



P.K.R. ARTS COLLEGE FOR WOMEN

(An Autonomous Institution-Affiliated to Bharathiar University, Coimbatore)
Approved by Government of Tamil Nadu and Accredited by NAAC with 'A' Grade
Gobichettipalayam – 638 476, Erode District, Tamil Nadu, India Website: www.pkrarts.org
|E.mail: pkroffice@gmail.com | Phone: 04285 - 222128

NAAC
2nd Cycle

Criterion I
Metric 1.1.1

CRITERIA-I

1.1.1. Curriculum Design and Development Additional Information - Academic Council – Minutes of Meeting

S. No.	Academic Year	Minutes No	Minutes pp
1	2017 – 2018	1 st AC Minutes	2-10
2	2018 – 2019	2 nd AC Minutes	11-17
3	2019 – 2020	3 rd AC Minutes	18-22
4	2020 – 2021	4 th AC Minutes	23-28
5	2021 – 2022	5 th AC Minutes	29-36

FIRST ACADEMIC COUNCIL MEETING

2017 -2018

	<u>Internal Members:-</u>	<u>Signature</u>
1.	Prof. Jagathia Lakshmanan, Principal Chairperson	Jagathia Lakshmanan
2.	Prof. S. Adhanalakshmi, Vice Principal	S. Adhanalakshmi
3.	Dr. N. Chandra	N. Chandra
4.	Mrs. P. N. Pushpalatha	P. N. Pushpalatha
5.	Mrs. R. Jayalakshmi	R. Jayalakshmi
6.	Mrs. V. Radhika	V. Radhika
7.	Dr. P. M. Gomathi	P. M. Gomathi
8.	Dr. P. Natesan	P. Natesan
9.	Dr. M. Velumani	M. Velumani
10.	Dr. V. Kavitha	V. Kavitha
11.	Dr. P. Mahendran	P. Mahendran
12.	Dr. K. Natarajan	K. Natarajan
13.	Dr. Shinié Poulouse	Shinié Poulouse
14.	Mrs. G. S. Kausalya	G. S. Kausalya
		<u>Signature</u>
15.	Mrs. M. Kasthuri	M. Kasthuri
16.	Dr. S. Maragathamani	S. Maragathamani

Minutes of the meeting held on 30.08.2017 :-

The Academic Council meeting was held on 30.08.2017 at 11:00 am in PG Conference Hall. The Principal as chairperson started the meeting with a silent prayer. The chairperson welcomed the members of the Academic Council. She also introduced all the members of the Academic Council. A brief note on the genesis, vision and mission of the college was given by the chairperson.

The following resolutions and items of the agenda were moved by the chairperson.

Item No: 1.

The chairperson moved the agenda and all the members of the Academic Council seconded it and approved.

Er. D. Venkateswaram, Ex-Chairman of Kongu Engineering College, suggested that a computer literacy subject (course) may be introduced to all the Undergraduate students, such as to improve their basic computer knowledge.

Item No: 2

The chairperson moved the agenda for approval and the University nominee Dr. G. Barani, with other members of the Council seconded it, and approved.

Item No: 3.

The chair person moved the agenda and Dr. Natarajan, Director - Department of Management Science, seconded it and approved it.

Item No: 4.

Dr. N. Chandra moved the agenda and Dr. S. Maragathamani seconded and approved it.

Item No: 5

Dr. N. Chandra moved the agenda and auditor Mr. C. Balasubramanian seconded it and approved.

Item No: 6

Dr. N. Chandra moved the agenda and Dr. Shinee Poulase seconded it and approved.

Item No: 7

Mrs. P.N. Pushpalatha moved the agenda and Dr. V. Karitha seconded it and approved.

Item No: 8

Mrs. P.N. Pushpalatha moved the agenda and Dr. M. Velumani seconded it and approved.

Item No: 9

Mrs. P.N. Pushpalatha moved the agenda and Mrs. V. Radhika seconded it and approved.

Item No: 10

Mrs. R. Jayalakshmi moved the agenda and Ms. G.S. Kausalya seconded it and approved.

Item No: 11

Mrs. R. Jayalakshmi moved the agenda and Dr. P.M. Gomathi seconded it and approved.

Item No: 12

Mrs. V. Radhika moved the agenda and Mrs. S.A. Dhanalakshmi seconded it and approved.

Item No: 13

Mrs. V. Radhika moved the agenda and Mrs. M. Kasthuri seconded it and approved.

Item No: 14

Dr. P.M. Gomathi moved the agenda and Er. P.M. Balasubramanian seconded it and approved.

