

9-AL

MEETING OF THE ACADEMIC COUNCIL



MINUTES

DATE : 30th OCTOBER 2017
TIME : 03.00 P.M.
VENUE : III Floor, Syndicate Hall, Administrative Building, TNOU
Chennai - 15.

TAMIL NADU OPEN UNIVERSITY
No. 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 30th October 2017 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. K.S. Premila Associate Professor & Head (i/c), School of Education Tamil Nadu Open University Saidapet, Chennai - 15.	Member

8.	Dr. T. Ravimanickam, Associate Professor, School of Science Tamil Nadu Open University Saidapet, Chennai - 15.	Member
9.	Dr. R. Tamilmaran Associate Professor, School of Management Studies Tamil Nadu Open University Saidapet, Chennai-15.	Member
10.	Dr. R. Kalaiarasi Assistant Professor, School of Computer Science Tamil Nadu Open University Saidapet, Chennai-15.	Member
11.	Thiru R. Natarajan Regional Joint Director (Retd.) Directorate of Employment & Training, Government of Tamil Nadu, Madurai-625001.	Member
12.	The Principal Quaid-e-millet Govt. Arts College for Women Mount Road, Chennai - 600 002.	Member
13.	Dr. S. Arulchelvan Assistant Professor Department of Media Studies Anna University Guindy, Chennai - 600 025.	Member
14.	Thiru Sudhir Lodha Lodha Nivas New No. 9, Old No. 22, Thilak Street, T.Nagar, Chennai - 600 017.	Member
15.	Dr. S. Vijayan Registrar Tamil Nadu Open University Saidapet, Chennai - 15.	Secretary
16.	Dr. S. Subramanian Professor & Head, SOMS Tamil Nadu Open University Saidapet, Chennai - 15.	Special Invitee
18.	Dr. E. Ravi Prof. & Head, School of History & Tourism Studies Tamil Nadu Open University Saidapet, 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.

The Chairperson informed the Members about the UGC ODL (2017) Regulations, recognition of 12(b) status from UGC, recognition of TNOU Programmes from UGC for the year 2016-2017 & 2017-2018, In addition, he mentioned about the proposal submitted to the UGC for recognition of TNOU Programmes from the Academic year 2018-2019.

He also added about the recognition obtained from the UGC for offering M.Phil., & Ph.D., full-time & part-time under regular stream. Furthermore, he briefed the Members about the 8 MOOCs through the SWAYAM Platform that has been allotted to TNOU, and the progress of works thereon, including the uploading of the introductory videos produced at the TNOU Studio by the Faculty Members.

The Vice-Chancellor also mentioned about the launching of Digital Library and the works carried out by the TNOU in collaboration with the Anna University as per the directions of the Government from time to time. He also insisted remarks from the Members before proceeding further on the Agenda Items.

Mr. R. Natarajan suggested about the introduction of Dual Degree Programmes on Retailorship, Radio Jocky and lessons through FM. He also suggested the introduction of Career Guidance Programmes to create more awareness among the student community. Mr. Sudhir Lodha made as suggestion for the introduction of Programmes on GST and Ethical Hacking. Further, the Principal, Quaid-e-Millet College, Chennai, emphasized that proper laboratory facilities should be made available for all Science Programmes that are on offer. Acknowledging the value-laden suggestions made by the Members the Chairperson moved on to the Agenda Items.

ITEM NO. 1

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF
COMPUTER SCIENCE

Dr. R. Kalaiarasi, Asst. Professor, SOCS moved:

(1.1) "that the minutes of the BOS approving & ratifying the following three new Vocational Diploma Programmes along with the Revised Syllabi, Regulations and Scheme of Examinations under distance education mode from the AY 2017-18:

1. Vocational Diploma in DTP Operator
2. Vocational Diploma in Computer Applications
3. Vocational Diploma in Computer Hardware Servicing

(1.2) "that the minutes of the BOS approving for change the entry qualification for admission to the following programme from the AY 2017-18.

1. Vocational Diploma in Computer Hardware Servicing.

(1.3) "that the minutes of the BOS approving & ratifying the proposal to introduce the following five new Non-Credit Certificate Programmes for School Students, along with the Syllabi Regulations and Scheme of Examinations under distance education mode from the AY 2017-18:

1. Basic Computer
2. Office Automation
3. Programming Techniques
4. Multimedia Systems
5. Computer Applications

(1.4) "that the minutes of the BOS approving & ratifying the nomenclature of all the Programmes of the School of Computer Science in both English and Tamil Medium which is to be included in the certificate for awarding Certificates / Diplomas / Degrees.

