

DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS)

— A JAIN MINORITY INSTITUTION —

[Managed by Tamil Nadu Educational and Medical Trust]
Jyothi Nagar, IT Corridor, Thorapakkam, Chennai - 600 097
E-mail: dbjainmca@yahoo.co.in Website: dbjaincollege.org
Affiliated to the University of Madras
Accredited By NAAC • ISO 9001 : 2000 Certified
Co-Education



Dr. E.R. GOPALKRISHNAN

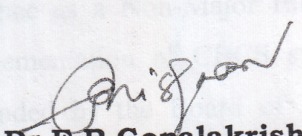
M.Com., M.Phil., Ph.D.,
M.A., (Ind. Phil.) Diploma in Yoga (KYM)
Research Guide & Supervisor,
Former Member, Academic Council
& Senate, University of Madras
Principal

Date :

Academic Council Meeting Agenda on 30.08.2008 Time: 2.00 p.m.

Agenda for the meeting of the Academic Council to be held at
College Campus on 30.08.2008 at 2.00 p.m.

1. To consider implementation of CBCS system for the students admitted in 2008-2009 as stipulated by University of Madras under the directive of Government of Tamilnadu
2. Any other matter.


Dr.E.R.Gopalakrishnan
Principal

Resolutions of the Academic Council Meeting to be held on Saturday 30.08.08 at 2.00 p.m.

I, Dr.V.Balu, Member Secretary, move the following resolutions:

1. Resolved to approve the implementation of CBCS system for the students admitted in 2008-2009 as stipulated by University of Madras under the directive of Government of Tamil Nadu.
2. Resolved to introduce B.Com., Accounting and Finance stream as a curriculum in our College along with B.Com., General as suggested by the Chairman, Governing Body from the Academic year 2009-2010.
3. Resolved to introduce B.A. English Literature degree course in our College as suggested by the Chairman, Governing Body from the academic year 2009-2010

I, Prof.S.Raghunathan, Head, Department of Mathematics move the following resolution:

4. Resolved to adopt the following courses as Non-Major Electives for B.Sc., Mathematics (i) Computational Mathematics I & II and approve the implementation of CBCS system for M.Sc., Mathematics as recommended by the Board of studies in B.Sc., Mathematics and M.Sc. Mathematics.

I, Dr.M.Sakthivel Murugan, Head, Department of Corporate Secretaryship move the following resolution:

5. Resolved to choose the Basics of Introduction of Financial Markets and Fundamentals of Insurance as a Non-Major Elective for B.Com., (C.S.), Basics of Retail marketing and Fundamentals of Insurance as a Non-Major Elective for B.Sc.I.S.M. and B.B.A. and approve the implementation of CBCS system for M.Com., Corporate Secretaryship as recommended by the Board of studies in B.Com. C.S., B.B.A., B.Sc.I.S.M. and M.Com. C.S.

I, Dr.V.V.Sugumar, Head, Department of Commerce move the following resolution:

6. Resolved to introduce Non-Major elective papers Basics of Retail Marketing and Basics of Business Insurance for B.Com., (General) and approve the implementation of CBCS system, for M.Com., as recommended by the Board of studies in B.Com. and M.Com.

I, Prof.B.Javaran,Head, Department of Co-operation move the following resolution:

7. Resolved to choose Health Care Fundamentals and Fundamentals of Insurance as a Non-Major Elective for B.Com. Co-operation as recommended by the Board of studies in B.Com. Cooperation.

I, Prof.K.Prasad, Head, Department of Economics move the following resolution.

8. Resolved to accept the CBCS system for B.A.Economics and M.A.Business Economics as recommended by the Board of the studies in B.A. Economics and M.A. Business Economics.

I, Prof.S.Balaji,, Head i/c, Department of Computer Science move the following resolution.

9. Resolved to have MS-ACCESS and MS-ACCESS LAB as Non-Major Elective for B.Sc.Computer Science, B.C.A. and adopt CBCS system for MCA and M.Sc.I.T as recommended by the Board of Studies of B.Sc., (C.S.), B.C.A., M.Sc.I.T., and M.C.A.

I, Prof.M.Ramalingam, Head, Department of English move the following resolution.

10. Resolved to adopt the CBCS in toto and decided to incorporate the courses on the 'Soft – Skills' as two exclusive papers into the curriculams of the Part II – General English of all UG Courses as recommended by the Board of Studies in English.

I, Prof.K.Padmini, Head i/c, Department of Tamil move the following resolution.

11. Resolved to adopt and implement CBCS system and the introduction and planning of the teaching the Basic Tamil to Non-Tamil students as recommended by the Board of Studies in Tamil.

Dhanraj Baid Jain College (Autonomous)
Jyothi Nagar, Thorapakkam, Chennai – 600 097.

Minutes of the meeting of the Academic Council held on 30.08.2008 at 2.00 p.m.

