

**MINUTES OF THE FORTY SEVENTH MEETING OF THE
ACADEMIC COUNCIL**



VENUE: VIVEKANANDA HALL

FACULTY GUEST HOUSE, GRI

DATE : 22.12.2015

TIME : 10.00 A.M

**THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY
GANDHIGRAM – 624 302
TAMILNADU**

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HELD ON 22.12.2015 AT GANDHIGRAM**

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**THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY
GANDHIGRAM**

**MINUTES OF THE FORTY SEVENTH (47TH) MEETING OF THE ACADEMIC COUNCIL
HELD ON 22.12.2015 AT THE VIVEKANANDA HALL, FACULTY GUEST HOUSE
GRI., GANDHIGRAM**

Members Present:

1.	Dr. S. Natarajan, Vice-Chancellor	Chairperson
2.	Dr. M. Saleem Baig Professor and Dean, Faculty of Tamil, Indian Languages and Rural Arts and Head i/c, Department of Hindi	Member
3.	Dr. G. Baskaran Professor & Dean, Faculty of English & Foreign Languages	Member
4.	Dr. B. Subburaj Professor and Dean, Faculty of Rural Social Sciences	Member
5.	Dr. M. Sundaravadivelu Professor and Dean, Faculty of Rural Oriented Sciences	Member
6.	Dr. N. Narayanasamy Professor and Dean, Faculty of Rural Development	Member
7.	Dr. S. Ganesh Professor and Dean, Faculty of Agriculture & Animal Husbandry	Member
8.	Dr. B. Padmanabha Pillai Professor, Department of Tamil	Member
9.	Dr. V. Rajarathinam Professor and Head, Department of Tamil	Member
10.	Sri S. Parthasarathy Associate Professor & Head, Department of Mathematics	Member
11.	Dr. P. Subramaniam, Professor & Head, Dept. of Physics	Member
12.	Dr. M.G. Sethuraman Professor and Head, Department of Chemistry	Member
13.	Dr. R. Kumuthakalavalli Professor and Head, Department of Biology	Member
14.	Dr. K.P. Vasanthadevi Prof.&Head,Dept. of Home Science	Member
15.	Dr. K. Ravichandran Professor and Head, Department of Cooperation	Member
16.	Dr. S. Nehru Professor and Head, Department of Economics	Member
17.	Dr. K.S. Nakkeeran Professor and Head, Dept. of Political Science & Development Administration	Member
18.	Dr. R. Mani Professor and Head, Dept. of Gandhian Thought & Peace Science	Member
19.	Dr. L. Rathakrishnan Professor and Head, Department of RIM	Member
20.	Dr. P. Anandarajakumar Professor and Head, Department of Rural Development	Member

21.	Dr. L. Raja Professor and Head, Department of Lifelong Learning & Extension	Member
22.	Dr. M.P. Boraian Professor & Head, Department of Extension Education	Member
23.	Dr. T.T. Renganathan Professor, Faculty of Agriculture and Animal Husbandry	Member
24.	Dr. K. Somasundaram Professor, Dept. of Computer Science and Applications	Member
25.	Dr. P. Shanmugavidivu Professor and Head, Dept. of Computer Science and Applications	Member
26.	Dr. M. Soundarapandian Professor, Department of Rural Industries and Management	Member
27.	Dr. C. Sivaprakasam, Professor & Head, Dept. of Applied Research	Member
28.	Dr. A. David Ravindran Professor, Department of Biology	Member
29.	Dr. R. Udhayakumar Professor & Course Coordinator, B.Voc. Programme Faculty of Agriculture and Animal Husbandry	Member
30.	Dr. M. William Baskaran Professor, Department of Gandhian Thought and Peace Science	Member
31.	Dr. S. Gurusamy Professor and HoD i/c, Department of Sociology	Member
32.	Dr. R. Seerangarajan Professor, Department of Rural Industries and Management	Member
33.	Dr. G. Dhanasekaran Associate Professor, Faculty of Rural Health and Sanitation	Member
34.	Ms. S. Balasundari Asst. Professor, Faculty of English and Foreign Languages	Member
35.	Ms. N. Suganthi Asst. Professor, Faculty of English and Foreign Languages	Member
36.	Prof. P. Thirumalvalavan (Prof. School of Management, Bharathiar University) Coimbatore 641045	Member
37.	Dr. S. Ravindran, Associate Professor, Dept. of Lifelong Learning and Extension	Member
38.	Dr. P.U. Mahalingam Associate Professor, Department of Biology	Member
39.	Dr. M. Sivaraman Controller of Examinations	Special Invitee
40.	Dr. A. Jahitha Begum Professor & Head i/c., Department of Education	Special Invitee
41.	Dr. R.I. Sathya, Professor & Course Coordinator B.Voc. Programme, Department of Home Science	Special Invitee
42.	Dr. B. Gurunanam Director i/c, Centre for Applied Geology	Special Invitee
43.	Dr. K. Velumani Professor & Director, Centre for Women's Studies	Special Invitee