(1.5) "that the minutes of the BOS approving the proposal to introduce the following Research Programmes as per the UGC Regulations 2016 and Syllabus, Regulations and Scheme of Examinations for the same from the AY 2017-18:

1. M.Phil., - Computer Science, Regular Mode (both full time & Part time)
2. Ph.D., - Computer Science, Regular Mode (both full time & Part time)

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

ITEM NO. 2

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF CONTINUING EDUCATION

Dr. P. Thiyagarajan, Director (Planning & Development / Professor & Head, SOCE moved:

(2.1) "that the Minutes of the BOS approving/ratifying the following three new Vocational Diploma Programmes related to Aviation as given below and Syllabus, Regulations and Scheme of Examinations for the same under Distance Education Mode from the AY 2017-18:

1. Airport Ground Handling
2. Assistant Flight Despatcher
3. Cabin Crew Management

(2.2) "that the Minutes of the BOS approving/ratifying the following three Fire and Safety related Vocational Diploma Programmes under Distance Education Mode along with the Syllabus, Regulations and Scheme of Examinations for the same from the AY 2017-18:

1. Industrial Safety
2. Fire Safety
3. Industrial Hygiene

(2.3) "that the Minutes of the BOS approving the following Programme under Distance Education Mode along with the Syllabus, Regulations and Scheme of Examinations for the same from the AY 2017-18:

1. B.Sc., Aircraft Maintenance

(2.4) "that the Minutes of the BOS approving the proposal to place of list of Programmes available in the SWAYAM (MOOCs) Web Portal pertaining to the School of Continuing Education and the details of course exemption in TNOU Programme for the respective online course.

(2.5) "that the Minutes of the BOS approving to change the entry qualification for admission to the following Programmes:

1. B.Sc., Apparel and Fashion Design Programme
2. M.Sc., Apparel and Fashion Design Programme

(2.6) "that the Minutes of the BOS approving to introduce the following new Non-Credit Certificate Programme and the Syllabus, Regulations and Scheme of Examinations for the same under Distance Education Mode:

1. Road Safety and First Aid

(2.7) "that the Minutes of the BOS approving / ratifying to introduce the following five new Non-Credit Certificate Programmes under Distance Education Mode and the Syllabus, Regulations and Scheme of Examinations for the same from the Academic Year 2017-18:

1. Hair Dress Worker
2. Tailoring and Dress Making
3. Surface Embellishment
4. Bridal Make-up and Flower Decoration
5. Fashion Jewellery Making

(2.8) "that the Minutes of the BOS approving / ratifying for developing the SWAYAM MOOCs Online Course on the following Title and the Syllabus, Regulations and Scheme of Examinations for the same.

1. Indian Embroidery

(2.9) "that the Minutes of the BOS approving / ratifying the nomenclature of all the Programmes offered by the School of Continuing Education in both English and Tamil Medium which is to be included in the Certificate for Awarding of Certificates / Diplomas / Degrees.

(2.10) "that the minutes of the BOS approving the proposal to introduce the following Research Programmes as per the UGC Regulations 2016 and Syllabus, Regulations and Scheme of Examinations for the same from the AY 2017-18:

1. M.Phil., - Economics, Regular Mode (both full time & Part time)
2. Ph.D.,- Economics, Regular Mode (both full time & Part time)

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 Continuing Education, as given in Annexure - II, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals and the Minutes of the Board of Studies of the School of Continuing Education, as given in Annexure - II, to the Agenda Notes be approved. **FURTHER** it is **RESOLVED** that with regard to item 2.1 above, necessary clarification may be obtained from DGCA.

ITEM NO. 3

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF
EDUCATION

Dr. K.S. Premila, Associate Professor & Head i/c, SOE moved:

(3.1) "that the Minutes of the BOS approving the implementation of eligibility criteria for the B.Ed., Programme as per NCTE - New Regulations 2014.

(3.2) "that the Minutes of the BOS approving the implementation of Diploma in Elementary Education (D.El.Ed.,) through Open and Distance Learning (ODL) from the AY 2018.

(3.3) "that the Minutes of the BOS approving the implementation of admission procedure to B.Ed., Programme as per the norms of the Government of Tamil Nadu in line with the G.O 158, dated 11.05.2017.

