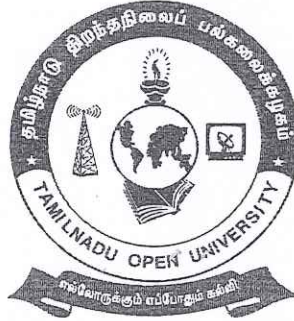


TWENTY FIRST MEETING OF THE ACADEMIC COUNCIL

Original



MINUTES

Date : 07.03.2024

Time : 04.00 p.m.

Venue: III Floor, Syndicate Hall, Administrative Building

TNOU, Chennai - 600 015

TAMIL NADU OPEN UNIVERSITY

[A State Open University Established by Government of Tamil Nadu, Recognized by UGC & DEB, Member
in Asian Association of Open Universities & Association of Commonwealth Universities, Accredited by
NAAC with A+ Grade & CGPA 3.32]

577, ANNA SALAI, SAIDAPET, CHENNAI - 600 015

Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.



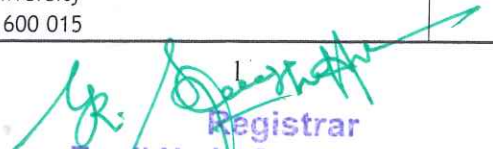
TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015

MINUTES OF THE MEETING OF 21st ACADEMIC COUNCIL HELD ON
07th MARCH 2024 AT 4.00 P.M.

Members Attended:

S.No	Name of the Members	Position
1.	Prof. S. Arumugam Vice Chancellor Tamil Nadu Open University Saidapet, Chennai - 600 015	Chairperson
2.	Dr. S. Balasubramanian (Chairperson - Faculty of Indian & Foreign Languages) Professor & Director School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
3.	Dr. M. Manivannan (Chairperson - Faculty of Education) Professor & Director School of Education Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
4.	Dr. S. Subramanian (Chairperson - Faculty of Management Studies) Professor & Director School of Management Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
5.	Dr. N. Dhanalakshmi (Chairperson - Faculty of Arts) Professor & Director School of History & Tourism Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
6.	Dr. T. Ravimanickam (Chairperson i/c - Faculty of Science) Associate Professor & Director i/c School of Sciences Tamil Nadu Open University Saidapet, Chennai - 600 015	Member


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7.	Dr. M. Vaiyapuri Assistant Professor School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
8.	Dr. N. Saranyadevi Assistant Professor School of Management Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
9.	Dr. E. Iniyan Assistant Professor School of History & Tourism Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
10.	Dr. K. P. Dinakaran, M.D Physician., (MOS) PGP in Diabetology Jhon Hopkins University USA, PG Diploma in Clenical Endo Crinology & Diabetology, RCP., U.K., MD Qualigen Diagonostics A Unit of Kinam Medical Care Qualigen Diagonostics Venture Park, 4/410 Rajiv Gandhi Salai Thooraipakkam Chennai - 600 097	Member
11.	Dr. P. Subburethina Bharathi Assistant General Manager Kauvery Hospital No.6, Royal Road, Cantonment Tiruchirappalli - 620 001	Member
12.	Dr. T. Balasaravanan Associate Professor & Head Department of Economics SIVET College Gowrivakkam Chennai - 600 073	Member
13.	Dr. G.R. Senthilkumar Registrar, Tamil Nadu Open University Chennai - 600 015	Ex-Officio Member - Secretary

The Academic Council Members Dr. S. Balasubramanian, Dr. M. Manivannan, Dr. N. Dhanalakshmi, Dr. K.P. Dinakaran and Dr. P. Subburethina Bharathi attended through virtual platform.

The other Academic Council Members Dr. T.S. Sridhar, I.A.S., Capt. M. Subburaman, Prof. Dr. (Mrs) S. Ani Grace Kalaimathi, Dr. Md. Nayeemur Rahman & Thiru. P. Sanjai Gandhi could not attend the meeting.