Item No: 15

Dr. P.M. Gomathi moved the agenda and Dr. T. Muthukumar seconded it and approved.

Item No: 16

Dr. P.M. Gomathi moved the agenda and Dr. N. Chandra seconded it and approved.

Item No: 17

Dr. P.M. Gomathi moved the agenda and Mrs. R. Jayalakshmi seconded it and approved.

Item No: 18

Dr. P. Natesan moved the agenda and Dr. N. Chandra seconded it and approved.

Item No: 19

Dr. P. Natesan moved the agenda and Prof. S.A. Dhanalakshmi seconded it and approved.

Item No: 20

Dr. P. Natesan moved the agenda and Dr. G. Barani seconded it and approved.

Item No: 21

Dr. P. Natesan moved the agenda and Dr. P.M. Velumani seconded and approved it.

Item No: 22

Dr. P. Natesan moved the agenda and Ex. P.M. Balasubramanian seconded it and approved.

Item No: 23

Dr. M. Velumani moved the agenda and Dr. P. Dhanalakshmi seconded it and approved.

Item No: 24

Dr. V. Kavitha moved the agenda and Dr. T. Muthukumar seconded it and approved.

Item No: 25

a) Dr. K. Natarajan seconded the agenda and approved.

b) Dr. Shinie Poulouse seconded it and approved.

c) Mrs. V. Radhika seconded it and approved.

d) Ms. G.S. Kausalya seconded it and approved.

- e) Dr. V. Kavitha seconded it and approved.
- f) Er. D. Venkateswaran seconded it and approved.
- g) Mrs. R. Jayalakshmi seconded it and approved.

Item No: 26

The chair person moved the agenda and Dr. M. Senthilnathan seconded it and approved.

Item No: 27

The chair person moved the agenda and Dr. P.M. Gomathi seconded it and approved.

Item No: 28

- a) Mrs. R. Jayalakshmi seconded it and approved.
- b) Mrs. V. Radhika seconded it and approved.
- c) Dr. V. Kavitha seconded it and approved.
- d) Mr. C. Balasubramanian seconded it and approved.
- e) Dr. M. Senthilnathan seconded it and approved.
- f) Dr. T. Muthukumar seconded it and approved.
- g) Dr. P. Natesan seconded it and approved.

Item No: 29

The chair person moved the agenda and Dr. G. Barani seconded it and approved.

Item No: 30

Dr. N. Chandra moved the agenda and Ms. G.S. Kausalya seconded it and approved.

Item No: 31

The chairperson of the Academic Council moved the agenda and Dr. S. Maragathamani seconded it and approved.

Item No: 32:

The chairperson moved the agenda and Dr. M. Senthilnathan seconded it and approved.

Item No: 33

The chairperson moved the agenda and Dr. N. Chandra seconded it and approved.

Item No: 34

The chairperson moved the agenda. The LOR (Learning Object Repository) was explained by Dr. P.M. Gomathi, which was about the online video recordings. All the committee members, nominated by the governing body appreciated it. The University nominees welcomed the agenda and encouraged it very much.

Er. D. Venkateswaran seconded it and approved.

Item No: 35.

The chairperson moved the agenda and Dr. K. Natarajan seconded it and approved.

Item No: 36

The chairperson moved the agenda and Dr. P. Natesan seconded it and approved.

Item No: 37

The chair person moved the agenda and Dr. M. Velumani seconded it and approved.

Item No: 38

The chair person moved the agenda and Dr. T. Muthukumar seconded it and approved.

Item No: 39

The chair person moved the agenda and Dr. P. Dhanalakshmi seconded it and approved.

Item No: 40

Dr. T. Muthukumar enquired about the starting of life science programmes. He also suggested that the programmes of basic life sciences will be beneficial to the girl students for their future career and so it may be encouraged to start the life sciences' programmes in the college in the next future.

Auditor Mr. C. Balasubramanian suggested that an awareness of GST at the basic level may be given to B.Com students through curriculum.

Ex. D. Venkateswaran gave some valuable suggestions for the Department of Management Science.

The students may be given a 4 days project - 2 days for employment and 2 days for entrepreneurship development. This project may shape the students for their better career.

He also suggested that a legal environment to business, may also be included

in the curriculum of Department of Management Science, which may improve the social responsibilities of the students and their knowledge of the legal points may also be improved.

Dr. G. Barani suggested that the Human Resources course, given by the Department of Management Science may be given as a core paper, instead of elective course.