(3.4) "that the Minutes of the BOS approving/ratifying the following Research Programmes offered by the School of Education as per the new UGC Regulations 2016 along with the Syllabus, Regulations and Scheme of Examinations for the same from AY 2017-18.

1. M.Phil., - Education, Regular Mode (both full time & Part time)
2. Ph.D.,- Education, Regular Mode (both full time & Part time)

(3.5) "that the adoption of G.O. (Ms) No.77, Dated 24.04.2017 and the Govt. Lr. No. 19664, Dated : 04-08-2017, with regard to teaching Practice -
be approved".

Dr. P. Thiyagarajan, Prof. & Head, SOCE, 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 - III, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals and the Minutes of the Board of Studies of the School of Education as given in Annexure - III to the Agenda Notes, be approved.

ITEM NO. 4

SCHOOL OF HISTORY AND TOURISM STUDIES

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF HUMANITIES OF TNOU

Dr. E. Ravi, Professor, SOHTS moved:

(4.1) "that the Minutes of the BOS approving/ratifying the following Research Programmes offered by the School of History and Tourism Studies as per the new UGC Regulations 2016 along with the Syllabus, Regulations and Scheme of Examinations for the same from AY 2017-18:

1. M.Phil., - History & Tourism Studies, (both full time & Part time)
2. Ph.D., - History & Tourism Studies, (both full time & Part time) -

be approved".

Dr. M.V. Sudhakaran, Assoc. Prof. & Head i/c., SOSS, 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 and Tourism Studies, as given in Annexure - IV, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals and the Minutes of the Board of Studies of the School of History and Tourism Studies, as given in Annexure - IV, to the Agenda Notes, be approved.

ITEM NO. 5

SCHOOL OF HUMANITIES

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF HUMANITIES

Dr. K. Murugan, Prof. & Head, SOH moved:

(5.1) "that the Minutes of the BOS approving to the review of Syllabi of the following 12 Programmes under Distance Education Mode:

1. BA English
2. BA English & Communication
3. BA Urdu
4. Bachelor of Performing Arts (as per UGC Regulations)
5. MA English
6. Post-Graduate Diploma in English
7. Foundation in French
8. Foundation in Hindi
9. Foundation in Kannada
10. Foundation in Malayalam
11. Foundation in Telugu
12. Foundation in Urdu

(5.2) "that the Minutes of the BOS approving/ratifying the following Research Programmes offered by the School of Humanities as per the new UGC Regulations 2016 along with the Syllabus, Regulations and Scheme of Examinations for the same from AY 2017-18:

1. M.Phil., - English (both full time & Part time)
2. Ph.D., - English (both full time & Part time)

3. M.Phil., - Film/Theatre Studies (both full time & Part time)

4. Ph.D., - Film/Theatre Studies (both full time & Part time)

(5.3) "that the Minutes of the BOS approving the adoption of Massive Open Online Courses (MOOCS) as per the UGC/MHRD Guidelines by the School of Humanities- 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 - V, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals and the Minutes of the Board of Studies of the School of Humanities, as given in Annexure - V, to the Agenda Notes, be approved.

ITEM NO. 6

SCHOOL OF MANAGEMENT STUDIES

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF
MANAGEMENT STUDIES

Dr. S. Subramanian, Professor & Head, SOMS moved:

(6.1) "that the Minutes of the BOS approving to the review of Syllabi of the following
8 Programmes under Distance Education Mode:

1. MBA
2. BBA
3. BBA (Computer Application)
4. BBA (Marketing Management)
5. BBA (Retail Management)

(6.2) "that the Minutes of the BOS approving the following Research Programmes
offered by the School of Management Studies as per the new UGC Regulations 2016
along with the Syllabus, Regulations and Scheme of Examinations for the same from
AY 2017-18.

1. M.Phil., - Management (both full time & Part time)
2. Ph.D., - Management (both full time & Part time)

(6.3) "that the Minutes of the BOS approving the SWAYAM MOOCs Online Course on
the following Title and the Syllabus, Regulations and Scheme of Examinations for the
same.

1. Certificate in Maritime Business -
be approved".

Dr. K.S. Premila, Assoc. Prof. & Head, SOE, 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 Management Studies, as given in Annexure - VI, to the Agenda Notes, and
RESOLVED that aforesaid proposals and the Minutes of the Board of Studies of the
School of Management Studies, as given in Annexure - VI, to the Agenda Notes, be
approved.

