# **GOVERNING BODY**

# VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE Autonomous

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution KOVAIPUDUR, COIMBATORE – 42

## 18<sup>th</sup> GOVERNING BODY MEETING MEMBERS PRESENT

Date: 18.12.2020 Time: 11.00 a.m

S.No	Name of the Members	Remarks
1	Mr.N.Suryakumar - Chairperson and Managing Trustee	
2	Ms.Jaishree Suryakumar Santhosh - Secretary and CEO	
3	Prof.H.R.Krishnamurthy - UGC Nominee	
4	Dr.V.Kalaiselvi - State Government Nominee	
5	Dr.P.Thirunavukkarasu - University Nominee	
6	Mr.C.B.Srinivasan - Management Nominee	The state of the last
7	Dr.G.Gopal - Management Nominee	Through Online Mode
8	Dr.K.Ramamurthi - Management Nominee	
9	Dr.R.Saravanan - Management Nominee	
10	Dr.K.Shunmugasundram - Principal Ex-Offico	
11	Dr.K.Vasudevan -Teacher Nominee	
12	Dr.G.Suresh -Teacher Nominee	



Kovaipudur, Coimbatore 641 042. Web : www.vlbjcas.ac.in

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## **Minutes of Meeting** 18th Meeting of the Governing Body of Autonomous College on -18.12.2020

The 18th Governing Body Meeting commenced with a welcome note by Mr.N.Suryakumar, Chairman and Managing Trustee of the College. Soon thereafter the items of the agenda were taken up for due deliberations and discussion through Google Meet.

The following members were present:

- 1. Mr.N.Suryakumar
- 2. Ms. Jaishree Suryakumar Santhosh
- 3. Dr.V.Kalaiselvi
- 4. Dr.P. Thirunavukkarasu
- 5. Mr.C.B.Srinivasan
- 6. Dr.G.Gopal
- 7. Dr.K.Ramamurthi
- 8. Dr.R.Saravanan
- 9. Dr.K.Shunmugasundram
- 10. Dr.K. Vasudevan
- 11. Dr.G.Suresh

Agenda	
Welcome Note	
Members of Governing Body	
Review and Adoption of the Minutes of 17 <sup>th</sup> Governing Body Meeting – 22.07.20	20
ATR on Minutes of the 17 <sup>th</sup> Governing Body Meeting	
Minutes of 17 <sup>th</sup> Finance Committee meeting	
Academic Activities of Various Departments – From July 2020 to Dec 2020	
Centre of Research	
Placement Details – From July 2020 to Dec 2020	
Staff Appointment and Resignation Details – From July2020 to Dec 2020	
Tentative Schedule for the Academic Year 2020- 2021 (Odd Semester)	
Result Analysis	
Any other issue for Discussion	



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Based on the discussions and deliberations by taking up each of the item one after the other the following are the resolutions adopted and taken on record

S.No	Items	Resolutions /Observations
		The Minutes of the Previous Governing Body Meeting held on
		22.07.2020 were presented for adoption. After due discussion the
		minutes of previous Governing Body Meeting were approved
		and adopted in the Governing Body Meeting held on 18.12.2020
		through Google Meet.
1	Minutes	All the members present, lauded the Chairman and Managing
		Trustee for leading the torch of development of the College in
		order to make the College to reach global height during the span
		of last 29 years in its service with excellence towards reaching
		the twin goal of education namely academic excellence and
		human excellence.
		Members suggested to be in touch with UGC officials for
		appointment of UGC Nominee for the Governing Body
		Action Taken
	Action Taken Report	The Current University Grants Commission Nominee for our
		Governing Body, Professor H.R.Kishnamurthy, CAS Department
		of Physics, Indian institute of Science, Bangalore -560012 has
		declined due to his personal constraints.
2		Request letters to the Secretary, UGC, were sent on three
-		occasions. We are yet to get reply from the UGC.
		Chairman suggested to give the details of faculty members wh
		completed the doctorial degree
_		Action Taken



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		Programme wise/ Faculty wise list has been prepared.	
3	Minutes of Finance Committee Meeting	Principal put forward for the discussion the income and expenditure which are to be incurred during the academic year 2020-2021 towards the various approved heads coming under the preview of the finance committee.  Members duly approved and ratified all the interim financial decision taken in between the meetings of the Finance Committee.	
		Members approved all proposals.	
4	Academic Activities	The entire members expressed their appreciation with regard to good number of Seminars/Workshop/Conferences/Students Activities, etc conducted by various departments of study during to intervening period July 2020 to Dec 2020.  The updation made in the curriculum under outcome based education was presented along with the feedback and its action taken report for the academic year 2020-2021	
5	Centre of Research	Members suggested to promote research activities in terms of more quality publications, consultancy, and so on through centre of research. Since its impact plays a major role in NAAC. The members suggested that the College would apply for funding agencies to get grant for seminars, workshops, library, equipments and projects.	
6	Placement	Members of the governing body meeting expressed their appreciation and happiness with regard to achieving the number of placements offer by the College during the Academic year 2020-2021 (Odd Semester).	
7	Result Analysis	The governing body went through the results of odd semester of 2020-2021 and approved the results; Members appreciated all the	



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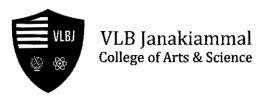
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		faculty members for their achievements and also they appreciated the COE office for its effective functioning towards the publication of results within the short span of time for the benefit of students.	
8	Staff Appointments and Resignations	The governing body approved the resignations and new appointments during the period between July 2020 to Dec 2020.	
9	Any other Matters	Members appreciated efforts taken by the IQAC to completion towards the forthcoming NAAC Re-Accreditation process     It was resolved to continue the Management scholarship for the deserved students for both meritorious and sports persons.	
10	Vote of Thanks	After the completion of all the items in the agenda, Dr.K.Vasudevan, the teacher nominee was called to propose vote of thanks by the Principal.	

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**Chairman and Managing Trustee** 



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Mr.N.Suryakumar, Chairman and Managing Trustee,

Date: 22/03/2019

То

Mr.N.Suryakumar

Ms. Jaishree Suryakumar Santhosh

Prof.H.R.Krishnamurthy

Dr.S.Kala

Dr.P.Thirunavukkarasu

Mr.C.B.Srinivasan

Dr.G.Gopal

Dr.K.Ramamurthi

Dr.R.Saravanan

Dr.K.Shunmugasundram

Dr.K.Vasudevan

Dr.G.Suresh

Dear Sir/Madam,

Dear Sir/Madam,

Sub: XV Governing Body Meeting-Reg.

Ref: VLBJCAS/GB 15/ Mar-2019

The XV Governing Body Meeting of VLB Janakiammal College of Arts and Science, Kovaipudur, Coimbatore, will be held at 11.00 a.m on 30/03/2019 (Saturday) at the College.

We request you kindly attend the meeting and offer your valuable suggestions and contributions for the Academic Growth and Development of this College under Autonomy.

Thanking You,

Chairman - Governing Body

## VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

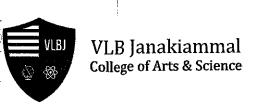
#### Autonomous

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# XV GOVERNING BODY MEETING MEMBERS PRESENT

Date: 30.03.2019 Time: 11.00 a.m

S.No	Name of the Members	Signature
1	Mr.N.Suryakumar - Chairperson and Managing Trustee	Aneteres ces
2	Ms.Jaishree Suryakumar Santhosh - Secretary and CEO	Janhe
3	Prof.H.R.Krishnamurthy - UGC Nominee	Requested Leave
4	Dr.S.Kala - State Government Nominee	DA
5	Dr.P.Thirunavukkarasu - University Nominee	man . G many
6	Mr.C.B.Srinivasan - Management Nominee	Manuar
7	Dr.G.Gopal - Management Nominee	4.9
8	Dr.K.Ramamurthi - Management Nominee	Requested Leave
9	Dr.R.Saravanan - Management Nominee	To lon
10	Dr.N.K.Shunmugasundram - Principal Ex-Offico	3mm
11	Dr.K.Vasudevan -Teacher Nominee	Com
12	Dr.G.Suresh -Teacher Nominee	Marin



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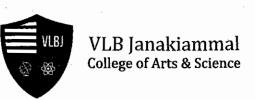
## **Minutes of Meeting** XVth Meeting of the Governing Body of Autonomous College on -30.03.2019

The XV<sup>th</sup> Governing Body Meeting commenced with a welcome note by Mr.N.Suryakumar, Chairman and Managing Trustee of the College. Soon thereafter the items of the agenda were taken up for due deliberations and discussion.

The following members were present:

- 1. Mr.N.Suryakumar
- 2. Ms. Jaishree Suryakumar Santhosh
- 3. Dr.S.Kala
- 4. Dr.P. Thirunavukkarasu
- 5. Mr.C.B.Srinivasan
- 6. Dr.G.Gopal
- 7. Dr.R.Saravanan
- 8. Dr.K.Shunmugasundram
- 9. Dr.K. Vasudevan
- 10. Dr.G.Suresh

Agenda
Velcome Note
fembers of Governing Body
eview and Adoption of the Minutes of XIV Governing Body Meeting - 21.11.2018
TR on Minutes of the XIV Governing Body Meeting
Minutes of XIV Finance Committee meeting
cademic Activities of Various Departments - From May 2018 to Mar 2019
Centre of Research
lacement Details - From May 2018 to Mar 2019
taff Appointment and Resignation Details – From May 2018 to Mar 2019
Centative Schedule for the Academic Year 2018- 2019 (Even Semester)
Result Analysis - Odd and Even Semester (Apr 2018 and Nov 2018)
Any other Issue for Discussion



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Based on the discussions and deliberations by taking up each of the item one after the other the following are the resolutions adopted and taken on record

S.No	Items	Resolutions /Observations
	, .	The Minutes of the Previous Governing Body Meeting held on
		21.11.2018 were presented for adoption. After due discussion the
		minutes of previous Governing Body Meeting were approved
		and adopted in the Governing Body Meeting held on 30.03.2019
	- 4	All the members present, lauded the Chairman and Managing
1	Minutes	Trustee for leading the torch of development of the College in
		order to make the College to reach global height during the span
		of last 27 years in its service with excellence towards reaching
		the twin goal of education namely academic excellence and
		human excellence.
	Action Taken Report	University Nominee suggested that the research activity to
		explore the quality publication and research programme for
		teaching faculty members.
		Action Taken
		The necessary actions have been taken to promote the quality
		research in the campus in terms of publication, projects and
		consultancy. Many of our faculty members are published the
2		paper in the reputed journals and also one of our faculty member
		Dr.N.Latha, Head, Department of B.Com (CS&IT) has got
		sanctioned for a minor project for the amount of Rs.460000 in
		the intervening period.
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		Members suggested to close down the Additional section of
ļ		MBA from 2018 - 2019, since its admission was below 30%
		during the last 5 years

