



25+ Years of
Service

SRI SANKARA ARTS & SCIENCE COLLEGE

Autonomus

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 29/07/2016 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. All the members were 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.S.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.Thangavelu, M.Sc., Ph.D., Associate Professor and Head, Department 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. Mr.Poornachandran, M.P.Ed., M.Phil., 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.
27. Dr.V.B.Kumarakrishnan, M.D.S., Chairman, Sri Sankara Arts and Science College, Enathur, Kanchipuram – as Special Invitees.
28. Dr.V.B. Hrishikesan, M.B.B.S., M.D., Secretary, Sri Sankara Arts and Science College, Enathur, Kanchipuram – as Special Invitees.

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

Item No. 1.1:

Agenda 1.1: Ratification of the adoption of the Regulations and Syllabi of University of Madras for all the UG and PG Courses for the academic years 2015-2016 and 2016-2017.

Resolution: Resolved to ratify the adoption of the Regulations and Syllabi of University of Madras for all the UG and PG Courses for the academic years 2015-2016 and 2016-2017.

Item No. 1.2:

Agenda 1.2: Ratification approval of appointment of two External Subject Experts in each Board of Studies. List of External Subject Experts appointed by the Chairman, Academic Council is given as Annexure-I.

Resolution: Resolved to approve the appointment of two External Subject Experts in each Board of Studies.

Item No. 1.3:

Agenda 1.3: Approval of Boards of Studies of all the departments.

Resolution: Resolved to approve the Boards of Studies of all the following departments; Members of the Boards of Studies of each Department is given as Annexure-II.

1. Board of Studies in English
2. Board of Studies in Tamil
3. Board of Studies in Sanskrit
4. 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

Item No. 1.4:

Agenda 1.4: Approval of the minutes of meetings of all the Boards of Studies of the Revised Regulations and Syllabus for all UG and PG courses to take effect from the academic year 2017 – 2018 (Minutes of Meetings of all the Boards of Studies - enclosed as Annexure-III).

Resolution: Resolved to approve the minutes of meetings of all the Board of Studies of the Revised Regulations and Syllabus for all the following UG and PG courses to take effect from academic year 2017 – 2018.

1. B.A. , English
2. M.A., English
3. Part-II General English for all UG Courses
4. B.A. , Tamil
5. Part-II Tamil for all UG Courses
6. Basic Tamil for all UG Courses
7. Advanced Tamil for all UG Courses
8. Part-I Sankskirt for all UG Courses
9. B.Sc., Mathematics (including Regulations and Syllabus for Allied Mathematics)

10. M.Sc., Mathematics
11. B.Sc., Physics (including Regulations and Syllabus for Allied Physics)
12. Allied Chemistry
13. B.Sc., Biochemistry (including Regulations and Syllabus for Allied Biochemistry)
14. M.Sc., Biochemistry
15. B.C.A., (Bachelor of Computer Applications)
16. M.Sc., Computer Science and Technology (5 Year Integrated Program)
17. M.Sc., Computer Science
18. B.Sc., Microbiology (including Regulations and Syllabus for Allied Microbiology)
19. M.Sc., Applied Microbiology
20. B.Sc., Biotechnology
21. M.Sc., Biotechnology
22. B.Com (General)
23. M.Com (General)
24. BBA (Bachelor of Business Administration)
25. MBA (Master of Business Administration)
26. Soft Skills, Non-Major Elective, Environmental Studies and Value Education for the respective UG/PG program as per the CBCS Pattern.

Item No. 1.5:

Agenda 1.5: Approval of the minutes of the Result Passing Board Meetings held on 25/01/16 and 11/07/16 (Minutes enclosed as Annexure-IV).

Resolution: Resolved to approve the minutes of the Result Passing Board Meetings held on 25/01/16 and 11/07/16.

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