It is resolved that any needed changes in the course scheme of III semester to VI semester Courses (Subjects), offered to the students admitted in 2017-18, in both Undergraduate and Postgraduate programmes, may be permitted.

Resolved that the respective departments may restructure the existing course scheme, scheme of examinations and the syllabi for the students being admitted, in both Undergraduate and Postgraduate programmes, during the academic year 2018-19 and onwards.



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SECOND ACADEMIC COUNCIL MEETING

2018 -2019

INTERNAL MEMBERS :-		
1.	Mrs. S.A. Dhanalakshmi Principal in charge, chair person	
2.	Dr. N. Chandra	
3.	Mrs. P.N. Pushpalatha	P.N. Pushpalatha
4.	Mrs. R. Jayalakshmi	R. Jai
5.	Mrs. V. Radhika	
6.	Dr. P.M. Gomathi	P.M. Gomathi
7.	Dr. P. Natesan	
8.	Dr. M. Velumani	M.V.
9.	Dr. V. Kavitha	V.K.
10.	Dr. Shinee Poulak	Shinee Poulak
11.	Ms. G.S. Kausalya	
12.	Mrs. M. Kasthuri	M.K.
13.	Dr. S. Maragathamani	
14.	Dr. P. Mahendran, Controller of Examinations	

II Meeting

Minutes of the meeting held on 12.04.2018 :-

• The second Academic Council meeting was held on 12th April 2018 at 11:30 am in MBA Hall. The chairperson welcomed the gathering. A brief note on the developmental activities of the college was given by the chairperson. The minutes of the last meeting, held on 30.08.2017 was confirmed with the members of the Academic Council.

The following resolutions and the items of the agenda were moved by the chairperson.

ITEM NO: 1

The chairperson moved the agenda and the members of the Council seconded it and approved.

ITEM NO: 2

The chairperson moved the agenda and Dr N. Chandra seconded it. The council members approved it.

ITEM NO: 3

The chairperson moved the agenda and Mrs. R. Jayalakshmi seconded it. The Council approved it.

ITEM NO: 4

The chairperson moved the agenda and Mrs. Pushpalakshmi seconded it. The members approved the agenda.

ITEM NO : 5

The Head, Dept. of Tamil, Dr N. Chandra moved the agenda. The members unanimously approved it.

ITEM NO: 6

Dr. N. Chandra moved the agenda.
Prof. G. S. Kausalya seconded, members approved it.

ITEM NO: 7

Mrs. Pushpalatha moved the agenda.
Dr. S. Maragathamani seconded, council approved it.

ITEM NO: 8

Mrs. Pushpalatha moved the agenda.
Dr. P. M. Gomathi seconded, members approved it.

ITEM NO: 9

Mrs. R. Jayalakshmi moved the agenda.
Dr. V. Kavitha seconded, members approved it.

ITEM NO: 10

Mrs. R. Jayalakshmi moved the agenda and Dr. M. Velumani seconded and approved by the members of the council.

ITEM NO: 11

Mrs. V. Radhika moved the agenda and Mrs. Pushpalatha seconded and members approved it.

ITEM NO : 12

Mrs. V. Radhika moved the agenda and Dr. P.M. Gomathi seconded and approved by the council.

ITEM NO : 13

Dr. P.M. Gomathi moved the agenda and Mrs. Pushpalatha seconded and approved by the council.

ITEM NO : 14

Dr. P.M. Gomathi moved the agenda and Dr. M. Velumani seconded and approved by council.

ITEM NO : 15

Dr. P.M. Gomathi moved the agenda. Dr. P. Natesan seconded and approved by the council.

ITEM NO : 16

Dr. P.M. Gomathi moved the agenda. Dr. S. Jayashankari seconded it and approved by the council members.

ITEM NO : 17

Dr. P.M. Gomathi moved the agenda. Dr. Maragathamani seconded it. The council members approved it.

ITEM NO : 18

Dr. P.M. Gomathi moved the agenda and Mrs. V. Radhika seconded and approved by the council.

ITEM NO: 19 to 23 :

Dr. P. Natesan moved the resolutions ; Mrs. P.N. Pushpalatha seconded them. The Council approved them.

ITEM NO : 24

Dr. M. Velumani moved the resolution ; Mrs. R. Jayalakshmi seconded it and the Council approved it.

ITEM No: 25

Dr. V. Karitha moved the agenda and Dr. P. Natesan seconded it. The Council approved it.

