

(Deemed to be University)

(Established Under Section 3 of UGC Act, 1956)

Pollachi Main Road, Eachanari Post, Coimbatore - 641 021, Tamil Nadu, India.

Phone: 0422 - 2980011 - 14 | Fax: 0422 - 2980022 | Email: info@kahedu.edu.in

This is to certify that the enclosed pages (1 to 89) consists of the minutes of the meeting of the Academic Council held between 2015 and 2020 as per the index given below

List of minutes of the meeting of the Academic Council held between 2015 and 2020.

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REGISTRAR

Karpagam Academy of Higher Education (Deemed to be University Under Section 3 of UGC Act 1956) Pollachi Main Road, Eachanari Post, Coimbatore - 641 021. CBE-21 BB

ACADEMY OF HIGHER EDUCATION

(Deemed to be University)

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## MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD AT MEETING HALL ('S' BLOCK) ON 19.06.2018 AT 11.00 AM

#### **Members Present**

	1.	Dr.S.Sudalaimuthu	Chairperson
2	2.	Dr.M.Palaniswamy	Member
3	3.	Dr.P.Thamilarasi	Member
4	<b>1</b> .	Dr.S.Selvalakshmi	Member
į	5.	Dr.M.M.Shanmugapriya	Member
(	5.	Dr.V.Senthilkumar	Member
-	7.	Dr.S.Ravi	Member
8	3.	Dr. S.SairaBanu	Member
9	9.	Dr.B.V.Pradeep	Member
	10.	Dr.K.Devaki	Member
	11.	Dr.G.R.Prabu	Member
-	12.	Dr.S. Veni	Member
-	13.	Dr.S.S.Shanthakumari	Member
	14.	Dr.P.T.Hemamalini	Member
	15.	Dr.N.Balasundaram	Member
	16.	Dr.P.Shanmughasundaram	Member
	17.	Dr.A.Amudha	Member
	18.	Dr.S.Bhavani	Member
	19.	Dr.N.MohanaSundaram	Member
2	20.	Dr.R.Thilagavathi	Member
2	21.	Ar.P.Kathiravan	Member
2	22.	Ar.S.Ranjtha	Member
2	23.	Ar.M.R.Ramakrishnamoorthy	Member
2	24.	Dr.K.P.Vidhyadaran	Member
2	25.	Dr. R.SundaraGanapathy	Member
2	26.	Dr.T.Sivaraman	Member
2	27.	Dr.D.Shanmugapriyaa	Member



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28.	Dr.R.Sivaprakasam	Member
29.	Dr.S.Prabagaran	Member
30.	Dr.P.Manimegalai	Member
31.	Dr.M.Natarajan	Member
32.	Dr.A.Kathiresan	Member
33.	Dr.R.Usha	Member
34.	Dr.B.Janarthanan	Member
35.	Dr.V.Krishnaveni	Member
36.	MrsJeevaraithanam	Member
37.	Dr.Balamurugan, Professor, Department of Bio Technology, Alagappa University, Karaikudi –3.	Member
38.	Dr.P.Natarajan, Professor & Head, Department of Commerce, Pondicherry University, Pondicherry.	Mamhar
39.	Registrar	Secretary

The Chairman welcomed all the members of Academic Council. Leave of absence granted to Dr.S.N.Deepa, Associate Professor, Department of EEE, Anna University Regional Centre, Coimbatore, Shri.N.Somasundaram, Advocate, Udumalpet, Dr.S.Gopalkrishnan, Former IE President, Bangalore and Shri N.Ravisankar, Auditor. The Chairman presented a brief report onthe development of the Karpagam Academy of Higher Education from the last meeting of Academic Council held on 01<sup>st</sup> July,2017.

## Agenda: 1

To consider introduction of B.Tech Food Technology under the Faculty of Engineering from the academic year 2018-19

#### Resolution: 1

Resolved to approve the introduction of B.Tech Food Technology under the Faculty of Engineering from the academic year 2018-19.



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### Agenda: 2

To consider suspension of B.Sc (Electronics and Communication Systems) & M.Sc (Electronics and Communication Systems) course under the Faculty of Science from the academic 2018-19 due to poor response from the students.

### **Resolution: 2**

Resolved to approve suspension of B.Sc (Electronics and Communication Systems) & M.Sc (Electronics and Communication Systems) course under the Faculty of Science from the academic 2018-19. due to poor response from the students.

