



THE MADURA COLLEGE (AUTONOMOUS)

(Affiliated to Madurai Kamaraj University, Reaccredited (3rd Cycle) with "A" Grade by NAAC)

ACADEMIC COUNCIL

Date: 21.06.2019

NOTICE

An extraordinary meeting of the Academic Council will be held on 10.07.2019 (Wednesday) at 10.00 a.m. in the Seminar Hall. Resolutions from Board of Studies and Private resolutions may be submitted to the Member Secretary, Academic Council on or before 02nd July 2019. The deadline for withdrawal of resolution will be 04th July 2019 upto 2.30 pm.

The agenda and resolutions to be discussed will be made available to the members sufficiently in advance.

Dr.R.Eswaran
Member Secretary

Dr.J.Suresh
Principal & Chairman



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ACADEMIC COUNCIL

AGENDA FOR THE MEETING ON 10.07.2019

1. Prayer
2. Welcome Address : The Chairman, Academic Council
3. Confirmation of the Minutes of the previous Academic Council Meeting held on 31.10.2018
4. Business brought forward by the Chairman
5. Resolutions of Board of Studies from various Departments
6. Any other subjects brought forward by the Chairman
7. Observation & Remarks by the External Members
8. Vote of Thanks : Member Secretary
9. National Anthem

II. BUSINESS BROUGHT FORWARD BY THE CHAIRMAN

The Chairman of the Academic Council brings an Ordinance 1(1) of 2019-20 regarding conversion of M.A. (Philosophy) and M.A. (Sociology) into M.Com. and M.Sc. (Statistics) respectively under Aided stream from the Academic year 2019-20.

Ordinance 1 (1) of 2019-20:

Resolved that the following ordinance 1(1) of 2019-20 of 'the Ordinance of the Chairman of the Academic Council' be approved and be recommended for consideration of the Governing Body of the college.

- To introduce M.Com. under the Aided stream from the Academic Year 2019-20 onwards by converting M.A. (Philosophy) into M.Com. As approved by the Secretary, Higher Education, Tamil Nadu and The Registrar, Madurai Kamaraj University.
- To introduce M.Sc. (Statistics) under the Aided stream from the Academic Year 2019-20 onwards by converting M.A. (Sociology) into M.Sc. (Statistics) as approved by the Secretary, Higher Education, Tamil Nadu and The Registrar, Madurai Kamaraj University.

III. RESOLUTIONS BROUGHT FORWARD BY THE HEADS OF THE DEPARTMENTS

1) FROM THE BOARD OF STUDIES IN ECONOMICS

Dr.S.Theenathayalan, Chairman, Board of Studies in Economics, shall move and **Dr.P.Kannan** shall second the following resolutions passed in the Board of Studies meeting held on 03-07-2019.

1.1. Resolved to introduce a paper in "Economics of Tourism" in the place of "Economics of Insurance" for II B.A. Economics in the third semester for the students admitted from the academic year 2018-2019 and onwards (pp 2-3).

1.2. Resolved to introduce a certificate course on "Teaching and Research Aptitude" for the PG students of Economics, Commerce, Tamil, English and Computer Science from the academic year 2019-2020 (pp 4-8).

❖ Further, it is decided that the admission is open only for the students of The Madura College. It is to be noted that the course will cater the needs of the students of Arts, Languages, Humanities, Commerce and Computer Science and to empower them to write the UGC NET/ SET examinations and make them eligible for the post of Assistant Professor in the Colleges and Universities.

❖ The table furnishes the details of papers, number of hours and the distribution of marks for CIA and End-Semester examination.

Title of the Paper	Hrs.	Int.	Ext.	Total
Paper I - Teaching and Research Aptitude	30	25	75	100
Paper II - Reasoning and Data Interpretation	30	25	75	100

60 Hrs.

- ❖ The classes will be conducted after the regular working hours.
- ❖ It is also decided to invite the resource persons from outside to handle few units. The financial aspects for conducting the course as per the college norms.
- ❖ It is proposed that the fee for the certificate course is Rs. 1,500/- per student.

