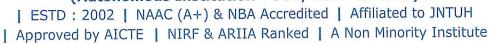


St. MARTIN'S ENGINEERING COLLEGE

(Autonomous Institution - UGC, Govt. of India)





Date: 18.08.2023

Meeting Notice

Greetings from St. Martin's Engineering College

We request you to participate in Academic Council meeting scheduled on 21st August, 2023 at 3 PM in online mode.

The following members

S.No	Name of the Expert Member	Designation	Signature
1	Dr. M. Srinivasa Rao Principal, SMEC	Chairman	H. Sveening N
2	Dr. K. Venkateswara Rao Professor of CNST& Director of Evaluation, JNTUH UCESTH	University Nominee	10 verilenses
3	Dr. Ch. Sridhar Reddy Prof. of ME, JNTUH UCEM	University Nominee	OL.
4	Dr. B. Siva Konda Reddy Professor of CE, JNTUH UCESTH	University Nominee	Pomlery
5	Dr. C. Hari Venkateshwara Rao Joint Director, DRDL, Hyderabad	Industrialist -	-Red le
6	Mr.G. Achyuth Reddy Managing Director, SUREGROW FARMS (OPC) Ltd., Hyderabad	Industrialist	AZ
7	Dr. K. Sampath Kumar Enterprise Architect in AI/ML, TCS, Hyderabad	Industrialist	18mmo
8	Mr. Y. Pradeep Asst. Manager, Hyundai Motor India Engineering, Hyderabad	Industrialist	Y Roodesp
9	Dr. S. V. S. Rama Krishnam Raju Prof. of ECE and Dean (Academics),SMEC	Member Secretary	July:
10	Dr. D.V. Sreekanth HOD ME& Dean (Administration, SMEC	Member	And the second s
11	Dr. N. Ramchandra HOD EEE,SMEC	Member	Lamhandoa
12	Dr. D. Ranadheer Reddy HOD FME,SMEC	Member	Four

13	Dr. B. Hari Krishna HOD ECE, SMEC	Member	ta.
14	Dr. R. Santhosh Kumar HOD CSE,SMEC	Member	Resta
15	Dr. V.K. Senthil Ragavan HOD IT,SMEC	Member	V.16. 8001 7.
16	Dr. K. Srinivas HOD CSE (AI & ML),SMEC	Member	KEnnl
17	Dr. N Krishnaiah HOD AI & ML,SMEC	Member	N. Kil
18	Dr. B. Rajalingam HOD AI & DS,SMEC	Member	13. By
19	Dr. G. GovindaRajulu HOD CSD,SMEC	Member	G. Gavinda Rayle
20	Mrs. Sandhya Kiran JK HOD CE,SMEC	Member	Sys.
21	Dr. Sanjay Kumar Suman Prof. of ECE & Dean R&D,SMEC	Member	10
22	Mr. C. Yosepu Controller of Examinations, SMEC	Member	C YORE D
23	Dr. Hemambika Sadasivuni Prof. of FME,SMEC	Member	Symandeika
24	Dr. S. Ravi Kumar Assoc. Prof. of ECE,SMEC	Member	Amms

Agenda of Meeting:

- 1) Approval of Academic Calendars for the academic year 2023 24.
- 2) Approval for revision of SMEC R22 B.Tech. Academic Regulations as per JNTUH guidelines.
- 3) Approval of BOS Minutes.
- 4) Approval of Grace Marks upto 0.15% as per JNTUH norms
- 5) Approval of modification of CGPA to award First Class with Distinction.
- 6) Any other item

Dr. M. Srinivasa Rao Chairman & Principal

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/2023-24/01

Date: 21/08/2023

Academic Council- Minutes of Meeting

The Academic Council meeting was held on 21st August, 2023 at 03:00 PM in online mode.

The following members were present

S. No	Name of the Expert Member	Designation	Signature
1	Dr. M. Srinivasa Rao Principal, SMEC	Chairman	M. Sveening 1
2	Dr. K. Venkateswara Rao Professor of CNST& Director of Evaluation, JNTUH UCESTH	University Nominee	K. verutera w
3	Dr. Ch. Sridhar Reddy Prof. of ME, JNTUH UCEM	University Nominee	ail.
4	Dr. B. Siva Konda Reddy Professor of CE, JNTUH UCESTH	University Nominee	Amlera
5	Dr. C. Hari Venkateshwara Rao Joint Director, DRDL, Hyderabad	Industrialist	-Deglo
6	Mr. G. Achyuth Reddy Managing Director, SUREGROW FARMS (OPC) Ltd., Hyderabad	Industrialist	A2_
7	Dr. K. Sampath Kumar Enterprise Architect in AI/ML, TCS, Hyderabad	Industrialist	Frimo
8	Mr. Y. Pradeep Asst. Manager, Hyundai Motor India Engineering, Hyderabad	Industrialist	Y. Prodep
9	Dr. S. V. S.Rama Krishnam Raju Prof. of ECE and Dean (Academics), SMEC	Member Secretary	pl:
10	Dr. D.V. Sreekanth HOD ME & Dean (Administration), SMEC	Member	Ju.
11	Dr. N. Ramchandra HOD EEE, SMEC	Member	Pau rancea
12	Dr. D. Ranadheer Reddy HOD FME, SMEC	Member	Ruly
13	Dr. B. Hari Krishna HOD ECE, SMEC	Member	An.

