



Dr.N.G.P. ARTS AND SCIENCE COLLEGE

An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore
Approved by Government of Tamilnadu & Re-accredited by NAAC with 'A' Grade
DST FIST| DBT STAR COLLEGE SCHEME

EIGHTH ACADEMIC COUNCIL MEETING

AGENDA & NOTES

20.12.2019

10.00 AM



Handwritten signature and date 11/11/19



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MINUTES OF THE 8TH ACADEMIC COUNCIL MEETING

The 8th Academic Council meeting was held on 20.12.2019 Friday, 10.00am in the Library Hall. The following members were present:

S. No.	Name	Designation & Institution
1.	Dr. Thavamani D. Palaniswami	Management Representative and Secretary
2.	Dr. O.T. Buvaneswaran CEO, KMCRET	GC Nominee
3.	Dr. V. Rajendran Principal, Dr.N.G.P.Arts and Science College	Chairman
4.	Mr. A. Mohan Advocate and Notary	GC Nominee
5.	Dr.N.Maragatham Principal, Vellalar College for Women	Expert Member
6.	Dr.V.Thiyagarasu Principal, Gobi Arts College	Expert Member
7.	Dr.Rupa Gunaseelan Bharathiar University	VC Nominee
8.	Dr.M.Ramesh Bharathiar University	VC Nominee
9.	Dr.P.Shanmugavel Bharathiar University	VC Nominee
10.	Dr. M. Ashok Kumar Controller of Examinations	Member



11.	Dr. A. R. Kanagaraj Assistant Controller of Examinations	Member
12.	Dr. D. Geetha Ramani Dean, Academics	Member
13.	Dr. S. Balasubramanian Dean, Research & Development	Member
14.	Dr. S. Saravanan Dean, Administration	Member
15.	Dr. V. Shanmugaraju Dean, Student Affairs	Member
16.	Dr.B.Rosiline Jeetha IQAC Coordinator	Member
17.	Dr. N. Kuppuchamy Head, Tamil	Member
18.	Dr. R.Vithya Prabha Head, English	Member
19.	Dr. R. Sowrirajan Head, Mathematics	Member
20.	Dr. C.Selvakumar Head, Physics	Member
21.	Dr.C.Selvakumar Head, Medical Physics	Member
22.	Dr.S.Sathiyaraj Head, Chemistry	Member
23.	Mr.S. Vijayakumar Head, Catering Science & Hotel Management	Member
24.	Mrs.G.Malarvizhi Head, Costume Design and Fashion	Member
25.	Dr.S. Gowri Head, Biochemistry	Member
26.	Mrs.S.Kokila Head, Clinical Lab Technology	Member
27.	Dr.P. Chidambara Rajan Head, Biotechnology	Member
28.	Dr.J.Renga Ramanujan Head, Microbiology	Member
29.	Dr.D.Sridevi Head, Food Science and Nutrition	Member



30.	Dr.A.Muthusamy Head, Computer Science	Member
31.	Dr.R. Kousalya Head, Computer Applications	Member
32.	Dr.D. Maheswari Head, Computer Technology	Member
33.	Dr.R.Rajesh Kanna Head, Information Technology	Member
34.	Dr. Mary Magdalene Jane F Head, Data Analytics	Member
35.	Mr.C.Karthick Head, Commerce	Member
36.	Dr.M.Prakash Head, Commerce with Computer Applications	Member
37.	Dr.D. Parasakthi Head, Corporate Secretaryship	Member
38.	Dr.S.Kamalaveni Head, Commerce with Information Technology	Member
39.	Dr.K.Vanaja Head, Commerce with Professional Accounting	Member
40.	Dr.P.B.Banudevi Head, Commerce with Finance	Member
41.	Dr. P. Revathi Head, Commerce with Banking and Insurance	Member
42.	Dr.S.Namasivayam Head, Commerce in Business Process Services	Member
43.	Dr.M.S.Ranjithkumar Head, Commerce with Business Analytics	Member
44.	Dr.S.Mohanraj Head, Commerce with IB	Member
45.	Dr.T.Snekalatha Head, Commerce with Accounting and Taxation	Member
46.	Dr. S. Mohan Head, Management	Member
47.	Dr.V.Uma Head, Hospital Administration	Member