Members Present

- | | | | |
|-----|---|---|---|
| 1) | Dr.E.R.Gopalakrishnan, | - | Principal, (Chairman) |
| 2) | Thiru M.Ramalingam | - | Head, Department of English |
| 3) | Tmt A. Vijayalakshmi | - | Head (I/C), Department of Tamil |
| 4) | Dr M. Sakthivel Murugan | - | Head, Department of Corporate Secretaryship |
| 5) | Thiru.B.Javaran | - | Head, Department of Co-operation |
| 6) | Thiru S.Raghunathan | - | Head, Department of Mathematics |
| 7) | Dr.V.V.Sugumar | - | Head, Department of Commerce |
| 8) | Thiru S.Balaji | - | Head, Department of Computer Science |
| 9) | Thiru.K.Prasad | - | Head, Department of Economics |
| 10) | Dr.R.Desingurajan | - | Director of Physical Education |
| 11) | Dr.K.Minraj | - | Vice-Principal |
| 12) | Dr.U.Thirunavukkarasu | - | NSS Programme Officer |
| 13) | Thiru.M.Rajesh | - | Dept. of Corporate Secretaryship |
| 14) | Dr R. Raghunathan, Head, Department of Organic Chemistry, Guindy Campus, University of Madras, Chennai -25. | | |
| 15) | Thiru.V.K.R.Jeyasingh, Director, MNM Engineering College, Thorapakkam, Chennai. | | |
| 16) | Dr.A.Shantha, Principal, C.L.Baid Metha College of Pharmacy, Chennai-97. | | |
| 17) | Thiru V.Kalyanaraman, Cost Accountant, No.12, 2 nd Street, North Gopalapuram, Chennai-600 086. | | |
| 18) | Dr. V.Balu, Reader,(Member Secretary) Department of Commerce, D. B. Jain College, Chennai 97. | | |

Members Not Present:

- | | | | |
|----|-----------------------|---|---|
| 1. | Thiru.T.Murugan | - | Controller of Examinations |
| 2. | Thiru.N .Suresh Kumar | - | Librarian |
| 3. | Dr S. Karunanidhi | - | Head, Department of Psychology, University of Madras |
| 4. | Dr P. Nisar Ahmed | - | Head, Department of Arabic, Persian and Urdu, Marina Campus, University of Madras |
| 5. | C.A.V. Murali | - | Chartered Accountant |
| 6. | Thiru.D.S.Luther | - | Educationist |


The Chairman Welcomed all members and introduced the significance of Choice Based Credit System (CBCS) which is to be implemented for the students admitted during the academic year 2008-2009 as formulated by University of Madras as per the directive of Government of Tamil Nadu.

The Items in the Agenda were taken up one by one and after a detailed discussion, the following resolutions were passed unanimously.

1. Resolved to approve the implementation of CBCS system for the students admitted during the academic year 2008-2009 as moved by Dr.V.Balu, Member-Secretary, Academic Council.
2. Resolved to introduce B.Com. Accounting and Finance stream as a curriculum in our College along with B.Com. General from the Academic year 2009-2010 as moved by Dr.V.Balu, Member Secretary Academic Council.
3. Resolved to introduce B.A. English Literature Degree Course in our College from the academic year 2009-2010 as moved by Dr.V.Balu, Member Secretary, Academic Council.
4. Resolved to approve Computational Arithmetic I & II, Functional Statistics I & II as Non Major Electives for BSc. Mathematics and approve the implementation of CBCS system for M.Sc., Mathematics as moved by Prof.S.Raghunathan, Chairman, Board of Studies Mathematics.
5. Resolved to approve Basics of Financial Markets, Fundamentals of Insurance as Non Major Electives for B.Com.C.S., Retail Marketing and Fundamentals of Insurance as Non Major Electives for B.B.A. and B.Sc.I.S.M. and also approve the implementation of CBCS for M.Com. Corporate Secretaryship as moved by Dr.M.Sakthivel Murugan, Chairman, Board of Studies M.Com.Corporate Secretaryship, B.Com.(C.S), B.B.A. and B.Sc.(ISM).

6. Resolved to approve Retail Marketing and Basics of Business Insurance as the Non Major Electives for B.Com. General and approve the implementation of CBCS system for M.Com. as moved by Dr.V.V.Sugumar, Chairman, Board of Studies - Commerce.
7. Resolved to approve Health care Fundamentals and Fundamentals of Insurance as Non Major Electives for B.Com., Cooperation as moved by Prof.B.Javaran, Chairman, Board of Studies - Co-operation.
8. Resolved to approve the implementation of CBCS for B.A. Economics and M.A. Business Economics as moved by Prof.K.Prasad, Chairman, Board of Studies - Economics.
9. Resolved to approve MS-ACCESS and MS-ACCESS LAB as Non Major Elective for B.Sc. Computer Science and B.C.A. and approve the implementation of CBCS system for MCA and M.Sc.I.T. as moved by Prof.S.Balaji, Chairman, Board of Studies - Computer Science.
10. Resolved to approve the CBCS in toto and incorporate the Courses on the "Soft - Skills" as two exclusive papers into the curriculum of the part II. General English of all UG Courses as moved by Prof. M. Ramalingam, Chairman, Board of Studies - English.
11. Resolved to approve the implementation of CBCS system and the introduction and planning of teaching the Basic Tamil to Non - Tamil Students as moved by Prof.K.Padmini, Chairman, Board of Studies - Tamil.

The Meeting ended with a Vote of Thanks by the Member Secretary.


Dr.E.R.Gopalakrishnan
Principal
Chairman - Academic Council