14	Dr. R. Santhosh Kumar HOD CSE, SMEC	Member	Resite
15	Dr. V.K. Senthil Ragavan HOD IT, SMEC	Member	Vik. sail Ma
16	Dr. K. Srinivas HOD CSE (AI & ML), SMEC	Member	E Fully
17	Dr. N Krishnaiah HOD AI & ML, SMEC	Member	N. Kil
18	Dr. B. Rajalingam HOD AI & DS, SMEC	Member	B. Be
19	Dr. G. Govinda Rajulu HOD CSD, SMEC	Member	G. Garinda Rajues
20	Mrs. Sandhya Kiran JK HOD CE, SMEC	Member	Sal
21	Dr. Sanjay Kumar Suman Prof. of ECE & Dean R&D, SMEC	Member	An
22	Mr. C. Yosepu Controller of Examinations, SMEC	Member	c-dosep=
23	Dr. Hemambika Sadasivuni Prof. of FME, SMEC	Member	Spenanderke
24	Dr. S. Ravi Kumar Assoc. Prof. of ECE, SMEC	Member	June

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 Academic Calendars for the academic year 2023 - 24.

Resolution / Approval:

Presented, discussed and approved the Academic Calendars of 1^{st} & 2^{nd} semesters of B.Tech 1^{st} , 2^{nd} , 3^{rd} & 4^{th} Years , B.Tech Honors 3^{rd} & 4^{th} Years and B.Tech Minors 3^{rd} & 4^{th} Years for the academic year 2023-24.

Agenda Point 2: Approval for revision of SMEC R22 B.Tech Academic Regulations as per JNTUH guidelines.

Resolution / Approval:

Presented, discussed and approved the revised SMEC R22 B.Tech Academic Regulations as per JNTUH guidelines.

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Agenda Point 3: Approval of BOS Minutes.

Resolution / Approval:

Presented, discussed and approved the SMEC R20 Course Structure & detailed Syllabus of B. Tech. III-I, III-II, IV-I & IV-II of AI & DS, AI & ML and CSD departments.

Agenda Point 4: Approval of Grace Marks upto 0.15% as per JNTUH norms.

Resolution / Approval:

Presented, discussed and approved the Grace Marks upto 0.15% of total marks and applying upto 2 (Two) theory subjects for B.Tech R18 Academic Year 2022-23 onwards outgoing students to get degree as per JNTUH norms (Procds No. JNTUH/EB/Grace Marks/2022 dated 06-08-2022 and Procds No. JNTUH/EB/Grace Marks/2023 dated 23-02-2023).

Agenda Point 5: Approval of modification of CGPA to award First Class with Distinction.

Resolution / Approval:

Presented, discussed and suggested to follow 8.0 and above to award First Class with Distinction as per regulation.

Suggestions:

- Members suggested to complete the Academic Schedule of B.Tech III Year for the Academic Year 2023-24 as early as possible, so that their IV Year will be completed early.
- Members suggested for Summer Internship during the Summer Vacation.

The meeting ended with chairman thanking members for their lively and useful interaction.

Enclosure: -

- 1. Academic Calendars of B.Tech I, II, III & IV Years and B.Tech Honors & Minors III & IV Years for the academic year 2023 24.
- 2. Revised SMEC R22 Academic Regulations.
- 3. BOS Minutes of SMEC R20 Course Structure & Syllabus of B. Tech III & IV years of AI & DS, AI & ML and CSD.
- 4. Procds No. JNTUH/EB/Grace Marks/2022 dated 06-08-2022 and Procds No. JNTUH/EB/Grace Marks/2023 dated 23-02-2023.







Dr. M. Srinivasa Rao Chairman & Principal

PRINCIPAL

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Dundigal-Gandimaisamma (M), Medchal-Malkajgiri (D)

PA to the Vice-chancellor, JNTUH, Kukatpally, Hyderabad.

Director of Academic Planning, JNTUH Kukatpally, Usatpally, Usatp

3. Director of Academic Planning, JNTUH, Kukatpally, Hyderabad.

4. Director of Evaluation, JNTUH, Kukatpally, Hyderabad.

5. The Chairman, St Martin's Children Education Society, Hyderabad.

6. All BOG members.

7. All Academic Council members.