

TAMIL NADU OPEN UNIVERSITY


School of Computer Science

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BOS) for the programmes offered by the School of Computer Science, Tamil Nadu Open University (TNOU) was held on 16.06.2020, at 2.00 P.M via virtual platform.

The following members were present:

1. Dr. H. Khanna Nehemiah, Chairman
Professor,
Ramanujan Computing Centre,
Anna University, Chennai-600 025.
2. Er. N. Sivashanmugam, Member
Director i/c,
School of Computer Science,
Tamil Nadu Open University,
Chennai-600 015.
3. Dr. R. Kalaiarasi, Member
Assistant Professor,
School of Computer Science,
Tamil Nadu Open University,
Chennai-600 015.
4. Dr. S. Gopinathan, Member
Professor,
Department of Computer Science,
University of Madras,
Chennai-600 005.
5. Dr. S. Sasikala, Member
Associate Professor,
Department of Computer Science,
Institute of Distance Education,
University of Madras, Chennai-600 005.
6. Dr. M. Nandhini, Member
Associate Professor,
Department of Computer Science,
Pondicherry University,
Pondicherry- 605 014.


Registrar
Tamil Nadu Open University
No.577, A
Saidapet, C

7. Mr. V. Niresh, Member
Trimble Information technology India Pvt. Ltd.
5th Floor, Tidel Park, Taramani,
Chennai - 600 113.
8. Mr. Naren Krishnan, Member
Senior IT Architect,
IBM india Pvt. Ltd.
Block1A, DLF IT Park, Ramapuram,
Chennai - 600 089.
9. Ms. T .Gayathri Devi, Member
M.Sc. Computer Science,
NO.30/2, Ayyappan Nagar,
Periyar Pathai,
Chennai- 600 094.

The Meeting began with a welcome note by Dr. H. Khanna Nehemiah, Professor, Ramanujan Computing Centre, Anna University, Chennai-600 025, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies. The Hon'ble Vice-Chancellor also has joined in the virtual platform and briefed about expected outcome of the deliberations of the Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.


Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion:

Item 1: 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 the following Programmes:

- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item 2: Proposal for introduction of the new Programmes:

- (i) Master of Science in Computer Science
- (ii) Master of Computer Applications and lateral Entry
- (iii) Bachelor of Science in Computer Science


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Saidapet, Chennai-600 015.

(iv) Bachelor of Computer Applications and lateral Entry

Item 3: Review of the syllabi of the following Programmes: NIL

Item 4: Proposal for launching Massive Open Online Course – MOOCs: NIL

Item 5: Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources.

- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item 6: Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and subsequent introduction of the Programmes in semester pattern as listed below:

- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item 7: Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials

Item 8: Introduction of Programme in collaboration with other Agencies: NIL

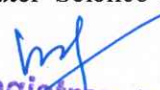
Item 9: Approval and ratification of the panel of in-house faculties who have involved or going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as a Course Writers.

Item 10: Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

Item 11: Proposal for disabled friendly learning environment in TNOU

Item 12: Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item 13: Approval of the panel of Board of Examiners in Computer Science for Question Paper Setting and Evaluation


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No.577, Anna S
Saidapet, Chennai

Item 14: Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item 15: Implementation of a two credit Course “Research and Publication Ethics (RPE)”, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019.

Item 16: Any other items.

After thorough deliberations on each agenda item, it was resolved that:

Item 1: The Programme Project Reports of the following Programmes are approved as enclosed at Annexure -1.


- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item2: Proposal for the following New Programmes be approved based upon the syllabi and regulations enclosed at Annexure -2 and these Programmes be commenced from the Academic Year 2020-2021.

- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item 5: Approved the Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources.

- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry


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Item:6 Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSICHE) and the 25 % syllabi designed by this BOS be approved for introduction of Computer Programmes in the semester pattern, complete Syllabi of which be attached at annexure -1 be approved

Item 7: The feedbacks forms developed for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.

Item 9: The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at Annexure -3.

Item 10: Proposal for the initiatives be approved with regard to the empowerment of Women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

Item 11: Proposal for accessible Course Materials in the form of Braille, audio books and etc., be suggested for the benefits of for the persons with disability.

Item 12: The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item 13: The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at Annexure-4. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BOS.


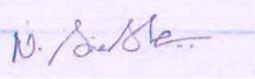
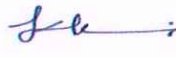
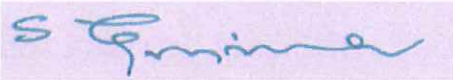
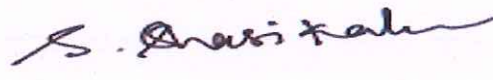




Item 14: Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at Annexure-5.


- I. Master of Science in Computer Science
- II. Master of Computer Applications and lateral Entry
- III. Bachelor of Science in Computer Science
- IV. Bachelor of Computer Applications and lateral Entry

Item 15: Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at Annexure - 6 be approved. For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.


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Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Er. N.Sivashanmugam, Director i/c, School of Computer Science, Tamil Nadu Open University, Chennai-600 015.

Name	Signatures
(1) Dr. H. Kannah Nehemiah	: 
(2) Er. N. Sivashanmugam	: 
(3) Dr. R. Kalaiarasi	: 
(4) Dr. S. Gopinathan	: 
(5) Dr. S. Sasikala,	: 
(6) Dr. M. Nandhini,	: 
(7) Mr. V. Niresh,	: 
(8) Mr. Naren Krishnan,	: 
(9) Ms. T. Gayathri Devi	: 


Registrar
Tamil Nadu Open University
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Saidapet, Chennai-600 015.

TAMIL NADU OPEN UNIVERSITY
School of History and Tourism Studies
Department of History
&
Department of Archaeology

Minutes of the Meeting of the Board of Studies (BoS)
was held on 17.06.2020

The Meeting of the Board of Studies (BoS) of the Department of History & Department of Archaeology in the School of History and Tourism Studies, Tamil Nadu Open University TNOU was held on 17.06.2020, at 11.30 am via virtual platform. (ZOOM APP) link: <https://us02web.zoom.us/j/89524196720>.

The following members were present:

1) Dr. P. Rajan	-	Chairperson
2) Dr. N. Dhanalakshmi	-	Member
3) Dr. E. Iniyar	-	Member
4) Dr. P. Sumabala	-	Member
5) Dr. J. Soundararajan	-	Member
6) Dr. Cinthia Jude	-	Member
7) Dr. K. Pannerseivam	-	Member
8) Dr. A. Vasanthi	-	Member
9) Mr. N. Kumaresan	-	Member
10) Mr. V. Rajaguru	-	Member
11) Mr. Joshva Christopher Benjamin	-	Member

The Meeting began with a welcome note by Dr. N. Dhanalakshmi, Director i/c. SOHTS, TNOU and Hon'ble Vice Chancellor Prof. K. Parthasarathy, inaugurate the BOS meeting and given suggestions. BOS meeting was handed over to Prof. P. Rajan, Chairperson to conduct the BOS for B.A & M.A History & M.A. Ancient History and Archaeology. The chairperson has briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email for discussion:

Item: 1 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 the following Programmes:

- (i) **B.A History**
- (ii) **M.A History**
- (iii) **M.A Ancient History and Archaeology**

Item: 2 Proposal for introduction of the new Programmes:

- (i) **M.A Ancient History and Archaeology – AY 2020- 2021**

Item: 3 Review of the syllabi of the following Programmes:

- (i) **B.A. History**
- (ii) **M.A. History**

Item: 4 Proposal for launching Massive Open Online Course - MOOCs
NIL

Item: 5 Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources
NIL

Item: 6 Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and subsequent introduction of the Programmes in semester pattern as listed below:

- (i) **B.A. History**
- (ii) **M.A History**
- (iii) **M.A Ancient History and Archaeology**

Item: 7 Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials

Item: 8 Introduction of ----- Programme in collaboration with ----- **NIL**

Item: 9 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers

1. **Dr. N.Dhanalakshmi, Associate Professor & Director i/c, SOHTS**
2. **Dr.E. Iniyar, Assistant Professor, SOHTS**

Item: 10 Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

New Course: **Women and Law in India**

Item:11 Proposal for disabled friendly learning environment in TNOU
Online Teaching with virtual illustrations

Item:12 Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item:13 Approval of the panel of Board of Examiners in History & Archaeology for Question Paper Setting and Evaluation

1. **Dr. Soundararajan**, Associate Professor & Head, Dept. of History, V.O.C. College, Toothukudi
2. **Dr. L. Selva Muthu Kumarasami**, Associate Professor, Dept. of History, Presidency College, Chennai
3. **Dr. Dolly Thomas**, Associate Professor, Dept. of History, Stella Mari's College, Chennai
4. **Dr. Pushpalatha**, Associate Professor & Head, Dept. of History, DDE Maurai Kamaraj University, Madurai
5. **Dr.V.Thirumurugan**, Assistant Professor, Dept. of History, Annamalai University, Chidambaram
6. **Dr. R. Jagannath Raja**, Assistant Professor, Raju's College, Rajapalayam

7. **Dr. Ashok**, Assistant Professor, MCC College, Chennai
8. **Dr. Sthanislas**, Assistant Professor, Govt. Arts College, Tiruvannamalai
9. **Dr. Cinthia Jude**, Assistant Professor, Stella Mary's College, Chennai
10. **Dr. Balamurugan**, Associate Professor & Head, LN Govt. Arts College, Ponneri
11. **Dr. Yesupatham**, Assistant Professor, LN Govt. Arts College, Ponneri
12. **Dr. S. Sudarkodi**, Assistant Professor, Govt. Arts College, Villupuram
13. **Dr. Arputhaseelvi**, Assistant Professor, Loyola College, Chennai
14. **Dr. Jayanthi**, Assistant Professor, Queen Mary's College for Women, Chennai
15. **Dr. Muthukumar**, Associate Professor, Alagappa Govt. Arts College, Karaikudi
16. **Dr. Radhakrishnan**, Assistant Professor, Nandanam Govt. Arts College, Chennai
17. **Dr. P. Dhandayuthapani**, Assistant Professor, PG & Research Department of History, Arignar Anna Govt. Arts College, Villupuram
18. **Dr. Akbar**, Associate Professor & Head, Dept. of History, Jamal Mohammed College, Trichy
19. **Dr. G. Paranthaman**, Assistant Professor, Dept. of History, Alagappa University, Karaikudi
20. **Dr. K. Napoleon**, Assistant Professor, PG Dept. of History, Govt. Arts College, Trichy
21. **Dr. Preetha**, Assistant Professor, Dept. of History, Meenakshi College for Women, Kodambakkam
22. **Dr. Karkuzhali**, Assistant Professor, Dept. of History, Kunthavai Nacchiyar College for Women, Thanjavur
23. **Dr. J. Soundararajan**, Associate Professor, Dept. Ancient History and Archaeology, University of Madras
24. **Dr. A. Vasanthi**, Assistant Professor, Dept. of Tourism and Management, Anna Adarsh College for Women, Chennai

Course Writers from Outside (M.A Ancient History and Archaeology)

1. **Dr. A. Vasanthi**, Commisioner i/c (Retd)
Dept of Archaeology, Govt. of Tamilnadu
2. **Dr. Sumabala**, Assistant Professor, Dept. of History, Quiat-de-Mullet College for Women, Chennai
3. **Dr. Preetha**, Assistant Professor, Dept. of History, Meenakshi College for Women, Kodambakkam, Chennai
4. **Dr. Madhan**, Assistant Professor, Music University, Chennai

Course Writers from Outside (B.A &M.A History)

1. **Dr. G. Radhakrishnan**, Associate Professor (Rtd), Raju's College, Rajapalayam
2. **Dr. R. Jaganthraja**, Assistant Professor & Principle i/c, Raju's College, Rajapalayam
3. **Dr. A. Antony Selvaraj**, Associate Professor, Govt. Arts College, Melur
4. **Dr. Ilangovan**, Associate Professor, Govt. Arts College, Melur
5. **Dr. S. Ravichandran**, Assistant Professor & Principle i/c, Raju's College, Rajapalayam
6. **Dr. Cinthia Jude**, Assistant Professor, Dept. of History and Tourism, Stella Maris College, Chennai
7. **Mr. Sankar**, PG Assistant, Govt. Hr. Sec. Schol, Nallamanayakanpatti, Rajapalayam


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

Item:14 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from AY – 2020-2021 onwards.

(i) Name of the Programme

M.A - Ancient History and Archaeology
M.A – History

Part – A (5x5 = 25 Marks)

Answer any **Five** questions out of Eight Questions in 300 words
All questions carry equal marks

1. From Unit - I
2. From Unit - II
3. From Unit - III
4. From Unit - IV
5. From Unit - V
6. From any unit
7. From any unit
8. From any unit

PART - B (3 × 15 = 45 marks)

Answer any **Three** questions out of Five Questions in 1000 words.
All questions carry equal marks.

9. From Unit - I
10. From Unit - II
11. From Unit - III
12. From Unit - IV
13. From Unit - V

B.A – History

PART - A (3 × 3 = 9 marks)

Answer any **Three** questions out of Five questions in 100 words
All questions carry equal marks

1. From Unit - I
2. From Unit - II
3. From Unit - III
4. From Unit - IV
5. From Unit - V

PART - B (3 × 7 = 21 marks)

Answer any **Three** questions out of Five questions in 200 words
All questions carry equal marks

6. From Unit - I
7. From Unit - II
8. From Unit - III
9. From Unit - IV
10. From Unit - V

PART - C (4 × 10 = 40 marks)

Answer any **Four** questions out of Seven questions in 500 words.

All questions carry equal marks.

11. From Unit - I
12. From Unit - II
13. From Unit - III
14. From Unit - IV
15. From Unit - V
16. From any unit
17. From any unit

Item:15 Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019

NIL

Item:16 Any other items

NIL

After thorough deliberations on each agenda item, it was resolved that:

Item: 1 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 the following Programmes which is enclosed at Annexure – I be approved.

- (i) **B.A History**
- (ii) **M.A History**
- (iv) **M.A Ancient History and Archaeology**

Item: 2 Proposal for introduction of the new Programmes: Annexure – II be approved.

- (i) **M.A Ancient History and Archaeology – AY 2020-2021**

Item: 3 Review of the syllabi of the following Programmes: Annexure – I

- (i) **B.A. History**
- (ii) **M.A. History**

Item: 6 Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and subsequent introduction of the Programmes in semester pattern as listed below:

- (i) **B.A. History**
- (ii) **M.A History**
- (iii) **M.A Ancient History and Archaeology**

Item: 9 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers which is enclosed at Annexure-III be approved.

1. **Dr. N.Dhanalakshmi, Associate Professor & Director i/c, SOHTS**
2. **Dr.E. Iniyar, Assistant Professor, SOHTS**

Item: 10 Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

New Course: **Women and Law in India**

Item:11 Proposal for disabled friendly learning environment in TNOU
Online Teaching with virtual illustrations

Item:13 Approval of the panel of Board of Examiners in History & Archaeology for Question Paper Setting and Evaluation which is enclosed Annexure – IV be approved.

1. **Dr. Soundararajan**, Associate Professor & Head, Dept. of History, V.O.C. College, Toothukudi
2. **Dr. L. Selva Muthu Kumarasami**, Associate Professor, Dept. of History, Presidency College, Chennai
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14. **Dr. Jayanthi**, Assistant Professor, Queen Mary's College for Women, Chennai
15. **Dr. Muthukumar**, Associate Professor, Alagappa Govt. Arts College, Karaikudi
16. **Dr. Radhakrishnan**, Assistant Professor, Nandanam Govt. Arts College, Chennai
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23. **Dr. J. Soundararajan**, Associate Professor, Dept. Ancient History and Archaeology, University of Madras
24. **Dr. A. Vasanthi**, Assistant Professor, Dept. of Tourism and Management, Anna Adarsh College for Women, Chennai

Course Writers from Outside (M.A Ancient History and Archaeology)

1. **Dr. S. Vasanthi**, Commissioner i/c (Retd)
Dept of Archaeology, Govt. of Tamilnadu
2. **Dr. K. Sumabala**, Assistant Professor, Dept. of History, Quiat-de-Mullet College for Women, Chennai
3. **Dr. N. Preetha**, Assistant Professor, Dept. of History, Meenakshi College for Women, Kodambakkam, Chennai
4. **Dr. Madhan**, Assistant Professor, Music University, Chennai

Course Writers from Outside (B.A & M.A History)




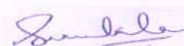
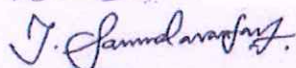

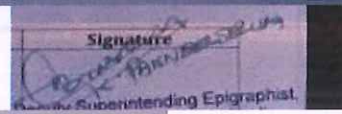
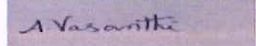
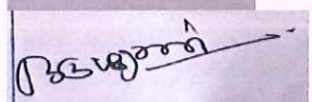
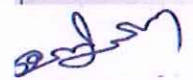

1. **Dr. G. Radhakrishnan**, Associate Professor (Rtd), Raju's College, Rajapalayam
2. **Dr. R. Jaganthraja**, Assistant Professor & Principle i/c, Raju's College, Rajapalayam
3. **Dr. A. Antony Selvaraj**, Associate Professor, Govt. Arts College, Melur
4. **Dr. Ilangovan**, Associate Professor, Govt. Arts College, Melur


5. **Dr. S. Ravichandran**, Assistant Professor & Principle i/c, Raju's College, Rajapalayam
6. **Dr. Cinthia Jude**, Assistant Professor, Dept. of History and Tourism, Stella Maris College, Chennai
7. **Mr. Sankar**, PG Assistant, Govt. Hr. Sec. Schol, Nallamanayakanpatti, Rajapalayam

Item:14 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from AY – 2020-2021 onwards.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Dr. E. Iniyan**, Assistant Professor of Archaeology, SOHTS, TNOU.

Signatures

- | | | |
|--|---|--|
| 1) Dr. P. Rajan | - |  |
| 2) Dr. N. Dhanalakshmi | - |  |
| 3) Dr. E. Iniyan | - |  |
| 4) Dr. P. Sumabala | - |  |
| 5) Dr. J. Soundararajan | - |  |
| 6) Dr. Cinthia Jude | - |  |
| 7) Dr. K. Pannerselvam | - |  |
| 8) Dr. A. Vasanthi | - |  |
| 9) Mr. N. Kumaresan | - |  |
| 10) Mr. V. Rajaguru | - |  |
| 11) Mr. Joshva Christopher Benjamin | - |  |


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

**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF LIBRARY AND INFORMATION SCIENCE**

Minutes of the Meeting of the Board of Studies (BoS)

17th June 2020

The Meeting of the Board of Studies (BoS) of the School of Library and Information Science, Tamil Nadu Open University (TNOU) was held on 17th June 2020, at 11.00am via virtual platform.

The following members were present:

- | | |
|----------------------------|---------------|
| (1) Dr. V. Chandrakumar | - Chairperson |
| (2) Mrs. S. Sakila | - Member |
| (3) Dr. R. Sevukan | - Member |
| (4) Dr. Fazlunnisa H | - Member |
| (5) Dr. R. Kalaiarasi | - Member |
| (6) Dr. G.Rathinasabapathy | - Member |
| (7) Dr. Mahendra N. Jadhav | - Member |

The Meeting began with a welcome note by Dr. V. Chandrakumar, the Chairperson, School of Library and Information Science. Then, he introduced the Members of the BoS as they are newly nominated on the restructured BoS.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 13th June 2020 for discussion:

Item: 1 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 the following Programmes:

- (i) M.Lib.I.Sc
- (ii) PGDLAN

Item: 2 Proposal for introduction of the new Programmes during the academic year 2021-2022:

- (i) B.Lib.I.Sc.

Item: 3 Review of the syllabi of the following Programmes:

- (i) M.Lib.I.Sc


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(ii) PGDLAN

Item: 4 Proposal for launching Massive Open Online Course - MOOCs

- (i) Content Development
- (ii) Digital Library
- (iii) Library Automation
- (iv) Information Sources, Systems and Services

Item: 5 Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources

- (i) M.Lib.I.Sc
- (ii) PGDLAN

Item: 6 Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHHE) and subsequent introduction of the Programmes in semester pattern as listed below:

- (i) M.Lib.I.Sc
- (ii) PGDLAN


Item: 7 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers

Item: 8 Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

Item: 9 Proposal for disabled friendly learning environment in TNOU

Item: 10 Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item: 11 Approval of the panel of Board of Examiners in Library and Information for Question Paper Setting and Evaluation


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

Item:12 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

- (i) M.Lib.I.Sc
- (ii) PGDLAN

Item:13 Any other items


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

After thorough deliberations on each agenda item, it was resolved that:

Item:1 The Programme Project Reports of Library and Information Science Programmes be approved as enclosed at **Annexure -1**

Item:2 Proposal for the introduction the following new Programme be approved based upon the syllabi and regulations enclosed at **Annexure -2** and this Programme be commenced from the Academic Year 2021-2022:

- (i) B.Lib.I.Sc.

Item:3 The Syllabi of the following Programme be revised as enclosed at **Annexure – 3**:

- (i) M.Lib.I.Sc
- (ii) PGDLAN

Item:4 Approved the proposal to launch the Programmes through MOOCs adhering to the UGC's Guidelines as listed below:

- (i) Content Development
- (ii) Digital Library
- (iii) Library Automation
- (iv) Information Sources, Systems and Services

Item:5 Proposal for inclusion Open Educational Resources for the Courses be approved.

Item:6 There is no curriculum designed for truncated pattern (one year B.Lib.I.Sc and one year M.Lib.I.Sc) by the Tamil Nadu State Council for Higher Education (TANSCH) for the discipline Library and Information Science Programme. However, the syllabi designed by this BoS be approved. Further, BoS resolved to recommend that the non-semester pattern to be continued.

Item: 7 The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved.

Item: 8 Proposal for the initiatives be approved with regard to the empowerment of Women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.


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Item: 9 Proposal for accessible Course Materials in the form of Braille, audio books and etc., be suggested for the benefits of for the persons with disability

Item: 10 The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item: 11 The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at **Annexure-4**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.

Item: 12 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **Annexure -5**:

- (i) M.Lib.I.Sc
- (ii) PGDLAN
- (iii) B.Lib.I.Sc.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. S. Sakila, Programme Coordinator.


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

Signatures

(1) Dr. V. Chandrakumar - Chairperson -



(2) Mrs. S. Sakila - Member -



(3) Dr. R. Sevukan - Member -



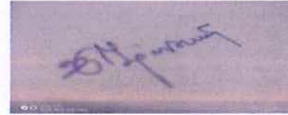
(4) Dr. Fazlunnisa H - Member -



(5) Dr. R. Kalaiarasi - Member -



(6) Dr. G.Rathinasabapathy - Member -



(7) Dr. Mahendra N. Jadhav - Member -




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TAMIL NADU OPEN UNIVERSITY
School of Sciences
Department of Chemistry

Minutes of the Meeting of the Board of Studies (BoS)
(18th June, 2020)

The Meeting of the Board of Studies (BoS) of the Department of Chemistry in the School of Sciences, Tamil Nadu Open University (TNOU) was held on 18th June, 2020, at 4.01 p.m. via virtual platform.

The following members were present:

- | | | |
|------------------------------|---|-------------|
| (1) Dr. K. RAVICHANDRAN | - | Chairperson |
| (2) Dr. P. SHANMUGAVELAN | - | Member |
| (3) Dr. E. KUMAR | - | Member |
| (4) Dr. N. RAJENDRAN | - | Member |
| (5) Dr. P. VISWANATHAMURTHI | - | Member |
| (6) Dr. G. RAMACHANDRAN | - | Member |
| (7) Dr. A. JOHN MARIA XAVIER | - | Member |
| (8) Dr. R. SRIKRISHNAN | - | Member |
| (9) Mrs K. R. SREELATHA | - | Member |

The Meeting began with addressed by Hon'ble Vice Chancellor, TNOU and welcome note by Dr. K. Ravichandran, Chairperson - BoS, who also briefed the Board about the agenda items are to be discussed and for resolution. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were circulated among the members through email for discussion:


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

Item: 1- Preparation of Programme Project Reports (PPR) containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes for the following Programmes:

- (i) B.Sc. Chemistry
- (ii) M.Sc. Chemistry

Item: 2- The preparation of the Regulations and syllabi of B.Sc. Chemistry in Semester under CBCS Pattern (through Distance mode) to be introduced from AY 2020-21 onwards.

Item: 3- The revision of Regulations and syllabi of M.Sc. Chemistry in Non-Semester Pattern (through Distance mode) to be introduced in AY 2020-21 onwards.

Item: 4- The revision of syllabi of Ancillary Chemistry courses [to the B.Sc. other major students] in Semester under CBCS Pattern (through Distance mode) to be introduced from AY 2020-21 onwards.

Item: 5- The preparation of the syllabi of a Chemistry course which is to be provided to the University as a Non-Major Elective (NME) course for other major students.

Item: 6- Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSICHE) and the 25 % syllabi designed by this BOS.

Item: 7- Adaptation and Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December, 2019.

Item: 8- Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from AY 2020-21 onwards.

- (i) B.Sc. Chemistry
- (ii) M.Sc. Chemistry


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Tamil Nadu Open University
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Item: 9- Approval of the panel of Board of Examiners in B.Sc., M.Sc. Chemistry and other Chemistry related programmes for Question Paper Setting, Evaluation and Course Materials writing.

Item: 10- Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item: 11- Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials for Chemistry programmes as Course Writers.

Item: 12- Action on the feedbacks collected from the stakeholders and academic counsellors with regard to the Programme, Syllabi and Course Materials.


After thorough deliberations on each agenda item, it was resolved that:

Item: 1- The Programme Project Reports of B.Sc. and M.Sc. Chemistry Programmes be approved as enclosed at Annexure -1 & 2.

Item: 2- The Regulations and syllabi for B.Sc. Chemistry in Semester under CBCS Pattern (through Distance mode) to be introduced from AY 2020-21 onwards be approved as enclosed at Annexure - 3.

Item: 3- The revision of Regulations and syllabi for M.Sc. Chemistry in Non-Semester Pattern (through Distance mode) to be introduced in AY 2020-21 onwards be approved as enclosed at Annexure - 4.

Item: 4- The revision of syllabi of Ancillary Chemistry courses [to the B.Sc. other major students] in Semester under CBCS Pattern (through Distance mode) to be introduced from AY 2020-21 onwards be approved as enclosed at Annexure - 5.


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Item: 5- The preparation of the syllabi of a Chemistry course which is to be provided to the University as a Non-Major Elective (NME) course for other major students be approved as enclosed at Annexure - 6.

Item: 6- Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCH) and the 25 % syllabi designed by this BOS be approved.

Item: 7- Adaptation and implementation of Research and Publication Ethics (RPE), a two credit course to be introduced in the Ph.D. Programme from AY 2020-2021 onwards, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at Annexure - 7 be adopted and approved.

Item: 8- The Uniform Question Pattern in B.Sc. and M.Sc. Chemistry Programmes, for the students who joined from the inception of the University till AY 2019-20 be approved. The newly suggested Question Pattern by BoS for B.Sc. and M.Sc. Chemistry Programmes, for the students who joined from AY 2020-21 onwards be approved.

Item: 9- The panel of Board of Examiners in B.Sc., M.Sc. Chemistry and other Chemistry related programmes for Question Paper Setting, Evaluation and Course Materials writing [Annexure - 8 (A & B)] be approved.

Item: 10- Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University be approved.


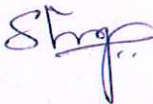
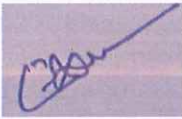

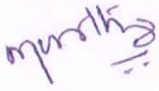
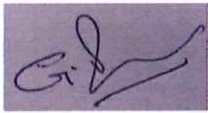

Item: 11- Ratification of the panel of in-house faculty who have involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers be approved. Also, the in-house faculty, Dr. P. Shanmugavelan who are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials for Chemistry programmes as a Course Writer be approved.


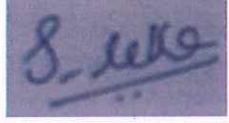

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Saidapet, Chennai-600 015.


Item: 12- The collection of the feedbacks from the stakeholders and academic counsellors with regard to the Programme, Syllabi and Course Materials in the forthcoming years be approved.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. P. Shanmugavelan, Assistant Professor & Course Coordinator, Dept. of Chemistry, School of Sciences, TNOU.

