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# 19<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL



## MINUTES

**DATE : 18.05.2022**

**TIME : 11.00 a.m**

**VENUE : The Syndicate Hall  
III Floor, Administrative Building  
TNOU, Chennai - 600 015**

### TAMIL NADU OPEN UNIVERSITY

( A State Open University Established by Government of Tamilnadu Recognized by UGC & DEB,  
Member in Asian Association of Open Universities & Association of Commonwealth Universities)  
577, Anna Salai, Saidapet, Chennai - 600 015, Tamil Nadu

# NINETEENTH MEETING OF THE ACADEMIC COUNCIL



## MINUTES


Date : 18.05.2022

Time : 11.00 a.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,  
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No. 577, Anna Salai, Saidapet, Chennai -600 015, Tamil Nadu

  
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 19<sup>th</sup> ACADEMIC COUNCIL HELD ON  
18<sup>th</sup> MAY 2022 AT 11.00 A.M.

Members Attended:

S.No	Name of the Members	Position
1	Prof.K.Parthasarathy Vice Chancellor Tamil Nadu Open University Saidapet Chennai - 600 015	Chairperson
2	Dr. P. Thiyagarajan (Chairperson - Faculty of Extension Education) Professor & Director School of Continuing Education Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
3	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
4	Dr. M. V. Sudhakaran (Chairperson - Faculty of Social Sciences) Professor & Director School of Social Sciences Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
5	Dr. M. Manivannan (Chairperson - Faculty of Education) Professor & Director School of Education Tamil Nadu Open University Saidapet, Chennai - 600 015	Member

6	Dr. S. Subramanian (Chairperson - Faculty of Management Studies) Professor & Director School of Management Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
7	Dr. N. Dhanalakshmi (Chairperson - Faculty of Arts) Professor & Director School of History & Tourism Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
8	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
9	Dr. M. Vaiyapuri Assistant Professor School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
10	Dr. N. Saranyadevi Assistant Professor School of Management Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
11	Dr. E. Iniyar Assistant Professor School of History & Tourism Studies Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
12	Dr. T.S. Sridhar, IAS., Retired Additional Chief Secretary to Government & State Relief Commissioner Government of Tamil Nadu No.39, Balakrishnan Street West Mambalam Chennai - 600 033	Member
13	Capt. M. Subburaman, (PADMA SHRI AWARDEE) Director Society for Community Organization and Peoples Education (SCOPE) No.40, Ramalinga Nagar West Extension Part-II Woraiyur, Tiruchirappalli - 620 003	Member

14	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
15	Prof. Dr. (Mrs) S. Ani Grace Kalaimathi Registrar Tamil Nadu Nurses and Midwives Council Jayaprakash Narayanan Maligai 140, Santhome High Road Mylapore, Chennai - 600 004	Member
16	Dr. Md. Nayeemur Rahman Vice Chairman Tamil Nadu Urdu Academy Department of Higher Education Government of Tamil Nadu 14/42, Puram Prakash Road Balaji Nagar, Royapettah Chennai - 600 014	Member
17	Dr. P. Subburethina Bharathi Assistant General Manager Kauvery Hospital No.6, Royal Road, Cantonment Tiruchirappalli - 620 001	Member
18	Thiru. P. Sanjai Gandhi Advocate (Nodal Officer, Geographical Indication Registered Product of Tamil Nadu, Govt. of Tamil Nadu, Intellectual Property Rights Attorney, Tamil Nadu Agricultural University Intellectual Property Rights Attorney Tamil Nadu Vednery Animal Science University) BBC Villa Complex, Door No. 66, 6 <sup>th</sup> Floor, Prakasam Salai Broadway, Chennai - 600 104	Member
19	Dr. T. Balasaravanan Associate Professor & Head Department of Economics SIVET College Gowrivakkam Chennai - 600 073	Member
20	Dr. K. Rathnakumar Registrar, Tamil Nadu Open University Chennai - 600 015	Ex-Officio Member - Secretary

*V. V. V.*

The other Academic Council Members Dr. T. Sampathkumar, Dr. P. Chitra, Dr. R. Thilagaraj and Thiru. Rajesh Srinivasan 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.

2022-19.01

TO CONSIDER THE ACTION TAKEN REPORT OF THE EIGHTEENTH ACADEMIC COUNCIL MEETING HELD ON 23.02.2022

RESOLVED THAT the Action Taken Report of the 18<sup>th</sup> Meeting of the Academic Council held on 23.02.2022 BE NOTED AND RECORDED.

2022-19.02

TO CONFIRM THE MINUTES OF THE MEETING OF THE EIGHTEENTH ACADEMIC COUNCIL MEETING HELD ON 23.02.2022

RESOLVED THAT the Minutes of the 18<sup>th</sup> Meeting of the Academic Council held on 23.02.2022 as per Annexure - I, Page Nos.1 to 16 in the Agenda Notes BE CONFIRMED.

2022-19.03

TO CONSIDER THE CHANGE OF TAMIL NOMENCLATURE IN THE DEGREE CERTIFICATE OF B.B.A. AND M.B.A PROGRAMMES

RESOLVED THAT the change of Nomenclature in the Degree Certificate of B.B.A. and M.B.A. Programmes as follows:

Sl.No.	Programmes	Existing	Changed As
1	B.B.A.	மேலாண்மையியல்	வணிக நிர்வாகவியல்
2	M.B.A.	மேலாண்மையியல்	வணிக நிர்வாகவியல்

BE DEFERRED.

