

10th MEETING OF THE ACADEMIC COUNCIL




Minutes

DATE : 05.10.2018
TIME : 10.15 a.m.
VENUE : III Floor, Syndicate Hall, Administrative Building, TNOU,
Chennai - 15.

TAMIL NADU OPEN UNIVERSITY

577, ANNA SALAI, SAIDAPET, CHENNAI - 600 015.


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



TAMIL NADU OPEN UNIVERSITY CHENNAI - 600 015.

MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON 5th OCTOBER 2018
at the Syndicate Hall, III Floor, TNOU, Chennai - 15.

Members Present:

1	Dr. M. Bhaskaran Vice Chancellor Tamil Nadu Open University Saidapet, Chennai - 15.	Chairman
2	Dr. P. Thiyagarajan Registrar i/c., Tamil Nadu Open University Saidapet, Chennai - 15.	Ex-Officio Secretary
3	Dr. K. Murugan Director, Academics and Prof. & Head, School of Humanities, Tamil Nadu Open University Saidapet, Chennai - 15.	Member
4	Dr. S. Balasubramanian Director, Research and Prof. & Head, School of Tamil & Cultural Studies, Tamil Nadu Open University Saidapet, Chennai - 15.	Member
5	Dr. M. Murugan Prof. & Head, School of Science Tamil Nadu Open University Saidapet, Chennai - 15.	Member
6.	Dr. M.V. Sudhakaran Professor & Head School of Social Sciences, Tamil Nadu Open University, Saidapet, Chennai - 15.	Member

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7.	Dr. K.S. Premila Associate Professor School of Education, Tamil Nadu Open University, Saidapet, Chennai - 15.	Member
8.	Dr. R. Tamilmaran Associate Professor, School of Management Studies, Tamil Nadu Open University, Saidapet, Chennai - 15.	Member
9.	Dr. R. Kalaiarasi Ast. Professor School of Computer Science Tamil Nadu Open University, Saidapet, Chennai - 15.	Member

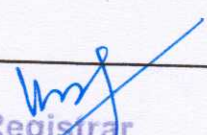
The Vice-Chancellor and Chairperson of the Academic Council welcomed the Members to the 10th Meeting of the Council and briefed them about the following:

NAAC Accreditation for ODL Institutions:

- A Meeting was held at IGNOU, New Delhi on 3rd October 2018 involving the Vice-Chancellors and representations of various Universities towards framing of Guidelines for the ODL Institutions for obtaining NAAC Accreditation. The Chairperson suggested that the Guidelines could come into effect from January 2019 indicating that TNOU should be equipped in such as way as to get the Accreditation within the stipulated time, lest the recognition obtained from the UGC for its programmes would be under jeopardy.

Recognition of UGC:

- The Chairperson explained the efforts and time involved in obtaining the recognition of the UGC for the TNOU Programmes. He shared his happiness with the Members in


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getting the recognition, while expressing his concern regarding the lack of involvement expected of a few. However, he said that the University should feel proud in the sense that it is only University in the Country which has been accorded with recognition for 82 Programmes - one more is on the way- the highest in India.

- While putting on record the achievement of the University in this regard, he said that the University initially uploaded the proposal online and then participated in the Interface Meeting held at the UGC on 5th July 2018, in which the Team, comprising of Dr. K.M.Subramaniam, COE & former Registrar i/c., Dr.K.Murugan, Director (Academics), Dr.P. Thiyagarajan, Director (Planning & Development) and Dr. R. Tamilmaran, Deputy Director i/c., SSSD presented the matter. As a follow-up, TNOU was given approval for 38 UG/PG Programmes, while seeking some details for the rest 45 UG/PG programmes for which recognition was sought. The University promptly submitted all the details sought for subsequently. Dr.P. Thiyagarajan, Director (Planning & Development) and Dr. R. Tamilmaran, Deputy Director i/c., SSSD, participated at the Interface Meeting held at the UGC on 7th September 2018 and impressed upon the Committee. Having fully satisfied with the uncompromising quality of the TNOU materials, robust network of student support system, transparent governance process facilitated by the technology, expertise of the faculty, etc., the UGC gave approval of recognition for all the Programmes of TNOU except B.Ed., (General). The details sought for with regard to this programme have already been submitted and the approval is expected shortly. The Members promptly congratulated the Chairperson for the feat the University has achieved under his leadership. Having briefed the Members about the recent developments in the ODL scenario in the Country and the unique place TNOU has carved for itself, he exhorted the staff members to work further with more involvement and dedication in order to retain its number one position.