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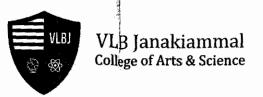
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		Action Taken
		The additional section of MBA was surrender from the academic
	ę	year 2018-2019 onwards, In addition to that the following
	•	programme B.Sc (Computer Science) 120 seats, B.Sc (CS&HM)
		60 seats, BBA (Banking) 50 seats, BBA (CA) 55 seats, MCA 60
		seats, M.Sc(SS) 50 seats, MIB 40 seats only also surrender to the
		parent university due to lower demand.
	*	The new guidelines of university grants commission, the
		composition of finance committee one person to be nominated by
		the finance officers of the affiliating university
		Action Taken
	·	A request letter was sent to the Registrar, Bharathiar University,
		Coimbatore-46 regarding appointment of finance officer for our
		finance committee member on 8/12/2018; reply waited
		Members of the Governing Body Meeting approved and ratified
	Minutes of Finance Committee Meeting	all the interim financial decision taken in Finance Committee
		Meeting held on 19.12.2018
		Principal put forward for the discussion the income and
		expenditure which are to be incurred during the academic year
. 3		2018-2019 (even semester) towards the various approved heads
		coming under the preview of the finance committee.
		The budget for the Academic year 2019-2020 was also placed for
		discussion. Tuition fee revision and all other financial issues
		were put up for discussion and were unanimously approved.
	Academic Activities	The entire members expressed their appreciation with regard to
		good number of Seminars/Workshop/Conferences/Students
4		Activities, etc conducted by various departments of study during
		to intervening period Dec 2018 to Feb 2019.

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		The updation made in the curriculum under outcome based
•		education was presented along with the feedback and its action
	•	taken report for the academic year 2019-2020
		Proceedings of the Academic Council Meeting held on
		30/04/2019 were placed for discussion and were ratified.
		Members also approved the recommendations put up by the
5	Academic Council Meeting	principal for the conduct of the following meeting
		i) Academic Council meeting - 30/4/2019
		ii) Board of Studies - 23/4/2019
		Members suggested that the research activity to explore the
		quality publication and research programmes for teaching faculty
		member.
		Members suggested to promote research activities in terms of
_	,	more quality publications, consultancy, and so on through centre
6	Centre of Research	of research. Since its impact plays a major role in NAAC. The
		members suggested that the College would apply for funding
		agencies to get grant for seminars, workshops, library,
		equipments and projects.
		Members of the governing body meeting expressed their
7	Placement	appreciation and happiness with regard to achieving the number
,	Flacement	of placements offer by the College during the Academic year
		2018-2019.
		The governing body went through the results of odd semester of
		2018-2019 and approved the results; Members appreciated all the
		faculty members for their achievements and also they appreciated
8	Result Analysis	the COE office for its effective functioning towards the
	!	publication of results within the short span of time for the benefit
		of students.

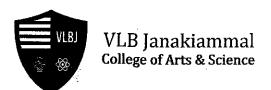


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Staff Appointments and The governing body approved the resignations and new 9 appointments during the period between may 2018 to Feb 2019. Resignations 1. Members appreciated efforts taken by the IQAC to completion towards the forthcoming NAAC Re-Accreditation process 2. It was resolved to approve surrender the additional section for the following programme due to lower demand B.Sc Computer Science (Evening Section) 120 seats only B.Sc Catering Science and Hotel Management (Additional Section) 60 seats only BBA Banking 50 seats only BBA CA (Additional Section) 55 seats only MBA (Additional Section) 60 seats only MCA 60 seats only M.Sc Software System 50 seats only MIB 40 seats only 7 Any other Matters 3. It was resolved to introduce Diploma in E-Commerce course from the academic year 2019-2020 onwards. 4. It was resolved to ratify the introduction of certificate course Advanced Excel and GST from the academic year 2018-2019 onwards. 5. It was resolved to introduce certificate course for all UG and PG programme from the academic year 2019-2020 onwards. 6. It was resolved to promote the designation from Assistant Professor to Associate Professor for the following faculty members Dr.P.Shanthini - Department of Commerce (PA) Dr.S.Radhika - Department of Commerce (PA)



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		Dr.D.Antony Arul Raj - Department of Information and	
		Computer Technology	
		Mr.S.Samson Dinakaran - Department of Computer Science	
		7. Members duly approved and ratified the statement of accounts	
		and balance sheet as on 31/03/2018 for the academic year 2017-	
		2018 and takes on record the audit report for the same.	
		8. It was resolved to continue the Management scholarship for	
*		the deserved students for both meritorious and sports persons.	
		9. The Current University Grants Commission Nominee for our	
		Governing Body, Professor H.R.Kishnamurthy, CAS Department	
		of Physics, Indian institute of Science, Bangalore -560012 has	
		declined due to his personal constraints. Request letters to the	
		Secretary, UGC, were sent on 06/03/2019 in this regard. we are	
		yet to get reply from the UGC	
		The Annual Quality Assurance Report(AQAR) submitted on	
:		11/12/2018 to the NAAC for the academic year 2017-2018	
		After the completion of all the items in the agenda,	
8	Vote of Thanks	Dr.K.Vasudevan, the teacher nominee was called to propose vote	
		of thanks by the Principal.	

Chairman and Managing Trustee



Kovaipudur, Coimbatore 641 042.

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Mr.N.Suryakumar, Chairman and Managing Trustee,

Date: 20/12/2019

To

Mr.N.Suryakumar

Ms. Jaishree Suryakumar Santhosh

Prof.H.R.Krishnamurthy

Dr. P.Ponmuthuramalingam

Dr.P.Thirunavukkarasu

Mr.C.B.Srinivasan

Dr.G.Gopal

Dr.K.Ramamurthi

Dr.R.Saravanan

Dr.K.Shunmugasundram

Dr.K.Vasudevan

Dr.G.Suresh

Dear Sir/Madam,

Dear Sir/Madam,

Sub: XVI Governing Body Meeting-Reg.

Ref: VLBJCAS/GB 16/ Dec-2019

The XVI Governing Body Meeting of VLB Janakiammal College of Arts and Science, Kovaipudur, Coimbatore, will be held at 11.00 a.m on 27/12/2019 (Friday) at the College.

We request you kindly attend the meeting and offer your valuable suggestions and contributions for the Academic Growth and Development of this College under Autonomy.

Thanking You,

Chairman – Governing Body

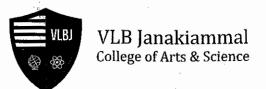
# VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE Autonomous

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# XVI GOVERNING BODY MEETING MEMBERS PRESENT

Date: 27.12.2019 Time: 11.00 a.m

S.No	Name of the Members	Signature
1	Mr.N.Suryakumar - Chairperson and Managing Trustee	Mutuo
2	Ms.Jaishree Suryakumar Santhosh - Secretary and CEO	Jarohre
3	Prof.H.R.Krishnamurthy - UGC Nominee	ABSENT
4	Dr.P.Ponmuthuramalingam - State Government Nominee	86 Mr.
5	Dr.P.Thirunavukkarasu - University Nominee	me Grand.
6	Mr.C.B.Srinivasan - Management Nominee	1000 Mario
7	Dr.G.Gopal - Management Nominee	92
8	Dr.K.Ramamurthi - Management Nominee	Requested Leave
9	Dr.R.Saravanan - Management Nominee	70/05
10	Dr.K.Shunmugasundram - Principal Ex-Offico	(S) John
11	Dr.K.Vasudevan -Teacher Nominee	Sharl
12	Dr.G.Suresh -Teacher Nominee	apermy



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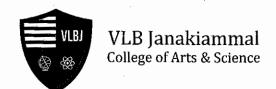
# Minutes of Meeting XVI<sup>th</sup> Meeting of the Governing Body of Autonomous College on 27.12.2019

The XVI<sup>th</sup> Governing Body Meeting commenced with a welcome note by Mr.N.Suryakumar, Chairman and Managing Trustee of the College. Soon thereafter the items of the agenda were taken up for due deliberations and discussion.

The following members were present:

- 1. Mr.N.Suryakumar
- 2. Ms. Jaishree Suryakumar Santhosh
- 3. Dr.P.Ponmuthuramalingam
- 4. Dr.P.Thirunavukkarasu
- 5. Mr.C.B.Srinivasan
- 6. Dr.G.Gopal
- 7. Dr.K.Ramamurthi
- 8. Dr.R.Saravanan
- 9. Dr.K.Shunmugasundram
- 10. Dr.K.Vasudevan
- 11. Dr.G.Suresh

Agenda	
Velcome Note	
Members of Governing Body	
Leview and Adoption of the Minutes of XV Governing Body Meeting -	30.03.2019
Minutes of XV Finance Committee meeting	
Academic Activities of Various Departments - From May 2019 to Dec 2	2019
Centre of Research	
Placement Details – From May 2019 to Dec 2019	
Centative Schedule for the Academic Year 2019- 2020 (Odd Semester)	
Result Analysis - Odd Semester (Nov 2019)	
Any other Issue for Discussion	



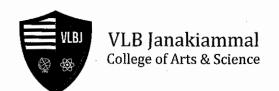
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Based on the discussions and deliberations by taking up each of the item one after the other the following are the resolutions adopted and taken on record

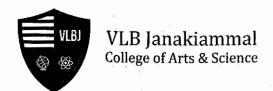
S.No	Items	Resolutions /Observations
		The Minutes of the Previous Governing Body Meeting held on
		30.03.2019 were presented for adoption. After due discussion the
		minutes of previous Governing Body Meeting were approved
		and adopted in the Governing Body Meeting held on 27.12.2019
		All the members present, lauded the Chairman and Managing
. 1	Minutes	Trustee for leading the torch of development of the College in
		order to make the College to reach global height during the span
		of last 28 years in its service with excellence towards reaching
		the twin goal of education namely academic excellence and
		human excellence.
		Principal put forward for the discussion the income and
		expenditure which are to be incurred during the academic year
		2019-2020 towards the various approved heads coming under the
		preview of the finance committee.
		Members duly approved and ratified all the interim financial
		decision taken in between the meetings of the Finance
		Committee.
2	Minutes of Finance	Members duly approved and ratified the Statement of Accounts
	Committee Meeting	and Balance Sheet as on 31/03/2019 for the academic year 2018-
		2019 and takes on record the Audit Report for the same.
		The budget for the Academic year 2019-2020 was also placed for
		discussion
		The new guidelines of University Grants Commission, the
		composition of Finance Committee one person to be nominated
		by finance officers of the affiliating university



