



Dr. N.G.P. ARTS AND SCIENCE COLLEGE (Autonomous)
Approved by Government of Tamil Nadu & Affiliated to Bharathiar
University

Re-accredited by NAAC with 'A' Grade | DBT Star College | DST – FIST
Coimbatore – 641048, Tamil Nadu, India

SIXTH ACADEMIC COUNCIL MEETING

AGENDA & NOTES

22.12.2018

10.00 A.M.

Dr. N.G.P. Arts and Science College
An Autonomous Institution Affiliated to Bharathiar University
Kalapatti Road, Coimbatore – 641 048

SIXTH MEETING OF ACADEMIC COUNCIL

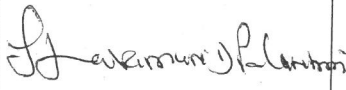
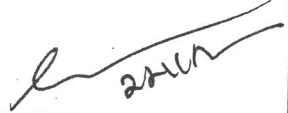



ACADEMIC COUNCIL MEMBERS 2018-19

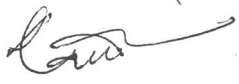
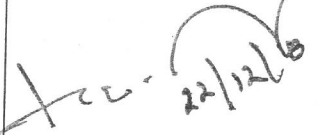
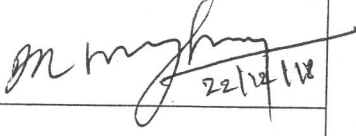
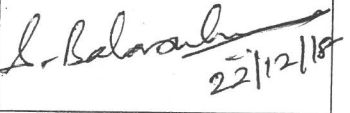
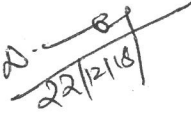


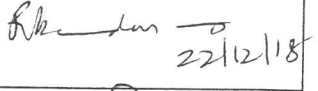

Date: 22.12.2018

Time: 10.30 AM

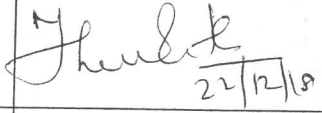

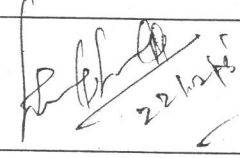
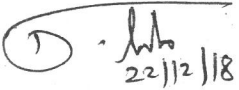
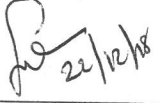
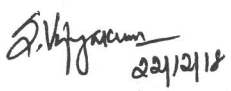
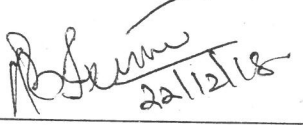



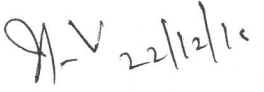
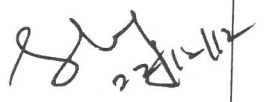
Venue: Library Hall


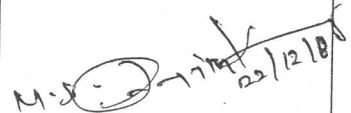
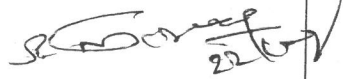
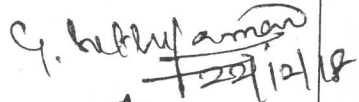
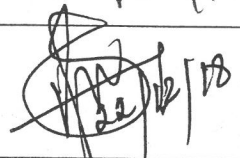
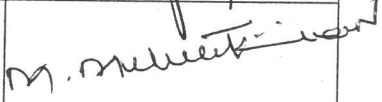
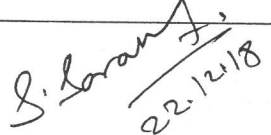

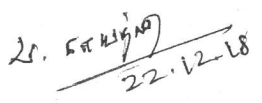
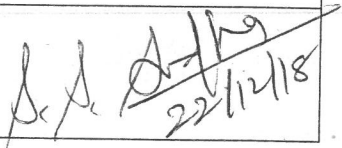
Members Present:

S.No	Name	Designation	Signature
1.	Dr.Thavamani D.Palaniswami	Management Representative and Secretary	
2.	Dr. V.Rajendran Principal, Dr. N.G.P Arts and Science College Coimbatore – 641 048	Chairman	
3.	Mr.A.Mohan Advocate and Notary	GC Nominee	
4.	Dr. O.T. Buvaneshwaran CEO, KMCRET Coimbatore	GC Nominee	
5.	Mr. K. R. Parthiban MD, Fisher pumps, Coimbatore	GC Nominee	ABSENT
6.	Mr. A. M. Palaniswamy Director, Aero Space, Coimbatore	GC Nominee	
7.	Dr.V. Vijaya Padma Professor & Head Department of Biotechnology Bharathair University, Coimbatore – 641046.	VC Nominee	ABSENT

8.	Dr. K.Vivekanandan Professor & Director BSMED Bharathiar University, Coimbatore – 641046 M.No:9843249890	VC Nominee	
9.	Dr. A.Rajendran Professor & Head, Department of Botany Bharathiar University, Coimbatore-641046 M.No: 9443587698	VC Nominee	
10.	Dr. M.Ashok Kumar Controller of Examinations Dr. N.G.P Arts and Science College Coimbatore – 641 048	Controller of Examinations	
11.	Dr. A. R. Kanagaraj Assistant Controller of Examinations	Member	
12.	Dr. S. Balasubramanian Dean, Research & Development Dr. N.G.P Arts and Science College Coimbatore – 641 048	Member	
13.	Dr. D. Geetha Ramani Dean –Academic Dr. N.G.P Arts and Science College Coimbatore – 641 048	Member	
14.	Dr. S. Saravanan Dean- Administration Dr. N.G.P Arts and Science College Coimbatore – 641 048	Member	
15.	Dr. V. Shanmugaraju Dean -Student Affairs Dr. N.G.P Arts and Science College Coimbatore – 641 048	Member	
16.	Prof. R. Kandaswamy Director, Mathematics	Member	
17.	Dr. N. Kuppusamy Head, Department of Languages (Tamil, French, Malayalam)	Member	

18.	Dr. R.Vithya Prabha Head, Department of English	Member	R.V - 182 22/12/18
19.	Dr. R. Sowrirajan Head, Department of Mathematics	Member	R. Sowrirajan
20.	Dr. C.Selvakumar Head, Department of Physics	Member	Selva 22/12/18
21.	Dr. K. Krishnaveni Head, Department of Chemistry	Member	K. Krishnaveni 22/12/18
22.	Dr. N.Renuga Devi Head, Department of Commerce	Member	N. Renuga Devi 22/12/18
23.	Dr. M. Prakash Head, Department of Commerce with Computer Applications	Member	M. Prakash 22/12/18
24.	Dr. D.Parasakthi Head, Department of Corporate Secretaryship	Member	D. Parasakthi 22/12/18
25.	Dr. K. Vanaja Head, Department of Commerce with Professional Accounting	Member	K. Vanaja 22/12/18
26.	Dr. P.B. Banudevi Head, Department of Commerce with Finance	Member	P. Banudevi 22/12/18
27.	Dr. P. Revathi Assistant Professor(SG) and Head (i/c) Department of Commerce - Banking and Insurance	Member	P. Revathi 22/12/18
28.	Dr. S. Mohan Head, Department of Management Studies	Member	S. Mohan 22/12/18
29.	Dr. S. Gowri Head, Department of Biochemistry	Member	S. Gowri 22/12/18

30.	Dr.C.Hemalatha Head, Department of Clinical Lab Technology	Member	 22/12/18
31.	Dr. P.Chidambara Rajan Head, Department of Biotechnology	Member	 22/12/18
32.	Dr.J.Rengaramanujam Head, Department of Microbiology	Member	 22/12/18
33.	Dr. D. Sridevi Head, Department of Nutrition and Dietetics	Member	 22/12/18
34.	Mrs. V. Kavitha Head, Department of Costume Design and Fashion	Member	 22/12/18
35.	Mr. S. Vijayakumar Head, Department of Catering Science and Hotel Management	Member	 22/12/18
36.	Dr. B. Rosiline Jeetha Head, Department of Computer Science	Member	 22/12/18
37.	Dr. R. Kousalya Head, Department of Computer Application	Member	 22/12/18
38.	Dr. S.Anantha Sivaprakasam Head , Department of Information Technology	Member	 22/12/18
39.	Mrs. D. Maheswari Head, Department of Computer Technology	Member	 22/12/18
40.	Dr. V.Uma Head, Department of Hospital Administration	Member	 22/12/18
41.	Dr. S. Mohan Raj Head, Department of International Business & Commerce with Information Technology	Member	 22/12/18