The Chairperson of the Academic Council welcomed the members of the Academic Council and explained each Agenda item and the members moved their respective items and after due deliberations, the following resolutions are arrived for further proceedings.

ITEM NO. 2024-21-01

TO CONSIDER THE MINUTES OF THE 5th MEETING OF THE RESEARCH COUNCIL OF TAMIL NADU OPEN UNIVERSITY HELD ON 07.03.2024

RESOLVED THAT the Minutes of the 5th meeting of the Research Council of Tamil Nadu Open University related to draft TNOU Research Regulations 2024 BE CONSIDERED AND APPROVED.

ITEM NO. 2024-21-02


TO CONSIDER THE SIGNING OF MOU BETWEEN TAMIL NADU OPEN UNIVERSITY AND WORLD SILAMBAM SPORTS ASSOCIATION, CHENNAI

RESOLVED THAT the, signing of MoU between Tamil Nadu Open University and World Silambam Sports Association, Chennai BE CONSIDERED AND APPROVED.

ITEM NO. 2024-21-03

TO CONSIDER NATIONAL INSTITUTIONAL RANKING FRAMEWORK (NIRF) REGISTRATION AND SUBMISSION ON OR BEFORE 08.03.2024

RESOLVED THAT the National Institutional Ranking Framework (NIRF) registration and submission on or before 08.03.2024, BE CONSIDERED AND APPROVED.

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ITEM NO. 2024-21-04

TO INFORM THE APPROVAL OF UGC-DEB FOR OFFERING 31 UG & PG ODL PROGRAMMES IN TNOU DURING THE ACADEMIC YEAR 2023-24

RESOLVED THAT the approval of UGC-DEB for offering following 31 UG & PG ODL Programmes in TNOU during the Academic Year 2023-24

S.No.	UG Programmes	PG Programmes
1.	B.B.A.	M.A. Tamil
2.	B.A. Tamil	M.A. Political Science
3.	B.A. Sociology	M.A. Sociology
4.	B.A. Economics	M.A. History
5.	B.A. History	M.A. English
6.	B.A. English	M.A. Criminology and Criminal Justice Administration
7.	B.A. Political Science	M.Com.
8.	B.Com.	M.S.W.
9.	B.C.A.	M.Sc. Psychology
10.	B.Sc. Maths	M.Sc. Maths
11.	B.Ed. General	M.B.A.
12.	B.Ed. Special Education	M.Sc. Zoology
13.	B.Sc. Chemistry	M.Sc. Physics
14.	B.Sc. Botany	M.Sc. Botany
15.	B.Sc. Physics	M.Sc. Geography
16.	B.Sc. Zoology	

BE RECORDED.

ITEM NO. 2024-21-05

TO CONSIDER THE MINUTES OF THE MEETING BOARD OF STUDIES OF DEPARTMENT OF SPECIAL EDUCATION & REHABILITATION (DOSER), TNOU HELD ON 14.12.2023

RESOLVED THAT the Minutes of the meeting Board of Studies of Department of Special Education & Rehabilitation (DOSER), Tamil Nadu Open University held on 14.12.2023 BE CONSIDERED AND APPROVED.


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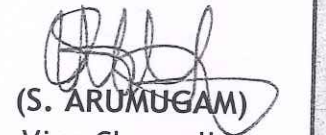
ITEM NO. 2024-21-06

TO CONSIDER APPROVAL OF RECONSTITUTION OF RESEARCH COUNCIL MEMBERS AS PER THE COMPOSITION PRESCRIBED BY THE SYNDICATE VIDE ITEM NO.42.14

RESOLVED THAT Reconstitution of Research Council Members as per the composition prescribed by the Syndicate vide Item No.42.14 BE CONSIDERED AND APPROVED.

The meeting came to end at 5.00 p.m. on 07.03.2024 with Vote of Thanks by the Chairperson.


(G.R. SENTHILKUMAR)
Registrar


(S. ARUMUGAM)
Vice Chancellor
7/3/24


Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.