After the initial remarks, the Academic Council proceeded with the discussion on the Agenda Items.


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ITEM NO. 10.01

CONSIDERED THE NOMINATION OF MEMBERS TO THE ACADEMIC COUNCIL IN ACCORDANCE WITH THE TNOU ACT

IT IS RESOLVED THAT in accordance with the sec. 23(1) (b) Class-II Other Members of the Academic Council, - "Not more than ten persons, who are not employees of the University, co-opted by the Academic Council for their Special Knowledge, including representatives of Employer's Organization, industries, trade and commerce, academic and professional organizations, communication field etc"., the Academic Council unanimously co-opted the following Members:

I. Representation : Employer's Organization

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| 1. | Ms. R.V.Shajeevana
Additional Director
Entrepreneurship Development and Innovation Institute
Parthasarathy Koil Street, Ekkaduthangal, Chennai-32 |
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II. Representation : Industries

- | | |
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| 2. | Thiru Samy Sakthivel
39/86-A4, Vikas Bhavan, 3 rd Main Road,
Gandhi Nagar, Adyar, CHENNAI - 600 020.
Phone: 88709 85555.
Email: postSakthi@yahoo.com |
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III. Representation : Trade & Commerce

- | | |
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| 3. | Poet. Er. Muthamizh Virumbi
A3/96, Kailasapuram
Tiruchirapalli - 620 014. |
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IV. Representation: Academic

- | | |
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| 4. | The Regional Joint Director
Directorate of Collegiate Education
IASE Campus, Saidapet, Chennai - 15. |
| 5. | The Regional Director
IGNOU Regional Centre
Periyar Thidal, 84/1, EVK Sampath Salai, Vepery, Chennai - 7. |

V. Communication

- | | |
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| 6. | Dr. S. Arulchelvan
Assistant Professor, Department of Media Studies
Anna University, Chennai - 600 025. |
| 7. | Ms. Andal Priyadashini
Director, Doordarshan Kendra
Swami Sivananda Salai, Chennai 600 005. |

VI. Representation: Professional Organization

- | | |
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| 8 | Prof. M. Ponnusamy
The Institute of Cost
Accountants of India
No. 4, Montieth Lane
Egmore, Chennai - 600 008. |
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VIII Representation: Extension Education

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| 9. | Thiru Sudhir Lodha
Lodha Nivas
New No. 9, Old No. 22, Thilak Street, T.Nagar,
Chennai - 600 017. |
| 10. | Mr. R.R. Padmanabhan MBA, BL
Director, Exim Academy
NO:71/32, Race View Towers,
Anna Salai, Guindy, Chennai - 600032. |

ITEM NO. 10.02

CONSIDERED THE PROPOSAL FOR EXTENSION OF DURATION TO THE RESEARCH SCHOLARS OF THE TNOU, CHENNAI; AND

RESOLVED THAT the proposal for the extension of duration for two more years (maximum) to the Research Scholars of the TNOU, Chennai, as detailed below, be approved and recommended to the Syndicate for approval.


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Ph.D. Programme		Present Status Duration in years		Category
		Minimum	Maximum	
Full time	With M.Phil.	2	4	I
	Without M.Phil.	3	5	II
Part time	With M.Phil.	3	5	III
	Without M.Phil.	4	6	IV

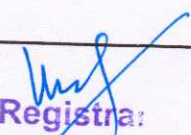
FURTHER RESOLVED THAT the extension of two more years be considered to the Research Scholars, subject to the following conditions:

1. The Scholars must fulfill the attendance requirement during the earlier Research period.
2. The Scholars must give an Undertaking to continue the research in the extension period adhering the UGC Regulations-2016 and TNOU Regulations-2018.
3. The prescribed fee of Rs. 10,000/- per year must be paid by the Research Scholars.

ITEM NO. 10.03

CONSIDERED THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF THE SCHOOL OF MANAGEMENT STUDIES OF TAMIL NADU OPEN UNIVERSITY; AND

RESOLVED THAT the Board of Studies of the School of Management Studies of the TNOU, approving the Syllabus and Regulations for the Programme (Annexure - I), viz. Certificate in Entrepreneurship Development, in collaboration with the Entrepreneurship Development and Innovation Institute under the aegis of Department of Micro, Small and Medium Enterprises, Government of Tamil Nadu, be approved and recommended to the Syndicate for approval.


