|  | MINUTES OF THE MEETING |  | Doc. No. QR/M5-02 |
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| Date of the meeting: 07.05.2022 <br> Name of the meeting: $1^{\text {st }}$ Board of studies Meeting May 2022 - B.Arch and M.Arch Degree Programme Attended by: |  |  |  |
| SI.No | Name of the BOS Members |  | ature |
| 1. | Dr.JinuLouishidhaKitchley | Chairman | Nan |
| 2. | Dr. Subbaiyan Gnanasambanthan | Expert Member (Anna University Nominee) |  |
| 3. | Ar. Gnaneswaran M G | Expert Member | nown |
| 4. | Dr.G.Balaji | Member |  |
| 5. | Prof.U.Vijayanand | Member |  |
| 6. | Prof.S.Karthikeyan Raja | Member |  |
| 7. | Dr.I.Chandramathy | Member |  |
| 8. | Dr.S.Subhashini | Member |  |
| 9. | Prof.R.Meenakumari | Member |  |
| 10. | Prof.P.Vivek | Member |  |



| $\frac{\text { SI,No }}{1 .}-$ | Nume of the BOS Members <br> 1. | Ar,Kavitha Selvaral | Signature |
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| S.No | Points discussed | Action Plan | Responsibility | Target |
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| 1 | Chairman <br> BOS <br> Dr.JinuLouishidhaKitchley welcomed all the BOS Expert members and other members for the BOS May 2022. | A - | JLK, Chairman, BOS | - |
| 2 | Credit Distribution, Scheduling of Courses for ten semesters and Courses of Study, Scheme of Examination, applicable for the students to be admitted from the Academic Year 2021 onwards were presented Dr.JinuLcuishidhaKitchley. | Discussed and Approved to be passed in the Academic council. | IC, RMK and CP | - |
| 3 | Detailed Syllabi for the III \& IV semester for B.Arch Programme were presented |  |  |  |
|  | Prof.C.Piraiarasi presented 21AR310 Residential building services | The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | CP, STL, SSIS | $\begin{aligned} & \text { May } 3^{\text {rd }} \\ & \text { Week } \\ & 2022 \end{aligned}$ |
|  | Prof.U.Vijayanand presented 21AR410 Commercial building services | The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | $\begin{aligned} & \text { UVA, RSG, } \\ & \text { STL } \end{aligned}$ | $\begin{aligned} & \text { May 3 }{ }^{\text {rd }} \\ & \text { Week } \\ & 2022 \end{aligned}$ |
|  | Prof.A.Ayswarya presented 21AR320 Design thinking and principles of design | Discussed and Approved to be passed in the Academic Council | - | $\mathrm{May}^{\text {rd }}$ |
|  | Prof.S.Karthikeyaraja presented 21 AR330 - Horizontal spanning system | The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | SKR, SMVS, PS |  |
|  | Prof.S.M.VidhyaSankari presented 21 AR430 - Vertical spanning system | The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | SKR, SMVS, PS | $\begin{aligned} & \text { May } 3^{\text {rd }} \\ & \text { Week } \\ & 2022 \\ & \hline \end{aligned}$ |
|  | Prof.A.Ayswarya presented 21AR340 Materials and components | The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | $\begin{aligned} & \text { SSIS, AA, } \\ & \text { SAMD } \end{aligned}$ | $\begin{aligned} & \text { May } 3^{\text {rd }} \\ & \text { Week } \\ & 2022 \\ & \hline \end{aligned}$ |
|  | Prof.R.Meenakumari 21ARF 40 - BIM processes | The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | RMK, SEN, MV | $\begin{aligned} & \text { May } 3^{\text {rd }} \\ & \text { Week } \\ & 2022 \\ & \hline \end{aligned}$ |
|  | Prof.M.Vishal presented 21AR440 - | The course could be offered as an elective. The suggestions | RMK, SEN, MV | May $3^{\text {rd }}$ |



| 7 | Credit Distribution, Scheduling of Courses for four semesters and Courses of Study, Scheme of Examination, applicable for the students to be admitted from the Academic Year 2022 onwards were presented by Dr.JinuLouishidhaKitchley | Discussed and Approved to be passed in the Academic Council | - | - |
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| 8 | Detailed Syllabi for the I semester M.Arch Programme were presented |  |  |  |
|  | Prof.M.Lekshmi Shunma presented 22GA110-Urban design Theories | Updates need to be added in the life and death of American cities. Content seems to be a little heavy. <br> For all the theories - Indian case studies could be included. <br> Urban arts commission to be added. <br> The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | GB, MLS, SA | May 3 <br> Week 2022 |
|  | Prof.S.Elangovan presented 22GA120 Computational Processes Lab | Discussed and Approved to be passed in the Academic Council | - | - |
|  | Dr.I.Chandramathy presented 22GA130 Performance Evaluation of Built Environment | Title of the course to be changed as Performance evaluation of built environment <br> A basic introduction to post occupancy evaluation to be added. Passive heating, thermal comfort indices, renewable resources and Life cycle energy analysis to be added. <br> Net zero carbon building can be moved to 2.4. <br> The suggestions were accepted and carried forward Discussed and Approved to be passed in the Academic Council | IC, CP, MS | May $3^{\text {r }}$ <br> Week 2022 |
|  | Prof.C.Piraiarasi presented 22GA140 Public Architecture | Discussed and Approved to be passed in the Academic Council | - | - |
| 9 | To amend the following subjects as equivalent courses for the candidates Sanjay - 18AR080 who would be subject to change of B.Arch 2015 Regulation to B.Arch 2021 Regulation under special circumstances <br> *15AR111 History of Architecture <br> 21 AR110 Architectural Principles - World Architecture <br> *15AR121 Mathematics - 21AR720 <br> Mathematics for Architectural Research <br> *15AR132 Building Materials and | The changes were considered and approved by BOS Experts and Members to be passed in the Academic council. | IC, CP, AA |  |



Date $7|5|$