ITEM NO : 26 & 27

With an aim to provide an opportunity to have a multi-disciplinary exposure / CBCS Courses (Subjects), the CDC - on the directions of the advisor, recommended the departments to bring in a Common Core optional course both in UG & PG curriculum which might be taken up by the students of other departments and advised to frame syllabus for it.

The respective BOS which met on 12th April 2018 discussed, recommended and forwarded the syllabus to the standing committee for its discussion and further recommended it for the formal approval of Academic Council.
(List Enclosed).

The chairperson moved the resolution. The council members appreciated and unanimously expressed their approval.

ITEM NO: 28 to 36

The chairperson moved the resolutions no. 28 to 36. Ex. D. Venkateswaran seconded them and all these resolutions were approved.

Ex. D. Venkateswaran suggested offering more courses (Subjects) such as type-writing, driving a vehicle, drafting a letter, etc. to enhance the skills of the students. The Principal incharge, in her replies, explained the various skill development programs which are being regularly conducted under the auspicious of clubs activities during Saturdays. (List of clubs enclosed).

Ex. Venkateswaran also appreciated the Employability Enhancement course, added in the curriculum. He also suggested coaching the students for Competitive Examinations for Banks, to encourage the study of mushroom cultivation, floriculture and accounts feeding in Computer systems. He suggested offering Dual Degree Programmes for the students from open Universities, through which students would be able to get an extra degree in the same period.

Auditor Mr. C. Balasubramanian

appreciated the Department of Commerce for providing Tally Course for the learners. He also assured employment for the deserving students in his own office.

ITEM No: 37 to 44

The Chairperson moved the resolutions; Dr. M. Senthilnathan seconded them. The members of the Council approved them.

ITEM No: 45

The Head, Dept of Mathematics, Mrs. R. Jayalakshmi offered to give Mathematical skill trainings like aptitude skills, and logical reasoning to other Department students to prepare for the competitive Examinations.

Auditor Mr. C. Balasubramanian suggested to offer any number of Extra Credit Courses (Subjects) for the advanced learners.

The reasons for the failures in Business Mathematics Course by the Commerce students and the steps to be taken to reduce the failure rate were also discussed. It was decided to give an extra coaching and more remedial coaching for the slow learners.

The Council meeting came to an end with the proposed Vote of thanks by the Chairperson.



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Criterion I

THIRD ACADEMIC COUNCIL MEETING

2019 -2020

<u>INTERNAL MEMBERS PRESENT :</u>		<u>SIGNATURE</u>
<u>Sno</u>	<u>NAME & DESIGNATION</u>	
1.	Prof. Jagannath Lakshmanan, Chief Executive Officer	Jagannath Lakshmanan
2.	Dr. D. Myrissi, Principal - chairperson	Dr. D. Myrissi
3.	Mrs. S.A. Devalakshmi, Vice-Principal	S.A. Devalakshmi
4.	Dr. P. Mahendran, Controller of Examinations	Dr. P. Mahendran
5.	Dr. N. Chandra, Head, Dept. of Tamil	Dr. N. Chandra
6.	Mrs. Sheela Suresh, Head, Dept. of English	Mrs. Sheela Suresh
7.✓	Mrs. R. Jayalakshmi, Head, Dept. of Maths	Mrs. R. Jayalakshmi
8.	Dr. V. Radhika, Head, Dept. of Physics	Dr. V. Radhika
9.	Dr. P.M. Gnanathi, Head, Dept. of Computer Science	Dr. P.M. Gnanathi
10.	Dr. P. Natesan, Dean, Dept. of Commerce	Dr. P. Natesan
11.	Dr. V. Kavitha, Head, Dept. of Management (MBA)	Dr. V. Kavitha
12.✓	Dr. Seenie Poulasa, Head, Dept. of Commerce	Dr. Seenie Poulasa
13.	Mrs. G.S. Kausalya, Associate Prof. of Computer Science	Mrs. G.S. Kausalya
14.✓	Dr. M. Kasehuni, Associate Prof. of Mathematics	Dr. M. Kasehuni
15.	Dr. S. Maragathamani, Associate Prof. of Tamil	Dr. S. Maragathamani

MINUTES OF THE THIRD MEETING HELD ON 15.4.19 :

The third Academic Council meeting was held on 15.04.2019 at 2:30 p.m. in MBA Hall. The chairperson welcomed the gathering, followed by a brief note on the implemented activities of the college and the actions taken on previous suggestions were given.

The minutes of the last meeting held on 12.04.2019 was confirmed with the members of the Academic Council, as there were no objection and queries.

The following resolutions and the items of the agenda were moved.

