

# SRI SANKARA ARTS & SCIENCE COLLEGE

## **Autonomous**

A Unit of Sri Kanchi Kamakoti Peetam Charitable Trust and Affiliated to University of Madras Accredited by NAAC with 'A' Grade

ENATHUR, KANCHIPURAM - 631 561. Phone : 044-27264066, 044-27264066

## MINUTES OF MEETING OF THE ACADEMIC COUNCIL

Minutes of the meeting of the Academic Council held on 18.01.17 at 10 a.m. in Management Committee Room, Sri Sankara Arts and Science College, Enathur, Kanchipuram.

The Chairman of the council and the Principal of the college Dr.K.R. Venkatesan welcomed all the members of the Academic Council. He gave a brief presentation of the college and ongoing activities pertaining to autonomy. Proceedings were initiated by the Dean-Academics, Dr.B.Ramesh, who is the Secretary of the Academic Council.

List of the members who attended the meeting:-

- 1. Prof.K.R.Venkatesan, M.A., M.Phil., Ph.D., P.G.D.J.M.C., Principal, Sri Sankara Arts and Science College, Enathur, Kanchipuram Chairman.
- 2. Mr.M. Sridhar Rajan M.A., Assistant Professor, Department of Sanskrit, Sri Sankara Arts and Science College, Enathur Internal Expert Member.
- 3. Mr.J.Viju Kumar, M.A., M.Phil., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur Internal Expert Member.
- 4. Mr.R.Veera Sivaji, M.Sc., M.Phil., Assistant Professor and Head, Department of Mathematics, Sri Sankara Arts and Science College, Enathur Internal Expert Member.
- 5. Dr.R.K.Balachandar, M.Sc., Ph.D., Assistant Professor and Head, Department of Physics, Sri Sankara Arts and Science College, Enathur Internal Expert Member.
- Mrs.S.Usha, M.Sc., M.Phil., Associate Professor and Head, Department of Chemistry,
  Sri Sankara Arts and Science College, Enathur Internal Expert Member.
- Dr.N.Rangarajan, M.Sc., M.Phil., Ph.D., Associate Professor and Head, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.

- Dr.G.Suresh, M.Sc., Ph.D., Assistant Professor and Head, Department of Microbiology, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Mr.R.Krishnamurthy, M.C.A., M.Phil., Associate Professor and Head, Department of Computer Science, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Mr.C.Jayasankar, M.Com., M.Phil., Assistant Professor and Head, Department of Commerce, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Prof.G.Veeramani, M.Com., M.B.A., Ph.D., Professor and Head, Department of Management Studies, Sri Sankara Arts and Science Collège, Enathur – Internal Expert Member.
- Mrs.S.Geetha, M.L.I.S., M.Phil., Librarian, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Dr.S.Sivakumar, M.Sc., M.Phil., Ph.D., Associate Professor, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
- 14. Dr.K.Naveen Kumar, M.A., M.Phil., Ph.D., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur Teacher Representative.
- Dr.V.Guruchandran, M.Sc., M.Phil., Ph.D., Assistant Professor, Department of Biotechnology, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
- 16. Mr.L.Rajesh, M.C.A., M.Phil., Assistant Professor and Head, Dept of Computer Applications, Sri Sankara Arts and Science College, Enathur, Kanchipuram—Teacher Representative.
- 17. Prof.B.Ramesh, Ph.D., Professor and Head, Dept. of Biotechnology, Sri Sankara Arts and Science College, Enathur, Kanchipuram Member Secretary.

Then the following items were taken up for detailed deliberations and unanimously resolved as follows:-

#### Item No. 1.1:

Agenda 1.1: Approval of minutes of Boards of Studies meetings (Annexure-I).

- 1. Board of Studies in English
- 2. Board of Studies in Tamil

- 3. Board of Studies in Sanskrit
- Board of Studies in Soft Skills, Non-Major Elective, Environmental Studies and Value Education
- 5. Board of Studies in Mathematics
- 6. Board of Studies in Physics
- 7. Board of Studies in Chemistry
- 8. Board of Studies in Biochemistry
- 9. Board of Studies in Computer Science
- 10. Board of Studies in Microbiology
- 11. Board of Studies in Biotechnology
- 12. Board of Studies in Commerce
- 13. Board of Studies in Business Administration
- 14. Board of Studies in Management Studies

**Resolution:** Resolved to approve all the minutes of Boards of Studies meetings (Annexure-I).

### Item No. 1.2:

**Agenda 1.2:** Approval of minutes of Internal Self Evaluation Committee meetings held on 18.9.2015, 11.2.2016 and 07.09.16 (Annexure-II).

**Resolution:** Resolved to approve the minutes of Internal Self Evaluation Committee held on 18.9.2015, 11.2.2016 and 07.09.16.

## Item No. 1.3:

**Agenda 1.3:** Approval of minutes of External Evaluation Committee meeting held on 17/12/2016 (Annexure-III).

**Resolution:** Resolved to approve the minutes of External Evaluation Committee meeting held on 17/12/2016.

The meeting ended with a vote of thanks to the Chairman.

Chairman

## Signature of members:

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1. Prof.K.R.Venkatesan	- [m/8/11/7
2. Mr.M. Sridhar Rajan	- Com & MIT
3. Mr.J.Viju Kumar	- Lia
4. Mr.R.Veera Sivaji	- R.J W
5. Dr.R.K.Balachandar	- R.K. Balachandas
6. Mrs.S.Usha	- S- ml
7. Dr.N.Rangarajan	- NL
8. Dr.G.Suresh	- Dh
9. Mr.R.Krishnamurthy	- 6.~~
10. Mr.C.Jayasankar	- The
11. Prof.G.Veeramani	· Donne
12. Mrs.S.Geetha	- 28 Gull
13. Dr.S.Sivakumar	- Ballout
14. Dr.K.Naveen Kumar	- Kind
15. Dr.V.Guruchandran	no - V. Wester - Internal Expert Manual
16. Mr.L.Rajesh	- Daies
17. Prof.B.Ramesh	. K. M.