2) **FROM THE BOARD OF STUDIES IN COMMERCE**

Dr.A.Mayil Murugan, Chairman, Board of Studies in Commerce, shall move and **Dr.S.Selvakumar** shall second the following resolutions passed in the meeting of the Board of Studies in Commerce held on 04-07-2019.

- 2.1. Resolved to adopt syllabi of M.Com. (Self Financing) into M.Com. (Aided Stream) from the Academic Year 2019-20 onwards. The syllabi of M.Com. (Self Financing) First year and second year were passed in the Academic Councils on 16.12.2016 and 16.04.2018 respectively.
- 2.2. Resolved to upgrade the Department of Commerce as PG Department of Commerce by offering M.Com. under Aided stream from the Academic Year 2019-20 onwards.
- 2.3. Resolved to have a MoU with other colleges for Faculty Exchange Programme.

3) **FROM THE BOARD OF STUDIES IN STATISTICS**

Dr.C.Thangapandi, Chairman, Board of Studies in Statistics, shall move and **Dr.R.Pandiselvi** shall second the following resolution passed in the Board of studies meeting held on 29-06-2019.

- 3.1. Resolved to introduce the new syllabi along with question paper pattern for I M.Sc. Statistics students who have been admitted from the academic year 2019- 2020 onwards under Aided stream (pp 10-34).

4) **FROM THE MEMBER – PRIVATE RESOLUTIONS**

Dr.P.Krishnan, Associate Professor of Botany Department, Shall move and **Dr.V.Sriman Narayanan**, Assistant Professor of Economics Department & Deputy Controller of Examinations (DCoE) shall second the following resolutions:

- 4.1. Resolved to accommodate the Coordinators of all the Departments (Under SF stream) as members of The Madura College (Autonomous) Academic Council from the academic year (2019-2020).
- 4.2. Resolved to abolish the double valuation and introduce a single external valuation only, for theory papers under UG courses from November 2019 onwards.
- 4.3. Resolved to provide Xerox copy of the valued answer scripts to the students on payment of the fee prescribed by the exam cell.
- 4.4. Resolved to authorize the respective Heads of Departments of Aided and co-ordinators of Departments from Self-finance stream programmes to give the list of internal examiner(s) to value and revalue the paper(s) like Value education, Environmental studies and papers that come under Non-Major Electives (NME).

IV. Any Other Subject



Dr. R. Eswaran
Member Secretary



Dr. J. Suresh
Principal & Chairman

I. CONFORMATION OF MINUTES OF THE PREVIOUS ACADEMIC COUNCIL MEETING HELD ON 10.07.2019



THE MADURA COLLEGE

(Autonomous, Affiliated to Madurai Kamaraj University, Re-accredited (3rd Cycle) with 'A' Grade by NAAC)
MADUARI -625 011

MEETING OF THE ACADEMIC COUNCIL

Date: 10.07.2019 (Wednesday)

Venue: Seminar Hall

Time: 02.00 p.m.

MINUTES OF THE ACADEMIC COUNCIL MEETING

A meeting of the Academic Council was held in the Seminar Hall on Wednesday, 10th July 2019.

