

MINUTES OF THE XVII ACADEMIC COUNCIL MEETING
 HELD ON 24.06.2021 (Thursday) PLATFORM : MS TEAMS
 TIME : 11.00 am to 1.00 pm.

COMPOSITION OF ACADEMIC COUNCIL MEMBERS

S.NO	NAME	DESIGNATION	POSITION
1	Dr. S. SUMAYAA	PRINCIPAL	CHAIRMAN
2	Dr. M. S. IRFAN AHMED	Director - Research & Industry Institute Relations & Academic Affairs	MEMBER
3	Dr. B. ZULAIHA SHAKEEL	Vice-Principal (Admin) & Head Department of English	MEMBER
4	Dr. A. JASMINE	Dean of Arts & Head Dept. of Business Administration.	MEMBER
5	Ms. S. PANBARASI FATHIMA	Dean of Science.	MEMBER

CHAIRPERSON OF THE BOARD OF STUDIES

SL NO	NAME	DEPARTMENT	POSITION
6	Dr. R. VISALATCHI	TAMIL	MEMBER
7	Ms. S. NASEEMA FARVEEN	ARABIC	MEMBER
8	Ms. J. SUNITHA	HINDI	MEMBER
9	Dr. K. BUVANESWARI	COMMERCE	MEMBER
10	Dr. N. GOWRI	COMPUTER SCIENCE	MEMBER
11	Dr. B. MUTHUMAREESWARI	HOME SCIENCE	MEMBER
12	Dr. R. PUNITHA	MATHEMATICS	MEMBER
13	Dr. M. SRIMATHI	CHEMISTRY	MEMBER
14	Ms. H. NOORUL BAMBON MAHARIFA	MICROBIOLOGY	MEMBER

Sl.No	NAME	DEPARTMENT	POSITION
15	MS. K. R. NANTHINI	PSYCHOLOGY	Member
16	DR. S. SIRAJUNISSA BEGAM	LIBRARIAN	Member
17	MS. R. KALA	PHYSICAL EDUCATION	Member

NOMINEES OF THE UNIVERSITY

SL No	NAME	DESIGNATION	POSITION
18	Dr. S. CHANDRAMOHAN Agappa Institute of Management Agappa University, Karaikudi	Professor	Member
19	Dr. K. R. MURUGAN Department of Social Work Agappa University Karaikudi	Professor & Head	Member
20	Dr. K. SANKARANARAYANAN Dept. of Physics Agappa University, Karaikudi.	Professor	Member

EXPERTS FROM OUTSIDE THE COLLEGE

SL.No	NAME	DESIGNATION	POSITION
21	Mr. LAVANAM AMBALLA NATIONAL HEAD - CAMPUS Hiring WIPRO Ltd., BANGALORE Urban KARNATAKA	INDUSTRY EXPERT	Member

Sl No	NAME	DESIGNATION	POSITION
22	Dr. A.G.V. NARAYANAN DJ ACADEMY FOR MANAGERIAL EXCELLENCE, COIMBATORE	DIRECTOR	MEMBER
23	Prof. ABDUL WAHID DEPT. OF COMPUTER SCIENCE & INFORMATION TECHNOLOGY MAULANA AZAD NATIONAL URDU UNIVERSITY, GACHIBOWLI, HYDERABAD TELANGANA.	PROFESSOR & DEAN	MEMBER
24	Dr. SAFDAR QUDDUS DEPT. OF MATHEMATICS X-13, INDIAN INSTITUTE OF SCIENCE, SIR CV RAMAN ROAD BENGALURU, KARNATAKA	INSPIRE FACULTY MEMBER	
25	Dr. A. A. MOHAMED HATHA DEPT. OF MARINE BIOLOGY, MICROBIOLOGY AND BIOCHEMISTRY SCHOOL OF MARINE SCIENCE COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY, COCHIN.	Professor and Head.	Members.
SENIOR FACULTY MEMBERS			
26	Ms. B. THILLAIESWARI DEPT. OF COMPUTER SCIENCE	ASSISTANT PROF.	MEMBER

Sl No	NAME	DESIGNATION	POSITION
27	Ms. R. RATESWARI DEPT. OF MATHEMATICS	Asst. Professor	Member
28	Ms. S. MANICKA VASUKI Dept. of BUSINESS ADMINISTRATION	Asst. Professor	Member
29	Ms. K. PRIYA Dept. of HOME SCIENCE	Asst. Professor	Member

NOMINATED MEMBERS BY THE PRINCIPAL

SL No.	NAME	DESIGNATION	POSITION
30	Dr. N. GOWRI	CONTROLLER OF EXAMINATIONS	MEMBER
31	Ms. B. SEENI RAHFU NISHA	IQAC Coordinator	Member
32	Ms. R. SUDHA ABIRAMI	NSS Coordinator	Member
33	Ms R. LAKSHMI SHREE	Member Secretary	Member
34	Ms. P. BOOMA DEVI	Non Member Secretary	Member

SPECIAL INVITEE

35	Mr. M. MOHAMED KASIM KHAN	Project Manager National Mission on Education Govt. of India Indian Institute of Technology Mumbai.	Member
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XVII ACADEMIC COUNCIL MEETING MINUTES

(online)

1 Prayer

The meeting commenced with the invocation by Dr. B. Zulaiha Shakeel, Vice Principal (Admin.) & Head, Dept. of English, TBKRC.