44	Dr. S. Ramaswamy Professor, Dept. of Economics & Director, Research and Development	Special Invitee
45	Dr. K. Mahendran Director i/c, RTC	Special Invitee
46	Dr. K.P. Elango Professor, Dept. of Chemistry and Director, Admission	Special Invitee
47	Dr. M. Tamizhchelvan Deputy Librarian & Library i/c.,	Special Invitee
48	Dr. D. Grace Nirmala Deputy Director of Physical Education	Special Invitee
49	Dr. C. Sugumar Deputy Director of Physical Education	Special Invitee
50	Dr. (Mrs.) A.P.A. Susila Kirubavathy Joint Registrar	Special Invitee
51	Dr. V. Kirubakaran Assistant Professor, Rural Energy Centre	Special Invitee
52	Dr. I. Kasparraj Director i/c., Computer Centre	Special Invitee
53	Dr. P. Balasubramaniam Registrar	Non-Member Secretary

Ms..A.Jansi Rani, Dean, Faculty of Rural Health & Sanitation, Dr. N.D.Mani, Professor of Rural Development, Dr. G. Muralidharan, Professor & Coordinator, CBCS Programme, Dr. M. Hilaria Soundari, Assistant Professor, Dept. of Applied Research, Professor V. Ramakrishnan, Director, Indian Institute of Science Education & Research, Thiruvananthapuram, Professor V. Rhymend Uthariaraj, Professor & Director, Ramanujan Computing Centre , Anna University, Chennai Dr.T.Selvin Jebaraj Norman, Professor, Centre for Future Studies did not attend the meeting.

The meeting started with one minute silent prayer at 10.00 am.

The Chairperson welcomed all the members. He also introduced the external member and requested them to speak before initiating the discussion on the agenda items. The Vice-Chancellor welcomed and greeted the new member - Dr. P.U. Mahalingam, Associate Professor who has been nominated by the Vice-Chancellor. After that, the Vice-Chancellor highlighted the various academic and developmental activities that took place during the last 3 months (ie. from date of last Academic Council meeting ie. 28.09.2015 till date – 22.12.2015)

1. Item No.753/2015.AC.XII:

To confirm the minutes of the Forty sixth meeting of the Academic Council held on 28.9.2015.

The Academic Council considered and resolved to confirm the minutes of the Forty Sixth meeting of the Academic Council held on 28.9.2015.

2. Item No.754/2015.AC.XII:

To consider and approve the report of the Registrar on the action taken on the resolutions passed by the Academic Council at its meeting held on 28.9.2015.

The Academic Council considered and resolved to approve the report of the Registrar on the action taken on the resolutions passed by the Academic Council at its meeting held on 28.9.2015 subject to some observations on the following items:

Item No.744/2015.AC.IX:

To consider and direct for implementing the letters received from UGC, New Delhi (1) No.F.1-7/2011 (CPP-II) dated 13.08.2015 and (2) No.1-1/2015 (Secy) dated 09.09.2015.

The Academic Council approved that a Committee may be constituted to study the feasibility of offering NSS courses to be offered in 4 semesters as suggested by UGC.

(b) Item No.752/2015.AC.IX: Any other matter:

Anti-Plagiarism Policy:

In this regard, a Circular has been issued to get an undertaking from the Ph.D. Scholars. Accordingly, it was decided to make suitable correction in the Ph.D. Regulations.

NEW ITEMS:

3. Item No.755/2015.AC.XII:

To consider and approve the minutes of the meeting of the Board of Studies for the Faculty of Rural Health and Sanitation held on 16.12.2015.

The Academic Council resolved to approve the minutes with minor corrections and the same may be incorporated in consultation with the Coordinator, CBCS and the Controller of Examinations.

