINE JAYAPRIYA JOHNSON	
8.	Dr. B. SHEELA RANI	
9.	PROF. A. BALASUBRAMANIAN	
10.	DR. T. BALASUBRAMANIAN	
11.	MR. SUJITH KUMAR J	
12.	Dr. SUNDARI G	
13.	Dr. N.M. NANDITHA	

14.	Dr. JOHN BRUCE	
15.	Dr. S MURUGAN	
16.	Dr. IGNI SEBASTI PRABU	
	DR. S.S.RAO	



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AGENDA FOR THE 67th BOARD OF MANAGEMENT MEETING ON 11.05.2024 (SATURDAY) TO BE HELD AT BOARD ROOM, at 11:00 AM

1. Welcoming the members. - **VICE CHANCELLOR**
2. Approval of the Minutes of 68th Board of Management Meeting - **REGISTRAR**
3. Submission of Action Taken Report - **REGISTRAR**
4. For Information only

REGISTRAR

- Commencement of 2024-2025 academic year –
 - 12th June, 2024 – Final year classes.
 - 24th June, 2024 – Third year Classes
 - 1st July, 2024 – Second year Classes
- SAEET 2024 Examinations conducted, Results, and the Counselling was conducted
- AICTE approval for 2024-2025 Academic year was issued by AICTE.
- Compliance with the Regulatory requirements.
- NCTE Approval for Programmes under ITEP

APPROVAL OF THE MINUTES OF FINANCE COMMITTEE

The Budget Allocated and apportionment for 2024-2025 academic year was duly approved by the Finance Committee.

VICE CHANCELLOR

- AQAR report upload
- Staff Mobility Program

PRO VICE CHANCELLOR

- Faculty Appraisal Meeting
- Report on faculty recruitment - Number of New faculty, Technicians and other non-teaching staff recruited

DIRECTOR - RESEARCH
APPROVAL OF MINUTES OF BOARD OF RESEARCH

- Ph.D Admissions
- Status of Defending Viva Voce (2023 – 2024)

DEAN-PLACEMENT
PLACEMENT DETAILS FOR THE ACADEMIC YEAR 2023-2024

- New initiatives towards placement training

DIRECTOR – ADMINISTRATION

- IIC Mentor – Mentee Program
- Initiation of four new student development clubs
- Summer Camp

Any other points, with the approval of Chairman



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67TH BOARD OF MANAGEMENT MEETING MEMBERS PRESENT – ATTENDANCE DETAILS

SL.NO	NAME OF THE MEMBER	DESIGNATION	COMPOSITION	SIGNATURE
1.	Dr. T.SASIPRABA	CHAIRMAN	CHAIRMAN	
2.	Dr. LOGASHANMUGAM E	MEMBER	PRO VICE CHANCELLOR	
3.	Dr. MARIAZEENA JOHNSON	MEMBER	SPONSORING TRUST NOMINEEE	
4.	Dr. MARIE JOHNSON	MEMBER	SPONSORING TRUST NOMINEEE	
5.	Mr. J. ARUL SELVAN	MEMBER	SPONSORING TRUST NOMINEEE	
6.	Ms. MARIA BERNADETTE TAMILARASI JOHNSON	MEMBER	SPONSORING TRUST NOMINEEE	
7.	Ms. CATHERINE JAYAPRIYA JOHNSON	MEMBER	SPONSORING TRUST NOMINEEE	
8.	Dr. B. SHEELA RANI	MEMBER	DIRECTOR - RESEARCH	
9.	PROF. A. BALASUBRAMANIAN	MEMBER	EMINENT ACADEMICIAN	
10.	DR. T. BALASUBRAMANIAN	MEMBER	EMINENT ACADEMICIAN	
11.	MR. SUJITH KUMAR J	MEMBER	EMINENT ACADEMICIAN	
12.	Dr. SUNDARI G	MEMBER	PROFESSOR	
13.	Dr. N.M. NANDITHA	MEMBER	DEANS OF FACULTY	
14.	Dr. JOHN BRUCE	MEMBER	DEANS OF FACULTY	
15.	Dr. S MURUGAN	MEMBER	ASST. PROFESOR	
16.	Dr. IGNI SEBASTI PRABU	INVITEE	COE	
17.	DR. S.S.RAO	SECRETARY	SECRETARY	



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AGENDA FOR THE 66th BOARD OF MANAGEMENT MEETING ON 16.12.2023 (SATURDAY) HELD AT BOARD ROOM, at 02.30pm

1. Welcoming the members. - **VICE CHANCELLOR**
2. Approval of the Minutes of 65th Board of Management Meeting - **REGISTRAR**
3. Submission of Action Taken Report - **REGISTRAR**
4. For Information only

CHANCELLOR

Category I status – Under Graded autonomy category to UGC – Official Communication received from University Grants Commission, New Delhi

REGISTRAR

SUBMISSION OF MEMORANDUM OF ASSOCIATION (MOA) AS PER UGC REGULATIONS, 2023

- To prepare the Memorandum of Association (MOA) as per UGC Regulations 2023 and to get the approval from University Grants Commission for approval and thereafter to register the same in the Sub Registrar Office at Neelankarai.

STATUTORY BODY APPROVAL RELATED DISCUSSION

- Approval for the closure of Bachelor of Engineering Program in Automobile Engineering from 2024-2025 academic year.
- Increase in take in the following Program
 - a) Under Graduate Program in Computer Science and Engineering with 540 seats, thereby the total intake in this course will be 1500 seats from 2024-2025 onwards.
 - b) Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence by 120 seats, thereby the total intake in this course will be 240 seats from 2024-2025 onwards.

- c) Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence and Machine Learning by 120 seats, thereby the total intake in this course will be 240 seats from 2024-2025 onwards.
 - d) Under Graduate Program in Electronics and Communication Engineering by 180 seats, thereby the total intake in this course will be 600 seats from 2024-2025 onwards
 - e) Under Graduate Program in Information Technology by 60 seats, thereby the total intake in this course will be 300 seats from 2024-2025 onwards
 - f) Under Graduate Program in Biotechnology by 60 seats, thereby the total intake in this course will be 120 seats from 2024-2025 onwards
- To Commence the following Program in the Main Campus from 2024-2025 academic year
 - a) Master of Computer Application Program with an annual intake of 60 seats.
 - b) Integrated programme in Computer Science and Engineering with an annual intake of 60 seats.
- To include the following Program in the AICTE approval from 2024-2025 academic year
 - c) Bachelor of Business Administration Program with an annual intake of 60 seats.
 - d) Bachelor of Computer Application Program with an annual intake of 60 seats.
- To Commence the following Program in the Proposed Off Campus at Sriperumbudur from 2024-2025 academic year
 - a) Under Graduate Program in Computer Science and Engineering with an annual intake of 120 seats.
 - b) Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence with an annual intake of 120 seats.
 - c) Under Graduate Program in Electronics and Communication Engineering with annual intake of 60 seats.
 - d) Under Graduate Program in Information Technology with annual intake of 60 seat.
 - e) Master of Business Administration Program with an annual intake of 120 seats.