Signatures

S. No.	Name	Chairperson/Member of BoS	Signature
1	Dr. K. RAVICHANDRAN	Chairperson	
2	Dr. P. SHANMUGAVELAN	Member	
3	Dr. E. KUMAR	Member	
4	Dr. N. RAJENDRAN	Member	
5	Dr. P. VISWANATHAMURTHI	Member	
6	Dr. G. RAMACHANDRAN	Member	
7	Dr. A. JOHN MARIA XAVIER	Member	

8	Dr. R. SRIKRISHNAN	Member	
9	Mrs K. R. SREELATHA	Member	


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Tamil Nadu Open University
No.577, Anna Salai,
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TAMIL NADU OPEN UNIVERSITY

School of Science

Department of Botany

Minutes of the Meeting of the Board of Studies (BoS) of the Department of Botany, School of Science, Tamil Nadu Open University, Chennai

The Meeting of the Board of Studies (BoS) of the Department of BOTANY in the School of Sciences, Tamil Nadu Open University (TNOU) was held on 18.06.2020 at 11.00 am via virtual platform. The following members were present:

1. Prof. N. Mathivanan	Chairperson
2. Dr. S. VinodKanna	Member
3. Dr. T. Ravimanickam	Member
4. Prof. T. Senthil Kumar	Member
5. Dr.T.S.Subha	Member
6. Dr. K. Rajagopal	Member
7. Dr. S. Saravanan	Member
8. Mr. A. Partasarathy	Member
9. Mr. P. Sakthivel	Member
10. Mr.A. Ganesh Kumar	Member
11. Mrs. G. Mini George	Member

The Meeting began with a welcome note by Prof. N. Mathivanan, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies. Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements. Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 15-06-2020 for discussion:

Item No. 1: Programme Project Reports containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes for the following Programmes


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- (i) B.Sc. Botany (Semester Pattern)
- (ii) M.Sc. Botany (Non-Semester)

Were resolved (Annexure - I).

Item No. 2: Revision of the Regulations and Syllabi of the following Programmes is resolved (Annexure- II)

- (i) B.Sc. Botany
- (ii) M.Sc. Botany

Item No.3: Implementation of a two credit Course "Research and Publication Ethics (RPE)" for all Ph.D. candidates for pre-registration course work as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December, 2019 is resolved.

Item No.4: Proposal for introduction of Uniform Question Pattern for students joined from AY 2020-21 onwards was approved (Annexure - II)

- (i) B.Sc. Botany
- (ii) M.Sc. Botany

Item No. 5: Approved to adapt 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and the 25 % syllabi designed by this BOS.

Item No.6: Approved the panel of Board of Examiners in Botany for Question Paper Setting, Evaluation and for Course materials writing (Annexure - III).

Item No.7: To ratify the Policy Document on Self-Learning Materials approved by the statutory bodies of the University.

Item No. 8: Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

Item No.9: To take action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials.


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

Item No. 10: Any other

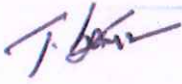
Signatures of BoS Members



Dr. S. VinodKanna
Member



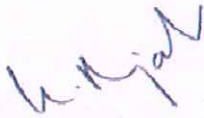
Dr. T. Ravimanickam
Member



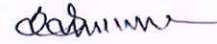
Prof. T. Senthil Kumar
Member




Dr. T.S. Subha
Member



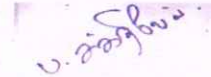
Dr. K. Rajagopal
Member



Dr. S. Saravanan
Member



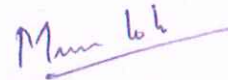
Mr. A. Parthasarathy
Member



Mr. P. Sakthivel
Member



Mr. A. Ganesh Kumar
Member



Mrs. G. Mini George
Member



Prof. N. Mathivanan
Chairperson



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

TAMIL NADU OPEN UNIVERSITY
SCHOOL OF HUMANITIES
Department of English

Minutes of the Meeting of the Board of Studies (BoS) on English

The Meeting of the Board of Studies (BoS) of the Department of English in the School of Humanities, Tamil Nadu Open University (TNOU), Chennai was held on 18.06.2020 at 2.30 pm via virtual platform.

The following members were present:

- (1) Prof. R. Swarnalatha (Chairperson)
- (2) Dr. R. Mahendran (Member)
- (3) Prof. S. Soundarajan (Member)
- (4) Dr. Ujjwal Jana (Member)
- (5) Dr. J. Mangayarkarasi (Member)
- (6) Mr. D. Karunanidhi (Member)
- (7) Mr. Abishek Lodha (Member)
- (8) Dr. S. Senthilkumari (Member)
- (9) Mrs. P. Padmavathi (Member)

At the beginning, Prof. K. Parthasarathy, Hon'ble Vice-Chancellor, TNOU inaugurated the BOS meeting by expressing his greetings.

Then, Prof. R. Swarnalatha, the Chairperson, welcomed the members of BOS and briefed the Board about the achievements and future plans of the Department as well as the University. Following this, she requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisation, academic/industrial experience and achievements.


Thereafter, the Chairperson moved the agenda items that were already circulated among the members through email on 12th and 15th June, 2020 for discussions. Accordingly, each agenda item was taken up for discussion.

The resolutions of the meeting are as follows:

Agendum-1: 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 the following Programmes:

- (i) BA English
- (ii) BA English and Communication
- (iii) MA English
- (iv) MA Linguistics

Resolved that the Programme Projects Reports of B.A English, B.A English and Communication, M.A English and M.A Linguistics be approved as enclosed at **Annexure-1**


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

Agendum-2:Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ), Government of Tamilnadu and subsequent introduction of three year B.A English in semester pattern.

Resolved that adapting 75% of Course content designed for B.A English byTamil Nadu State Council for Higher Education (TANSCHÉ), Government of Tamilnadu for ensuring equivalence with the other Universities' Programme in the State and remaining 25% of Course content developed by this Board of Studies, as directed by the TANSCHÉ be approved, the syllabi and regulations of which are enclosed at **Annexure -2** and also suggested that B.A English in semester pattern be commenced from the Academic Year 2020-2021:

Agendum-3: Review/revision of the syllabi of the following Programmes:

- (i) BA English and Communication
- (ii) MA English
- (iii) MA Linguistics
- (iv) Post Graduate Diploma in Spoken English

Resolved that the revision of syllabi of M.A English be approved as enclosed at **Annexure-3**

Agendum-4 Introduction of four Part-II English (Foundation in English) courses, one in each semester in the first and second year of UG Programmes

Resolved that four Part-II English courses prepared by the Department of English in the School of Humanities, TNOU be approved for introducing across all UG Programmes, the syllabi of which are enclosed at **Annexure-4**

Agendum-5:Approval and ratification of the panel of in-house faculty, who have got involved or are going to take part in the process of Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials.

Resolved that the panel of in-house faculty members, who served as Course Writers for the existing Programmes be ratified as enclosed at **annexure -5** and for new Programmes, the Chairperson of the BoS and the Programme Coordinator concerned be authorized to identify the suitable Course Writers both from inside and outside for the preparation of Self-Learning Materials with the approval of the appropriate authorities and subsequently, be ratified by the BoS.

Agendum-6:Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Resolved that the Policy Document on Self-Learning Materials approved by the statutory bodies of the University be ratified

Agendum-7:Approval of the panel of Board of Examiners in English, French, Hindi, Kannada Linguistics, Malayalam, Telugu and Urdu for Question Paper Setting and Evaluation

Resolved that the panel of Board of Examiners inEnglish, French, Hindi, Kannada Linguistics, Malayalam, Telugu and Urdu as enclosed at **annexure-6**be approved for the purpose of Question Paper Setting and Evaluation for three years from

the date of approval. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS

Agendum-8: Proposal for introduction of Uniform Question Pattern developed by the University for the following Programmes during AY 2019-20 and CY 2020-21:

- (i) BA English
- (ii) BA English and Communication
- (iii) MA English
- (iv) MA Linguistics
- (v) Post Graduate Diploma in Spoken English

Resolved that Uniform Question Pattern developed by the University as enclosed at **annexure -8** for the above Programmes be approved for implementation during AY 2019-20 and CY 2020-21 onwards

Agendum-9: Adaptation and implementation of a two credit Course *Research and Publication Ethics (RPE)*, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019

Resolved that *Research and Publication Ethics (RPE)*, a two credit course, be approved for introduction in Ph.D in English in TNOU, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **Annexure -9** be approved

Agendum-10: Introduction of an additional English Course in the first semester of all UG Programmes, as per the direction of the Principle Secretary, Department of Higher Education, Government of Tamilnadu.


Resolved that introduction of an additional English course for all UG Programmes at TNOU may be decided after issuance of the Government Order by the Department of Higher Education, Government of Tamilnadu

Agendum-11: Proposal for offering two Non-Major Elective courses by the Department of English for the learners, who belong to other major discipline under Choice Based Credit System (CBCS)

Resolved that the following Courses be approved as Non-Major Elective courses from the Department of English:

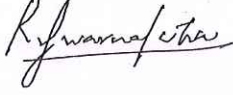
Sl.No.	Title of the Course	Credit	Max. Marks		Total
			CIA	TEE	
1	Life Writings	2	30	70	100
2	Film Appreciation	2	30	70	100

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. R. Mahendran.

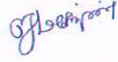

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Saidapet, Chennai-600 015.

Signatures

(1) Prof. R. Swarnalatha



(2) Dr.R. Mahendran



(3) Prof. S. Soundarajan (Approved through email)

(4) Dr. Ujjwal Jana (Approved through email)

(5) Dr.J. Mangayarkarasi (Approved through email)

(6) Mr.D. Karunanidhi (Approved through email)

(7) Mr. Abishek Lodha (Approved through email)

(8) Dr. S.Senthilkumari (Approved through email)

(9) Mrs. P. Padmavathi (Approved through email)

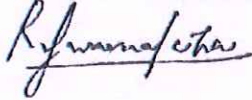


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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. R. Mahendran.

Signatures

(1) Prof. R. Swarnalatha



(2) Dr.R. Mahendran

(3) Prof. S. Armstrong


(4) Prof. S. Soundarajan

(5) Dr. Ujjwal Jana

(6) Dr.J. Mangayarkarasi


(7) Mr.D. Karunanidhi

(8) Mr. Abishek Lodha



(9) Dr. S.Senthilkumari

(10) Mrs. P. Padmavathi


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TAMIL NADU OPEN UNIVERSITY
School of Journalism and New Media Studies
Department of Drama & Theatre Studies

Minutes of the Meeting of the Board of Studies (BoS)
(18.06.2020)

The Meeting of the Board of Studies (BoS) of the Department of Drama & Theatre Studies in the School of Journalism and New Media Studies, Tamil Nadu Open University (TNOU) was held on 18.06.2020, at 12.00 pm via virtual platform (Zoom).

The following members were present:

- (1) **Prof. Dr. O.Muthiah** (Chairperson)
- (2) **Prof. Dr. Govindasamy** (Member)
- (3) **DR. C.Karthikeyan** (Member)
- (4) **DR.Margaret Thomas** (Member)
- (5) **DR. K.Nirmala Nagarajan** (Member)
- (6) **Dr. Poovilangu Mohan** (Member)
- (7) **Mr. R.Selva Kumar** (Member)
- (8) **Thirunankai L.Preethisha** (Member)
- (9) **Mr. K.Durairaj** (Member)

The Meeting began with a welcome note by **Prof. Dr. O.Muthiah**, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 17.06.2020 for discussion:

Item: 1 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 the following Programmes:

(i) BPA- Drama and Theatre Studies

After thorough deliberations on agenda item – 1 , it was resolved that:

*The Programme Project Reports of **BPA - Drama and Theatre Studies** Programmes be approved as enclosed at **annexure -1***

Item: 2 Proposal for introduction of the new Programmes: 3 Month Course

Proposed year of introduction 2020 - 21

- (i) **Short Term Course - Theatre Arts (STA)**
- (ii) **Short Term Course - Acting and Methods (SAM)**
- (iii) **Short Term Course - Folk Dance (SFD)**
- (iv) **Short Term Course - Bharathanatyam - I (SBN)**
- (v) **Short Term Course - Vocal - I (SVL)**

Proposed year of introduction 2021 - 22


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(vi) **MPhil - Drama and Theatre Studies**

After thorough deliberations on agenda item – 2 , it was resolved that:

*Proposal for the introduction the following new Programmes be approved based upon the syllabi and regulations enclosed at **annexure -2***

Proposed year of introduction 2020 - 21

- (i) **Short Term Course - Theatre Arts (STA)**
- (ii) **Short Term Course - Acting and Methods (SAM)**
- (iii) **Short Term Course - Folk Dance (SFD)**
- (iv) **Short Term Course – Bharathanatyam - I (SBN)**
- (v) **Short Term Course - Vocal – I (SVL)**

Proposed year of introduction 2021 - 22

(vi) **MPhil - Drama and Theatre Studies**

Item: 3 Review of the syllabi of the following Programmes:

(i) **Ph.D - Drama and Theatre Studies**

After thorough deliberations on agenda item – 3 , it was resolved that:

*The Syllabi of the following Programme be revised as enclosed at **annexure – 3**:*

(i) **Ph.D - Drama and Theatre Studies**

Item: 4 Review of the syllabi and Semester Pattern of the following Programmes:

(i) **BPA - Drama and Theatre Studies**

After thorough deliberations on agenda item – 4 , it was resolved that:

The Review of the syllabi and Semester Pattern of the following Programme be revised as enclosed at annexure – 4 :

(i) **BPA - Drama and Theatre Studies**

Item: 5 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers


1. History of Tamil Theatre
2. Traditional Indian Theatre Forms
3. History of World Theatre
4. Introduction to the Indian Films
5. Introduction to Indian Television

After thorough deliberations on agenda item – 5 , it was resolved that:

*The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at **annexure -5**.*

Item: 6 Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

After thorough deliberations on agenda item – 6 , it was resolved that:


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The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item: 7 Approval of the panel of Board of Examiners in **BPA - Drama and Theatre Studies** for Question Paper Setting and Evaluation

After thorough deliberations on agenda item – 7 , it was resolved that:

*The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at **annexure-7**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.*

Item: 8 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

(i) **BPA - Drama and Theatre Studies**

After thorough deliberations on agenda item – 8 , it was resolved that:

*Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure -8**:*

(i) **BPA - Drama and Theatre Studies**

Item: 9 Implementation of a two credit Course "**Research and Publication Ethics (RPE)**", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019

(i) Review of the syllabi : **Ph.D - Drama and Theatre Studies**

After thorough deliberations on agenda item – 9 , it was resolved that:

*Research and Publication Ethics (RPE), a two credit course, be approved for introduction for **Ph.D in Drama and Theatre Studies** , as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at annexure -9 be adopted.*

Item:10 Any other items

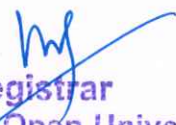
After thorough deliberations on each agenda item, it was resolved that:

- (i) BPA – நாடகம் மற்றும் அரங்கக்கலைப் படிப்புகளுக்கான பாடத்திட்டத்தில் தமிழ் நாடகம், இந்திய நாடகம், உலக நாடகம் என்ற வரிசை பின்பற்றப்பட வேண்டும் என்றும், திரைப்படம், மற்றும் தொலைக்காட்சி சார்ந்த பாடங்கள் துணைப் பாடமாக வைக்க வேண்டும் என்று உறுப்பினர்கள் வைத்த வாதத்தைப் பின்பற்றி பாடத்திட்டம் அவ்விதமாக மாற்றம் செய்யப்படுகிறது.
- (ii) மேலும் செய்முறை பாடங்களை மாணவர்களுக்கு கற்றுக் கொடுக்கும் வழிமுறைகள் விவாதிக்கப்பட்டது. செய்முறை வகுப்புகள் அனைத்தும் நேரிடையாக மட்டுமின்றி இணையம் வழியாகவும், வீடியோ பதிவுகளின் வழியாகவும் நடத்தலாம் என்றும், இவ்வாறே செய்முறைத் தேர்வுகளையும் நடத்தலாம்


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600 015.

என்றும் கோரிக்கை முன்வைக்கப்பட்டது. இக்கோரிக்கைகளுக்குப் பாடத்திட்டக் குழு ஒப்புதல் வழங்கியது.

- (iii) செய்முறை பாடங்களையும், தேர்வுகளையும் நடத்திக் கொடுக்கின்ற பயிற்றுனர்களுக்கும், தேர்வாளர்களுக்கும், பங்கேற்புத் தொகையாக மணிக்கு ரூபாய் 200 அளவில் மதிப்பூதியம் வழங்குவதற்கும், நேரிடையாக வகுப்புகளுக்கு வரும் பட்சத்தில் போக்குவரத்துக்கு ரூபாய் 300 வழங்குவதற்கும் பாடத்திட்டக் குழுவில் விவாதிக்கப் பெற்று ஒப்புதல் அளித்துள்ளது.
- (iv) நாட்டியம் மற்றும் வாய்பாட்டு ஆகிய குறுகிய காலப் படிப்புகளுக்கான பாடத்திட்டத்தில் உறுப்பினர்கள் குறிப்பிட்ட ஆலோசனைகள் ஏற்றுக் கொள்ளப்பட்டு அதற்கான மாற்றம் செய்யப்பட்டுள்ளது.
- (v) BPA நாடகம் மற்றும் அரங்கக்கலை படிப்பில், மாணவர்களின் சேர்க்கையை அதிகப்படுத்திடவும் நாடகக் கலையை எல்லோருக்கும் எடுத்துச் செல்ல வேண்டும் என்ற நோக்கிலும், கூத்தர்கள், நாடகக்கலைஞர்கள், நாடக ஆர்வலர்கள் ஆகியோர் படிக்கும் வகையிலும், பாடத்திட்டத்தில் செலவினங்களைக் குறைத்ததின் வழியாகவும், பல்கலைக்கழகத்தில் ஒப்புதல் பெற்றுள்ளபடியும், நாடகம் மற்றும் அரங்கக்கலை படிப்பின் படிப்புக் கட்டண மாற்றம் செய்யப்பட்டு ஆண்டுக் கட்டணமாக ரூ2800 வைத்துக்கொள்ள பாடத்திட்டக் குழு பரிந்துரை செய்கிறது. மேலும் TNOU-வின் விதிமுறையானது, செமஸ்டர் கல்விக்கட்டணமாக மாறுகின்ற சூழலில், ரூ1400 என்ற அளவில், கல்விக் கட்டணத்தைக் கட்டுவதற்கும் பாடத்திட்டக் குழு பரிந்துரை செய்கிறது.
- (vi) நாடகம் மற்றும் அரங்கக் கலைத்துறையின் வழியாக வழங்கப்படும் முனைவர் பட்ட ஆய்வு (Ph.D) மற்றும் ஆய்வியல் நிறைஞர் (MPhil) ஆகிய ஆராய்ச்சி பட்டப் படிப்புகளுக்கு தகுதியான முதுகலைப் படிப்புகள் குறித்து பாடத்திட்டக் குழு விவாதம் செய்தது. இதில் அரங்கக்கலை சார்ந்து இருக்கும் முதுகலைப் படிப்புகளாகிய, நாடகம், நாட்டியம், இசை, நுண்கலை மற்றும் திரைப்படம் ஆகிய படிப்புகளில் முதுகலைப் பட்டங்களைப் பெற்ற மாணவர்கள் நாடகம் மற்றும் அரங்கக் கலைத்துறையில் நேரடியாக ஆய்வை மேற்கொள்ளலாம். மேற்காணும் முதுகலைப் படிப்புகளைத் தவிர்த்து பிற முதுகலைப் படிப்புகளில் பட்டம் பெற்று, நாடகம் மற்றும் அரங்கக் கலைத்துறையில் ஆய்வினை மேற்கொள்ள வரும் மாணவர்கள், Inter Disciplinary மூலம் இணை நெறியாளரைக் கொண்டு ஆய்வினை மேற்கொள்ள பாடத்திட்டக் குழு பரிந்துரை செய்கிறது .
- (vii) இளங்கலைப் பட்டம், பட்டயம், சான்றிதழ் மற்றும் குறுகிய கால படிப்பு ஆகிய படிப்புகளுக்கான பாடத்திட்டங்களை, புத்தகத்திலிருந்து வீடியோ பாடங்களாக எடுக்கும் போது, வீடியோவில் பாடங்களை எடுக்கின்ற பேராசிரியர்களுக்கு மதிப்பூதியமாக, ஒரு மணிநேர முழுமை (Edit making) வீடியோ பதிவுக்கு ரூபாய் 1500 (ஆயிரத்து ஐநூறு) வீதம் வழங்குவதற்கும், அவர்களின் போக்குவரத்து செலவினங்களுக்கு ரூபாய் 300 வழங்குவதற்கும் பாடத்திட்டக் குழு பரிந்துரை செய்கிறது .


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

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by –
Dr.C. Karthikeyan.

Signatures

- | | | |
|----------|--|--|
| 1 | Prof. Dr. O.Muthiah
Professor
Department of Tamil,
The Gandhigram Rural Institute,
Gandhigram – 624302
Dindigul Dist
Mobile No. 9442115980
Email: muthiahtamil@gmail.com | Chairperson |
| 2 | Prof. Dr. Govindasamy
Professor
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Tamil University,
Thanjavur-613 010
Mobile No. 994469116
Email: govindasamy.tu@gmail.com | Member
Subject
Experts |
| 3 | DR. C.Karthikeyan
Assistant Professor
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School of Journalism and New Media
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15.
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Internal
Faculty |
| 4 | DR.Margaret Thomas
Associate Professor
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Email:
margaretthomas@stellamariscollege.edu.in | Member
Subject
Experts |
| 5 | DR. K.Nirmala Nagarajan
Assistant Professor
Dept. of Dance,
Rukmini Devi College Of Fine Arts,
Kalakshetra Foundation, (Govt.of India) | Member
Subject
Experts |


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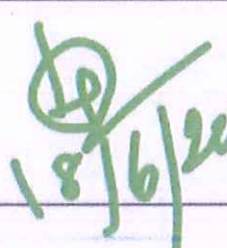

Kalakshetra Rd, Thiruvanmiyur, Chennai .
Mobile No. 9444388155
Email: nimu_manasa@yahoo.co.in

- 6 **Dr. Poovilangu Mohan** **Member**
Actor & Producer
No.606, Sruthi Block, Chitra Avenue,
No.9, Choolaimedu High Road, **Subject**
Chennai -600 094. **Industrialist**
Mobile No. 9444081122
Email: actorpoovilangumohan@gmail.com
- 7 **Mr. R. Selva Kumar** **Member**
Film Producer & Chairman
Tinai Nilavasigal Theatre group,
Plot No.10, Door No.22, Arumuga Nainar **Subject**
St, Thiru Nagar, Valasaravakkam, **Industrialist**
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Email: r.selvakkumar@gmail.com
- 8 **Thirunankai L.Preethisha** **Member**
Drama & Film Actor
DO .N 6, Taisha flats, M BLOCK, 1FLOOR, **Students on**
Natesan nagar west, Virugambakkam, **Roll**
Chennai – 600092.
Mobile No. 9952524400
Email: Preethisha4400@gmail.com
- 9 **Mr. K.Durairaj** **Member**
Drama Actor & Director
No.1214, Block-2, Kiarattur, **Students on**
Chennai- 600 080. **Roll**
Mobile No. 9444810862
Email: durairaj1st@gmail.com


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

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by –
Dr.C. Karthikeyan.

Signatures

1	Prof. Dr. O.Muthiah Professor Department of Tamil, The Gandhigram Rural Institute, Gandhigram – 624302 Dindigul Dist Mobile No. 9442115980 Email: muthiahtamil@gmail.com	Chairperson	
2	Prof. Dr. Govindasamy Professor Department of Drama, Tamil University, Thanjavur-613 010 Mobile No. 994469116 Email: govindasamy.tu@gmail.com	Member Subject Experts	
3	DR. C.Karthikeyan Assistant Professor Dept. of Drama & Theatre Studies, School of Journalism and New Media Studies, Tamil Nadu Open University, Chennai – 15. Mobile No.9443214777 Email: karthikeyan251973@gmail.com	Member Internal Faculty	
4	DR.Margaret Thomas Associate Professor Department of Fine Arts, Stella Maris College, Chennai-600 086. Mobile No: 9841002076 Email: margaretthomas@stellamariscollege.edu.in	Member Subject Experts	
5	DR. K.Nirmala Nagarajan Assistant Professor Dept. of Dance, Rukmini Devi College Of Fine Arts, Kalakshetra Foundation, (Govt.of India) Kalakshetra Rd, Thiruvanniyur, Chennai . Mobile No. 9444388155 Email: nimu_manasa@yahoo.co.in	Member Subject Experts	


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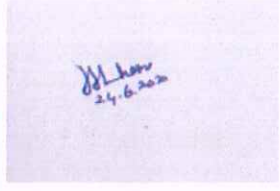



Today, 12:43 pm

1	Prof. Dr. O.Muthiah Professor Department of Tamil, The Gandhigram Rural Institute, Gandhigram - 624302 Dindigul Dist Mobile No. 9442115980 Email: muthiabtamil@gmail.com	Chairperson	
2	Prof. Dr. Govindasamy Professor Department of Drama, Tamil University, Thanjavur-613 010 Mobile No. 994469116 Email: govindasamy.tu@gmail.com	Member Subject Experts	
3	DR. C.Karthikeyan Assistant Professor Dept. of Drama & Theatre Studies, School of Journalism and New Media Studies, Tamil Nadu Open University, Chennai - 15. Mobile No.9443214777 Email: karthikeyan251973@gmail.com	Member Internal Faculty	
4	DR.Margaret Thomas Associate Professor Department of Fine Arts, Stella Maris College, Chennai-600 086. Mobile No: 9841002076 Email: margareththomas@stellamariscollege.edu.in	Member Subject Experts	
5	DR. K.Nirmala Nagarajan Assistant Professor Dept. of Dance, Rukmini Devi College Of Fine Arts, Kalakshetra Foundation, (Govt.of India) Kalakshetra Rd, Thiruvanmiyur, Chennai . Mobile No. 9444388155 Email: nimu_manasa@yahoo.co.in	Member Subject Experts	<i>K. N. Nagarajan</i>
6	Dr. Poovilangu Mohan Actor & Producer No.606, Sruthi Block, Chitra Avenue, No.9, Choolaimedu High Road, Chennai -600 094. Mobile No. 9444081122 Email: actorpoovilangumohan@gmail.com	Member Subject Industrialist	

5


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

6	Dr. Poovilangu Mohan Actor & Producer No.606, Sruthi Block, Chitra Avenue, No.9, Choolaimedu High Road, Chennai -600 094. Mobile No. 9444081122 Email: actorpoovilangumohan@gmail.com	Member Subject Industrialist	
7	Mr. R. Selva Kumar Film Producer & Chairman Tinai Nilavasigal Theatre group, Plot No.10, Door No.22, Arumuga Nainar St, Thiru Nagar, Valasaravakkam, Chennai, Tamil Nadu 600087 Mobile No. 9566224971 Email: r.selvakkumar@gmail.com	Member Subject Industrialist	
8	Thirunankai L.Preethisha Drama & Film Actor DO .N 6, Taisha flats, M BLOCK, 1FLOOR, Natesan nagar west, Virugambakkam, Chennai - 600092. Mobile No. 9952524400 Email: Preethisha4400@gmail.com	Member Students on Roll	
9	Mr. K.Durairaj Drama Actor & Director No.1214, Block-2, Kiarattur, Chennai- 600 080. Mobile No. 9444810862 Email: durairajst@gmail.com	Member Students on Roll	


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6	Dr. Poovilangu Mohan Actor & Producer No.606, Sruthi Block, Chitra Avenue, No.9, Choolaimedu High Road, Chennai -600 094. Mobile No. 9444081122 Email: actorpoovilarguruhar@gmail.com	Member Subject Industrialist	
7	Mr. R. Selva Kumar Film Producer & Chairman Tirai Nilavasigal Theatre group, Plot No.10, Door No.22, Arumuga Nainar St, Thiru Nagar, Valasaravakkam, Chennai, Tamil Nadu 600087 Mobile No. 9566224971 Email: r.selvakumar@gmail.com	Member Subject Industrialist	
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6	Dr. Poovilangu Mohan Actor & Producer No.606, Sruthi Block, Chitra Avenue, No.9, Choolaimedu High Road, Chennai -600 094. Mobile No. 9444081122 Email: actorpoovilangumohan@gmail.com	Member Subject Industrialist	
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8	Thirunankai L.Preethisha Drama & Film Actor DO .N 6, Taisha flats, M BLOCK, 1FLOOR, Natesan nagar west, Virugambakkam, Chennai - 600092. Mobile No. 9952524400 Email: Preethisha4400@gmail.com	Member Students on Roll	<i>Preethisha</i> <i>24.06.20</i>
9	Mr. K.Durairaj Drama Actor & Director No.1214, Block-2, Kiarattur, Chennai- 600 080. Mobile No. 9444810862 Email: durairaj1st@gmail.com	Member Students on Roll	<i>K. Durairaj</i> <i>24/6/20</i>

Prof. Dr. O.Muthiah Professor Department of Tamil, The Gandhigram Rural Institute, Gandhigram - 624309 Dindigul Dist Mobile No. 9442115980 Email: muthiahtamil@gmail.com	Chairperson	
Prof. Dr. Govindasamy Professor Department of Drama, Tamil University, Thanjavur-613 010 Mobile No. 994469116 Email: govindasamy.tu@gmail.com	Member Subject Experts	<i>Govind</i>
DR. C.Karthikeyan Assistant Professor Dept. of Drama & Theatre Studies, School of Journalism and New Media Studies, Tamil Nadu Open University, Chennai	Member Internal Faculty	<i>Regis</i>

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

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by –
Dr.C. Karthikeyan.