Registrar

FURTHER RESOLVED THAT the Tamil Nomenclature for all the programmes offered by TNOU shall be verified for equivalency with TANSICHE and Government Orders and be placed in the ensuing Academic Council.

2022-19.04

TO INFORM THE CONDUCT OF VIVA-VOCE TO THE PH.D. RESEARCH SCHOLARS OF VARIOUS PROGRAMMES OF TAMIL NADU OPEN UNIVERSITY

RESOLVED THAT the Viva-Voce conducted to the following Ph.D. Research Scholars of various programmes of Tamil Nadu Open University.

Sl. No.	Name of the Candidate/ Enr. No./Mode	Name of the Research Supervisor	Title of the Thesis	Date of Registration	Ph.D. Viva Voce conducted. The Date of Award of Degree
1.	Ms. D. Bemila/ 13140850004/FT	Dr. S. Balasubramanian, Professor, SOTCS	“பிரபஞ்சன் புனைகதைகளில் புதுச்சேரி மக்களும் பண்பாடும்”	25.11.2013	20.04.2022
2.	Ms. S. T. Vanitha /15249100002/PT	Dr. K. S. Ramakrishnan, Associate Professor, SOE	“Effectiveness of Blended Learning Strategy on the Achievement in Environmental Education among B.Ed. Trainees”	24.03.2015	21.04.2022
3.	Mr. L. Peter Paulraj / 131491000038/PT	Dr. D. Vinodh Kumar, Asst. Professor, SOE	“A Study on the Implementation of Active Learning Methodology (ALM) and Academic Achievement of Students in Tindivanam Educational District”	24.11.2013	22.04.2022
4.	Mr. R. Sridhar/ 13149100005/PT	Dr. P. Pandia Vadivu, Associate Professor, SOE	“The Effect of Brain Based Teaching on Application of Neurocognitive Strategies in Learning Science Among Secondary School Students”	11.12.2013	25.04.2022

Sl. No.	Name of the Candidate/ Enr. No./Mode	Name of the Research Supervisor	Title of the Thesis	Date of Registration	Ph.D. Viva Voce conducted. The Date of Award of Degree
5.	Ms. D. L. Delphin/ 13149100008/FT	Dr. P. Pandia Vadivu Associate Professor, SOE	"A Study on Concept Mapping and Digital Lesson Plan in Physics Teaching among B. Ed. Physical Science Students and their Academic Achievement"	11.12.2013	26.04.2022
6.	Ms. S. Marthal/ 13149100006/PT	Dr. P. Pandia Vadivu Associate Professor, SOE	"A Study on Effect of the Cognitive and Metacognitive Strategies on the Academic Achievement of B. Ed. Students in Learning Social Science Subject"	11.12.2013	09.05.2022

BE NOTED AND RECORDED.

2022-19.05

TO CONSIDER THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF THE SCHOOL OF SCIENCES HELD ON 15.03.2022

RESOLVED THAT the Minutes of the Meeting of the Board of Studies of School of Sciences held on 15.03.2022 considered the Conversion from Non-Semester to Semester Pattern of following M.Sc., Zoology Programme, Approval on empanelment of the Academic Counsellors and approval for offering B.Sc., Zoology in Tamil medium in addition to English medium and for offering Non Major elective to other schools in UG Level such as Aquaculture, Sericulture, Apiculture the School of Sciences.

Sl.No	Name of the Programme	Nature	Offered from
1	M.Sc., Zoology	Non-Semester to Semester Pattern (English Medium)	AY 2023-2024
2	B.Sc., Zoology	Semester Pattern (Tamil Medium)	

as given in Annexure-II Page Nos.17 to 80 in the Agenda Notes BE CONSIDERED AND APPROVED.

  
Registrar

Tamil Nadu Open University

6 No.577, Anna Salai,  
Saidapet, Chennai-600 015.



FURTHER RESOLVED THAT the M.SC., Zoology in English medium in semester pattern be offered with approval from UGC-DEB only in Academic Year 2023-2024 and not in Calendar Year batches.

FURTHER RESOLVED THAT last chance for offering M.SC., Zoology in non-semester pattern during AY 2022-2023 in English Medium be considered only on the assurance given by the chairperson that a minimum of 100 to 200 students will be admitted.

2022-19.06

TO CONSIDER THE MINUTES OF THE MEETING OF THE ADHOC BOARD OF STUDIES OF CENTRE FOR ENTREPRENEURSHIP AND SKILL DEVELOPMENT HELD ON 08.04.2022

RESOLVED THAT the Minutes of the Meeting of the Adhoc Board of Studies of Centre for Entrepreneurship and Skill Development held on 08.04.2022 considered the Syllabi, Programme Project & Codes of the following Short-Term, Certificate and Diploma Programmes.

Sl.No	Name of the Programme	Nature	Offered from
1	Short-Term Unmanned Arial Vehicle Technology	New Programme	CY 2022
2	Certificate in Drone Operation and Management Profession		
3	Diploma in Unmanned Arial Vehicle Technology and Operation		

as given in Annexure-III Page Nos.81 to 82 in the Agenda Notes BE CONSIDERED AND APPROVED.