Members Present

- 1) Dr. J. Suresh (Chairman, Academic Council)
- 2) Dr. R. Eswaran (Member Secretary, Academic Council)
- 3) Sri. S. Natanagopal (Secretary, MCB)
- 4) Dr. H. Shakila (University Nominee)
- 5) Dr. K.M. Rajasekaran (CoE)
- 6) Dr. K. Muthuvel
- 37) Dr. I. Padmavathi
- 7) Dr. S. Dhanasamy
- 38) Dr. S. Usha
- 8) Dr. A. Atheeswari
- 39) Dr. M. Prema Rani
- 9) Dr. G. Karunakaran
- 40) Prof. V. Meenakshi Sundaram
- 10) Dr. N. Rathinakumar
- 41) Prof. T. Vivekanandan
- 11) Dr. R. Subramony
- 42) Prof. S. Sivaramakrishnan
- 12) Dr. Sheela P. Karthick
- 43) Dr. M. Kavitha
- 13) Dr. R. Raja
- 44) Prof. G. Gowri
- 14) Dr. G. Sivasubramanian
- 45) Dr. R. Vishnu Priya
- 15) Dr. A. Chandra Bose
- 46) Dr. J. Sivasubramanian
- 16) Dr. S. Sudha
- 47) Dr. P.S. Harikrishnan
- 17) Dr. D. Bhuvaneshwari
- 48) Dr. P. Gajendran
- 18) Dr. A. Vignesh Kumar
- 49) Dr. M. Malarvizhi
- 19) Prof. S. Venkatesh
- 50) Dr. S.V. Karthikeyan
- 20) Prof. S. Murali
- 51) Prof. S. Vidhyasankar
- 21) Dr. S. Theenathayalan
- 52) Dr. R. Ramachandran
- 22) Dr. P. Kannan
- 53) Prof. S. Selvakumar
- 23) Dr. R. Gopi
- 54) Dr. P. Prasanna
- 24) Dr. V. Sriman Narayanan
- 55) Dr. M. Boominathan
- 25) Dr. S. Karthikeyan
- 56) Dr. M. HasmathFarzana
- 26) Dr. S. Meenakshi
- 57) Prof. S. Chella Pandian
- 27) Dr. A. Mayilmurugan
- 58) Dr. P. Krishnan
- 28) Dr. S. Selvakumar
- 59) Dr. P. Kannan
- 29) Dr. K. HemaMalini
- 60) Dr. S. Karuppusamy
- 30) Dr. Y. Natarajan
- 61) Dr. S. Gnaana Saraswathi
- 31) Dr. C. Thangapandi
- 62) Prof. V. Meenakshi Sundaram
- 32) Dr. K.M. Dharmalingam
- 63) Dr. S. Dinakaran
- 33) Dr. G. Marimuthu
- 64) Dr. L.D. Devasree
- 34) Dr. V. Ananthaswamy
- 65) Dr. B. Latha
- 35) Dr. I. Sahulhamid
- 66) Prof. R. Umasankari
- 36) Dr. U. Karthik Raja
- 67) Prof. C. Hema

1. The meeting was called to order by the Principal-cum-Chairman of the Academic council, Dr. J. Suresh, and the meeting began with the college prayer. The Chairman welcomed Sri. S. Natanagopal, Secretary, Madura College Board and Dr. H. Shakila, University Nominee and all other members of the Academic Council and visitors to the first meeting of Academic council for the academic year 2018-19.

2. The Minutes of the previous Academic Council meeting, held on 31.10.2018, was confirmed and passed.

3. The chairman of the Academic Council brought an Ordinance 1(1) of 2019-20 regarding the conversion of M.A.(Philosophy) and M.A.(Sociology) into M.Com. and M.Sc.(Statistics) respectively under Aided stream from the Academic year 2019-20. He also informed that the courses were approved by the Secretary, Higher Education, Tamil Nadu and The Registrar, Madurai Kamaraj University (MKU).

4. Resolutions **1.1. and 1.2** were moved by **Dr. S. Theenathayalan**, Chairman, Board of Studies in Economics and seconded by **Dr. P. Kannan**. The motion was then thrown open for discussion.

Sri. S. Natanagopal, Secretary, MCB, initiated the discussion and queried whether the paper introduced was new or replacing the previously passed paper. Dr. S. Theenathayalan answered that as a replacement. Further, he explained about the introduction of certificate course on 'Teaching and Research Aptitude'. He elucidated the need and scope of the course. In addition, he proposed that the course would be extended to all students depending upon the demand. He also added that external experts would be invited for teaching a few specialized topics. Then, the motion was put to vote and CARRIED.

5. Resolutions **2.1. to 2.3** were moved by **Dr. A. Mayilmurugan**, Chairman, Board of Studies in Commerce and seconded by **Dr. S. Selvakumar**. The motion was then thrown open for discussion.