### Agenda: 3

To consider and approve the Minutes of the Meeting of the Board of Studies in English and Foreign Languages held on 08.06.2018. The Chairperson Dr.S.Selvalakshmi moved the motion and Dr.M.Shanmugapriya seconded the motion.

#### Resolution: 3

Resolved to approve the Minutes of the Meeting of the Board of Studies in English and Foreign Languages held on 08.06.2018 which recommended that the Syllabus for Part II English for all UG courses and M.Phil., Ph.D. be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).



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### Agenda: 4

To consider and approve the Minutes of the Meeting of the Board of Studies in Mathematics held on 13.06.2018. The Chairperson Dr.M.M.Shanmugapriya moved the motion and Dr. V. Senthil Kumar seconded the motion.

### **Resolution: 4**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Mathematics held on 13.06.2018 which recommended that the Syllabus and the Scheme of Examinations of B.Sc. Mathematics (Sem I & II), M.Sc. Mathematics (Sem I & II), Allied Mathematics for B.Com, B.Com (CS),B.Com(BPS),B.Com(PA),BBA,B.Sc (CS,IT,CT),BCA,M.Com(CA), MBA, MCA, M.Sc (Microbiology) and M.Phil & Ph.D. be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

## Agenda: 5

To consider and approve the Minutes of the Meeting of the Board of Studies in Physics held on 13.06.2018. The Chairperson Dr. V. Senthil Kumar moved the motion and Dr. S.Ravi seconded the motion.

### **Resolution: 5**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Physics held on 13.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Sc Physics (Sem I & II), M.Sc Physics (Sem I & II), M.Phil & Ph.D. be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).



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### Agenda: 6

To consider and approve the Minutes of the Meeting of the Board of Studies in Chemistry held on 11.06.2018. The Chairperson Dr.S.Ravi moved the motion and Dr.K. Devaki seconded the motion.

#### Resolution: 6

Resolved to approve the Minutes of the Meeting of the Board of Studies in Chemistry held on 11.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Sc Chemistry (Sem I & II), M.Sc Chemistry (Sem I & II), M.Phil & Ph.D. be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

### Agenda: 7

To consider and approve the Minutes of the Meeting of the Board of Studies in Biochemistry held on 08.06.2018. The Chairperson Dr.K. Devaki, moved the motion and Dr. G.R.Prabhu seconded the motion.

#### **Resolution: 7**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biochemistry held on 08.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Sc Biochemistry (Sem I & II), M.Sc Biochemistry (Sem I & II) M.Phil and Ph.D. For Biochemistry and Allied Biochemistry for Microbiology be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).



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### Agenda: 8

To consider and approve the Minutes of the Meeting of the Board of Studies in Biotechnology held on 12.06.2018. The Chairperson Dr. G.R.Prabhu moved the motion and Dr.B.V. Pradeep seconded the motion.

#### **Resolution: 8**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Biotechnology held on 12.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Sc. Biotechnology (Sem I & II), M.Sc. Biotechnology (Sem I & II), M.Phil and Ph.D. Biotechnology be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

## Agenda: 9

To consider and approve the Minutes of the Meeting of the Board of Studies in Microbiology held on 07.06.2018. The Chairperson Dr.B.V. Pradeep moved the motion and Dr.K.P.Vidhyadharan seconded the motion.

### **Resolution: 9**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Microbiology held on 07.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Sc. Microbiology (Sem I & II), M.Sc. Microbiology (Sem I & II) M.Phil and Ph.D. be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).



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Agenda: 10

To consider and approve the Minutes of the Meeting of the Board of Studies in Astrology held on 07.06.2018. The Chairperson Dr.K.P.Vidhyadharan moved the motion and Dr.S.Veni seconded the motion.

**Resolution: 10** 

Resolved to approve the Minutes of the Meeting of the Board of Studies in Astrology held on 07.06.2018 which recommended the Syllabus and Scheme of Examinations of M.Sc Applied Astrology be approved. This will come into effect from the Academic year 2018-19 be approved (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 11

To consider and approve the Minutes of the Meeting of the Board of Studies in Computer Science (Common for Computer Science, Computer Applications and Information Technology) held on 08.06.2018. The Chairperson Dr.S.Veni moved the motion and Dr. S.S.Santhakumari seconded the motion.