42.	Dr. S. Kamalaveni Head, Department of Commerce with Information Technology	Member	 22/12/18
43.	Dr. M. S. Ranjith Kumar Head, Department of Commerce with Business Analytics	Member	 22/12/18
44.	Dr. S. Namasivayam Head, Department of Commerce in Business Process Services.	Member	 22/12/18
45.	Mr.G.Sethuraman Department of Commerce in Accounting & Taxation	Member	 22/12/18
46.	Mr. A.Thanasingh Director of Physical Education	Member	 22/12/18
47.	Mr. M. Muthu Krishnan Librarian	Member	 22/12/18
48.	Mr. S. Saravanakumar Administrative Officer	Member	 22.12.18
49.	Mr.K. Abhishek Rao Department of Commerce Finance	Student	 22/12/18
50.	Miss. P.Gayathri Department of Biotechnology	Student	 22.12.18
51.	Dr. S.S. Sudha Coordinator Curriculum Development Cell	Member Secretary	 22/12/18



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MINUTES OF THE 6TH ACADEMIC COUNCIL MEETING

The 6th Academic Council meeting is held on 22.12.2018 Saturday, 10.00am in the Library Hall. The following members are present:

S. No.	Name	Designation & Institution
1.	Dr. Thavamani D. Palaniswami	Management Representative and Secretary
2.	Dr. V. Rajendran	Chairman and Principal
3.	Mr. A. Mohan	Advocate and Notary & GC Nominee
4.	Dr. O.T. Buvaneswaran	CEO, KMCRET & GC Nominee
5.	Mr. A. M. Palaniswamy	Director, Aero Space & GC Nominee
6.	Dr. A. Rajendran	Professor & Head, & VC Nominee
7.	Dr. M. Ashok Kumar	Controller of Examinations
8.	Dr. A. R. Kanagaraj	Assistant Controller of Examinations
9.	Dr. D. Geetha Ramani	Dean, Academics
10.	Dr. S. Balasubramanian	Dean, Research & Development



11.	Dr. S. Saravanan	Dean, Administration
12.	Dr. V. Shanmugaraju	Dean, Student Affairs
13.	Prof. R. Kandaswamy	Director, Mathematics
14.	Dr. N. Kuppuchamy	Associate Professor & Member
15.	Dr. R.Vithya Prabha	Professor & Member
16.	Dr. R. Sowrirajan	Professor & Member
17.	Dr. C.Selvakumar	Professor & Member
18.	Dr. K. Krishnaveni	Associate Professor & Member
19.	Dr. N. Renuga Devi	Assistant Professor & Member
20.	Dr. M. Prakash	Professor & Member
21.	Dr. D. Parasakthi	Professor & Member
22.	Dr. K. Vanaja	Professor & Member
23.	Dr. P.B. Banudevi	Professor & Member
24.	Dr. P. Revathi	Assistant Professor (SG) & Member
25.	Dr. S. Mohan	Professor & Member
26.	Dr. S. Gowri	Professor & Member
27.	Dr. C. Hemalatha	Assistant Professor & Member
28.	Dr. P. Chidambara Rajan	Associate Professor & Member
29.	Dr. J. Rengaramanujam	Professor & Member
30.	Dr. D. Sridevi	Associate Professor & Member
31.	Mrs. V. Kavitha	Assistant Professor & Member
32.	Mr. S. Vijayakumar	Assistant Professor & Member
33.	Dr. B. Rosiline Jeetha	Professor & Member