48.	Dr.M.Muthukrishnan Librarian	Member
49.	Mr.S.Saravanakumar Administrative Officer	Member
50.	Ms.G.Maheshwari Student Representative	Member
51.	Mr.R.Prahalya Student Representative	Member
52.	Dr.M.Nadesan Senior Administrative Officer	Member
53.	Mr.A.Thansingh Head, Physical Education	Member
54.	Dr.S.S.Sudha CDC Coordinators	Member Secretary

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

S. No.	Name	Designation & Institution
1	Dr.K.Karunakaran Secretary & Principal, Sri Ramakrishna Arts and Science College	Expert Member
2	Mr.A.M.Palaniswamy Director, Aero Space	GC Nominee
3	Mr. K. R. Parthiban MD, Fisher Pumps, Coimbatore	GC Nominee

The agenda for the discussion is given below:

ITEM	AGENDA
i)	<i>Welcoming the Members and introducing new members.</i>
ii)	<i>A Brief note about the College.</i>
iii)	<i>Confirmation of the minutes of the seventh Academic Council meeting held on 27.05.2019.</i>
iv)	<i>Confirmation of the status of the college by MHRD - IIC September, 2019.</i>
v)	<i>Our College recognized by UNNAT BHARAT ABIYAN (UBA) be approved.</i>
1.01	To ratify and approve the MoU's signed with three colleges and industries.
1.02	To ratify and approve the revised mechanism for feedback on teaching staff.
1.03	To approve the appointment of faculty wise Assistant Controllers.
1.04	To ratify and approve the staff promotion.



1.	1.05	To approve the endowments created in the faculty of computer science.
	1.06	To ratify and approve the appointment of new NSS programme officer.
	1.07	To approve the starting of student chapter of Rotaract Club of Coimbatore meridian at our college.
	1.08	To approve the modification in the constitution of CSI chapter at Dr.N.G.P. Arts and Science College.
	1.09	To approve the you tube channel created to facilitate technology enabled learning.
	1.10	To approve revised student attendance proforma.
	1.11	To approve the minutes of various Board of Studies Meeting held during the month of November, 2019 for UG and PG Programmes.
	1.12	Confirm the minutes of the ninth SCAA meeting held from 04.12.2019 to 06.12.2019.
	1.13	To approve the proposal to give one extra credit per course in the Under Graduate and Post Graduate students who have passed the course offered by NCVRT.
	1.14	To Approve the Seed Money for Research.
	1.15	To Approve the Consultancy Policy.
2.		To approve the corrections/ changes in the syllabi / regulations for all the UG, PG, and to authorize the Chairman for empowering the Heads / Chairperson of the various boards for implementing the changes made.
3	a)	To approve and ratify the minutes of the question paper grievance committee meeting (QPGC).
	b)	To approve and ratify the minutes of the examination disciplinary action committee meeting (EDAC).
4	a)	Affixing stamp size photo of student concerned in all mark statements from 2019-20 batch and onwards.
	b)	To approve necessary revision made in statement of marks with effect from 2019-20 batch and onwards.
5		To ratify and approve the Revision of Examination fee and Remuneration for students and examiners respectively from 19.08.2019 onwards on par with Bharathiar University.
6	a)	To approve the submission of "Non Traceable Certificate" for obtaining Duplicate Statement of Marks , Rank Certificate and Consolidate Mark Statement.
	b)	To Approve revised norms for examination related malpractices.
7		To Consider the credential submitted until fourth semester by students for earning extra credit.
8		To approve the framed Roles and Responsibilities of Controller of Examinations, Assistant Controller of Examinations and other staff members who are working in the office of CoE.
		Any other matter.