COURSE WISE SANCTIONED STRENGTH FOR 2024-2025 ACADEMIC YEAR AND ITS APPROVAL AT MAIN CAMPUS

Programme	Sanctioned Strength
B.E.-Aeronautical Engineering	60
B.E.-Automobile Engineering	30
B.E.-Civil Engineering	30
B.E.-Computer Science and Engineering	1500
B.E.-Computer Science and Engineering with Specialization in Artificial Intelligence	240
B.E.-Computer Science and Engineering with Specialization in Data Science	120
B.E.-Computer Science and Engineering with Specialization in Internet of Things	120
B.E.-Computer Science and Engineering with Specialization in Artificial Intelligence and Machine Learning	240
B.E.-Computer Science and Engineering with Specialization in Artificial Intelligence & Robotics	120
B.E.-Computer Science and Engineering with Specialization in Cyber Security	120
B.E.-Computer Science and Engineering with Specialization in Block chain Technology	120
B.E.-Electrical and Electronics Engineering	60
B.E.-Electronics and Communication Engineering	600
B.E.-Mechanical Engineering	120
B.E.-Mechatronics	60
B.Tech.-Biomedical Engineering	60
B.Tech.-Biotechnology	120
B.Tech.-Chemical Engineering	30
B. Tech. -Information Technology	300
B.Des.	30
Pharm.D.	30
B.Arch.	120
B.D.S.	100
B.A. LL.B	60
B.Com.LL.B	60

B.B.A. LL.B	60
B.Sc.-Nursing	60
B.Pharm.-Pharmacy	100
B.P.T.-Physiotherapy	50
B.A.-English	30
B.Com.-General	50
B.Sc.-Biotechnology	30
B.Sc.-Chemistry	30
B.Sc.-Computer Science	60
B.Sc.-Maths	30
B.Sc.-Physics	30
B.Sc.-Psychology	30
B.Sc.-Visual Communication	30
B.B.A.	60
B.Sc.-Computer Science with Specialization in AI	30
B.Sc.-Clinical Nutrition and Dietetics	30
B.Sc.-Medical Laboratory Technology	30
B.Sc.-Microbiology	30
B.Sc.-Biochemistry	30
B.Com.-Financial Accounting	30
B.Sc.-Bioinformatics and Data Science	30
B.Sc.-Fashion Design	30
L.L.B	30
B.Sc.-Information Technology	30
B.Sc.-Data Science	30
B.C.A.	600
M.E.-Computer Science and Engineering	18
M.E.-Embedded Systems and IOT	18
M.E.-Structural Engineering	24
M.Tech.-Biotechnology	18
M.Tech.-Medical Instrumentation	18
M.E.-Power Electronics	18

M.E.-Computer Aided Design	18
M.E.-Applied Electronics	18
MBA	300
M.Arch.-Building Management	20
M.Arch.-Sustainable Architecture	20
M.,Pharm.-Pharmaceutics	20
M.Sc.-Bioinformatics and Data Science	20
M.Sc.-Chemistry	20
M.Sc.-Mathematics	20
M.Sc.-Medical Biotechnology and Clinical Research	20
M.Sc.-Physics	20
M.Sc.-English	20
M.Sc.-Visual Communication	20
M.Sc.-Computer Science	20
M.Com.	20
MCA – Master of Computer Application	60
M.E. – Computer Science and Engineering (Integrated)	60

COURSE WISE SANCTIONED STRENGTH FOR 2024-2025 ACADEMIC YEAR AND ITS APPROVAL AT SRIPERUMBUDUR CAMPUS

Programme	Sanctioned Strength
B.E.- Computer Science and Engineering	120
B.E.- Computer Science and Engineering with Specialization in Artificial Intelligence	120
B.E.-Electronics and Communication Engineering	60
B.Tech.- Information Technology	60
MBA – Master of Business Administration	60
B.Sc Physics	60
B.Sc Chemistry	60
B.Sc Mathematics	60
B.Sc Psychology	60

B.Sc Visual Communication	60
B.Sc Microbiology	60
B.Sc Biotechnology	60
B.Sc Biochemistry	60
B.Sc Computer Science	60
B.Sc Computer Science with Specialization in Artificial Intelligence (AI)	60
B.Sc Information Technology	60
B.Sc Fashion Design	60
B.Sc Hotel Management	60
B.Sc Clinical Nutrition and Dietetics	60
B.Sc Medical Lab Technology	60
B.A. English	60
B.Com. – Bachelor of Commerce	60
M.Sc - Computer Science	30
M.Sc - Physics	30
M.Sc - Mathematics	30
M.Sc - Chemistry	30
M.Sc - Visual Communication	30
M.A - English	30
M.Com	30

FINANCIAL RELATED DISCUSSION AND APPROVALS:

- To get the approval from the Board in order form the Tuition Fee Fixation Committee
- To get the approval and ratification of the Finance Committee Minutes.

SL.NO	NAME OF THE MEMBER	SIGNATURE
1.	Dr. T.SASIPRABA	
2.	Dr. LOGASHANMUGAM E	
3.	Dr. MARIAZEENA JOHNSON	
4.	Dr. MARIE JOHNSON	
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14.	Dr. JOHN BRUCE	
15.	Dr. S MURUGAN	
16.	Dr. IGNI SEBASTI PRABU	
17.	DR. S.S.RAO	

ANNEXURE FOR THE MINUTES OF 66TH BOARD OF AMANAGEMENT MEETING
DETAILS OF APPROVED COURSES BY THE BOARD OF MANAGEMENT
AND STRENGTH FOR THE ACADEMIC YEAR 2024-2025

(A) REGULAR MODE

S.NO.	DEGREE	PROGRAM	STATUTORY BODY	APPROVED INTAKE
1.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING	AICTE	1500
2.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING – ARTIFICIAL INTELLIGENCE	AICTE	240
3.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING - AI & ML	AICTE	240
4.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING - CYBER SECURITY	AICTE	120
5.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING – BLOCK CHAIN TECHNOLOGY	AICTE	120
6.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING – AI & ROBOTICS	AICTE	120
7.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING – DATA SCIENCE	AICTE	120
8.	UG	B.E. – COMPUTER SCIENCE AND ENGINEERING – INTERNET OF THINGS	AICTE	120
9.	UG	B.E. – INFORMATION TECHNOLOGY	AICTE	300
10.	UG	B.E. – ELECTRONICS AND COMMUNICATION ENGINEERING	AICTE	600
11.	UG	B.E. – ELECTRICAL AND ELECTRONICS ENGINEERING	AICTE	60
12.	UG	B.E. – MECHANICAL ENGINEERING	AICTE	120
13.	UG	B.E. – MECHATRONICS	AICTE	60
14.	UG	B.E. – AERONAUTICAL ENGINEERING	AICTE	60
15.	UG	B.E. – CIVIL ENGINEERING	AICTE	30
16.	UG	B.TECH – BIOTECHNOLOGY	AICTE	120
17.	UG	B.TECH – BIOMEDICAL	AICTE	60
18.	UG	B.TECH – CHEMICAL ENGINEERING	AICTE	30
19.	UG	B.DES – BACHELOR OF DESIGN	AICTE	30
20.	UG	BBA – BACHELOR OF BUSINESS ADMINISTRATION	AICTE	60
21.	UG	BCA – BACHELOR OF COMPUTER APPLICATIONS	AICTE	60
22.	PG	M.E. – COMPUTER SCIENCE AND ENGINEERING	AICTE	18
23.	PG	M.E. – APPLIED ELECTRONICS	AICTE	18
24.	PG	M.E. – EMBEDDED SYSTEMS AND DESIGN	AICTE	18
25.	PG	M.E. – POWER ELECTRONICS AND INDUSTRIAL DRIVES	AICTE	18
26.	PG	M.E. – COMPUTER AIDED DESIGN	AICTE	18
27.	PG	M.E. – STRUCTURAL ENGINEERING	AICTE	24
28.	PG	M.TECH. – BIOTECHNOLOGY	AICTE	18