2022-19.07

TO CONSIDER DECENTRELIZATION OF RESPONSIBILITIES AMONG THE FACULTIES OF SCHOOL OF SCIENCES

RESOLVED THAT the Decentralization of responsibilities among the Faculties of School of Sciences as detailed below:

Registrar

Tamil Nadu Open University  
No.577, Anna Salai,  
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Sl.No	Name of Programme	Present Programme Co-ordinator	Programme Co-ordinator Nominated
1	B.Sc., Mathematics	Dr. T. Ravimanickam	Dr. E. Kumar
2	M.Sc., Mathematics	Dr. T. Ravimanickam	Dr. E. Kumar
3	Diploma in Science Laboratory Technician	Dr. T. Ravimanickam	Dr. S. Vinodkanna

BE CONSIDERED AND APPROVED.

2022-19.08

TO CONSIDER THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF ENGLISH IN THE SCHOOL OF HUMANITIES HELD ON 01.03.2022 THROUGH VIRTUAL PLATFORM

RESOLVED THAT the Minutes of the Meeting of the Board of Studies of English in the School of Humanities held on 01.03.2022 through virtual platform considered the Conversion from Non-Semester to Semester Pattern of the following English Programmes / courses, and considered grant of approval to adapt the books entitled "Content and Language Integrated Learning to Enhance Communication Skills" (two modules) for Part -I course: Foundation in English in the third and the fourth semester and also considered grant approval to the School to get an approval from the Tamil Nadu State Council for Higher Education (TANSCH), Chennai for adaption.

Sl.No	Name of the Programme	Nature	Offered from
1	M.A. English	Non-Semester to Semester pattern	AY 2022-23
2	Part-I Course Foundation in English		

as given in Annexure-IV Page Nos.83 to 146 in the Agenda Notes BE CONSIDERED AND APPROVED.

2022-19.09

TO INFORM THE PUBLISH OF RESULTS OF THE TERM END / SEMESTER EXAMINATIONS - JANUARY 2022 PERTAINING TO THE UG, PG, PG DIPLOMA, DIPLOMA, VOCATIONAL DIPLOMA, CERTIFICATE, B.ED AND B.ED (SPL. EDN.) PROGRAMMES

RESOLVED THAT the publishing of results of the Term End / Semester Examinations - January 2022 pertaining to the UG, PG, PG Diploma, Diploma, Vocational Diploma, Certificate B.Ed., and B.Ed., (Spl. Edn.) programmes as detailed below:

Registrar

Programme Category wise students count

S.No	Programme Category	No. of students Registered	No. of students appeared	No. of students Passed	No. of students Failed	Pass Percentage
1	MBA	235	206	188	18	91.26
2	MCA	16	16	16	0	100.00
3	PG	1206	1074	949	125	88.36
4	UG (B.Ed & B.Ed (Spl. Edn.))	5048	4259	4012	247	94.20
5	PG Diploma	7	6	6	0	100.00
6	Diploma	29	24	23	1	95.83
7	Advanced Voc Diploma	23	23	23	0	100.00
8	Voc Diploma	154	144	139	5	96.52
9	Certificate Programme	11	8	8	0	100.00
Total		6729	5760	5364	396	93.12

BE NOTED AND RECORDED.

2022-19.10

TO CONSIDER REVISING THE SHARING PATTERN OF

- (i) LSC WITH PRACTICAL
- (ii) LSC WITHOUT PRACTICAL
- (iii) LSC FOR SCIENCE PROGRAMMES
- (iv) LSC WORK CENTRES

FOR THE FIRST AND SECOND YEAR OF AY 2021-22 BATCH

RESOLVED THAT the revising the sharing pattern of the following

- (i) LSC WITH PRACTICAL
- (ii) LSC WITHOUT PRACTICAL
- (iii) LSC FOR SCIENCE PROGRAMMES
- (iv) LSC WORK CENTRES

for the first and second year of Academic Year 2021-22 batch as detailed below:

Registrar

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

Sl.No.	Type of Centre	Actual Sharing Pattern		Proposed Sharing pattern in AY 2021-22	
		TNOU	Centre	TNOU	Centre
1	LSC (Without Practical) First Year only	70%	30%	85%	15%
2	LSC (With Practical) First year of study only	50%	50%	75%	25%
3	LSC (For Science Programmes) all the Years of study	40%	60%	70%	30% (Only identified LSCs for Practical Classes)
4	LSC-Work Centres (Except Visual Communication, Multimedia and Apparel and Fashion Design) First and Second Year of Study only)	50%	50%	50%	50%

BE CONSIDERED AND APPROVED for AY 2021-2022 and forthcoming Academic Years & Calendar Years

FURTHER RESOLVED THAT online counselling classes and evaluation of assignments shall be carried out by the respective Programme Co-ordinators of TNOU during Academic Years and Calendar Years and where there is a minimum of 50-100 students in each programme in any LSC which has all minimum required infrastructural facilities, shall be permitted to conduct the offline counselling and assignment evaluation by the respective LSCs with earlier approved sharing pattern vide Finance committee Item No.34.15 dated 05.12.2018 and Syndicate item No.46.06 dated 13.12.2018 may be adapted.

2022-19.11

TO CONSIDER GRANT OF ONE TIME CONCESSION TO THE FIRST YEAR STUDENTS OF M/s. BSA CORPORATION LTD., CHENNAI FOR ADMITTING 5,316 NUMBERS OF STUDENTS INTO B.A. ENGLISH AND B.B.A. PROGRAMMES OF TNOU THROUGH INSTITUTIONAL LSC, CHENNAI DURING AY 2021-2022.