34.	Dr. R. Kousalya	Professor & Member
35.	Dr. S. Anantha Sivaprakasam	Assistant Professor & Member
36.	Mrs. D. Maheswari	Assistant Professor (SG) & Member
37.	Dr. V. Uma	Assistant Professor & Member
38.	Dr. S. Mohan Raj	Assistant Professor & Member
39.	Dr. S. Kamalaveni	Assistant Professor & Member
40.	Dr. M. S. Ranjith Kumar	Professor & Member
41.	Dr. S. Namasivayam	Professor & Member
42.	Mr. G. Sethuraman	Assistant Professor & Member
43.	Mr. A. Thanasingh	Director of Physical Education & Member
44.	Mr. M. Muthu Krishnan	Librarian & Member
45.	Mr. S. Saravanakumar	Administrative Officer & Member
46.	Mr.K. Abhishek Rao	Student & Member
47.	Miss. P.Gayathri	Student & Member
48.	Dr. S.S. Sudha	Coordinator , CDC & Member

The following external members have expressed their inability to attend the meeting due to their prior commitments:

S. No.	Name	Designation & Institution
1	Dr.V. Vijaya Padma	Professor & Head & VC Nominee
2	Dr. K.Vivekanandan	Professor & Director BSMED & VC Nominee
3	Mr. K. R. Parthiban	MD, Fisher pumps, Coimbatore



The agenda for the discussion is given below:

ITEM		AGENDA
	i)	<i>Welcoming the Members</i>
	ii)	<i>A Brief note about the College</i>
	iii)	<i>Confirmation of the minutes of the Fifth Academic Council meeting held on 22.05.2018</i>
	iv)	<i>Confirmation of the minutes of the Seventh SCAA meeting held from 10.12.2018 to 18.12.2018</i>
1.	1.01	<i>Syllabus Revision of Batch: 2019-20</i>
	1.02	<i>Certificate Programmes proposed</i>
	1.03	To approve to start the following programmes in the A.Y.2019-20. <ul style="list-style-type: none"> • M.Sc. Chemistry • B.Sc. Computer Science with Data Analytics • M.Sc. Data Analytics
	1.04	To approve the functioning of College in Shift System from the Academic year 2019-20 and onwards
	1.05	To approve starting of New Programmes from the Academic year 2019-20
	1.06	To ratify the Research Incentive Schemes to the Staff Members from the Academic year 2018-19 and onwards
	1.07	To approve the Research Fellowship Schemes from the Academic year 2019-20 and onwards
	1.08	To approve the Introduction of Courses directed by MHRD from the Academic year 2019-20 and onwards
	1.09	To approve the Introduction of Certificate/ Diploma Courses from the Academic year 2019-20 and onwards
	1.10	To approve the Introduction of Job Oriented Courses from the Academic year 2019-20 and onwards
	1.11	To ratify the establishment of Innovation and Incubation Center from the Academic year 2018-19 and onwards
	1.12	To ratify the Scheme for In-house Project from the Academic year 2018-19 and onwards
	1.13	<i>To approve Dr.N.Baluswami, Controller of Examinations has been relieved from his regular service on his request on 31.05.2018 and, Dr.M.Ashok Kumar New Controller of Examinations has been appointed with effect from 11.06.2018</i>
	1.14	To approve and ratify the students transfer from various institutions and admitted in various UG/PG programme in our college
2.		To approve the corrections/ changes in the syllabi / regulations for all the UG, PG, and to authorize the Chairman for empowering the Heads / Chairman of the various boards for implementing the changes made



3.	To approve and ratify the results of June (supplementary) and November 2018 Comprehensive Examinations 2018
4.	To approve and ratify Question Paper Grievance Committee and Examination Disciplinary Action Committee
5.	To approve the Reforms made through Examination Reforms Committee - 2018
6.	Approval sought for (i) replacing answer scripts to booklets (ii) retention of internal and external answer scripts and disposal and (iii) ratify the use of "yellow" color sheet for office of coe
7.	Request of approval for revising the Revaluation Procedure
8.	Any other matter

The Chairman of the Academic Council, The Principal extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the items listed on the Agenda are taken for discussion one by one.