2 Welcome Address & Academic Highlights 2020-21 by the Principal

The Chairperson Dr. S. SUMAYAA called the meeting to order and welcomed all the members. The Chairperson presented the academic achievements of the college during the academic year 2020-21 and also sought for the approval of the agenda by the members.

3 Approval of the XVI Academic Council Minutes

To confirm the minutes of the Previous Academic Council Meeting held on 07.11.2020. Chairperson Dr. S. Sumayaa, submitted the minutes of the Academic Council Meeting held on 07.11.2020 which was sent to the members for confirmation. Since, no additional comments and suggestions were received from the members, the Council is requested to confirm the minutes.

4 Action Taken Report on XVI Academic Council meeting held on 07.11.2020 through Virtual Platform:

Resolution 2:

To introduce online Degree, Certificate, Diploma and Advanced Diploma Programmes from 2021 onwards by all the departments of the college.

Action Taken:

In consultation with the Registrar of Flazappa University it was proposed that the online Certificate, Diploma and Advanced Diploma programmes

from 2021-22 may be implemented through online. The E Course material for each program shall be validated by external experts before implementing the same.

The Principal has put forth the matter to the planning and monitoring board meeting held on 08.04.2021 to plan further for designing E Content material and a plan of action will be designed to implement E-curriculum for the above programmes with proper training through the workshops on "Designing E-content materials" to our faculty in the forth coming academic sessions.

Resolution 3:

Students migrating from other Universities or Colleges for continuation of their studies have to appear for all the papers handled here in the previous semesters completed in other institutions; Ratification for the same since the academic year 2018-2020.

Action Taken

The Principal of the institution had discussion with the Registrar and Controller of Examinations of the Alagappa University on the above resolution and secured the advice to write to the University to obtain official permission for the students migrating from other Universities and Colleges as proposed in the Academic Council discussions.

5. Approval of the New External Experts nominated for the academic year 2021-22 to 2022-2023

Chairperson Dr. S. SUMAYAA introduced the new subject experts and approved by University Nominees Dr. A. Jasmine, Head, Dept. Business Administration

Seconded it.

Sl. No	NAME	DESIGNATION	POSITION
1.	Mr. Laxman Amballa National Head - Campers Hiring Nepco Ltd Bangalore Urban Karnataka	Industry Expert	Member
2	Dr. A. G. V. Narayanan Director DJ Academy for Managerial Excellence Coimbatore	Director	Member
3	Prof. Abdul Wahid Dept. of Computer Science & Information Technology Maulana Azad National Urdu University, Gachibowli, Hyderabad Telangana	Professor & Dean	Member
4	Dr. BAFDAR Qudus Dept. of Mathematics X-13 Indian Institute of Science, Sir CV Raman Road, Bengaluru, Karnataka	Inspire Faculty	Member
5	Dr. A A MOHAMED HATHA Dept. of Marine Biology, Microbiology and Biochemistry School of Marine Science Cochin University of Science and Technology, Cochin.	Professor & Head	Member

6. Introduction of the Academic Council Members

Chairperson Dr. S. Sumayya introduced all Academic Council Members

7. Resolutions by the Head of the Departments

a) ARABIC

Ms. S. Nabeema Faruq, Head, Dept. of Arabic submitted the resolutions for BA Arabic from 2021-22 onwards for consideration and approval.

Dr. A. Jasmine, Head, Dept. of Business Administration seconded it.

b) Business Administration

Dr. A. Jasmine, Head, Dept. of Business Administration submitted the resolutions for Bachelor in Business Administration from 2021-22 onwards for consideration and approval.

Dr. M. Priemathi, Head, Dept. of Chemistry, seconded it.

c) Chemistry

Dr. M. Priemathi, Head, Dept. of Chemistry submitted the resolutions for M.Sc Chemistry, B.Sc Chemistry and Certificate course on Dairy Chemistry from 2021-22 onwards for consideration and approval.

Dr. K. Buvaneshwari, Head I/c, Dept. of Commerce seconded it.

d) Commerce

Dr. K. Buvaneshwari, Head I/c, Dept. of Commerce submitted the resolutions for M.Com, B.Com, B.Com CA and the new syllabi for B.Com

Professional Accounting & Certificate Programme in Digital Marketing from 2021-22 onwards for consideration and approval.