Dr. S. Theenathayalan enquired about the fate of M.Com Course in SF stream. Dr. A. Mayilmurugan replied that the admission of first year students to M.Com under SF stream was suspended and might be continued based on demand. Dr. K. Muthuvel suggested to include the syllabus of the M.Com (SF) passed during the Academic councils held on 16.12.2016 and 16.04.2018 as a booklet. Chairman assured that the changes could be made in the corrected copy. Dr. A. Mayilmurugan placed an appeal to the council to rename the department as Post-graduate department of Commerce as the same was decided in the BoS meeting which was unanimously accepted.

Lots of deliberations happened on the resolution about the MoU with other colleges for staff exchange programs. Dr. S. Theenathayalan explained that taking students to other colleges under exchange programs required permission from the Joint Directorate of Collegiate Education. Dr. H. Shakila requested to formulate the standard procedure for the selection of staff under Faculty exchange programme. She also suggested to refer the guidelines followed by the other institutions such as MKU.

Dr. S. Theenathayalan queried the eligibility criteria for the students to get admitted in the M.Com aided course since our own college offers various specialized programs under B.Com such as Commerce, Banking and Insurance, Professional Accounting, Marketing etc. Chairman explained that the guidelines from MKU had been followed and agreed to provide the eligible criteria in the prospectus. Dr. H. Shakila endorsed the explanation. Then, the motion was put to vote and CARRIED.

6. Resolutions **3.1** was moved by **Dr. C. Thangapandi**, Chairman, Board of Studies in Statistics and seconded by **Dr. K.M. Dharmalingam**. The motion was then thrown open for discussion.

Dr. S. Theenathayalan asked about the qualification of the staff who would handle paper on Economics. Chairman answered that Staff for the Statistics and Mathematics department would soon be recruited and they would handle the papers. Dr. S. Theenathayalan asked about the modalities followed in syllabus framing and Board of Studies (BoS) meeting. Chairman affirmed

that a separate, exclusive BoS was conducted for Statistics and the invitees for the BoS were statisticians from the reputed educational institutions.

Dr. H. Shakila suggested to include Biostatistics as one of the core papers in the curriculum. Chairman agreed to take up the suggestion in the next BoS of Statistics. Then, the motion was put to vote and CARRIED.

7. Resolutions 4.1. to 4.4 were moved by **Dr. P. Krishnan**, Associate Professor of Botany and seconded by **Dr. V. Sriman Narayanan**, Assistant Professor of Economics & Deputy Controller of Examinations (DCoE). The motion was then thrown open for discussion. All members assented passing the resolutions and the motion was CARRIED.

8. The first addendum resolution was moved by **Prof. S. Murali**, Associate Professor & Head, Department of Hindi and seconded by **Dr. S. Dinakaran**, Associate Professor and Head, Department of Zoology. The motion was then thrown open for discussion. Then, the motion was put to vote and CARRIED.

9. The second addendum resolution was moved by **Dr. P.S. Harikrishnan**, Associate Professor of Chemistry and seconded by **Dr. P. Gajendran**, Assistant Professor of Chemistry. The motion was thrown open for discussion.

Dr. S. Theenathayalan queried whether the changes effected were based on the TANSCH norms. Dr. S. Sivaramakrishnan, NAAC Executive Coordinator, answered that the fitment table was prepared during 2009 based on the TANSCH norms with a few changes to suit our college environment.

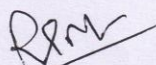
Then, the motion was put to vote and CARRIED.

10. The chairman requested the Secretary, Madura College Board and University nominee, to give their observations and remarks.

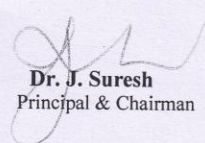
Dr. H. Shakila in her observations appreciated the good preparation of resolutions and proper communication and also cherished the deliberations by the members.

11. The Member Secretary, Dr. R. Eswaran proposed vote of Thanks.

12. The Chairman adjourned the Academic Council after singing of the National Anthem by all.



Dr. R. Eswaran
Member Secretary



Dr. J. Suresh
Principal & Chairman