



**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 15/02/2023 at 10.30 a.m. in Sri Sankara Arts and Science College (Autonomous), Enathur, Kanchipuram.

**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. R. Krishnamurthy, Ph.D., Professor and Head, Department of Applied Geology, University of Madras, Chennai. – University Nominee.
5. Prof. R. Puvanakrishnan, Ph.D., Professor, CSIR Emeritus, Central Leather Research Institute, Adyar, Chennai - External Expert Member.
6. Prof. S. Ramanathan, M.Com., M.Phil., Ph.D., Principal, Asan Memorial college, Chennai - External Expert Member.
7. Dr. J. Radhakrishnan, M.A., M.Phil., Head, Department of Tamil, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
8. Mr. T. S. Srisailam, M.A., Assistant Professor, Department of Sanskrit, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.

9. Mr. J. Viju Kumar, M.A., M.Phil., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
10. Dr. R. Veera Sivaji, M.Sc., M.Phil., Ph.D., Assistant Professor and Head, Department of Mathematics, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
11. 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.
12. Dr. K. P. Jayanthi, M.Sc., M.Phil., Ph.D., Assistant Professor and Head, Department of Chemistry, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
13. 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.
14. Dr. G. Suresh, M.Sc., Ph.D., Assistant Professor and Head, Department of Microbiology, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
15. 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.
16. Mr. C. Jayasankar, M.Com., M.Phil., Assistant Professor and Head, Department of Commerce, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
17. 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.
18. Mrs. S. Geetha, M.L.I.S., M.Phil., Librarian, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
19. Mr. S. Balaji, B. Com., B. P.Ed., M. P.Ed., Physical Director, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.

20. Dr. S. Sivakumar, M.Sc., M.Phil., Ph.D., Associate Professor, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
21. Dr. K. Naveen Kumar, M.A., M.Phil., Ph.D., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
22. Dr. V. Guruchandran, M.Sc., M.Phil., Ph.D., Assistant Professor, Department of Biotechnology, Sri Sankara Arts and Science College, Enathur – Teacher Representative.
23. Prof. B. Ramesh, Ph.D., 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 preoccupations;**

1. Prof. R. Rangarajan, Ph.D., Professor and Head, Department of Commerce, University of Madras, Chennai. – University Nominee.
2. Prof. P. Thangavel, Ph.D., Professor and Head, Department of Computer Science, University of Madras, Chennai. – University Nominee.
3. Mr. R. S. Balaji, B.Com., A.C.A., Chartered Accountant, Faculty, “Gurukripa” Chennai - External Expert Member.
4. Sri. V. K. Shravan Kumar, M.S., (France), iOS International Quality Engineer, Apple India, Mumbai - External Expert Member.

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

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

1. Dr. K. P. Jayanthi, M.Sc., M.Phil., Ph.D., Assistant Professor and Head, Department of Chemistry, Sri Sankara Arts and Science College, Enathur.



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, with effect from August 2022 for a period of 2 years:

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 Physics
6. Board of Studies in Chemistry
7. Board of Studies in Computer Science
8. Board of Studies in Microbiology
9. Board of Studies in Biotechnology
10. Board of Studies in Business Administration

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

**Item No. 1.2:**

**Agenda 1.2:** Approval of Minutes of Board of Studies Meetings (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

**Resolution 1.2:** Resolved to approve all the minutes of Board of Studies meetings of the above departments (Annexure – II).

**Item No. 1.3:**

**Agenda 1.3:** Approval of the establishment of “Center for Drug Design and Discovery” and “Center for Medicinal and Aromatic Plant Research” under the aegis of the Department of Biotechnology to offer various certificate and Diploma programs.

**Resolution 1.3:** Resolved to approve the establishment of “Center for Drug Design and Discovery” and “Center for Medicinal and Aromatic Plant Research” to take effect from the even semester of 2022-2023 and also to offer Advance Diploma in Computer Aided Drug Design and Discovery (CADDD) – Value added Program of Center for Drug Design and Discovery (Annexure-III).

**Item No. 1.4:**

**Agenda 1.4:** Approval of the Minutes of the Result Passing Board Meetings held on 08.04.2022 (2021 - 2022 Odd semester) and from 11.07.2022 to 29.07.2022 (2021 -2022 Even semester).

**Resolution 1.4:** Resolved to approve the Minutes of the Result Passing Board Meetings held on 08.04.2022 (2021 - 2022 Odd semester) and from 11.07.2022 to 29.07.2022 (2021 - 2022 Even semester) (Minutes enclosed as Annexure-IV).

**Item No. 1.5:**

**Agenda 1.5:** Approval of the Annual Report of COE for the Academic year 2021-2022 as per the NAAC Quality indicators 2.5.1, 2.5.2 and 2.6.3.

**Resolution 1.5:** Resolved to approve the Annual Report of COE for the Academic year 2021-2022 as per the NAAC Quality indicators 2.5.1, 2.5.2 and 2.6.3 (Annual Report of COE (2021-2022) enclosed as Annexure-V).

**Item No. 1.6:**

**Agenda 1.6:** Approval of the establishment of Research and Development Cell (RDC) as per UGC Guidelines (Letter No.: F. No. 1-5/2021 (NEP/DESK-PARL) dated: 15<sup>th</sup> March 2022).

**Resolution 1.6:** Resolved to approve the Research and Development Cell (RDC). The organizational structure of RDC is enclosed as Annexure-VI.









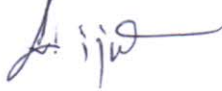


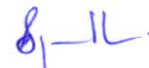

**Item No. 1.7:**











**Agenda 1.7:** Ratification Approval of the value-added course "Diploma in Andrology" jointly offered by the Department of Biotechnology, Sri Sankara Arts and Science College and Dr.Borus Institute, Chennai, with effect from 2022-2023.

**Resolution 1.7:** Resolved to grant Ratification Approval for the value-added course "Diploma in Andrology" with effect from 2022-2023 (Annexure-VII).

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. R. Krishnamurthy - 
5. Prof. R. Puvanakrishnan - 
6. Prof. S. Ramanathan - 
7. Dr. J. Radhakrishnan - 
8. Mr. T. S. Srisailam - 
9. Mr. J. Viju Kumar - 
10. Dr. R. Veera Sivaji - 
11. Dr. R. K. Balachandar - 
12. Dr. K. P. Jayanthi - 
13. Dr. N. Rangarajan - 

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| 14. Dr. G. Suresh        | - |     |
| 15. Mr. R. Krishnamurthy | - |    |
| 16. Mr. C. Jayasankar    | - |     |
| 17. Prof. G. Veeramani   | - |    |
| 18. Mrs. S. Geetha       | - |    |
| 19. Mr. S. Balaji        | - |    |
| 20. Dr. S. Sivakumar     | - |     |
| 21. Dr. K. Naveen Kumar  | - |  |
| 22. Dr. V. Guruchandran  | - |  |
| 23. Prof. B. Ramesh      | - |  |