

# SRI SANKARA ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

# ENATHUR, KANCHIPURAM – 631561.

## MINUTES OF MEETING OF THE ACADEMIC COUNCIL

The meeting of the Academic Council was held on 09/12/2023 at 3.00 p.m. in Sri Sankara Arts and Science College (Autonomous), Enathur, Kanchipuram.

# List of the members who attended the meeting: -

- Dr. V. B. Kumarakrishnan, M.D.S., Chairman of Sri Sankara Arts and Science College, Enathur, Kanchipuram.
- Dr. V. B. Hrishikesan, M.B.B.S., M.D., Secretary of Sri Sankara Arts and Science College, Enathur, Kanchipuram.
- Prof. K. R. Venkatesan, Ph.D., Principal, Sri Sankara Arts and Science College, Enathur, Kanchipuram – Chairman of the Academic Council.
- 4. Prof. M. Srinivasan, Ph.D., Professor and Head, Department of Criminology, University of Madras, Chepauk, Chennai. University Nominee.
- Prof. R. Azhagarasan, Ph.D., Professor and Head, Department of English, University of Madras, Chepauk, Chennai. – University Nominee.
- Prof. R. Illangovan, Ph.D., Professor and Director, National Centre for Nanoscience and Nanotechnology, University of Madras, Guindy, Chennai. – University Nominee.
- Prof. R. Puvanakrishnan, Ph.D., Professor, CSIR Emeritus, Central Leather Research Institute, Adyar, Chennai - External Expert Member.
- Prof. S. Ramanathan, Ph.D., Former Principal, Asan Memorial college, Chennai
   External Expert Member.

- Dr. J. Radhakrishnan, Ph.D., Head, Department of Tamil, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Mr. T. S. Srisailam, M.A., Assistant Professor, Department of Sanskrit, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Mr. J. Viju Kumar, M.A., M.Phil., Assistant Professor, Department of English,
   Sri Sankara Arts and Science College, Enathur Internal Expert Member.
- Dr. R. Veera Sivaji, Ph.D., Assistant Professor and Head, Department of Mathematics, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Dr. R. K. Balachandar, Ph.D., Assistant Professor and Head, Department of Physics, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- 14. Dr. K. P. Jayanthi, Ph.D., Assistant Professor and Head, Department of Chemistry, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Dr. N. Rangarajan, Ph.D., Associate Professor and Head, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Dr. G. Suresh, 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.
- Mr. M. Venkatesan, M.Com., M.Phil., M.B.A., Assistant Professor and Head, Department of Commerce, Sri Sankara Arts and Science College, Enathur – Internal Expert Member.
- Dr. A. Vikraman, M.Com., M.B.A.(Finance), M.B.A.(Marketing), P.G.D.F.M., M.Phil., Ph.D., Assistant Professor and Head, Department of Business Administration, 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.

- 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, Ph.D., Associate Professor, Department of Biochemistry, Sri Sankara Arts and Science College, Enathur Teacher Representative.
- 23. Dr. K. Naveen Kumar, Ph.D., Assistant Professor, Department of English, Sri Sankara Arts and Science College, Enathur Teacher Representative.
- Dr.V. Guruchandran, Ph.D., Assistant Professor, Department of Biotechnology,
   Sri Sankara Arts and Science College, Enathur Teacher Representative.
- Prof. B. Ramesh, Ph.D., Professor and Head, Dept. of Biotechnology, Sri Sankara Arts and Science College, Enathur, Kanchipuram – Member Secretary.

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 following University Nominees newly appointed by the University of Madras.

- Prof. M. Srinivasan, Ph.D., Professor and Head, Department of Criminology, University of Madras, Chepauk, Chennai.
- Prof. R. Azhagarasan, Ph.D., Professor, Department of English, University of Madras, Chepauk, Chennai.
- 3. Prof. R. Illangovan, Ph.D., Professor and Head, Department of National Centre for Nanoscience and Nanotechnology, University of Madras, Guindy, Chennai.

He also made a brief presentation of the college and ongoing activities.

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

- Mr. M. Venkatesan, M.Com., M.Phil., M.B.A., Assistant Professor and Head, Department of Commerce, Sri Sankara Arts and Science College, Enathur.
- Dr. A. Vikraman, M.Com., M.B.A.(Finance), M.B.A.(Marketing), P.G.D.F.M., M.Phil., Ph.D., Assistant Professor and Head, Department of Business Administration, 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 Boards of Studies.

**Resolution 1.1:** Resolved to grant Ratification Approval of the Reconstitution of the following Boards of Studies, with effect from August 2023 for a period of 2 years:

- 1. Board of Studies in English
- 2. Board of Studies in Tamil
- 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
- Board of Studies in Physics
- 7. Board of Studies in Chemistry
- 8. Board of Studies in Computer Science
- Board of Studies in Biochemistry
- 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 enclosed as Annexure – I.

## Item No. 1.2:

Agenda 1.2: Approval of Minutes of Board of Studies Meetings (Annexure-II).

- 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

**Resolution 1.2:** Resolved to approve all the minutes of Board of Studies meetings of the above Departments (Annexure – II). It was appreciated that all the Boards of studies have adopted the revised Regulation and Syllabus as per the TANSCHE and the University of Madras.

#### Item No. 1.3:

**Agenda 1.3:** Approval of the Minutes of the Result Passing Board Meetings held from 10.01.2023 to 30.01.2023 (2022 - 2023 Odd semester) and from 31.05.2023 to 16.06.2023 (2022 -2023 Even semester).

**Resolution 1.3:** Resolved to approve the Minutes of the Result Passing Board Meetings held from 10.01.2023 to 30.01.2023 (2022 - 2023 Odd semester) and from 31.05.2023 to 16.06.2023 (2022 - 2023 Even semester). (Minutes enclosed as Annexure-III).

## Item No. 1.4:

**Agenda 1.4:** Approval of Annual Quality Assurance Report for the Academic year 2022-2023.

**Resolution 1.4:** Resolved to approve Annual Quality Assurance Report for the Academic year 2022-2023 (Final Draft AQAR enclosed as Annexure-IV).

## Item No.1.5

**Agenda 1.5:** Approval for Changing the nomenclature of M.Sc. Applied Microbiology to M.Sc., Microbiology, as per the University communication V.3/S.1/PG-SYLLABUSREVISED2022/379 Date: 23.09.2022.

**Resolution 1.5:** Resolved to approve changing the nomenclature of M.Sc. Applied Microbiology to M.Sc., Microbiology.

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. M. Srinivasan

5. Prof. R. Azhagarasan

6. Prof. R. Illangovan

7. Prof. R. Puvanakrishnan

8. Prof. S. Ramanathan

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9. Dr. J. Radhakrishnan	- Hafri
10. Mr. T. S. Srisailam	- Sisail
11. Mr. J. Viju Kumar	- Aijw
12. Dr. R. Veera Sivaji	- R.J
13. Dr. R. K. Balachandar	- R.K. Salachanda
14. Dr. K. P. Jayanthi	- 8/11.
15. Dr. N. Rangarajan	- NL
16. Dr. G. Suresh	-
17. Mr. R. Krishnamurthy	・よいよ
18. Mr. M. Venkatesan	- M'VA
19. Dr. A. Vikraman	-
20. Mrs. S. Geetha	- & Centhat
21. Mr. S. Balaji	- Schnito
22. Dr. S. Sivakumar	- Balear

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23. Dr. K. Naveen Kumar - (c )

24. Dr. V. Guruchandran

25. Prof. B. Ramesh -