FIFTH ACADEMIC COUNCIL MEETING

2021 - 2022

	72 MEMBERS PRESENT		
<u>S.</u> N	D NAME 9 DESIGNATION		SIGNATURE
	1.+ Dr. D. Mythili, Principal, Chair person		Junglanti
	2. Thiru P. N. Venkatachalam, Secretary of Correspondent.	Ex - Officio person	P-N-fulter
	3. Prof. Jagatha Lakshmanan, chief Executive officer	Ex- efficio - Person	Jugath Juliana
	21. Dr. R. Nithyanandam, University Nominee	Member	AntH
	5. Dr. P. Thirupavukkarasu, University Nominee	Member	
	b. Dr. P. Ekambaram, University Nomipee	Hember	P. Ward
	7. Dr. M. Sonthilnathan, Expert from Medicine	Hember	Menthuthur
	8. Mr.c. Balasubramanian, Expert from haw	Member	Aus
	9. Er. D. Venkaleswaran, Expert from Engineering	Member	b
	10. Er. P. M. Balasubramanian, Expert from Industry	Member	PI-m TJ9PI
			1

3.NO	F	NAME 9 DESIGNATION	-		SIGINATURE
11-	M	s S. A. Dhanolakshmi			54.05-17/9/21
12.	D.	S. Marogallomani, Hoad, Depl. of Gamil	Merclets		ABSENT
15	10	* P.N. Purpalathe, Head, sept of English	Ma	mbon	P. N. Durkyndader 1719/2021
щ.	M	n R. Jayalakshmi, Dean, Dept. By Mathematics	Kje	mbers	R. Jan Dillala
15	Ð	r. M. Kauthuri, Head, Dopt. of Mathematics	Не	mbers .	Utat:
I 16.	Da	P Nalesan, Dept. By Commerce	He	amb ota	par
h.	Ð	v. V. Radkika, Head, Dept. of Physics.	н	embera	Hundran
18	£r	Head and P.H. Gramathi, Dean, Dept of Computer Science	,	tembers	P.H. etr 1219164
р,	Ð	r. V. Kavitha, Head, Dept. & Managueont	,	Iomberg	Whi h
90	P	r Shiris Poulose, Associate Projesson, Dept of Corner	P	1emb as)	ABSENT
- <u>S.N</u>		NAME & DESIGNATION	-		BIGINATURE
	21.	M3 Gr. S. Kouvalya, Associate Professor, Dett. of Corregular Science	114	Members	ABSENT
	22.	Dr. H. Chancho, Associate Projesor, Dopl. of Commerce	2	Hembern	ABSENT
9	3	Dr. 3. Sampath, Associate Projector. Dept of Computer Science	4	Hember	S. Sm
2		Dr. E. Uvarani Associate projector. Dept of For	wi	Mambos	art
26	5	Pr. c.v. Latha 2000cate projection port of Commerce		Hember	- cyle

FIFTH MEETING OF THE ACADEMIGURCOUNCIL: 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 Controllee Section. Madam Principal, Dr. Mythili gave a warm welcome to the gethering. St rintroduced the new members of the coluncil 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 where taken. ITEM NO: 1 TO ITEM NO: 19 The Chair persons of the respective brands passed the agenda. After Scrutinizing and a 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 Graduale and Post Graduate programmes, for all the Students admitted during 2021 - 22 and onwards.

ITEN NO: 21. Dr. Mythili, the chairperson of the council, parsed the agenda. The Council members approved the distribution of marks and question paper partern for various courses under Part-I, Part-II, Part-II, 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. (Annexule - I) ITEM NO: 22 The chairpelson moved the agenda. Dr. P. Thirunavu Kkarasu, 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 OMBA. This was seconded by Prof. R. Jayalakshmi. ITEM NO: 23 The chairperson moved the agenda. Dr. R. Nithigenandam, member of the Council who is the University Nominee, approved the quidelines of Scholastic & Co-Scholastic (optional & Mandatory) courses of Under Graduali programmes and Post Graduate programmes, for the students admitted during the Academic year 2021-2022 and onwards. Dr. C.V. Latha Seconded it.

4

ITEM NO: 24 The chairperson of the council passed the agenda. Er. D. Venkateswaran, Expert from Engineeting, 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 programmed, from the Academic year 2021-2022 and onwards. (Annexures - II) It was seconded by Dr. V. Radhika. ITEM NO: 26 The chairpelson passed the agenda. Dr. Senthil Nathan, Council member approved the quidelines 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. (Annexuse - 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. Kavitha. ITEM NO: 28,29 The chairperson of the Academic Council passed the agenda. The members approved the fresh panel of members for QP setting of examiners for practical and panel examinations and central valuation. ITEM NO: 30 Dr. P. Ekanbaran, appreciated the quality of the curriculan 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 comput, so as to enhance the carel opportunities of the students. Dr. Thisunavukkalasu, mentioned in his Words, to make the Alumni Association, more Stronger and he also suggested the "Digital Marketing of the College. The Stappested modifications in the pattern

Examinations, recommended by the SCAA meeting 2021 of Bharattian University through the Letter communication dated 13.09.2021 with Rep. No. BU/S2/S3/S4/SCAR/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 will 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 enwards. The chair person thanked all the Council members for giving their valuable suggestions and sparing their procious time, for the pliftment of the College and the quality the curriculum.

SPECIAL MEETING OF THE ACADEMIC COUNCIL: DATE : 05.11. 2021 SPECIAL AGENDA : Based on the SCAA meeting 2021 of Bharathias University, a letter communication was received from B.U., dated 02.11. 21, Ref. No: BU/32/S3/S4/SCAA- Exam Reform-QP Pattern (2021, we fix the minimum pass marks for internal exams, (for both UG1/PG) as 12. The agenda is placed before the council for formal opproval. 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/ SCAR- 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.