Signatures

1	Prof. Dr. O.Muthiah Professor Department of Tamil, The Gandhigram Rural Institute, Gandhigram – 624302 Dindigul Dist Mobile No. 9442115980 Email: muthiabtamil@gmail.com	Chairperson	
2	Prof. Dr. Govindasamy Professor Department of Drama, Tamil University, Thanjavur-613 010 Mobile No. 994469116 Email: govindasamy.tu@gmail.com	Member Subject Experts	
3	DR. C.Karthikeyan Assistant Professor Dept. of Drama & Theatre Studies, School of Journalism and New Media Studies, Tamil Nadu Open University, Chennai – 15. Mobile No.9443214777 Email:karthikeyan251973@gmail.com	Member Internal Faculty	<i>Dr. C. Karthikeyan</i> 19/06/20
4	DR.Margaret Thomas Associate Professor Department of Fine Arts, Stella Maris College, Chennai-600 086. Mobile No: 9841002076 Email: margarethomas@stellamariscollege.edu.in	Member Subject Experts	
5	DR. K.Nirmala Nagarajan Assistant Professor Dept. of Dance, Rukmini Devi College Of Fine Arts, Kalakshetra Foundation, (Govt.of India) Kalakshetra Rd, Thiruvanniyur, Chennai. Mobile No. 9444388155 Email: nirou_manasa@yahoo.co.in	Member Subject Experts	


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TAMIL NADU OPEN UNIVERSITY
School of Management Studies
Department of Commerce

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Department of Commerce under the School of School of Management Studies, Tamil Nadu Open University (TNOU) was held on 18.06.2020 a10.30 A.M via virtual platform.

The following members were present:

- (1) Prof.R.Panchalan, Professor, Department of Commerce (Chairperson)
IDE, University of Madras, Chennai 600005.
- (2) Prof.S.Subramanian, Professor and Director (Member)
School of Management Studies
Tamil Nadu Open University, Chennai 600015.
- (3) Dr.R.Tamilmaran, Associate Professor (Member)
School of Management Studies
Tamil Nadu Open University, Chennai 600015.
- (4) Dr.N.Saranya Devi, Assistant Professor (Member)
School of Management Studies
Tamil Nadu Open University, Chennai 600015.
- (5) Prof. R.Rengarajan, Professor and Head (Member)
Department of Commerce
University of Madras, Chennai 600005.
- (6) Dr.D.Ayubkhan Dawood, Professor and Dean (Member)
School of Social Sciences and Humanities
B.S.A Crescent Institute of Science and Technology
Vandalur, Chennai 600 048.
- (7) Dr.R.Sundari, Assistant Professor (Member)
Department of Commerce
D G Vaishnav College (Autonomous), Chennai 600106.
- (8) Mr.V.Gopalakrishnan, Chief Financial Officer (Member)
TVS Credit Services Limited, III Floor,
Jayalakshmi Estate,29 Haddows Road,
Nungambakkam, Chennai 600006.
- (09) Dr.K.S.Usman Mohideen, Assistant Professor (Member)

Sai Ram Institute of Management,
Sai Ram Engineering College, West Tambaram,
Chennai 600044.

The Meeting began with a welcome note by Prof.R.Panchalan, the Chairperson, briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion:

Item: 1 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 the following Programmes:

- (i) B.Com
- (ii) B.Com (Computer Application)
- (iii) B.Com (Accounting & Finance)
- (iv) B.Com (Bank Management)
- (v) B.Com (Corporate Secretaryship)
- (vi) M.Com

Item: 2 Proposal for introduction of the new Programmes:

- (i) B.Com (Under Semester pattern)
- (ii) M.Com (Under Semester pattern)

Item: 3 Review of the syllabi of the following Programmes:

- (i) B.Com (Computer Application)
- (ii) B.Com (Accounting & Finance)
- (iii) B.Com (Bank Management)
- (iv) B.Com (Corporate Secretaryship)

Item: 4 Proposal for launching Massive Open Online Course - MOOCs

- (i) NIL
- (ii)

Item: 5 Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources

- (i) NIL
- (ii)

Item: 6 Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCH) and subsequent introduction of the Programmes in semester pattern as listed below:

- (i) B.Com
- (ii) M.Com

Item: 7 Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials

Item: 8 Introduction of ----- Programme in collaboration with
NIL

Item: 9 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers

Item: 10 Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

Item:11 Proposal for disabled friendly learning environment in TNOU

Item:12 Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item:13 Approval of the panel of Board of Examiners in Commerce for Question Paper Setting and Evaluation

Item: 14 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

- (i) B.Com
- (ii) B.Com (Computer Application)
- (iii) B.Com (Accounting & Finance)
- (iv) B.Com (Bank Management)
- (v) B.Com (Corporate Secretaryship)
- (vi) M.Com

Item: 15 Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019

Item: 16: Any other items

Consider the following proposed Question Paper pattern for Course Work examination (Max .Marks 100) of Ph.D Programme in Commerce.

Part A (Answer any four out of five questions) 4x5 = 20 marks

Part B (Answer any four out of seven questions) 4x20 = 80 Marks

After thorough deliberations on each agenda item, it was resolved that:

Item:1 The Programme Project Reports of the following Programmes be approved as enclosed at **annexure -1**

- (i) B.Com
- (ii) B.Com (Computer Application)
- (iii) B.Com (Accounting & Finance)
- (iv) B.Com (Bank Management)
- (v) B.Com (Corporate Secretaryship)
- (vi) M.Com

Item:2 Proposal for the introduction the following new Programmes be approved based upon the syllabi and regulations enclosed at **annexure -2** and these Programmes be commenced from the Academic Year 2020-2021:

- (i) B.Com
- (ii) M.Com

Item:3The Syllabi of the following Programme be revised as enclosed at **annexure – 3**:

- (i) B.Com (Computer Application)
- (ii) B.Com (Accounting & Finance)
- (iii) B.Com (Bank Management)
- (iv) B.Com (Corporate Secretaryship)

Item:4 Approved the proposal to launch the Programmes through MOOCs adhering to the UGC's Guidelines as listed below:

- (i) NIL

Item: 5 Proposal for inclusion Open Educational Resources for the Courses given below be approved :

- (i) NIL

Item:6 Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCH) and the 25 % syllabi designed by this BOS be approved for introduction of M.Com and .B.com Programmes in the both semester and non-semester pattern, complete Syllabi of which be attached at **annexure -4**

Item: 7 The feedbacks forms developed for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.

Item: 8 Proposal for introduction----- Programme in collaboration with ----- be approved in accordance with the MOU/LOA enclosed at **annexure- 5**

NIL

Item: 9 The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at **annexure -6**.

Item:10 Proposal for the initiatives be approved with regard to the empowerment of Women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas as listed below:

Item:11 Proposal for accessible Course Materials in the form of Braille, audio books and etc., be suggested for the benefits of for the persons with disability

Item:12 The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item:13 The panel of Board of Examiners in Commerce be approved for Question Paper Setting and Evaluation enclosed at **annexure-7**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.

Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure -8**:

- (i) B.Com
- (ii) B.Com (Computer Application)
- (iii) B.Com (Accounting & Finance)
- (iv) B.Com (Bank Management)
- (v) B.Com (Corporate Secretaryship)
- (vi) M.Com

Item:15 Course entitled "Research and Publication Ethics" (RPE), a two credit course, be approved for introduction for M.Phil and Ph.D in Commerce, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at annexure -9 be adopted.

Item: 16: Any other items

The Board agreed in Toto the proposed Question Paper pattern for Course Work examination of Ph.D Programme in Commerce.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Prof.S.Subramanian, Professor and Director, School of Management Studies

Name

Signature


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No.577, Anna Salai,
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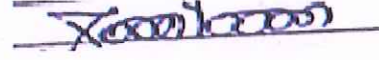
(1) Prof.R.Panchalan



(2) Prof.S.Subramanian



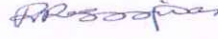
(3) Dr.R.Tamilmaran



(4) Dr.N.Saranya Devi



(5) Prof.R.Rangarajan



(6) Dr.D.AyubkhanDawood



(7) Dr.R.Sundari



(8) Mr.V.Gopalakrishnan



(9) Dr.K.S.UsmanMohideen



**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES**

Department of Anthropology

Minutes of the Meeting of the Board of Studies (BoS)

(19.06.2020 @ 11.00am)

The Meeting of the Board of Studies (BoS) of the Department of Anthropology, School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 19.06.2020 at 11.00am via virtual platform (Google Meet) in the link: meet.google.com/kxa-qrej-zez


Members Present:

- | | | | |
|----|------------------------|---|----------------------------------|
| 1. | Prof. A. Chellaperumal | - | Chairperson |
| 2. | Dr. D. Thirumalraja | - | (Member – Programme Coordinator) |
| 3. | Dr. K. Pari Murugan | - | (Member) |
| 4. | Dr. P. Tamizholi | - | (Member) |
| 5. | Mr. S. Tandapany | - | (Member) |
| 6. | Mr. K. Saravanakumar | - | (Member) |

The Meeting began with a welcome note by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Page 1 of 3


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Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 17.06.2020 for discussion. After thorough deliberations on each agenda item were resolved as follows;

Item: 1 Preparation of Programme Project Reports for M.A. Anthropology containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that the Programme Project Report for M.A. Anthropology containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure - I **be approved.**

Item: 2 Proposal to revise the M.A Anthropology Programme Syllabus (Non-Semester pattern) in the Annexure - II is placed for approval.

Resolved that revision of M.A Anthropology Programme Syllabus for Non-Semester in the Annexure - II be approved.

Item: 3 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) for Anthropology Programme in the Annexure – III is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) for Anthropology Programme and in the Annexure – III **be approved.**

Item: 4 Proposal for adapting two kind of uniform Question Paper Pattern for M.A. Anthropology programmes in the Annexure – IV is placed for approval.

Resolved that adapting uniform Question Paper Patter for M.A. Anthropology programmes in the Annexure – IV **be approved.**



The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Anthropology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. A. Chellaperumal -
2. Dr. D. Thirumalraja -
3. Dr. K. Pari Murugan -
4. Dr. P. Tamizholi -
5. Mr. S. Thandapany -
6. Mr. K. Saravanakumar -




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Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Anthropology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. A. Chellaperumal -
2. Dr. D. Thirumalraja -
3. Dr. K. Pari Murugan -
4. Dr. P. Tamizholi -
5. Mr. S. Thandapany -
6. Mr. K. Saravanakumar -

D. Thirumalraja

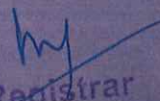
[Signature]
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No.577, Anna Salai,
Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Anthropology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. A. Chellaperumal -
2. Dr. D. Thirumalraja -
3. Dr. M.P. Dhamodaran -
4. Dr. K. Pari Murugan -
5. Dr. P. Tamizholi -
6. Mr. S. Thandapany -
7. Mr. K. Saravanakumar -

J.C. Ramu - 19/6/2020


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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Anthropology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. A. Chellaperumal -
2. Dr. D. Thirumalraja -
3. Dr. K. Pari Murugan -
4. Dr. P. Tamizholi -
5. Mr. S. Thandapany -
6. Mr. K. Saravanakumar -

P. Tamizholi



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Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Anthropology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. A. Chellaperumal -
2. Dr. D. Thirumalraja -
3. Dr. M.P. Dhamodaran -
4. Dr. K. Pari Murugan -
5. Dr. P. Tamizholi -
6. Mr. S. Tandapany -
7. Mr. K. Saravanakumar -

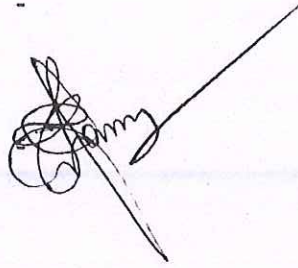



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Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Anthropology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. A. Chellaperumal -
2. Dr. D. Thirumalraja -
3. Dr. M.P. Dhamodaran -
4. Dr. K. Pari Murugan -
5. Dr. P. Tamizholi -
6. Mr. S. Thandapany -
7. Mr. K. Saravanakumar




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Saidapet, Chennai-600 015.

TAMIL NADU OPEN UNIVERSITY
School of Politics and Public Administration
Department of Political Science /Public Administration /
Human Rights/International Relations
Minutes of the Meeting of the Board of Studies (BoS)
(19-06-2020)

The Meeting for the Board of Studies (BoS) of the Department of Political Science/Public Administration/Human Rights in the School of Politics and Public Administration, Tamil Nadu Open University (TNOU) was held on 19-06-2020 at 10 a.m. via (Zoom Meeting) virtual platform.

The following members were present:


- | | |
|---------------------------------|----------|
| 1. Dr.R.Mathaiyan | Chairman |
| 2. Dr.R.Arumugam | Member |
| 3. Dr.D.Ramakrishnan | Member |
| 4. Dr.D.Devanathan | Member |
| 5. Dr.T.Krishnakumar | Member |
| 6. Dr.S.MarcelinPushpa | Member |
| 7. Dr.M.B.Pavithra | Member |
| 8. Dr.R.Nithya | Member |
| 9. Mr.S.Rajendran | Member |
| 10.Mr.K.C.M.ThiruMalanSaravanan | Member |
| 11. Mrs.D.Revathi | Member |

The Meetings began with a welcome note by Dr.R.Mathaiyan, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Further, Honourable Vice-Chancellor joined and gave the felicitation address for BoS of Political Science and Public Administration. Then, the Chairperson requested the members of the Board to introduce themselves, as they were newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 16th June, 2020 for discussion:

Item 1: Preparation of Programme Project Reports for Department of Politics & Public Administration. Containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes for the following Programmes:


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

Resolved that the Programme Project Report for **B.A (Political Science, Public Administration, and Human Rights)** and **M.A. (Political Science, Public Administration, Human, Police Administration, Development Administration and International Relations)** and **Certificate course in Human Rights** are containing the relevance of curricula (Local, National, Regional and Global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the **Annexure - I (Existing programmes)** be approved.

Item 2: Proposal to offer **B.A and M.A (Political Science/Public Administration)** Programme in Semester Pattern under Choice Based Credit System (CBCS) by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the **Annexure - II** is placed for approval.

Resolved that offer **B.A and M.A (Political Science/ Public Administration)** Programme in Semester pattern under Choice Based Credit System (CBCS) by adapting TANSICHE syllabus as per new UGC & ODL regulations and subsequent introduction of the U.G Programmes (Political Science / Public Administration) semester pattern in AY 2021 and P.G programmes will introduce in future. **Annexure – II** be approved.

Item: 3 Proposal to revise the B.A, Human Rights and M.A (Human Rights, Police Administration, Development Administration and International Relations **Non-Semester pattern**) in the **Annexure - III** is placed for approval.

Resolved that revision of the B.A, Human Rights and M.A (Human Rights, Police Administration, Development Administration and International Relations Programmes Syllabus for **Non-Semester pattern** in the **Annexure - III** be approved

Item 4: Approval and ratification of the panel of in-house faculty whois going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

Resolved that the panel of in-house faculty who served as course writers for the existing programmes be ratified and semester pattern Programmes be approved. Further, the School/Department be authorised to update the list of course writes (both in hose and external) as and when required.

Item 5: Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item 6: Approval of the panel of Board of Examiners in semester pattern and existing programmes for Question Paper Setting and Evaluation.


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

The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the **Annexure – IV** is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners). In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS. In the **Annexure – IV** be **approved.**

Item 7: Proposal for introduction of Uniform Question Pattern for students who joined from the inception of the University till Academic Year 2019-20 and for the students who have joined for the Calendar Year – 2020 onwards, in the following Programmes:

(i) B.A. Political Science/Public Administration

(ii) M.A. Political Science/Public Administration

The M.A. Political Science/Public Administration Question Pattern can be followed for the Ph.D course work.

Item 8: Proposal to adapt and implement the ‘Research and Publication Ethics (RPE)’ Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - V is placed for approval.

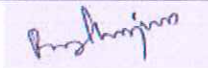
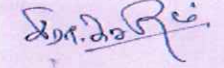

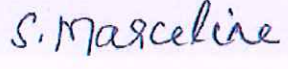
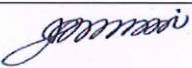
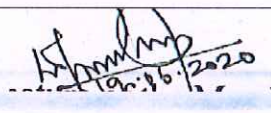

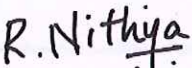
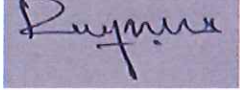
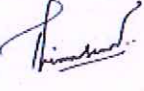
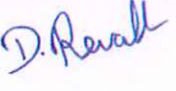
Resolved that adaptation and implementation of ‘Research and Publication Ethics (RPE)’ Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the **Annexure – V** be **approved.**

The Meeting of the Board of Studies came to close with a vote of thanks proposed by Dr.R.Arumugam, Co-ordinator, Assistant Professor in Political Science at TNOU, Chennai.

Signature of the board of members


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

**ANNEXURE -1 PPR
TAMIL NADU OPEN UNIVERSITY**

S.No	Name Of The Members	Chairman/ Members	Signature
1	Dr.R.Mathaiyan	Chairman	
2	Dr. R. Arumugam Programme Co-ordinator	Member	
3	Dr. D. Devanathan	Member	
4	Dr. S. Marcelin Pushpa	Member	
5	Dr. T. Krishanakumar	Member	
6	Dr. D.Ramakrishnan	Member	
7	Dr. M.B. Pavithra	Member	
8	Dr. R. Nithya	Member	
9	Mr. S. Rajendran	Member	
10	Mr. K.C.M. Thiru Malan Saravanan	Member	
11	Mrs. D. Revathi	Member	

SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION

**Bachelor of Arts in Human Rights
Non-Semester Pattern - Distance Mode**

PROGRAMME PROJECT REPORT (PPR)


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


TAMIL NADU OPEN UNIVERSITY
Department of Physics
School of Science

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Department of Physics in the School of Science, Tamil Nadu Open University (TNOU) was held on 19.06.2020, at 12.00 P.M via virtual platform.

The following members were present:

1. **Dr. V. RAMASWAMY,** Chairman
Professor and Nodal Officer,
Department of Physics,
Annamalai University.
Annamalai Nagar- 608002
2. **Dr. E. KUMAR** Member
Assistant Professor of Physics
Department of Physics
School of Sciences
Tamil Nadu Open University, Chennai - 15
3. **Dr. P. SHANMUGAVELAN,** Member
Assistant Professor of Chemistry
Department of Chemistry
School of Sciences
Tamil Nadu Open University, Chennai - 15
4. **Dr. G. ANBALAGAN,** Member
Professor,
Department of Nuclear Physics,
University of Madras, Chennai.
5. **Dr. B.M. SORNAMURTHY** Member
Associate Professor,
PG & Research Department of Physics
Presidency College (Autonomous),
Kamaraj Salai, Triplicane, Chennai - 600 005.


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

- | | | |
|----|---|--------|
| 6. | Dr.V.ULAGENDRAN
Assistant Professor,
Department of Physics,
Guru Nanak College, Velachery,
Chennai - 600 042. | Member |
| 7. | Mr. CLAUDIOS FERNANDO
Director, WooryAutomotives India Pvt.Ltd.,
A1B, MMDA Industrial Complex, Maraimalai
Nagar, Kanchipuram Dist., | Member |
| 8. | Mr. VALANTINE,
Manager, Inkarp Instruments Pvt.Ltd.,
6A, 6B, Thaver Plaza,
1A Nungambakkam High Road,
Chennai - 600 034. | Member |
| 9. | RAMADEVI R
Badal flats, No.5, Door No.17.
NSR Road, Nehru Nagar,
Chrompet, Chennai - 600 044. | Member |

The Meeting began with a welcome note by Prof. Dr. V. Ramasamy, Professor & Nodal Officer, Department of Physics, Annamalai University and the Chairperson of Board of Studies in Physics, Department of Physics, School of Science, Tamil Nadu Open University, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 18.06.2020 for discussion:

Item: 1

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 the following Programmes:


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

- (i) B.Sc., Physics
- (ii) M.Sc., Physics

Item: 2

Proposal for introduction of the new Programmes:

- (i) B.Sc. Physics (Under Semester Pattern)
- (ii) M.Sc. Physics (Under Semester Pattern)

Item: 3

Implementation of a two credit Course "Research and Publication Ethics (RPE)", for all Ph.D. candidates for pre-registration course work as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December, 2019.

Item: 4

Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-2020 and students joined from AY 2020-21 onwards.

- (i) B.Sc. Physics
- (ii) M.Sc. Physics

Item: 5

Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHHE) and the 25 % syllabi designed by this BOS.

Item: 6

Approval of the panel of Board of Examiners in Physics for Question Paper Setting, Evaluation and for Course materials writing.

Item: 7

Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item: 8

Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers

Item: 9

Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials


Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015. 3

Item: 10

Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources

- (i) The courses in which the links are given for OER are materials may be included

Item: 11 - Any other items

After thorough deliberations on each agenda item, it was resolved that:

Item: 1

The Programme Project Reports of the following Programmes are approved as enclosed at **Annexure -1**

- (i) B.Sc. Physics
- (ii) M.Sc. Physics

Item: 2

Proposal for the Introduction of the following new Programmes be approved based upon the syllabi and regulation enclosed at **Annexure-2** and these Programmes be commenced from the Academic Year 2020-2021:

- (i) B.Sc. Physics (Under Semester Pattern)
- (ii) M.Sc. Physics (Under Semester Pattern)

Item: 3

Course entitled "Research and Publication Ethics (RPE)", a two credit course, be approved to introduction for Ph.D in Physics, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **Annexure -3** be adopted.

For the Ph.D Course work examination, the Question Paper pattern of PG programmes may be followed.

Item: 4

Uniform Question Pattern for the following Programmes be approved for implementation for till AY 2019-2020 and AY 2020-2021 onwards as enclosed at **Annexure- 4:**


Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015. 4

- (i) B.Sc. Physics
- (ii) M.Sc. Physics

Item: 5

Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSICHE) and the 25 % syllabi designed by this BOS be approved

Item: 6

The panel of Board of Examiners in Physics be approved for Question Paper Setting, Evaluation and Course Writing enclosed at **Annexure-5**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.

Item: 7

The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified. (**Annexure-6**)

Item: 8

The Panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at **Annexure -7**. Further, the list of course writers (both in-house and external) as proposed by the Department may be approved and ratified.

Item:9

The feedbacks forms developed for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.

Item: 10


Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources be approved.


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

Item :11

The students may choose a core/ elective course for each semester (20%) from MOOC (Swayam/ NPTEL) in consultation with and approval of the University. Selection of the courses will be subject to availability of respective MOOC websites for each semester as per the norms of UGC. The Department/School may be permitted to offer new programmes through MOOC or equivalent platforms and ratified.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar


Name	Signatures
(1) Prof. Dr.V. Ramasamy	
(2) Dr. E. Kumar	_____
(3) Dr. P. Shanmugavelan	_____
(4) Prof. Dr, G. Anbalagan	_____
(5) Dr. B.M. Sornamurthy	_____
(6) Dr. V. Ulagendran	_____
(7) Mr. Claudios Fernando	_____
(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	_____


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

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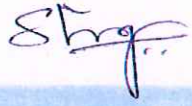
Name	Signatures
(1) Prof. Dr.V. Ramasamy	<hr/>
(2) Dr. E. Kumar	
(3) Dr. P. Shanmugavelan	<hr/>
(4) Prof. Dr, G. Anbalagan	<hr/>
(5) Dr. B.M. Sornamurthy	<hr/>
(6) Dr. V. Ulagendran	<hr/>
(7) Mr. Claudios Fernando	<hr/>
(8) Mr. Valantine	<hr/>
(9) Ms. R. Ramadevi	<hr/>


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Tamil Nadu Open University
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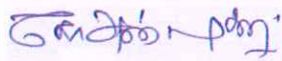
Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
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(6) Dr. V. Ulagendran	_____
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(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	_____


Registrar
Tamil Nadu Open University
No.577, Anna Salai,
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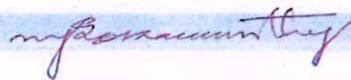
Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
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(3) Dr. P. Shanmugavelan	_____
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(5) Dr. B.M. Sornamurthy	_____
(6) Dr. V. Ulagendran	_____
(7) Mr. Claudios Fernando	_____
(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	_____



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

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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar

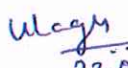
Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
(2) Dr. E. Kumar	_____
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(4) Prof. Dr. G. Anbalagan	_____
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(6) Dr. V. Ulagendran	_____
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(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	_____



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

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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar

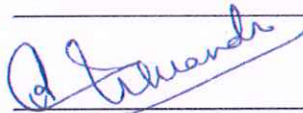
Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
(2) Dr. E. Kumar	_____
(3) Dr. P. Shanmugavelan	_____
(4) Prof. Dr, G. Anbalagan	_____
(5) Dr. B.M. Sornamurthy	_____
(6) Dr. V. Ulagendran	 23.06.2020 _____
(7) Mr. Claudios Fernando	_____
(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	_____



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

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The students may choose a core/ elective course for each semester (20%) from MOOC (Swayam/ NPTEL) in consultation with and approval of the University. Selection of the courses will be subject to availability of respective MOOC websites for each semester as per the norms of UGC. The Department/School may be permitted to offer new programmes through MOOC or equivalent platforms and ratified.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar


Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
(2) Dr. E. Kumar	_____
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(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	_____



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

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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar

Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
(2) Dr. E. Kumar	_____
(3) Dr. P. Shanmugavelan	_____
(4) Prof. Dr, G. Anbalagan	_____
(5) Dr. B.M. Sornamurthy	_____
(6) Dr. V. Ulagendran	_____
(7) Mr. Claudios Fernando	_____
(8) Mr. Valantine	_____  _____
(9) Ms. R. Ramadevi	_____


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

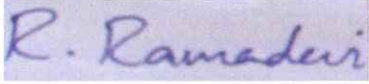
Item: 10

Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources be approved.

Item :11

The students may choose a core/ elective course for each semester (20%) from MOOC (Swayam/ NPTEL) in consultation with and approval of the University. Selection of the courses will be subject to availability of respective MOOC websites for each semester as per the norms of UGC. The Department/School may be permitted to offer new programmes through MOOC or equivalent platforms and ratified.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar

Name	Signatures
(1) Prof. Dr.V. Ramasamy	_____
(2) Dr. E. Kumar	_____
(3) Dr. P. Shanmugavelan	_____
(4) Prof. Dr, G. Anbalagan	_____
(5) Dr. B.M. Sornamurthy	_____
(6) Dr. V. Ulagendran	_____
(7) Mr. Claudios Fernando	_____
(8) Mr. Valantine	_____
(9) Ms. R. Ramadevi	


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

TAMIL NADU OPEN UNIVERSITY
School of Management Studies
Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Management Studies in the School of Management Studies, Tamil Nadu Open University (TNOU) was held on 19.06.2020, at 10.30 A.M via virtual platform.

The following members were present:

- | | |
|---|----------|
| (1) Dr.S.Subramanian, Professor & Director
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | Chairman |
| (2) Dr.R.Tamilmaran, Associate Professor
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | Member |
| (3) Dr.N.Saranya Devi
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | Member |
| (4) Prof.S.N.Geetha, Professor & Director
Centre for Distance Education
Anna University, Chennai 600025. | Member |
| (5) Prof.R.Kasilingam, Professor
Department of Management Studies
Pondicherry University, Pondicherry 605014. | Member |
| (6) Prof. J. Khaja Sheriff, Professor,
Department of Management Studies
University of Madras, Chennai 600005. | Member |
| (7) Dr.M.Ramakrishnan
Sr. Vice-President, Loyal Textiles Mills Ltd.,
Raja Annamalaipuram, Chennai 600028. | Member |
| (8) Dr.H.Narayanamurthi
SVP, Jhonson Lifts Ltd.,
Anna Nagar West, Chennai 600040. | Member |
| (9) Dr.P.M.Saravanan
Addl. Commissioner of Labour (Retd)
Kolathur, Chennai 600099 | Member |
| (10) Dr.S.Vimala, Assistant Professor
Quide - Milleth College for Women
Anna Salai, Chennai 600002. | Member |
| (11) R. S. Lenin
Janani homes, New no.168, old no.49
Vanniar Street, Choolaimedu, Chennai - 600094 | Member |

The Meeting began with a welcome note by Prof.S.Subramanian, Professor & Director, SOMS and the Chairperson of Board of Studies in Management, briefed the Board about the achievements and future plans of the School as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies. The Hon'ble Vice-Chancellor has joined in the virtual platform and briefed about expected outcome of the deliberations of the Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion:

Item: 1 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 the following Programmes:

- (i) M.B.A Shipping and Logistics Management
- (ii) M.B.A Hospital Administration
- (iii) M.B.A Logistics Management
- (iv) B.B.A Marketing Management
- (v) B.B.A Computer Applications
- (vi) B.B.A Retail Management

Item: 2 Proposal for introduction of the new Programmes:

- (i) M.B.A General (Under Semester Pattern)
- (ii) B.B.A General (Under Semester Pattern)
- (iii) Certificate in Entrepreneurship Development

Item: 3 Review of the syllabi of the following Programmes:

- (i) M.B.A Shipping and Logistics Management
- (ii) M.B.A Hospital Administration
- (iii) M.B.A Logistics Management
- (iv) B.B.A Marketing Management
- (v) B.B.A Computer Applications
- (vi) B.B.A Retail Management

Item: 4 Proposal for launching Massive Open Online Course - MOOCs

- (i) Certificate in Maritime Business (UGC has given approval to offer the aforesaid certificate course already)

Item: 5 Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources

In future occasions the School may consider appropriate link to OER

Item: 6 Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials

Item: 7 Introduction of Credit based Certificate in Entrepreneurship Development Programme in collaboration with Entrepreneurship Development Innovation Institute, Chennai 600032, Under the Department of Small, Medium and Micro Enterprises, Government of Tamil Nadu.