ITEM NO. 7

SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION

Dr. K. Murugan, Prof. & Head i/c., SOPPA moved:

(7.1) "that the Minutes of the BOS approving to the review of Syllabi of the following 11 Programmes under Distance Education Mode:

1. BA Political Science
2. BA Public Administration
3. BA Human Rights
4. B.Sc., Geography
5. MA Political Science
6. MA Public Administration
7. MA Development Administration
8. MA Police Administration
9. MA International Relations
10. MA Human Rights
11. M.Sc., Geography

(7.2) "that the Minutes of the BOS approving the adoption of Massive Open Online Courses (MOOCs) as per the UGC/MHRD guidelines.

(7.3) "that the Minutes of the BOS approving the introduction of the following Certificate Courses along with the Syllabi, Regulations and Scheme of Examinations for the same from the Academic Year 2018-19:

1. Certificate in Human Rights
2. Certificate in Remote Sensing

(7.4) "that the Minutes of the BOS approving the following Research Programmes offered by the School of Politics and Public Administration as per the new UGC Regulations 2016 along with the Syllabus, Regulations and Scheme of Examinations for the same from AY 2017-18.

1. M.Phil., - Public Administration, (both full time & part time)
2. Ph.D., - Public Administration (both full time & part time)
3. M.Phil., - Political Science (both full time & part time)
4. Ph.D., - Political Science (both full time & part time)
5. M.Phil., - Geography (both full time & part time)
6. Ph.D., - Geography (both full time & part time) -

be approved".

Dr. E. Ravi, Prof. & Head, SOHTS, 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 School of Politics and Public Administration, as given in Annexure - VII, to the Agenda Notes, and **RESOLVED that** the aforesaid proposals and the Minutes of the Board of Studies of the School of School of Politics and Public Administration, as given in Annexure - VII, be approved.

ITEM NO. 8

SCHOOL OF SCIENCES

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF SCIENCES

Dr. M. Murugan, Professor & Head, SOS moved:

(8.1) "that the Minutes of the BOS approving the introduction of the following Programmes along with the Syllabi, Regulations and Scheme of Examinations under Distance Education Mode for the same from the year AY 2018-19:

1. M.Sc.,(Zoology)
2. M.Sc.,(Botany)
3. M.Sc.,(Chemistry)
4. M.Sc.,(Physics)

(8.2) "that the Minutes of the BOS approving / ratifying the introduction of the following Programmes as per the UGC regulations 2016 along with the Syllabi, Regulations and Scheme of Examinations from the year AY 2017-18:

1. M.Phil.,(Zoology)
2. M.Phil.,(Botany)
3. M.Phil.,(Chemistry)
4. M.Phil.,(Physics)

(8.3) "that the Minutes of the BOS approving / ratifying the introduction of the following Programmes as per the UGC regulations 2016 along with the Syllabi, Regulations and Scheme of Examinations from the year AY 2017-18:

1. Ph.D.,(Zoology)
2. Ph.D.,(Botany)
3. Ph.D.,(Chemistry)
4. Ph.D., (Physics)
5. Ph.D., (Mathematics)

(8.4) "that the Minutes of the BOS approving the revised Syllabi, Regulations and Scheme of Examinations for the following Programmes from 2018-19:

1. B.Sc.,(Mathematics)
2. B.Sc.,(Mathematics & Computer Applications)
3. M.Sc., (Mathematics)
4. PG Diploma in Mathematics
5. PG Diploma in Applied Mathematics

(8.5) "that the Minutes of the BOS approving the introduction of the following Certificate Programmes with the Syllabi, Regulations and Scheme of Examinations under Distance Education Mode for the same from the year AY 2018-19:

1. Certificate in Environmental Conservation
2. Certificate in Chemical Laboratory Safety Management

(8.6) "that the Minutes of the BOS approving the introduction of the following Certificate Programme with the Syllabi, Regulations and Scheme of Examinations under Distance Education Mode for the same from the year AY 2017-18 -

1. Certificate Programme in Fresh Water Carp Farming through SWAYAM

be approved".

Dr. K. Murugan, Professor & 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 Sciences, as given in Annexure - VIII, to the Agenda Notes, and **RESOLVED** that the aforesaid proposals and the Minutes of the Board of Studies of the School of Science, as given in Annexure - VIII, to the Agenda Notes, be approved.

