

P.K.R. Arts College for Women
(Autonomous)
Gobichettipalayam – 638 476

FIRST MEETING OF THE ACADEMIC COUNCIL

Date:30-08-2017 Venue: PG Conference Hall

Time:10.00 am

Agenda and Notes

P.K.R. ARTS COLLEGE FOR WOMEN

(Autonomous)

(Accredited with 'A' Grade by NAAC)

GOBICHETTIPALAYAM - 638 476

MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL

30.08.2017

Venue: PG: Conference Hall

Time: 10.00 am

MEMBERS PRESENT:

- Prof. Jagatha Lakshmanan : (Principal cum Chairperson)
Mrs. S.A. Dhanalakshmi : (Vice Principal)
Dr. M. Senithilnathan : (General Body Nominee)
Er. P.M. Balasubramanian : (General Body Nominee)
Er. D. Venkateswaran : (General Body Nominee)
Mr. C. Balasubramanian : (General Body Nominee)
Dr. P. Dhanalakshmi : (University Nominee)
Dr. G. Barani : (University Nominee)
Dr. T. Muthukumar : (University Nominee)
1. Dr. K. Natarajan : (Member)
2. Dr. P. Natesan : (Member)
3. Dr. N. Chandra : (Member)
4. Mrs. R. Jayalakshmi : (Member)
5. Dr. P.M. Gomathy : (Member)
6. Dr. M. Velumani : (Member)
7. Dr. V. Kavitha : (Member)
8. Mrs. V. Radhika : (Member Secretary)
9. Mrs. P.N. Pushpalatha : (Member)
10. Dr. Shinie Poulouse : (Member)
11. Ms. G.S. Kausalya : (Member)
12. Mrs. M. Kasthuri : (Member)
13. Dr. S. Maragathamani : (Member)
14. Dr. P. Mahendran : (Controller of Examinations)

FIRST MEETING OF THE ACADEMIC COUNCIL

Date: 30/08/2017

Time: 10.00 am

Venue: PG Conference Hall

AGENDA

Welcome the members

A brief note on the Genesis, vision and mission of the college.

ITEM No.

1. To approve the Rules and Regulations for students admitted from 2017-18 & onwards for all Under Graduate and Post Graduate programmes and branches of study.
2. To approve the implementation of Outcome Based Education (OBE) in all Under Graduate and Post Graduate programmes and branches of study from the Academic Year 2017-18 and onwards.
3. To approve to adopt the First semester syllabus of Bharathiar University for Part: I, Part: II and Part: III and Part: IV courses for the Under Graduate students and the First semester syllabus of Bharathiar University for the core courses for the Post Graduate students admitted in all Programmes and branches of study during the Academic Year 2017-18 be approved.
4. To approve the course scheme and the scheme of examinations of Part: I Tamil Language course for Two / Four semesters and syllabus for the Second semester for the Under Graduate students admitted in all Programmes and branches of study from the Academic Year 2017-18 and onwards.
5. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.A. Tamil Literature from the Academic Year 2017-18 and onwards.
6. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.A. Tamil Literature from the Academic Year 2017-18 and onwards.
7. To approve the course scheme and the scheme of examinations of Part: II English Language course for Two / Four semesters and syllabus for the Second semester for the Under Graduate students admitted in all Programmes and branches of study from the Academic Year 2017-18 and onwards.
8. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.A. English Literature from the Academic Year 2017-18 and onwards.
9. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.A. English Language and Literature from the Academic Year 2017-18 and onwards.
10. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Sc: Mathematics from the Academic Year 2017-18 and onwards.

11. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.Sc: Mathematics from the Academic Year 2017-18 and onwards.

12. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Sc: Physics from the Academic Year 2017-18 and onwards.

13. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.Sc Physics from the Academic Year 2017-18 and onwards.

14. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Sc: Computer Science from the Academic Year 2017-18 and onwards.

15. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.CA: Bachelor of Computer Applications from the Academic Year 2017-18 and onwards.

16. To approve the course scheme and scheme of examinations for all the Six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Sc: Information Technology from the Academic Year 2017-18 and onwards.

17. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.Sc: Computer Science from the Academic Year 2017-18 and onwards.

18. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Com from the Academic Year 2017-18 and onwards.