**Resolution: 11** 

Resolved to approve the Minutes of the Meeting of the Board of Studies in Computer Science (Common for Computer Science, Computer Applications and Information Technology) held on 08.06.2018 which recommended the Syllabus and Scheme of Examinations of B.Sc Computer Science (Sem I & II), B.Sc Information Technology (Sem I & II), B.Sc Computer Technology (Sem I & II), Bachelor of Computer



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Applications (Sem I & II), M.Sc Computer Science (Sem I & II), MCA (Sem I & II), M.Phil and Ph.D. Computer Science be approved. This will come into effect from the Academic year 2018-19 be approved (i.e. for the students admitted during the academic year 2018-19 onwards).

### Agenda: 12

To consider and approve the Minutes of the Meeting of the Board of Studies in Commerce held on 08.06.2018. The Chairperson Dr. S.S.Santhakumari moved the motion and Dr. P.T.Hemamalini seconded the motion.

#### **Resolution: 12**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Commerce held on 08.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Com, B.Com (CA), B.Com (PA), B.Com (BPS), M.Com (CA), M.Phil & Ph.D. be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

## Agenda: 13

To consider and approve the Minutes of the Meeting of the Board of Studies in Management held on 08.06.2018. The Chairperson Dr.S.S.Santhakumar moved the motion and Dr. P.T.Hemamalini seconded the motion.

### **Resolution: 13**

Resolved to approve the Minutes of the Meeting of the Board of Studies in Management held on 08.06.2018 which recommended the Syllabus and the Scheme of Examinations of MBA (Management)



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(Sem I & II), BBA (Sem I & II), M.Phil and Ph.D. Management be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards). The Revision of Syllabus and the Scheme of Examinations of BBA (Batch 2016-2019).

Agenda: 14

To consider and approve the Minutes of the Meeting of Board of Studies in Science and Humanities (Faculty of Engineering) held on 13.06.2018 The Chairperson Dr.P.T.Hemamalini moved the motion and Dr.A. Amudha seconded the motion.

**Resolution: 14** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Science and Humanities (Faculty of Engineering) held on 13.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.E / B.Tech Programme (Sem I & II), be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19onwards).

Agenda: 15

To consider and approve the Minutes of the Meeting of Board of Studies in Electrical and Electronics Engineering held on 12.06.2018. The Chairperson Dr.A. Amudha moved the motion and Dr.S.Bhavani seconded the motion.



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**Resolution: 15** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Electrical and Electronics Engineering held on 12.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.E. Electrical and Electronics Engineering (Sem I & II) (Full time & Part time), M.E Power System Engineering (Sem I & II) (Full time & Part time), Ph.D. in Electrical and Electronics Engineering be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 16

To consider and approve the Minutes of the Meeting of Board of Studies in Electronics and Communication Engineering held on 11.06.2018. The Chairperson Dr.S.Bhavani moved the motion and Dr.N.Balasundaram seconded the motion.

**Resolution: 16** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Electronics and Communication Engineering held on 11.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.E. Biomedical Engineering (Sem I & II), Ph.D. in Electronics & Communication Engineering be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 17

To consider and approve the Minutes of the Meeting of Board of Studies in Civil Engineering held on 11.06.2018. The Chairperson



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Dr.N.Balasundaram moved the motion and Dr. R. Thilagavathi seconded the motion.

**Resolution: 17** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Civil Engineering held on 11.06.2018 which recommended the Syllabus and the Scheme of Examinations of M.E. Water Resources & Environmental Engineering (Full time & Part time), Ph.D. in Civil Engineering be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19onwards).

Agenda: 18

To consider and approve the Minutes of the Meeting of Board of Studies in B.Tech Biotechnology held on 13.06.2018. The Chairperson Dr. R. Thilagavathi moved the motion and Dr. N. Mohanasundaram seconded the motion.

**Resolution: 18** 

Resolved to approve the Minutes of the Meeting of Board of Studies in B.Tech Biotechnology held on 13.06.2018 which recommended the Syllabus and Scheme of Examinations of B.Tech Biotechnology (Sem I & II) Ph.D in Biotechnology (Engineering) be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).



