

11th MEETING OF THE ACADEMIC COUNCIL



MINUTES

DATE : 27.02.2019
TIME : 10.00 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

Saidapet, Chennai - 600 015.

**MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON
27th February 2019 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. K. Murugan Director (Academics) / Professor & Head, School of Humanities Tamil Nadu Open University Saidapet, Chennai-15.	Member
3	Dr. S. Balasubramanian Director (Research) / Professor & Head, School of Tamil and Cultural Studies Tamil Nadu Open University Saidapet, Chennai-15.	Member
4.	Dr. P. Thiyagarajan Director (Planning & Development)/Professor & Head, School of Continuing Education Tamil Nadu Open University Saidapet, Chennai - 15.	Member
5.	Dr. M. Murugan Professor & Head, School of Science Tamil Nadu Open University Saidapet, Chennai - 15.	Member
6.	Dr. M.V. Sudhakaran Associate Professor & Head (i/c), School of Social Sciences Tamil Nadu Open University, Saidapet, Chennai - 15.	Member

7.	Dr. R. Tamilmaran Associate Professor, School of Management Studies Tamil Nadu Open University Saidapet, Chennai-15.	Member
8.	Dr. R. Kalaiarasi Assistant Professor, School of Computer Science Tamil Nadu Open University Saidapet, Chennai-15.	Member
9.	Ms. R.V. Shajeevana Additional Director Entrepreneurship Development and Innovation Institute Parthasarathy Koil Street, Ekkaduthangal, Chennai-32.	Member
10.	Thiru Samy Sakthivel 39/86-A4, Vikas Bhavan, 3 rd Main Road, Gandhi Nagar, Adyar, CHENNAI - 600 020.	Member
11.	Poet. Er. Muthamizh Virumbi A3/96, Kailasapuram Tiruchirapalli - 620 014.	Member
12.	Dr.A.Vennila Regional Joint Director Directorate of Collegiate Education IASE Campus, Saidapet, Chennai - 15.	Member
13.	Prof. M. Ponnusamy Dean, The Institute of Cost Accountants of India No. 4, Montieth Lane Egmore, Chennai - 600 008.	Member
14.	Dr. S. Arulchelvan Assistant Professor Department of Media Studies Anna University Guindy, Chennai - 600 025	Member

15.	Ms. Andal Priyadashini Director, Doordarshan Kendra Swami Sivananda Salai, Chennai 600 005.	Member
16.	Thiru Sudhir Lodha Lodha Nivas New No. 9, Old No. 22, Thilak Street, T.Nagar, Chennai - 600 017.	Member
17.	Dr. P. Thiyagarajan Registrar i/c., TNOU, Chennai - 15.	Secretary
18.	Dr.K.M.Subramaniam Controller of Examinations TNOU, Chennai - 15.	Special Invitee

The Vice-Chancellor and Chairperson of the Academic Council welcomed the Members to the Meeting. In his welcome address, he enumerated the developments/initiatives of the TNOU, since the last meeting of the Academic Council.

ITEM NO. 1

CONSIDERED THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF HUMANITIES

Dr. K.Murugan, Professor & Head, SOH & Director (Academics) moved:

(1.1) "that the minutes of the BOS approving the following Programmes along with the Syllabi, Regulations and Scheme of Examinations from the Academic Year 2018-2019 -

- [1] Certificate in Voice Acting
- [2] Certificate in Mime Acting
- [3] Certificate in Theatre Studies
- [4] Certificate in Traditional Theatre

- [5] Certificate in Dance Drama
- [6] Certificate in Film Studies
- [7] Certificate in Film Appreciation
- [8] Certificate in Screenplay Writing

be approved.

Dr. S. Balasubramanian, Prof. & Head, SOTCS, seconded the motion which was put to vote and carried.

CONSIDERED the aforesaid proposals and the Minutes of the Board of Studies of the School of Humanities as given in Annexure - I, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals of the School of Humanities as given in Annexure - I, to the Agenda Notes, be approved.

ITEM NO. 2

CONSIDERED THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF EDUCATION

Dr. M.V.Sudhakaran, Professor & Head, School of Social Sciences moved:

(2.1) "that the Minutes of the BOS of School of Education, approving/ratifying the following along with the Syllabi, Regulations and Scheme of Examinations from the Calendar Year 2019:

- [1] Certificate Programme in Teaching of Mathematics (CTM)
- [2] Certificate Programme in Teaching of Computer Science (CTCS)
- [3] Certificate Programme in Teaching of Science (CTS)
- [4] Certificate Programme in Teaching of English (CTE)
- [5] Certificate Programme in Teaching of Tamil (CTT)
- [6] Certificate Programme in Teaching of Social Sciences (CTSS)

be approved".