29.	PG	M.TECH. – MEDICAL INSTRUMENTATION	AICTE	18
30.	MBA	MASTER OF BUSINESS ADMINISTRATION	AICTE	300
31.	MCA	MASTER OF COMPUTER APPLICATIONS	AICTE	60
32.	INTEGRATED	M.E. – COMPUTER SCIENCE AND ENGINEERING	AICTE	60
33.	UG	B.ARCH - BACHELOR OF ARCHITECTURE	COA	120
34.	PG	M.ARCH - BUILDING MANAGEMENT	COA	20
35.	PG	M.ARCH - SUSTAINABLE ARCHITECTURE	COA	20
36.	DIPLOMA	D.PHARM - DIPLOMA IN PHARMACY	PCI	60
37.	UG	B.PHARM - BACHELOR OF PHARMACY	PCI	60
38.	PG	M.PHARM - PHARMACEUTICS	PCI	20
39.	INTEGRATED	PHARM.D - DOCTOR OF PHARMACY	PCI	30
40.	PG	BDS - BACHELOR OF DENTAL SURGERY	DCI	100
41.	PG	MDS - PAEDODONTICS	DCI	2
42.	PG	MDS – ENDOCRINICS	DCI	3
43.	PG	MDS – ORTHODONTICS	DCI	2
44.	UG	B.SC. – NURSING	INC	60
45.	UG	B.A.,LL.B., (HONORS)	BCI	120
46.	UG	B.B.A.,LL.B., (HONORS)	BCI	120
47.	UG	B.COM.,LL.B., (HONORS)	BCI	120
48.	UG	LL.B.,	BCI	60
49.	UG	BACHELOR OF PHYSIOTHERAPY	BOM	50
50.	UG	B.A. – ENGLISH	BOM	30
51.	UG	B.COM – GENERAL	BOM	60
52.	UG	B.COM – FINANCIAL ACCOUNTING	BOM	30
53.	UG	B.SC. – BIOCHEMISTRY	BOM	30
54.	UG	B.SC. – MICROBIOLOGY	BOM	30
55.	UG	B.SC. – BIOINFORMATICS AND DATA SCIENCE	BOM	30
56.	UG	B.SC. – BIOTECHNOLOGY	BOM	30
57.	UG	B.SC. – CHEMISTRY	BOM	30
58.	UG	B.SC. – CLINICAL NUTRITION AND DIETITICS	BOM	30
59.	UG	B.SC. – COMPUTER SCIENCE	BOM	60
60.	UG	B.SC. – COMPUTER SCIENCE – ARTIFICIAL INTELLIGENCE	BOM	30
61.	UG	B.SC. – INFORMATION TECHNOLOGY	BOM	30
62.	UG	B.SC. – VISUAL COMMUNICATION	BOM	30
63.	UG	B.SC. – MATHEMATICS	BOM	30
64.	UG	B.SC. – MEDICAL LABORATORY TECHNOLOGY	BOM	30
65.	UG	B.SC. – MICROBIOLOGY	BOM	30

66.	UG	B.SC. – PHYSICS	BOM	30
67.	UG	B.SC. – PSYCHOLOGY	BOM	30
68.	UG	B.SC. – FASHION DESIGN	BOM	30
69.	PG	M.A – ENGLISH	BOM	20
70.	PG	M.COM – MASTER OF COMMERCE	BOM	20
71.	PG	M.SC. – BIOINFORMATICS AND DATA SCIENCE	BOM	20
72.	PG	M.SC. – CHEMISTRY	BOM	20
73.	PG	M.SC. – MATHEMATICS	BOM	20
74.	PG	M.SC. – PHYSICS	BOM	20
75.	PG	M.SC. – VISUAL COMMUNICATION	BOM	20
76.	PG	M.SC. – COMPUTER SCIENCE	BOM	20
77.	PG	M.SC. – MEDICAL BIOTECHNOLOGY AND CLINICAL RESEARCH	BOM	20
78.	PG	LL.M., - CONSTITUTIONAL LAW AND LEGAL ORDER	BOM	20
79.	PG	LL.M., - INTELLECTUAL PROPERTY LAWS	BOM	20
80.	PG	LL.M., - CRIMINAL LAW	BOM	20
81.	UG	B.S.W. - BACHELOR OF SOCIAL WORK	BOM	30
82.	UG	B. SC- FORENSIC SCIENCE	BOM	30
83.	INTEGRATED	M.SC. – COMPUTER SCIENCE	BOM	30

(ONE DIPLOMA (60); 51 UG (5670); 28 PG (817); THREE INTEGRATED – (120)) – TOTAL 83 COURSES - 6667

(B) ONLINE MODE

S.NO.	DEGREE	PROGRAM	STATUTORY BODY	APPROVED INTAKE
1.	UG	BBA – BACHELOR OF BUSINESS ADMINISTRATION	AICTE	300
2.	PG	MASTER OF BUSINESS ADMINISTRATION	AICTE	900
3.	UG	B.COM – BACHELOR OF COMMERCE	UGC	300
4.	UG	B.A. – ENGLISH	UGC	300
5.	UG	B.SC. – MATHEMATICS	UGC	300
6.	PG	M.A. – ENGLISH	UGC	300
7.	PG	M.SC. – MATHEMATICS	UGC	300

(C) ODL MODE

S.NO.	DEGREE	PROGRAM	STATUTORY BODY	APPROVED INTAKE
1.	UG	BBA – BACHELOR OF BUSINESS ADMINISTRATION	AICTE	300
2.	UG	B.COM – BACHELOR OF COMMERCE	UGC	300
3.	PG	MBA – MASTER OF BUSINESS ADMINISTRATION	UGC	300

4.	PG	M.A. – ENGLISH		UGC	300
5.	PG	M.SC. – MATHEMATICS		UGC	300



SATHYABAMA

INSTITUTE OF SCIENCE AND TECHNOLOGY

[DEEMED TO BE UNIVERSITY]

CATEGORY-I UNIVERSITY BY UGC

Accredited "A++" Grade by NAAC | 12B Status by UGC | Approved by AICTE

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**AGENDA FOR THE 66th BOARD OF MANAGEMENT MEETING
ON 16.12.2023 (SATURDAY) TO BE HELD AT BOARD ROOM, at 02.30pm**

1. Welcoming the members. - **VICE CHANCELLOR**
2. Approval of the Minutes of 65th Board of Management Meeting - **REGISTRAR**
3. Submission of Action Taken Report - **REGISTRAR**
4. For Information only

CHANCELLOR

**Category I status – Under Graded autonomy category to UGC – Official
Communication received from University Grants Commission, New Delhi**

REGISTRAR

**SUBMISSION OF MEMORANDUM OF ASSOCIATION (MOA) AS PER UGC
REGULATIONS, 2023**

- To prepare the Memorandum of Association (MOA) as per UGC Regulations 2023 and to get the approval from University Grants Commission for approval and thereafter to register the same in the Sub Registrar Office at Neelankarai.

STATUTORY BODY APPROVAL RELATED DISCUSSION

- Approval for the closure of Bachelor of Engineering Program in Automobile Engineering from 2024-2025 academic year.
- Increase in take in the following Program
 - a) Under Graduate Program in Computer Science and Engineering with 540 seats, thereby the total intake in this course will be 1500 seats from 2024-2025 onwards.
 - b) Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence by 120 seats, thereby the total intake in this course will be 240 seats from 2024-2025 onwards.

- c) Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence and Machine Learning by 120 seats, thereby the total intake in this course will be 240 seats from 2024-2025 onwards.
 - d) Under Graduate Program in Electronics and Communication Engineering by 180 seats, thereby the total intake in this course will be 600 seats from 2024-2025 onwards
 - e) Under Graduate Program in Information Technology by 60 seats, thereby the total intake in this course will be 300 seats from 2024-2025 onwards
 - f) Under Graduate Program in Biotechnology by 60 seats, thereby the total intake in this course will be 120 seats from 2024-2025 onwards
- To Commence the following Program in the Main Campus from 2024-2025 academic year
 - a) Master of Computer Application Program with an annual intake of 60 seats.
 - b) Integrated programme in Computer Science and Engineering with an annual intake of 60 seats.
- To include the following Program in the AICTE approval from 2024-2025 academic year
 - c) Bachelor of Business Administration Program with an annual intake of 60 seats.
 - d) Bachelor of Computer Application Program with an annual intake of 60 seats.
- To Commence the following Program in the Proposed Off Campus at Sriperumbudur from 2024-2025 academic year
 - a) Under Graduate Program in Computer Science and Engineering with an annual intake of 120 seats.
 - b) Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence with an annual intake of 120 seats.
 - c) Under Graduate Program in Electronics and Communication Engineering with annual intake of 60 seats.
 - d) Under Graduate Program in Information Technology with annual intake of 60 seat.
 - e) Master of Business Administration Program with an annual intake of 120 seats.