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			A request letter was sent to the Registrar, Bharathiar University,
			Coimbatore, regarding appointment of finance officer for our
			finance committee member. Reply awaited
			The entire members expressed their appreciation with regard to
		•	good number of Seminars/Workshop/Conferences/Students
			Activities, etc conducted by various departments of study during
İ	3	Academic Activities	to intervening period June 2019 to Dec 2019.
			The updation made in the curriculum under outcome based
			education was presented along with the feedback and its action
			taken report for the academic year 2019-2020
			Proceedings of the Academic Council Meeting, Members also
		and the second	approved the recommendations put up by the principal for the
	4	Academic Council Meeting	conduct of the following meeting
		·	i) Academic Council meeting – May 2020 (Tentatively)
			ii) Board of Studies - April 2020 (Tentatively)
-			Members suggested that the research activity to explore the
		* .	quality publication and research programmes for teaching faculty
		en V	member.
		ļu.	Members suggested to promote research activities in terms of
	5	Centre of Research	more quality publications, consultancy, and so on through centre
			of research. Since its impact plays a major role in NAAC. The
,			members suggested that the College would apply for funding
			agencies to get grant for seminars, workshops, library,
			equipments and projects.
			Members of the governing body meeting expressed their
	6	Placement	appreciation and happiness with regard to achieving the number
			of placements offer by the College during the intervening period.
	7	Result Analysis	The governing body went through the results of odd semester of
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		2019-2020 and approved the results; Members appreciated all the
		faculty members for their achievements and also they appreciated
		the COE office for its effective functioning towards the
.*		publication of results within the short span of time for the benefit
		of students.
		1. Members appreciated efforts taken by the IQAC to completion
		towards the forthcoming NAAC Re-Accreditation process
8	IQAC	2.Members reviewed the various activities initiated ands action
		taken by the IQAC
		1. It was resolved to introduce certificate course for all UG and
		PG programme from the academic year 2019-2020 onwards.
		2. It was resolved to continue the Management scholarship for
9	Any other Matters	the deserved students for both meritorious and sports persons.
		3.The annual quality assurance report (AQAR) submitted on
		04/07/2020 to the NAAC for the academic year 2018-2019
:		After the completion of all the items in the agenda,
10	Vote of Thanks	Dr.K.Vasudevan, the teacher nominee was called to propose vote

Chairman and Managing Trustee

# **ACADEMIC COUNCIL**



Kovaipudur, Coimbatore 641 042.

E-mail: principal@vlbjcas.ac.in

Web : www.vlbjcas.ac.in

Ref.No: VLBJCAS/COE/AC/047

Date: 17/06/2020

#### NOTICE

Board Chairman and Nominated Members of Faculty are requested to attend the meeting of the Academic Council on 04/07/2020 at 10.00 a.m. in the College Seminar Hall without fail.

Controller of Examinations

Principal



E-mail: principal@vlbjcas.ac.in

Kovaipudur, Coimbatore 641 042.

Web : www.vlbjcas.ac.in

Date: 23.06.2020

To

Dr.N.Jeyakumar

Dr.N.Ponpandian

Dr.S.Boopathy

2r.T.Sivakumar

Dr.V.Kathiresan

Dr.S.Sivagnanam

Dr. K.Sumathi

#### Dear Sir/Madam

The Meeting of Academic Council under the Scheme of Autonomy will be held at 10.00 a.m. on 04/07/2020 through Google Meet.

We look forward for your valuable contributions to the Academic growth and development of the College under the Autonomy.

Thanking You,

CHAIRMAN-ACADEMIC COUNCIL

#### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE COLLEGE

Autonomous

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2008 Certified Institution KOVAIPUDUR, COIMBATORE – 42

#### XIII ACADEMIC COUNCIL MEETING MEMBERS PRESENT

Date: 04/07/2020

Time: 10.00 a.m

Venue: Seminar Hall (Google Meet)

S.No	Name of the Members	Signature
1	Dr.K.Shunmugasundram – Chairman - Academic Council	(37mm
2	Mr.T.Karuppusamy – Controller of Examination	9. NJU
3	Dr.N.Jeyakumar - University Nominee	ms. Dane
4	Dr.N.Ponpandian- University Nominee	Notest
5	Dr.S.Boopathy - University Nominee	Sman!
6	Dr.T.Sivakumar – External Expert	July
7	Dr.V.Kathiresan - External Expert	V- Carro
8	Dr.S.Sivagnanam - External Expert	19mm
9	Dr. K.Sumathi- External Expert	Juny-
10	Dr.G.Suresh - HOD, Tamil	Charles
11	Dr.K.S.Jalajamany - HOD, Hindi	daling
12	Dr.G.Hemalatha- HOD, English	Mondothe
13	Dr.R.Preetha - HOD,BBA	Tull !
14	Dr.A.Sulekha – HOD, B.Com	Kulekla
15	Ms.S.Bhuvaneswari- HOD, B.Com(CA)	Of See
16	Dr.N.Latha – HOD, B.Com(CS and IT)	Naple
17	Dr.P.Shanthini - HOD,B.Com(PA/BPS)	P. Sharms
18	Mr.Shanth Gokul - HOD, BCA	Que
19	Mr.V.Murugesan - HOD, B.Sc(CS)/M.Sc(CS)	10

20	Mr.R.Kanagaraj - HOD, B.Sc(IT/CT)	Rekanse
21	Ms.M.Shyamala – HOD, Mathematics(UG)	R. Kanas M. Shyamub
22	Dr.K.Vasudevan - HOD, B.Sc/M.Sc(ECS)	June -
23	Mr.Fabian Charles Nathan - HOD, Catering Science and Hotel Management	45
24	Mr.T.Harikrishnan – HOD(i/c), B.Sc(CDF)	Dust -
25	Ms.J.Sudhapriya – HOD(i/c), B.Sc(Vis Com)	F. Pall -
26	Dr.J.Shiama – HOD(PG) Mathematics(PG)	A.
27	Ms.T.Merlin Usha – HOD,M.Com	of information
28	Ms.T.Subha - HOD, MBA/MIB	By More
29	Mr.C.N.Manokaran- HOD, MCA/M.Sc(SS)	Pr. UM
30	Dr.J.Golda - Physical Director	d.
31	Dr.R.Maheshkumar-Librarian	
32	Dr.T.Premalatha/ Nominated Faculty	T. Prema
33	Dr.G.Hemalatha/ Nominated Faculty	CHemolatha
34	Mr.R.Maheshkumar/ Nominated Faculty	offen
35	Mr.I.Sudhakar/ Nominated Faculty	Adm
		<u> </u>
		and the second s

## VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE AUTONOMOUS

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution KOVAIPUDUR, COIMBATORE – 42

### Minutes of the XIII Academic Council Meeting held on 04/07/2020

Minutes of XIII<sup>th</sup> Academic Council meeting held on 04.07.2020 at 10.00 a.m. through Google Meet.

The meeting started with a prayer. The Principal and Chairman Dr.K.Shunmugasundram of the Academic Council extended, warm welcome and introduce the members and University Nominees, Subject Experts, Controller of Examination Board Chairman of all Boards of Studies and Nominated members. He thanked the External Experts and expressed the hope that his valuable suggestions will benefit the College in its academic pursuits.

Chairman of Academic Council pointed out to the essentials for the enrichment of teaching learning process. He also highlighted the enrichments in various Departments make possible by Autonomy.

The Chairman then switching to the Business items called upon the Board Chairman to present their Scheme of Examination and Syllabus for the Academic Year 2019 – 2020 which has been restructured based on Outcome Based Education. The Syllabus and Scheme of Examinations for Under Graduate and Post Graduate Programmes were be moved by repetitive Board Chairman's as per ordered listed below.

Syllabi and Schemes of Examinations- Under-Graduate Courses and Post - Graduate Courses of the respective Boards of Study

- 1) Syllabi and Scheme of Examination for Under Graduate Tamil III and IV will be moved by Dr. G.Suresh HOD Department of Tamil and Seconded by Dr. K.S. Jalajamany HOD Department of Hindi
- 2) Syllabi and Scheme of Examination for Under Graduate Hindi III / Hindi IV will be moved by Dr. K.S. Jalajamany HOD Department of Hindi and Seconded by Dr.G.Hemalatha –HOD, English

- 3) Syllabi and Scheme of Examination for B.A (English) will be moved by Dr.G.Hemalatha HOD, English and Seconded by Dr.R.Preetha- HOD, Management (UG)
- 4) Syllabi and Scheme of Examination for Management (UG) will be moved by Dr.R.Preetha HOD, BBA and Seconded by Dr.A.Sulekha -HOD, B.Com
- 5) Syllabi and Scheme of Examination for B.Com will be moved by Dr.A.Sulekha HOD, B.Com and Seconded by Mrs.S.Bhuvaneshwari -HOD, B.Com (CA)
- 6) Syllabi and Scheme of Examination for B.Com (CA) will be moved by Mrs.S.Bhuvaneshwari -HOD, B.Com (CA) and Seconded by Dr.N.Latha HOD, B.Com (CS/IT)
- 7) Syllabi and Scheme of Examination for B.Com (CS/IT) will be moved by Dr.N.Latha HOD, B.Com (CS/IT) and Seconded by Dr.P.Shanthini HOD, B.Com (PA/BPS)
- 8) Syllabi and Scheme of Examination for B.Com (PA/BPS) will be moved by Dr.P.Shanthini HOD, B.Com (PA/BPS) and Seconded by Mr.Shanth Gokul HOD, BCA
- 9) Syllabi and Scheme of Examination for BCA will be moved by Mr.Shanth Gokul HOD, BCA and Seconded by Mr.V.Murugesan HOD, Computer Science
- 10) Syllabi and Scheme of Examination for Computer Science will be moved by Mr.V.Murugesan HOD, Computer Science and Seconded by Mr.R.Kanagaraj HOD, B.Sc (IT and CT)
- 11) Syllabi and Scheme of Examination for B.Sc (IT and CT) will be moved by Mr. R. Kanagaraj HOD, B.Sc (IT and CT) and Seconded by Ms.M.Shyamala -HOD, Mathematics (UG)

21) Syllabi and Scheme of Examination for MCA/M.Sc (SS) will be moved by Mr.C.N.Manokaran - HOD, MCA/M.Sc (SS) and Seconded by Ms. T.Subha- HOD, Management (PG)

Observation of Scheme of Examination - Under Graduate and Post Graduate courses by Members of the Academic Council

Members of the Academic Council after thread bare discussion of the issues raised on Syllabi and Scheme of Examination has pointed out the following things.

Dr.G.Suresh – Chairman Department of Tamil was called upon to present Part I-Language syllabi for second years namely B.Sc Mathematics, B.Sc Visual Communication and B.A. English Literature programmes under Outcome Based Education for the students admitted from the academic year 2019-2020 onwards, which was duly approved by the august body after discussion. He also got the approval for French and Malayalam courses.