RESOLVED THAT grant of one time concession to the first year students of M/s. BSA Corporation Ltd., Chennai for admitting 5,316 numbers of students into B.A. English (3,658) and B.B.A.(1,658) programmes of TNOU through Institutional LSC, Chennai only during Academic Year 2021-2022 BE CONSIDERED AND APPROVED as detailed in the next page as a special case.

Registrar

Sl.No	Description of Fee Distribution	Amount (Rs.)
1	a) Total Amount of First Year Tuition Fee by M/s. BSA Corporation Ltd., through TNOU's Institutional LSC, Chennai for having admitted 5,316 students in B.A. (English) & B.B.A. Programmes.	1,80,20,500.00
	b) Total Amount of Second Year Tuition Fee of 5,316 students in BA (English) & B.B.A. Programmes to be paid to TNOU	1,80,20,500.00
	c) Total Amount of Third Year Tuition Fee of 5,316 students in BA (English) & B.B.A. Programmes to be paid to TNOU	1,80,20,500.00
2	a) Examination Fee for first year (B.A.English & B.B.A.) by the students to TNOU	1,04,99,100.00
	b) Examination Fee for first year (B.A.English & B.B.A.) by the students to TNOU	1,11,63,600.00
	c) Examination Fee for final year (B.A.English & B.B.A.) [Incl. Provisional, Consolidated statement, Convocation] by the students to TNOU	2,64,47,100.00
	d) One Time Processing Fee (Rs.500 x 5316 Students)	26,58,000.00
	<b>Total (A)</b>	<b>10,48,29,300.00</b>
3	<b>Less:</b>	
	Concession Granted to 5316 students of M/s. BSA Corporation Ltd., for first year only, as a special case.	81,09,225.00
	<b>Total (B)</b>	<b>81,09,225.00</b>
4	<b>Total Revenue within 3 Years [2021-2024] (A) - (B)</b>	<b>9,67,20,075.00</b>
5	Amount Paid by M/s. BSA Corporation Ltd., for AY 2021-2022 for first year so far	69,31,251.00
6	Balance Amount to be received from M/s. BSA Corporation Ltd., for AY 2021-2022 for first year only	43,09,024.00

FURTHER RESOLVED THAT the following points are considered and taken into account for providing One Time fee concession @ of 7.73% to M/s. BSA Corporation Ltd., in total fee:

1. M/s. BSA Corporation Ltd., is not treated as LSC of TNOU.
2. Contribution of TNOU in admitting 5,316 students is zero.
3. M/s. BSA Corporation Ltd., admitted only through the TNOU Institutional LSC at Chennai.

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4. Based on the MoU signed between TNOU and M/s. BSA Corporation Ltd., students were admitted and the fee collected accordingly through TNOU Institutional LSC at Chennai.
5. Based on the written request of the M/s. BSA Corporation Ltd., dated 20.04.2022 regarding, transferring of 5316 candidates from UG programme to Diploma programme was not considered and One Time fee concession only was considered for undergoing UG programmes.
6. As recommended by the Committee, to overcome the unfortunate burden on the part of M/s. BSA Corporation Ltd., and in the interest of the students admitted and also to safeguard the image of TNOU, Academic Council recommended One Time concession of Rs.81,09,225/- for 3,658 students of B.A. English @ Rs.1,350/- each and 1,658 students of B.B.A @ Rs.1,912.50/- each. The Committee has granted overall One Time concession of 7.73% in total fee for the 3 years of Study duration.
7. The Jail Inmates, Persons with Disability, Transgender, Widows and Destitute are exempted from payment of all kinds of fee for pursuing any one programme at a time in Tamil Nadu Open University from the Calendar Year 2022 with the approval of 38<sup>th</sup> Finance Committee vide Item No. 2022-38.10.
8. Similarly the students who take up admission in B.A. / B.Lit. / M.A. Tamil programmes are Granted with 10% concession on tuition fee for the duration of 3 years as regard to UG programmes and 2 years as regard to PG programmes as per the approval of 37<sup>th</sup> Finance Committee vide Item No. 2021-37.16 dated 23.09.2021 and 53<sup>rd</sup> Syndicate vide Item No.2021-53.04 dated 24.11,2021.
9. All the SLMs of the TNOU are being sold with 50 % discount for the public as per Syndicate Resolution vide Item No. 2020-51.15 dated 28.05.2020.
10. During past several years Regional Centres / recognized LSCs, had not admitted these many number of students not only in a particular AY / CY but also in the past one decade

Therefore, on the same analogy, treating this as social responsibility of the University, the students from the industrial sector admitted for the first time be considered for grant 7.73 % as One Time concession. Further, these students will continue their study for three years without any dropouts unlike the heavy dropouts araised out of the earlier admissions by the TNOU for the part over 15 years causing heavy financial loss in Crores of Rupees to the University.