COURSE WISE SANCTIONED STRENGTH FOR 2024-2025 ACADEMIC YEAR AND ITS APPROVAL AT MAIN CAMPUS

Programme	Sanctioned Strength
B.E.-Aeronautical Engineering	60
B.E.-Automobile Engineering	30
B.E.-Civil Engineering	30
B.E.-Computer Science and Engineering	1500
B.E.-Computer Science and Engineering with Specialization in Artificial Intelligence	240
B.E.-Computer Science and Engineering with Specialization in Data Science	120
B.E.-Computer Science and Engineering with Specialization in Internet of Things	120
B.E.-Computer Science and Engineering with Specialization in Artificial Intelligence and Machine Learning	240
B.E.-Computer Science and Engineering with Specialization in Artificial Intelligence & Robotics	120
B.E.-Computer Science and Engineering with Specialization in Cyber Security	120
B.E.-Computer Science and Engineering with Specialization in Block chain Technology	120
B.E.-Electrical and Electronics Engineering	60
B.E.-Electronics and Communication Engineering	600
B.E.-Mechanical Engineering	120
B.E.-Mechatronics	60
B.Tech.-Biomedical Engineering	60
B.Tech.-Biotechnology	120
B.Tech.-Chemical Engineering	30
B. Tech. -Information Technology	300
B.Des.	30
Pharm.D.	30
B.Arch.	120
B.D.S.	100
B.A. LL.B	60
B.Com.LL.B	60

B.B.A. LL.B	60
B.Sc.-Nursing	60
B.Pharm.-Pharmacy	100
B.P.T.-Physiotherapy	50
B.A.-English	30
B.Com.-General	50
B.Sc.-Biotechnology	30
B.Sc.-Chemistry	30
B.Sc.-Computer Science	60
B.Sc.-Maths	30
B.Sc.-Physics	30
B.Sc.-Psychology	30
B.Sc.-Visual Communication	30
B.B.A.	60
B.Sc.-Computer Science with Specialization in AI	30
B.Sc.-Clinical Nutrition and Dietetics	30
B.Sc.-Medical Laboratory Technology	30
B.Sc.-Microbiology	30
B.Sc.-Biochemistry	30
B.Com.-Financial Accounting	30
B.Sc.-Bioinformatics and Data Science	30
B.Sc.-Fashion Design	30
L.L.B	30
B.Sc.-Information Technology	30
B.Sc.-Data Science	30
B.C.A.	600
M.E.-Computer Science and Engineering	18
M.E.-Embedded Systems and IOT	18
M.E.-Structural Engineering	24
M.Tech.-Biotechnology	18
M.Tech.-Medical Instrumentation	18
M.E.-Power Electronics	18

M.E.-Computer Aided Design	18
M.E.-Applied Electronics	18
MBA	300
M.Arch.-Building Management	20
M.Arch.-Sustainable Architecture	20
M.,Pharm.-Pharmaceutics	20
M.Sc.-Bioinformatics and Data Science	20
M.Sc.-Chemistry	20
M.Sc.-Mathematics	20
M.Sc.-Medical Biotechnology and Clinical Research	20
M.Sc.-Physics	20
M.Sc.-English	20
M.Sc.-Visual Communication	20
M.Sc.-Computer Science	20
M.Com.	20
MCA – Master of Computer Application	60
M.E. – Computer Science and Engineering (Integrated)	60

COURSE WISE SANCTIONED STRENGTH FOR 2024-2025 ACADEMIC YEAR AND ITS APPROVAL AT SRIPERUMBUDUR CAMPUS

Programme	Sanctioned Strength
B.E.- Computer Science and Engineering	120
B.E.- Computer Science and Engineering with Specialization in Artificial Intelligence	120
B.E.-Electronics and Communication Engineering	60
B.Tech.- Information Technology	60
MBA – Master of Business Administration	60
B.Sc Physics	60
B.Sc Chemistry	60
B.Sc Mathematics	60
B.Sc Psychology	60

B.Sc Visual Communication	60
B.Sc Microbiology	60
B.Sc Biotechnology	60
B.Sc Biochemistry	60
B.Sc Computer Science	60
B.Sc Computer Science with Specialization in Artificial Intelligence (AI)	60
B.Sc Information Technology	60
B.Sc Fashion Design	60
B.Sc Hotel Management	60
B.Sc Clinical Nutrition and Dietetics	60
B.Sc Medical Lab Technology	60
B.A. English	60
B.Com. – Bachelor of Commerce	60
M.Sc - Computer Science	30
M.Sc - Physics	30
M.Sc - Mathematics	30
M.Sc - Chemistry	30
M.Sc - Visual Communication	30
M.A - English	30
M.Com	30

FINANCIAL RELATED DISCUSSION AND APPROVALS:

- To get the approval from the Board in order form the Tuition Fee Fixation Committee
- To get the approval and ratification of the Finance Committee Minutes.



SATHYABAMA

INSTITUTE OF SCIENCE AND TECHNOLOGY

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Accredited "A" Grade by NAAC | 12B Status by UGC | Approved by AICTE

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66TH BOARD OF MANAGEMENT MEETING MEMBERS PRESENT – ATTENDANCE DETAILS

SL.NO	NAME OF THE MEMBER	DESIGNATION	COMPOSITION	SIGNATURE
1.	Dr. T.SASIPRABA	CHAIRMAN	CHAIRMAN	
2.	Dr. LOGASHANMUGAM E	MEMBER	PRO VICE CHANCELLOR	
3.	Dr. MARIAZEENA JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
4.	Dr. MARIE JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
5.	Mr. J. ARUL SELVAN	MEMBER	SPONSORING TRUST NOMINEE	
6.	Ms. MARIA BERNADETTE TAMILARASI JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
7.	Ms. CATHERINE JAYAPRIYA JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
8.	Dr. B. SHEELA RANI	MEMBER	DIRECTOR - RESEARCH	
9.	PROF. A. BALASUBRAMANIAN	MEMBER	EMINENT ACADEMICIAN	
10.	DR. T. BALASUBRAMANIAN	MEMBER	EMINENT ACADEMICIAN	
11.	MR. SUJITH KUMAR J	MEMBER	EMINENT ACADEMICIAN	
12.	Dr. SUNDARI G	MEMBER	PROFESSOR	
13.	Dr. N.M. NANDITHA	MEMBER	DEANS OF FACULTY	
14.	Dr. JOHN BRUCE	MEMBER	DEANS OF FACULTY	
15.	Dr. S MURUGAN	MEMBER	ASST. PROFESSOR	
16.	Dr. IGNI SEBASTI PRABU	INVITEE	COE	
17.	DR. S.S.RAO	SECRETARY	SECRETARY	



SATHYABAMA

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MINUTES OF THE 65th BOARD OF MANAGEMENT

MEETING HELD ON 15.07.2023 (SATURDAY), at 10:30 AM

The Board of Management meeting was convened on 15.07.2023 (SATURDAY) by the Registrar Dr. S.S.Rao. The meeting took place in the board room at Sathyabama Institute of Science and Technology at 10:30 AM. The members present were,

1. Dr. T. Sasipraba	Vice Chancellor - Chairman
2. Dr. E. Logashanmugam	Member
3. Dr. Mariazeena Johnson	Member
4. Dr. Marie Johnson	Member
5. Mr. J. Arul Selvan	Member
6. Ms. Maria Bernadette Tamilarasi Johnson	Member
7. Ms. Catherine Jayapriya Johnson	Member
8. Dr. B. Sheela Rani	Member
9. Prof. A. Balasubramanian	Member
10. Dr. T. Balasubramanian	Member
11. Mr. J. Sujith Kumar	Member
12. Dr. G. Sundari	Member
13. Dr. N.M. Nandhitha	Member
14. Dr. E. John Bruce	Member
15. Dr. S. Murugan	Member
16. Dr. Igini Sabasti Prabu	Invitee
17. Dr. S.S. Rao, Registrar	Secretary



**ITEM NO: 65.0 WELCOMING THE MEMBERS OF BOARD OF
MANAGEMENT**

The Vice Chancellor after formally welcoming the members thanked them for their time and consistent inputs for the development of the institution. The Registrar requested the Chairperson to proceed with the agenda of the 65th Board of Management meeting.

