



**SRI SANKARA ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)**

ENATHUR, KANCHIPURAM – 631561.

MINUTES OF MEETING OF THE ACADEMIC COUNCIL

Minutes of the meeting of the Academic Council held on 02/04/2022 at 10.30 a.m. in Sri Sankara Arts and Science College (Autonomous), Enathur, Kanchipuram.

The Chairman of the council and the Principal of the College Prof. K. R. Venkatesan welcomed all the members of the Academic Council. He introduced the new University Nominees. He also made a brief presentation of the College and ongoing activities pertaining to autonomy.

Prof. B. Ramesh, Member Secretary and Dean (Academics) introduced new members from the College nominated by the Principal.

List of the members who attended the meeting: -

1. Dr. V. B. Kumarakrishnan, M.D.S., Chairman of Sri Sankara Arts and Science College, Enathur, Kanchipuram.
2. Dr. V. B. Hrishikesan, M.B.B.S., M.D., Secretary of Sri Sankara Arts and Science College, Enathur, Kanchipuram.
3. 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 of the Academic Council.
4. Prof. R. Rangarajan, Ph.D., Professor and Head, Department of Commerce, University of Madras, Chennai. – University Nominee.

5. Prof. R. R. Krishnamurthy, Ph.D., Professor and Head, Department of Applied Geology, University of Madras, Chennai. – University Nominee.
6. Prof. R. Puvanakrishnan, Ph.D., Professor, CSIR Emeritus, Central Leather Research Institute, Adyar, Chennai - 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. Dr. J. Radhakrishnan, M.A., M.Phil., Head, Department of Tamil, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
10. Mr. T. S. Srisailam, 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. Mr. V. Shanmugam, M.Sc., M.Phil., Assistant Professor, 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. Mrs. S. Geetha, M.L.I.S., M.Phil., Librarian, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
21. Mr. S. Balaji, B. Com., B. P.Ed., M. P.Ed., Physical Director, 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. Dr. L. Rajesh, M.C.A., M.Phil., Ph.D., Assistant Professor and Head, Dept of Computer Applications, Sri Sankara Arts and Science College, Enathur, Kanchipuram– Teacher Representative.
26. Prof. B. Ramesh, Ph.D., Dean (Academics), Professor and Head, Dept. of Biotechnology, Sri Sankara Arts and Science College, Enathur, Kanchipuram – Member Secretary.

The following members could not attend the meeting due to their preoccupation;

1. Prof. P. Thangavel, Ph.D., Professor and Head, Department of Computer Science, University of Madras, Chennai. – University Nominee.
2. Sri. V. K. Shravan Kumar, M.S., (France), iOS International Quality Engineer, Apple India, Mumbai - External Expert Member.

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 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 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

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: Approval of the Minutes of the Meeting of the concerned Board of Studies, which proposed Revised Regulations and Syllabi for all of the UG and PG Courses to take effect from the academic year 2022-23 (Minutes of the meeting of the Board of Studies concerned along with Proposed Regulations and Syllabi are enclosed as Annexure – II).

Resolution 1.2: Resolved to approve the minutes of meetings of the Board of Studies and the Revised Regulations and Syllabi for all the following UG and PG courses to take effect from the academic year 2022 – 2023. The overall percentage of programs for which syllabi are revised is 82.75 % (24/29).

1. B.A. English
2. M.A. English
3. Part-II General English for all UG courses
4. B.A. Tamil
5. Part-I Tamil for all UG courses
6. Basic Tamil for all UG courses
7. Advanced Tamil for all UG courses
8. Part-I Sanskrit for all UG courses
9. Soft Skills, Non-Major Elective, Environmental Studies and Value Education for the respective UG/PG program as per the CBCS pattern
10. B.Sc., Mathematics (including Regulation and Syllabus for Allied Mathematics)
11. M.Sc., Mathematics
12. B.Sc., Physics (including Regulation and Syllabus for Allied Physics)
13. M.Sc., Physics
14. Allied Chemistry
15. B.C.A (Bachelor of Computer Applications)
16. B.Sc., Computer Science
17. M.Sc., Computer Science and Technology (5 Years Integrated Program)
18. M.Sc., Computer Science
19. B.Sc., Biotechnology
20. M.Sc., Biotechnology
21. B.Com., (General)
22. M.Com., (General)
23. B.B.A. (Bachelor of Business Administration)
24. M.B.A. (Master of Business Administration)

Item No. 1.3:

Agenda 1.3: Approval of the Minutes of the Meeting of the concerned Board of Studies, which consists outcome of the programme described based on the percentage of Skill development/Employability/Entrepreneurship for the UG and PG Courses provided by the departments (Minutes of the meeting of the Board of Studies concerned are enclosed as Annexure – III).