Item: 8 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

Item: 9 Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

Item: 10 Proposal for disabled friendly learning environment in TNOU

Item: 11 Ratification of Policy Document on Self-Learning Materials approved by the Statutory bodies of the University

Item: 12 Approval of the panel of Board of Examiners in Management Studies for Question Paper Setting and Evaluation

Item: 13 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-2020 and for students joined from CY – 2020 onwards.

- (i) M.B.A General
- (ii) M.B.A Shipping and Logistics Management
- (iii) M.B.A Hospital Administration
- (iv) M.B.A Logistics Management
- (v) B.B.A General
- (vi) B.B.A Marketing Management
- (vii) B.B.A Computer Applications
- (viii) B.B.A Retail Management
- (ix) Certificate in Entrepreneurship Development
- (x) Certificate in NGO Management

Item: 14 Implementation of a two credit Course on "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019

Item: 15 any other items:

Consider the following proposed Question Paper pattern for Course Work examination (Max .Marks 100) of Ph.D Programme in Management

Part A (Answer any four out of five questions) 4x5 = 20 marks

Part B (Answer any four out of seven questions) 4x20 = 80 Marks

After thorough deliberations on each agenda item, it was resolved that:

Item: 1 The Programme Project Reports of the following Programmes are approved as enclosed at **Annexure -1**

- (i) M.B.A General
- (ii) M.B.A Shipping and Logistics Management
- (iii) M.B.A Hospital Administration
- (iv) M.B.A Logistics Management
- (v) B.B.A General
- (vi) B.B.A Marketing Management
- (vii) B.B.A Computer Applications
- (viii) B.B.A Retail Management

Item: 2 Proposal for the introduction the following new Programmes be approved based upon the syllabi and regulations enclosed at **Annexure -2** and these Programmes be commenced from the Academic Year 2020-2021:

- (i) M.B.A General (under semester pattern)
- (ii) B.B.A General (under semester pattern)
- (iii) Certificate in Entrepreneurship Development

Item: 3 The Syllabi of the following Programme be revised as enclosed at **Annexure – 3**:

- (i) M.B.A Shipping and Logistics Management (under non- semester pattern)
- (ii) M.B.A Hospital Administration (under semester pattern)
- (iii) M.B.A Logistics Management (under non- semester pattern)
- (iv) B.B.A Marketing Management (under non- semester pattern)
- (v) B.B.A Computer Applications (under non- semester pattern)
- (vi) B.B.A Retail Management (under non- semester pattern)

Item: 4 Approved the proposal to launch the Programme through MOOCs adhering to the UGC's Guidelines as listed below:

- (ii) Certificate in Maritime Business (UGC has given approval to offer the aforesaid certificate course already)

Item: 5 Proposal for inclusion of Open Educational Resources for the Courses given below be approved:

The School is permitted to identify and provide appropriate OER link for the suitcourses

Item: 6 The feedbacks forms developed for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.

Item: 7 Proposal for introduction of Certificate in Entrepreneurship Development Programme in collaboration with Entrepreneurship Development Innovation Institute be approved in accordance with the MOU enclosed at **Annexure- 5**

Item: 8 The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at **Annexure -6**.

Item:9 Proposal for the initiatives be approved with regard to the empowerment of Women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas as listed below:

Item: 10 Proposal for accessible Course Materials in the form of Braille, audio books and etc., be suggested for the benefits of for the persons with disability

Item: 11 The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item: 12 The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at **Annexure-7**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the Board of Studies.

Item: 13 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **Annexure-8**



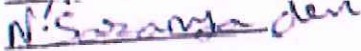

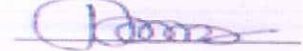




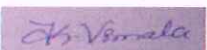
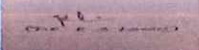
- (i) M.B.A General (under semester pattern)
- (ii) M.B.A Shipping and Logistics Management (under non- semester pattern)
- (iii) M.B.A Hospital Administration (under semester pattern)
- (iv) M.B.A Logistics Management (under non- semester pattern)
- (v) B.B.A General (under semester pattern)
- (vi) B.B.A Marketing Management (under non- semester pattern)
- (vii) B.B.A Computer Applications (under non- semester pattern)
- (viii) B.B.A Retail Management (under non- semester pattern)
- (ix) Certificate in NGO Management.

Item: 14 Course entitled "Research and Publication Ethics (RPE)", a two credit course, be approved to introduction for M.Phil and Ph.D in Management Studies, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at annexure -9 be adopted.

Item: 15: Any other item

- a. The Board agreed in Toto the proposed Question Paper pattern for Course Work examination of M.Phil & Ph.D Programmes in Management.
- b. The Board unanimously suggested that the School may offer sectoral elective courses along with General M.B.A Programme instead of offering exclusive industry specific programmes as per the notification of UGC. The Board also suggested that the Chairman may take this matter to the authorities of the University for introducing Sectoral electives course in M.B.A Programme.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Prof.S.Subramanian, Professor and Director, School of Management Studies.

Name	Signature
(1) Dr.S.Subramanian	
(2) Dr.R.Tamilmaran	
(3) Dr.N.Saranya Devi	
(4) Prof.S.N.Geetha	
(5) Prof.R.Kasilingam	
(6) Prof. J. Khaja Sheriff	
(7) Dr.M.Ramakrishnan	
(8) Dr.H.Narayanamoorthi	
(9) Dr.P.M.Saravanan	
(10) Dr.S.Vimala	
(11) R. S. Lenin	


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 Saidapet, Chennai-600 015.

TAMIL NADU OPEN UNIVERSITY
School of Sciences
Department of Geography

Minutes of the Meeting of the Board of Studies (BoS)
(19-06-2020 & 20-06-2020)

The Meeting for the Board of Studies (BoS) of the Department of Geography in the School of Sciences, Tamil Nadu Open University (TNOU) was held on 19-06-2020 & 20-06-2020, at 11.30 am via (Google Meet) virtual platform.

The following members were present:

- (1) Dr. R. Jaganathan (Chairperson)
- (2) Dr. K. Katturajan (Member)
- (3) Dr. R. Jegankumar (Member)
- (4) Mr. B. Vasudevan (Member)
- (5) Dr. G. Kanagarajan (Member)
- (6) Dr. R. Saravani (Member)
- (7) Mrs. A. Saji Agni puthiran (Member)
- (8) Ms. M. Jyothi Lakshmi (Member)

The Meetings began with a welcome note by Dr. R. Jaganathan, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Further, Honourable Vice-Chancellor joined and gave the felicitation address for BoS of Geography. Then, the Chairperson requested the members of the Board to introduce themselves, as they were newly nominated on the restructured Board of Studies. **Two Members, Ms Angel Gnanamani and Mr. Deepan Chakravarthy could not attend the meeting.**

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 7th June, 2020 for discussion:

Item 1: 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 the following Programmes:

- (i) B.Sc Geography
- (ii) M.Sc Geography

Item 2: Adaptation of the UGC- CBCS Syllabi pattern and syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and subsequent introduction of the Programmes in semester pattern as listed below:

- (i) B.Sc Geography
- (ii) M.Sc Geography

Item 3: Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources for:

- (i) B.Sc Geography
- (ii) M.Sc Geography

Item 4: Approval and ratification of the panel of in-house faculty who is going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

Item 5: Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University.

Item 6: Approval of the panel of Board of Examiners in Geography for Question Paper Setting and Evaluation.

Item 7: Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

- (i) B.Sc Geography
- (ii) M.Sc Geography

The MSc Geography Question Pattern can be followed for the PhD course work.

Item 8: Implementation of a two credit Course “Research and Publication Ethics (RPE)”, for Ph.D Geography, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019.

Item 9: The students may choose a core/ elective course for each semester (20%) from MOOC (Swayam/ NPTEL) in consultation with and approval of the University. Selection of the courses will be subject to availability of respective MOOC websites for each semester as per the norms of UGC.

Item 10: The Department of Geography, School of Science may be permitted to offer MOOC Courses also.

After thorough deliberations on each agenda item, in the Second day of the meeting, it was unanimously resolved that:

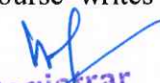
Item:1: The Programme Project Reports of B.Sc and M.Sc Geography Programmes be approved as enclosed at **Annexure -1**

Item 2: Adaptation with 70% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCH) and the 30% syllabi designed by this BOS be approved for introduction of B.Sc. and M.Sc Geography Programme in the semester pattern, complete Syllabi of which is attached at **Annexure -2**

Item 3: Proposal for inclusion of Open Educational Resources for the Courses given below be approved:

- (i) B.Sc. Geography Code:
- (ii) M.Sc Geography Code:

Item 4: The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes to be approved. Further, the School/Department be authorised to update the list of course writes (both in house and external) as and when required.


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Item 5: The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item 6: The panel of Board of Examiners be approved for Question Paper Setting and Evaluation as enclosed at **Annexure-3**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.

Item 7: Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 (**Annexure -4**) and for students joined from CY – 2020 onwards. **Annexure -5:**

- (i) B.Sc Geography
- (ii) M.Sc Geography

The MSc Geography Question Pattern can be followed for the Ph.D course work be approved.

Item 8: Research and Publication Ethics (RPE), a two credit course, be approved for introduction of Ph.D in Geography, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **Annexure -6** be adopted.

Item 9: The students can choose a core/ elective course for each semester (20%) from MOOC (Swayam / NPTEL) in consultation with and approval of the University, as maybe approved. Selection of the courses will be subject to availability of respective MOOC websites for each semester.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. K. Katturajan, Co-ordinator, Assistant Professor in Geography at TNOU, Chennai.

Members with Signatures

Sl. No.	Name	Position	Signature
1	Dr. R. Jaganathan	Chairperson	
2	Dr. K. Katturajan	Member	
3	Dr. R. Jegankumar	Member	
4	Mr. B. Vasudevan	Member	
5	Dr. G. Kanagarajan	Member	


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6	Dr. R. Saravani	Member	
7	Mrs. A. Saji Agniputhiran	Member	
8	Ms. M. Jyothi Lakshmi	Member	
9	Ms. Angel Gnanamani	Member	
10	Mr. R. Deepan Chakravarthy	Member	


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TAMIL NADU OPEN UNIVERSITY
School of Sciences
Department of Apparel and Fashion Design

Minutes of the Meeting of the Board of Studies (BoS)
(20th June, 2020)

The Meeting of the Board of Studies (BoS) of the Department of Apparel and Fashion Design in the School of Sciences, Tamil Nadu Open University (TNOU) was held on 20th June, 2020, at 2.30 p.m. via virtual platform.

The following members were present:


- | | | | |
|-----|----------------------------|---|-------------|
| (1) | Dr. K. SANGEETHA | - | Chairperson |
| (2) | Dr. R. PRAGADHEESWARI | - | Member |
| (3) | Dr. S. LAKSHMI MANOKARI | - | Member |
| (4) | Dr. G. LUBNA BANU | - | Member |
| (5) | Dr. SAISANGURAI | - | Member |
| (6) | Dr. P. KARPAGAM CHINNAMMAL | - | Member |
| (7) | Mr. A.S. MOHANKUMAR | - | Member |
| (8) | MS. K. KAVIYA | - | Member |
| (9) | Mrs S.VASANTHI | - | Member |

The Meeting began with addressed by Hon'ble Vice Chancellor, TNOU and welcome note by Dr.K.Sangeetha, Chairperson - BoS, who also briefed the Board about the agenda items are to be discussed and for resolution. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were circulated among the members through email for discussion:

Item: 1-Preparation of Programme Project Reports (PPR) containing the relevance of curricula (local, national, regional and global), Programme


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Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes, curriculum mapping for the following Programmes:

- (i) B.Sc. Apparel and Fashion Design
- (ii) M.Sc. Apparel and Fashion Design

Item: 2- Preparation of the Regulations and syllabi of B.Sc. Apparel and Fashion Design and M.Sc. Apparel and Fashion Design in Semester under CBCS Pattern (through Distance mode) to be introduced from AY 2020-21 onwards.

Item: 3- Proposal for introduction of the New Programmes

1. Draft Syllabus and Regulations for the M.Phil and Ph.D. Programme in (Costume design and Fashion) for approval and ratification with effect from AY-2020.
2. Draft Syllabus and Regulations for Certificate Programme in Tailoring and Dress Making, Surface Embellishment, Fashion Merchandising for Approval with effect from AY-2020.
3. Draft Syllabus and Regulations for Diploma Programme in Apparel Industrial Engineering for Approval with effect from AY-2020.

Item: 4 - Proposal for launching Massive open online Course –MOOCS programme namely Indian Embroidery which was permitted by UGC

Item: 5-The preparation of the syllabi of a Apparel and Fashion design course which is to be provided to the University as a Non-Major Elective (NME) course for other major students.

Item: 6- Adaptation and Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December, 2019.

Item: 7- Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from AY 2020-21 onwards.

- (i) B.Sc. Apparel and Fashion Design
- (ii) M.Sc. Apparel and Fashion Design

Item: 8- Approval of the panel of Board of Examiners in B.Sc., M.Sc. Apparel and Fashion Design and other Fashion Design related programmes for Question Paper Setting, Evaluation and Course Materials writing.


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Item: 9- Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item: 10- Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials for Chemistry programmes as Course Writers.

Item: 11- Action on the feedbacks collected from the stakeholders and academic counsellors with regard to the Programme, Syllabi and Course Materials.

After thorough deliberations on each agenda item, it was resolved that:

Item: 1- The Programme Project Reports of B.Sc. and M.Sc. Apparel and Fashion Design Programmes be approved as enclosed at **Annexure -1a.& 1b.**

Item: 2- The Regulations and syllabi for B.Sc. and M.Sc. Apparel and Fashion Design in Semester under CBCS Pattern (through Distance mode) to be introduced from AY 2020-21 onwards be approved as enclosed at **Annexure - 2a.&2b.**

Item: 3- Proposal for the introduction the following new Programmes be approved based upon the syllabi and regulations enclosed at **Annexure - 3(a),3(b),3(c)** and these Programmes be commenced from the Academic Year 2020-2021:

- a). M.Phil and Ph.D in Costume Design and Fashion (After the faculty getting approval)
- b) i. Certificate Programme in Tailoring and Dress Making (Ay 2020)
ii. Certificate Programme in Surface Embellishment
iii. Certificate Programme in Fashion Merchandising
- c) Diploma programme in Apparel Industrial Engineering (Ay 2020)

Item: 4- Proposal for launching Massive open online Course - MOOCS programme namely Indian Embroidery which was permitted by UGC **Annexure - 4.**

Item: 5- The preparation of the syllabi of a Apparel and Fashion Design course which is to be provided to the University as a Non-Major Elective (NME) course for other major students be approved as enclosed at **Annexure - 5.**


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Item: 6- Adaptation and implementation of Research and Publication Ethics (RPE), a two credit course to be introduced in the Ph.D. Programme from AY 2020-2021 onwards, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **Annexure - 6** be adopted and approved.

Item: 7- The Uniform Question Pattern in B.Sc. and M.Sc. Apparel and Fashion Design Programmes, for the students who joined from the inception of the University till AY 2019-20 be approved. The newly suggested Question Pattern by BoS for B.Sc. and M.Sc. Apparel and Fashion Design Programmes, for the students who joined from AY 2020-21 onwards be approved.


Item: 8- The panel of Board of Examiners in B.Sc., M.Sc. Apparel and Fashion Design and other Fashion Design related programmes for Question Paper Setting, Evaluation and Course Materials writing be approved. **Annexure - 7**

Item: 9- Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University be approved.

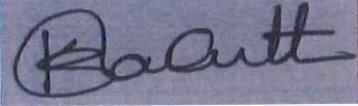


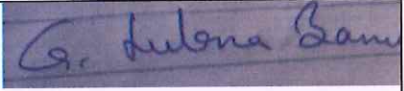
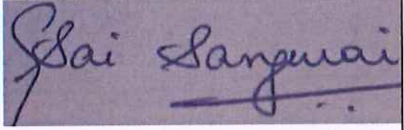
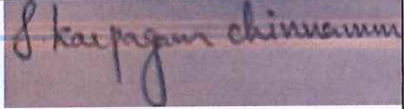
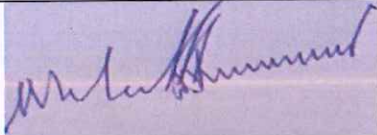
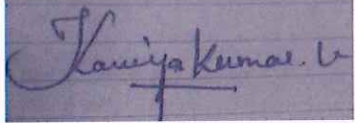
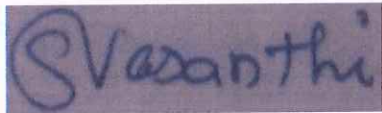
Item: 10- Ratification of the panel of in-house faculty who have involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers be approved. Also, the in-house faculty member, Dr.R.Pragadheeswari, who are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials for Chemistry programmes as a Course Writer be approved.

Item: 11- The collection of the feedbacks from the stakeholders and academic counsellors with regard to the Programme, Syllabi and Course Materials in the forthcoming years be approved.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. R.Pragadheeswari, Assistant Professor & Course Coordinator, Dept. of Apparel and Fashion Design, School of Sciences, TNOU.


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Name and Signatures of the Members

S. No.	Name	Chairperson/ Member of BoS	Signature
1	Dr. K. SANGEETHA	Chairperson	
2	Dr. R. PRAGADHEESWARI	Member	
3	Dr. S. LAKSHMI MANOKARI	Member	
4	Dr. G. LUBNA BANU	Member	
5	Dr. SAISANGURAI	Member	
6	Dr. P. KARPAGAM CHINNAMMAL	Member	
7	Mr. A.S. MOHANKUMAR	Member	
8	MS. K. KAVIYA	Member	
9	Mrs S.VASANTHI	Member	


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TAMIL NADU OPEN UNIVERSITY
School of Science
Department of Zoology

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Department of Zoology in the School of Science, Tamil Nadu Open University (TNOU) was held on 20.06.2020, at 11.30 am through virtual platform (Zoom).

The following members were present:

- | | | | |
|------|----------------------|---|-------------|
| (1) | Dr. S. JANARTHANAN | - | Chairperson |
| (2) | Dr. T. RAVIMANICKAM | - | Member |
| (3) | Dr. VINOD KANNA | - | Member |
| (4) | Dr. R. THIRUMURUGAN | - | Member |
| (5) | Dr. V. BALACHANDAR | - | Member |
| (6) | Dr. G. SINGARAVELU | - | Member |
| (7) | Dr. RITA JAYARAJ | - | Member |
| (8) | Mr. A. PARTHASARATHI | - | Member |
| (9) | Dr. M. KAILASAM | - | Member |
| (10) | Ms. P. CHARULATHA | - | Member |

The Meeting began with a welcome note by Dr. S. JANARTHANAN, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.


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Saidapet, Chennai-600 015.

Following this, the Chairperson moved the agenda items that were already circulated among the members through email on 13.06.2020 for discussion and resolved as follows:

Item: 1 – To prepare Programme Project Reports containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes for the following Programmes:

- (i) B.Sc. ZOOLOGY (SEMESTER MODE)
- (ii) M.Sc. ZOOLOGY (NON SEMESTER MODE)

Item: 2 – To revise the Regulations and Syllabi for the following Programmes:

- (i) B.Sc. Zoology
- (ii) M.Sc. Zoology

Item: 3 – Approved to implement a two credit Course "Research and Publication Ethics (RPE)", for all Ph.D. candidates for pre-registration course work as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December, 2019.

Item: 4 – Approved to follow Uniform Question Pattern for the following programmes for the students who joined since the inception of the university till 2019-20. It is further approved to follow the newly suggested Question Pattern for the following programmes for students who joined from AY 2020-21 onwards.

- (i) B.Sc. Zoology
- (ii) M.Sc. Zoology

Item: 5 - Approved to adapt with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and the 25% syllabi designed by this BOS.

Item: 6 - Approved the panel of Board of Examiners in Zoology for Question Paper Setting, Evaluation and for Course materials writing.

Item: 7 – To ratify the Policy Document on Self-Learning Materials approved by the statutory bodies of the University.

Item: 8 - Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

Item: 9 - To take action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials.

Item: 10 – To approve the following specific inputs of BoS:

The BoS carefully considered all the inputs (especially, strengthening the basic concepts of various subjects, suggestions made on including some topics in essential core papers, splitting few combined core subjects into individual papers in both UG and PG, providing strength to hands on experience in various practical courses etc.) provided by the members and unanimously resolved to include while revising the curriculum for both UG and PG Zoology programmes. Inclusion of newer courses on various modern areas of Zoology as elective subjects suggested by few members is also considered and resolved to introduce in the next BoS after chalking out the complete frame work of syllabus to suit in to the TNOU teaching programme.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. T. Ravimanickam, Associate Professor of Zoology, School of Science, TNOU.

Signatures

(1) Chairperson



(2) Member



(3) Member




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

(4) Member

R. Thirumurugan
20/6/2020
R. THIRUMURUGAN
(BOS Member, TNOU)

(5) Member

X. G. King

(6) Member

S. S. J.

(7) Member

Chitra
20/6/2020

(8) Member

A. S. King

(9) Member

M. Kailasam

(10) Member

D. S. Lakshmi

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

**TAMILNADU OPEN UNIVERSITY
SCHOOL OF TAMIL AND CULTURAL STUDIES
CHENNAI – 600 015.**

**Minutes Of The Meeting Of Board Of Studies Held On
20.06.2020 At 11 A.M., Through Virtual Platform.**

Members Present:


1. **Dr.S. Balasubramanian**
Professor & Director
School of Tamil and Cultural Studies,
Tamil Nadu Open University
Chennai – 600 015. Chairperson

Internal Faculty Members of concerned disciplines:

2. **Dr.M. Vaiyapuri**
Assistant Professor,
School of Tamil cultural studies,
Tamil Nadu Open University, Chennai -15 Member
3. **Dr.S. Aranganathan**
Assistant Professor,
School of Tamil cultural studies,
Tamil Nadu Open University, Chennai -15 Member

Subject Experts:

4. **Dr.R. Jeyaraman**
Professor and Head,
Department of Tamil,
Thiruvalluvar University,
Serkkadu, Vellore-632 115. Member
5. **Dr.R. Kamaraju**
Professor & Head
Department of Tamil
Department of Folklore,
Tamil University, Thanjavur. Member
6. **Dr.T. Vishnukumaran**
Associate Professor&Head i/c
Department of Tamil
Dravidian University,
Srinivasa Vanam, Kuppam -517426, AP Member


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

7. Dr.P. Selvakumar
Associate Professor
School of Tamil Language and Linguistics
International Institute of Tamil Studies,
Tharamani, Chennai-113

Member

Industrialist:

8. Dr. Badri Seshadri
New Horizon Media Pvt. Ltd.
177/103, Ambals Building, First Floor,
Lloyds Road, RoyapettahsTs8d, Chennai -600014.
Member

Alumni:

9. Dr.M. Sundhar, M.A., Ph.D
Section Officer, University of Madras,
Chepauk, Chennai -600 005.

Member

Student on Roll:

10. Mr.S. Muthukalai
M.A. Tamil Student
14/20, C. Flat, V.P. Akilan Street,
Mathiyazhagan Nagar, Salikiramam,
Chennai-93.

Member

At the outset, Honourable Vice Chancellor, Prof K Parthasarathy, congratulated the newly appointed members of the Board of Studies, of the School of Tamil and Cultural Studies, TNOU and gave a brief outline of the expectations of the University to modernise and update the syllabus for the School of Tamil and Cultural Studies.

In continuation of the brief given by the Vice Chancellor the Chairperson of Board of Studies Prof. S. Balasubramanian welcomed, on behalf of the Vice Chancellor, Tamil Nadu Open University, the Members of the Board of Studies of the School of Tamil and Cultural Studies.

After the welcome address, the Chairperson presented the Agenda for the approval of the revised Syllabus, Regulation and Scheme of Examination for M.A. Tamil, B.A. Tamil, B. Lit Tamil and B.A. Functional Tamil under Distance Mode and M.Phil., Tamil, Ph.D Tamil Programme, Syllabus and Question Paper pattern on regular mode, Certificate and Short-term Course in Gnana Tamil before the Members of Board of Studies for approval.

Page 2 of 14


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

Item - 1

To consider the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES TO REVISE THE SYLLABUS OF M.A., TAMIL PROGRAMME UNDER DISTANCE MODE, NON-SEMESTER AND THE SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION, AND PROGRAMME PROJECT REPORTS (PPR), QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND LIST OF EVALUATORS for the same.

The Board reviewed the proposal along with Draft Syllabus and Regulations Scheme of Examination and Programme Project Report. After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal to revise the Syllabus of M.A. Tamil Programme along with the REGULATIONS, SCHEME OF EXAMINATION AND PROGRAMME PROJECT REPORTS (PPR) QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND LIST OF EVALUATORS, from the Academic year 2020-2021 onwards. (ANNEXURE: 1)

Item - 2

To consider the proposal of THE SCHOOL OF TAMIL AND CULTURAL STUDIES TO REVISE THE SYLLABUS OF B.A. TAMIL PROGRAMME, UNDER DISTANCE MODE, NON-SEMESTER PATTERN AND THE SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION AND PROGRAMME PROJECT REPORT(PPR) QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND LIST OF EVALUATORS for the same.

The Board noted the proposal along with Draft Syllabus and Regulations Scheme of Examination and Programme Project Report. After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal to revise the Syllabus of B.A. Tamil Programme along with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND PROGRAMME PROJECT REPORT (PPR), AND LIST OF EVALUATORS from the Academic year 2020-2021 onwards. (ANNEXURE: 2)


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

Item - 3

To consider the proposal of THE SCHOOL OF TAMIL AND CULTURAL STUDIES TO REVISE THE SYLLABUS OF B.Lit., TAMIL PROGRAMME UNDER DISTANCE MODEN ON- SEMESTER PATTERN AND THE SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, AND PROGRAMME PROJECT REPORT (PPR),LIST OF QUESTION PAPER SETTERS, AND LIST OF EVALUATORS for the same.

The Board noted the proposal along with Draft Syllabus and Regulations Scheme of Examination and Programme Project Report. After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal to revise the Syllabus of B.Lit. Tamil Programme along with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND PROGRAMME PROJECT REPORT (PPR), AND LIST OF EVALUATORS from the Academic year 2020-2021 onwards. (ANNEXURE: 3)

Item - 4

To consider the proposal of THE SCHOOL OF TAMIL AND CULTURAL STUDIES TO REVISED SYLLABUS B.A. Functional Tamil Programme under Distance Mode, Non- Semester Pattern and THE SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND PROGRAMME PROJECT REPORT (PPR) AND LIST OF EVALUATORS for the same.

The board noted the proposal along with Draft Syllabus and Regulations Scheme of Examination and Programme Project Report. After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal to revise the Syllabus of B.A. Functional Tamil, along with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND PROGRAMME PROJECT REPORT (PPR) AND LIST OF EVALUATORS. The Programme may be launched after obtaining due approval from the Government of Tamilnadu, on the equivalence of BA Functional Tamil, offered by the Tamil Nadu Open University is on par with the BA Tamil programme. (ANNEXURE: 4)

Page 4 of 14


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

Item - 5

To consider the proposal of THE SCHOOL OF TAMIL AND CULTURAL STUDIES TO HAVE THE COURSE **Part – 1 Tamil Language Courses for all Under graduate Programmes** of TNOU, applicable for both Semester and Non-Semester patterns, THE REVISED SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND LIST OF EVALUATORS for the Same.

The Board noted the proposal along with Draft Syllabus and Regulations Scheme of Examination and Programme Project Report. After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal of REVISED SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION AND PROGRAMME PROJECT REPORT (PPR) Of the Course **Part– 1 Tamil Language Courses for all Under-Graduate Programmes, applicable for both Semester and Non-Semester patterns, along** with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, LIST OF QUESTION PAPER SETTERS, AND LIST OF EVALUATORS from the Academic year 2020-2021 onwards. (ANNEXURE:5)

Item - 6

To consider the proposal of THE SCHOOL OF TAMIL AND CULTURAL STUDIES TO approve **Certificate Course in Tamil Culture under SWAYAM MOOCS and** THE REVISED SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION of the Same.