Dr.K.S.Jalajamany – Chairman of Hindi submitted the proposal of Part I-Hindi III and Hindi IV courses for the programme B.Sc Mathematics, B.Sc Visual Communication and B.A. English Literature under outcome based education for the students admitted from the academic year 2019-2020 onwards, which was duly approved by the member of Academic Council.

Dr.G.Hemalatha- Chairman of English was called upon to present the Scheme of Examination and Syllabi under OBE for the department. Part II —English III and IV are framed with the consideration of the suggestions given by the member of the board for enabling the skills of the students to become the enriched capable individuals. University Nominee asked about the details of Communicative English for all second year's students which were duly explained by the chairman of board. Members also opined that to incorporate English for Commerce, English for Management and English for Science instead of Part II- English. This suggestion could be made in upcoming Board of Studies.

Dr.R.Preetha – Chairman of Management (UG) presented the deliberations of the board of studies minutes to the members of the council. Members suggested including direct taxation topic in Business Taxation paper for BBA and BBA (CA) Programmes. Members also opined that Research Methods for Management to include research hypothesis formulation concept for the benefits of research skills. This suggestion could be placed in the upcoming board of studies

Dr.A.Suleka - Chairman of Commerce (UG) presented a proceeding which was duly approved. Members of the Academic Council suggested that to include social networking and

privacy law in E-Commerce papers. For the paper Industrial Law, members suggested to rechristens for the forth coming board of studies. University Nominee opined that to include the recent amendments act COPRA Act in Principles of Marketing course.

Mr.S.Bhuvaneswari - Chairman of B.Com (CA) presented the deliberation of minutes of the Board of Studies to the members of the Academic Council. External Expert Dr.K.Sumathi suggested that to incorporate the Business Statistics instead of the course entitled as Business Research Methods. This suggestion could be placed in the forth coming Board of Studies. Members of Council suggested that to avoid the names of the proprietor in the Scheme of Examinations. Members also suggested that to include concepts of Tally and GST in the scheme of the Examinations

Dr.N.Latha –Chairman of Commerce (CS and IT) board presented the summary of the board of studies proceeding to the members. Subject Experts suggested that for the paper Corporate Accounting to rearrange the topics as per the sequential order. This suggestion could be placed in the upcoming Board of Studies. University Nominee opined that to include the recent amendments made by the government in the Law Paper

Dr.P.Shanthini – Chairman of Commerce (PA) was called upon to present the minutes of Board of Studies and the Scheme of Examination under Outcome Based Examination to the members of the Academic Council. Subject Experts proposed to include the topics voyage accounts in Advanced Accounting. This suggestion could be placed in the forth coming Board of Studies.

Mr.Shanth Gohul-Chairman of BCA highlighted the Scheme of Examination and Syllabi under the outcome based education of his department. Members of Academic Council suggested that to incorporate Python Programming and Python Programming Lab paper. This suggestion could be placed in the forth coming Academic Council Meeting

Mr.V.Murugesan- Chairman of Computer Science was presented his minutes of Board of Studies to the members of Academic Council. Subject Expert Dr.V.Kathiresan opined that Data Base Management System and Operating System papers are completely revamped and to include advanced concepts in the curriculum. This suggestion could be incorporate for the upcoming Board of Studies

Mr.R.Kanagaraj- Chairman of IT and CT presented his deliberation minutes of Board of Studies, Scheme of Examination under OBC and draft regulation of the department to the

member of Academic Council. Members suggested that to include Embedded System papers in the Scheme of Examinations. University Nominee suggested to include case studies for all UG Programmes. This was taken note by the chairman of all boards.

Ms.M.Shyamala —Chairman of Mathematics (UG) presented her department Board of Studies Meeting to the member of Academic Council. Subject Expert Dr.K.Sumathi suggested that to introduce Vedic Mathematics Paper in the Scheme of Examination. Members opined that to retain Quantitative Aptitude papers in the curriculum.

Dr.K.Vasudevan -Chairman of Electronics and Communication system was called upon to present the Scheme of Examination and Syllabi under OBE for both UG and PG Programmes which were duly approved by the members of Academic Council

Mr.S.Fabian Charles Nathan-Chairman of Catering Science and Hotel Management highlighted the summary of his Board of Studies meeting. Members of Academic Council asked about Non-Major Certificate course, which was duly explained by the Chairman of Academic Council.

Mr.T.Harikrishnan- Chairman of Costume Design and Fashion (i/c) presented his summary of his Board of Studies Meeting to the members of Academic Council, which was duly approved by the members

Ms.J.Sudhapriya- Chairman of Visual Communication board presented the Scheme and Syllabi under OBE pattern to the members of the council. Subject Expert asked about the details of additional credit papers which were duly explained by to Chairman of Board.

Chairman of all Post Graduate Board presented the deliberation minutes of his/her Board of Studies, Scheme of Examination under Outcome Based Education and draft regulation of the department to the members of Academic Council. Members suggested that to make all the students to enroll online courses. This was taken note by the chairman of all Boards

#### Any other issues:

Bharathiar University Nominees and all the Subject Experts congratulated the entire Board of Chairman's for a perfect manner and presentation; they also congratulated to the COE Office for compiling and putting to gather all the details in an excellent form and its perfect presentation.

Dr.K.Vasudevan - Vice Principal proposed vote of thanks to the august gathering and also summarized the discussion of the meeting

3204/01/2020



Kovaipudur, Coimbatore 641 042.

E-mail: principal@vlbjcas.ac.in

Web : www.vlbjcas.ac.in

Date: 11/12/2020

#### NOTICE

Board Chairman and Nominated Members of Faculty are requested to attend the meeting of the Academic Council on 19/12/2020 at 10.00 a.m. through Google Meet.

Controller of Examinations

Principal



Ph : 91 422 2605162 / 63 Kovaipudur, Coimbatore 641 042.

E-mail: principal@vlbjcas.ac.in

Web : www.vlbjcas.ac.in

Date: 11.12.2020

To

Dr.N.Jeyakumar

Dr.N.Ponpandian

Dr.S.Boopathy

Dr.T.Sivakumar

Dr.V.Kathiresan

Dr.S.Sivagnanam

Dr. K.Sumathi

#### Dear Sir/Madam

The Meeting of Academic Council under the Scheme of Autonomy will be held at 10.00 a.m. on 19/12/2020 through Google Meet.

We look forward for your valuable contributions to the Academic growth and development of the College under the Autonomy.

Thanking You,

CHAIRMAN-ACADEMIC COUNCIL

## VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE COLLEGE Autonomous

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution KOVAIPUDUR, COIMBATORE -42

## XIV ACADEMIC COUNCIL MEETING MEMBERS PRESENT

Date: 19/12/2020

Time: 10.00 a.m

Venue: Seminar Hall (Online Mode through Google Meet)

S.No	Name of the Members
1	Dr.K.Shunmugasundram - Chairman - Academic Council
2	Mr.T.Karuppusamy – Controller of Examination
3	Dr.N.Jeyakumar - University Nominee
4	Dr.N.Ponpandian- University Nominee
5	Dr.S.Boopathy - University Nominee
6	Dr.T.Sivakumar – External Expert
7	Dr.V.Kathiresan - External Expert
8	Dr.S.Sivagnanam - External Expert
9	Dr. K.Sumathi- External Expert
10	Dr.G.Suresh - HOD, Tamil
11	Dr.K.S.Jalajamany - HOD, Hindi
12	Dr.G.Hemalatha- HOD, English
13	Dr.R.Preetha - HOD,BBA
14	Dr.A.Sulekha – HOD, B.Com
15	Ms.S.Bhuvaneswari- HOD, B.Com(CA)
16	Dr.N.Latha – HOD, B.Com(CS and IT)
17	Dr.P.Shanthini - HOD,B.Com(PA/BPS)
18	Mr.Shanth Gokul - HOD, BCA
19	Mr.V.Murugesan - HOD, B.Sc(CS)/M.Sc(CS)

20	Mr.R.Kanagaraj - HOD, B.Sc(IT/CT)
21	Ms.M.Shyamala – HOD, Mathematics(UG)
22	Dr.K.Vasudevan - HOD, B.Sc/M.Sc(ECS)
23	Mr.Fabian Charles Nathan - HOD, Catering Science and Hotel Management
24	Mr.S.Sharmila – HOD(i/c), B.Sc(CDF)
25	Ms.J.Sudhapriya – HOD(i/c), B.Sc(Vis Com)
26	Dr.J.Shiama – HOD(PG) Mathematics(PG)
27	Ms.T.Merlin Usha – HOD,M.Com
28	Ms.T.Subha - HOD, MBA/MIB
29	Mr.C.N.Manokaran- HOD, MCA/M.Sc(SS)
30	Dr.J.Golda - Physical Director
31	Dr.R.Maheshkumar-Librarian
32	Dr.T.Premalatha/ Nominated Faculty
33	Dr.G.Hemalatha/ Nominated Faculty
34	Mr.R.Maheshkumar/ Nominated Faculty
35	Mr.I.Sudhakar/ Nominated Faculty

7. N. 19/12/2020

3/19/12/20

## VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE AUTONOMOUS

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution KOVAIPUDUR, COIMBATORE – 42

### Minutes of the XIV Academic Council Meeting held on 19/12/2020

Minutes of XIV<sup>th</sup> Academic Council meeting held on 19.12.2020 at 10.00 a.m. through Google Meet.

The meeting started with a prayer. The Principal and Chairman Dr.K.Shunmugasundram of the Academic Council extended, warm welcome and introduce the members and University Nominees, Subject Experts, Controller of Examination Board Chairman of all Boards of Studies and Nominated members. He thanked the External Experts and expressed the hope that his valuable suggestions will benefit the College in its academic pursuits.

Chairman of Academic Council pointed out to the essentials for the enrichment of teaching learning process. He also highlighted the enrichments in various Departments make possible by Autonomy.

The Chairman then switching to the Business items called upon the Board Chairman to present their Scheme of Examination and Syllabus for the Academic Year 2019 – 2020 which has been restructured based on Outcome Based Education. The Syllabus and Scheme of Examinations for Under Graduate and Post Graduate Programmes were be moved by repetitive Board Chairman's as per ordered listed below.