ITEM NO. 9

SCHOOL OF SOCIAL SCIENCES

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF
SOCIAL SCIENCES

Dr. M.V. Sudhakaran, Assoc. Professor & Head i/c, SOSS moved:

(9.1) "that the Minutes of the BOS approving the adoption of the new Regulations for the following existing Research Programmes in accordance with the UGC Regulations 2016 under Regular Mode (part-time & full-time) from the Academic Year 2017-2018:

1. M.Phil.(Commerce)
2. M.Phil.(Psychology)
3. M.Phil.(Social Work)
4. M.Phil.(Sociology)
5. M.Phil.(Criminology & Criminal Justice Administration)
6. Ph.D.(Commerce)
7. Ph.D.(Psychology)

(9.2) "that the Minutes of the BOS approving the introduction of the following new Research Programmes in accordance with the UGC Regulations 2016 under Regular Mode (part-time & full-time) from the Calendar Year 2018:

1. Ph.D.(Sociology)
2. Ph.D.(Criminology & Criminal Justice Administration)

(9.3) "that the Minutes of the BOS ratifying the revised Syllabi, Regulations and Scheme of Examinations for the following Programmes of Criminology to be offered in both English & Tamil Medium from the Academic Year 2018-2019:

1. BA Criminology & Criminal Justice Administration
2. MA Criminology & Criminal Justice Administration

(9.4) "that the Minutes of the BOS for the introduction of the following Online Programmes under SWAYAM (MOOCs) along with Syllabi, Regulations and Scheme of Examinations:

1. Certificate in Old Age Care
2. Certificate in Terrorism and Counter-Terrorism

(9.5) "that the Minutes of the BOS for the introduction of the following Programme from the Academic Year 2018-2019 along with the Syllabi, Regulations and Scheme of Examinations:

1. Certificate in Goods and Service Tax

(9.6) "that the Minutes of the BOS for the revised Syllabi for the following Programme since Academic Year 2017-2018:

1. Post-Graduate Diploma in School Counselling-

(9.7) "that the selection of a Research Assistant for the ICSSR - Major Research Project awarded to Dr. S. Anantharamakrishnan, Asst. Professor in Criminology & Criminal Justice Administration in 2017 on "Social Inclusion and Exclusion of Manual Scavengers - A Study among Manual Scavengers in Twelve Municipal Corporations of Tamil Nadu. -

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

ITEM NO. 10

X. SCHOOL OF SPECIAL EDUCATION AND REHABILITATION

TO CONSIDER THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF
SPECIAL EDUCATION AND REHABILITATION

Dr. K.S. Premila, Assoc. Professor & Head i/c., SOSER moved:

(10.1) "that the minutes of the BOS for the implementation of the UGC Regulations 2016 for the following TNOU recognized Research Programmes of School of Special Education and Rehabilitation:

1. M.Phil.,(Special Education)
2. Ph.D.,(Special Education)

(10.2) "that the implementation of G.O.(1D) No.158 of Higher Education (G1) Department, Government of Tamil Nadu, with reference to the guidelines for admission into B.Ed., Programme for the Year 2017-2018, issued on 11-05-2017 and also RCI norms for admission into the B.Ed., Special Education Programme from the Calendar Year 2018 -
be approved".

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

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

ITEM NO.11

TO CONSIDER THE PROPOSAL FOR APPROVAL OF THE REVISED REGULATIONS OF M.Phil., AND Ph.D., IN ACCORDANCE WITH THE UGC REGULATIONS 2016

CONSIDERED the new Regulations of UGC 2016 for the Research Programmes, viz., M.Phil./Ph.D., and **RESOLVED** that the proposal for adoption of the revised Regulations and Application for M.Phil./Ph.D., Programmes as given in Annexure - XI to the Agenda Notes be approved.

ITEM NO.12

TO CONSIDER RATIFICATION OF THE ADOPTION OF QUALIFICATIONS BY THE SYNDICATE FOR THE APPOINTMENTS OF TEACHING STAFF ALREADY MADE IN THE UNIVERSITY AND ADVERTISED ON THE BASIS OF THE QUALIFICATIONS PRESCRIBED BY THE UNIVERSITY GRANTS COMMISSION (UGC)/ NATIONAL COUNCIL FOR TEACHER EDUCATION (NCTE)/ REHABILITATION COUNCIL OF INDIA (RCI)

CONSIDERED the proposal for ratification of the qualifications with respect to the faculty members appointed in TNOU and **RESOLVED** that the qualifications as approved by the Syndicate, prescribed by the UGC/NCTE/RCI, as the case may be, for the appointments of teaching faculty already made in the University and currently advertised, be ratified.