The Board noted the proposal along with Draft Syllabus and Regulations Scheme of Examination . After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal of Syllabus **Certificate Course in Tamil Culture under SWAYAM MOOCS and THE SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION of the Same.** (ANNEXURE: 6)


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

Item - 7


To consider the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES TO REVISE THE REVISED SYLLABUS OF M.Phil., TAMIL Ph.D., TAMIL PROGRAMMES UNDER REGULAR STREAM AND THE SYLLABUS, SCHEME OF EXAMINATION, QUESTION PAPER PATTERN for the same.

The Board reviewed the proposal along with Draft Syllabus and Regulations Scheme of Examination. After detailed deliberations, it was RESOLVED TO APPROVE the proposal to revise the Syllabus of M.Phil., TAMIL Ph.D., TAMIL Programmes along with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN, from 2020 BATCH onwards. (ANNEXURE 7).

Item - 8

To consider the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES for introduction of Uniform Question Pattern in all the Programmes, offered by the School of Tamil and Cultural Studies, TNOU, (i.e, Certificate, Diploma, PG Diploma, Degree and Post Graduate Programmes) for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

The Board reviewed and unanimously approved the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES for introduction of Uniform Question Pattern in all the Programmes, offered by the School of Tamil and Cultural Studies, TNOU, (i.e, Certificate, Diploma, PG Diploma, Degree and Post Graduate Programmes) for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards (ANNEXURE : 8).


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

Item – 9

To consider the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES TO REVISE THE REVISED SYLLABUS of Diploma in Media Arts PROGRAMME under distance mode AND THE SYLLABUS, SCHEME OF EXAMINATION, QUESTION PAPER PATTERN, for the same.

The Board reviewed the proposal along with Draft Syllabus and Regulations Scheme of Examination. After detailed deliberations, it was RESOLVED TO APPROVE the proposal to revise the Syllabus of Diploma in Media Arts PROGRAMME under distance mode along with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN (ANNEXURE 9).

Further The board reviewed and approved the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES for implementation of a two credit Course “Research and Publication Ethics (RPE)”, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019. (ANNEXURE 9A).

Item –10

To consider the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES to approve and ratify the Policy Document on Self-Learning Materials approved by the statutory bodies of the Tamil Nadu Open University The Board reviewed and approved the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES for ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the Tamil Nadu Open University.

Item -11

To consider the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES to develop feed backs forms for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.


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

Item - 12


To consider the proposal of THE SCHOOL OF TAMIL AND CULTURAL STUDIES THE SYLLABUS OF CERTIFICATE AND SHORT-TERM COURSE IN GNANA TAMIL PROGRAMME, IN COLLABORATION WITH THE GNANA TAMIL ILLAKKIYA AARAICHI CHAIR, INTERNATIONAL INSTITUTE OF TAMIL STUDIES, CHENNAI. SYLLABUS, REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN for the same.

The Board noted the proposal along with Draft Syllabus and Regulations Scheme of Examination. After detailed deliberations, it was **RESOLVED TO APPROVE** the proposal to the Syllabus of CERTIFICATE AND SHORT-TERM COURSE IN GNANA TAMIL PROGRAMME, IN COLLABORATION WITH THE GNANA TAMIL ILLAKKIYA AARAICHI CHAIR, INTERNATIONAL INSTITUTE OF TAMIL STUDIES, CHENNAI. Programme along with the REGULATIONS, SCHEME OF EXAMINATION QUESTION PAPER PATTERN FOR THE SAME.

The board reviewed and considered the proposal of the SCHOOL OF TAMIL AND CULTURAL STUDIES to develop feedbacks forms for stake holders and approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. The Action Taken Report (ATR) has also been presented to the Board also ratified.

The Board approved and ratified the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers. And the Chairman of the BOS and the Professor and Director of the School of Tamil and Cultural Studies is authorised to incorporate the panel according to the needs.

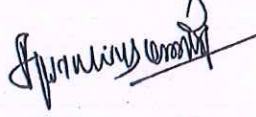
Further, the Board unanimously recommends that any course offered in more than one programme, with the same syllabus, for example Modern Literature and Sangam Literature etc, which is commonly offered in BA Tamil,


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

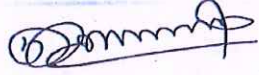
BA Functional Tamil, B.Litt programmes, may utilize the self learning materials (SLM) and all other resources of that course to all the programmes of the School of Tamil and Cultural Studies, in order to optimally make use of the resources.

The board thankfully noted the list of course writers and content editors suggested by the members of the Board, which will be utilized in the future.

1. Dr.S.Balasubramanian



2. Dr.M. Vaiyapuri



3. Dr.S. Aranganathan



4. Dr.R. Jeyaraman

5. Dr.R. Kamaraju

6. Dr.T. Vishnukumar

7. Dr.P. Selvakumar

8. Dr. Badri Seshadri,

9. M. Sundhar



10. S. Muthukalai

S. Muthukalai

Page 9 of 9


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

Page 9 of 14

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3. Dr.S. Aranganathan
4. Dr.R. Jeyaraman
5. Dr.R. Kamaraju
6. Dr.T. Vishnukumar
7. Dr.P. Selvakumar
8. Dr. Badri Seshadri
9. M. Sundhar
10. S. Muthukalai

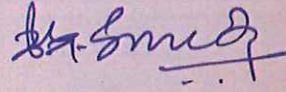
Mdw
22/6/2020
R. JEYARAMAN
PROFESSOR
DEPARTMENT OF TAMIL
THERUVALLUVAR UNIVERSITY
SERIKKADU, VELLORE - 632 115

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

BA Functional Tamil, B.Litt programmes, may utilize the self learning materials (SLM) and all other resources of that course to all the programmes of the School of Tamil and Cultural Studies, in order to optimally make use of the resources.

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4. Dr.R. Jeyaraman
5. Dr.R. Kamaraju
6. Dr.T. Vishnukumar
7. Dr.P. Selvakumar
8. Dr. Badri Seshadri
9. M. Sundhar
10. S. Muthukalai



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1. Dr S Balasubramanian

2. Dr.M. Vaidyan

3. Dr S. Aranganathan

4. Dr.R. Jeyaraman

5. Dr.R. Kamaraju

6. Dr.T. Vishnukumar

T. Vishnukumar
22-6-2020

7. Dr.P. Selvakumar

8. Dr. Badri Seshadri

9. M. Sundhar

10. S. Nishikala

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

BA Functional Tamil, B.Litt programmes, may utilize the self learning materials (SLM) and all other resources of that course to all the programmes of the School of Tamil and Cultural Studies, in order to optimally make use of the resources.

The board thankfully noted the list of course writers and content editors suggested by the members of the Board, which will be utilized in the future.

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4. Dr.R. Jeyaraman
5. Dr.R. Kamaraju
6. Dr.T. Vishnukumaran
7. Dr.P. Selvakumar
8. Dr. Badri Seshadri
9. M. Sundhar
10. S. Muthukalai

P. Badri Seshadri
22/06/2020

Page 9 of 9


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

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6/23/2020

Gmail - தமிழ்நாடு திறந்தநிலைப் பல்கலைக்கழகம், தமிழியல் மற்றும் பண்பாட்டுப் புலம் - பாடத்திட்டக் குழுக் கூட்ட...



tamil cultural <sotcs123@gmail.com>

தமிழ்நாடு திறந்தநிலைப் பல்கலைக்கழகம், தமிழியல் மற்றும் பண்பாட்டுப் புலம் - பாடத்திட்டக் குழுக் கூட்ட முடிவுகள் - தொடர்பாக

Tue, Jun 23, 2020 at 5:03 PM

p selva kumar <pselvakumaar@rediffmail.com>
To: tamil cultural <sotcs123@gmail.com>


Respected Sir/Madam,
I hereby approve the minutes of the meeting held on 20/06/2020 through Zoom App. at 11 am. Since I am at my native village remote from Chennai due to pantamic Lockdown, the same may be accepted and the signature under above in the hard copy of the minutes will be signed and submitted later.

Thanking you
Yours Faithfully,
Dr. P.Selvakumar
Associate professor
Faculty of Tamil Language and Linguistics
International Institute of Tamil Studies
CIT Campus Taramani
Chennai 600113
9952448862

From: tamil cultural <sotcs123@gmail.com>
Sent: Mon, 22 Jun 2020 11:10:29 GMT+0530
To: "Dr.S.Balalubramaniyan" <bharathibalan@yahoo.co.in>, Vaiyapuri Murugan <vaiyapurimurugan@gmail.com>, arangan nathan <aranganlnou@gmail.com>, Jrjeyaramantvu@gmail.com, wishnuwishnu@gmail.com, pselvakumaar@rediffmail.com, msundhar10@gmail.com, ponmanammuthukalai@gmail.com, bseshadri@gmail.com, kamarasuera70@gmail.com
Subject: தமிழ்நாடு திறந்தநிலைப் பல்கலைக்கழகம், தமிழியல் மற்றும் பண்பாட்டுப் புலம் - பாடத்திட்டக் குழுக் கூட்ட முடிவுகள் - தொடர்பாக

பெருமதிப்புடையீர், வணக்கம்
தமிழ்நாடு திறந்தநிலைப் பல்கலைக்கழகம், தமிழியல் மற்றும் பண்பாட்டுப் புலம் - பாடத்திட்டக் குழுக் கூட்டம் 20-06-2020 அன்று காலை 11.00 மணியளவில் Zoom செயலி வழி தொடங்கி நடைபெற்றது.

1. இக்கூட்டத்தில் இடம்பெற்ற பொருண்மைகள் தொடர்பான குழுக் கூட்ட முடிவுகள் தங்களின் மேலான ஒப்புதலுக்கு இந்த மின்னஞ்சலுடன் இணைத்து அனுப்பப்படுகிறது.
2. பாடத்திட்டக் குழுக் கூட்ட பொருண்மை முடிவுகளின் இறுதிப்பக்கத்தை அச்சு எடுத்து தாங்கள் பெயருக்கு அருகில் கையொப்பம் இட்டு, ஸ்கேன் செய்து இந்த மின்னஞ்சலுக்கு உடனடியாக அனுப்பி உதவுமாறு கேட்டுக்கொள்கிறேன்.
3. தாங்கள் பாடத்திட்டக் குழுக் கூட்டத்தில் பங்கேற்றமைக்கான மதிப்புதியம் வழங்குவதன் பொருட்டு, தங்களின் வங்கிக் கணக்கு தொடர்பான கீழ்க்காணும் விவரங்களையும் அனுப்புமாறு கேட்டுக்கொள்கிறேன்.


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

TAMIL NADU OPEN UNIVERSITY
School of Continuing Education

Minutes of the Meeting of the Board of Studies (BoS)
(20.06.2020)

The Seventh Meeting of the Board of Studies (BoS) of School of Continuing Education, Tamil Nadu Open University (TNOU) was held on 20.06.2020, at 11.00.a.m via Virtual Platform.

The following members were present:

1. Dr. P. Thiyagarajan (Chairperson)
2. Er. R. Meenambigai (Member)
3. Dr. I. Ambeth (Member)
4. Dr. K. Devan (Member)
5. Dr. V.P. Matheswaran (Member)
6. Dr. S. Jayalakshmi (Member)
7. Mr. S. Vendan (Member)
8. Mrs. C. Rohini Chandrasekaran (Member)
9. Mr. R. Thiyagarajan (Member)
10. Ms. Rubini (Member)

The Meeting began with a welcome note by Dr. P. Thiyagarajan the Chairperson, who also briefed the Members of Board of Studies about the achievements and future plans of the School of Continuing Education as well as the University. Then, the Chairperson requested the Members of the Board of Studies to introduce them, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

The Hon'ble Vice-Chancellor of TNOU Prof. K. Parthasarathy addressed the Members of the Board of Studies of SOCE and provided his valuable suggestions regarding the revamping and restructuring of Vocational Education Programmes of TNOU.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through e-mail on 18.06.2020 and 19.06.2020 for discussion:

After thorough deliberations on each Agenda item, it was resolved that:

Item: 1 - 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 the following Vocational Diploma Programmes:

1. Acupressure Therapist
2. Animation
3. Automotive Service Technician

4. Beautician
5. Computer Hardware Servicing
6. Computer Applications
7. DTP Operator
8. Early Childhood Care and Education
9. Fashion Design and Garment Making
10. General Duty Assistant
11. Mechanic (Electrical/ Electronics/ Instrumentation)
12. Multi-Cuisine Cook
13. Refrigeration and AC Technician

The Programme Project Reports of all the above 13 Vocational Diploma Programmes as enclosed in Annexure -1 be approved.

Item: 2 - Proposal for introduction of the New Programmes:

1. Certificate Programme in Bharat Stage (BS) - VI.
2. M.Phil. Programme in Continuing Education (Interdisciplinary)
3. Ph.D. Programme in Continuing Education (Interdisciplinary)

The Proposal for the introduction above new Programme be approved based upon the Syllabi and Regulations enclosed at Annexure -2 and the Programme at Sl.No 1 be commenced from the Calendar Year-2021. After thorough deliberations on the above Agenda Item-2, it was resolved that the New Programme at Sl.No-2 and 3 be approved and ratified.

Item: 3 - Review of the Syllabi of the following Vocational Diploma Programmes:

1. Acupressure Therapist
2. Animation
3. Automotive Service Technician
4. Beautician
5. Computer Hardware Servicing
6. Computer Applications
7. DTP Operator
8. Early Childhood Care and Education
9. Fashion Design and Garment Making
10. General Duty Assistant
11. Mechanic (Electrical/ Electronics/ Instrumentation)
12. Multi-Cuisine Cook
13. Refrigeration and AC Technician

The revised Syllabi of the above 13 Vocational Diploma Programmes be approved as enclosed at Annexure – 1:

Item: 4 - Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials.

1. Change of Nomenclature to Automotive Service Technician as "Four Wheeler Mechanism", Multi-Cuisine Cook as "Catering Assistant" and Mechanic (Electrical/ Electronics/ Instrumentation) as "House Electrician".
2. Change of duration of the Programme for General Duty Assistant from one Year to Two Year.

The Proposal for Change of Nomenclature and Change in duration be approved based upon the feedback collected from stakeholders.

Item: 5 - Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at Annexure - 3.

Item: 6 - Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University.

The Document on Self-Learning Materials approved by the statutory bodies of the University be approved and ratified.

Item: 7 - Approval of the panel of Board of Examiners in 13 Vocational Diploma Programmes and M.Phil. & Ph.D. (Continuing Education- Interdisciplinary) for Question Paper Setting and Evaluation.

The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at Annexure-4. In addition, the Chairperson and the Programme Coordinators be authorised to update the Panel as and when required and then be ratified by the BoS.

Item: 8 - Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

1. Acupressure Therapist
2. Animation
3. Automotive Service Technician
4. Beautician
5. Computer Hardware Servicing
6. Computer Applications
7. DTP Operator
8. Early Childhood Care and Education
9. Fashion Design and Garment Making
10. General Duty Assistant
11. Mechanic (Electrical/ Electronics/ Instrumentation)
12. Multi-Cuisine Cook
13. Refrigeration and AC Technician

14. Certificate Programme in Bharat Stage (BS) - VI.
15. M.Phil. Programme in Continuing Education (Interdisciplinary)
16. Ph.D. Programme in Continuing Education (Interdisciplinary)

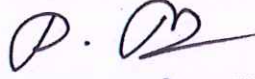
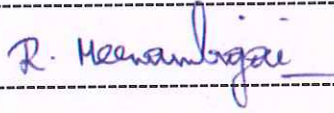
The proposal for introduction of Uniform Question paper pattern for the above Programmes as provided in **Annexure-5** be approved.

Item: 9 - Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/ CARE) dated December 2019.

*Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D in Programme in Continuing Education (Interdisciplinary), as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **Annexure -6** be adopted.*

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Er.R.Meenambigai, Assistant Professor, School of Continuing Education, TNOU.

Signatures

1. Dr. P. Thiyagarajan(Chairperson)-----
2. Er. R. Meenambigai(Member)-----
3. Dr. I. Ambeth (Member)-----
4. Dr. K. Devan(Member)-----
5. Dr. V.P. Matheswaran(Member)-----
6. Dr. S. Jayalakshmi (Member)-----
7. Mr. S. Vendan(Member)-----
8. Mrs. C. Rohini Chandrasekaran(Member)-----
9. Mr. R. Thiyagarajan (Member)-----
10. Ms. Rubini (Member) -----
11. Ms. M. Saranya (Member)----- **Absent** -----
12. Mr. B. Saravanan (Member) ----- **Absent** -----


Registrar 4
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No.577, Anna Salai,
Saidapet, Chennai-600 015.

**TAMILNADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES
DEPARTMENT OF SOCIAL WORK**

List of Documents Submitted to the 13th Academic Council Meeting
Held on 29th June 2020

S.No	Details of Documents Submitted	Annexures
1.	Minutes of Board of studies Meeting	
2.	BSW and MSW PPR	Annexure I
3.	BSW and MSW Syllabus and Regulation	Annexure II
4.	SWAYAM Old Age Care Syllabus	Annexure III
5.	i. List of Question Paper Setter and Evaluator ii. List of Course Writers	Annexure IV
6.	Uniform Question Paper Pattern	Annexure V


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**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES**

DEPARTMENT OF SOCIAL WORK

**Minutes of the Meeting of the Board of Studies (BoS)
(20.06.2020 @ 11.a.m)**

The Meeting of the Board of Studies (BoS) of the Department of Social Work in the School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 20.06.2020 at 11.00 am via virtual platform (Google Meet) in the link: meet.google.com/occ-wzbp-vru.


Members Present:

- (1) Dr. D.Mangaleswaran -Chairperson
- (2) Mrs. J. Renee Arathi -Programme Coordinator & Internal Member
- (3) Dr. S. Raja Samuel -Member
- (4) Dr. Sandra Joseph -Member
- (5) Dr. G. Mahesh -Member
- (6) Dr. S. Sudharsan -Member
- (7) Mr. Darwin Moses -Member
- (8) Mr. B. Christu Das - Member
- (9) Dr.K. Damodaran - Member

Prof.K. Parthasarathy, Hon'ble Vice Chancellor, TNOU inaugurated the meeting. After a Welcome address and brief introduction of the members, by Mrs. J.Renee Arathi the Programme Coordinator, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion:

Item: 1 PPRs for UG and PG Social Work with POs, PSOs and COs

Preparation of Programme Project Reports for Bachelor of Social Work and Master of Social Work containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific


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Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that Bachelor of Social Work and Master of Social Work containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I be approved.

Item: 2 BSW Semester Pattern under CBCS and MSW semester pattern by adapting TANSICHE

Proposal to offer Bachelor of Social Work Programme in Semester Pattern under Choice Based Credit System (CBCS) in both Tamil and English Medium and Master of Social Work in Semester pattern in English Medium by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the Annexure - II is placed for approval.

Resolved to offer Bachelor of Social Work Programme in Semester Pattern under Choice Based Credit System (CBCS) in both Tamil and English Medium and Master of Social Work in Semester pattern in English Medium by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the Annexure - II **be approved.**


Item: 3 Proposal for launching Massive Open Online Course - MOOCs

Proposal to launch SWAYAM MOOCs programme namely **Old Age Care** which was permitted by the UGC.

Resolved that Proposal to launch SWAYAM MOOCs programme namely **Old Age Care** be approved.(Annexure-III)

Item: 4 Proposal to adapt and implement the 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019.

Resolved that adaptation and implementation of 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D.


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programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 be approved.

Item: 5 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – IV is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – IV **be approved.**

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator – Social Work, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Name of the Member

Signature

- | | |
|----------------------------|-------|
| (1) Dr. D.Mangaleswaran - | _____ |
| (2) Mrs. J. Renee Arathi - | _____ |
| (3) Dr. S. Raja Samuel - | _____ |
| (4) Dr. Sandra Joseph - | _____ |
| (5) Dr. G. Mahesh - | _____ |
| (6) Dr. S. Sudharsan - | _____ |
| (7) Mr. Darwin Moses - | _____ |
| (8) Mr. B. Christu Das - | _____ |


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Resolved that adaptation and implementation of 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 be approved.

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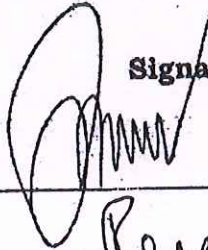
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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator - Social Work, School of Social Sciences, Tamil Nadu Open University, Chennai - 600 015.

Name of the Member

- (1) Dr. D.Mangaleswaran -
- (2) Mrs. J. Renee Arathi -
- (3) Dr. S. Raja Samuel -
- (4) Dr. Sandra Joseph -
- (5) Dr. G. Mahesh -
- (6) Dr. S. Sudharsan -
- (7) Mr. Darwin Moses -
- (8) Mr. B. Christu Das -

Signature



Renee Arathi


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**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES**

DEPARTMENT OF SOCIAL WORK

**Minutes of the Meeting of the Board of Studies (BoS)
(20.06.2020 @ 11.a.m)**

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Members Present:

- (1) Dr. D.Mangaleswaran -Chairperson
- (2) Mrs. J. Renee Arathi -Programme Coordinator & Internal Member
- (3) Dr. S. Raja Samuel -Member
- (4) Dr. Sandra Joseph -Member
- (5) Dr. G. Mahesh -Member
- (6) Dr. S. Sudharsan -Member
- (7) Mr. Darwin Moses -Member
- (8) Mr. B. Christu Das - Member
- (9) Dr.K. Damodaran - Member

Prof.K. Parthasarathy, Hon'ble Vice Chancellor, TNOU inaugurated the meeting. After a Welcome address and brief introduction of the members, by Mrs. J.Renee Arathi the Programme Coordinator, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion:

Item: 1 PPRs for UG and PG Social Work with POs, PSOs and COs


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Preparation of Programme Project Reports for Bachelor of Social Work and Master of Social Work containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that Bachelor of Social Work and Master of Social Work containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I be approved.

Item: 2 BSW Semester Pattern under CBCS and MSW semester pattern by adapting TANSCHÉ

Proposal to offer Bachelor of Social Work Programme in Semester Pattern under Choice Based Credit System (CBCS) in both Tamil and English Medium and Master of Social Work in Semester pattern in English Medium by adapting TANSCHÉ syllabus and as per new UGC & ODL regulations in the Annexure - II is placed for approval.

Resolved to offer Bachelor of Social Work Programme in Semester Pattern under Choice Based Credit System (CBCS) in both Tamil and English Medium and Master of Social Work in Semester pattern in English Medium by adapting TANSCHÉ syllabus and as per new UGC & ODL regulations in the Annexure - II **be approved.**

Item: 3 Proposal for launching Massive Open Online Course - MOOCs

Proposal to launch SWAYAM MOOCs programme namely **Old Age Care** which was permitted by the UGC.

Resolved that Proposal to launch SWAYAM MOOCs programme namely **Old Age Care** be approved.(Annexure-III)

Item: 4 Proposal to adapt and implement the 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019.


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tem: 5 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – IV is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – IV **be approved.**

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator – Social Work, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Name of the Member

Signature

- | | |
|----------------------------|-------|
| (1) Dr. D.Mangaleswaran - | _____ |
| (2) Mrs. J. Renee Arathi - | _____ |
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| (6) Dr. S. Sudharsan - | _____ |
| (7) Mr. Darwin Moses - | _____ |
| (8) Mr. B. Christu Das - | _____ |


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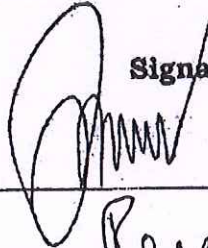
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Name of the Member

- (1) Dr. D.Mangaleswaran -
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- (5) Dr. G. Mahesh -
- (6) Dr. S. Sudharsan -
- (7) Mr. Darwin Moses -
- (8) Mr. B. Christu Das -

Signature



Renee Arathi

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Name of the Member
D.Mangaleswaran -

SignatureDr.

- (1) Mrs. J. Renee Arathi -
(2) Dr. S. Raja Samuel -
(3) Dr. Sandra Joseph -
(4) Dr. G. Mahesh -
(5) Dr. S. Sudharsan -
(6) Mr. Darwin Moses -
(7) Mr. B. Christu Das -

Jene


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(7) Mr. Darwin Moses -


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(5) Dr. G. Mahesh -

(6) Dr. S. Sudharsan -

H. Darwin Moses
7.

(7) Mr. Darwin Moses -

(8) Mr. B. Christu Das -


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**TAMIL NADU OPEN UNIVERSITY
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DEPARTMENT OF SOCIAL WORK

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- (7) Mr. Darwin Moses -Member
- (8) Mr. B. Christi Doss - Member
- (9) Dr.K. Damodaran - Member

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Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

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Resolved that adaptation and implementation of 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D.


- Registrar
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Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure - VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure - VI be approved.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator - Social Work, School of Social Sciences, Tamil Nadu Open University, Chennai - 600 015.

Name of the Member

Signature

(1) Dr. D.Mangaleswaran -

(2) Mrs. J. Renee Arathi -

(3) Dr. S. Raja Samuel -

(4) Dr. Sandra Joseph -

(5) Dr. G. Mahesh -

(6) Dr. S. Sudharsan -

(7) Mr. Darwin Moses -

(8) Mr. B. Christi Doss -

[Handwritten Signature]
22/06/2020

Page 3 of 3

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

TAMIL NADU OPEN UNIVERSITY SCHOOL OF SOCIAL SCIENCES

Department of Sociology

Minutes of the Meeting of the Board of Studies (BoS)
(20.06.2020 @ 2.30pm)

The Meeting of the Board of Studies (BoS) of the Department of Sociology in the School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 20.06.2020 at 2.30 pm via virtual platform (Google Meet) in the link: meet.google.com/jpr-gbkq-gbw.


Members Present

- | | | |
|----|-----------------------|--------------------------------|
| 1. | Dr. P. Rajkumar | Chairman |
| 2. | Dr. D. Thirumalraja | Member – Programme Coordinator |
| 3. | Dr. M. Thamilarasan | Member |
| 4. | Dr. C. Kubendran | Member |
| 5. | Dr. P. Sethurajakumar | Member |
| 6. | Dr. S. Venkatraman | Member |
| 7. | Ms. Nagaveni E | Member |

The Meeting began with a welcome note by Dr. D. Thirumalraja, Assistant Professor of Sociology, School of Social Sciences, Tamil Nadu Open University, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specializations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 18.06.2020 for discussion. After thorough deliberations on each agenda item were resolved.


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

Item: 1 Preparation of Programme Project Reports for B.A Sociology and M.A. Sociology containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that the Programme Project Report for B.A Sociology and M.A. Sociology containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure - I **be approved.**

Item: 2 Proposal to offer B.A Sociology Programme in Semester Pattern under Choice Based Credit System (CBCS) by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the Annexure - II is placed for approval.

Resolved that offer B.A Sociology Programme in Semester pattern under Choice Based Credit System (CBCS) by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the Annexure - II **be approved.**

Item: 3 Proposal to revise the M.A Sociology Programme Syllabus (Non-Semester pattern) in the Annexure - III is placed for approval.

Resolved that revision of M.A Sociology Programme Syllabus for Non-Semester in the Annexure - III **be approved.**

Item: 4 Proposal to adapt and implement the ‘Research and Publication Ethics (RPE)’ Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV is placed for approval.

Resolved that adaptation and implementation of ‘Research and Publication Ethics (RPE)’ Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV **be approved.**

Item: 5 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – V is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – V **be approved.**


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

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Sociology programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Pattern for U.G & P.G Sociology programmes in the Annexure – VI **be approved.**

Item: 7 Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII are placed for approval.

Resolved that Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. P. Rajkumar -
2. Dr. D. Thirumalraja -
3. Dr. M. Thamilarasan -
4. Dr. C. Kubendran -
5. Dr. P. Sethurajakumar -
6. Dr.P. Venkatraman -
7. Ms. Nagaveni E -

P. Rajkumar
22/6/2020

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

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Sociology programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Pattern for U.G & P.G Sociology programmes in the Annexure – VI **be approved.**

Item: 7 Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII are placed for approval.

Resolved that Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. P. Rajkumar -
2. Dr. D. Thirumalraja -
3. Dr. M. Thamilarasan -
4. Dr. C. Kubendran -
5. Dr. P. Sethurajakumar -
6. Dr. S. Venkatraman -
7. Ms. Nagaveni E -

D. Thirumalraja


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

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Sociology programmes in the Annexure – VI is placed for approval.


Resolved that adapting uniform Question Paper Pattern for U.G & P.G Sociology programmes in the Annexure – VI **be approved.**

Item: 7 Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII are placed for approval.

Resolved that Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. P. Rajkumar -
2. Dr. D. Thirumalraja -
3. Dr. M. Thamilarasan -  20.6.2020
4. Dr. C. Kubendran -
5. Dr. P. Sethurajakumar -
6. Dr. S. Venkatraman -
7. Ms. Nagaveni E -


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

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Sociology programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Pattern for U.G & P.G Sociology programmes in the Annexure – VI **be approved.**

Item: 7 Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII are placed for approval.