The Chairman of the Academic Council, Principal, Dr.N.G.P. Arts and Science College 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 (1.01-1.15)	
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"> • Principal Dr. V. Rajendran conferred with D.Sc Award and he got selected for LEAP by MHRD. • Dr.N.G.P.ASC conferred with Best Institution Award 2019 by Kalam Educational Trust for Tribal, Chennai. • Department of Food Science and Nutrition was conferred with Best Organization Award by Breastfeed Promotion Network of India, New Delhi. • Dr.M.Ramesh, VC Nominee suggested to follow the UGC norms and regulations for staff promotion. • Dr.Rupa Gunaseelan , Vc Nominee said to include the result oriented feedback for API (Academic Performance Indicator) and also recommended to replace the name of the endowment as C.K.Birla instead of Hendry Fayol Endowment for the faculty of management. • Dr.N.Maragatham, Principal of Vellalar College for Women suggested to have MoU with IBM and to provide Python and basic software courses such as Tally and Financial information for Commerce students. • Maths Laboratory(Ramanujan Lab) – can be established to provide maths activities like models presentation, entrance examinations coaching etc. • She also suggested establish IoT lab in our college.
Resolution	<p>The AC Members unanimously approved and passed the minutes of the last meeting held on 27.05.2019.</p> <p>The Chairman approved to implement the above said suggestions given by AC members.</p>
Item-02	
Discussion	<p>The Chairman of the 31 Board of Studies moved second semester syllabi of both UG and PG students admitted during the academic year 2019-20, and fifth and sixth semester for students admitted during the academic year 2018-19 for</p>

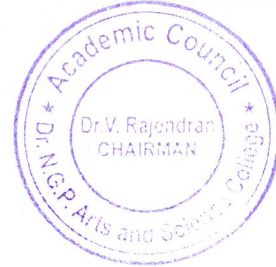


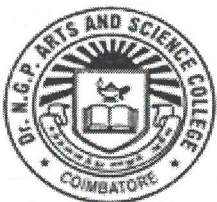
	<p>approval. The members appreciated and gave valid suggestions.</p> <ul style="list-style-type: none"> • முனைவர் தியாகராசு, கோபி கலை அறிவியியல் கல்லூரி முதல்வர் அவர்கள் தமிழ் துறையில் போட்டி தேர்வுகள், கணினி தமிழ், தெருக்கூத்து, நாட்டுப்புறவியல் ஆகியவற்றை சேர்க்குமாறு ஆலோசனை வழங்கினார். • வாரம் ஒருமுறை நிகழ்ச்சிகள் வைத்து அதற்கு மதிப்பெண்கள் வழங்குமாறும் கூறினார். • Dr.Thavamani D. Palaniswami, Secretary insisted to have rules for reading minimum or maximum books by Literature students • Mr.A.Mohan, advocated to include simulation lab and virtual communication for faculty of management students. • Dr.M.Ramesh, VC Nominee Suggested to include NET/SLET syllabus into curriculum.
Resolution	The AC Members unanimously approved the second, fifth and sixth semester syllabi of both UG and PG for the academic year 2019-20 and 2018-19 respectively.
Item-03- 08	
Discussion	Dr.N.Maragatham , recommended to conduct examination preparedness programme for all 1 st year students to create awareness on the Rules and Regulations and other exam related matters.
Resolution	The Chairman of Academic Council approved to implement the same.
	The results were placed and approved by the members of the AC.
	Any other matter
Discussion	NIL

The Principal thanked all the members for their active participation.

Date: 20.12.2019

20/12/19
Chairman-Academic Council





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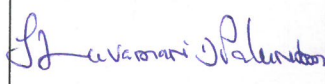



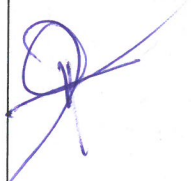
ACADEMIC COUNCIL MEMBERS 2019-20

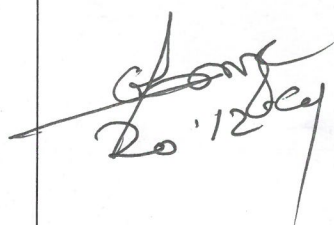
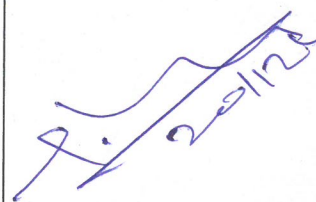