ITEM NO : 1

The chairpersons of the respective boards passed the agenda and after discussing the points, the members unanimously approved the ratifications.

ITEM NO : 2

The chairpersons of the respective boards passed the agenda and after the discussion of the point, the members unanimously approved the ratifications.

ITEM NO : 3

The chairperson of the Board of Studies of Computer Science, Dr. P.M. Goswami moved the agenda. The members appreciated the initiative taken by the department to start the new Diploma programme, to improve the computer skills of the students. All the members unanimously approved it.

ITEM NO : 4

As per the recommendations of the CDC, all the Heads placed a point in the meeting for discussion that the title of the Part II: "Core optional course" should be renamed as "Open Elective" in Part-IV. The Standing Committee recommended the change and the members of Academic Council approved it.

ITEM NO : 5

Since the majority of the Arts group students opted for B.Com (CA), the management realized the scope and importance of the programme. To cater the needs of those students, it was decided to convert B.Com: Accounting and Finance programme to B.Com: Computer Applications. The chairperson of the Board of Studies of Commerce Dr. P. Natesan moved the agenda and the members of the Council approved it.

ITEM NO : 6

The chairpersons of the respective boards passed the agenda and after the discussion of the necessity of the minor changes needed, the members unanimously approved the ratification.

ITEM NO : 7

The chairperson moved the agenda and the members approved it.

ITEM NO : 8

The CDC realised the importance of the quality and the standard of the question papers, set by various panel members. To improve the quality, the CDC recommended the Academic Council to place the questions papers of all programmes/courses in the respective Boards of Studies. The chairperson moved the agenda and the members approved it.

ITEM NO : 9

Several Non-Credit Certificate courses for both Undergraduates and Postgraduate students are being offered. The syllabi were framed and the chairperson moved the agenda. The members approved it.

ITEM NO : 10

The End Semester Examinations results of Nov/Dec - 2018 were approved unanimously by all the members.

ITEM NO : 11

Suggestions given by the members:

Dr. Bharani suggested that the students of Physics Department can post their seminars/experiments in web pages such that digitalization is possible and easy to achieve. She emphasized to create a YouTube channel, in the name of the institution so as to make the digital forum strong. She highlighted the needs

of digitalization in today's world. Also she recommended including ERP (Enterprise Resource Planning, a business management software) in the MBA curriculum. She also pointed out that many projects are available in the SWAYAM website with financial support and so students should be motivated to avail them.

Auditor Mr. C. Bala Subramanian suggested downloading the application forms of GST, to make the students to fill them up and they will get a practical knowledge of filing tax. He also recommended preparing 100 questions which are useful to competitive exams and train the students with them so as to educate them to appear for competitive exams. He also emphasized the importance of Communicative English and advised to strengthen the Commerce students with it.

Also Mr. C. Bala Subramanian explained the scope for Corporate Secretaryship and he recommended offering Bachelor's Programme in Corporate Secretaryship to students in the forth coming years.

Finally, the meeting came to an end with the vote of thanks proposed by the chair person Dr. D. Mythili.



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Criterion I

FOURTH ACADEMIC COUNCIL MEETING

2020 -2021

5g

MEMBERS PRESENT			
S.No	NAME & DESIGNATION		SIGNATURE
1	Dr. D. Mythili, Principal, Chairperson		
2	Thiru. P.N. Venkateshram, Secretary & Correspondent	Executive Officer	
3	Prof. Jagatha Lakshminarayanan, Chief Officer, Executive Officer	Executive Officer	
4	Dr. R. Nithyanandham, University Nominee	Member	
5	Dr. P. Thirunavukarasu, University Nominee	Member	
6	Dr. P. Elambaram, University Nominee	Member	
7	Dr. M. Santalukrishnan, Experts from Medicine	Member	
8	Mr. C. Balasubramanian, Experts from Law	Member	
9	Dr. D. Venkateswaran, Experts from Engineering	Member	
10	Dr. P.M. Balasubramanian, Experts from Industry	Member	