Resolved that Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. P. Rajkumar -
2. Dr. D. Thirumalraja -
3. Dr. M. Thamilarasan -
4. Dr. C. Kubendran -
5. Dr. P. Sethurajakumar -
6. Dr. S. Venkatraman -
7. Ms. Nagaveni E -

Kubendran


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

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Sociology programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Pattern for U.G & P.G Sociology programmes in the Annexure – VI **be approved.**

Item: 7 Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII are placed for approval.


Resolved that Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. P. Rajkumar -
2. Dr. D. Thirumalraja -
3. Dr. M. Thanilarasan -
4. Dr. C. Kubendran -
5. Dr. P. Sethurajakumar -
6. Dr. S. Venkatraman -
7. Ms. Nagaveni E -




Registrar
Tamil Nadu Open University
No. 77, Anna Salai,
Saidapet, Chennai-600 015.

Item 4 Proposal for adopting uniform Question Paper Pattern for UG & PG Sociology programmes in the Annexure - VI is placed for approval.

Resolved that adopting uniform Question Paper Pattern for UG & PG Sociology programmes in the Annexure - VI be approved.


Item 7 Profirms for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programmes in the annexure - VII are placed for approval.

Resolved that Profirms for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programmes in the annexure - VII be approved.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraj, Programme Coordinator - Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai - 600 045.

Signatures

1. Dr. P. Rajkumar
2. Dr. D. Thirumalraj
3. Dr. M. Thamilarasan
4. Dr. C. Kambesan
5. Dr. P. Senthirajakumar
6. Dr. S. Venkatesan
7. Ms. Nagarani E.


Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 045.

Item: 6 Proposal for adapting uniform Question Paper Patter for U.G & P.G Sociology programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Pattern for U.G & P.G Sociology programmes in the Annexure – VI **be approved.**

Item: 7 Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII are placed for approval.

Resolved that Proforma for Guide Approval and Research Topic Approval for B.A. Sociology and M.A. Sociology programme in the annexure – VII **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator – Sociology, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. P. Rajkumar -
2. Dr. D. Thirumalraja -
3. Dr. M. Thamilarasan -
4. Dr. C. Kubendran -
5. Dr. P. Sethurajakumar -
6. Dr. S. Venkatraman -
7. Ms. Nagaveni E -

E. Nayer


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

TAMIL NADU OPEN UNIVERSITY SCHOOL OF SOCIAL SCIENCES

Department of Economics

Minutes of the Meeting of Board of Studies (BoS)
(20.06.2020 @ 11.00 am)

The Meeting of Board of Studies (BoS) of the Department of Economics, School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 20.06.2020 at 11.00 am via virtual platform (Google Meet) in the link: meet.google.com/xzu-ozyj-npx

Members Present:

- | | |
|---------------------------|--------------------------------|
| 1. Dr. S.Rajendren | Chairman |
| 2. Dr. N.Saravanakumar | Member – Programme Coordinator |
| 3. Dr. L.Venkatachalam | Member |
| 4. Dr. T.Balasaravanan | Member |
| 5. Dr. K.Kesawaram | Member |
| 6. Dr.S.Ramakrishnan | Member |
| 7. Mr.S.N.Mohammed Saleem | Member |
| 8. Mr.M.Aravind | Member |
| 9. Mr.V.Periasamy | Member |
| 10. Ms.V.Jayasree | Member |

The Meeting began with a welcome note by Dr. N. Saravanakumar, Assistant Professor of Economics, School of Social Sciences, Tamil Nadu Open University, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the Chairpersons and members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson Dr.S.Rajendren, Professor and Head, Department of Economics, The Gandhigram Rural Institute moved the following agenda items that were already circulated among the members through email on 18.06.2020 for discussion. After thorough deliberations on each agenda item were resolved.


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

Item:1 Preparation of Programme Project Reports for B.A Economics and M.A. Economics containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that the Programme Project Report for B.A Economics and M.A. Economics containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure - I **be approved.**

Item:2 Proposal to offer B.A Economics Programme in Semester Pattern under Choice Based Credit System (CBCS) by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the Annexure - II is placed for approval.

Resolved that offer B.A Economics Programme in Semester pattern under Choice Based Credit System (CBCS) by adapting TANSICHE syllabus and as per new UGC & ODL regulations in the Annexure - II **be approved.**

Item: 3 Proposal to continue B.A Business Economics Programme in Semester Pattern under Choice Based Credit System (CBCS).

Resolved that B.A Business Economics programme be temporarily suspended by the board due to the equivalency issue.

Item: 4 Proposal to revise the M.A Economics Programme Syllabus (Non-Semester pattern) in the Annexure - III is placed for approval.

Resolved that revision of M.A Economics Programme Syllabus for Non-Semester in the Annexure - III **be approved.**

Item: 5 Proposal to adapt and implement the 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV is placed for approval.

Resolved that adaptation and implementation of 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV **be approved.**

Item: 6 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – V is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – V **be approved.**

Item: 7 Proposal for adapting uniform Question Paper Pattern for U.G & P.G Economics programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure – VI **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.N.Saravanakumar – Assistant Professor of Economics , School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1 Dr. S.Rajendren :

2 Dr. N.Saravanakumar :

N. Saravanakumar

3 Dr. L.Venkatachalam :

4 Dr. T.Balasaravanan :

5 Dr. K.Kesawaram :

K. Kesawaram
(Dr. K. KESAWARAM)

6 Dr.S.Ramakrishnan :

7 Mr.S.N.Mohammed Saleem :

S. N. Mohammed Saleem

8 Mr.M.Aravind :

M. Aravind

9 Mr.V.Periasamy :

V. Periasamy

10 Ms.V.Jayasree :

V. Jayasree

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

Ref : Approval of BOS Minutes in
Economics > Inbox



Prof Rajendran 11:26 AM

to me v



Since all the suggested corrections have been carried out by Dr Saravanakumar, I, S Rajendran, hereby approve the minutes of BOS in Economics of the TNOU, Chennai on 25.06.2020. The same may be sent to the University for needful. Kindly treat this as official communication.

On Wed, 24 Jun 2020, 01:05 Saravana Kumar <nskeco@gmail.com> wrote:

Respected sir

As per your instruction carry out the correction

Thanking you

with warm regards

Dr.N.Saravanakumar

Assistant Professor cum co-ordinator i/c


Tamil Nadu Open University

Coimbatore & Nilgiris Regional Centers

KPR Engineering College, Examination Cell,

Coimbatore-407

Mobile:9943375556


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

minutes for getting
signature-Reg



Inbox



Saravana Kumar 23 Jun

Respected Chairman and Members of Board of
Studies, Greetings! As per our deliberation in

8



L. Venkatachalam 8:14 AM

to me



Dear Dr. Saravana Kumar,

I approve.

With regards,

On Tue, Jun 23, 2020 at 4:15 PM Saravana Kumar
<nskeco@gmail.com> wrote:

[Show quoted text](#)

--
L. Venkatachalam, PhD
Professor-RBI Chair
Madras Institute of Development Studies
#79, 2nd Main Road, Gandhi Nagar
Adyar, Chennai 600020, India
Mobile: +91-9940378763 | 7358546655
Email: venkat@mids.ac.in | venkatmids@gmail.com
Web page: <https://www.mids.ac.in/venkatachalam/>


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

BOS for Economics - minutes of meeting Approval-regarding



Inbox



Balasaravanan T 11:13 AM

to me ^



From Balasaravanan T • t_balasaravanan@yahoo.com

Reply to t_balasaravanan@yahoo.com

To Saravana Kumar • nskeco@gmail.com

Date 25 Jun 2020, 11:13 AM



Standard encryption (TLS).

[See security details](#)

I express my heartfelt gratitude to the university authorities for having nominated me as member of BOS in Economics.

I thank the chairman of SOSS and Coordinator of the department of Economics for inviting me to the BOS meeting held at 11 am on 20th June 2020.

I approve the minutes of meeting for B.A Economics and M.A Economics syllabus Design.

WITH REGARDS,
DR.T.BALASARAVANAN,
ASSOCIATE PROFESSOR & HEAD,
DEPARTMENT OF ECONOMICS,
S.I.V.E.T COLLEGE,
GOWRIVAKKAM,
CHENNAI-600073.
Mobile No : 9789065747


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

recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV be approved.

Item: 6 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure - V is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure - V be approved.

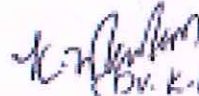
Item: 7 Proposal for adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure - VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure - VI be approved.


The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.N.Saravanakumar - Assistant Professor of Economics , School of Social Sciences, Tamil Nadu Open University, Chennai - 600 015.

Signatures

1. Dr. S.Rajendren -
2. Dr. N.Saravanakumar -
3. Dr. L.Venkatachalam -
4. Dr. T.Balasaravanan -
5. Dr. K.Kesavaram -
6. Dr.S.Ramakrishnan -
7. Mr.S.N.Mohammed Saleem -
8. Mr.M.Aravind -
9. Mr.V.Periasamy -
10. Ms.V.Jayasree -


(Dr. K. KESAVARAM)

Page 3 of 3


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

Approval Inbox



RAMAKRISHNAN S 12:24 PM

to me ^



From **RAMAKRISHNAN S** • rkeconomics77@gmail.com

To **Saravana Kumar** • nskeco@gmail.com

Date 25 Jun 2020, 12:24 PM



Standard encryption (TLS).

[See security details](#)

I approved the minutes of the Board of Studies.
Thanks with regards

Dr. S. RAMAKRISHNAN,
Assistant Professor,
Department of Economics,
Madras Christian College,
Tambaram, Chennai - 600 059.


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

recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV **be approved.**

Item: 6 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – V is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – V **be approved.**

Item: 7 Proposal for adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure – VI is placed for approval.


Resolved that adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure – VI **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.N.Saravanakumar – Assistant Professor of Economics , School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. S.Rajendren -
2. Dr. N.Saravanakumar -
3. Dr. L.Venkatachalam -
4. Dr. T.Balasaravanan -
5. Dr. K.Kesawaram -
6. Dr.S.Ramakrishnan -
7. Mr.S.N.Mohammed Saleem -
8. Mr.M.Aravind -
9. Mr.V.Periasamy -
10. Ms.V.Jayasree -

Sudhakar


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

recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV be approved.

Item: 6 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure - V is placed for approval.

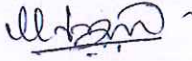
Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure - V be approved.

Item: 7 Proposal for adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure - VI is placed for approval.


Resolved that adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure - VI be approved.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.N.Saravanakumar - Assistant Professor of Economics , School of Social Sciences, Tamil Nadu Open University, Chennai - 600 015.

Signatures

1. Dr. S.Rajendren -
2. Dr. N.Saravanakumar -
3. Dr. L.Venkatachalam -
4. Dr. T.Balasaravanan -
5. Dr. K.Kesawaram -
6. Dr.S.Ramakrishnan -
7. Mr.S.N.Mohammed Saleem -
8. Mr.M.Aravind - 
9. Mr.V.Periasamy -
10. Ms.V.Jayasree -

Page 3 of 3


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

recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV be approved.

Item: 6 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure - V is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure - V be approved.

Item: 7 Proposal for adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure - VI is placed for approval.


Resolved that adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure - VI be approved.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.N.Saravanakumar – Assistant Professor of Economics , School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. S.Rajendren -
2. Dr. N.Saravanakumar -
3. Dr. L.Venkatachalam -
4. Dr. T.Balasaravanan -
5. Dr. K.Kesawaram -
6. Dr.S.Ramakrishnan -
7. Mr.S.N.Mohammed Saleem -
8. Mr.M.Aravind -
9. Mr.V.Periasamy -
10. Ms.V.Jayasree -

ய முதியகாமி


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

Resolved that adaptation and implementation of 'Research and Publication Ethics (RPE)' Mandatory Course (Two Credits) for Ph.D. programme as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 in the Annexure - IV **be approved.**

Item: 6 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – V is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – V **be approved.**

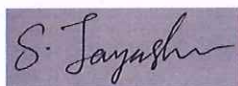
Item: 7 Proposal for adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Economics programmes in the Annexure – VI **be approved.**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.N.Saravanakumar – Assistant Professor of Economics , School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Dr. S.Rajendren -
2. Dr. N.Saravanakumar -
3. Dr. L.Venkatachalam -
4. Dr. T.Balasaravanan -
5. Dr. K.Kesawaram -
6. Dr.S.Ramakrishnan -
7. Mr.S.N.Mohammed Saleem -
8. Mr.M.Aravind -
9. Mr.V.Periasamy -
10. Ms.V.Jayasree -




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

TAMIL NADU OPEN UNIVERSITY SCHOOL OF SOCIAL SCIENCES

Department of Women's Studies and Department of Gender Studies


Minutes of the Meeting of the Integrated Board of Studies (BoS) (20.06.2020 @ 11.30am)

The Meeting of the Integrated Board of Studies (BoS) of the Women's Studies and Gender Studies. School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 20.06.2020 at 11.30am via virtual platform (Google Meet) in the link: meet.google.com/byw-vjrs-qjt.

Members Present:

- | | | | |
|-----|--------------------------|---|----------------------------------|
| 1. | Prof. N. Manimekalai | - | Chairperson |
| 2. | Dr. D. Thirumalraja | - | (Member – Programme Coordinator) |
| 3. | Prof. N. Murugeswari | - | Member |
| 4. | Dr. N. Dhanalakshmi | - | Member |
| 5. | Dr. T. Gopinath | - | Member |
| 6. | Dr. R. Radhikadevi | - | Member |
| 7. | Mr. C.X. Elango | - | Member |
| 8. | Dr. R. Suryakala | - | Member |
| 9. | Mr. R. Dhatchinamoorthy- | - | Member |
| 10. | Ms. N. Girija | - | Member |

The Meeting began with a welcome note by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, wh also briefed the Board about the achievements and future plans of the Women's Studies and Gender Studies Programmes and about the University.


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No.577, Anna Salai,
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Prof. K. Parthasarathy, Hon'ble Vice-Chancellor Tamil Nadu Open University, Chennai has then formally inaugurated the Board of Studies Meeting and made his remarks.

It was handed over to Prof. N.Manimekalai, Chairperson to conduct the proceedings of the Board of Studies for P. G Programmes in Gender Studies and Women's Studies on the Agenda circulated. Before commencing the meeting a formal introduction of the members who could join on line was held, on the intuitional affiliation, specialization etc and their contribution and co-operation to revise the syllabus was sought for.

Having completed the round of introduction of members, the coordinators etc, Prof. N. Manimekalai, Chairperson of Integrated Board of Studies moved the following agenda items that were already circulated among the members through email on 17.06.2020 for discussion. After thorough deliberations on each agenda item, the following decision were made and resolved by the Board which are produced as follows:

Item: 1 Preparation of Programme Project Reports for M.A. Women's Studies and M.A. Gender Studies containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that the Progrmme Project Report for M.A. Women's Studies and M.A. Gender Studies containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure - I **be approved.**

Item: 2 Proposal to revise the M.A. Women's Studies and M.A. Gender Studies Programmes Syllabus (Non-Semester pattern) in the Annexure - II is placed for approval.

Resolved that revision of M.A. Women's Studies and M.A. Gender Studies Programmes Syllabus for Non-Semester in the Annexure - II be approved.


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

Item: 3 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) for M.A. Women's Studies and M.A. Gender Studies Programmes in the Annexure – III is placed for approval.

Resolved that the panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) for Anthropology Programme in the Annexure – III **be approved.**

Item: 4 Proposal for adapting uniform Question Paper Pattern for M.A. Women's Studies and M.A. Gender Studies programmes in the Annexure – IV is placed for approval.

Resolved that adapting uniform Question Paper Patter for M.A. Women's Studies and M.A. Gender Studies programmes in the Annexure – IV **be approved.**

Further, the following matters were discussed under any other items category and **resolved that** the following recommendations shall be implemented from Academic Year 2020-2021 .

1. Introduce Certificate programme in Gender Studies
2. Introduce Certificate programme in Feminist Counseling
3. Introduce Certificate programme in Workspace Gender Safety
4. Apply to UGC for getting "Centre for Women's Studies"
5. Add either a separate course on "Gender Representation in Media-Concerns" or integrating one unit in other courses
6. Add the case studies of victims of violence of gender based violence as an additional unit in the existing course and the Board empowered Chair to amend the syllabus to include the above courses and co ordinate the syllabus for the new certificate programmes from the members who suggested.

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.


Signatures


1. Prof. N. Manimekalai - *N. Manimekalai*
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi -
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -


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

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

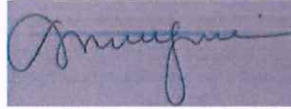
1. Prof. N. Manimekalai .
2. Dr. D. Thirumalraja . 
3. Prof. N. Murugeswari .
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi -
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -



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

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi -
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -





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

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi -
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -

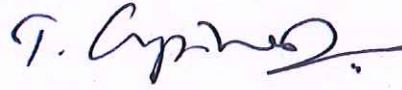
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No. 577, Anna Salai,
Saidapet, Chennai-600 015.

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi -
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -




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The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi - *R. R. R.*
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -

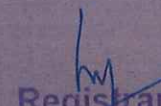

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Saidapet, Chennai-600 015.

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
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9. Mr. R. Dhatchinamoorthy -
10. Ms. N. Girija -

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

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
6. Dr. R. Radhikadevi -
7. Mr. C.X. Elango -
8. Dr. R. Suryakala -
9. Mr. R. Dhatchinamoorthy-
10. Ms. N. Girija -

R. Suryakala

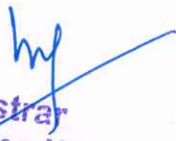
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Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
4. Dr. N. Dhanalakshmi -
5. Dr. T. Gopinath -
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9. Mr. R. Dhatchinamoorthy- -
10. Ms. N. Girija -

R. Abity



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

The Meeting of the Integrated Board of Studies came to a close with a vote of thanks proposed by Dr. D. Thirumalraja, Programme Coordinator, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Signatures

1. Prof. N. Manimekalai -
2. Dr. D. Thirumalraja -
3. Prof. N. Murugeswari -
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10. Ms. N. Girija -


2/6/2020


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No. 577, Anna Salai,
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**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES**

DEPARTMENT OF ISLAMIC STUDIES

Minutes of the Meeting of the Board of Studies (BoS)

(22.06.2020 @ 11.15 a.m)

The Meeting of the Board of Studies (BoS) of the Department of Islamic Studies in the School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 22.06.2020 at 11.15.00 am via virtual platform (Google Meet) in the link

meet.google.com/qku-szzu-juf

Members Present:

- | | |
|---------------------------------|---|
| (1) Dr. P.S. Syed Masood Jamali | -Chairperson |
| (2) Mrs. J. Renee Arathi | -Programme Coordinator
& Internal Member |
| (3) Dr. Ameen Ahmed Madani | -Member |
| (4) Dr. N.M. Ahmed Ibrahim | -Member |
| (5) Dr.A. Mohammed Ismail | -Member |
| (6) Mr. Ghouse Khan | -Member |


Prof.K. Parthasarathy, Hon'ble Vice Chancellor, TNOU inaugurated the meeting. After a Welcome address and brief introduction of the members, by Mrs. J.Renee Arathi the Programme Coordinator, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion.

Item: 1 PPRs for UG and PG Social Work with POs, PSOs and COs

Preparation of Programme Project Reports for Bachelor of Islamic Studies and Master of Islamic Studies containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that Bachelor of Islamic Studies and Master of Islamic Studies containing the relevance of curricula (local, national, regional and global),

Page 1 of 3


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

Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I be approved.

Item: 2 Revision of syllabus for UG and PG Islamic Studies

Proposal to approve the revised syllabus of Bachelor of Islamic Studies and Master of Islamic Studies Syllabus in Annexure II is placed for approval.

Resolved that the revised syllabus of Bachelor of Islamic Studies and Master of Islamic Studies Syllabus in Annexure - II **be approved.**

Item: 3 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – III is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – III **be approved.**

Item: 4 Proposal for adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI is placed for approval.


Resolved that adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI **be approved**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator – Islamic Studies, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Name of the Member

Signature

1. Dr. P.S. Syed Masood Jamali _____
2. Mrs. J. Renee Arathi _____
3. Dr. Ameen Ahmed Madani _____
4. Dr. N.M. Ahmed Ibrahim _____
5. Dr. A. Mohammed Ismail _____
6. Mr. Ghouse Khan _____


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

Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure - I be approved.

Item: 2 Revision of syllabus for UG and PG Islamic Studies

Proposal to approve the revised syllabus of Bachelor of Islamic Studies and Master of Islamic Studies Syllabus in Annexure II is placed for approval.

Resolved that the revised syllabus of Bachelor of Islamic Studies and Master of Islamic Studies Syllabus in Annexure - II be approved.

Item: 3 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure - III is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure - III be approved.

Item: 4 Proposal for adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure - VI is placed for approval.

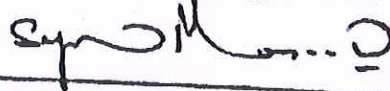
Resolved that adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure - VI be approved

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator - Islamic Studies, School of Social Sciences, Tamil Nadu Open University, Chennai - 600 015.

Name of the Member

Signature

1. Dr. P.S. Syed Masood Jamali



2. Mrs. J. Renee Arathi



3. Dr. Ameen Ahmed Madani

4. Dr. N.M. Ahmed Ibrahim

5. Dr. A. Mohammed Ismail

6. Mr. Ghouse Khan


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

**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES**

DEPARTMENT OF ISLAMIC STUDIES

Minutes of the Meeting of the Board of Studies (BoS)

(22.06.2020 @ 11.15 a.m)

The Meeting of the Board of Studies (BoS) of the Department of Islamic Studies in the School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 22.06.2020 at 11.15.00 am via virtual platform (Google Meet) in the link

meet.google.com/qku-szzu-juf

Members Present:

- | | |
|---------------------------------|---|
| (1) Dr. P.S. Syed Masood Jamali | -Chairperson |
| (2) Mrs. J. Renee Arathi | -Programme Coordinator
& Internal Member |
| (3) Dr. Ameen Ahmed Madani | -Member |
| (4) Dr. N.M. Ahmed Ibrahim | -Member |
| (5) Dr.A. Mohammed Ismail | -Member |
| (6) Mr. Ghouse Khan | -Member |

Prof.K. Parthasarathy, Hon'ble Vice Chancellor, TNOU inaugurated the meeting. After a Welcome address and brief introduction of the members, by Mrs. J.Renee Arathi the Programme Coordinator, the Chairperson moved the following agenda items that were already circulated among the members through email on 16.06.2020 for discussion.

Item: 1 PPRs for UG and PG Social Work with POs, PSOs and COs

Preparation of Programme Project Reports for Bachelor of Islamic Studies and Master of Islamic Studies containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I is placed for approval.

Resolved that Bachelor of Islamic Studies and Master of Islamic Studies containing the relevance of curricula (local, national, regional and global),

Page 1 of 3


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

Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes in the Annexure – I be approved.

Item: 2 Revision of syllabus for UG and PG Islamic Studies

Proposal to approve the revised syllabus of Bachelor of Islamic Studies and Master of Islamic Studies Syllabus in Annexure II is placed for approval.

Resolved that the revised syllabus of Bachelor of Islamic Studies and Master of Islamic Studies Syllabus in Annexure - II **be approved.**

Item: 3 The list of Panel Experts for Course Writings, Question Paper Settings and Evaluating the Answer Scripts (Board of Examiners) in the Annexure – III is placed for approval.

Resolved that The panel of Course Writers, Question Paper Setters and Evaluators (Board of Examiners) in the Annexure – III **be approved.**

Item: 4 Proposal for adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI is placed for approval.

Resolved that adapting uniform Question Paper Patter for U.G & P.G Social Work programmes in the Annexure – VI **be approved**

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Mrs. J.Renee Arathi. Programme Coordinator – Islamic Studies, School of Social Sciences, Tamil Nadu Open University, Chennai – 600 015.

Name of the Member

Signature

1.Dr. P.S. Syed Masood Jamali

2.Mrs. J. Renee Arathi

3.Dr. Ameen Ahmed Madani

4.Dr. N.M. Ahmed Ibrahim

5.Dr.A. Mohammed Ismail

6.Mr. Ghouse Khan


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


TAMIL NADU OPEN UNIVERSITY
School of Special Education and Rehabilitation

Minutes of the Meeting of the Board of Studies (BoS)
(22.06.2020)

The Meeting of the Board of Studies (BoS) of the School of Special Education and Rehabilitation, Tamil Nadu Open University (TNOU) was held on 22.06.2020, at 3 p.m. via virtual platform.

The following members were present:

Sl.No.	Head	Name and Address	Designation
1.	Chairman of Faculty	Prof.M.Manivannan Chairman of Faculty of Education School of Special Education and Rehabilitation Tamil Nadu Open University Chennai – 600015	Chairperson
2.	Internal Faculty members of the School	Dr.B.Anupama Devi Assistant Professor of Special Education School of Special Education and Rehabilitation Tamil Nadu Open University Chennai – 600015	Member
3.		Mr.R.M.Tamil Selvan Assistant Professor of Special Education School of Special Education and Rehabilitation Tamil Nadu Open University Chennai – 600015	Member
4.	Outside Subject Experts	Dr. M.Prabavathy Assistant Professor & Head i/c Centre for Persons with Disabilities Bharathidasan Universtiy Trichy-620024	Member
5.		Dr. R. Sree Priya Assistant Professor & Officer i/c Regional Centre - National Institute for Empowerment of Persons with Visual Disabilities Poonamallee, Chennai-600056	Member
6.		Mrs.R. Shanthi Assistant Professor Department of Special Education Avinashilingam University, Coimbatore-641036	Member
7.	Relevant Industrialist	Dr. V. Sekar State Coordinator Samarga Shiksha Abhiyan State Project Directorate 1, Kasthuribai Street	Member


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


		V.O.C. Nagar, Pammal Chennai-600075	
8.	Alumni	Mr. Stalin Arul Reegan (M.Ed.SE-2015 Batch) Special Teacher National Institute for Empowerment of Persons with Multiple Disabiilties, Muttukadu, Chennai-603112	Member
9.		Mr. P. S. Senthilkumar (B.Ed.Spl.Ed- 2016 Batch) Occupational Therapist 1307, 13 th Main Road, Anna Nagar West, Chennai - 600 040.	Member
10.	Students on Roll	Mr. C. Kannan (B.Ed.Spl.Ed.-Enrl.No: 19219355103) No.30FC, Jains Alpine Meadows Apartment, Thiruneermalai Main Road, Chromepet, Chennai - 44.	Member
11.		Ms. S. Nandhini Priyadharshini (B.Ed.Spl.Ed.-Enrl.No: 18219306402) H7/B2 Twin Roses Apartment, East Coast Road, Thiruvanmiyur Chennai-600041	Member

The Meeting began with a welcome note by Prof.M.Manivannan, the Chairperson, who also briefed the Board about the achievements and future plans of the School as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Followed by the address of the Prof. K. Parthasarathy, Vice-Chancellor, TNOU. In his address, he reiterated the importance of special education programmes and the updation of syllabus frequently. He further expressed his appreciations to all the members for actively participating in the BoS meeting through virtual platform during the Covid-19 pandemic. He invited the members to contribute their expertise for the betterment of the academic activities of the School, and extended his wishes for the successful completion of the meeting with fruitful outcomes which would contribute to obtain UGC approval and NAAC accreditation to the University.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 19.06.2020 for discussion:


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

Item: 1

To consider the ratification of Programme Project Report (PPR) of B.Ed.Spl.Ed. Programme

It is resolved that the Programme Project Report (PPR) 2019 of B.Ed.Spl.Ed.(HI/VI/ID) programme enclosed in Annexure-1 be ratified.

Item: 2

To consider approval of the updated Curriculum of B.Ed.Spl.Ed. Programme with:

- a. Updated the Syllabus
- b. Modify the SLM based on the TNOU SLM Policy format
- c. Approval of the PPR-2021 for the updated curriculum of B.Ed. Spl.Ed. (ID/VI/HI) Programme

It is resolved to approve the updated syllabus with the suggestions of the members (Annexure-2), modification of SLM based on TNOU SLM Policy (Annexure-3), and the PPR-2021 (Annexure-4) of B.Ed.Spl.Ed. (HI/VI/ID) programme based on the updated syllabus.

Item: 3

To ratify the in-house SLM course writers of various special education Programmes

It is resolved to ratify the in-house SLM course writers of various special education programmes (Annexure-5).

Item: 4

To consider the approval of the panel of Board of Examiners for B.Ed.Spl.Ed.programme Question paper setting and Answer script evaluation.

The BoS resolved to approve the panel of Board of Examiners for Question paper setting and Answer script evaluation enclosed at Annexure-6. In addition, the Chairperson and the programme coordinators be authorised to update the panel as and when required and then be ratified by the ensuing BoS.

Item: 5

To consider the approval of the Revised Scheme of Evaluation for B.Ed.Spl.Ed. Programme to align with the Common pattern of the TNOU from CY 2021

The Board resolved to approve the common question paper pattern with 70:30 to be implemented from CY 2021 B.Ed. Spl. Ed. batch as enclosed in Annexure-7. Meanwhile the existing question paper patters for 75:25 is to be followed for the batches up to CY 2020. It is also resolved that the minimum marks for Continuous Internal Assessment (CIA) should be 50% of the total marks from CY 2021 batch.