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Agenda: 19

To consider and approve the Minutes of the Meeting of Board of Studies in Chemical Engineering held on 13.06.2018. The Chairperson Dr. R. Thilagavathi moved the motion and Dr. N. Mohanasundaram seconded the motion.

**Resolution: 19** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Chemical Engineering held on 13.06.2018 which recommended the Syllabus and Scheme of Examinations of B.Tech Chemical Engineering (Sem I & II) be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 20

To consider and approve the Minutes of the Meeting of Board of Studies in Food Technology held on 13.06.2018. The Chairperson Dr. R. Thilagavathi moved the motion and Dr. N. Mohanasundaram seconded themotion.

**Resolution: 20** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Food Technology held on 13.06.2018 which recommended the Syllabus and Scheme of Examinations of B.Tech Food Technology (Sem I & II) be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).



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### Agenda: 21

To consider and approve the Minutes of the Meeting of Board of Studies in Computer Science and Engineering held on 13.06.2018. The Chairperson Dr. N. Mohanasundaram moved the motion and Dr. P. Shanmugasundaram seconded the motion.

#### Resolution: 21

Resolved to approve the Minutes of the Meeting of Board of Studies in Computer Science and Engineering held on 13.06.2018 which recommended the Syllabus and the Scheme of Examinations of programming for problem solving for B.E / B.Tech programmes for CSE, ECE, EEE Biomedical Engineering, Civil Engineering, Mechanical Engineering, Automobile Engineering, Biotechnology, Chemical Engineering and Food Technology (Sem I & Sem II) Ph.D. in Computer Science and Engineering be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

## Agenda: 22

To consider and approve the Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 13.06.2018. The Chairperson Dr. P. Shanmugasundaram moved the motion and Ar.P.Kathiravan seconded the motion.

### **Resolution: 22**

Resolved to approve the Minutes of the Meeting of Board of Studies in Mechanical Engineering held on 13.06.2018 which recommended the



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Syllabus and the Scheme of Examinations of B.E. Mechanical Engineering (Sem I & Sem II) (FT & PT) Ph.D. in Mechanical Engineering be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 23

To consider and approve the Minutes of the Meeting of Board of Studies in Architecture held on 11.06.2018. The Chairperson Ar.P.Kathiravan moved the motion and Ar.Ranjitha seconded the motion.

**Resolution: 23** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Architecture held on 11.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Arch and M.Arch.

Also resolved to adoption of Curriculum given by the Council of Architecture of Sem 7 & 8 of B.Arch Programme be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 24

To consider and approve the Minutes of the Meeting of Board of Studies in Interior Design held on 11.06.2018. The Chairperson Ar. Ranjitha moved the motion and Ar.Ramakrishnamoorthy seconded the motion.

**Resolution: 24** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Interior Design held on 11.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Des (Interior Design)



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be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 26

To consider the Minutes of the Meeting of Board of Studies in Pharmacy held on 08.06.2018. The Chairperson Dr.R.Sundara Ganapathy moved the motion and Dr.M.Palaniswamy seconded the motion.

**Resolution: 26** 

Resolved to approve the Minutes of the Meeting of Board of Studies in Pharmacy held on 08.06.2018 which recommended the Syllabus and the Scheme of Examinations of B.Pharm (Sem I & Sem II) and Ph.D. in Pharmacy be approved. This will come into effect from the academic year 2018-19 (i.e. for the students admitted during the academic year 2018-19 onwards).

Agenda: 27

To consider and approve the Minutes of the Meeting of the IQAC held on 20.12.2017.

**Resolution: 27** 

Resolved to approve the Minutes of the Meeting of the IQAC held on 20.12.2017.

Agenda: 28

To consider and approve the Panel of Members submitted by the Departments for nomination of Members for Question Paper setting and valuation.

**Resolution: 28** 

Resolved to approve the Panel of Members for Question Paper setting and

valuation suggested by the department.

Agenda: 29

To consider and approve the Panel of Expert members for nomination to

faculty selection Committee.

Resolution: 29

Resolved to approve the Panel of Expert members for nomination to

Faculty Selection Committee.

Agenda: 31

To consider extending the period of internship from the existing 15 days

period to one month in the programmes wherever internship is a part of

curriculum.

**Resolution: 31** 

Resolved to approve extending the period of internship from the existing

15 days period to one month in the programmes wherever internship is a

part of curriculum.