26/11/2020

<u>S.No</u>	<u>NAME & DESIGNATION</u>		<u>SIGNATURE</u>
11	Mr. S.A. Dharmasethi, Vice Principal	Member	S.A. Dharmasethi
12	Dr. N. Chandira, Head, Dept of Tamil	Member	N. Chandira 26/11/2020
13	Mrs. P.N. Pichpalatha, Head, Dept of English	Member	P.N. Pichpalatha 26/11/2020
14	Mrs. R. Jayalakshmi, Deans, Dept of Mathematics	Member	-
15	Mrs. M. Kasthuri, Head, Dept of Maths	Member	M. Kasthuri 26/11/2020
16	Dr. P. Natesan, Head/Deans, Dept of Commerce	Member	P. Natesan 26/11/2020
17	Mrs. V. Radhika, Head, Dept of Physics	Member	V. Radhika 26/11/2020
18	Dr. P.M. Gomathi, Head/Deans, Dept of Computer Science	Member	P.M. Gomathi 26/11/2020
19	Dr. V. Kavitha, Head, Dept of Management	Member	V. Kavitha 26/11/2020
20	Dr. Shirine Paulose, Associate Professor, Dept of Commerce	Member	Shirine Paulose 26/11/2020

<u>S.No</u>	<u>NAME & DESIGNATION</u>		<u>SIGNATURE</u>
21	Mr. G.S. Kuralingua, Associate Professor, Dept of Computer Science	Member	G.S. Kuralingua
22	Dr. S. Manojkumar, Associate Professor, Dept of Tamil	Member	-
23	Dr. H. Chandira, Associate Professor, Dept of Commerce	Member	H. Chandira 26/11/2020
24	Mrs. G. Venkateswari, Assistant Professor, Dept of Tamil		G. Venkateswari 26/11/2020
25	Mrs. Nishantini H.R., Asst Professor, Dept of Maths		Nishantini H.R.
26	Dr. P. Mahendran, Lecturer of Foundations		P. Mahendran

FOURTH MEETING OF THE ACADEMIC COUNCIL :

MINUTES OF THE MEETING HELD ON 26.11.2020 :

The fourth meeting of the Academic Council was held on 26th Nov 2020 at 11:00 a.m. in the Controller's section. Madam principal, the chairperson welcomed the gathering. Also, she introduced the new members of the council and gave a note on the Departmental activities of the college. The minutes of the previous meeting was confirmed, as there was no objection or queries from the members of the Council.

The following items were moved and the resolutions were taken.

ITEM No: 1 To ITEM No: 17

The chairpersons of the respective boards passed the agenda and after a brief discussion of the points, the members of the Council unanimously approved the ratifications.

ITEM No: 18

The chairperson of the Board of Studies of Commerce Dr. Shinee Poulse moved the agenda. The members present, approved the inclusion of the course, "Income tax, Law and Practice" in the syllabus of B.Com: Computer Applications, for the students admitted from the academic year 2018-19 and 2019-20 batches only.

ITEM NO: 19, 20

The chairperson of the respective board, passed the agenda. The points were discussed and the members of the Council unanimously approved the ratifications.

ITEM NO: 21

As per the recommendations of the CDC, the detailed syllabi of Foundation Course I - "Environmental Studies" (20FCU01) and Foundation Course II - "Yoga and Ethics" (20FCU02) in Part IV, (Semesters I & II) respectively, for all the UG students admitted in the year 2020-21 and onwards. The Standing Committee of Academic Affairs (SCAA) recommended it and all the members of the Council approved it.

ITEM NO: 22

The chairperson moved the agenda, the members of the Council approved the changes in the syllabus of Part IV: Open Elective, of various departments, for all the students admitted during 2018-19 and onwards.

ITEM NO: 23

The chairperson passed the agenda of changing the nomenclature of Skill Enhancement II as "Life skills", for the UG students admitted from 2018-19 and onwards. The members of the Council approved it.

ITEM NO: 24 & 25

The CDC discussed and recommended the change in nomenclature of Non-Major Elective as "Ability Enhancement Course" in Part-IV of UG students admitted during 2018-2019 and onwards and of PG students admitted during 2019-20 and onwards.

Also the CDC appreciated the introduction of the "Value Added Courses" for all the students admitted in various UG programmes during 2018-19 and onwards, and for all the PG students admitted during 2020-21 and onwards.

The SCAA recommended the above agenda and the Chairperson of the Council moved them. The members of the Council unanimously approved them.

The introduction of Add-on course, in the Department of English was also recommended to the Academic Council for approval. It was seconded by Dr. Gomathi and the members approved it.

ITEM NO: 26 to 28

The Chairperson of the Council moved the agenda, Mrs. R. Jayalakshmi seconded them and the members unanimously approved them.

The Chairperson also moved the Revised Research policy of the College and Dr. Kavitha seconded it. All the members unanimously approved the policy.

ITEM No: 29

Dr. R. Nithyanandam, University Nominee, appreciated the Non-credit certificate courses (club activities), being offered to all the students of various Under Graduate programmes.

