Minutes of the meeting of the Academic Council held on 20.05.2016 at 11.00 a.m. at D.B.Jain College, Chennai - 600 097.

<u>M</u>	<u>emb</u>	<u>ers Present</u>		
	1.	Dr.Harish L Metha	-	Secretary (Administration)
	2.	Mr.Jaswant Munoth	-	Secretary – Team Trust (Finance & Secretrial)
	3.	Prof.V.Chandra Sekhar	_	Principal, (Chairman)
	4.	Dr.M.Sakthivel Murugan	-	Vice Principal (Evening)
	5.	Dr.R.Vijayaraghavan	-	Dept. of Commerce
	6.	Dr.RP.Roushini Leely Pushpam		Department of Mathematics
	7.	Dr.K.Minraj	-	Department of Co-operation
	8.	Dr.R.Desingurajan	-	Director of Physical Education
		Dr.N.Sethu Dr.A.Gunasekaran	-	Associate Professor, Dept. of Zoology, Pachaiyappa's College Chennai – 30.  Director, Academic Staff College,
				University of Madras, Chepauk, Chennai – 600 005.
	11.	Dr.R.Panchalan,	-	Professor, Department of Commerce, Institute of Distance Education, University of Madras, Chennai -600 005.
	12.	Prof.D.S.Luther,	-	Educationist, Rathna Kamal, No.4/42, 2 <sup>nd</sup> Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028.
	13.	Thiru. C.A.V. Murali, B.Com, FCA ACMA	-	Rain Tree, Flat No.1A, 1 <sup>st</sup> Floor, 21, Venus Colony 2 <sup>nd</sup> Street, Alwarpet, Chennai – 18.
	14.	Dr.S.Balaji	-	Department of Computer Science
	15.	Prof.J.Benita Selvakumari	-	Department of English
	16.	Prof.A.Vijayalakshmi	-	Department of Tamil
	17.	Dr.M.Rajesh	-	Co-ordinator, Evening College
	18.	Dr.E.Viswanathan	-	NCC Officer
	19.	Prof.V.Karunakaran	-	Department of Mathematics
	20.	Prof.B.Jagadeesan	-	Department of Computer Science
<u>Lea</u>		of Absence:		Samuel (A - James)
		Mr.K.Vinaychand Galada Dr.Grace Rathnam	-	Secretary (Academic)
			-	Principal, C.L.Baid Metha College of Pharmacy, Chennai – 600 097.
	3. ]	Dr.U.Thirunavukkarasu	-	Department of Economics
	4. ]	Prof.G.K.Ashok	-	Librarian

Prof.V.Chandra Sekhar, Principal-in-charge and the Chairman of the Academic Council welcomed the members with greetings and presented the action taken on the previous Minutes of Academic Council Meeting. The Academic Council had a detailed discussion on the agenda for the 18<sup>th</sup> Academic Council and the following are the decisions taken at the meeting:

- 1. The action taken on the deliberations of the previous meeting held on 30.09.2015 is ratified.
- 2. The Academic Council Congratulated the Physical Director for his sustained work in the department on getting more laurels to this institution
- 3. The Council suggested that the English Department to take up the responsibility of conducting English Orientation Course to improve the English knowledge of the students in each course.
- 4. It was suggested by the Council that the English Department be advised to contact the British Council and other such institutions to find out the possibilities of arranging English speaking Special Courses for the benefit of the students. The Council also suggested that more number of constructive English Programmes be conducted by the English Department.
- 5. As regards the Result Analysis placed before the Academic Council, the members were of the view that the results in Economics and Mathematics Departments to be improved significantly.
- 6. The Council members expressed serious concern about the subjects where the results stood at less than 70% and suggested that corrective measures such as remedial coaching, class works etc be put in place from this academic year.
- 7. The members while deliberating on the result analysis suggested that All Pass Results in each course be placed before the Council henceforth.
- 8. The Secretary directed the College to present the statement containing Three Year comparison to check for the improvement of results.

9. As regards the activities of the Placement Cell, it was suggested by the Council that the Staff be entrusted with the responsibility of visiting companies for placement purpose. It was further suggested that atleast one staff in each department be deputed to visit

the Companies for placement purpose.