**REGISTRAR REPORT** 

The Chairpersons of the Boards of Studies in Indian Languages,

Electronics and Communication systems, have intimated that there is no

change in their current Syllabus framed in March 2016.

Resolved to record the report of the Registrar.

The Meeting came to an end with vote of Thanks by the Registrar.



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# MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD AT 'S' BLOCK MEETING HALL ON 24.11.2018 AT 03.00 PM

#### **Members Present**

1.	Dr.S.Sudalaimuthu	Vice -Chancellor	Chairperson
2.	Dr.M.Palaniswamy		Member
3.	Dr. G.K.DPrasannaVenkadesan		Member
4.	Dr.P.Thamilarasi		Member
5.	Dr.S.Selvalakshmi		Member
6.	Dr.M.M.Shanmugapriya		Member
7.	Dr.V.Senthilkumar		Member
8.	Dr.S.Ravi		Member
9.	Dr.B.V.Pradeep		Member
10.	Dr.K.Devaki		Member
11.	Dr.G.R.Prabu		Member
12.	Dr.S. Veni		Member
13.	Dr.S.S.Shanthakumari		Member
14.	Dr.P.T.Hemamalini		Member
15.	Dr.N.Balasundaram		Member
16.	Dr.A.Sivnanatham		Member
17.	Dr.A.Amudha		Member
18.	Dr.S.Bhavani		Member
19.	Dr.R.Thilagavathi		Member
20.	Ar.P.Kathiravan		Member
21.	Ar.M.R.Ramakrishnamo	orthy	Member
22.	Dr.T.Sivaraman		Member
23.	Dr.D.Shanmugapriyaa		Member
24.	Dr.P.Shanmughasundar	am	Member
25.	Dr.S.Prabagaran		Member
26.	Dr.P.Manimegalai		Member
27.	Dr.M.Natarajan		Member



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28.	Dr.C.Selvamani	Member
29.	Dr.A.Kathiresan	Member
30.	Dr.R.Usha	Member
31.	Dr.B.Janarthanan	Member
32.	Dr.V.Krishnaveni	Member
33.	Mrs.Jeevaraithanam	Member
34.	Registrar	Secretary

The Chairman welcomed all the members of Academic Council and presented a brief report on the development of the Karpagam Academy of Higher Education from the last meeting of Academic Council held on 19<sup>th</sup> June, 2018.

### Agenda: 1

To consider the letter dated 20.11.2018 received from the Dean(i/c), Faculty of Architecture for permission to change the nomenclature from 'Faculty of Architecture' to 'Faculty of Architecture, Design & Planning'.

### **Resolution: 1**

Resolved not to approve the change nomenclature from 'Faculty of Architecture' into 'Faculty of Architecture, Design & Planning' since the members opined that design and planning are the separate departments and like this a few more courses may also be added under faculty of Architecture in future. In such cases, the proposed new nomenclature have to be changed again incorporating the new courses which is not feasible or desirable. Hence, resolved to continue the existing nomenclature of 'Faculty of Architecture'



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### Agenda: 2

To consider the letter dated 31.10.2018 received from the Dean, Faculty of Pharmacy for permission to start New Courses from the Academic year 2019 -2020.

- 1. M.Pharm
- 2. Pharm.D.

#### Resolution: 2

Resolved to approve the starting of M.Pharm and Pharm.D. course in principle from the academic year 2019 - 2020 subject to approval by the regulatory bodies.

### Agenda: 3

To consider the letter dated 31.10.2018 received from Mr.A.Sivanantham, HoD, Department of Automobile Engineering, Faculty of Engineering for permission to change in the existing Curriculum - Credit points in II, III, IV year Automobile Engineering Students

#### Resolution: 3

Resolved to approve the changes in the existing Curriculum of Automobile Engineering – Credit points in II, III, IV year subject to overall frame work of CBCS suggested by the UGC and approved by the Board of Studies concerned.



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### Agenda: 4

To consider and approve the Panel of Experts submitted by the various Departments for nomination of members for Question Paper Setting and Valuation.

### **Resolution: 4**

Resolved to approve the Panel of Expert Members submitted by the various Departments for nomination of members for Question Paper Setting and Valuation.

The Meeting came to an end with vote of Thanks by the Registrar

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