4. Item No.756/2015.AC.XII:

To consider and approve the minutes of the meeting of the Board of Studies for the Faculty of English and Foreign Languages held on 17.12.2015.

The Academic Council considered and resolved to approve the minutes of the meeting of the Board of Studies for the Faculty of English and Foreign Languages held on 17.12.2015. In this regard, the Academic Council suggested that getting the approval of the Board of Studies through Circulation may be sparingly used. The panel of examiners may be got approved by the Board of Studies and Academic Council.

5. Item No.757/2015.AC.XII:

To consider and approve the new Grading System as suggested by the UGC for CBCS System 2014.

The Academic Council considered and resolved to approve the new Grading System with a suggestion to change “C” & “C+” instead of “P” & “C” for UG Programmes and it was also suggested to give the Percentage of marks in the statement of Grades.

6.Item No.758/2015.AC.XII:

To consider and approve the action taken by the Vice-Chancellor on the introduction of new Question Pattern for Part-II English Language Courses during the End Semester Examinations in General English I,II, III and Functional English I,II, III effective from 2015-16 (for those admitted in June 2015 and after).

The Academic Council considered and resolved to approve the action taken by the Vice-Chancellor on the introduction of new Question Pattern for Part-II English Language Courses during the End Semester Examinations in General English I,II, III and Functional English I,II, III effective from 2015-16 (for those admitted in June 2015 and after).

7.Item No.759/2015.AC.XII:

To consider and approve the Syllabus on the Specialized area of study offered during the first semester period in the M.Phil. Development Sociology Programme as in ANNEXURE VI.

The Academic Council considered and resolved to approve the Syllabus on the Specialized area of study offered during the first semester period in the M.Phil. Development Sociology Programme.

8.Item No.760/2015.AC.XII.

To consider and approve the Minutes of the meeting of the Anti-Plagiarism Policy Committee held on 17th December, 2015.

The minutes of the Anti-Plagiarism Policy Committee was discussed in detail:

After such deliberations, it was decided to take following action in order to get a final Anti-Plagiarism Policy:

- 1. More number of meetings shall be convened to finalize the Draft Policy**
- 2. Get self declaration from the scholars duly countersigned by the Research Supervisor at the time of submission of Ph.D Thesis**
- 3. Each department may fine tune the policy with respect to their perspectives**
- 4. Final draft in tune with the UGC Policy shall be placed in the next Academic Council.**

9.Item No.761/2015.AC.XII

To consider and approve the Fresh Panel of Experts – (1) State of Tamil Nadu and(2) Other States to act in the various Committees for the Faculty of English and Foreign Languages.

The Academic Council considered and resolved to approve the Fresh Panel of Experts – (1) State of Tamil Nadu and (2) Other States to act in the various Committees for the Faculty of English and Foreign Languages.

10. Item No.762/2015.AC.XII:

To consider and approve the proposal for introducing a P.G.Programme in Gandhian Studies and Conflict Management from the next academic year 2016-17.

The Academic Council resolved to authorize the Vice Chancellor to constitute a Feasibility Committee and take a final decision on this matter.

11. Item No.763/2015.AC.XII:

To consider and approve the following proposals from five Departments for new courses to be introduced in the academic year 2016-2017.

(a) M.Phil in Education by the Head i/c., Department of Education:

It was resolved to get the report of the Feasibility Committee.

(b) M.Phil Social and Corporate Responsibility by the Head, Dept. of Extension Education

It was resolved to get the report of the Feasibility Committee.

(c) M.Phil Programme in the place of the existing programme (M.Phil-MLP)

The Academic Council has resolved to change the nomenclature after approval of BOS.

(d) M.Tech in Civil Engineering by the Director i/c., Rural Technology Centre

The Academic Council has resolved to examine in detail the feasibility report of the experts by the authorities.

(e) Diploma Programme in Export Management and marketing by the Dept. of Cooperation

It was resolved to defer the item and the department is requested to come out with more information.

12. Item No.764/2015.AC.XII: Any other item:

(a) **MINUTES OF THE COMMUNITY COLLEGE:**

The Academic Council considered and resolved to approve the minutes of the Community College.

The Registrar i/c., thanked Chairman, External Member and all the members of the Academic Council.

The meeting came to end at 1.30 P.M.

Gandhigram
22.12.2015

Dr. S. Natarajan
Vice-Chancellor

Dr. P. Balasubramaniam
Registrar

