

Leave of absence was granted to the following members:

1. Dr.Vijayamohan Pillai, Member, Director, CSIR-Central Member Electro Chemical Research Institute, Karaikudi.
2. Dr.S.Kumaresan, Member, NBHM Visiting Professor, Hyderabad
3. Dr. A.Suganya, Member, Principal Scientist, (Economic Botany), Coimbatore
4. Prof.Hariharan Krishnan, Mahindra Ecole Centrale, Survey No.62/1A, Bahadurpally, Jeedimetla, Hyderabad – 500 043.
5. Head, Department of Economics, CUTN.

Agenda Item 17/1: Introductory remarks of the Chairman

The Chairman welcomed the members to the 17th Academic council meeting. He said that CUTN had over 60000 applications as compared to 40000 received last year. The Chairman also highlighted about the meetings held in Rashtrapathi Bhavan in February and May this year.

Agenda Item 17/2: Reconfirmation of the minutes of the sixteenth meeting of the Academic Council held on 24.01.2018.

The Sixteenth meeting of the Academic Council was held on 24.01.2018. The minutes of the meeting were finalized on the same day and signed by all the members who attended the meeting. The signed minutes were circulated among the members for reconfirmation.

Resolution: The Academic Council reconfirmed the minutes of the sixteenth meeting of the Academic Council.

Agenda Item 17/3: Action taken on the minutes of the sixteenth Academic Council meeting held on 24th January, 2017.

Resolution: The Academic Council accepted the actions taken on various resolutions of the last meeting.

Agenda Item 17/4: Board of Studies constitution for various departments.

Boards of Studies were constituted as per Ordinance No.15 and approved by the Vice Chancellor for following Departments:

1. Department of Management
2. Department of Media & Communication
3. Department of Music
4. Department of Commerce
5. Department of Microbiology

Resolution: The Academic Council ratified the constitution of Board of Studies for the aforesaid departments.

Agenda Item 17/5: Framing/Revision of curriculum by Boards of Studies/Curriculum Development committee of various departments.

The following departments conducted Board of Studies/Curriculum Development committee meeting and submitted the minutes of the meeting along with framed/revise the syllabi/curriculum, which were placed before the Academic Council for approval.

1. Department of Geography
2. Department of Education
3. Department of Music
4. Department of Social Work
5. Department of Applied Psychology
6. Department of Management
7. Department of Physics
8. Department of English.
9. Department of Commerce.
10. Department of Chemistry.
11. Department of Media & Communication.
12. Department of Epidemiology & Public Health.
13. Department of Tamil [endorsed by BoS through circulation and in person]
14. Department of History
15. Revision of syllabi of BSc-Textiles and MBA by SVPISTM.

Resolution: The Academic Council recommends framing /revision of syllabi and curricula by the Board of Studies of the above Departments. The members noticed the recommendation of Board of Studies for Media & Communication, which recommended to change the name of MA in Mass Communication into MA in Media & Communication studies. The members recommended, the Department should collect information on all such courses in Central Universities & recommendation of UGC.

The members recommended the Dept. to submit

Agenda Item 17/6: School Boards

School Boards have been proposed as per Ordinance No. 29 for the following Departments:

1. School of Communication
2. School of Earth Sciences
3. School of Basic and Applied Sciences
4. School of Commerce and Business Management.

Rs.21,314/- to Rs.23,445/- and for M.A. programmes Rs.46,000/- to Rs.50,600/- per semester.

Resolution: The Academic Council recommended 10% increase in fee for final two year of Integrated M.A program and M.A programmes run under collaboration between MSE and CUTN.

Agenda Item 17/16: Introduction of Certificate programmes in various departments.

Resolution : The Academic council accorded approval in-principle for introduction of Certificate programmes in various departments without additional resources and staff. Syllabi and curriculum to be framed and recommended by the respective Boards of Studies and School Boards.

General Recommendations:

The Academic Council recommends to intensify Industry-Academia interaction & possibility to establish Incubation Centre. The members also noted and appreciated the action initiated by Department of Life Sciences.

The Academic Council recommends to start Diploma and Certificate courses as and when needed. The duration of Certificate courses will be minimum of three months.

The number of the Certificate course will be decided by the Vice Chancellor on recommendation of the School.

The meeting ended with vote of thanks.

[Handwritten signatures and notes in blue and green ink, including names like S. Co., K. Kumar, and others.]