10. The Academic Council further ratified the revised syllabus for B.Com., B.Com. (A/F)

B.Com.(C.A.), B.Com. ISM., B.B.A., B.Com. (C.S.)., and PG Courses such as M.Com. and

M.Com. (C.S.) Courses with effective from the academic year 2016 – 2017.

11. In the discussion on 'any other matter', the Council suggested that companies

imparting soft skills be identified and a programme be conducted weekly once for the

benefit of the students.

12. Dr.N.Sethu, University Nominee suggested that the members of management feel free

to talk to them during the lunch instead of taking part in the deliberations as the

Academic Council is a body to discuss academic matters only.

13. Dr.M.Sakthivel Murugan, informed the members of the Academic Council that the

retirement of two members Prof.V.Chandra Sekhar and Dr.R.Vijayaraghavan, who are

Senior members of the faculty of this College and spoke of the unrelented services

rendered by them. Prof.D.S.Luther also spoke in praise of Prof.V.Chandra Sekhar and

Dr.R.Vijayaraghavan who rendered 36 years of uninterrupted service to this College.

14. The Academic Council meeting after thorough discussions and detailed deliberations

ended with vote of thanks proposed by Dr.R.Vijayaraghavan, Head of the Department

of Commerce.

Prof.V.Chandra Sekhar Principal

Minutes of the meeting of the Academic Council held on 21.04.2017 at 11.00 a.m. at D.B.Jain College, Chennai – 600 097.

10111	berstresent		
1.	Dr.R.P.Pankaja	-	Principal, (Chairman)
2.	Dr.M.Sakthivel Murugan	-	Professor incharge
3.	Prof.T.Murugan	-	Controller of Examinations
4.	Dr.U.Thirunavukkarasu	-	Department of Economics
5.	Prof.D.S.Luther,	-	Educationist, Rathna Kamal, No.4/42, 2 <sup>nd</sup> Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028.
6.	Thiru CMA V. Murali		DLF Commands Court, Tower - C, Flat No.34, No.49, Ethiraj Salai, Chennai – 600 008. (Next to Presidency Club, Opp. Ethiraj College)
7.	Dr.Grace Rathnam	-	Principal, C.L.Baid Metha College of Pharmacy, Chennai – 600 097.
8.	Dr.V.Madha Suresh	-	Professor, Dept. of Geography, University of Madras, Chepauk, Chennai – 600 005.
9.	Dr.V.D.Swaminathan	-	Professor & Head i/c, Dept. of Social Work, University of Madras, Chennai -600 005.
10.	Dr.M.Rajesh	-	Department of Corporate Secretaryship
11.	Dr.S.Balaji	-	Department of Computer Science
12.	Prof.Monisha Titus	-	Department of English
13.	Prof.A.Vijayalakshmi	-	Department of Tamil
14.	Prof.B.Jagadeesan	-	Department of Computer Science
15.	Prof.V.Karunakaran	-	Asst. Coordinator – shift - II
16.	Prof.G.Vinayagamurthy	-	Asst. Coordinator – shift - II
17.	Dr.E.Viswanathan	-	NCC Officer
18.	Prof.S.Ganapathy	<u></u>	Academic Asst. Coordinator
19.	Prof.G.K.Ashok	-	Librarian

#### Leave of Absence:

1.	Dr.Harish L Metha	-	Secretary (Administration)
2.	Mr.Jaswant Munoth	-	Secretary – Team Trust (Finance & Secretrial)
3.	Mr.K.Vinaychand Galada	-	Secretary (Academic)
4.	Dr.T.V.S.Padmaja	-	Principal, Valliammal College for Women, Chennai – 600 102.
5.	Dr.K.Minraj	-	Department of Co-operation
6.	Dr.P.Roushini Leely Pushpam	-	Department of Mathematics
7.	Dr.R.Desingurajan	-1	Director of Physical Education