Dr. D. Venkateswaran, suggested the introduction of skill-oriented certificate courses such as Library Science, which may be helpful for the students to get job opportunity. He also insisted that the curriculum should be designed in such a manner that the students should be able to get knowledge, skills and career, on completion of their program.

All the valuable suggestions given by the members of the Council were recorded. Finally, the fourth meeting of the Academic Council came to an end with a vote of thanks, given by Dr. V. Radhika, Head, Department of Physics.



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Criterion I

FIFTH ACADEMIC COUNCIL MEETING

2021 -2022

72		<u>MEMBERS PRESENT</u>	
<u>S.No</u>	<u>NAME & DESIGNATION</u>		<u>SIGNATURE</u>
1.	Dr. D. Muthiah, Principal, Chair person		
2.	Thiru. P. V. Venkatachalam, Secretary & Correspondent	Ex-officio person	
3.	Prof. Jagatha Lakshmanan, chief executive officer	Ex-officio person	
4.	Dr. R. Nithyanandan, University Nominee	Member	
5.	Dr. P. Thirunavukarasu, University Nominee	Member	
6.	Dr. P. Ekambaram, University Nominee	Member	
7.	Dr. M. Senthilnathan, Expert from Medicine	Member	
8.	Mr. C. Balasubramanian, Expert from Law	Member	
9.	Dr. D. Venkateswaran, Expert from Engineering	Member	
10.	Dr. P. M. Balasubramanian, Expert from Industry	Member	

<u>S.NO</u>	<u>NAME & DESIGNATION</u>		<u>SIGNATURE</u>
11.	Mrs S. A. Shanabkshmi		 17/12/21
12.	Dr. S. Manogalbarani, Head, Dept. of Tamil	Members	ABSENT
13.	Mrs P. N. Puspalatha, Head, Dept. of English	Members	P. N. Puspalatha 17/12/21
14.	Mrs R. Jayalakshmi, Dean, Dept. of Mathematics	Members	R. Jayalakshmi 17/12/21
15.	Dr. M. Kauthani, Head, Dept. of Mathematics	Members	U. Lalitha
16.	Dr. P. Nalasan, Head, Dept. of Commerce	Members	
17.	Dr. V. Radhika, Head, Dept. of Physics	Members	 17/12/21
18.	Dr. P. H. Gomathi, Head and Dean, Dept. of Computer Science	Members	P. H. Gomathi 17/12/21
19.	Dr. V. Kavitha, Head, Dept. of Management	Members	
20.	Dr. Shirin Poulase, Associate Professor, Dept. of Commerce	Members	ABSENT

<u>S.NO</u>	<u>NAME & DESIGNATION</u>		<u>SIGNATURE</u>
21.	Ms G. S. Kausalya, Associate Professor, Dept. of Computer Science	Members	ABSENT
22.	Dr. H. Chandha, Associate Professor, Dept. of Commerce	Members	ABSENT
23.	Dr. S. Sampath, Associate Professor, Dept. of Computer Science	Members	S. Sampath
24.	Dr. E. Uvasani, Associate Professor, Dept. of Tamil	Members	
25.	Dr. S. V. Latha, Associate Professor, Dept. of Commerce	Members	

FIFTH MEETING OF THE ACADEMIC COUNCIL:

MINUTES OF THE MEETING HELD ON 17.09.2021:

The FIFTH meeting of the Academic Council was held on 17.09.'21 at 02:30 p.m. in the Controller Section. Madam Principal, Dr. Mythili gave a warm welcome to the gathering. She introduced the new members of the Council to all the other members. Also, Madam gave a talk on the activities of the college, held during the previous year.

The minutes of the FOURTH meeting was confirmed, and as there was no objection, or queries from the members of the Council.

The following items were moved and the resolutions were taken.

ITEM NO: 1 To ITEM NO: 19

The Chair persons of the respective boards passed the agenda. After scrutinizing and a brief discussion of the points, the members of the Council unanimously approved all the ratifications.

ITEM NO: 20

The chairperson of the Academic Council moved the agenda. The members of the Council approved the inclusion of the Articulation Matrix (mapping of CO and PSO statements) and OBE attainment level, for all the courses in Part - I, Part - II, Part - III and Part - IV of the detailed syllabi of all Under Graduate and Post Graduate programmes, for all the students admitted during 2021-22 and onwards.

ITEM NO : 21.