ITEM NO.13

TO CONSIDER RATIFICATION OF THE ACTION TAKEN TOWARDS ESTABLISHMENT OF THE NEW DEPARTMENTS IN THE SCHOOLS SHOWN AGAINST EACH, IN ADDITION TO THOSE EXISTING, SUBSEQUENT TO THE APPROVAL OF THE FINANCE COMMITTEE AND SYNDICATE FOR THE CREATION OF POSTS FOR THESE DEPARTMENTS.

CONSIDERED the action taken towards the establishment of the new Departments in the Schools subsequent to the approval obtained from the Finance Committee and Syndicate for creation of posts in these Departments and **RESOLVED** that the action taken in this regard as detailed below, be ratified:

S.No	Schools	New Departments
1	School of Humanities	Film/Theatre Studies
2	School of Science	Botany & Zoology
3	School of Social Sciences	Social Work
4	School of Criminology & Criminal Justice Administration	Criminology
5	School of Continuing Education	Fashion Design Vocational Education
6	School of Education	Education Technology
7	School of Politics and Public Administration	Geography
8	School of History and Tourism Studies	Archeology

ITEM NO.14

TO CONSIDER THE PROPOSAL FOR ADOPTION OF THE NEW REGULATIONS OF THE UGC (ODL) 2017

CONSIDERED the proposal for adoption of the Regulations of the University Grants Commission (UGC) vide Gazette Notification dated : 23rd June 2017 for Open and Distance Learning (ODL) and **RESOLVED** that the proposal for adopting the new guidelines issued by the UGC on ODL Regulations (2017) as given in Annexure - XII, to the Agenda Notes be approved.

ITEM NO.15

TO CONSIDER THE ADOPTION OF NEW NOMENCLATURES AS PER THE DEB/UGC GUIDELINES OF 2017 FOR TNOU STUDY CENTRES

CONSIDERED the UGC of (ODL) Regulations vide Ref. F. No. 2-4/2015 (DEB-III)- 2(K), Dated : 23-06-2017 for adoption of the new nomenclature of Regional Centres and Learner Support Centres (LSCs) and **RESOLVED THAT** the adoption of Regional Centres in place of existing nomenclature Zonal Centres and Learner Support Centres (LSCs) in place of the existing nomenclature Learning Resource Centres (LRCs), be approved.

ITEM NO.16

TO RATIFY THE CREATION OF THE POSTS OF ASSISTANT PROFESSORS-CUM-COORDINATORS FOR FIVE ZONAL CENTRES AND COMMUNITY COLLEGES IN TAMIL NADU

CONSIDERED the creation of Ten Posts of Assistant Professor 1 each for the 5 Zonal Centres and 5 Constituent Community Colleges, as approved by the Finance Committee and Syndicate and **RESOLVED that** the creation of 10 posts of Assistant Professor-cum-Coordinators one each for the 5 Zonal Centres and 5 Constituent Community Colleges in Tamil Nadu, be ratified.

ITEM NO.17

TO RATIFY THE INTRODUCTION OF NEW PROGRAMMES IN THE ACADEMIC YEAR 2017-2018

CONSIDERED the introduction of 22 new Programmes during the Academic Year 2017-2018 and **RESOLVED that** the introduction of new Programmes for the Academic Year 2017-2018, as detailed below, be ratified:

Sl. No.	Name of the Programme
MASTER DEGREE PROGRAMMES	
1.	M.A (Comparative Literature)
2.	M.L.I.Sc
3.	M.B.A (Logistics Management)
BACHELOR DEGREE PROGRAMMES	
4.	BPA (Drama and Theatre Studies)
5.	B.Sc. Physics
6.	B.Sc. Chemistry
7.	B.Sc. Botany
8.	B.Sc. Zoology
POST GRADUATE DIPLOMA PROGRAMMES	
9.	PG Diploma in Library Automation & Networking
10.	PG Diploma in School Counselling
DIPLOMA PROGRAMMES	
11.	Diploma in English Language Skills
12.	Diploma in Wild Life Tourism
13.	Diploma in Theatre Arts
CERTIFICATE PROGRAMMES	
14.	Certificate in Proficiency in English
15.	Certificate in Climate Change
16.	Certificate in Aquaculture
VOCATIONAL DIPLOMA PROGRAMMES	
17.	Vocational Diploma in Industrial Hygiene
18.	Vocational Diploma in Fire Safety
19.	Vocational Diploma in Industrial Safety
20.	Vocational Diploma in Airport Ground Handling
21.	Vocational Diploma in Assistant Flight Despatcher
22.	Vocational Diploma in Cabin Crew Management