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Item: 6

To consider the adoption of UGC's approved Two (2) Credit course entitled "Research and Publication Ethics" for all Ph.D students for pre-registration coursework.

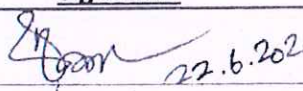
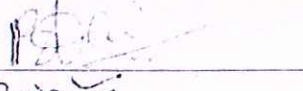


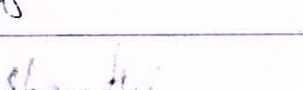

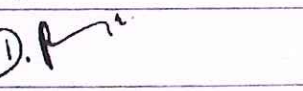
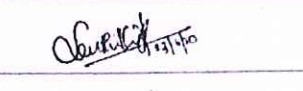
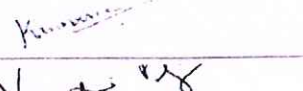

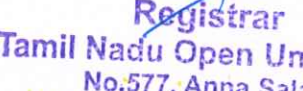
The Board resolved to consider the adoption of Research and Publication Ethics (RPE), a two credit course, for introduction for Ph.D in special education, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at Annexure-8.

Further, **it is resolved** to approve the following points suggested by the members of the Board.

- 1) To resume the three month programmes namely, Foundation Course on Education of Children with Disabilities (FCECD) and Foundation Course on Education of Children with Learning Disabilities (FCECLD).
- 2) To introduce short term programmes on Braille literacy, Orientation and Mobility, and Sign Language preferably through online mode.
- 3) To include the name of the main and other disability specialisations practice teaching in the B.Ed.Spl.Ed. mark statement.

The Meeting of the Board of Studies came to an end with vote of thanks proposed by Dr.B.Anupama Devi, Director i/c, SoSER.

Signatures:

Sl.No	Name and Designation	Signature
1.	Prof.M.Manivannan Chairperson	 22.6.2020
2.	Dr.B.Anupama Devi Member	
3.	Mr.R.M.Tamil Selvan Member	
4.	Dr.M.Prabavathy Member	
5.	Dr.R.Sreepriya Member	
6.	Mrs.R.Shanthi Member	
7.	Dr.V.Sekar Member	
8.	Mr.Stalin Arul Reegan Member	
9.	Mr.P.S.Senthil Kumar Member	
10.	Mr.C.Kannan Member	
11.	Ms.S.Nandhini Priyadharshini Member	

**TAMIL NADU OPEN UNIVERSITY
SCHOOL OF SOCIAL SCIENCES
DEPARTMENT OF PSYCHOLOGY**

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Department of Psychology in the School of Social Sciences, Tamil Nadu Open University (TNOU) was held on 22-06-2020, at 11.30 am in virtual platform.

The following members were present:

- (1) Dr.M.V.Sudhakaran (Chairperson)
Director – School of Social Sciences, TNOU
- (2) Dr.A.Velayudham (Member)
Prof & Head, Dept of Psychology,
Bharathiar University, Coimbatore.
- (3) Dr.Shahin Ahmed (Member)
Prof & Head, Dept of Psychology,
TN PESU University, Melakottaiyur
- (4) Mr.Karthikeyan (Member)
Lecturer in Clinical Psychology
NIEPMED, Muttukadu, Chennai- 603112
- (5) Mrs.A.G.Shanthi (Member)
Asst.Prof cum Clinical Psychologist,
Institute of Mental Health, Chennai-10
- (6) Dr.G.Rajamohan (Member)
Head, Dept of Psychology (Retd)
Presidency College, Chennai-5.
- (7) Dr.Rajini Sriram, (Member)
Vice President – HR,
Esskay Design and Structures Pvt Ltd, Chennai-24.
- (8) Mrs.Selvarani. (Member)
Student –on Roll
Puthur Village.

The Meeting began with a welcome note by Prof.M.V.Sudhakaran, the Chairperson, who also briefed the Board about the achievements and future plans of the

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Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies. Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.

Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 16-06-2020 for discussion:

Item: 1 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 the following Programmes:

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G. Diploma in Psychological Counselling

Item: 2 Proposal for introduction of the new Programmes:

- (i) B.Sc Psychology (Semester Pattern)
- (ii) M.Sc Psychology (Semester Pattern)
- (iii) M.Sc Counselling & Psychotherapy (Semester Pattern)
- (iv) P.G. Diploma in Psychological Counselling (Semester Pattern)

Item: 3 Review of the syllabi of the following Programmes:

Item: 4 Proposal for launching Massive Open Online Course - MOOCs:

Item: 5 Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources :

Item: 6 Adaptation of the Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHE) and subsequent introduction of the Programmes in semester pattern as listed below:

- (i) B.Sc Psychology
- (ii) M.Sc Psychology

Item: 7 Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials

Item: 8 Introduction of ---- Programme in collaboration with -----

Item: 9 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers.

Item: 10 Proposal for new initiatives for the empowerment of women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas.

Item:11 Proposal for disabled friendly learning environment in TNOU:

Item:12 Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item:13 Approval of the panel of Board of Examiners in **Psychology** for Question Paper Setting and Evaluation

Item:14 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY – 2020 onwards.

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G.Diploma in Psychological Counselling

Item:15 Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019


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Item:16 Any other items

After thorough deliberations on each agenda item, it was resolved that:

Item:1 The Programme Project Reports of **Psychology** Programmes be approved as enclosed at **annexure -1**

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G.Diploma in Psychological Counselling

Item:2 Proposal for the introduction the following new Programmes be approved based upon the syllabi and regulations: **annexure - 2**

- (i) B.Sc Psychology (Semester Pattern)
- (ii) M.Sc Psychology (Semester Pattern)
- (iii) M.Sc Counselling & Psychotherapy (Semester Pattern)
- (iv) P.G.Diploma in Psychological Counselling (Semester Pattern)


Item:3 The Syllabi of the following existing Programme be revised as enclosed at **annexure – 3: NIL**

Item:4 Approval for the proposal to launch the Programmes through MOOCs adhering to the UGC's Guidelines: **be approved**

Already the school was given approval by UGC, to launch a on-line MOOC course entitled "Old Age Care" for which the curriculum may be ratified.

Item:5 Proposal for inclusion Open Educational Resources for the Courses given below be approved :

- (i) B.Sc Psychology (Semester Pattern)
- (ii) M.Sc Psychology (Semester Pattern)
- (iii) M.Sc Counselling & Psychotherapy (Semester Pattern)
- (iv) P.G.Diploma in Psychological Counselling (Semester Pattern)


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Item:6 Adaptationwith 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCH) and the 25 % syllabi designed by this BOSbe approved for introduction of **Psychology** Programmes in the semester pattern, complete Syllabi of which be attached at **annexure -1 be approved**

Item:7 The feedbacks forms developed for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.

Item:8 Proposal for introductionProgramme in collaboration with agencies/institution be approved in accordance with the MOU/LOA: **NA**


Item:9 The panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at **annexure - 4**.

Item:10 Proposal for the initiatives be approved with regard to the empowerment of Women, SC, ST, OBC, PwD, Transgender, Jail Inmates, Defence Personnel and Persons residing in remote and rural areas, backward and tribal areas as listed below: **NA**

Item:11 Proposal for accessible Course Materials in the form of Braille, audio books and etc., be suggested for the benefits of for the persons with disability: **NA**

Item:12 The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item:13 The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at **annexure- 5**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.


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Saidapet, Chennai-600 015. 5

Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure - 6** be approved:

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G.Diploma in Psychological Counselling

Item:15 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at **annexure -7** be approved. For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs.A.G.Shanthi**.

Signatures

(1) Dr.M.V.Sudhakaran (Chairperson)



(2) Dr.A.Velayudham (Member)

(3) Dr.Shahin Ahmed (Member)

(4) Mr.S.Karthikeyan (Member)


(5) Mrs.A.G.Shanthi (Member)

(6) Dr.G.Rajamohan (Member)

(7) Dr.RajiniSriram, (Member)

(8) Mrs.R.Selvarani. (Member)

(9) Mrs.Sunitha. A


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Saidapet, Chennai-600 015.

Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure - 8 be approved:**

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G. Diploma in Psychological Counselling

Item:15 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at **annexure - 9 be approved.** For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi.**

Signatures

(1) Dr.M.V.Sudhakaran (Chairperson)

(2) Dr. A.Velayudham (Member)

(3) Dr.Shahin Ahmed (Member)

(4) Mr. S.Karthikeyan (Member)

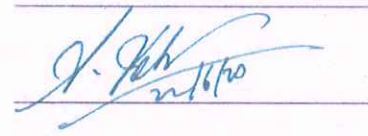
(5) Mrs. A.G.Shanthi (Member)

(6) Dr. G.Rajamohan (Member)

(7) Dr.Rajini Sriram, (Member)

(8) Mrs. R.Selvarani. (Member)

(9) Mrs. Sunitha. A




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

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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi**.

Signatures

(1) Dr.M.V.Sudhakaran (Chairperson) _____

(2) Dr. A.Velayudham (Member) _____

(3) Dr.Shahin Ahmed (Member) : 

(4) Mr. S.Karthikeyan (Member) _____


(5) Mrs. A.G.Shanthi (Member) _____

(6) Dr. G.Rajamohan (Member) _____

(7) Dr.Rajini Sriram, (Member) _____

(8) Mrs. R.Selvarani. (Member) _____

(9) Mrs. Sunitha. A _____


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Saidapet, Chennai-600 015. 6

Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure - 8 be approved:**

- (i) B.Sc Psychology
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Item:15 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at **annexure - 9 be approved.** For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi.**

Signatures

- (1) Dr.M.V.Sudhakaran (Chairperson) _____
- (2) Dr. A.Velayudham (Member) _____
- (3) Dr.Shahin Ahmed (Member) _____
- (4) Mr. S.Karthikeyan (Member) S. Karthikeyan
- (5) Mrs. A.G.Shanthi (Member) _____
- (6) Dr. G.Rajamohan (Member) _____
- (7) Dr.Rajini Sriram, (Member) _____
- (8) Mrs. R.Selvarani. (Member) _____
- (9) Mrs. Sunitha. A _____

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Saidapet, Chennai-600 015.

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The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi**.

Signatures

(1) Dr.M.V.Sudhakaran (Chairperson) _____

(2) Dr. A.Velayudham (Member) _____

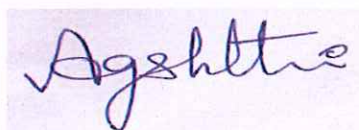
(3) Dr.Shahin Ahmed (Member) _____


(4) Mr. S.Karthikeyan (Member) _____

(5) Mrs. A.G.Shanthi (Member) _____

(6) Dr. G.Rajamohan (Member) _____

(7) Dr.Rajini Sriram, (Member) _____




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Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure - 8** be approved:

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G. Diploma in Psychological Counselling

Item:15 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at **annexure - 9** be approved. For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi**.

Signatures

- (1) Dr.M.V.Sudhakaran (Chairperson) _____
- (2) Dr. A.Velayudham (Member) _____
- (3) Dr.Shahin Ahmed (Member) _____
- (4) Mr. S.Karthikeyan (Member) _____
- (5) Mrs. A.G.Shanthi (Member) _____
- (6) Dr. G.Rajamohan (Member) _____
- (7) Dr.Rajini Sriram, (Member) _____
- (8) Mrs. R.Selvarani. (Member) _____
- (9) Mrs. Sunitha. A _____

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

Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure - 8** be approved:

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G. Diploma in Psychological Counselling

Item:15 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at **annexure - 9** be approved. For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi**.

Signatures

- (1) Dr.M.V.Sudhakaran (Chairperson) _____
- (2) Dr. A.Velayudham (Member) _____
- (3) Dr.Shahin Ahmed (Member) _____
- (4) Mr. S.Karthikeyan (Member) _____
- (5) Mrs. A.G.Shanthi (Member) _____
- (6) Dr. G.Rajamohan (Member) _____
- (7) Dr.Rajini Sriram, (Member) _____
Rajini Sriram
- (8) Mrs. R.Selvarani. (Member) _____
- (9) Mrs. Sunitha. A _____

[Signature]
Registrar 6
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.

Item:14 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure - 8** be approved:

- (i) B.Sc Psychology
- (ii) M.Sc Psychology
- (iii) M.Sc Counselling & Psychotherapy
- (iv) P.G. Diploma in Psychological Counselling

Item:15 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019 , for which UGC's syllabus enclosed at **annexure - 9** be approved. For other course work examinations (for all the research programmes) the PG Question Paper pattern may be followed.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by **Mrs. A.G.Shanthi**.

Signatures

- (1) Dr.M.V.Sudhakaran (Chairperson) _____
- (2) Dr. A.Velayudham (Member) _____
- (3) Dr.Shahin Ahmed (Member) _____
- (4) Mr. S.Karthikeyan (Member) _____
- (5) Mrs. A.G.Shanthi (Member) _____
- (6) Dr. G.Rajamohan (Member) _____
- (7) Dr.Rajini Sriram, (Member) _____
- (8) Mrs. R.Selvarani. (Member) _____
R. Selvarani
22/06/20
- (9) Mrs. Sunitha. A _____

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TAMIL NADU OPEN UNIVERSITY
School of Journalism and New Media Studies
Department of Visual Communication
Minutes of the Meeting of the Board of Studies (BoS)
(22.06.2020)

The Meeting of the Board of Studies (BoS) of the Department of Visual Communication in the School of Journalism and New Media Studies, Tamil Nadu Open University (TNOU) was held on 22.06.2020, at 1 pm via virtual platform.

The following members were present:

S.No	Name & Designation	Detail
1.	Dr.I.Arul Aram	Chairperson
2.	Dr. P.Chitra	Member
3.	Dr. C.Karthikeyan	Member
4.	Dr. D.Nivedhitha	Member
5.	Dr.Deepa Viswam	Member
6.	Dr. N. Tamilselvi	Member
7.	Mr. Ramakrishanan	Member
8.	Mrs. Jeevalatha	Member
9.	I.Vine Ralph	Member
10.	Kruthika Chidambaranathan	Member

The Meeting began with a welcome note by Dr.I.Arularam, the Chairperson, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.


Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 20.06.2020 for discussion:

Item: 1 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 the following Programmes:

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)
3. PG Diploma in Multimedia and Animation
4. Certificate in Sound and Video Editing through SWAYAM
5. Short term programme on Advertising

Item: 2 Proposal for introduction of the new Programmes:

1. PG Diploma in Multimedia and Animation (AY 2020)


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2. Certificate in Sound and Video Editing through SWAYAM (After approval from IGNOU)
3. Short term programme on Advertising through online mode (CY 2020)

Item: 3 Review of the syllabi of the following Programmes:

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)
3. Ph.D (Electronic Media Studies)

Item: 4 Proposal for launching Massive Open Online Course - MOOCs

1. Certificate in Sound and Video Editing through SWAYAM (After approval from IGNOU)
2. Short term programme on Advertising through online mode (CY 2020)

Item: 5 Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources

1. Certificate in Sound and Video Editing through SWAYAM
2. Short term programme on Advertising

Item: 6 Introduction of the Programmes in semester pattern as listed below:

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)

Item:7 To ratify the Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item:8 Approval of the panel of Board of Examiners in Visual Communication and Multimedia and other media programmes offered by the department for Question Paper Setting and Evaluation

Item:9 Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-20 and for students joined from CY - 2020 onwards.

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)
3. PG Diploma in Multimedia and Animation
4. Certificate in Sound and Video Editing through SWAYAM
5. Short term programme on Advertising (through online)

Item: 10 Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers

Dr.P.Chitra. Assistant Professor, School of Journalism and New Media Studies

Item: 11 Implementation of a two credit Course "Research and Publication Ethics (RPE)", as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019


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After thorough deliberations on each agenda item, it was resolved that:

Item:1 The Programme Project Reports of

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)

Programmes be approved as enclosed at **annexure -1**

Item:2 Proposal for the introduction the following new Programmes be approved based upon the syllabi and regulations enclosed at **annexure -2** and these Programmes be commenced from the Academic Year 2020-2021:

- (i) PG Diploma in Multimedia and Animation (AY 2020)
- (ii) Certificate in Sound and Video Editing through SWAYAM (After approval from IGNOU)
- (iii) Short term programme on Advertising through online mode (CY 2020)

Item:3 The Syllabi of the following Programme be revised as enclosed at **annexure - 3**:

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)

Item:4 Approved the proposal to launch the Programmes through MOOCs adhering to the UGC's Guidelines as listed below:

1. Certificate in Sound and Video Editing through SWAYAM

Item:5 Proposal for inclusion Open Educational Resources for the Courses given below be approved :

1. Certificate in Sound and Video Editing through SWAYAM
2. Short term programme on Advertising

Item:6 BOS be approved for introduction of

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)

Programme in the semester pattern, complete Syllabi of which be attached at **annexure -1**

Item:7 The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified.

Item: 8 The panel of Board of Examiners be approved for Question Paper Setting and Evaluation enclosed at **annexure-4**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.


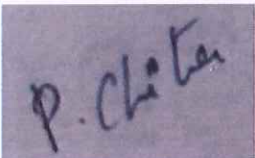
Item:9 Uniform Question Pattern for the following Programmes be approved for implementation for AY 2019-20 and CY 2020-21 onwards as enclosed at **annexure -5**:

1. B.Sc (Visual Communication)
2. B.Sc (Multimedia)
3. PG Diploma in Multimedia and Animation
4. Certificate in Sound and Video Editing through SWAYAM
5. Short term programme on Advertising (through online)


Item:10 Research and Publication Ethics (RPE), a two credit course, be approved for introduction for Ph.D in Electronic Media Studies, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **annexure -6** be adopted.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr.P.Chitra. Further on discussion it is also mentioned that the course fee for media programmes is comparatively higher than other institutions. Hence the board members advised to reduce fee to have more admissions as the target group of TNOU is from lower economic group.

Signatures

S.No	Name & Designation	Detail	Signature
1.	Dr.I.Arul Aram Professor & Head, Department of Media Science ,Anna University	Chairperson	
2.	Dr. P.Chitra Assistant Professor of Journalism and New Media Studies & Director (i/c) School of Journalism and New Media Studies, Tamil Nadu Open University,	Member	
3.	Dr. C.Karthikeyan Assistant Professor Department of Drama and Theatre Studies, School of Journalism and New Media Studies	Member	
4.	Dr. D.Nivedhitha Associate Professor, Dept. of Electronic Media & Mass Communication, School of Media & Communication, Pondicherry University	Member	
5.	Dr.Deepa Viswam Assistant Professor Department of Mass Communication Mother Teresa women university research and extension centre Mother Teresa women university	Member	
6.	Dr. N. Tamilselvi	Member	

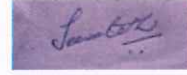
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Dean
Department of Visual Communication
Quaide Milleth International Academy of
Media Studies

7. Mr. Ramakrishanan Member
Dy. General Manager (South)
NFDC, Egmore


8. Mrs. Jeevalatha Member
Propreitor, Vadapalani-Arena Animations



9. I.Vine Ralph Member
Roll No: 15114000001
B.Sc (Multimedia) student



10. Kruthika Chidambaranathan Member
Roll No: 16114000004
B.Sc (Multimedia) student




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


TAMIL NADU OPEN UNIVERSITY
Department of Mathematics
School of Science

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Department of Mathematics in the School of Science, Tamil Nadu Open University (TNOU) was held on 24.06.2020, at 11.00 A.M via virtual platform.

The following members were present:

- | | | |
|----|--|----------|
| 1. | Dr. M. CHANDRASEKAR
Professor of Mathematics,
Anna University,
Chennai - 600 015. | Chairman |
| 2. | Dr. E. KUMAR
Assistant Professor of Physics
Department of Physics
School of Sciences
Tamil Nadu Open University, Chennai - 15 | Member |
| 3. | Dr. T.V.SUDHARSAN
Associate Professor and Head,
Dept. of Mathematics,
S.I.V.E.T. College,
Gowrivakkam, Chennai. | Member |
| 4. | Dr. GANAPATHYRAMAN
Assistant Professor,
Dept. of Mathematics,
Pachaiyappa Collge, Chennai. | Member |
| 5. | Dr. JAYASEELAN SAMUEL
Assistant Professor,
Dept. of Mathematics,
Madras Christian College,
Tambaram, Chennai. | Member |
| 6. | Mr. N. LAKSHMIKANTHAN
9, Ashram Avenue, Mugalivakkam,
Chennai - 600 125. | Member |


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- | | | |
|----|---|--------|
| 7. | Mr. HASAN MOHAMMED KADER ALI,
No.277, TNHB Colony 3 rd Street,
Velacherry, Chennai – 600 042. | Member |
| 8. | V. PRABU KUMAR
1/275f, 3 rd Street,
South Bethel Nagar,
Injambakkam, Chennai. | Member |
| 9. | M. AMUDHA
No.17, Gandhi Nagar,
Karumariamman Street, Virugambakkam,
Chennai – 600 092. | Member |

The Meeting began with a welcome note by Prof. Dr. M. Chandrasekar, Professor, Department of Mathematics, Anna University and the Chairperson of Board of Studies in Mathematics, Department of Mathematics, School of Science, Tamil Nadu Open University, who also briefed the Board about the achievements and future plans of the Department as well as the University. Then, he requested the members of the Board to introduce themselves, as they are newly nominated on the restructured Board of Studies. The Hon'ble Vice-Chancellor also has joined in the virtual platform and briefed about expected outcome of the deliberations of the Board of Studies.

Accordingly, the members formally introduced themselves highlighting their subject specialisations, academic experiences and achievements.


Following this, the Chairperson moved the following agenda items that were already circulated among the members through email on 23.06.2020 for discussion:

Item: 1 - Preparation of Programme Project Reports containing the relevance of curricula, Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes for the following Programmes:

- (i) B.Sc. Mathematics
- (ii) B.Sc. Mathematics with Computer Application
- (iii) M.Sc. Mathematics

Item:2 - Proposal for introduction of the new Programmes:

- (iv) B.Sc. Mathematics (Under Semester Pattern)
- (v) M.Sc. Mathematics (Under Semester Pattern)


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Item: 3 - Revision of the Regulations and syllabi for the following Programmes:

- (i) B.Sc. Mathematics with Computer Application

Item: 4 - Implementation of a two credit Course "Research and Publication Ethics (RPE)", for all Ph.D. candidates for pre-registration course work as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December, 2019.

Item: 5 - Proposal for introduction of Uniform Question Pattern in the following Programmes, for students joined from the inception of the University till AY 2019-2020 and students joined from AY 2020-21 onwards.

- (i) B.Sc. Mathematics
- (ii) B.Sc. Mathematics with Computer Application
- (iii) M.Sc. Mathematics

Item: 6 - Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCH) and the 25 % syllabi designed by this BOS

Item: 7 - Approval of the panel of Board of Examiners in Mathematics for Question Paper Setting, Evaluation and for Course materials writing.

Item: 8 - Ratification of Policy Document on Self-Learning Materials approved by the statutory bodies of the University

Item: 9 - Approval and ratification of the panel of in-house faculty who have involved or are going to be involved in the Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials as Course Writers

Item: 10 - Action on the feedbacks collected from the stakeholders with regard to the Programme, Syllabi and Course Materials

Item: 11 - Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources

- (i) The courses in which the links are given for OER are materials may be included

Item: 12 - Any other items

After thorough deliberations on each agenda item, it was resolved that:


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

Item: 1

The Programme Project Reports of the following Programmes are approved as enclosed at **Annexure -1**

- (i) B.Sc. Mathematics
- (ii) B.Sc. Mathematics with Computer Application
- (iii) M.Sc. Mathematics

Item: 2

Proposal for the Introduction of the following new Programmes be approved based upon the syllabi and regulation enclosed at **Annexure-2** and these Programmes be commenced from the Academic Year 2020-2021:

- (i) B.Sc. Mathematics (Under Semester Pattern)
- (ii) M.Sc. Mathematics (Under Semester Pattern)

Item 3:

The Syllabi of the following Programme be revised as enclosed at **Annexure - 3**

- (i) B.Sc. Mathematics with Computer Application

Item: 4


Course entitled "Research and Publication Ethics (RPE)", a two credit course, be approved to introduction for Ph.D in Mathematics, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019, for which UGC's syllabus enclosed at **Annexure -4** be adopted.

For the Ph.D Course work examination, the Question Paper pattern of PG programmes may be followed.

Item: 5

Uniform Question Pattern for the following Programmes be approved for implementation for till AY 2019-2020 and CY 2020-2021 onwards as enclosed at **Annexure- 5:**

- (i) B.Sc. Mathematics
- (ii) B.Sc. Mathematics with Computer Application
- (iii) M.Sc. Mathematics


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Saidapet, Chennai-600 015.

Item: 6

Adaptation with 75% Syllabi designed by the Tamil Nadu State Council for Higher Education (TANSCHÉ) and the 25 % syllabi designed by this BOS be approved

Item: 7

The panel of Board of Examiners in Physics be approved for Question Paper Setting, Evaluation and Course Writing enclosed at **Annexure-6**. In addition, the Chairperson and the Programme Coordinator be authorised to update the panel as and when required and then be ratified by the BoS.

Item: 8

The Document on Self-Learning Materials approved by the statutory bodies of the University be ratified. (**Annexure-7**)

Item: 9

The Panel of in-house faculty who served as Course Writers for the existing Programmes be ratified and for new Programmes be approved, the list of which enclosed at **Annexure -8**. Further, the list of course writers (both in-house and external) as proposed by the Department may be approved and ratified.

Item:10

The feedbacks forms developed for stakeholders be approved and necessary actions be taken by the Chairperson, BOS and the Programme Coordinator concerned after collecting the sample responses. Nonetheless, the Action Taken Report (ATR) shall be presented to the Board for ratification.

Item: 11


Proposal for inclusion of Open Educational Resources (OER) in the Course Materials as additional learning resources be approved.

Item :12

The students may choose a core/ elective course for each semester (20%) from MOOC (Swayam/ NPTEL) in consultation with and approval of the University. Selection of the courses will be subject to availability of respective MOOC websites for each semester as per the norms of UGC. The Department/School may be permitted to offer new programmes through MOOC or equivalent platforms and ratified.

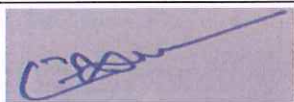

- Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar, Assistant Professor of Physics, Programme Co-ordinator i/c (Mathematics)

Name	Signatures
(1) Prof. Dr. M. Chandrasekar	 24/06/2020.
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jayaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	_____
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	_____

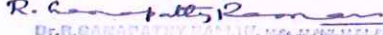

Registrar
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Name	Signatures
(1) Prof. Dr. M. Chandrasekar	
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jayaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	_____
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	_____



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Saidapet, Chennai-600 015.

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Name	Signatures
(1) Prof. Dr. M. Chandrasekar	_____
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	 Dr. R. GANAPATHYRAMAN, M.Sc., M.Phil., M.Ed., Ph.D., 24/6/2020 P.O. Box No. 577, Anna Salai, Saidapet, Chennai - 600 015. Faculty of Science, Chennai - 600 030.
(5) Dr. Jeyaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	_____
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	_____

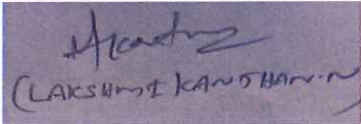

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Saidapet, Chennai-600 015.

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Name	Signatures
(1) Prof. Dr. M. Chandrasekar	_____
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jayaseelan Samuel D.	
(6) Mr. N. Lakshmikanthan	_____
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	_____


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

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Name	Signatures
(1) Prof. Dr. M. Chandrasekar	_____
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jayaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	_____



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


The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar, Assistant Professor of Physics, Programme Co-ordinator i/c (Mathematics)

Name	Signatures
(1) Prof. Dr. M. Chandrasekar	_____
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jeyaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	_____
	<i>Co. Hasan Mohammed</i>
(7) Mr. Hasan Mohammed Kader Ali	<u>Hasan Mohammed K</u>
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	_____

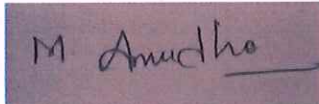
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Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.


The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar, Assistant Professor of Physics, Programme Co-ordinator i/c (Mathematics)

Name	Signatures
(1) Prof. Dr. M. Chandrasekar	_____
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jeyaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	_____
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	
(9) Ms. M. Amudha	_____


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Saidapet, Chennai-600 015.

The Meeting of the Board of Studies came to a close with a vote of thanks proposed by Dr. E. Kumar, Assistant Professor of Physics, Programme Co-ordinator i/c (Mathematics)

Name	Signatures
(1) Prof. Dr. M. Chandrasekar	_____
(2) Dr. E. Kumar	_____
(3) Dr. T.V. Sudharsan	_____
(4) Dr. Ganapathyraman	_____
(5) Dr. Jayaseelan Samuelhy	_____
(6) Mr. N. Lakshmikanthan	_____
(7) Mr. Hasan Mohammed Kader Ali	_____
(8) Mr. V. Prabu Kumar	_____
(9) Ms. M. Amudha	


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SCHOOL OF CRIMINOLOGY AND CRIMINAL JUSTICE ADMINISTRATION
TAMILNADU OPEN UNIVERSITY
No.577, ANNASALAI, SAIDAPET, CHENNAI-600 015.