Dr.R.P.Pankaja, Principal and the Chairman of the Academic Council welcomed the members with greetings and presented the action taken on the previous Minutes of Academic Council Meeting. The Academic Council had a detailed discussion on the agenda for the Academic Council and the following are the decisions have been taken at the meeting:

- 1. The action taken on the deliberations of the previous meeting held on 20.05.2016 are ratified.
- 2. The Council congratulated the Principal for initiating programmes for the overall growth of the students. They lauded her efforts in encouraging the students in Academics and extra-curricular activities. The Academic Council congratulated the Director of Physical Education for the sustained work in the department of Physical Education on getting more laurels to the Dhanraj Baid Jain College.
- 3. The Council also appreciated the Department of English for having planned and included the Bridge Course in the Time Table for the English Language. The Language Lab will also be provided with the number of systems increased. The Bridge Course in English will be conducted for all the First year students.
- 4. The summary of results was presented by the Principal. It was suggested that the result analysis can be presented from the next meeting by the Heads of Departments.

# Any other matter:

- a. The Council discussed the revised syllabus for Tamil, English & Sanskrit and approved the same.
- b. Dr.V.D.Swaminathan, Department of Social Work, University of Madras has requested that a Psychologist / Counsellor may be invited to the College to have a meeting with the students and staff on a regular basis.
- c. The Principal informed the Council that the Yoga Class has been made mandatory for all first year students from 2016 2017 onwards.
- d. The Council also suggested that Japanese or German Language Course may be started in the College for the benefit of students.
- e. Dr.V.D.Swaminathan, Member of the Academic Council, has suggested that the following new Departments may be opened in the College:
  - 1. Psychology
  - 2. Social Work
- f. Thiru.CMA V.Murali, Member of the Academic Council has suggested that the Certificate Course in E-Filing may be started for creating job opportunities for the students.
- g. The University representatives also suggested the Management of the College can come forward to admit the foreign students in all the UG and PG Courses.
- h. The Council also congratulated the Placement Cell for having arranged placement for 464 students during the year 2016 2017.

The Academic Council Meeting ended with the Vote of Thanks by the Principal.

Dr.R.P.Pankaja Principal

Minutes of the meeting of the Academic Council held on 27.06.2018 at 11.00 a.m. at D.B.Jain College, Chennai – 600 097.

-	Principal, (Chairman)
-	Professor incharge
-	Controller of Examinations
-	Director of Physical Education
-	Professor, Dept. of Geography, University of Madras, Chepauk, Chennai – 600 005.
E	Principal, Valliammal College for Women, Chennai – 600 102.
	Educationist, Rathna Kamal, No.4/42, 2 <sup>nd</sup> Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028.
<b>-</b> 5	DLF Commander's Court, Tower-C, Flat No.34, No.49, Ethiraj Salai, Chennai – 600 008. (Next to Presidency Club, Opp. Ethiraj College)
-	Department of Tamil
-	Department of English
· -	Department of Computer Science
-	Department of Commerce & NCC Officer
•	Department of Corporate Secretaryship
-	Department of Mathematics
-	Department of Economics
-	Department of Computer Science
-	Department of Visual Communication
-	Academic Asst. Coordinator
· -	Department of Corporate Secretaryship
-	Librarian

#### Leave of Absence:

1. Dr.Harish L Metha - Secretary (Administration)

2. Mr.Jaswant Munoth - Secretary (Academic & Finance)

3. Dr.K.Minraj - Department of Co-operation

4. Dr.V.D.Swaminathan - Professor & Head i/c, Dept. of Social Work,

University of Madras, Chennai -600 005.

5. Dr.Grace Rathnam - Principal, C.L.Baid Metha College of Pharmacy,

Chennai - 600 097.

Dr.R.P.Pankaja, Principal and the Chairman of the Academic Council welcomed the members and presented the action taken on the previous Minutes of Academic Council Meeting. The following are the decisions have been taken at the meeting:

- 1. The action taken on the deliberation of the previous meeting held on 21.04.2017 are ratified.
- 2. The Council appreciated the Principal for the various programmes to develop a holistic personality in the students.
- 3. The Council lauded the Physical Director for the overall development of sports in the Institution.
- 4. The summary of results was presented. The members of Academic council representing various departments Heads informed the members on the remedial classes undertaken to help low achievers.
- 5. The Principal highlighted the following:

The SSR had been submitted to NAAC for third cycle of Re-Accreditation. The visit of the NAAC peer team would be made known to the college only a few days before the date of actual visit.