ITEM NO: 65.1 PREVIOUS MEETING

**ITEM NUMBER: 65.1.1: APPROVAL OF THE MINUTES OF 62nd MEETING OF
BOARD OF MANAGEMENT**

The Board approved the minutes of the 64th Board of Management meeting.

**ITEM NUMBER: 65.1.2: SUBMISSION AND DISCUSSION ON ACTION TAKEN
REPORT**

The Action taken Report was submitted by the Registrar to the Chairman and the same was shared to the members. The members were informed with the follow up activity and the necessary actions taken up based on the resolutions and suggestions of the previous meeting. Members expressed their satisfaction and agreement with the follow up activity.

ITEM NO: 65.2 ITEMS PRESENTED BY THE CHANCELLOR

The Chancellor of the institution has shared the result of NAAC Accreditation (3rd cycle) to the members of the board. This was shared to board members that the results are announced on 19th May, 2023 and the institution secured A++ Grade with a Score of 3.73, which is valid upto 18th May, 2028.

The members of the board expressed their happiness about this achievement of the institution. Members also extended wishes to all the teams worked for this result

Chancellor also informed that the institution has applied for Category I status under Graded Autonomy category to UGC.

ITEM NO: 65.3 ITEMS REPORTED BY THE REGISTRAR

The following agenda points were reported to the board by the Registrar:

- Details of Publications as on date: **Scopus 12651 with h index of 90**



and Web of Science 6168 with h index of 80 as on 14.07.2023.

(SCOPUS 11404 with H-index: 81 and Web of Science: 5539 with H Index of 71 - as on 13.08.2022)

- Possible Commencement of 2023-2024 academic year
 - 5th June, 2023 – Final year and Third year classes.
 - 26th June, 2023 – PG Second year Classes
 - 5th July, 2023 – Second year Undergraduate Classes
 - First year Classes from 24th July, 2023 onwards - tentatively
- SAEET 2023 Examinations conducted, Results, and the Counselling details were briefed to the members
- AICTE approval for 2023-2024 Academic year was issued by AICTE.
- Compliance with the Regulatory requirements.
- Approval for conducting 32nd Convocation on 14th August, 2023
- Details of convocation are briefed to the members : Prof. T.G. Sitharam, Chairman, AICTE will be the Chief Guest, 3494 Undergraduate; 551 Postgraduates and 82 Ph.D. holders will receive their Degrees
- Approval sought for Gold Medal and First Rank Certificates
 - Total Number of Programs – 64
 - Gold Medals - 47
 - Exams are not conducted - 01
 - Only Certificate - 12 (Less than 10 students)
 - Not eligible - 01
 - Not to be issued - 03 (online Degree)
- Approval sought from board for the commencement of New Programs
 1. Bachelor of Computer Application
 2. Pharm. D Course with an annual intake of 30 seats (Approval was obtained on 13.07.2023)
 3. M.Pharm in Pharmaceuticals Course with an annual intake of 15 seats (Approval was obtained on 13.07.2023)
 4. To conduct Ph.D. in Pharmaceutical, Home Science and Law
- Approval for giving a monthly stipend for all Postgraduate Engineering students from 2023-2024 academic year onwards i.e for the students admitted from 2023-2024 onwards. - Rs. 3000 for M.E. – CSE and Rs. 2000 for other seven Postgraduate Engineering Programs.

This was also informed by Registrar that "ST. PAUL'S BLOCK" was inaugurated on 19.04.2023 at 9.00 am by Dr. Remibai Jeppiaar, in the august presence of Dr. Mariazeena Johnson, Chancellor and Dr. Marie Johnson, President and Vice Presidents followed by tree plantation. This block has state of art infrastructure facilities for teaching and learning with 63 smart classrooms, 4 state of art laboratories as Centre for Computer Security and Society, Design Thinking lab, Machine Vision Lab and Web 3 Lab with 750 workstations. This block also has 141 faculty cabins, Board Room, Dean cabin and HoD cabin.

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APPROVAL OF THE MINUTES OF FINANCE COMMITTEE

The Budget Allocated and apportionment for 2023-2024 academic year was duly approved by the Finance Committee. The same is put-forth before the board for the approval.

APPROVAL OF THE MINUTES OF ACADEMIC COUNCIL

The academic council meeting minutes were presented before the members of the board seeking approval.

The members of the board appreciated all these efforts and the board approved all the items presented for the same.

ITEM NO: 65.4 ITEMS REPORTED BY THE VICE CHANCELLOR

The following agenda points were reported to the board by the Vice Chancellor, specially related to rankings acquired by the institution in the recent past.

- Ranked in 51st position among the Universities in India by the National Institutional Ranking Framework (NIRF), Government of India, for the year 2023

CATEGORY	2023	2022	2021	2020	2019	2018	2017	2016
UNVIERSITY	51	43	40	39	41	45	44	42
ENGINEERING	66	54	55	51	47	37	NA	NA
OVERALL	84	67	61	61	64	68	72	NA

- Ranked in the band of 1001-1200 in the 2023 QS World University Rankings
 - Update on progress towards strategic goals and objectives
 - Discussion on key institutional initiatives
 - Strengthening International Relations – Dual Degree Programmes, Twinning Programmes, Semester Abroad programmes, Faculty and student exchange Programmes – Brief Report on last academic year and plans for current academic year.
 - Action plans for NEP Implementation
 - Possibility of additional programmes to apply for NBA
 - International Accreditation - ABET results awaited in August 2023. Discussion on applying for other eligible programmes
 - ❖ Enhanced Lecture Capturing System in class rooms (LCS)
 - ❖ Initiative to MOOC courses from the e-content recorded in LCS
 - ❖ Plan to get **MATLAB Campus wide Licence** “Teach Engineering using MATLAB” from the first year along with Train the Trainer programs, Upskilling the faculty members in MATLAB tools in foundation courses and emerging technologies, Student Certifications and MATLAB



supported grading and assessment systems.

- ❖ Proposal for establishment of **UNITY ACADEMIC ALLIANCE PROGRAM** - Unity (*Unity is the most widely used Gaming development Platform*) is very keen to offer Next Generation Technology enablement and adoption programs in India to skill the next generation engineers and innovators.
- ❖ Plans for Academic and Administrative Audit, Energy and Environment Audit
- ❖ ISO 9001-2015 Audit due in October 2023
- ❖ Major equipment's purchased and plans for purchase in research centres
- ❖ AQAR 2022-23 submission Approval
- ❖ Research achievements and progress
 - ❖ Number of publications in WoS, Scopus, other major indexed data bases, citations, h-index
 - ❖ Number of funded projects ongoing and sanctioned – Govt. and Non Govt. organizations
 - ❖ Consultancy Service – Access Health International for the School of Nursing
 - ❖ Patents – Granted and Published – Product and Design patents
 - ❖ Sathyabama Innovation Council (A Section 8 Company established under Companies Act 2013) to support the Innovation eco system
 - ❖ Strategies for improvising the research components
 - ❖ Discussion on research collaboration and partnerships
 - ❖ Plans for new research facilities
- ❖ Review of policies and procedures – New policies and revision in existing policies
 - ❖ New policy - Grievance Redressal Policy
 - ❖ Revision in policies – Policy on waste management, Innovation and start-up policy, e- Governance policy (feedback through QR code), SoP for central library
- ❖ Identification of new opportunities and challenges for Institutional growth in terms of rankings, accreditations, accolades, and perceptions
- ❖ Academic Programs and Curriculum updates
- ❖ Pass % of students in May 2023 exams
- ❖ Brief on last Academic Council meeting and decisions related to academic affairs
- ❖ New Programmes Introduced in current academic year 2023-24
- ❖ New academic Schools inducted in current academic year 2023-24
- ❖ Number of new courses introduced in various programmes
- ❖ Establishing Teaching Learning Centre / Academic Staff College
- ❖ NABL Accreditation for Research facilities
- ❖ Induction of Professor of Practice

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- ❖ Introduction of Chair Professorship for every school
- ❖ Asian Fellowship / TWAS Fellowship – Research Scholarships from Asean Countries

The board members expressed these achievements and initiatives. The board also shared that sustainability shall be the focal point of the implementation strategies.