Dr. Mythili, the chairperson of the council, passed the agenda. The Council members approved the distribution of marks and question paper pattern for various courses under Part-I, Part-II, Part-III, Part-IV and Part-V for all the students admitted in various Under Graduate and Post Graduate Programmes, from the Academic year 2021-22 and onwards. (Annexure-I)

ITEM NO : 22

The chairperson moved the agenda. Dr. P. Thirunavukkarasu, approved the inclusion of the Skill Enhancement Course, instead of the Open Elective course in Part IV, for all the students admitted in various Post Graduate programmes, from the Academic year 2021-22 and onwards, except for MBA. This was seconded by Prof. R. Jayalakshmi.

ITEM NO : 23

The chairperson moved the agenda. Dr. R. Nithiganandan, member of the Council who is the University Nominee, approved the guidelines of Scholastic & Co-scholastic (Optional & Mandatory) courses of Under Graduate programmes and Post Graduate programmes, for the students admitted during the Academic year 2021-2022 and onwards. Dr. C.V. Latha seconded it.

ITEM NO : 24

The chairperson of the council passed the agenda. Er. D. Venkateswaran, Expert from Engineering, approved the (i) Certificate courses, (ii) Courses with credit Transferability (iii) Add-on Courses and (iv) Extra credit Courses, under Co-Scholastic Optional Courses for all the students admitted in various Under Graduate programmes, from the academic year 2021-2022 and onwards. (Annexure-II) Dr. P. Natesan seconded it.

ITEM No : 25

Madam Principal, the chairperson of the Academic Council passed the agenda. The University nominees approved the (i) Courses with credit Transferability and (ii) Extra Credit Courses under Co-Scholastic Optional courses, for all the students admitted in various Post Graduate programmes, from the Academic year 2021-2022 and onwards. (Annexures - II) It was seconded by Dr. V. Radhika.

ITEM NO : 26

The chairperson passed the agenda. Dr. Senthil Nathan, Council member approved the guidelines for Credit transferability, to be included in the guidelines of Extra Credit courses of all Under Graduate programmes and Post Graduate programmes, in the "Rules and Regulations to the students admitted in 2017-18 and onwards" for the students admitted during 2019-20 and 2020-21 batches only. (Annexure - II)

ITEM NO : 27.

The Chairperson passed the agenda. The members of the Academic Council approved the minor changes such as shifting of Courses (Subjects), shuffling of topics in the Courses (Subjects), in all the departments/programmes, desiring the modifications in their Courses (Subjects). It was seconded by Dr. V. Karitha.

ITEM NO : 28,29

The Chairperson of the Academic Council passed the agenda. The members approved the fresh panel of members for GP setting and panel of examiners for practical examinations and central valuation.

ITEM NO : 30

Dr. P. Ekambaram, appreciated the quality of the curriculum framed.

Dr. D. Venkateswaran suggested to encourage the peer learning among students, to develop the self-confidence among them. He also gave an idea of inviting industries to the campus, so as to enhance the career opportunities of the students.

Dr. Thirunarukkalasu, mentioned in his words, to make the Alumni Association, more stronger and he also suggested the "Digital Marketing" of the College.

The suggested modifications in the pattern

of Examinations, recommended by the SCAA meeting 2021 of Bharathiar University through the Letter Communication dated 13.09.2021 with Ref.No. BU/S2/S3/S4/SCAA/Modifications of pattern of Exam/2021 for the course of study in all UG and PG programmes under the choice Based Credit system with Outcome Based Education framed with continuous Internal Assessment and comprehensive External Assessment for each of the Core/elective/Practical Courses/Subjects to be adopted and followed for the students admitted with effect from the Academic year 2021-22 and onwards.

The chair person thanked all the Council members for giving their valuable suggestions and sparing their precious time, for the upliftment of the College and the quality of the curriculum.

SPECIAL MEETING OF THE ACADEMIC COUNCIL :

DATE : 05.11.2021

SPECIAL AGENDA :

Based on the SCAA meeting 2021 of Bharathiar University, a letter communication was received from B.U., dated 02.11.'21, Ref.No: BU/S2/S3/S4/SCAA-Exam Reform-QP Pattern/2021, we fix the minimum pass marks for internal exams, (for both UG/PG) as 12. The agenda is placed before the council for formal approval.

MINUTES OF THE 'ACADEMIC COUNCIL - SPECIAL MEETING' HELD ON 05.11.2021 :

The agenda based on the SCAA meeting 2021 of Bharathiar University, the letter from the University dated 02.11.2021, Ref.No: BU/S2/S3/S4/SCAA-Exam Reforms - QP Pattern/2021, the minimum pass marks for the internal exams of all UG and all PG is fixed as 12, is approved and adopted.