# Syllabi and Schemes of Examinations- Under-Graduate Courses and Post - Graduate Courses of the respective Boards of Study

- 1) Syllabi and Scheme of Examination for Under Graduate Tamil III and IV will be moved by Dr. G.Suresh HOD Department of Tamil and Seconded by Dr. K.S. Jalajamany HOD Department of Hindi
- 2) Syllabi and Scheme of Examination for Under Graduate Hindi III / Hindi IV will be moved by Dr. K.S. Jalajamany HOD Department of Hindi and Seconded by Dr.G.Hemalatha –HOD, English

- 3) Syllabi and Scheme of Examination for B.A (English) will be moved by Dr.G.Hemalatha HOD, English and Seconded by Dr.R.Preetha- HOD, Management (UG)
- 4) Syllabi and Scheme of Examination for Management (UG) will be moved by Dr.R.Preetha HOD, BBA and Seconded by Dr.A.Sulekha -HOD, B.Com
- 5) Syllabi and Scheme of Examination for B.Com will be moved by Dr.A.Sulekha HOD, B.Com and Seconded by Mrs.S.Bhuvaneshwari -HOD, B.Com (CA)
- 6) Syllabi and Scheme of Examination for B.Com (CA) will be moved by Mrs.S.Bhuvaneshwari -HOD, B.Com (CA) and Seconded by Dr.N.Latha HOD, B.Com (CS/IT)
- 7) Syllabi and Scheme of Examination for B.Com (CS/IT) will be moved by Dr.N.Latha HOD, B.Com (CS/IT) and Seconded by Dr.P.Shanthini HOD, B.Com (PA/BPS)
- 8) Syllabi and Scheme of Examination for B.Com (PA/BPS) will be moved by Dr.P.Shanthini HOD, B.Com (PA/BPS) and Seconded by Mr.Shanth Gokul HOD, BCA
- 9) Syllabi and Scheme of Examination for BCA will be moved by Mr.Shanth Gokul HOD, BCA and Seconded by Mr.V.Murugesan HOD, Computer Science
- 10) Syllabi and Scheme of Examination for Computer Science will be moved by Mr.V.Murugesan HOD, Computer Science and Seconded by Mr.R.Kanagaraj HOD, B.Sc (IT and CT)
- 11) Syllabi and Scheme of Examination for B.Sc (IT and CT) will be moved by Mr. R. Kanagaraj HOD, B.Sc (IT and CT) and Seconded by Ms.M.Shyamala -HOD, Mathematics (UG)

- 12) Syllabi and Scheme of Examination for Mathematics (UG) will be moved by Ms.M.Shyamala –HOD, Mathematics (UG) and Seconded by Dr. K.Vasudevan HOD, Electronics and Communication System
- 13) Syllabi and Scheme of Examination for Electronics and Communication System will be moved by Dr. K.Vasudevan HOD, Electronics and Communication System and Seconded by Mr.S.Fabian Charles Nathan HOD, Catering Science and Hotel Management
- 14) Syllabi and Scheme of Examination for Catering Science and Hotel Management will be moved by Mr.S.Fabian Charles Nathan HOD, Catering Science and Hotel Management and Seconded Ms.S.Sharmila HOD (i/c), Costume Design and Fashion
- 15) Syllabi and Scheme of Examination for Costume Design and Fashion will be moved by Ms.S.Sharmila HOD (i/c), Costume Design and Fashion and Seconded by Ms.J.Sudhapriya HOD (i/c), Visual Communication
- 17) Syllabi and Scheme of Examination for Visual Communication will be moved by Ms.J.Sudhapriya –HOD (i/c), Visual Communication and Seconded by Dr.J.Shiama -HOD, Mathematics (PG)
- 18) Syllabi and Scheme of Examination for Mathematics (PG) will be moved by Dr.J.Shiama HOD, Mathematics (PG) and Seconded by Ms. T.Merlin Usha HOD, Commerce (PG)
- 19) Syllabi and Scheme of Examination for Commerce (PG) will be moved by Ms. T.Merlin Usha HOD, Commerce (PG) and Seconded by Ms. T.Subha- HOD, Management (PG)
- 20) Syllabi and Scheme of Examination for Management (PG) will be moved by Ms. T.Subha-HOD, Management (PG) and Seconded by Mr.C.N.Manokaran HOD, MCA/M.Sc (SS)

21) Syllabi and Scheme of Examination for MCA/M.Sc (SS) will be moved by Mr.C.N.Manokaran - HOD, MCA/M.Sc (SS) and Seconded by Ms. T.Subha- HOD, Management (PG)

#### Observation of Scheme of Examination - Under Graduate and Post Graduate courses by Members of the Academic Council

Members of the Academic Council after threadbare discussion of the issues raised on syllabi and Scheme of Examination has pointed out the following observation.

Principal-Academic Council Chairmen requested the various Board Chairmen to present their resolution.

The respective chair person of the board of study placed before the council, the draft regulation, Scheme of Examination and Syllabi under outcome based education for the under graduate and post graduate programmes of study for its approval and adoption from the academic year 2019-2020 onwards.

Chairman of all language board presented the deliberation of his/her board of studies minutes and Scheme of Examination under outcome based education which was dully approved by the members of Academic Council.

Chairman of all under graduate programmes presented his/her summary of the board of studies proceeding to the members of the Academic Council.

The member of the academic council opined that, to introduce certificate courses to all under graduate programme. This suggestion could be placed in the forth coming Academic Council Meeting.

Members also recommended that to introduce part II - English for Commence, English for Management and English for Science papers as per the regulation given by the parent university. The Chairman of English board was taken a note and it could be placed.

Chairman of all Post Graduate Board presented the deliberation minutes of his/her board of studies, Scheme of Examination under outcome board education and draft regulation of the department to the member of Academic Council.

Members of the Academic Council recommended that to make all the students enroll online courses like NPTEL, MOOC, SWAYAM, etc in to forth coming Academic Council

Meeting. Members also opined that to introduce case studies question in the Comprehensive Question Papers for all Post Graduate Programmes.

Bharathiar University Nominees and Subject Expect congratulated the entire board chairman's for a perfect presentation; they also congratulated the COE office for compiling and putting to gather all the details in an excellent manner and its perfect presentation Dr.K.Vasudevan –Vice Principal proposed a vote of thanks to august gathering.

3/12/2020



Ph 91 422 2605162 / 63 Kervalpudur, Coimbature 641 042.

E-mail: principal@vlhjcas.ac.in Wyb: www.cvfbjcas.ac.in

Ref.No: VLBJCAS/COE/AC/017

Date: 15/04/2019

#### NOTICE

Board Chairman and Nominated Members of Faculty are requested to attend the meeting of the Eleventh Academic Council on 30/04/2019 at 10.00 a.m. in the College Seminar Hall without fail.

Principal



Ph : 91 422 2605162 / 63 Kovalpudur, Coimhatore 641 042. E-mail : principal@vlbjcas.ac.in Web : www.vlbjcas.ac.in

Date: 15.04.2019

To

Dr.N.Jeyakumar

Dr.N.Ponpandian

Dr.S.Boopathy

Dr.T.Sivakumar

Dr. V. Kathiresan

Dr.S.Sivagnanam

Dr. K.Sumathi

Dear Sir/Madam

The Eleventh Meeting of Academic Council under the Scheme of Autonomy will be held at 10.00 a.m. on 30/04/2019 at the Seminar Hall.

We look forward for your valuable contributions to the Academic growth and development of the College under the Autonomy.

Thanking You,

CHAIRMAN-ACADEMIC COUNCIL

### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE COLLEGE

Autonomous

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2008 Certified Institution
KOVAIPUDUR, COIMBATORE – 42

#### XI ACADEMIC COUNCIL MEETING MEMBERS PRESENT

Date: 30/04/2019

Time: 10.00 a.m.

Venue: Seminar Hall

S.No	Name of the Members	Signature
1	Dr.K.Shunmugasundram - Chairman - Academic Council	3 Jum
2	Mr.T.Karuppusamy - Controller of Examination	9 WILP
3	Dr.N.Jeyakumar - University Nominee	at saar
4	Dr.N.Ponpandian- University Nominee	NBOD
5	Dr.S.Boopathy - University Nominee	Mary
6	Dr.T.Sivakumar – External Expert	The
7	Dr.V.Kathiresan - External Expert	V. Kares
8	Dr.S.Sivagnanam - External Expert	J. m
9	Dr. K.Sumathi- External Expert	Juny 35/4/2019
10	Dr.G.Suresh - HOD, Tamil	Ehranz
11	Dr.K.S.Jalajamany - HOD, Hindi	Jolys
12	Dr.G.Hemalatha- HOD, English	(Hendathe
13	Ms.R.Preetha - HOD,BBA	Prostar &
14	Dr.A.Sulekha – HOD, B.Com	Suldehad
15	Dr.B.Sivakumar - HOD, B.Com(CA)	Bo Protun
16	Mr.S.Manivarma – HOD(i/c), B.Com(CS)	planine
17	Dr.R.Francina Pracila Mary- HOD(i/c), B.Com(IT)	R.8008
18	Dr.P.Shanthini - HOD,B.Com(PA/BPS)	P. Shammo
19	Mr.Shanth Gokul - HOD, BCA	(Sur
20	Mr.V.Murugesan - HOD, B.Sc(CS)/M.Sc(CS)	ia

21	Mr.R.Kanagaraj - HOD, B,Sc(IT/CT)	P. Kanago
22	Ms.M.Shyamala – HOD, Mathematics(UG)	M-Shyanule
23	Dr.K.Vasudevan - HOD, B.Sc/M.Sc(ECS)	1 200
24	Mr.Fabian Charles Nathan - HOD, Catering Science and Hotel Management	Orm
25	Dr.R.Radhika - HOD, B.Sc(CDF)	0 0 1-
26	Ms.J.Sudhapriya - HOD, B.Sc(Vis Com)	J. John
27	Dr.J.Shiama – HOD(PG) Mathematics(PG)	M
28	Ms.T.Merlin Usha – HOD,M.Com	1 1mm
29	Ms.T.Subha - HOD, MBA/MIB	the
30	Mr.C.N.Manokaran- HOD, MCA/M.Sc(SS)	0.11.11
31	Dr.J.Golda - Physical Director	Harris I
32	Dr. R.Maheshkumar-Librarian	1
33	Dr.S.Sasirekha/ Nominated Faculty	Vole !
34	Ms.R.P.Revathi/ Nominated Faculty	She Of
35	Dr.N.Rameshkumar/ Nominated Faculty	N Danes
36	Ms.T.Premalatha/ Nominated Faculty	Rune

#### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE AUTONOMOUS

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2008 Certified Institution KOVAIPUDUR, COIMBATORE – 42

#### Minutes of the XI Academic Council Meeting held on 30/04/2019

Minutes of Eleventh Academic Council meeting held on 30.04.2019 at 10.00 a.m. The meeting started with a prayer.

The Principal and Chairman Dr.K.Shunmugasundram of the Academic Council extended, warm welcome and introduce the members and University Nominees, Subject Experts, Controller of Examination Board Chairman of all Boards of Studies and Nominated members. He thanked the External Experts and expressed the hope that his valuable suggestions will benefit the College in its academic pursuits.