ITEM NO: 65.5 ITEMS REPORTED BY THE PRO VICE CHANCELLOR

Pro Vice-Chancellor has shared the details of promotions for 51 Professors, 22 Associate Professors and Awards to research achievements to the members of the board. Revised faculty handbook was shared with members of the board.

The faculty recruitment report was presented with the details of newly inducted faculty, technicians and other non-teaching positions. The list was approved by the board.

ITEM NO: 65.6 ITEMS REPORTED BY THE DIRECTOR – RESEARCH

Director Research sought the approval for the Board of Research Minutes details, Ph.D admissions notification, Viva Voce (2022 – 2023) defended candidates list, and for the inclusion of Ph.D Programme in Pharmacy & Law, Faculty of Home Science, inclusion of UG degree under Eligibility criteria for admission to the Ph.D. Programme and for the integrated Ph.D Programme. The board approved and ratified the details presented.

ITEM NO: 65.7 ITEMS REPORTED BY THE DEAN-PLACEMENT

Dean for the Placements presented that 365 companies visited for the academic year 2022-2023 and involved in the campus recruitment process. Further details are as mentioned below:

No. Of Students Placed:	3059 (Multiple)
Individual Offers	1778
Eligible Students Got Placed:	2198
Percentage Of Placment:	80.89%
Highest Salary Package	Rs.53,00,000
Lowest Salary Package	Rs. 2,40,000
Median Salary Package	Rs.5,25,000




The members of the board inquired about the diversity of the companies visited, the change in criteria for the recruitment in the post-pandemic scenario. The board discussed about such trends in the recruitment and job market as a whole and expressed satisfaction about the placement record of the institution, which is a result of vigorous training and timely upskilling in this process by the placement cell.

ITEM NO: 65.8 ITEMS REPORTED BY THE DEAN-ACADEMICS

Dean-Academics sought the approval for 2023 Academic Regulations, which was also presented before the Academic Council and thoroughly discussed.

Following are the features included in the revised regulations.

Flexibility in learning

- NPTEL credit transfer for electives
- Interest specific skill enhancement courses
- One Regular degree + One online degree simultaneously

Participative learning

- Practical heavy courses for hands-on learning
- Courses with Project Based Learning Approach

Multidisciplinary learning

- Open electives
- Community internships
- Minor Degree
- Interdisciplinary projects

International Exposure

- Semester Abroad Programmes
- Twinning Programmes

Holistic Education

- Mandatory Audit Courses
- Credits for Entrepreneurship
- Credits for National/International Technical achievements

Domain specialization

- Credits for High Impact Publications
- Professional Electives for domain specializations
- Honors degree

Vice Chancellor and Registrar further explained about the practical possibilities and the roadmap of the implementation of these salient features of the regulations to the members of the board.



Dean Academics also presented about newly framed Nomenclature for the schools and sought approval for the same.

- School of Computing
- School of Electrical And Electronics Engineering
- School of Mechanical Engineering
- School of Building And Environment
- School of Science And Humanities
- School of Management Studies
- School of Commerce
- School of Bio And Chemical Engineering
- School of Dental Sciences
- School of Allied Health Sciences
 - College of Nursing
 - College of Pharmacy
 - College of Physiotherapy

The board approved the newly framed nomenclature for the schools and also approved the academic regulations 2023.

ITEM NO: 65.9 ITEMS REPORTED BY THE DIRECTOR – ADMINISTRATION

Director Administration presented a comprehensive report on Chancellor's Scholarship Scheme. In this year 405 beneficiaries received more than one crore amount under this scheme. The newly framed guidelines of Chancellor's Scholarship were presented before the members for the approval.

Freeship details for 2023, the process and a report on student programs were presented. Revised Student Handbook was shared to the members and informed the inclusion of four new student development clubs into the fold of the institution. Details related to utilization procedure of academic facilities, student development initiatives were informed to the members of the board.

The orientation programs for students in school wise were presented and a report on the student feedback and satisfaction surveys was shared before the Board.

Approvals of the Board:

Resolution No: 65.1

The Board approved for the commencement of following New Programs:

1. Bachelor of Computer Application
2. Pharm. D Course with an annual intake of 30 seats (Approval was obtained on 13.07.2023)



3. **M.Pharm in Pharmaceutics Course with an annual intake of 15 seats (Approval was obtained on 13.07.2023)**
4. **To conduct Ph.D. in Pharmaceutical, Home Science and Law**

Resolution No: 65.2

The Board approved for giving a monthly stipend for all Postgraduate Engineering students from 2023-2024 academic year onwards i.e for the students admitted from 2023-2024 onwards. - Rs. 3000 for M.E. – CSE and Rs. 2000 for other seven Postgraduate Engineering Programs.

Resolution No: 65.3

The Board approved the convocation details presented and the list of Gold Medalists.

Resolution No: 65.4

The Board approved the Academic Council Minutes, Finance Committee Minutes and newly framed nomenclature for schools and Academic Regulations 2023.

Resolution No: 65.5

The Board approved the minutes of Board of Research and the inclusion of Ph.D Programme in Pharmacy & Law, Faculty of Home Science, inclusion of UG degree under Eligibility criteria for admission to the Ph.D. Programme and for the integrated Ph.D Programme.

Resolution No: 65.6

The Board approved Proposal for establishment of **UNITY ACADEMIC**

Resolution No: 65.7

The Board has unanimously approved to start the off-campus centre of **Sathyabama Institute of Science and Technology at Vadamangalam Village, Sriperumbudur from 2024-25 Academic year**. The nomenclature of the off campus is "**SATHYABAMA INSTITUTE OF SCIENCE AND TECHNOLOGY – SRIPERUMBUDUR CAMPUS**" and to start the following courses with the approval of AICTE.

- Under Graduate Program in Computer Science and Engineering with an intake of 120
- Under Graduate Program in Computer Science and Engineering with specialization in Artificial Intelligence with an intake of 120
- Under Graduate Program in Information Technology with an intake of 60
- Under Graduate Program in Electronics and Communication Engineering with an intake of 60
- Post Graduate Program in Management with an intake of 120

The above minutes will be approved in the next Board of Management meeting.



3. **M.Pharm in Pharmaceutics Course with an annual intake of 15 seats (Approval was obtained on 13.07.2023)**
4. **To conduct Ph.D. in Pharmaceutical, Home Science and Law**

Resolution No: 65.2

The Board approved for giving a monthly stipend for all Postgraduate Engineering students from 2023-2024 academic year onwards i.e for the students admitted from 2023-2024 onwards. - Rs. 3000 for M.E. – CSE and Rs. 2000 for other seven Postgraduate Engineering Programs.

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The Board approved the convocation details presented and the list of Gold Medalists.

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The Board approved the Academic Council Minutes, Finance Committee Minutes and newly framed nomenclature for schools and Academic Regulations 2023.

Resolution No: 65.5

The Board approved the minutes of Board of Research and the inclusion of Ph.D Programme in Pharmacy & Law, Faculty of Home Science, inclusion of UG degree under Eligibility criteria for admission to the Ph.D. Programme and for the integrated Ph.D Programme.

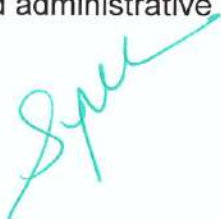
Resolution No: 65.6

The Board approved Proposal for establishment of UNITY ACADEMIC ALLIANCE PROGAM and AQAR 2022-23 report for submission

The Board has discussed the arising demands for education nearby Sriperumbudur of Kanchipuram district. Hence, it was placed before the board by the Registrar to start off-campus centre of Sathyabama Institute of Science and Technology at Vadamangalam Village, Sriperumbudur.

