तमिलनाड् केन्द्रीय विश्वविद्यालय

(संसद दवारा पारित अधिनियम 2009 के अंतर्गत स्थापित)



(Established by an Act of Parliament, 2009) नीलक्क्ड़ी परिसर/Neclakudi Campus, कंगलान्चेरी/Kangalancherry,

तिरुवारूर/Thiruvarur - 610 005

Minutes of Seventeenth Meeting of the Academic Council of the Central University of Tamil Nadu held on 27.06.2018 at 5.00 pm and 28.06.2018 at 9.00 am in the VC's conference hall, Admin Block.

The following members attended the meeting:

1. Prof.A.P.Dash

Ex-Officio Chairperson, Vice-Chancellor,

CUTN

2. Deans of Schools of

Social Sciences and Humanities, Basic and Applied Sciences, Mathematics and Computer Science,

Education,

Commerce and Business Management

Members

Behavioral Sciences,

Technology,

Communication,

Performing and Fine Arts,

Earth Sciences

3. Heads of Departments of

Physics, Chemistry, Life Sciences, Microbiology, Epidemiology, Mathematics, Computer Science,

English Studies, Tamil,

Social Work, Hindi, History,

Applied Psychology, Commerce,

Management, Media and Communication,

Library and Information Science,

Education, Material Science, Music,

Geography

Members

1. Prof. T. Sengadir

Member

Department of

Mathematics, CUTN

2. Prof.S.Nagarajan

Member

Department of Chemistry, CUTN.

2. Prof.S.V.S.S. Narayana Raju

Member

Department of Hindi,

CUTN.

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	5.			
		1. Prof.K.Ramasamy	Member	Former Director, CICT
		2. Dr.Shashi Bala Singh,	Member	Director, Defense
				Institute of Physiology
				and Allied Science,
				New Delhi.
		3. Prof.R.C.Mahajan	Member	Former Head, Post
		3. From Carranajan	Member	Graduate Institute of
				Medical Education and
				Research, Chandigarh.
		4. Dr.B.Ravindran	Member	Director, Institute of
		4. Dr.B.Ravillulali	Member	Life Sciences,
				Bhubaneswar.
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		5. Prof. Pulin B.Nayak,	Member	Ex-Director, Delhi
				School of Economics
	7.			
		1. Dr.T.J.Abraham,	Member	Associate Professor,
				Department of
				English, CUTN.
		2. Dr.Prasant Kumar Panda,	Member	Associate Professor,
				Department of Economics, CUTN.
	8.			Economics, com.
		1. Dr.A.Chandrashekaran	Member	Assistant Professor
				Department of
				Mathematics, CUTN.
		2. Dr.V.P.Ramesh	Mombor	Assistant Professor
			Member	Department of
War	Salve in			Mathematics, CUTN
18 - h				mber Dean Students
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0 3	10.	Dr.S.Bhuvaneswari	Member Secre	tary Registrar, CUTN
X	10.	DI.S.Biidvaneswari	Member oscio	
Special Invitee:				
1.	1.	Dr. A. Ragupathy, Controller of Examin		10-
	2.	Dr. Ramesh Kumar, Director, SVPISTM,	Compatore.	10 29
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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

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
- Department of Music
- Department of Commerce
- 5. Department of Microbiology

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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/revised 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.

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

School of Commerce and Business Management.

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Resolution: The Academic Council recommends the constitution of School Boards for the aforesaid Schools and authorised its Chairman to approve the constitution of School Board including other Schools (according to the Ordinances).

The members further authorised the Chairman to nominate appropriate external members, according to the Ordinance.

Agenda Item 17/7: Introduction of online elective (MOOC) course in Music.

The Academic Council in its 16th meeting had recommended introduction of MOOCs in CUTN. Accordingly, the Department of Music has submitted a proposal to introduce an online elective course in Music titled Elements of Indian Music-MUSE01 from the academic year 2018-19 . The Board of studies of department of Music in its meeting held on 13.04.2018 has recommended introduction of the same.

Resolution: The Academic Council recommended introduction of online elective (MOOC) course (as attached) in Music. The members further recommended to revisit the name ie., whether it should be "Carnatic Music".

Agenda Item 17/8: Draft Regulations for implementation of SWAYAM at CUTN.

The MOOC-ICT committee of the University has proposed regulations for introduction of MOOC at CUTN for the odd semester of 2018-19.

The committee has also furnished the list of online courses available at SWAYAM to be offered at CUTN for approval of the Academic Council.

Resolution: The Academic Council recommended the draft Regulations for implementation of SWAYAM at CUTN and the list of online courses available at SWAYAM to be offered at CUTN for odd semester 2018-19.

Agenda Item 17/9: Introduction of certificate course in French.

Resolution: The Academic Council recommended the introduction of Certificate course in French from 2017-18, the syllabus and fee structure of Rs.1100/- for each Semester.

Agenda Item 17/10: Introduction of MCA programme

Resolution: The Academic Council recommended in principle the introduction of MCA programme, subject to no additional faculty and resources. This may be after sanction of new faculty is received.

Agenda Item 17/11: Establishment of IP cell at CUTN.

The University proposes to establish an Intellectual Property [IP] Cell with key activities by the end of academic year 2018-19

Resolution: The Academic Council recommended establishment of Intellectual Property Rights Cell.

Agenda Item 17/12: Ratification of results of May 2018 examinations

The results of End Semester Examinations held during May 2018 were released on 28.05.2018.

Resolution: The Academic Council ratified the results of End Semester Examinations held during May 2018.

Agenda Item 17/13: International Students and scholars cell.

Resolution: The Academic Council recommended establishment of International students cell and the draft guidelines related to International students admission for UG & PG.

Agenda Item 17/14: Memorandum of Understanding with Telecommunications Consultants of India Limited.

Resolution: The Academic Council recommended the proposed Telecommunications Consultants of India Limited, which may be further dealt by the Standing Committees of CUTN for MoUs.

Agenda Item 17/15: Increase in fee for collaborative programmes at Madras School of Economics.

MSE has submitted a proposal dated 1st June, 2018 to increase the tuition fees for M.A programmes by 10% hike from the year 2018-19 i.e. for Integrated M.A program from

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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.