ITEM NO.18

TO CONSIDER THE PROPOSAL OF TNOU ON THE IMPLEMENTATION OF THE INITIATIVE "EK BHARAT SHRESHTHA BHARAT"

CONSIDERED the proposal of implementing the GOI initiative Ek Bharat, Shreshtha Bharat taking with the objectives of celebrating the unity in diversity of our nation; promoting the spirit of national integration through deep and structured engagement amongst the States and Union Territories and showcasing the rich heritage and culture, customs and traditions of a State/UT with a partner State/UT and the subsequent Action Plan towards implementing this initiative and **RESOLVED** that the proposal along with the activities initiated, as detailed in Annexure - XIV, to the Agenda Notes be approved.

ITEM NO.19

TO CONSIDER RATIFICATION OF ACTION TAKEN PERTAINING TO THE CONDUCT OF EVALUATION IN RESEARCH PROGRAMMES AND ALLOCATION OF GUIDES

CONSIDERED the action taken on conduct of evaluation with respect to a few Research Scholars and allocation of Guides and **RESOLVED** that the action taken in the interest of the Scholars by the Research Wing as detailed in Annexure - XV (along with a correction in the issue-6, Sl. No.4, Guide-ship withheld until further orders, since the staff member has not applied for Guide-ship. Sl.No.1-3 debarred for 3 Consecutive Admission Cycles), to the Agenda Notes be approved.

ITEM NO.20

TO CONSIDER APPROVAL FOR THE GUIDESHIP AS PER THE UGC REGULATIONS 2016 FOR M.Phil., / Ph.D., RESEARCH PROGRAMMES OFFERED BY TNOU

CONSIDERED the new M.Phil., / Ph.D., Regulations of UGC 2016 with regard to Guideship including the following:

1. all regular Professors of the University are eligible to guide M.Phil., /Ph.D., candidates.
2. those regular Associate Professors/Assistant Professors who are eligible as per UGC Regulations 2016, who had submitted their willingness to guide M.Phil., /Ph.D., candidates as given in the Annexure-XVI are eligible to guide M.Phil., /Ph.D., candidates.
3. those Faculty Members of the University who are on Lien/Deputation would be made eligible as per the UGC Regulations 2016 for Guideship, as and when they are absorbed in the University.

and **RESOLVED** that the aforesaid details along with Annexure XVI, to the Agenda Notes, be approved.

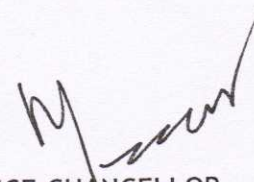
ITEM NO.21


TO CONSIDER THE PROPOSAL FOR GIVING EXTENSION OF MAXIMUM PERIOD OF TIME FOR COMPLETING VARIOUS PROGRAMMES OFFERED BY THE UNIVERSITY

CONSIDERED that the proposal for the minimum and maximum study duration of all the UG, PG, MBA, MCA, Diploma and Certificate Programmes and **RESOLVED** that -

1. those students who have paid a sum of Rs.2000/- as a special fee and availed themselves of the extension period of 2 years but were unable to complete some of the Courses be permitted to appear again for the exam, on payment of an additional special fee of Rs. 1000/- for an additional extension period of one year.
2. those students who have not paid Rs. 2000/- and also not availed the extension of 2 years beyond 8 years be permitted to pay a special fee of Rs. 3000/- to complete the Programme.
3. all Diploma & PG Diploma students be given a chance to complete the Programme, as detailed below:
 - Beyond the maximum period of 4 years and upto one year Rs. 1000/- be collected as a special fee to complete the Programme
 - Beyond the maximum period of 4 years and an additional 1 year, one more chance be given to all the students to complete the Programme on payment of a special fee Rs.2000/-

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. S. VIJAYAN)
REGISTRAR

Place : Syndicate Hall of TNOU.

Date : 30-10-2017