The minutes of the meeting are as follows:

Item - 01 (1.01-1.14)	
Discussion	<p>The Chairman of Academic Council emphasized the achievements of the College with regard to academics, co-curricular, and extra-curricular activities:</p> <ul style="list-style-type: none"> • Patent right received by Dr. V. Rajendran for Nanoparticles for Agricultural Applications • Copyright received by Dr. D. Sridevi for the Invention on Unlocked Pages of PCOS • <p>Academic initiatives in the design and the development of Curriculum for the A.Y. 2019-20 batch:</p> <ul style="list-style-type: none"> • Incorporation of new courses like Innovation, IPR, and Entrepreneurship by the guidance of MHRD • Introducing Lab on Project (LoP), Advanced Learner Course (ALC) both in India and in abroad, and Inter Disciplinary Course (IDC) to integrate the insights of students through construction of more comprehensive perspectives • To start three new Programmes B. Sc. Computer Science (Data Analytics), M. Sc. (Data Analytics), and M.Sc. (Chemistry) • To approve the new Composition of Board of Studies, Guidelines for Earning Extra Credits, and surrendering 4 Credits, thereby the student will be exempted from 1 Elective course • Proposed to offer the new-fangled Courses like Robotics, IoT, Mobile



	<p>Servicing, and PC Hardware</p> <ul style="list-style-type: none"> • Functioning of college in Shift system can be considered based on the transport facilities • Mr. A. M. Palaniswamy remarked not to eliminate Elective Course for earning extra credits and suggested to confiscate the components Club activities, Physical fitness and Sports to get added credits. Additionally suggested Patent incentives could be provided only after Patent approval. • Dr. Thavamani D. Palaniswami, Madam Secretary recommended to include Online Examination for all courses to make the students to get exposure for Competitive exams
Resolution	<p>The AC Members unanimously approved and passed the minutes of the last meeting held on 22.05.2018</p> <p>The Chairman approved to implement the above said suggestions given by AC members</p>
Item-02	
Discussion	<p>The Chairman of the respective 30 Board of Studies moved the approval for their third semester syllabi of both UG and PG. The members appreciated and gave valid suggestions.</p> <ul style="list-style-type: none"> • Mr. A. Mohan advocated to include Basic Psychology as a module in the programmes of Clinical Lab Technology, Food Science and Nutrition, and Hospital Administration • Dr.Thavamani D. Palaniswami insisted training the students of FSN in diet counseling for various diseases. • Mr. A. M. Palaniswamy opined to offer 3 months GST- Certificate programme, Legal Law Certificate Courses for commerce streams, and Fire-Safety certificate programme for the Food Science and Nutrition and Catering Science
Resolution	<p>The AC Members unanimously approved the third semester syllabi of both UG and PG</p>
Item-03	
Discussion	<p>Mr. A. M. Palaniswamy and Mr. A. Mohan discussed on Evaluation of Answer Scripts, and appreciated for hundred percent External valuation and suggested to include at least 10-20% Internal examiners for valuation. Besides recommended for 3 to 5 Marks as Moderation for Pass</p>
Resolution	<p>The Chairman of Academic Council resolute to have hundred percent External valuation and there is no moderation</p> <p>The results were placed and approved by the members of the AC</p>



Item-04	
Discussion	The Examination Disciplinary Action Committee recommended to withdraw the particular course in which the candidate indulged in malpractice and to mark as absent and shall be treated as Arrear
Resolution	The AC members approved to implement the same
Item-5	
Discussion	The Examination Reforms Committee decided to invite External Staff Member's as Hall Superintendent and allotted the other department staff members to scrutinize the answer scripts
Resolution	The reformation carried out in the Examination Reforms Committee was placed and approved by the AC members
Item- 06	
Discussion	Discussion made on the cost of booklets to be considered before implementation Need to verify whether the retention of Internal and External answer scripts up to first cycle of Autonomous visit Discussion on disposal of answer scripts with TNPL was done
Resolution	The AC Members collectively approved
Item-07	
Discussion	The procedure for applying for revaluation was discussed
Resolution	It is resolved to approve of the moves
Item-08	Any other matter
Discussion	NIL

The Principal thanked all the members for their active participation.

Date: 22.12.2018

Chairman-Academic Council