Dr. M. Murugan, Prof. & Head, SOS, seconded the motion which was put to vote and carried.

CONSIDERED the aforesaid proposals and the Minutes of the Board of Studies of the School of Education as given in Annexure - II, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals of the School of Education as given in Annexure - II, to the Agenda Notes, be approved.

ITEM NO. 3

CONSIDERED THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF HISTORY & TOURISM STUDIES

Dr. M.V.Sudhakaran, Professor & Head, School of Social Sciences moved:

(3.1) "that the Minutes of the BOS of School of History & Tourism Studies, approving/ratifying following Programmes along with the Syllabi, Regulations and Scheme of Examinations from the Academic Year 2019-2020:

[1] Post-Graduate Diploma in Indian Architecture and Iconography

[2] Diploma in Ticketing and Tour Operations

be approved".

Dr. K.Murugan, Prof. & Head, SOH, seconded the motion which was put to vote and carried.

CONSIDERED the aforesaid proposals and the Minutes of the Board of Studies of the School of History & Tourism Studies as given in Annexure - III, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals of the School of History & Tourism Studies as given in Annexure - III, to the Agenda Notes, be approved.

ITEM NO.4

CONSIDERED THE PROPOSAL FOR THE REVISED REGULATIONS OF THE RESEARCH PROGRAMMES M.PHIL., & Ph.D.,-2013 IN ACCORDANCE WITH THE UGC MINIMUM STANDARDS REGULATIONS AS PRESCRIBED IN 2016 AND OPERATION MANUAL FOR M.PHIL., & PH.D., PROGRAMMES

RESOLVED THAT the adoption of Revised Regulations in accordance with the UGC Regulations 2016 for the Research Programmes viz., M.Phil., & Ph.D., and Operation Manual for Ph.D., Programme along with the recommendations of the Committee as detailed in the Annexure -IV to the Agenda Notes, be approved.

ITEM NO.5

CONSIDERED THE MINUTES OF THE MEETING OF THE COMMITTEE WITH REGARD TO PREPARATION OF ACADEMIC PLANNER FOR CALENDER YEAR 2019/ACDEMIC YEAR 2019-2020

RESOLVED THAT the Academic Planner for the Year Calender Year 2019 and Academic Year 2019-2020 to facilitate the student learners as well as the University officials, as detailed in the Annexure - V to the Agenda Notes, be approved.

ITEM NO.6

CONSIDERED THE PROPOSAL FOR OFFERING FEW PROGRAMMES THROUGH ONLINE IN ACCORDANCE WITH THE UGC REGULATIONS AND IN ASSOCIATION WITH SCHOOLGURU EDUSERVE PRIVATE LIMITED, MUMBAI

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Registra:

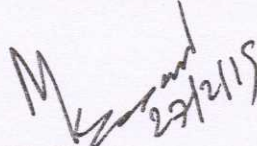
Tamil Nadu Open University
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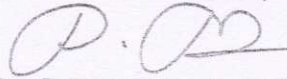
RESOLVED THAT the following programmes through Online Mode as per UGC (Online Courses or Programmes) Regulations, 2018 from the Academic Session 2019-2020 & onwards, be approved.

S.No.	Name of the Programmes
1.	BA - Political Science
2.	BA - English
3.	BA - History
4.	BBA
5.	B.Com
6.	M.Com
7.	M.Sc., - Psychology
8.	MA - English
9.	MA - Political Science
10.	MBA (Specialization, viz. Finance, HR, IT, Marketing & Operations)

Apart from the above UG & PG Programmes, offering of the Certificate & Diploma Programmes of TNOU through Online Mode, also be approved.

In conclusion of the Meeting, the Vice-Chancellor thanked all the Members of the Academic Council for their enthusiastic participation.


VICE-CHANCELLOR
(Dr. M. BHASKARAN)


(Dr. P. THIYAGARAJAN) 27/2/19.
REGISTRAR i/c.,

Place : Syndicate Hall of TNOU.

Date : 27.02.2019