Chairman of Academic Council pointed out to the essentials for the enrichment of teaching learning process. He also highlighted the enrichments in various Departments make possible by Autonomy.

The Chairman then switching to the Business items called upon the Board Chairman to present their Scheme of Examination and Syllabus for the Academic Year 2019 – 2020 which has been restructured based on Choice Based Credit System and Outcome Based Education. The Syllabus and Scheme of Examinations for Under Graduate and Post Graduate Programmes were be moved by repetitive Board Chairman's as per ordered listed below.

Syllabi and Schemes of Examinations- Under-Graduate Courses and Post - Graduate Courses of the respective Boards of Study

1)Syllabi and Scheme of Examination for Under Graduate Tamil I and II / Environmental Studies / Value Education will be moved by Dr. G.Suresh - HOD Department of Tamil and Seconded by Dr. K.S. Jalajamany - HOD Department of Hindi

 Syllabi and Scheme of Examination for Under Graduate Hindi I / Hindi II will be moved by Dr. K.S. Jalajamany - HOD Department of Hindi and Seconded by Dr.G.Hemalatha-HOD, English

- Syllabi and Scheme of Examination for B.A (English) will be moved by Dr.G.Hemalatha –
   HOD, English and Seconded by Ms.R.Preetha- HOD, Management (UG)
- Syllabi and Scheme of Examination for Management (UG) will be moved by Ms.R.Preetha -HOD, BBA and Seconded by Dr.A.Sulekha -HOD, B.Com
- Syllabi and Scheme of Examination for B.Com will be moved by Dr.A.Sulekha –
   HOD, B.Com and Seconded by Dr.B.Sivakumar -HOD, B.Com (CA)
- 6) Syllabi and Scheme of Examination for B.Com (CA) will be moved by Dr.B.Sivakumar -HOD, B.Com (CA) and Seconded by Mr.S.Manivarma – HOD, B.Com (CS)
- 7) Syllabi and Scheme of Examination for B.Com (CS) will be moved by Mr.S.Manivarma HOD, B.Com (CS) and Seconded by Dr.R.Francina Pracila Mary - HOD, B.Com (IT)
- 8) Syllabi and Scheme of Examination for B.Com (IT) will be moved by Dr.R.Francina PracilaMary HOD, B.Com (IT) and Seconded by Dr.P.Shanthini HOD, B.Com (PA/BPS)
- Syllabi and Scheme of Examination for B.Com (PA/BPS) will be moved by Dr.P.Shanthini -HOD, B.Com (PA/BPS) and Seconded by Mr.Shanth Gokul - HOD, BCA
- 10) Syllabi and Scheme of Examination for BCA will be moved by Mr.Shanth Gokul HOD, BCA and Seconded by Mr.V.Murugesan - HOD, Computer Science
- Syllabi and Scheme of Examination for Computer Science will be moved by Mr.V.Murugesan - HOD, Computer Science and Seconded by Mr. R. Kanagaraj - HOD, B.Sc (IT and CT)
- 12) Syllabi and Scheme of Examination for B.Sc (IT and CT) will be moved by Mr. R. Kanagaraj HOD, B.Sc (IT and CT) and Seconded by Ms.M.Shyamala -HOD, Mathematics (UG)

- 13) Syllabi and Scheme of Examination for Mathematics (UG) will be moved by Ms,M.Shyamala –HOD, Mathematics (UG) and Seconded by Dr. K.Vasudevan HOD, Electronics and Communication System
- 14) Syllabi and Scheme of Examination for Electronics and Communication System will be moved by Dr. K.Vasudevan HOD, Electronics and Communication System and Seconded by Mr.S.Fabian Charles Nathan HOD, Catering Science and Hotel Management
- 15) Syllabi and Scheme of Examination for Catering Science and Hotel Management will be moved by Mr.S.Fabian Charles Nathan HOD, Catering Science and Hotel Management and Seconded Dr.R.Radhika- HOD, Costume Design and Fashion
- 16) Syllabi and Scheme of Examination for Costume Design and Fashion will be moved by Dr.R.Radhika- HOD, Costume Design and Fashion and Seconded by Ms.J.Sudhapriya -HOD, Visual Communication
- 17) Syllabi and Scheme of Examination for Visual Communication will be moved by Ms.J.Sudhapriya -HOD, Visual Communication and Seconded by Dr.J.Shiama -HOD, Mathematics (PG)
- 18) Syllabi and Scheme of Examination for Mathematics (PG) will be moved by Dr.J.Shiama HOD, Mathematics (PG) and Seconded by Ms. T.Merlin Usha HOD, Commerce (PG)
- 19) Syllabi and Scheme of Examination for Commerce (PG) will be moved by Ms. T.Merlin Usha HOD, Commerce (PG) and Seconded by Ms. T.Subha- HOD, Management (PG)
- 20) Syllabi and Scheme of Examination for Management (PG) will be moved by Ms. T.Subha-HOD, Management (PG) and Seconded by Mr.C.N.Manokaran HOD, MCA/M.Sc (SS)

21) Syllabi and Scheme of Examination for MCA/M.Sc (SS) will be moved by Mr.C.N.Manokaran - HOD, MCA/M.Sc (SS) and Seconded by Ms. T.Subha- HOD, Management (PG)

Observation of Scheme of Examination - Under Graduate and Post Graduate Courses by Members of the Academic Council

Members of the Academic Council after threadbare discussion of the issues raised on syllabi and scheme of examination has pointed out the following things.

Dr.G.Suresh - Chairman, Department of Tamil was the first to present his Scheme of Examination and Syllabi under Outcome Based Education for the Academic Year 2019-2020 which was duly approved by the august body after discussion. He also got the approval for the Scheme of Examination and syllabi for French and Malayalam

Dr.K.S.Jalajamany - Chairman of Hindi submitted the proposal of the department which was duly approved by the members of the Academic Council.

Dr.G.Hemalatha - Chairman of English was called upon to put forth the Scheme of Examination and Syllabi under OBE for the department. University Nominee asked about the details of the paper project and viva, which was duly explained by the Chairman.

Ms.R.Preetha- Chairman of Management (UG) presented the deliberations of the Board of Studies minutes to the gathering. Members suggested that the subject entitled Marketing Management at semester III has been merged with Consumer Behaviour. For the subject Business Communication of semester IV has been replaced with Campus to Corporate.

Dr.A.Suleka - Chairman of Commerce (UG) presented a proceeding which was duly approved while the paper Financial Accounting I and Financial Accounting II were revamped as Fundamentals of Accounting and Advanced Accounting for B.Sc., (Mathematics) Programme.

Members of the Academic Council suggested that rechristen the following subjects

- Financial Accounting I as Principles of Accountancy
- Essentials of Commerce as Business organization

Dr.B.Sivakumar - Chairman of B.Com (CA) presented the deliberations of Minutes of the Board of Studies to the members of the Academic Council. University Nominees suggested that is avoid the names of the Proprietor in the Scheme of Examination. Members also suggested that this could be placed in the next Board of Study Meeting in order to be in the right track.

Mr.S.Manivarma - Chairman of B.Com CS (i/c) board presented the Minutes of Board of Studies to the members of the Academic Council. University Nominee opined that to include the recent amendments made by the government in the law papers.

Dr.R.Francina Pracila Mary- Chairman of B.Com IT (i/c) board presented the summary of the Board of Study proceeding to the members. Subject Expert suggested that for the paper Principles of Marketing to rearrange the topics as per the sequential order. This suggestion could be placed in the upcoming Board of Studies.

Dr.P.Shanthini- Chairman of B.Com PA was called upon to present the Minutes of Board of Studies and the Scheme of Examination under Outcome Based Education to the members of the Academic Council. Subject Expert proposed to include the additional topics for the following subjects Advanced Accountancy, CLSP, Practical Banking, Corporate Accounting 1 and Practical Auditing

For the Programme B.Com (BPS) members suggested that, for the paper Managing Business Process Services II to include new 7QC tools topics. This could be placed in the forthcoming Board of Studies Meeting.

Mr.Shanth Gohul- Chairman of BCA highlighted the Scheme of Examination and Syllabi under the Outcome Based Education of his department. University Nominee suggested that for the paper System Analysis Design (SAD) should be a part of the syllabi in the curriculum.

Mr.V.Murugesan - Chairman of Computer Science Board presented the deliberation minutes of his board and was reminded by the members of the council to go for the full fledged subjects and to avoid proprietor names.

Mr.R.Kanagaraj - Chairman of B.Sc (IT&CT) highlighted the Scheme of Examination and Syllabi under Outcome Based Education. Member suggested that to incorporate the papers Middleware Technologies and Embedded System in the next Board of Studies Meeting. This suggestion could be placed the next board of studies meeting in order to be put in right track.

Ms.M.Shyamala – Chairman of Mathematics (UG) board, presented the deliberation of her department Board of Studies Meeting and also presented the various Syllabi of the Inter Disciplinary Courses and was approved by the council. Members opined to incorporate the Skill Based papers namely Mathematical Modeling and Fuzzy logic and Neural Network in the third and forth semester respectively.

Dr.K.Vasudevan – Chairman- Board of Studies Electronics and Communication System was called upon to present the Scheme of Examination and Syllabi under Outcome Based Education for Both UG and PG programmes which were duly approved by the members of the Academic Council.

Mr.S.Fabian Charles Nathan- Chairman of Catering Science and Hotel Management highlighted the summary of Board of Studies to the members of the Council. Subject Expert inquired the details of Part IV-Extra Disciplinary Course which was duly explained by the Chairman of board.

Dr.R.Radhika – Chairman of Costume Design and Fashion board, presented the details of the course and summary of the Board of Studies to the Academic Council which was duly approved by the members of the Academic Council.

Ms.J.SudhaPriya- Chairman of Visual Communication board presented the Scheme of Examination and Syllabi under OBE pattern to the Academic Council members. University Nominee asked about the details of NPTEL, MOOC and SWAYAM which was duly explained by the Chairman of Board.

Dr.J.Shiama – Chairman of Mathematics (PG) presented the deliberations of the Board of Studies Minutes to the gathering, Dr.K.Sumathi subject expert suggested that R-Programming should be a part of the curriculum. This suggestion can be placed in the subsequent Board of Studies Meeting.

Ms.T.Merlin Usha – Chairman of Commerce (PG) board, presented the Scheme of Examination, Syllabi under Outcome Based Education and Minutes of her Board of Studies. Members opined that, for the paper Computer Application in Business has to upgrade with an exercise on GST filing.

Ms.T.Subha- Chairman of Management (PG) presented the Minutes of Board of Studies, Scheme of Examination and Syllabi under Outcome Based Education. Subject Expert asked the details about Online Educational Portal such as NPTEL, MOOC, Udemy, edx, coursera and etc., Chairman highlighted that the students of MBA can publish their major project –research work done in semester III in the UGC approved journals with ISSN/ISBN before the commencement of Comprehensive Examination.