- > The Principal requested that the honorable members make it convenient to be present for the interaction with the NAAC peer team.
- > The Members assured the Principal of their fullest Co-operation.
- 6. The University representatives also suggested the Management of the College can come forward to admit the foreign students in all the UG and PG Courses.
- 7. Resolved that new members of the Academic Council be assigned in lieu of those retired/resigned from service:

Dr.P.Roushini Leely Pushpam Retired 30th Sep 2017-

Dr.U.Thirunavukkarasu Retired on 31st Oct 2017

Tmt.Monisha Titus resigned

Prof.V.Karunkaran

Prof.K.Gubendiran

Prof.J.Benita Selvakumari

Dr.R.P.Pankaja Principal

Minutes of the meeting of the Academic Council held on 14.02.2019 at 11.00 a.m. at D.B.Jain College, Chennai – 600 097.

lem	bers Fresent		
1.	Dr.R.P.Pankaja	-	Principal, (Chairman)
2.	Dr.M.Sakthivel Murugan	1	Professor incharge
3.	Prof.T.Murugan	-	Controller of Examinations
4.	Dr.R.Desingurajan	-	Director of Physical Education
5.	Dr.V.Madha Suresh	•	Professor, Dept. of Geography, University of Madras, Chepauk, Chennai – 600 005.
6.	Dr.T.V.S.Padmaja	-	Principal, Valliammal College for Women, Chennai – 600 102.
7.	Prof.D.S.Luther,	-	Educationist, Rathna Kamal, No.4/42, 2 <sup>nd</sup> Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028.
8.	Thiru C.A.V. Murali	-	DLF Commander's Court, Tower-C, Flat No.34, No.49, Ethiraj Salai, Chennai – 600 008. (Next to Presidency Club, Opp. Ethiraj College)
9.	Mrs.A.Vijayalakshmi	-	Department of Tamil
10	). Mrs.J.Benita Selvakumari	-	Department of English
11	. Dr.S.Balaji	-	Department of Computer Science
12	. Dr.E.Viswanathan	-	Department of Commerce & NCC Officer
13	. Dr.M.Rajesh	-	Department of Corporate Secretaryship
14	. Mr. V.Karunakaran		Department of Mathematics
15	. Mr.K.Gubendiran	-	Department of Economics
16	. Dr.B.Jagadhesan	-	Department of Computer Science
17	. Dr.R.Elangovan		Department of Visual Communication
18	. Prof.S.Ganapathy	-	Academic Asst. Coordinator
19	. Mrs.R.Lavanya	-	Department of Corporate Secretaryship
20	. Prof.G.K.Ashok	-	Librarian

#### Leave of Absence:

1. Dr.Harish L Metha - Secretary (Administration)

2. Mr.Jaswant Munoth - Secretary (Academic & Finance)

3. Dr.K.Minraj - Department of Co-operation

4. Dr.V.D.Swaminathan - Professor & Head i/c, Dept. of Social Work, University of Madras, Chennai -600 005.

5. Dr.Grace Rathnam - Principal, C.L.Baid Metha College of Pharmacy,

Chennai - 600 097.

Dr.R.P.Pankaja, Principal and the Chairman of the Academic Council welcomed the members with greetings and presented the action taken on the previous Minutes of Academic Council Meeting. The Academic Council had a detailed discussion on the agenda for the Academic Council and the following are the decisions have been taken at the meeting:

- 1. The Principal also told the members that the college has applied for two new courses, viz., B.A (English) and B.A.(Psychology), to the University of Madras from 2019 2020 and the Committee members unanimously approved to ratified to start these courses from 2019 2020.
- 2. The report of the academic activities for the academic year 2016-2017 was presented.
- 3. Academic activities of each department done by the respective departments were discussed.
- 4. Sports activities initiated by the Physical Director was appreciated by the University Academic Council members.
- 5. The Principal represented to the members that 70 girl students benefited out of Certificate Programme on GST conducted by the team led by CA Shivagurunathan, Chairman, Kanchipuram chapter of the Institute of Chartered Accountants of India on the occasion of the 70<sup>th</sup> anniversary of the Institute.
- 6. Placements offered in 2017 were discussed. Principal highlighted the Training Programmes offered as pre-placement activities for the out-going students.
- 7. The Controller of Examinations, Prof.T.Murugan, informed the members of the Academic Council on the process of valuation of the answer scripts during the End Semester Examinations, which involved 50% External Examiners and 50% from Internal Examiners.

It was suggested that the double valuation or single external valuation could be proposed in the next Governing Body Meeting.

8. New Syllabi were discussed in the Academic Council.
Resolved that the regulations and syllabus for the following courses be approved:

S.No.	Course	Moved by
1	Economics UG & PG	Prof.K.Gubendiran
2	Mathematics UG & PG	Mr.V.Karunakaran
3	Commerce (General) UG, PG & M.Phil.	Dr.E.Viswanathan
4	Corporate Secretaryship UG & PG	
5	B.Com(Computer Application) (UG)	Dr.M.Rajesh
6	B.Com(Accounting & Finance) (UG)	
7	BBA (UG)	
8	B.Com(ISM) (UG)	Dr.S.Ganapathy
9	Computer Application (UG & PG)	D (D)
10	Computer Science (UG &PG)	Dr.S.Balaji
11	B.Sc., (Visual Communication ) UG	Dr.R.Elangovan

- 9. Regarding arrears in Internal Assessment regulations as per University of Madras direction, discussed and approved.
- 10. Prof.D.S.Luther, on behalf of the members congratulated the appointment of Dr.K.Minraj, Head, Department of Co-operation, on the D.B.Jain College as Dean, College Development Council University of Madras.
- 11. Diploma courses conducted in 2019-2020 will include a diploma course on Disaster Management and the syllabus approved for the same.
- 12. Extra credits may be awarded to students on successful completion of NPTEL/MOOC-SWAYAM programs, as per the existing regulations of the University of Madras.
- 13. The University nominee informed the members that the University of Madras offered special funds to create Certificate and Diploma Courses.
- 14. Short term Courses are to be conducted or summer camp to be arranged on subjects like GST etc.
- 15. Principal thanked all the Academic Council Members for the fruitful academic interactions and assured that the suggestions by the experts are will taken and shall be fully implemented in keeping with the spirit of autonomy.

Dr.Pankaja.R.P. Principal

Minutes of the meeting of the Academic Council held on 17.09.2020 at 11.00 a.m. at D.B.Jain College, through Video Conferencing.

#### **Members Present**

1.	Dr.M.Sakthivel Murugan	-	Prof. In-charge
2.	Prof.T.Murugan	-	Controller of Examination
3.	Dr.E.Viswanathan	-	Head, Dept. of Commerce & NCC Officer
4.	Mr.V.Karunakaran	-	Department of Mathematics
5.	Dr.R.Rangarajan	-	Professor, Dept. of Commerce,
			University of Madras, Chepauk, Chennai - 600 005.
6.	Dr.K.Sivaji	: -	Professor, Dept. of Nuclear Physics, University of Madras, Chepauk, Chennai -600 005.
7.	Dr.S.Balaji	-	Head, Department of Computer Science
8.	Mrs.J.Benita Selvakumari	-	Head, Department of English
9.	Dr.M.Rajesh	-	Co-ordinator & Head Dept. of Corp. Secy.
10.	Dr.B.Jagadhesan	-	Head, Department of Computer Science
11.	Dr.K.Rajasekaran	-	ERP Coordinator & Head, Dept. of Computer Application
12.	Dr.R.Elangovan	-	Head, Dept. of Visual Communication

The Academic Council Meeting was held on 17th Sep. 2020 at 11.00 a.m. through Zoom online platform as directed by University of Madras regarding the conducting of the final semester autonomous examinations through online mode.