Resolution No: 65.7

The Board has unanimously approved to start the off-campus centre of Sathyabama Institute of Science and Technology at Vadamangalam Village, Sriperumbudur from 2024-25 Academic year. The nomenclature of the off campus is "SATHYABAMA INSTITUTE OF SCIENCE AND TECHNOLOGY – SRIPERUMBUDUR CAMPUS" The board has further suggested the academic and administrative heads to apply for the off-campus centre in UGC portal.



Resolution No: 65.8

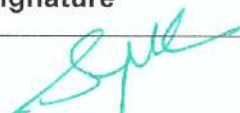
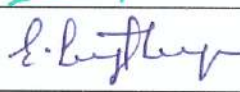
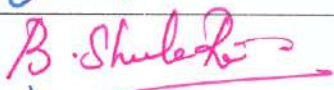
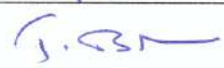
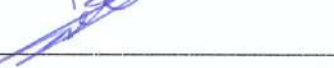
The Board of Management has unanimously approved to start the following courses from 2024-2025 Academic year in the proposed off-campus at Sriperumbudur.

Sr.No	Programme	Intake
1	B.Sc Physics	60
2	B.Sc Chemistry	60
3	B.Sc Mathematics	60
4	B.Sc Psychology	60
5	B.Sc Visual Communication	60
6	B.Sc Microbiology	60
7	B.Sc Biotechnology	60
8	B.Sc Biochemistry	60
9	B.Sc Computer Science	60
10	B.Sc Computer Science with Specialization in Artificial Intelligence (AI)	60
11	B.Sc Information Technology	60
12	B.Sc Fashion Design	60
13	B.Sc Hotel Management	60
14	B.Sc Clinical Nutrition and Dietetics	60
15	B.Sc Medical Lab Technology	60
16	B.A. English	60
17	B.Com. – Bachelor of Commerce	60
18	M.Sc - Computer Science	30
19	M.Sc - Medical Bio Technology and Clinical Research	30
20	M.Sc - BioInformatics & Data Science	30
21	M.Sc - Physics	30
22	M.Sc - Mathematics	30
23	M.Sc - Chemistry	30
24	M.Sc - Visual Communication	30
25	M.A - English	30
26	M.Com	30

The date and time for the next meeting was fixed with the convenience of all board members. With no other items for discussion, the meeting concluded with the closing remarks and vote of thanks by the convener, Dr. S. S. Rao, Registrar. The Registrar thanked the Board of management members on attending the meeting and providing their valuable time and inputs.

The above minutes will be approved in the next Board of Management meeting.



S.No.	Name of the Member	Signature
1.	Dr. SASIPRABA T	
2.	Dr. LOGASHANMUGAM E	
3.	Dr. MARIAZEENA JOHNSON	
4.	Dr. MARIE JOHNSON	
5.	MR. J. ARUL SELVAN	
6.	Ms. MARIA BERNADETTE TAMILARASI JOHNSON	
7.	Ms. MARIA CATHERINE JAYAPRIYA	
8.	Dr. B. SHEEL RANI	
9.	Dr. PROF. A. BALASUBRAMANIAN	
10.	Dr. DR. T. BALASUBRAMANIAN	
11.	MR. J SUJITH KUMAR	
12.	Dr. SUNDARI G	
13.	Dr. N.M. NANDITHA	
14.	Dr. JOHN BRUCE	
15.	Mr. S. MURUGAN	
16.	Dr. S. IGNI SABASTI PRABU	
17.	Dr. S.S.RAO	



SATHYABAMA

INSTITUTE OF SCIENCE AND TECHNOLOGY
(DEEMED TO BE UNIVERSITY)

Accredited "A++" Grade by NAAC | 12B Status by UGC | Approved by AICTE

www.sathyabama.ac.in

65TH BOARD OF MANAGEMENT MEETING 15.07.2023

MEMBERS PRESENT - ATTENDANCE DETAILS

SL.NO	NAME OF THE MEMBER	DESIGNATION	COMPOSITION	SIGNATURE
1.	Dr. T.SASIPRABA	CHAIRMAN	CHAIRMAN	
2.	Dr. LOGASHANMUGAM E	MEMBER	PRO VICE CHANCELLOR	
3.	Dr. MARIAZEENA JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
4.	Dr. MARIE JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
5.	Mr. J. ARUL SELVAN	MEMBER	SPONSORING TRUST NOMINEE	
6.	Ms. MARIA BERNADETTE TAMILARASI JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
7.	Ms. CATHERINE JAYAPRIYA JOHNSON	MEMBER	SPONSORING TRUST NOMINEE	
8.	Dr. B. SHEELA RANI	MEMBER	DIRECTOR - RESEARCH	
9.	PROF. A. BALASUBRAMANIAN	MEMBER	EMINENT ACADEMICIAN	
10.	DR. T. BALASUBRAMANIAN	MEMBER	EMINENT ACADEMICIAN	
11.	MR. SUJITH KUMAR J	MEMBER	EMINENT ACADEMICIAN	
12.	Dr. SUNDARI G	MEMBER	PROFESSOR	
13.	Dr. N.M. NANDITHA	MEMBER	DEANS OF FACULTY	
14.	Dr. JOHN BRUCE	MEMBER	DEANS OF FACULTY	
15.	Dr. S MURUGAN	MEMBER	ASST. PROFFESOR	
16.	Dr. IGNI SEBASTI PRABU	INVITEE	COE	
17.	DR. S.S.RAO	SECRETARY	SECRETARY	

18. Dr. B. BHARATHI

INVITE DEAN ACADEMICS

BRhad



SATHYABAMA

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AGENDA FOR THE 65th BOARD OF MANAGEMENT MEETING ON 15.07.2023 (SATURDAY) TO BE HELD AT BOARD ROOM, at 10.30am

1. Welcoming the members. - **VICE CHANCELLOR**
2. Approval of the Minutes of 64th Board of Management Meeting - **REGISTRAR**
3. Submission of Action Taken Report - **REGISTRAR**
4. For Information only

CHANCELLOR

Accreditation by National Assessment and Accreditation Council (NAAC) – 3rd Cycle – NAAC Peer Team Visit took place on 2nd May, 2023 to 4th May, 2023. – Results were announced on 19th May, 2023 – NAAC Score is 3.73 – Grade A++ - Valid up to 18th May, 2028

Applied for Category I status – Under Graded autonomy category to UGC.

REGISTRAR

- Details of Publications as on date: **Scopus 12651 with h index of 90 and Web of Science 6168 with h index of 80** as on 14.07.2023.
(SCOPUS 11404 with H-index: 81 and Web of Science: 5539 with H Index of 71 - as on 13.08.2022)
- Commencement of 2023-2024 academic year –
 - 5th June, 2023 – Final year and Third year classes.
 - 26th June, 2023 – PG Second year Classes
 - 5th July, 2023 – Second year Undergraduate Classes
 - First year Classes from 24th July, 2023 onwards
- SAEET 2023 Examinations conducted, Results, and the Counselling was conducted
- AICTE approval for 2023-2024 Academic year was issued by AICTE.
- Compliance with the Regulatory requirements.
- Approval for conducting 32nd Convocation
- 32nd Convocation – 14th August, 2023 – Tuesday – Prof. T.G. Sitharam, Chairman, AICTE will be the Chief Guest

S. G. S.



3494 Undergraduate; 551 Postgraduates and 82 Ph.D. holders will receive their Degrees

- Approval for Gold Medal and First Rank Certificates
Total Number of Programs – 64
Gold Medals - 47
Exams are not conducted - 01
Only Certificate - 12 (Less than 10 students)
Not eligible - 01
Not to be issued - 03 (online Degree)
- Approval for commencement of New Programs
 1. Bachelor of Computer Application
 2. Pharm. D Course with an annual intake of 30 seats (Approval was obtained on 13.07.2023)
 3. M.Pharm in Pharmaceuticals Course with an annual intake of 15 seats (Approval was obtained on 13.07.2023)
 4. To conduct Ph.D. in Pharmaceutical, Home Science and Law
- Approval for giving a monthly stipend for all Postgraduate Engineering students from 2023-2024 academic year onwards – for the students admitted from 2023-2024 onwards. - Rs. 3000 for M.E. – CSE and Rs. 2000 for other seven Postgraduate Engineering Programs.