2022-19.12

TO CONSIDER THE MINUTES OF THE MEETING OF THE SYNDICATE SUB-COMMITTEE RELATED TO GRANT OF VACATION TO THE TEACHING STAFF OF TAMIL NADU OPEN UNIVERSITY

RESOLVED THAT the vacation availed by the Teaching Staff of Tamil Nadu Open University since Inception of University upto May 2019 BE DEFERRED.

based on the following available records:

1. The 5<sup>th</sup> Meeting of the Syndicate Item No. 5.23 dated 31.03.2005 considered granting of Annual Vacation to Teaching Staff and Compensatory leave to both Teaching and Non-Teaching Staff and RESOLVED THAT

a) Both teaching and non-teaching staff who are asked to work on holidays be permitted to avail compensatory leave on any working day of their choice within a period of six months from the date of its accrual.

b) The teaching staff be granted annual vacation of two months which may be allowed to be availed in not more than two spells.

2. The 23<sup>rd</sup> Meeting of the Syndicate Item No. 23.15 dated 08.07.2010 ratified the proposal of introduction of twin vacation system to the Teaching Staff of the University RESOLVED THAT

The vacation for the Teaching staff of Tamil Nadu Open University allowed in two spells from 1<sup>st</sup> May to 31<sup>st</sup> May and 1<sup>st</sup> December to 31<sup>st</sup> December be ratified.

FURTHER RESOLVED THAT the Minutes of the Meeting of the Syndicate Sub-Committee related to grant of Vacation to the teaching staff of Tamil Nadu Open University held on 10.05.2022 as given in Annexure-VI Page Nos.151 to 158 in the Agenda Notes BE CONSIDERED AND APPROVED.

FURTHER RESOLVED THAT the grant of vacat ion to all the teaching staff in Headquarters, Regional Centres and Constituent Community Colleges of Tamil Nadu Open University based on the Committees recommendation in concurrence with G.O. Ms. No. 5, Higher Education (H1) Department, dated 11.01.2021 BE CONSIDERED AND APPROVED, with effect from Academic Year 2021-2022 and

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FURTHER RESOLVED THAT the six weeks vacation be considered in the following two spells

- 1) 1<sup>st</sup> Spell - 4 weeks in the month of May in every Academic Year.
- 2) 2<sup>nd</sup> Spell - 2 weeks in the month of December (Last weeks of month) in every Academic Year.

with the condition that, Directors of the Schools shall attend the office without the Bio-Metric attendance during the two spell of the vacation with the consideration and approval of ensuing Syndicate Committee meeting.

2022-19.13

TO CONSIDER THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF SCHOOL OF SCIENCES HELD ON 12.05.2022

RESOLVED THAT the Minutes of the Meeting of the Board of Studies of School of Sciences held on 12.05.2022 considered the Conversion of M.Sc., Chemistry Programme from Non-Semester to Semester Pattern, syllabi for M.Sc. Chemistry in Semester mode under CBCS pattern to be introduced from AY 2023-24 onwards, Programme Project Report (PPR), Panel of Board of Examiners for B.Sc., & M.Sc. Chemistry and other Chemistry related programmes for Question Paper Setting, Evaluation and Course Materials writing.

Name of the Programme	Nature	Offered from
M.Sc., Chemistry	Non-Semester to Semester pattern	AY 2023-24

as given in Annexure-VII Page Nos.159 to 330 in the Agenda Notes BE CONSIDERED AND APPROVED.

2022-19.14

TO INFORM THE UGC'S NOTIFICATION DATED 2<sup>ND</sup> MAY 2022 AS REGARD TO UGC REGULATIONS ON OFFERING TWINNING, JOINT DEGREE AND DUAL DEGREE PROGRAMMES THROUGH INDIAN UNIVERSITIES

RESOLVED THAT the UGC's Notification dated 2<sup>nd</sup> May 2022 as regard to UGC Regulations on offering of twinning, Joint Degree and Dual Degree Programmes through Indian Universities as given in Annexure-VIII Page Nos.331 to 344 in the Agenda Notes BE NOTED AND RECORDED.

FURTHER RESOLVED THAT this UGC's Notification dated 2<sup>nd</sup> May 2022 may be placed in the ensuing Syndicate for their consideration.



2022-19.15

TO CONSIDER THE MINUTES OF THE MEETING OF THE TASK FORCE COMMITTEE  
HELD ON 02.05.2022

RESOLVED THAT the Minutes of the Meeting of the Task Force Committee held on 02.05.2022 as given in Annexure-IX Page Nos.345 to 362 in the Agenda Notes BE CONSIDERED AND APPROVED AND

FURTHER RESOLVED THAT the Centre for Online Education in Tamil Nadu Open University may be revitalized and existing 25% of Open Distance Learning (ODL) Programmes offered by Tamil Nadu Open University may be offered through online mode with the due approval of the UGC-DEB/AICTE, New Delhi.

FURTHER RESOLVED THAT based on the feedback received from the Programme Coordinators/Faculties on merging of schools of study, retaining of academic programmes from the year 2022-2023, dropping of the academic programmes from the Academic Year 2022-2023 and appointment of faculties for the retained programmes recorded by Task Force Committee as detailed below in the Resolutions 1 to 3 BE CONSIDERED AND APPROVED.

RESOLUTION-1

(1) Planning of Academic Programmes:

A total of 34 following Academic Programmes.i.e. 20 UG Programmes and 14 PG Programmes be retained from the Academic Year 2022-2023 and also to obtain UGC-DEB recognition from the Academic Year 2023-2024, with due approval of Academic Council.

(a) Under Graduate(UG) Programmes (20 Nos.)