Dr. N. Gowri, Head, Dept. of Computer Science recorded it.

Suggestions by Dr. A. G. V. Narayanan, Director, DI Academy for Managerial Excellence, Coimbatore.

- * Encourage faculties to write research proposals to various forum to receive sponsored projects.
- * To have tie-up with Confederation of Indian Industry Association, Madurai and Professional Bodies.
- * Exclusive Budget to be allotted for faculty Development Programme to strengthen teaching learning process
- * HODs to be exposed to Leadership Programme
- * To get exposure from Business schools
- * Encourage faculties to take up a 20 day Sabbatical in industry

Recommendations by Dr. S. Chandramohan, Alagappa Institute of Management, Alagappa University, Karaikudi.

M.Com.

- * M.Com Students shall complete one Online Programme

relevant to their Core Subjects.

- * Financial Accounting Software Package lab shall be added in Core Course.

BCom CA

- * Suggested to carry out the BCom CA project in their relevant area.
- * Appreciated for introducing BCom Professional Accounting programme
- * He also appreciated for having Logical Reasoning as skill based elective Course in BCom Professional Accounting Programme.

(c) Computer Science

Dr. N. Gowri, Head, Dept. of Computer Science submitted the resolutions for MSc Computer Science, BSc Cyber Security, Bachelor of Computer Applications, Certificate Programmes and Crash Courses from 2021-22 onwards for consideration and approval.

Dr. B. Zulaiha Shakeel, Head, Dept. of English seconded it

Suggestions by Mr. Laxman Amballa, National Head - Campus Hiring, Wipro Ltd, Bangalore Urban, Karnataka

- * Appreciated for introducing BSc Cyber Security as new programme.
- * Digital Marketing Course shall be introduced to BSc & BCA students
- * Internship and Project related courses shall be introduced

to help the students to up skill their employability and research.

- * Numerical Methods, Machine Learning and Data Mining Courses may be introduced.

Suggestions By Prof. Abdul Wahid, Professor and Dean, Department of Computer Science & Information Technology, Maulana Azad National Urdu University, Gachibowli, Hyderabad, Telangana.

- * Suggested to give subject orientation for MCA programme

Suggestions By Mr. Mohamed Kasim Khan, Project Manager National Mission on Education through ICT, Ministry of Education (Formerly MHRD), Govt. of India, Indian Institute of Technology, Bombay

- * A dedicated IoT lab with minimal experiments to start with. The same can be done in DIY (Do It Yourself) mode wherein the students can play around experiment with their own modules. According to him, this will be a good value addition to the theory papers which are already listed in the syllabus. As the college is already a subscribed institution of the Spoken Tutorial (NMEICT/MHRD) project) he said that the following IoT Courses can be self-learned by the student in English and also in Tamil.

Arduino: https://spoken-tutorial.org/tutorial-search/?search_query=Arduino&search_language=English

Open PLC using LD Micro: https://spoken-tutorial.org/tutorial-search/?search_query=OpenPLC+Version1+with

+ LibreOffice search language = English

- * Suggested to use Free/Libre Open Source Software wherever feasible. A detailed list of Free/Libre Open Source Software equivalents can be found on this link.

<https://docs.google.com/spreadsheets/d/1h1ibp0KrTeTD10HFVb2nE3cxMLIbe4ICt3pEdG1Zoo/edit?usp=sharing>

- * For the foundational courses where "office automation" based concepts are taught, recommended to use "Libre Office Suite"; which has all key components including word processing, spreadsheet manipulation, making presentation, etc.,

LibreOffice Suite Writer: https://spoken-tutorial.org/tutorial-search/?search_foss=LibreOffice+Suite+Writer+6.3&search_language=English

LibreOffice Suite Calc: https://spoken-tutorial.org/tutorial-search/?search_foss=LibreOffice+Suite+Calc+6.3&search_language=English

LibreOffice Suite Impress: https://spoken-tutorial.org/tutorial-search/?search_foss=LibreOffice+Suite+Calc+6.3&search_language=English

- * For Courses where Statistics is taught, He insisted to introduce 'R' programming

Ref: https://spoken-tutorial.org/tutorial-search/?search_foss=R&search_language=English

- * For every subject/paper there must be MOOCs based references (links) given underneath the text books part. Some examples of MOOCs Course offering platforms are EdX, Coursera, OCN, Udemy, Swayam, Spoken

tutorial (for software training), NPTEL, etc.

(f) English

Dr. B. Zulaiha Shakeel, Head Dept. of English submitted the resolutions for MA English and BA English from 2021-22 onwards for consideration and approval.

Ms. J. Sunitha, Head, Dept. of Hindi, seconded it.

Suggestions by Dr. K. R. Murugan, Dept. of Social Work, Alagappa University, Karaikudi.