**Minutes of the Meeting of the Board of Studies (BoS) on Criminology and Criminal
Justice Administration**

The Meeting of the Board of Studies (BoS) of the School of Criminology and Criminal Justice Administration, Tamil Nadu Open University (TNOU), Chennai was held on 25.06.2020 at 11.00 am via virtual platform.

The following members were present:

- | | | |
|----|---|-------------|
| 1. | Dr.S.Ramdoss, | Chairperson |
| 2. | Professor. P. Madhava Soma Sundaram | Member |
| 3. | Dr.S.Anantharamakrishnan (Internal faculty) | Member |
| 4. | Mr. N. Gowthaman, | Member |
| 5. | Dr. Arumugam, | Member |
| 6. | A.B. Devendhira Poopathy, | Member |

Student Alumni:

- | | | |
|----|-------------|--------|
| 8. | Mrs.Lavanya | Member |
|----|-------------|--------|

Students on Roll:

- | | | |
|-----|--|--------|
| 9. | Ms.J.Jeevitha, Doctoral Research Scholar | Member |
| 10. | Mr.M.Dhanapal, Doctoral Research Scholar | Member |

At the outset, Prof. Dr.S.Ramdoss, Chairperson, presided over the meeting and welcomed the members of the BOS by expressing his greetings.

Then, Dr.S.Anantharamakrishnan Member & Internal Faculty welcomed the members of BOS and briefed the Board about the achievements and future plans of the Department as well as the University. Following this, he requested the members to introduce themselves, as they are newly nominated on the restructured Board of Studies.


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Accordingly, the members formally introduced themselves highlighting their subject specialization, academic/industrial experience and achievements.

Thereafter, the Chairperson moved the agenda items that were already circulated among the members through email on 16th and 24th June, 2020 for discussion. Accordingly, each agenda item was taken up for discussion.

The resolutions of the meeting are as follows:

1. Resolved to approve the Programme Project Reports containing the relevance of curricula (local, national, regional and global), Programme Outcomes, Programme Specific Learning Outcomes and Course Learning Outcomes for the following Programmes:

B.A Criminology and Criminal Justice Administration,
M.A Criminology and Criminal Justice Administration,

2. Resolved to approve the attached draft syllabi, regulations and scheme of evaluation for the Under-Graduate programme in Criminology and Criminal Justice Administration which are modified after incorporating the mandatory areas as suggested by Board of Studies, School of Criminology and Criminal Justice Administration, Tamil Nadu Open University.
3. Resolved to approve the attached draft syllabi, regulations and scheme of evaluation for the Post -Graduate programme in Criminology and Criminal Justice Administration which are modified after incorporating the mandatory areas as suggested by Board of Studies, School of Criminology and Criminal Justice Administration, Tamil Nadu Open University.
4. Resolved that the medium of instruction for all the programmes mentioned above shall be in English.
5. Resolved that the panel of in-house faculty members, who served as Course Writers for new Programmes in the process of Curriculum Designing, Writing, Editing and Vetting while developing the Self-Learning Materials, the Chairperson of the BoS and the Programme Coordinator concerned be authorized to identify the suitable Course Writers both from inside and outside for the preparation of Self-Learning Materials with the approval of the appropriate authorities.


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6. Resolved that the Policy Document on Self-Learning Materials approved by the statutory bodies of the University
7. Resolved that the panel of Board of Examiners in Criminology and Criminal Justice Administration be approved for the purpose of Question Paper Setting and Evaluation for three years from the date of approval. In addition, the Chairperson and the Programme Coordinator be authorized to update the panel as and when required and then be ratified by the BoS
8. Resolved that Research and Publication Ethics (RPE), a two credit course, be approved for introduction in Ph.D in Criminology and Criminal Justice Administration in TNOU, as per the recommendation of the UGC vide D.O.No.F.1-1/2018 (Journal/CARE) dated December 2019.

9. SCHEME OF EVALUATION

B.A Criminology and Criminal Justice Administration


1) Continuous (Internal) Assessment through Assignments	
In each course of study	- 25 Marks
2) External (Term End) Examinations	- 75 Marks

Total	100 Marks

The Assignments for each course of study sent with the study material should be completed by the learner and sent to the Co-ordinator of the respective LSC/Regional centers on or before the date specified.

The External Examination (Term End Examination) Question Papers shall comprise three parts - Part-A, Part-B and Part-C.

Part-A shall consist of short answer questions (answer for each question not to exceed 100 words), carrying three marks each. The candidates have to answer any five out of eight questions from Part-A.


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Part-B shall consist of questions/problems carrying six marks each (answer for each question not to exceed 200 words). Any five out of eight questions have to be answered from Part-B.

Part-C shall consist of Essay type questions/problems carrying ten marks each (answer for each question not to exceed 500 words). Any three out of five questions have to be answered from Part-C.

Thus, the distribution of marks in the external examination shall be as follows:-

Part – A – Five questions @ 3 Marks each	= 15 Marks
Part – B – Five Questions @ 6 Marks each	= 30 Marks
Part – C – Three Questions @ 10 Marks each	= 30 Marks

Max. Marks for the External (Term End)	= 75 Marks

M.A Criminology and Criminal Justice Administration

1) Continuous (Internal) Assessment through Assignments	
In each course of study	- 25 Marks
2) External (Term End) Examinations	- 75 Marks

Total	-100 Marks

The Assignments for each course of study sent with the study material should be completed by the learner and sent to the Co-ordinator of the respective LSC/Regional centers on or before the date specified.

The External Examination (Term End Examination) Question Papers shall comprise two parts - Part-A, and Part-B .

Part-A shall consist of short questions (answer for each question not to exceed 300 words), carrying five marks each. The candidates have to answer any three out of five questions from Part-A.


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No.577, Anna Salai,
Saidapet, Chennai-600 015. 4

Part-B shall consist of questions/problems carrying fifteen marks each (answer for each question not to exceed 1000 words). Any four out of seven questions have to be answered from Part-B.

Thus, the distribution of marks in the external examination shall be as follows:-

Part – A – Three questions @ 5 Marks each = 15 Marks

Part – B – Four Questions @ 15 Marks each = 60 Marks

Max. Marks for the External (Term End) = 75 Marks

Passing minimum and Classification of Successful Candidates:

Undergraduate Degree Programme:

To complete each course, the learner is required to secure a minimum of 35% in Term End Examination and over all 40% in both Term End Examination and Continuous Internal Assessment taken together. All Candidates who secure 60% and above in aggregate will be placed in the First Class. Those securing 40% and above but below 60% in aggregate will be placed in the Second Class.

Master Degree Programme:


To complete each course, the learner is required to secure a minimum of 45% in Term End Examination (exclusively) and overall 50% in both Term End Examination and Continuous Internal Assessment taken together. All the Candidates who secure 60% and above in aggregate will be placed in the First Class. Those securing 50% and above but below 60% in aggregate will be placed in the Second Class.

The Meeting of the Board of Studies came to a close with vote of thanks proposed by the Chairperson Dr.S.Ramdoss and the Programme Coordinator Dr. S.Anantharamkrishnan.

S.No.

Name

Signature


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MEMBERS PRESENT

1. Dr.S.Ramdoss (Chairperson)
2. Professor. P. Madhava Soma Sundaram
3. Dr. P. Anantharamakrishnan
4. Mr. N. Gowthaman,
5. Dr. Arumugam,
6. A.B, Devendhira Poopathy,

ALUMNI:

8. Mrs.Lavanya

STUDENTS ON ROLL:

9. Ms.J.Jeevitha, Doctoral Research Scholar
10. Mr.M.Dhanapal, Doctoral Research Scholar


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TAMIL NADU OPEN UNIVERSITY

No. 577, Anna Salai, Saidapet, Chennai – 600 015

Phone: (91-44) 2430 6657; Fax: (91-44) 2430 6640

SCHOOL OF EDUCATION

Minutes of Meeting of Board of Studies


The Meeting of Board of Studies, School of Education, Tamil Nadu Open University was held on 16.11.2019 at 10.30 a.m. in the Syndicate Hall of the University.

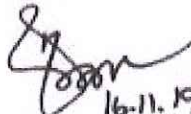
Members present:

1. Dr.M.Manivannan, Chairman
2. Dr.K.S.Premila, Member
3. Dr. T. Sampath Kumar, Member
4. Dr. D. Vinodh Kumar, Member
5. Dr.K.S.Ramakrishnan, Member
6. Dr. P. Rajasekaran, Member
7. Dr. D. Sumathi, Member
8. Dr. C. Barathi, Member
9. Dr. P. PandiaVadivu, Member
10. Dr.A.S.Arul Lawrence, Member
11. Dr. M. Govindan, Member
12. Ms. J. Jehamalar, Member
13. Ms.A. Selvarani, Member

Agenda: 01

To consider B.Ed. Syllabus, B.Ed. Programme Project Report (PPR), and the vetting and approval of revised Self-Learning Material (SLM) of Bachelor of Education (B.Ed.) along with its Course Coordinator, Course Writers, Translators, Editors/Reviewers, Language Correction Experts, prepared as per the Norms and Regulation of National Council for Teacher Education (NCTE) – 2014 and the Policy document on SLM of Tamil Nadu Open University, 2019.


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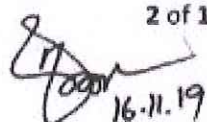
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Resolution

Resolved that the B.Ed. Syllabus, B.Ed. Programme Project Report (PPR) and the following list of revised Self-Learning Material (SLM) of Bachelor of Education (B.Ed.) along with in-house faculty members and external experts involved in Course coordination/ Writing/ Translating/ Editing/ Reviewing/ Language Correction be vetted and approved.

S.No.	Course Code, Name and Unit	Course Coordinator/ Writer/Translator/ Editor/Reviewer/ Language Correction expert	Name, Designation and address of in-house faculty members and external experts who involved in preparing SLM of B.Ed.
	1 year		
1	BED-01- Basics in Education Unit 1 – Understanding Education and Its Nature Unit 2 – Knowledge and Knowing Unit 3 – Eastern and Western Schools of Philosophy Unit 4 – Education System and Agencies Unit 5 – Education in the Modern Indian Society	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
		Course Writer	Dr. A.S. Arul Lawrence Assistant Professor School of Education, TNOU
		Course Reviewer (English Medium)	Dr. K.S.Ramakrishnan Assistant Professor School of Education, TNOU.
		Course Translator	Mrs.V.Priya Assistant Professor Sarada College of Education Salem
		Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
2	BED-02 - Learner and Learning Unit 1 – Understanding the Development of Learner Unit 2 – Learning in Learner's Perspective	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
		Course Writer & Translator	Dr. A.S. Arul Lawrence Assistant Professor School of Education, TNOU

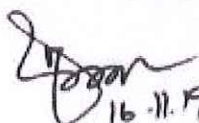

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	Unit 3 – Attention, Motivation and Group Dynamics	Course Reviewer (English Medium)	Dr.M.Manivannan Professor & Head School of Education, TNOU
	Unit 4 – Intelligence, Creativity and Mental Health		
	Unit 5 – Personality and Individual Differences		Tamil Language Correction Dr. D.Sumathi Assistant Professor School of Education, TNOU.
3	BED-03 - Schooling, Socialisation and Identity	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Socialisation and Development of Self	Course Writer	Dr. C.Barathi Assistant Professor School of Education, TNOU.
	Unit 2 – Emergence of 'Person' and 'Identity'	Course Reviewer (English Medium)	Dr.D.Vinodh Kumar Assistant Professor School of Education, TNOU
	Unit 3 – Schooling and Identity Formation : A Critical Study	Course Translator	Mrs.S.Vanitha Assistant Professor Subham College of Education Kanchipuram
	Unit 4 – Coping with Social Complexities: Role of Education	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
	Unit 5 – Evolving an 'Identity' as a Teacher		
4	BED-04A – Social & Environmental Science – Part I A. Education for Peace	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Understanding Peace as a Dynamic Social Reality	Course Writer & Translator	Mr. T.Sampathkumar Assistant Professor School of Education, TNOU.


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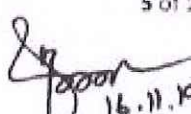
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	Unit 3 – Empowerment of Self Through Critical Self Reflection		Dr.Sujitha Sangamithra Associate Professor Stella Matutina College of Education, Chennai
	Unit 4 – Orienting Education for Peace Building	Course Reviewer (English Medium)	
	Unit 5 – Evaluation of The Peace-Building Processes	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
5	BED-04A –B. Issues of Conservation and Environmental Regeneration	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 6 – Nature and Scope of Environmental Conservation	Course Writer	Dr. P.Pandiavadivu Assistant Professor School of Education, TNOU.
	Unit 7 – Community Participation in Natural Resource Management	Course Reviewer (English Medium)	Dr. B.William Dharmaraja Professor & Head Manomaniam Sundaranar University Tirunelveli
	Unit 8 – Waste Management	Course Translator (Unit 6 & 7)	Dr. P.Pandiavadivu Assistant Professor School of Education, TNOU.
	Unit 9 – Environment Sustainability	Course Translator (Unit 8,9 & 10)	Dr.K.Sai Kumari Assistant Professor IASE, Saidapet
	Unit 10 – Child Morality, Maternal Health and Diseases		
6	BED-05 - Assessment for Learning – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Overview of Assessment and Evaluation	Course Writer & Course Translator	Dr. K.S.Ramakrishnan Assistant Professor School of Education, TNOU.
	Unit 2 – Levels of Assessment	Course Reviewer (English Medium)	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 3 – Assessment of Subject Based Learning		

	Unit 4 – Major Tools of Evaluation and their Uses Unit 5 – Teacher Competencies in Evolving Appropriate Tools	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
7	BED-11A - Teaching of Tamil – Part I பரிவு 1 – தமிழ் கற்பித்தலின் தன்மையும் இலக்கும்	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	பரிவு 2 –தமிழ் கற்பித்தலின் நோக்கங்கள்	Course Writer	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
	பரிவு 3 –நுண்ணிலைக் கற்பித்தல் பயிற்சி		
	பரிவு 4 –பாடம் கற்பித்தல் திட்டம்	Course Reviewer	Dr.S.Vajravel Principal Lakshmi College of Education Chengalpattu
	பரிவு 5 –தமிழ் கற்றலின் மதிப்பீடு		
8	BED-12A - Teaching of Special Tamil – Part I பரிவு 1 - தாய்மொழியின் பணிகளும் முக்கியத்துவமும்	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	பரிவு 2 - தமிழ்க் கற்றலின் சிறப்பு நோக்கங்கள்	Course Writer	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
	பரிவு 3 - நுண்ணிலைக் கற்பித்தல்		
	பரிவு 4 - கற்றல் கற்பித்தல் திட்டம்	Course Reviewer	Dr.S.Vajravel Principal Lakshmi College of Education Chengalpattu
	பரிவு 5 - தாய்மொழி கற்பித்தலின் மதிப்பீடு		
9	BED-13A - Teaching of English – Part I Unit 1 - Nature and Scope of English	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.


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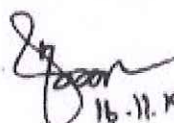
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	Unit 2 – Aims of Objectives of Teaching English	Course Writer	Dr. D.Vinodhkumar Assistant Professor School of Education, TNOU.
	Unit 3 – Microteaching		
	Unit 4 – Planning for Teaching – Learning English	Course Reviewer	Dr.C.Bhooma Assistant Professor Justice Basheer Ahmed Sayeed College for Women Chennai
	Unit 5 – Evaluation in English		
10	BED-14A - Teaching of Special English – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit1 – Nature and Scope of Teaching English		
	Unit2 – Aims, Objectives and Advanced Grammar	Course Writer	Dr. D.Vinodhkumar Assistant Professor School of Education, TNOU.
	Unit3 – Micro-Teaching	Course Reviewer	Dr.Rita Rani Mandal Assistant Professor Justice Basheer Ahmed Sayeed College for Women Chennai
Unit4 – Planning Lesson in Teaching – Learning English			
	Unit5 – Evaluation in Teaching English		
11	BED-15A - Teaching of Mathematics – Part I	Course Coordinator & Course Writer	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Nature and Scope of Mathematics	Course Reviewer (English Medium)	Dr.E.Ramganes Dept. of Educational Technology Bharathidasan University Tiruchirapalli.
	Unit 2 – Aims and Objectives of Teaching Mathematics		
	Unit 3 – Microteaching	Course Translation (Unit 1,2 & 3)	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit4 – Planning for Teaching – Learning of Mathematics	Course Translation (Unit 4 & 5)	Dr.P.Thennozli Principal Adhiparasakthi College of Education Vellore
Unit5 – Evaluation in Mathematics			


12	BED-16A - Teaching of Science – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit1 – Nature and Scope of Science	Course Writer	Dr. P.Pandiavadivu Assistant Professor School of Education TNOU.
	Unit 2 – Aims and Objectives of Teaching Science		
	Unit 3 – Microteaching	Course Reviewer (English Medium)	Dr.B.William Dharmaraja Professor & Head Manomaniam Sundaranar University Tirunelveli
	Unit 4 – Planning for Teaching – Learning of Science	Course Translation	Mr. T.Sampathkumar Assistant Professor School of Education, TNOU.
	Unit 5 – Evaluation in Science	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
13	BED-17A - Teaching of Social Sciences – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit1 – Nature and Scope of Social Sciences	Course Writer & Translator	Dr. P.Rajasekaran Assistant Professor School of Education, TNOU.
	Unit2 – Aims and Objectives of Teaching Social Sciences		
	Unit3 – Micro Teaching	Course Reviewer (English Medium)	Dr.Sujitha Sangamithra Associate Professor Stella Matutina College of Education, Chennai
	Unit4 – Planning for Teaching Learning of Social Sciences	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
14	BED-18A - Teaching of Computer Science – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit1 – Nature and Scope of Computer Science	Course Writer	Dr. K.S.Ramakrishnan Assistant Professor School of Education, TNOU.


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	Unit2 – Aims and Objectives of Teaching Computer Science	Course Reviewer (English Medium)	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit3 – Microteaching		Dr.P.Thenmozli Principal Adhiparasakthi College of Education , Vellore
	Unit4 – Planning for Teaching – Learning of Computer Science	Course Translator	
	Unit 5 – Evaluation in Computer Science	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
15	BED-19A - Teaching of Commerce – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit1 – Nature and Scope of Commerce and Accountancy		
	Unit2 – Aims and Objectives of Teaching Commerce and Accountancy	Course Writer & Translator	Ms.Brintha Saravanan Assistant Professor Sri Muthukumaran College of Education, Chennai
	Unit3 – Microteaching		
	Unit4 – Planning for Teaching – Learning of Commerce and Accountancy	Course Reviewer (English Medium)	Dr.G.Subramonain Associate Professor College of Education Ramakrishna Mission Vidyalaya, Coimbatore
	Unit5 – Evaluation in Commerce and Accountancy	Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
16	BED-20A - Teaching of Economics – Part I	Course Coordinator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Need and Nature of Teaching Economics		
	Unit 2 – Aims and Objectives of Teaching Economics	Course Writer & Translator	Dr. D.Sumathi Assistant Professor School of Education, TNOU.


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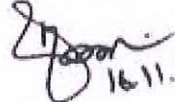
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	Unit 3 – Microteaching Unit 4 – Planning for Teaching – Learning of Economics Unit 5 – Evaluation in Economics	Course Reviewer (English Medium)	Dr.A.Kalaimathi Professor & Director Mother Teresa Women's University, Chennai.
II year			
17	BED-04B– Social & Environmental Science – Part II BED-04B -A. Gender Issues in Education Unit 1 – Gender Issues : Key Concepts Unit 2 – Gender Studies: Paradigm Shifts Unit 3 – Gender, Power and Education Unit 4 – Gender Issues in Curriculum Unit 5 – Gender, Sexuality, Sexual Harassment and Abuse	Course Design Course Coordinator, Course Writer & Course Translator	Dr.K.S.Premila Associate Professor, School of Education, TNOU. Mr. T. Sampath Kumar Assistant Professor School of Education
18	BED-04B - B. Addressing Special Needs in Classroom Unit 6 – Paradigms in Education of Children with Special Needs Unit 7 – Legal and Policy Perspectives Unit 8 – Defining Special Needs Unit 9 – Inclusive Practices in Classrooms for all	Course Design, Course Writer (Unit 6,7 & 8) & Content Editor (Unit 9 & 10) Course Writer (Unit 9 & 10) & Content Editor (Unit 6,7 & 8) Course Translator (Unit 6) Course Translator (Unit 7 & 8)	Dr.K.S.Premila Associate Professor, School of Education, TNOU. Dr. P.Pandiavadivu Assistant Professor School of Education, TNOU. Dr.K.S.Premila Associate Professor, School of Education, TNOU. Dr. D.Sumathi Assistant Professor School of Education, TNOU.


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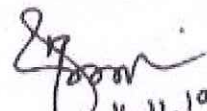
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	Unit 10 – Developing Support Networks	Course Translator (Unit 9 & 10)	Dr. P.Pandiavadivu Assistant Professor School of Education TNOU.
- 19	BED-05B – Assessment for Learning – Part II		
	Unit 1 – Data Analysis	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 2 – Examination System – A Sociological Analysis		
	Unit 3 – School – Based Assessment and Evaluation: Policies, Practices and Possibilities	Course Coordinator, Course Writer & Translator	Dr. K.S.Ramakrishnan Assistant Professor School of Education, TNOU.
	Unit 4 – Examination Reform Efforts	English Language Correction	Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
	Unit 5 – Directions for Examination Reform		
20	BED-06 - Curriculum and School		
	Unit 1 - Concept of Curriculum	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 2 - Curriculum Determinants and Considerations		
	Unit 3 - Curriculum Development (At School Level)		
	Unit 4 - School ; The Site Curriculum Engagement	Course Coordinator, Course Writer & Translator	Dr. P.Pandiavadivu Assistant Professor School of Education TNOU.
	Unit 5 - Curriculum Implementation and Renewal		


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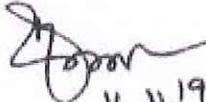

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21	BED-07 - Vision of Education in India : Concerns and Issues Unit 1 -Normative Vision of Indian Education Unit 2 - Vision of Education : Four Indian Thinkers Unit 3 - Contemporary Indian Schooling : Concerns and Issues Unit 4 - Education and Development : An Interface Unit 5 - Emerging Global Concerns and Curriculum	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
		Course Coordinator, Course Writer, Course Translator & English Language Correction	Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
22	BED-11B - Teaching of Tamil – Part II பிரிவு 1 - தமிழ் கற்பிக்கும் முறைகள் பிரிவு 2 - பாடப்பொருள் பகுப்பாய்வு பிரிவு 3 - கற்றல், கற்பித்தல் வளங்கள் பிரிவு 4 - பள்ளிக் கல்வியில் தமிழ்க் கல்வி ஏற்பாடு பிரிவு 5 - தமிழ் கற்பித்தலில் அண்மைக்கால வளர்ச்சி	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
		Course Coordinator, Course Writer & Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.
23	BED-12B - Teaching of Special Tamil – Part II பிரிவு 1 - முத்தமிழின் வளர்ச்சிநிலை பிரிவு 2 - இலக்கியத்திறனாய்வு பிரிவு 3 - தமிழ்க் கல்வியின் படைப்பாற்றல் திறன் வளர்த்தல்	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
		Course Coordinator, Course Writer & Tamil Language Correction	Dr. D.Sumathi Assistant Professor School of Education, TNOU.

	பிரிவு 4 - மொழியின் பணிகளும் மொழியாக்கமும் பிரிவு 5 - தமிழ் மொழியும் விழுமப்பதிலும்		
24	BED-13B - Teaching of English – Part II Unit 1 – Instructional Methods of Teaching English Unit 2 – Content Analysis at Secondary and Higher Secondary Level Unit 3 – Learning Resources Unit 4 – School English Curriculum Development Unit 5 – Approaches in Teaching English	Course Design Course Coordinator, Course Writer & English Language Correction	Dr.K.S.Premila Associate Professor, School of Education, TNOU. Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
25	BED-14B - Teaching of Special English – Part II Unit 1 -English Language Laboratory Unit 2 -English Curriculum at Secondary and Higher Secondary Level Unit 3 - English Class Room Climate Unit 4 - Phonetics and Spoken English Unit 5 - Recent Development in Teaching English	Course Design Course Coordinator, Course Writer & English Language Correction	Dr.K.S.Premila Associate Professor, School of Education, TNOU. Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
26	BED-15B - Teaching of Mathematics – Part II Unit 1 – Instructional Methods	Course Design, Course Coordinator, Course Writer & Translator	Dr.K.S.Premila Associate Professor, School of Education, TNOU.



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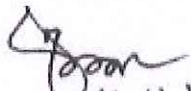

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	Unit 2 – Content Analysis – Secondary and Higher Secondary Level Unit 3 Learning Resources Unit 4 School Mathematics Curriculum Unit 5 Recent Trends in Mathematics	English Language Correction	Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
27	BED-16B - Teaching of Science – Part II Unit 1 – Instructional Methods	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 2 – Content Analysis – Secondary and Higher Secondary Level Unit 3 – Learning Resources	Course Coordinator, Course Writer & Translator	Dr.C.Barathi Assistant Professor School of Education TNOU.
	Unit 4 – School Science Curriculum Unit 5 – Recent Trends in Science	English Language Correction	Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
28	BED-17B - Teaching of Social Science – Part II Unit 1 – Instructional Methods	Course Design	Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 2 – Content Analysis of Social Science Text Book Unit 3 – Learning Resources	Course Coordinator, Course Writer & Translator	Dr.P.Rajasekaran Assistant Professor School of Education TNOU.
	Unit 4 – Social Science in the School Curriculum Unit 5 – Recent Trends in Social Science	English Language Correction	Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.

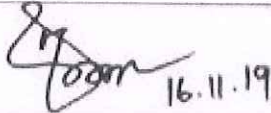
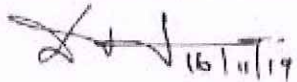

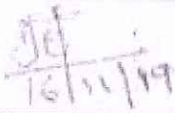
29	BED-18 - Teaching of Computer Science – Part II		Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Instructional Methods	Course Design	
	Unit 2 – Content Analysis – Secondary and Higher Secondary Level		
	Unit 3 – Learning Resources	Course Coordinator, Course Writer & Translator	Dr. K.S.Ramakrishnan Assistant Professor School of Education, TNOU.
	Unit 4 – School Computer Science Curriculum		
	Unit 5 – Latest Trends in ICT		
30	BED-19 - Teaching of Commerce – Part II		Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Instructional Methods	Course Design	
	Unit 2 – Content Analysis : Higher Secondary Level		
	Unit 3 – Learning Resources	Course Coordinator	Dr. P. Rajasekaran Assistant Professor School of Education TNOU.
	Unit 4 – School Commerce and Accountancy Curriculum	Course Writer	Ms. S. Brintha Assistant Professor Department of Commerce Sri Muthukumaran College of Education, Chennai
	Unit 5 – Recent Trends in Commerce and Accountancy	English Language Correction	Dr.D. Vinodhikumar Assistant Professor School of Education TNOU.
31	BED-20 - Teaching of Economics – Part II		Dr.K.S.Premila Associate Professor, School of Education, TNOU.
	Unit 1 – Instructional Methods	Course Design	
	Unit 2 – Content Analysis : Secondary and Higher Secondary Level	Course Coordinator, Course Writer & Translator	Dr. D.Sumathi Assistant Professor School of Education, TNOU.


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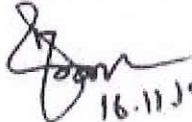

 16.11.19

Unit 3 – Learning Resources	English Language Correction	Dr.D.Vinodhkumar Assistant Professor School of Education TNOU.
Unit 4 – School Economics Curriculum		
Unit 5 – Recent Trends in Economics		

1.	Dr.M.Manivannan	 16.11.19
2.	Dr.K.S.Premila	K.S. Premila. 16.11.19.
3.	Dr. T. Sampath Kumar	T. Sampath Kumar 16.11.19
4.	Dr. D. Vinodh Kumar	 16/11/19
5.	Dr.K.S.Ramakrishnan	 16.11.19.
6.	Dr. P. Rajasekaran	P. Rajasekaran 16/11/19
7.	Dr. D. Sumathi	D. Sumathi 16.11.19.
8.	Dr. C. Barathi	 16/11/19
9.	Dr. P. PandiaVadivu	M. P. PandiaVadivu 16/11/19
10.	Dr.A.S.Arul Lawrence	A.S. Arul Lawrence 16/11/19


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11.	Dr. M. Govindan	M. Govindan 16.11.19
12.	Ms. J. Jebamalar	J. Jebamalar 16.11.19
13.	Ms. A. Selvarani	A. Selvarani 16.11.19

[Handwritten Signature]
16.11.19

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