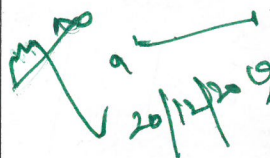
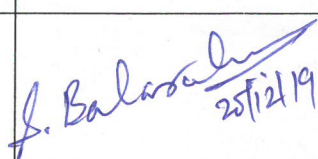
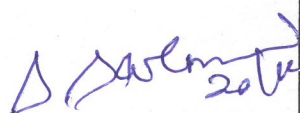
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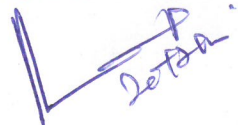
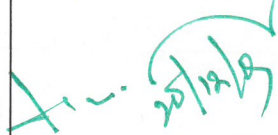

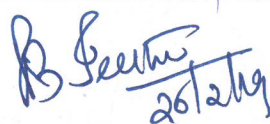
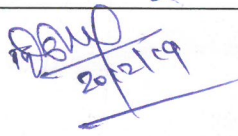
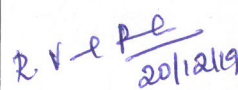
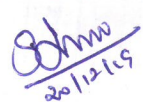
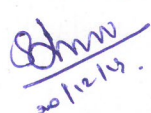
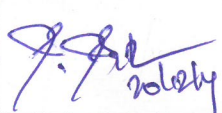
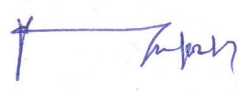
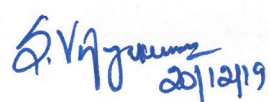
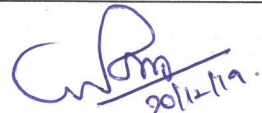
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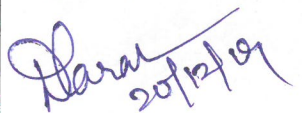

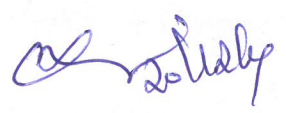
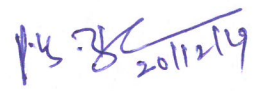
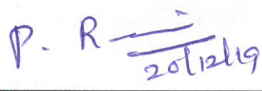
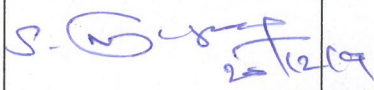
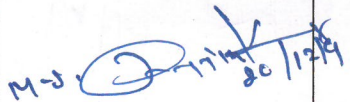

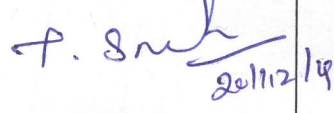

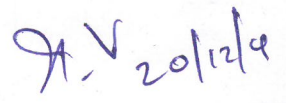
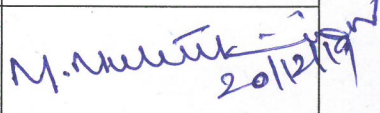
Members Present:

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.	Dr. O.T. Buvaneswaran CEO, KMCRET Coimbatore	GC Nominee	
4.	Mr.A.Mohan Advocate and Notary	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	- ABSENT -
7.	Dr.Rupa Gunaseelan Professor/Director i/c BSMED, Department of Management Bharathiar University Coimbatore-641046 M.No:9488166255	VC Norminee	

8.	Dr. M.Ramesh Professor & Head i/c Unit of Toxicology Department of Zoology Bharathiar University Coimbatore- 641046. M.No:9894534418	VC Nominee	
9.	Dr.P.Shanmugavel Associate Professor Department of Bioinformatics Bharathiar University Coimbatore-641046 M.No:9486446101	VC Nominee	
10.	Dr.V.Thiyagarasu Principal Gobi Arts and Science College Gobichettipalayam Erode – 638453 M.No: 09842741139	GC Nominee	
11.	Dr.K.Karunagaran Principal & Secretary Sri Ramakrishna College of Arts and Science Avinashi Road Coimbatore – 641006 M.No: 73732 45666	GC Nominee	- ABSENT -
12.	Dr.N.Maragatham Principal Vellalar College for Women Thindal Erode – 638012	GC Nominee	
13.	Dr. D. Geetha Ramani Dean – Academics	Member	
14.	Dr. S. Balasubramanian Dean – Research & Development	Member	
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18.	Dr. A. R. Kanagaraj Assistant Controller of Examinations	Member	
19.	Dr. B. Rosiline Jeetha IQAC Coordinator	Member	
20.	Dr. N. Kuppusamy Head, Department of Languages (Tamil, French, Malayalam)	Member	
21.	Dr. R. Vidhya Prabha Department of English	Member	
22.	Dr. C. Selvakumar Department of Physics	Member	
23.	Dr. C. Selvakumar Department of Medical Physics	Member	
24.	Dr. S. Sathiyaraj Department of Chemistry	Member	
25.	Dr. R. Sowrirajan Department of Mathematics	Member	
26.	Mr. S. Vijayakumar Department of Catering Science and Hotel Management	Member	
27.	Mrs. G. Malarvizhi Department of Costume Design and Fashion	Member	