Mr.C.N.Manokaran – Chairman of MCA and M.Sc (SS) board presented the deliberations of Minutes of Board of Studies and Scheme of Examination to the members of the Academic Council which was duly approved by the Council.

#### Any other Matter:

The Private Resolution is moved in order to appoint 100% of the staff members are external examiner for Central Valuation in the comprehensive Examination from the Academic Year 2019-2020 onwards. This resolution was unanimously passed.

University Nominees and Subject Experts opined that Part IV papers namely Environmental Studies and Value Education question paper pattern can be restructured as objective type(online examination pattern) such as (50x1=50 marks). This resolution was unanimously passed

Finally University Nominees and Subject Experts congratulated all the Board Chairman for a perfect presentation and they also congratulated the COE office for compiling and putting together all the contents in an excellent manner and its perfect presentation.

Dr.K. Vasudevan proposed a vote of thanks to the august gathering and also summarized the discussion of the meeting in a nutshell.

The meeting of Academic Council came to an end with National Anthem

PRINCIPAL PRINCIPAL

V.L.B. JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

(AUTONOMOUS)

KOVAIPUDUR, COIMBATORE-641 042.



Ph : 91 422 2605162 / 63 Kovaipudur, Colmbatore 641 042.

E-mail : vlboffice@vlbjcas.ac.in Web : www.vlbjcas.ac.in

Date: 09/12/2019

#### NOTICE

Board Chairman and Nominated Members of Faculty are requested to attend the meeting of the Academic Council on 20/12/2019 (Friday) at 10.00 a.m. in the College Conference Hall without fail.

Controller of Examinations | |2

Principal



Date: 09.12.2019

To

Dr.N.Jeyakumar

Dr.N.Ponpandian

Dr.S.Boopathy

Dr.T.Sivakumar

Or.V.Kathiresan

Dr.S.Sivagnanam

Or. K.Sumathi

Dear Sir/Madam

The Meeting of Academic Council under the Scheme of Autonomy will be held at 10.00 a.m. on 20/12/2019 (Friday) at the Conference Hall.

We look forward for your valuable contributions to the Academic growth and development of the College under the Autonomy.

Thanking You,

CHAIRMAN-ACADEMIC COUNCIL

### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE COLLEGE

Autonomous

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#### XII ACADEMIC COUNCIL MEETING MEMBERS PRESENT

Date: 20/12/2019

Time: 10,00 a.m

Venue: Conference Hall

S.No	Name of the Members	Signature
1	Dr.K.Shunmugasundram - Chairman - Academic Council	(2) mil
2	Mr.T.Karuppusamy - Controller of Examination	× 6010
3	Dr.N.Jeyakumar - University Nominee	1.04
4	Dr.N.Ponpandian- University Nominee	1 top
5	Dr.S.Boopathy - University Nominee	760ml -
6	Dr.T.Sivakumar – External Expert	The
7	Dr.V.Kathiresan - External Expert	· dear
8	Dr.S.Sivagnanam - External Expert	17m
9	Dr. K.Sumathi- External Expert	The -
10	Dr.G.Suresh - HOD, Tamil	Elin
11	Dr.K.S.Jalajamany - HOD, Hindi	July 1
12	Dr.G.Hemalatha - HOD, English	Charlettal
13	Dr.R.Preetha - HOD,BBA	Rulle ,
14	Dr.A.Sulekha – HOD, B.Com	( Guldelin
15	Ms.S.Bhuvaneswari- HOD, B.Com(CA)	& Rie
16	Dr.N.Latha - HOD,B.Com (CS/IT)	NOOF
17	Dr.P.Shanthini- HOD,B.Com(PA/BPS)	9. Hamoure
18	Mr.Shanth Gokul - HOD, BCA	gr/
19	Mr.V.Murugesan - HOD, B.Sc/M.Sc(CS)	00
20	Mr.R.Kanagaraj - HOD, B.Sc(IT/CT)	R. Kones

21	Ms.M.Shyamala – HOD, Mathematics(UG)	M-Shyamale
22	Dr.K.Vasudevan - HOD, B.Sc/M.Sc(ECS)	whe )
23	Mr.Fabian Charles Nathan - HOD, Catering Science and Hotel Management	1 P
24	Mr.T.Harikrishnan – HOD(i/c), B.Sc(CDF)	QLIT
25	Ms.J.Sudhapriya – HOD(i/c), B.Sc(Vis Com)	J. South
26	Dr.J.Shiama – HOD(PG) Mathematics(PG)	di.
27	Ms.T.Merlin Usha – HOD,M.Com	PARTER
28	Ms.T.Subha - HOD, MBA/MIB	Sh.
29	Mr.C.N.Manokaran- HOD, MCA/M.Sc(SS)	Porthe
30	Dr.J.Golda - Physical Director	of.
31	Dr.R.Maheshkumar-Librarian	0
32	Dr.T.Premalatha/ Nominated Faculty	T. Premal
33	Dr.G.Hemalatha/ Nominated Faculty	Charalatha
34	Mr.R.Maheshkumar/ Nominated Faculty	Hlenden
35	Mr.I.Sudhakar/ Nominated Faculty	- Raba

## VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE AUTONOMOUS

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#### Minutes of the XII Academic Council Meeting held on 20/12/2019

Minutes of Twelfth Academic Council meeting held on 20.12.2019 at 10.00 a.m. The meeting started with a prayer.

The Principal and Chairman Dr.K.Shunmugasundram of the Academic Council extended, warm welcome and introduce the members and University Nominees, Subject Experts, Controller of Examination Board Chairman of all Boards of Studies and Nominated members. He thanked the External Experts and expressed the hope that his valuable suggestions will benefit the College in its academic pursuits.

Chairman stated that the updating of curriculum under outcome based education is essential for the enrichment of teaching learning process such meeting bridges the skill gap between the institution and the industry. He also requested the nominees of the university and the subject experts to suggest their best for the betterment of the Institution.

Syllabi and Schemes of Examinations- Under-Graduate Courses and Post - Graduate Courses of the respective Boards of Study

- 1) Syllabi and Scheme of Examination for Under Graduate Tamil I and II / Environmental Studies / Value Education will be moved by Dr. G.Suresh HOD Department of Tamil and Seconded by Dr. K.S. Jalajamany HOD Department of Hindi
- 2) Syllabi and Scheme of Examination for Under Graduate Hindi I / Hindi II will be moved by Dr. K.S. Jalajamany HOD Department of Hindi and Seconded by Dr.D.Chitra -HOD, English
- 3) Syllabi and Scheme of Examination for B.A (English) will be moved by Dr.G.Hemalatha HOD, English and Seconded by Dr.R.Preetha- HOD, Management (UG)

- Syllabi and Scheme of Examination for Management (UG) will be moved by Dr.R.Preetha -HOD, BBA and Seconded by Dr.A.Sulekha -HOD, B.Com
- 5) Syllabi and Scheme of Examination for B.Com will be moved by Dr.A.Sulekha HOD, B.Com and Seconded by Mrs.S.Bhuvaneshwari -HOD, B.Com (CA)
- 6) Syllabi and Scheme of Examination for B.Com (CA) will be moved by Mrs.S.Bhuvaneshwari -HOD, B.Com (CA) and Seconded by Dr.N.Latha – HOD, B.Com (CS/IT)
- 7) Syllabi and Scheme of Examination for B.Com (CS/IT) will be moved by Dr.N.Latha HOD, B.Com (CS/IT) and Seconded by Dr.P.Shanthini HOD, B.Com (PA/BPS)
- 8) Syllabi and Scheme of Examination for B.Com (PA/BPS) will be moved by Dr.P.Shanthini HOD, B.Com (PA/BPS) and Seconded by Mr.Shanth Gokul HOD, BCA
- 9) Syllabi and Scheme of Examination for BCA will be moved by Mr.Shanth Gokul HOD, BCA and Seconded by Mr.V.Murugesan - HOD, Computer Science
- 10) Syllabi and Scheme of Examination for Computer Science will be moved by Mr.V.Murugesan HOD, Computer Science and Seconded by Mr.R.Kanagaraj HOD, B.Sc (IT and CT)
- T1) Syllabi and Scheme of Examination for B.Sc (IT and CT) will be moved by Mr. R. Kanagaraj HOD, B.Sc (IT and CT) and Seconded by Ms.M.Shyamala -HOD, Mathematics (UG)
- 12) Syllabi and Scheme of Examination for Mathematics (UG) will be moved by Ms.M.Shyamala –HOD, Mathematics (UG) and Seconded by Dr. K.Vasudevan HOD, Electronics and Communication System

- 13) Syllabi and Scheme of Examination for Electronics and Communication System will be moved by Dr. K.Vasudevan HOD, Electronics and Communication System and Seconded by Mr.S.Fabian Charles Nathan HOD, Catering Science and Hotel Management
- 14) Syllabi and Scheme of Examination for Catering Science and Hotel Management will be moved by Mr.S.Fabian Charles Nathan HOD, Catering Science and Hotel Management and Seconded Mr.T.Harikrishnan- HOD (i/c), Costume Design and Fashion
- 15) Syllabi and Scheme of Examination for Costume Design and Fashion will be moved by Mr.T.Harikrishnan- HOD (i/c), Costume Design and Fashion and Seconded by Ms.J.Sudhapriya –HOD (i/c), Visual Communication
- 17) Syllabi and Scheme of Examination for Visual Communication will be moved by Ms.J.Sudhapriya –HOD (i/c), Visual Communication and Seconded by Dr.J.Shiama -HOD, Mathematics (PG)
- 18) Syllabi and Scheme of Examination for Mathematics (PG) will be moved by Dr.J.Shiama HOD, Mathematics (PG) and Seconded by Ms. T.Merlin Usha HOD, Commerce (PG)
- 19) Syllabi and Scheme of Examination for Commerce (PG) will be moved by Ms. T.Merlin Usha HOD, Commerce (PG) and Seconded by Ms. T.Subha- HOD, Management (PG)
- 20) Syllabi and Scheme of Examination for Management (PG) will be moved by Ms. T.Subha-HOD, Management (PG) and Seconded by Mr.C.N.Manokaran HOD, MCA/M.Sc (SS)
- 21) Syllabi and Scheme of Examination for MCA/M.Sc (SS) will be moved by Mr.C.N.Manokaran HOD, MCA/M.Sc (SS) and Seconded by Ms. T.Subha- HOD, Management (PG)

## Observation of Scheme of Examination - Under Graduate and Post Graduate Courses by Members of the Academic Council

Members of the Academic Council after threadbare discussion of the issues are raised on syllabi and scheme of examination has pointed out the following things.