1. Bachelor of Arts (English)
2. Bachelor of Arts (Tamil)
3. Bachelor of Arts (History)
4. Bachelor of Arts (Islamic Studies)
5. Bachelor of Arts (Tamil Literature)
6. Bachelor of Arts (Human Rights)
7. Bachelor of Arts (Public Administration)

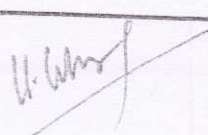
8. Bachelor of Arts (Political Science)
9. Bachelor of Arts (Sociology)
10. Bachelor of Arts (Economics)
11. Bachelor of Business Administration
12. Bachelor of Commerce
13. Bachelor of Commerce (Computer Applications)
14. Bachelor of Special Education
15. Bachelor of Education (General)
16. Bachelor of Science (Psychology)
17. Bachelor of Computer Applications
18. Bachelor of Science (Geography)
19. Bachelor of Science (Chemistry)
20. Bachelor of Science (Mathematics)

(b) Post Graduate(PG) Programme (14 Nos.)

1. Master of Arts (English)
2. Master of Arts (Tamil)
3. Master of Arts (History)
4. Master of Arts (Social Work)
5. Master of Arts (Economics)
6. Master of Arts (Criminology and Criminal Justice Administration)
7. Master of Business Administration
8. Master of Commerce
9. Master of Computer Applications
10. Master of Science (Psychology)
11. Master of Science (Mathematics)
12. Master of Science (Counselling and Psychotherapy)
13. Master of Science (Chemistry)
14. Master of Science (Physics)

(2) Dropping of Academic Programmes from Academic Year 2022-2023:

Considering the poor number of students enrolled, the requirement of faculties and the financial positions, the Task Force Committee suggested that 47 Academic Programmes may be dropped from the Academic Year 2022-2023.



(a) Under Graduate(UG) Programmes (23 Nos.)

1. Bachelor of Arts (History and Heritage Management)
2. Bachelor of Arts (Social Work)
3. Bachelor of Arts (Tourism and Travel Studies)
4. Bachelor of Commerce (Accounting And Finance)
5. Bachelor of Science (Apparel and Fashion Design)
6. Bachelor of Arts (English and Communication)
7. Bachelor of Business Administration (Computer Applications)
8. Bachelor of Commerce (Bank Management)
9. Bachelor of Science (Physics)
10. Bachelor of Business Administration (Retail Management)
11. Bachelor of Business Administration (Marketing Management)
12. Bachelor of Science (Visual Communication)
13. Bachelor of Science (Botany)
14. Bachelor of Science (Multimedia)
15. Bachelor of Commerce (Corporate Secretaryship)
16. Bachelor of Performing Arts (Drama and Theatre Studies)
17. Bachelor of Arts (Business Economics)
18. Bachelor of Science (Mathematics with Computer Applications)
19. Bachelor of Arts (Urdu)
20. Bachelor of Arts (Functional Tamil)
21. Bachelor of Arts (Criminology & Criminal Justice Administration)
22. Bachelor of Science (Computer Science)
23. Bachelor of Science (Zoology)

(b).Post Graduate(PG) Programme (24 Nos.)

1. Master of Science (Zoology)
2. Master of Science (Geography)
3. Master of Science (Computer Science)
4. Master of Arts (Human Rights)
5. Master of Arts (Islamic Studies)
6. Master of Science (Botany)
7. Master of Arts (Anthropology)
8. Master of Business Administration (Shipping & Logistics Management)
9. Master of Arts (Tourism and Travel Studies)
10. Master of Arts (Linguistics)
11. Master of Business Administration (Logistics Management)

*Handwritten signature*

12. Master of Arts (Police Administration)
13. Master of Arts (Political Studies)
14. Master of Arts (Public Administration)
15. Master of Arts (Sociology)
16. Master of Science (Apparel and Fashion Design)
17. Master of Library and Information Science
18. Master of Business Administration (Hospital Administration)
19. Master of Arts (International Relations)
20. Master of Arts (Women Studies)
21. Master of Arts (Development Administration)
22. Master of Arts (Comparative Literature)
23. Master of Arts (Translation Studies)
24. Master of Arts (Gender Studies)

**RESOLUTION-2**

Convocation Degree shall be awarded only in the name of 7 Faculties suggested by the Task Force Committee which has been approved by the Academic Council. Considering the 34 Academic Programmes planned and to be offered from the Academic Year 2022-2023 and also to obtain UGC recognition, the Task Force Committee suggested that the following three Schools functioning without assent of Honorable Governor and Chancellor of TNOU may be removed and the Academic Programmes and the faculties of those Schools may be merged as detailed below:

1. School of Special Education and Rehabilitation merged with School of Education
2. School of History and Tourism Studies merged with School of Social Sciences
3. School of Criminology and Criminal Justice Administration merged with School of Social Sciences

The Task Force Committee finally suggested the following with respect to Merging of Schools.