28.	Dr. S. Gowri Department of Biochemistry	Member	<i>Gowri</i> 20/12/19
29.	Mrs. S.Kokila Department of Clinical Lab Technology	Member	<i>S.Kokila</i> 20/12/19
30.	Dr. P.Chidambara Rajan Department of Biotechnology	Member	<i>P.Chidambaram</i> 20/12/19
31.	Dr.J.Rengaramanujam Department of Microbiology	Member	<i>J.Rengaramanujam</i> 20/12/19
32.	Dr. D. Sridevi Department of Food science and Nutrition	Member	<i>Sridevi</i> 20/12/19
33.	Dr.A.Muthusamy Department of Computer Science	Member	<i>A.Muthusamy</i> 20/12/19
34.	Dr. R. Kousalya Department of Computer Applications	Member	<i>R.Kousalya</i> 20/12/19
35.	Dr. D. Maheswari Department of Computer Technology	Member	<i>D.Maheswari</i> 20/12/19
36.	Dr. R. Rajesh Kanna Department of Information Technology	Member	<i>R.Rajesh Kanna</i> 20/12/19
37.	Dr.F.Mary Magdalene Jane Department of Data Analytics	Member	<i>F.Mary Magdalene Jane</i> 20/12/19
38.	Mr.C.Karthick Department of Commerce	Member	<i>C.Karthick</i> 20/12/19
39.	Dr. M. Prakash Department of Commerce with CA	Member	<i>M.Prakash</i> 20/12/19

40.	Dr.D.Parasakthi Department of Corporate Secretaryship	Member	 20/12/19
41.	Dr. S. Kamalaveni Department of Commerce with IT	Member	 20/12/19
42.	Dr. K. Vanaja Department of Commerce with Professional Accounting	Member	 20/12/19
43.	Dr. P.B. Banudevi Department of Commerce with Finance	Member	 20/12/19
44.	Dr. P. Revathi Department of Commerce with Banking and Insurance	Member	 20/12/19
45.	Dr. S. Namasivayam Department of Commerce with Business Process Services	Member	 20/12/19
46.	Dr. M. S. Ranjith Kumar Department of Business Analytics	Member	 20/12/19
47.	Dr. S. Mohan Raj Department of Commerce with International Business	Member	 20/12/19
48.	Dr.T.Snekalatha Department of Accounting with Taxation	Member	 20/12/19
49.	Dr. S. Mohan Department of Management	Member	 20/12/19
50.	Dr. D. V. Uma Department of Hospital Administration	Member	 20/12/19
51.	Mr. M. Muthu Krishnan Librarian	Member	 20/12/19

52.	Ms.G.Maheshwari Department of Mathematics	Student Representative	<i>G. Maheshwari</i>
53.	Ms.R.Prahalya Department of Computer Science	Student Representative	<i>Prahalya R.</i>
54.	Dr.M.Nadesan Senior Administrative Officer	Member	
55.	Mr. S. Saravana kumar Administrative Officer	Member	<i>S. Sarav. A. 11.1.2020</i>
56.	Mr.A.Thansingh Head , Department of Physical Education	Member	<i>[Signature]</i>
57.	Dr. S.S. Sudha CDC Coordinator	Member Secretary	<i>S. S. Sudha 20/12/19</i>