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ITEM NO. 10.04

CONSIDERED TO RATIFY THE PROPOSAL FOR INTRODUCTION OF B.Com., PROGRAMME WITH NATIONAL LANGUAGES AS MEDIUM AND INITIALLY IN ODIA MEDIUM BY THE SCHOOL OF SOCIAL SCIENCES OF THE UNIVERSITY; AND

RESOLVED THAT the Minutes of the 43rd Meeting of the Syndicate held on 2nd July 2018 based on the recommendations of the Board of Studies of the School of Social Sciences for offering B.Com., Programme with National Languages as medium and initially with B.Com Programme in Odia Medium, for the benefit of migrant workers in Tamil Nadu Science be ratified.

ITEM NO. 10.05

CONSIDERED TO RATIFY THE PROPOSAL FOR INTRODUCTION OF BBA INDUSTRY BASED PROGRAMME OF SCHOOL OF MANAGEMENT STUDIES OF THE UNIVERSITY; AND

RESOLVED THAT the Minutes of the 43rd Meeting of the Syndicate held on 2nd July 2018 based on the recommendations of the Board of Studies of the School of Management Studies for offering B.B.A. Programme with National Languages as medium of instruction and initially in Odia Medium, for the benefit of migrant workers in Tamil Nadu and offering B.B.A. Industry Based Programmes be ratified.

ITEM NO. 10.06

CONSIDERED THE PROPOSAL FOR INTRODUCTION OF B.Sc., COMPUTER SYSTEM ADMINISTRATION (BSCSA) OF THE SCHOOL OF COMPUTER SCIENCE OF THE UNIVERSITY FROM THE ACADEMIC YEAR 2018-2019

RESOLVED THAT the Minutes of the Board of Studies (Annexure - II) of the School of Computer Science approving the proposal for offering B.Sc., Computer System Administration


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(BSCSA) work based learning programme, in collaboration with MKCL from the Academic Year 2018-2019, be approved and recommended to the Syndicate for approval.

ITEM NO. 10.07

CONSIDERED THE PROPOSAL FOR CHANGE OF NOMENCLATURE WITH REGARD TO YOGA PROGRAMMES

RESOLVED THAT the change of nomenclature from Certificate/Diploma programmes of Yoga for Human Excellence to "Yoga for Youth Empowerment" along with the modified Regulations (Annexure - III) in collaboration with the World Community Service Centre (WCSC), Aliyur, be approved and recommended to the Syndicate for approval.

ITEM NO. 10.08

CONSIDERED THE PROPOSAL FOR ADOPTION OF IV AMENDMENT OF THE UGC GUIDELINES WITH REGARD TO CONDUCT OF CAS.

RESOLVED THAT the proposal for adoption of IV Amendment of the UGC Guidelines with regard to conduct of CAS for the eligible Faculty Members till June 2019, (Annexure - IV) be approved and recommended to the Syndicate for approval.

ITEM NO. 10.09

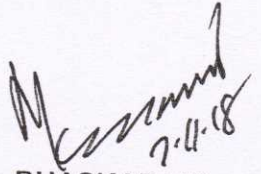
CONSIDERED THE PROPOSAL FOR THE IMPLEMENTATION OF THE GUIDELINES 2018 WITH REGARD TO RESEARCH PROGRAMMES M.PHIL., & Ph.D.,

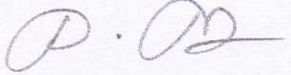
RESOLVED THAT the proposal for implementation of the Guidelines 2018 with regard to Research Programmes viz. M.Phil., & Ph.D., offered by the TNOU, be approved and recommended to the Syndicate for approval.

ITEM NO. 10.10

CONSIDERED THE PROPOSAL FOR CONDUCT OF THE ENTRANCE EXAMINATION FOR THE MBA PROGRAMME ON OFFER IN TNOU

RESOLVED THAT the proposal for conduct of the Entrance Examination for the MBA Programme on offer in TNOU as per AICTE Norms and in accordance with the UGC Notification be approved and recommended to the Syndicate for approval.


(Dr. M. BHASKARAN)
VICE-CHANCELLOR


(Dr. P. THIYAGARAJAN)
REGISTRAR i/c.,
7/10/18

Venue : Syndicate Hall, III Floor, Administrative Building
TNOU, Saidapet, Chennai

Date : 05-10-2018