Professor-in-charge Dr.M.Sakthivel Murugan welcomed the University nominees representing Academic Council and other Academic Council members. He narrated the guidelines followed by D.B.Jain College (Autonomous) to conduct final semester (6th Semester – UG & 4th Semester – PG) examinations through online mode as per the regulations of University of Madras.

Dr.K.Sivaji, University Nominee and Dr.R.Rangarajan, University Nominee approved and appreciated the same along with all the Academic Council member of the College unanimously approved the same after the detailed discussion. The regulations is as made regarding to conduct the final semester examination through online mode.

The detailed instructions / guidelines was agreed by Academic Council members and approved to implement the instructions during the final semester examinations from 21st September 2020 to 30th September 2020 through online mode including final semester project viva.

Finally, the Academic Council meeting concluded with vote of thanks given by Dr.M.Sakthivel Murugan, Professor-in-charge. The entire meeting was recorded by Zoom mode online platform.

Prof.in-charge

# Resolution to be moved the Academic Council to be held on 17.09.2020

"Resolved that the members of Academic Council unanimously approved in Zoom Mode to conduct the final year autonomous examinations including arrear students through online mode as per the guidelines of University of Madras".

# Minutes of the meeting of the Academic Council held on 24.12.2020 at 11.30 a.m. at D.B.Jain College, through Video Conferencing.

#### **Members Present**

	1.	Dr.C.Murugesan		Principal In-charge
	2.	Dr.M.Sakthivel Murugan	-	Prof. In-charge
	3.	Prof.T.Murugan	-	Controller of Examination
	4.	Dr.R.Rangarajan	-	Professor & Head, Dept. of Commerce, University of Madras, Chepauk, Chennai - 600 005.
	5.	Dr.K.Sivaji	-	Professor, Dept. of Nuclear Physics, University of Madras, Chepauk, Chennai -600 005.
	6.	Thiru C.A.V. Murali	-	DLF Commander's Court, Tower-C, Flat No.34, No.49, Ethiraj Salai, Chennai – 600 008. (Next to Presidency Club, Opp. Ethiraj College)
	7.	Dr.E.Viswanathan	-	Head, Dept. of Commerce & NCC Officer
	8.	Mr.K.Gubendiran	-	Department of Economics
	9.	Mr.V.Karunakaran	-	Department of Mathematics
	10	. Dr.R.Desingurajan	-	Director of Physical Education
	11	. Dr.S.Balaji	-	Head, Department of Computer Science
	12	. Dr.M.Rajesh	-	Co-ordinator & Head Dept. of Corp. Secy.
of the same	13	. Dr.B.Jagadhesan	-	Head, Department of Computer Science
	14.	Dr.K.Rajasekaran	-	ERP Coordinator & Head, Dept. of Computer Application
	15	. Mrs.R.Lavanya	-	Dept. of Corporate Secretaryship
	16	. Đr.K.Ayyappan	-	Dept. of Cooperation
	17	. Dr.G.K.Ashok	-	Librarian

The Academic Council Meeting was held on 24th December 2020 at 11.30 a.m. through Zoom online platform as directed by University of Madras regarding the conducting of the semester autonomous examinations through online mode.

Principal-in-charge Dr.C.Murugesan welcomed the University nominees representing Academic Council and other Academic Council members. He narrated the guidelines followed by D.B.Jain College (Autonomous) to conduct the semester (UG & PG) examinations through online mode as per the regulations of University of Madras.

Dr.K.Sivaji, University Nominee and Dr.R.Rangarajan, University Nominee approved and appreciated the same along with all the Academic Council member of the College unanimously approved the same after the detailed discussion. The regulations is as made regarding to conduct the semester examination through online mode.

The detailed instructions / guidelines was agreed by Academic Council members and approved to implement the instructions during the final semester examinations from 28th December 2020 to 6th January 2020 through online mode including Arrear and Improvement examination.

Finally, the Academic Council meeting concluded with vote of thanks given by **Dr.M.**Sakthivel Murugan, Professor-in-charge. The entire meeting was recorded by Zoom **mode** online platform.

Dr.C.Murugesan Principal in-charge