*[Handwritten signature]*

Sl. No	Name of Faculty	Name of School	Discipline planned under the School	New Disciplines
1	Faculty of Indian and Foreign Languages	School of Humanities School of Tamil and Cultural Studies	Tamil English Other Languages as Part-I Telugu Malayalam Urdu French Kannada Hindi	-
2	Faculty of Social Sciences	School of Social Sciences	Psychology History Criminology Social work Sociology Economics	Archeology Defense Studies Victimology Child Development
3	Faculty of Sciences	School of Sciences School of Computer Science	Mathematics Physics Chemistry Computer Applications Geography	Disaster Studies Biological Science Nano Science
4	Faculty of Arts	School of Journalism and New Media Studies School of Library and Information Science School of Politics and Public Administration	Political Studies Public Administration Human Rights	e-Journalism Data Analysis Fine Arts Information Technology
5	Faculty of Management Studies	School of Management	Management (with different optional subject) Commerce	-
6	Faculty of Education	School of Education School of Special Education and Rehabilitation	Education Special Education	Pre Primary Education
7	Faculty of Extension Education	School of Continuing Education	Vocational Education (Diploma Level)	Development Studies

*[Handwritten signature]*

**RESOLUTION-3**

The Task Force Committee suggested that the appointment of faculties may be planned in a phased manner and to start with some of the disciplines where there is an urgency to handle the subjects, the appointment may be planned for the following disciplines in first phase.

S.No	Disciplines	Total Number of Post
1	Commerce	2
2	Islamic Studies(History subject Background person may be appointed)	1
3	English	2
4	Psychology	2
5	Mathematics	2(1-with Computer Background)
6	Chemistry	1
<b>Total</b>		<b>10</b>

For the subsequent phase, the appointment may be carried out as per UGC-DEB norms for the 34 Academic Programmes to be planned from the Calendar Year 2023.

**FURTHER RESOLVED THAT** in the Academic Year 2022-2023, 35 programmes shall be offered comprising of 20 UG 14 PG Programmes + M.Sc. Zoology (Non-Semester), which are having complete Self Learning Material (SLMs) for 1<sup>st</sup> & 2<sup>nd</sup> Semester of semester pattern or 1<sup>st</sup> year of Non-semester as on 18.05.2022 and those programmes only may be offered in Academic Year 2022-2023. The B.Ed. Programme shall be offered subject to approval of NCTE and UGC-DEB, New Delhi from the forthcoming Academic Session.

2022-19.16

**TO INFORM THE SUBMISSION OF AFFIDAVIT TO UGC FOR OBTAINING NAAC ACCREDITATION BEFORE THE DUE DATE (ON OR BEFORE 31<sup>ST</sup> JANUARY 2023)**

**RESOLVED THAT** the submission of affidavit to UGC for obtaining NAAC accreditation before the due date (on or before 31<sup>st</sup> January 2023) as given in Annexure-X Page Nos.363 to 366 in the Agenda Notes **BE NOTED AND RECORDED.**

**FURTHER RESOLVED THAT** the CIQA and NAAC Committee constituted for this purpose be taken necessary steps for obtaining NAAC accreditation on or before 31.12.2022.

U. Wang

2022-19.17

TO CONSIDER REGISTERING ACADEMIC CREDIT BANK IN UGC'S PORTAL

RESOLVED THAT the Tamil Nadu Open University Registering in Academic Credit Bank of UGC's portal as given in Annexure-XI Page Nos.367 to 430 in the Agenda Notes BE CONSIDERED AND APPROVED.

2022-19.18

TO INFORM THE APPOINTMENT OF THREE ASSISTANT PROFESSORS FOR THE SCHOOL OF SPECIAL EDUCATION AND REHABILITATION AS PER THE REGULATIONS OF UGC AND REHABILITATION COUNCIL OF INDIA (RCI) ON CONTRACTUAL BASIS

RESOLVED THAT the appointment of the following three Assistant Professors for the School of Special Education and Rehabilitation under Faculty of Education as per the Regulations of UGC and Rehabilitation Council of India (RCI) on Contractual basis for the initial period of one year.

Sl.No	Name of Candidate	Selected for Course
1	Ms. S. Silamboli	Visual Impairment
2	Mrs. M. Kowsika	Hearing Impairment
3	Mrs. S. Rajamani	Intellectual Disability

BE NOTED AND RECORDED.

2022-19.19

TO CONSIDER THE GRADUANDS PASSED OUT OF THE TERM END EXAMINATIONS OF DECEMBER 2019, SEPTEMBER 2020, DECEMBER 2020 AND JUNE 2021 TO BE ADMITTED IN THE ENSUING CONVOCATION

RESOLVED THAT the graduands passed out from the Term End Examinations of December 2019, September 2020, December 2020 and June 2021 as tabulated below to be admitted in the ensuing 13<sup>th</sup> convocation of the Tamil Nadu Open University.

SL. NO	PROGRAM CATEGORY	Dec-19	Sep-20	Dec-20	Jun-21	Apr-22	May-22	TOTAL
1	Ph.D	-	2	2	-	5	1	10
2	M.PHIL	1	2	6	3	4	-	16
3	POST GRADUATE	830	743	1412	2611	-	-	5596
4	UNDER GRADUATE	2375	2137	2097	3027	-	-	9636
5	PG DIPLOMA	38	107	53	59	-	-	257
6	DIPLOMA	10	35	24	144	-	-	213
7	VOC DIPLOMA	379	1703	418	710	-	-	3210
8	CERTIFICATE	4	481	3	1	-	-	489
9	SHORT TERM	-	-	52	-	-	-	52
<b>TOTAL</b>		<b>3637</b>	<b>5210</b>	<b>4067</b>	<b>6555</b>	<b>9</b>	<b>1</b>	<b>19479</b>

BE CONSIDERED AND APPROVED.

