



Sri Sankara Arts & Science College

Autonomous

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

MINUTES OF MEETING OF THE ACADEMIC COUNCIL

Minutes of the meeting of the Academic Council held on 07/08/2017 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. A brief presentation of the college and ongoing activities pertaining to autonomy was made. The new member (Physical Director) was introduced by the Dean-Academics, Dr.B.Ramesh, who is the Secretary of the Academic Council proceedings.

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. Prof.K.Kaliraj, M.A., M.Phil., Ph.D., Principal, Pachaiyappas' college For Men, Chennai – University Nominee.
3. Prof.B.Senthil Kumar, M.Sc., Ph.D., Professor and Head, Dept. of Zoology, Thiruvalluvar University, Vellore – University Nominee.
4. Dr.K.Thangavel, M.Sc., Ph.D., Associate Professor of Mathematics, Pachaiyappas' college, Chennai – University Nominee.
5. Prof.R.Puvanakrishnan, Ph.D., Professor, CSIR Emeritus, Central Leather Research Institute, Adyar, Chennai - External Expert Member.
6. Sri.V.K.Shravan Kumar, M.S., (France), iOS International Quality Engineer, Apple India, Mumbai - External Expert Member.
7. Prof.S.Ramanathan, M.Com., M.Phil., Ph.D., Principal, Asan Memorial college, Chennai - External Expert Member.
8. Mr.R.S.Balaji, B.Com., A.C.A., Chartered Accountant, Faculty, "Gurukripa" Chennai - External Expert Member.

9. Prof.N.Mathavan, M.A., M.Phil., Ph.D., Professor and Head, Department of Tamil, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
10. Mr.M. Sridhar Rajan M.A., Assistant Professor, Department of Sanskrit, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
11. Mr.J.Viju Kumar, M.A., M.Phil., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
12. 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.
13. 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.
14. Mrs.S.Usha, M.Sc., M.Phil., Associate Professor and Head, Department of Chemistry, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
15. 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.
16. Dr.G.Suresh, M.Sc., Ph.D., Assistant Professor and Head, Department of Microbiology, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
17. 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.
18. Mr.C.Jayasankar, M.Com., M.Phil., Assistant Professor and Head, Department of Commerce, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
19. Prof.G.Veeramani, M.Com., M.B.A., Ph.D., Professor and Head, Department of Management Studies, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
20. Dr.V.Krishna Leela, M.P.Ed., M.Phil., Ph.D., Physical Director, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.

21. Mrs.S.Geetha,M.L.I.S., M.Phil., Librarian, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
22. Dr.S.Sivakumar, M.Sc., M.Phil., Ph.D., Associate Professor, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
23. Dr.K.Naveen Kumar, M.A., M.Phil., Ph.D., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
24. Dr.V.Guruchandran, M.Sc., M.Phil., Ph.D., Assistant Professor, Department of Biotechnology, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
25. 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.
26. 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: Ratification Approval of the Reconstitution of relevant Boards of Studies

Resolution 1.1: Resolved to grant Ratification Approval of the Reconstitution of the following Boards of Studies:

1. Board of Studies in Physics
2. Board of Studies in Biotechnology
3. Board of Studies in Computer Science

List of the Members of the Re-constituted Boards of Studies of the said Departments is given as Annexure – I.

Item No. 1.2:

Agenda 1.2: Ratification Approval of the Regulations and Syllabus to be offered for the fresh courses viz., M.Sc. Physics and M.A Tamil, as recommended by the respective Board of Studies to take effect from the academic year 2017-18 (Minutes of the Board of Studies along with the proposed Regulations and Syllabus are enclosed as Annexure – II).

Resolution1.2: Resolved to approve the Minutes of the Meeting of the Board of Studies of Physics and Tamil, and the Regulations and Syllabus for the Fresh Courses viz., M.Sc., Physics and M.A., Tamil to take effect from the academic year 2017-18.

Item No. 1.3:

Agenda 1.3: Approval of the Minutes of the Meeting of the concerned Board of Studies which proposed Revised Regulations and Syllabus for the UG and PG Courses to take effect from the academic year 2018-19 (Minutes of the meeting of all the Board of Studies concerned along with Proposed Regulations and Syllabus are enclosed as Annexure – III).

Resolution1.3: Resolved to approve the minutes of meetings of the Board of Studies and the Revised Regulations and Syllabus for all the following UG and PG courses to take effect from academic year 2018 – 2019.

1. B.A. , Tamil
2. Part-I Tamil for all UG Courses
3. Basic Tamil for all UG Courses
4. Advanced Tamil for all UG Courses
5. M.A.Tamizhial
6. Allied Chemistry
7. B.Sc., Computer Science
8. B.C.A., (Bachelor of Computer Applications)
9. M.Sc., Computer Science and Technology (5 Year Integrated Program)
10. M.Sc., Computer Science
11. B.Sc., Physics

12. M.Sc., Physics
13. B.Sc., Biotechnology
14. M.Sc., Biotechnology
15. BBA (Bachelor of Business Administration)
16. MBA (Master of Business Administration)

Item No. 1.4:

Agenda 1.4: Approval of the minutes of the Result Passing Board Meetings held on on 02.02.17 and 24.06.2017 (Minutes enclosed as Annexure-IV).

Resolution1.4: Resolved to approve the minutes of the Result Passing Board Meetings held on 02.02.17 and 24.06.2017.

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