APPROVAL OF THE MINUTES OF FINANCE COMMITTEE

The Budget Allocated and apportionment for 2023-2024 academic year was duly approved by the Finance Committee.

ST. PAUL'S BLOCK

ST. PAUL'S BLOCK was inaugurated on 19.04.2023 at 9.00 am by Dr. Remibai Jeppiaar, in the august presence of Dr. Mariazeena Johnson, Chancellor and Dr. Marie Johnson, President and Vice Presidents followed by tree plantation. This block has state of art infrastructure facilities for teaching and learning with 63 smart classrooms, 4 state of art laboratories as Centre for Computer Security and Society, Design Thinking lab, Machine Vision Lab and Web 3 Lab with 750 workstations. This block also has 141 faculty cabins, Board Room, Dean cabin and HoD cabin



VICE CHANCELLOR

- Ranked in 51st position among the Universities in India by the National Institutional Ranking Framework (NIRF), Government of India, for the year 2023

CATEGORY	2023	2022	2021	2020	2019	2018	2017	2016
UNVIERSITY	51	43	40	39	41	45	44	42
ENGINEERING	66	54	55	51	47	37	NA	NA
OVERALL	84	67	61	61	64	68	72	NA

- Ranked in the band of 1001-1200 in the 2023 QS World University Rankings
- Update on progress towards strategic goals and objectives
- Discussion on key institutional initiatives
- Strengthening International Relations – Dual Degree Programmes, Twinning Programmes, Semester Abroad programmes, Faculty and student exchange Programmes – Brief Report on last academic year and plans for current academic year.
- Action plans for NEP Implementation
- Possibility of additional programmes to apply for NBA
- International Accreditation - ABET results awaited in August 2023. Discussion on applying for other eligible programmes
- ❖ Enhanced Lecture Capturing System in class rooms (LCS)
- ❖ Initiative to MOOC courses from the e-content recorded in LCS
- ❖ Plan to get **MATLAB Campus wide Licence** “Teach Engineering using MATLAB” from the first year along with Train the Trainer programs, Upskilling the faculty members in MATLAB tools in foundation courses and emerging technologies, Student Certifications and MATLAB supported grading and assessment systems.
- ❖ Proposal for establishment of **UNITY ACADEMIC ALLIANCE PROGRAM -**
Unity (*Unity is the most widely used Gaming development Platform*) is very keen to offer Next Generation Technology enablement and adoption programs in India to skill the next generation engineers and innovators.
- ❖ Plans for Academic and Administrative Audit, Energy and Environment Audit
- ❖ ISO 9001-2015 Audit due in October 2023
- ❖ Major equipment's purchased and plans for purchase in research centres
- ❖ AQAR 2022-23 submission Approval
- ❖ Research achievements and progress
 - ❖ Number of publications in WoS, Scopus, other major indexed data bases, citations, h-index
 - ❖ Number of funded projects ongoing and sanctioned – Govt. and Non Govt. organizations
 - ❖ Consultancy Service – Access Health International for the School of Nursing
 - ❖ Patents – Granted and Published – Product and Design patents

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- ❖ Sathyabama Innovation Council (A Section 8 Company established under Companies Act 2013) to improve the Innovation eco system
- ❖ Strategies for improvising the research components
- ❖ Discussion on research collaboration and partnerships
- ❖ Plans for new research facilities
- ❖ Review of policies and procedures – New policies and revision in existing policies
 - ❖ New policy - Grievance Redressal Policy
 - ❖ Revision in policies – Policy on waste management, Innovation and start-up policy, e- Governance policy (feedback through QR code), SoP for central library
- ❖ Identification of new opportunities and challenges for Institutional growth in terms of rankings, accreditations, accolades, and perceptions
- ❖ Academic Programs and Curriculum updates
- ❖ Pass % of students in May 2023 exams
- ❖ Brief on last Academic Council meeting and decisions related to academic affairs
- ❖ New Programmes Introduced in current academic year 2023-24
- ❖ New academic Schools inducted in current academic year 2023-24
- ❖ Number of new courses introduced in various programmes
- ❖ Establishing Teaching Learning Centre / Academic Staff College
- ❖ NABL Accreditation for Research facilities
- ❖ Induction of Professor of Practice
- ❖ Introduction of Chair Professorship for every school
- ❖ Asian Fellowship / TWAS Fellowship – Research Scholarships from Asean Countries

PRO VICE CHANCELLOR

- ❖ Faculty Empowerment
 - ❖ Promotions – Number of faculty promoted as
Professor = 51
Associate Professor = 22
 - ❖ Awards
 - ❖ Report on faculty recruitment - Number of New faculty,

Technicians and other non-teaching staff recruited

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DIRECTOR - RESEARCH

APPROVAL OF MINUTES OF BOARD OF RESEARCH

- Ph.D Admissions
- Status of Defending Viva Voce (2022 – 2023)
- Inclusion of Ph.D Programme in Pharmacy & Law
- Inclusion of Ph.D Programme in Faculty of Home Science
- Inclusion of UG degree under Eligibility criteria for admission to the Ph.D. Programme
- Integrated Ph.D Programme

DEAN-PLACEMENT

PLACEMENT DETAILS FOR THE ACADEMIC YEAR 2022-2023

NO. OF COMPANIES VISITED:	365
NO. OF STUDENTS PLACED:	3059 (MULTIPLE)
INDIVIDUAL OFFERS	1778
ELIGIBLE STUDENTS GOT PLACED:	2198
PERCENTAGE OF PLACEMENT:	80.89%

HIGHEST SALARY PACKAGE	Rs.53,00,000
LOWEST SALARY PACKAGE:	Rs. 2,40,000
MEDIAN SALARY PACKAGE:	Rs.5,25,000

- New initiatives towards placement training

DEAN-ACADEMICS

APPROVAL FOR 2023 ACADEMIC REGULATIONS

Salient Features of 2023 Academic Regulations:

Flexibility in learning

- NPTEL credit transfer for electives
- Interest specific skill enhancement courses
- One Regular degree + One online degree simultaneously

Participative learning

- Practical heavy courses for hands-on learning
- Courses with Project Based Learning Approach

Multidisciplinary learning

- Open electives
- Community internships
- Minor Degree
- Interdisciplinary projects

International Exposure

- Semester Abroad Programmes



- Twinning Programmes

Holistic Education

- Mandatory Audit Courses
- Credits for Entrepreneurship
- Credits for National/International Technical achievements

Domain specialization

- Credits for High Impact Publications
- Professional Electives for domain specializations
- Honors degree

SCHOOL NOMENCLATURE APPROVAL

- SCHOOL OF COMPUTING
- SCHOOL OF ELECTRICAL AND ELECTRONICS ENGINEERING
- SCHOOL OF MECHANICAL ENGINEERING
- SCHOOL OF BUILDING AND ENVIRONMENT
- SCHOOL OF SCIENCE AND HUMANITIES
- SCHOOL OF MANAGEMENT STUDIES
- SCHOOL OF COMMERCE
- SCHOOL OF BIO AND CHEMICAL ENGINEERING
- SCHOOL OF DENTAL SCIENCES
- SCHOOL OF ALLIED HEALTH SCIENCES
 - COLLEGE OF NURSING
 - COLLEGE OF PHARMACY
 - COLLEGE OF PHYSIOTHERAPY

DIRECTOR – ADMINISTRATION

- Chancellor's Scholarship scheme – 405 beneficiaries – more than one Crore amount was distributed
- Chancellor's Scholarship – New Guidelines
- Free-ship admission Report– 2023 methodologies and process involved – number of admissions completed.
- Report on student support programs and new supporting services initiated
- Initiation of four new student development clubs
- Revision of Student Handbook and Faculty handbook –
- Complete guidelines on academic procedures - available Academic facilities, extra-curricular, co-curricular and other general facilities and opportunities for student development activities
- Students Orientation Programmes – school wise
- Report on student feedback and satisfaction surveys

Any other points, with the approval of Chairman