19. To approve the course scheme and scheme of examinations for all the Six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Com (Professional Accounting), from the Academic Year 2017-18 and onwards

20. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Com (Computer Applications) from the Academic Year 2017-18 and onwards

21. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.Com (Accounting & Finance) from the Academic Year 2017-18 and onwards.

22. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.Com, from the Academic Year 2017-18 and onwards.

23. To approve the course scheme and scheme of examinations for all the six semesters and the syllabus for the second semester courses (subjects) for the students admitted in B.B.A from the Academic Year 2017-18 and onwards

24. To approve the course scheme and scheme of examinations for all the Four semesters and the syllabus for the second semester courses (subjects) for the students admitted in M.B.A from the Academic Year 2017-18 and onwards.

25. To Approve the Course scheme, the scheme of examinations of Part: III Allied courses and syllabus for the second semester (Allied) course offered for all the Under Graduate students admitted in various Programmes from the Academic Year 2017-18 and onwards.

26. To Approve the Course scheme, the scheme of examinations and syllabus of Part: IV Foundation course II: Yoga & Value Education the common course (subject) offered during the Second semester for all the Under Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
27. To Approve the Course scheme and the scheme of examinations of Part: III - Allied courses Course I: Information Security (the common course (subject) offered during III semester for all the Under Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
28. To Approve the Course Scheme and the scheme of examinations of Part: III - Allied courses II, III and IV: being offered by various departments in various semesters for the Under Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
29. To Approve the Course scheme and the scheme of examinations of Part: IV Non Major Elective Course I-A: Women's Rights the common course (subject) for the Under Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
30. To Approve the Course scheme and the scheme of examinations of Part: IV Non Major Elective Course I-B: Basic Tamil offered to the Under Graduate students who have not studied Tamil language in their plus two course of study and admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards
31. To Approve the Course scheme and the scheme of examinations of Part: IV Non Major Elective Course II: Competitive Examination the common course (subject) for the Under Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
32. To Approve the regulations and the scheme of examinations of Part: V Course Components: I). Extension Activity: a). NSS / YRC / RRC / CCC / PHYSICAL EDUCATION and b). Department Extension II). Proficiency Enhancement: a). Extra Credit Course - for the Under Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
33. To Approve the Course scheme and the scheme of examinations of Skill Enhancement course- I namely: Cyber Security, the common course for all Post Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
34. To Approve the regulations and the scheme of examinations of Proficiency Enhancement courses: a) On-line Course / Learning Object Repository b). Extra Credit Course c). Certificate Course - the common courses for the Post Graduate students admitted in various Programmes and branches of study from the Academic Year 2017-18 and onwards.
35. To Approve the Question Paper pattern of :i). Continuous Internal Assessment (CIA) tests and ii). End Semester Examination (ESE) for both Theory and Practical courses for all the Under Graduate programmes from the Academic Year 2017-18 and onwards.
36. To Approve the Question Paper pattern of: i). Continuous Internal Assessment (CIA) tests and ii). End Semester Examinations (ESE) for both theory and Practical courses for all the Post Graduate programmes except MBA Programme from the Academic Year 2017-18 and onwards.
37. To Approve the Question Paper pattern of: i). Continuous Internal Assessment (CIA) test and ii). End Semester Examination (ESE) for both theory and Practical courses for the MBA Programme from the Academic Year 2017-18 and onwards
38. To Approve the Panel of Members for Question Paper setting submitted by the Chairpersons of various Board of Studies.
39. To Approve the Panel of Examiners for Practical examination and Central valuation submitted by the Chairpersons of various Board of Studies.
40. Any other:

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 cum 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. Venkateswaran, 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. K. 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 Poulse 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 Ex. 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 Er. 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. Karitha 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. Karitha seconded it and approved.
- d) Mrs. C. Bala Subramanian 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 Mrs. 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 chair person 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.

Er. 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 case 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.

Internal Members:-

		<u>Signature</u>	
1	Prof. Jagathia Lakshmanan, Principal Chairperson	Jagathia Lakshmanan	15 16
2	Prof. S. A. Dhanalakshmi, Vice Principal	S. A. Dhanalakshmi	
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. Shinie Poulouse	Shinie Poulouse	
14	Ms. G. S. Kausalya	G. S. Kausalya	

Signature

15.

Mrs. M. Kasthuri

Signature
M. Kasthuri

16.

Dr. S. Maragathamani