* Enquired about the introduction of Professional Competency paper and the Chairman of the academic Council replied that it's not necessary for autonomous colleges.

(g) Hindi

Ms. J. Sunitha, Head, Dept. of Hindi, submitted the resolutions for Part I Language - Hindi from 2021-22 onwards for consideration and approval.

Dr. S. Muthumareeswari, Head i/c, Dept. of Home Science seconded it.

(h) Home Science

Dr. S. Muthumareeswari, Head i/c, Dept. of Home Science submitted the resolutions for MSc Home Science - Nutrition and Dietetics, BSc Home Science - Nutrition & Dietetics, B.Sc Home Science - Fashion Designing, BSc Food Processing and Management and Certificate Programmes from 2021-22 onwards for consideration and approval.

Dr. R. Sunitha, Head, Dept. of Mathematics, seconded it.

Suggestions by Dr. K. Sankaranarayanan, Dept. of Physics, Alagappa University, Karaikudi.

Suggested to check the Title Medical Nutrition Therapy-I with the content of the paper and change the title of the paper as Medical Nutrition Therapy - An Introduction instead of Medical Nutrition Therapy-I and Medical Nutrition Therapy-II

(c) MATHEMATICS

Dr. R. PUNITHA, Head, Dept. of Maths submitted the resolutions for MSc Mathematics, BSc Mathematics and Certificate Programme in LATEX from 2021-22 onwards for consideration and approval.

Ms. H. Noorul Samson Maharaja, Head, Dept. of Microbiology seconded it.

(d) MICROBIOLOGY

Ms. H. Noorul Samson Maharaja, Head, Dept. of Microbiology submitted the resolutions for MSc Microbiology and BSc Microbiology, Certificate Programme in Biopertileiner Production, Certificate Programme in Edible and Medicinal Mushroom Cultivation, Certificate Programme in Aquaculture and Environmental Studies in General Interest Course from 2021-22 onwards for consideration and approval.

Ms. K. R. Nandhini, Head I/c, Dept. of Psychology seconded it.

Suggestions by Mr. Mohamed Kasim Khan, Project Manager National Mission on Education through ICT, Ministry of Education (Formerly MHRD), Govt. of India, Indian Institute of Technology, Bombay

* Suggested to Change the title of Environmental Studies in General Interest Course.

(K) Psychology

Ms. K. R. Nandhini, Head I/c, Dept. of Psychology submitted the resolutions for MSc Psychology and BSc Psychology from 2021-22 consideration and approval.

Dr. R. Visalatchi, Head I/c, Dept. of Tamil, seconded it.

(L) Tamil

Dr. R. Visalatchi, Head, I/c, Dept. of Tamil submitted the resolutions for Part I Language - Tamil from 2021-22 onwards for consideration and approval.

Ms. B. NASEEMA Farween, Head, Dept. of Arabic, seconded it.

8. CURRICULUM DEVELOPMENT CELL (CDC) Recommendations

Dr. M. S. Irfan Ahmed, Director - Research & Industry Institute Relations & Academic affairs submitted the resolutions for

Item 1: New Degree Programmes from the Academic year 2021-22 subject to the affiliation by Alagappa University B Com Professional Accounting, BSc Cyber Security, BCA and M.Sc Computer Science.

Item 2: Change in the CIA & ESE Evaluation for UG and PG Programme during the Academic year 2021-2022 upon need due to COVID-19 pandemic

Item 3: In addition to the supplementary exam for final years, all the outgoing/out-gone and current students are permitted to apply for Instant Examination/Supplementary (Courses may be from first to final semester) in the COVID-19 situation.

The instant Examination will be normally conducted within 15 days of declaration of results of the examination.

Ms. R. Lakshmi Shree, Assistant Professor, Dept. of Home Science seconded it.

Suggestions by Dr. K. Sankaranarayanan, Dept. of Physics, Alagappa University, Karaikudi.

Insisted strongly to go for 3 internals if the situation permits as it is mentioned in the resolution.

9. SCHOLARSHIP

Ms. S. Pambarasi Jathima, Dean of Science & Associate Professor, Dept. of Computer Science presented the details of scholarship (Government, Private, & Management)

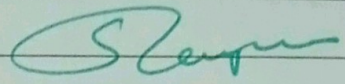
Dr. K. Sankaranarayanan, Dept. of Physics Alagappa University, Karaikudi.

Appreciated the Management, Principal, Faculty and students for their Academic Excellence and awards won by the faculty during pandemic period. He also insisted to apply to various funding projects for research.

The Chairperson Dr. S. Sumanya assured to make the necessary changes in the syllabi of all the programmes

as per the suggestions and been approved.

The Chairperson Dr. S. Sumayya proposed the
Vote of Thanks.


(DR. Sumayya)