2022-19.20

TO CONSIDER THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF SCHOOL OF CONTINUING EDUCATION HELD ON 13.05.2022

RESOLVED THAT the Minutes of the Meeting of the Board of Studies of School of Continuing Education held on 13.05.2022 considered introducing the B.A. Development Studies Programme in Semester pattern along with the Scheme of Examination, Programme Project Report (PPR), Question Paper Pattern from the Academic Year 2022-2023 onwards with the due approval of the UGC-DEB.

Also considered to offer Short Term Course in Basic Computer Operation and Short Term Course in Office Automation in Tamil Medium from the Academic Year 2022-2023 onwards and further considered that any suitable Self Learning Materials (SLM) used for others Courses offered in other Schools of Study may be used partly, fully or adapted to the presently introduced programmes. The Programme are:

Sl.No	Name of the Programme	Nature	Offered from
1	B.A. Development Studies	New Programme	AY 2022-2023
2	Short Term Course in Basic Computer Operation	In Tamil Medium	AY 2022-2023
3	Short Term Course in Office Automation		

as given in Annexure-XII Page Nos.379 to 430 in the Agenda Notes BE CONSIDERED AND APPROVED.



2022-19.21

TO CONSIDER THE MINUTES OF THE MEETING OF THE ADHOC BOARD OF STUDIES IN THE SCHOOL OF SCIENCES HELD ON 16.05.2022

RESOLVED THAT the Minutes of the Meeting of the Adhoc Board of Studies in the School of Sciences held on 16.05.2022 considered Syllabi of Diploma in Nutrition and Health Education by using the Self Learning Material of Karnataka State Open University (KSOU) from the AY 2022-2023 onwards.

Name of the Programme	Nature	Offered from
Diploma in Nutrition and Health Education	New Programme	AY 2022-2023

as given in Annexure-XIII Page Nos.431 to 450 in the Agenda Notes BE  
CONSIDERED AND APPROVED.

2022-19.22

TO CONSIDER THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF THE SCHOOL OF JOURNALISM AND NEW MEDIA STUDIES HELD ON 16.05.2022 THROUGH CIRCULATION

RESOLVED THAT the Minutes of the Meeting of the Board of Studies of the School of Journalism and New Media Studies held on 16.05.2022 through circulation considered

1. Adaption of Syllabus as per the MoU signed between Karnataka State Open University (KSOU) and TNOU for offering

Name of the Programme	Nature	Offered from
Diploma in Journalism	New Programme	AY 2022-23

2. Preparation of Programme Project Reports containing the relevance of Curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and course Learning Outcomes for offering the following Programmes in collaboration with Holy Cross College (Autonomous), Tiruchirappalli.

Sl.No	Name of the Programme	Nature	Offered from
1	Certificate programme in Radio Production	New Programme	AY 2022-23
2	Certificate in Social Media Production and Management		
3	Diploma in NEWS Production		

3. Signing MoU with Holy Cross College (Autonomous), Tiruchirappalli for offering the following programmes

Sl.No	Name of the Programme
1	Certificate programme in Radio Production
2	Certificate in Social Media Production and Management
3	Diploma in NEWS Production

as given in Annexure-XIV Page Nos.451 to 508 in the Agenda Notes BE  
CONSIDERED AND APPROVED.

2022-19.23

TO CONSIDER THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF  
SCHOOL OF TAMIL AND CULTURAL STUDIES HELD ON 16.05.2022

RESOLVED THAT the Minutes of the Meeting of the Board of Studies of School of Tamil and Cultural Studies held on 16.05.2022 considered the conversion from Non-semester to Semester pattern, Revised Syllabus, Curriculum, Programme Project Report, Question Paper Pattern, Question Paper Setters and Evaluators for the following programmes with effect from the Academic Year 2023-2024 onwards.

Sl.No	Name of the Programme	Nature	Offered from
1	M.A. Tamil	Non-semester to Semester pattern	AY 2023-24
2	B.A. Tamil		
3	B.Lit. Tamil		
4	B.A. Functional Tamil		
5	Part-I Tamil Languages		

as given in Annexure-XV Page Nos.509 to 562 in the Agenda Notes BE CONSIDERED  
AND APPROVED.

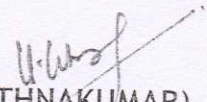
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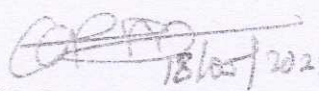
TO CONSIDER INVITING EXPERTS FROM OUTSIDE THE TAMIL NADU OPEN UNIVERSITY TO HAVE A PERIODICAL TRAINING PROGRAMME FOR UPGRADING THE TECHNICAL KNOWHOW OF THE INDIVIDUAL FACULTY AND LEADERSHIP QUALITIES

RESOLVED THAT inviting experts from outside the Tamil Nadu Open University to have a periodical training programme for upgrading the technical knowhow of the individual faculty and leadership qualities **BE CONSIDERED AND APPROVED.**

Earlier to vote of thanks, the Members of the Academic Council unanimously recorded their sincere appreciations and congratulations to the Prof. K. Parthasarathy, Vice Chancellor, Tamil Nadu Open University, for having carried out tremendous tasks of the University dedicatedly in a highly professional manner, quality standard visibly and overall development of the University in all respect.

The meeting came to end at 3.00 p.m. on 18.05.2022 with Vote of Thanks by the Chairperson.

  
(K. RATHNAKUMAR)  
Registrar

  
(K. PARTHASARATHY)  
Vice Chancellor