1. B.Sc., Biochemistry
2. M.Sc., Biochemistry
3. B.Sc., Microbiology
4. M.Sc., Applied Microbiology

Resolution1.3: Resolved to approve the minutes of meetings of the Board of Studies and the percentage of Skill development/ Employability/ Entrepreneurship for the UG and PG Courses provided by the departments.

Item No. 1.4:

Agenda 1.4: Approval for starting new programs - B.A., Journalism and B.Sc. Visual Communication in Shift I from the year 2022-2023.

Resolution1.4: Resolved to approve starting the new programs - B.A., Journalism and B.Sc. Visual Communication in Shift I from the year 2022-2023 (The Regulations and Syllabi of the University of Madras will be followed for the academic year 2022-2023).

Item No. 1.5:

Agenda 1.5: Approval of the Minutes of the Result Passing Board Meetings held on 10.10.2020 (2019 - 2020 Even semester), 20.03.2021 (2020-2021 Odd semester) and 22.05.2021 – 21.06.2021 (2020-2021 Even semester).

Resolution1.5: Resolved to approve the Minutes of the Result Passing Board Meetings held on 10.10.2020 (2019 - 2020 Even semester), 20.03.2021 (2020-2021 Odd semester) and 22.05.2021 – 21.06.2021 (2020-2021 Even semester) (Minutes enclosed as Annexure-IV).

Item No. 1.6:

Agenda 1.6: Ratification approval of the Annual Report of COE for the Academic year 2020-2021 as per the NAAC Quality indicators 2.5.1, 2.5.2 and 2.6.3.

Resolution1.6: Resolved to ratify and approve the Annual Report of COE for the Academic year 2020-2021 as per the NAAC Quality indicators 2.5.1, 2.5.2 and 2.6.3 (Annual Report of COE (2020-2021) enclosed as Annexure-V).

Item No. 1.7:

Agenda 1.7: Approval of the Examination Process Manual with SOPs and Examination Automation Manual as per the NAAC Quality indicator 2.5.3.

Resolution1.7: Resolved to approve the Examination Process Manual with SOPs and Examination Automation Manual as per the NAAC Quality indicator 2.5.3 (enclosed as Annexure-VI and Annexure-VII).

Item No. 1.8:

Agenda 1.8: Approval of Annual Quality Assurance Report for the Academic year 2020-2021.

Resolution1.8: Resolved to approve Annual Quality Assurance Report for the Academic year 2020-2021 (AQAR enclosed as Annexure-VIII).

The meeting ended with a vote of thanks to the Chairman and all the members of the Academic Council.

Signature of members:

1. Dr. V. B. Kumarakrishnan -

2. Dr. V. B. Hrishikesan -

3. Prof. K. R. Venkatesan -

4. Prof. R. Rangarajan

-

 2/4/22

5. Prof. R. R. Krishnamurthy

-

 02/04/22

6. Prof. R. Puvanakrishnan

-



7. Prof. S. Ramanathan

-

 2/4/22

8. Mr. R. S. Balaji

-

 2/4/2022

9. Dr. J. Radhakrishnan

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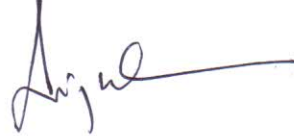
10. Mr. T. S. Srisailam

-



11. Mr. J. Viju Kumar

-



12. Mr. R. Veera Sivaji

-



13. Dr. R. K. Balachandar

-



14. Mr. V. Shanmugam

-



15. Dr. N. Rangarajan

-



16. Dr. G. Suresh

-



17. Mr. R. Krishnamurthy

-



18. Mr. C. Jayasankar

-



19. Prof. G. Veeramani

-

20. Mrs. S. Geetha

-

21. Mr. S. Balaji

-

22. Dr. S. Sivakumar

-

23. Dr. K. Naveen Kumar

-

24. Dr. V. Guruchandran

-

25. Dr. L. Rajesh

-

26. Prof. B. Ramesh

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