Principal-Academic Chairman requested the various board Chairmen to pre-ent their resolution.

Chairman of all under graduate programmes presented his/her deliberation minutes of board of studies, scheme of examination under outcome based education and draft regulation of the department to the members of the academic council.

The members of the academic council recommended including course objectives and course outcome for each course. Dr.K.Sumathi subject expert opined that in the syllabi, to include Mathematics as Non-Major Elective subject for the degree courses wherever it is needed.

Members of the academic council also suggested that to make all the students to enroll online courses, like NPTEL, MOOCS, SWAYAM, etc. in the forth coming academic council meeting.

Chairman of the all Post Graduate Board, presented the deliberation minutes of his/her board of studies, scheme of examination under outcome based education and draft regulation of the department to the members of the Academic council. Members suggested that all post graduate programme question paper pattern to be as per the common system. This was taken note by the chairman of all boards.

Any other issues:

Bharathiar University Nominees and the subject experts congratulated the entire board chairman's for a perfect presentation; they also congratulated the COE office for compiling and putting togather all the details in an excellent from and its perfect presentation. It is resolved to conduct the value added courses.

Dr.K.Vasudevan, Vice Principal proposed a vote of thanks to the august gathering and also summarized the discussion of the meeting.

The meeting came to an end with the National Anthem.

# VLB Janakiammal College of Arts and Science Board of Studies Minutes

**Academic Year** 

2020 - 2021

## (2019-200b)

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## LIMES DELES OF

23.11.2019 சின்று ரமாழப்பாடத் திம்டக் குடு வளர் சுத்திப்புக் கூடிடம் கேடைவாற்றது. பலிகலைக்கு தப் மூதிக்தி, கல்வூரிப் மூதிருதி, பாட உல்லுகர் மற்றும் தமுழ்த்து றைப் மோசியியர்கள் கிதல் கலக்கு சுதாண்டனர்.

BERRELSSON 2019-20 36 Sovernowy on LINGAL LATER HOSE ADORD LALES CONTROL LATER OF SONS OF LALES CONFRE EMBRIS

கம்றும் முகம் 3 மற்றும் மக்கம் 4
இம் மடுவின் மனினும் மானவர்களைக்க
உறிய மாடத்தியம் முகியையாக மாற்றம்
நச்ய்யப்பட்டுள்ளது குறித்து ஆமோரிக்கப்பட்டது.
மற்றும் அமும்மடைத்தமும் உது இரு இருப்பட்டது.
டும்றும் அமும்மடைத்தமும் குறித்தும் கும்சிய்படுது.
கும்றும் அடும் மாற்றும் குறித்தும் கும்சிய்படுது.
கும்றும் அடும்பம் மாடம் கேரித்தல் குறித்து
மாடத்தியம் குடுவரைகள் ஆமோகளை உழுங்கப்படிது.
இறி பிறைக்கு, மணையானப், உணவு கிறதை)
குமைன்னமத்துறை மரணவர்களுக்க உறிய
மாடத்தியம் குறித்தும் திம்ற வரிக்கம்பட்டது.
மதிய்பிடுக்கவ்வி, மணையரனம் மற்றும்
பிறைக்கு மாய்களிகள் குறித்தும் ஆமோகிக்ல
டிமன்.

மேற்களை பாப்பகி மாற்றவ்கள் அளைத்தம் தயார் நிலையல் றைக்கப்பட்டு அதற்கு மாழ்நிகுட ஆடுவரக்களைக் டுடுவினாரின் பதித்துறையும் அறிமட்டது.

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### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

#### **AUTONOMOUS**

**BOARD OF STUDIES 2019-2020** 

Date 23-11-2019

#### **HINDI**

#### **AGENDA**

- 1.To discuss and review the Syllabi and Scheme of Examinations under Outcome based curriculum for Part 1 Language Hindi Paper 1 & 11 for the students admitted from the Academic year 2019 -20 onwards for any proposed modification or changes if any.
- 2. To present the draft of the Syllabi and Scheme of Examinations for Part 1Language Hindi Paper 111& 1V for the students admitted from the Academic year 2019-2020 onwards, and propose modification and changes if any.
- 4. Review of any modification brought in to syllabi and Scheme of Examinations.
- 5. To present the Text Books for Part 1Language Hindi Paper1&I1 for discussion.

#### **Panel of Members**

Name &Designation	Signature	Remarks
1.Dr. University Nominee		
2.Dr.M.Sujatha Subject Expert	Mong 2020	This changed syllabi of Language- I, Part II, are of standard and suitable
3.Dr.K.S.Jalajamany HOD,Hindi	James .	for Under Graduate Students

#### **Minutes of Meeting**

- 1. The Syllabi and Scheme of Examinations prepared based on Outcome based curriculum for Part 1 Language Hindi Paper I & II for the students admitted from the academic year 2019-20 onwards, have been tabled for review and discussion in the Board.
- 2. The draft of Syllabi and Scheme of Examinations for Part 1Language Hindi Paper 111 & 1V for the students admitted from the Academic year 2019-2020 onwards, have been tabled for discussion and modification and replacement if any at the board.
- 2. The draft of Text books and reference books ae tabled for discussion.
- Based on the scrutiny and discussions it has been resolved-
- 1.To continue with the Syllabi and Scheme of Examinations for Part 1Language Hindi Paper I & II for the students admitted from the Academic year 2019-20 onwards without any change.
- 2.To frame new Syllabi and Scheme of Examinations for Part 1Language Hindi Paper 111 & 1V for the students admitted from the Academic year 2019-20 onwards, with modification and certain changes proposed by the members of the Board.
- 4. The Text books for Part 1Language Hindi Paper 1&I1 have been approved.
- 5. The new Text book for Part 1Language Hindi Paper 111 & 1V for the students admitted from the Academic year 2019-20 onwards has been defined.

## VLB JANAKIAMMAL COLLEGE OF ARTS & SCIENCE (AUTONOMOUS) KOVAIPUDUR, COIMBATORE DEPARTMENT OF ENGLISH

#### MINUTES OF THE MEETING

The Board of Studies for English held on 23.11.2019 in the Department of English between 10.00a.m. and 12.30p.m

#### **Members Present**

#### **External Members**

- 1. Dr.M.Poonkodi
  Assistant Professor of English
  KITS, Coimbatore.
- 2. Srividhya Sivakumar
  Poet, Columnist, Speaker
  Coimbatore

#### **University Nominee**

Dr.Neelakandan
 Associate Professor of English SRMV, Coimbatore

#### Alumni

Ms. R.Anitha
 M.A.English Literature
 Bharathiyar University, Coimbatore.

#### **Board Chairman**

Dr.G.Hemalatha Head, Asst. Prof. of English VLBJCAS Coimbatore Sandy

Mendatha

#### **Internal Members**

- Mrs. R.P.Revathi
   Asst. Prof. of English
- 2. Mr. T.Johnson Asst. Prof. of English
- 3. Ms. K.Hemalatha Asst. Prof. of English
- 4. Mrs. T.Shreemathi Asst. Prof. of English
- 5. Ms. Betsy Bower Asst. Prof. of English
- 7. Mrs. Ramaprabha Asst. Prof. of English
- 8. Ms.R.Annalakshmi Asst. Prof. of English
- 9. Mr.P.Mohanraj Asst. Prof. of English
- 10. Ms. J. Nivethitha Asst. Prof. of English
- 11. Mas. M. Chita Devi Asst. Prof. of English

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## VLB JANAKIAMMAL COLLEGE OF ARTS & SCIENCE (AUTONOMOUS) KOVAIPUDUR, COIMBATORE DEPARTMENT OF ENGLISH

#### MINUTES OF THE MEETING

Meeting for Scheme and framing of Syllabus for fifth and sixth semester for the students admitted from 2018 -2019 onwards in Non OBE pattern and the conversion and revision of the syllabus passed for third and forth semester for the students admitted from 2019-2020 onwards in OBE Pattern was conducted on **23.11.2019 between** 10.00 a.m. and 12.30 p.m. in the Department of English.

All the members of Faculty were present and the following suggestions were provided

- 1. The syllabus was designed after referring to the University Scheme, Self Financing Colleges, Aided Colleges, and after the discussion with the Members of Faculty and Students.
- 2. The modification of the core papers were designed as per the demand of the course for the present scenario.
- 3. The following suggestions were given by the Industrial, Subject Experts for the courses prescribed for Semesters V & VI for the students admitted during 2018-2019 onwards.
  - To introduce the poems of Walt Whitman and Maya Angelou in American Literature.
  - To replace Glass Menagerie with The Street Car Named Desire by Tennessee Williams.
  - Karadi Tales can be prescribed in the reference section in Children's Literature.
  - Mother Tongue by Bill Bryson can be added in the Reference Book list in History of English Language.
  - Lucknow Boy by Vinod Mehta can be given in the Reference book for Journalism & Mass Communication.
  - Kushwant Singh's *The Free Thinker's Prayer Book* can be given instead of Book of Job in Ethics in Literature.
  - The speech of Jim Carrey can be added to Inspiring Speeches.
- 4. The syllabus was revised for the following courses prescribed in the semesters from I to IV
  - To remove Prologue to the Faerie Queen in Core 3 Poetry I
  - In Poetry II the poems Don Juan and The Lay of the Last Minstrel can be replaced with Epitaph to a Dog by Lord Byron and The Truth of Woman by Sir Walter Scott
  - IDC History of English Literature has be revised and instead of 8 topics 5 is suggested
  - Core 6-Drama has to be revised and 3 plays are suggested instead of 5 plays.
  - Core 7 Elements of Phonetics has to be reframed according to the learning pattern of Phonetics.
  - Part III IDC 4- Literary Criticism has to be reframed uniformly.

C. Hendathe

3 mor 23/11/2019

MEMBERS P106 11 86 1 17A ( DESIGNATION SIGNATURE DR. R. PREETHA Board Chaurman Tulks. R DR. M. GOWRISANKAR University Nomine & Stow DR. N. NANDHINI Mandine Subject Expant MR. ARUN RAAJ MANICARAJ Industrial Expert . M. A MR. JOBESH MANI Mumin To held MRS. KANIMOXHI. A read mat " 1. Hannofe MRS MALATHI, C Member MR. JANARTHANAN. D Membra MR. SELYAKUMAR. Member MO. MANIMEGALAI Mamleon DR. G. GEWGALYA Member. MRS MARY ANITHA Mamber CATHARINE The Board of Studies for the undertradunte programme management was held on 28/11/19 at 10:30 am Dr. M. Clown shankar Curiversity Nominee) & Mr. Arun Raaj Manicaraj Industrial expert) drained the meeting

VI MUE: | B 211

MEMBERS

-S', No.

The chatoman Mrs. R. preetha, exclinded a woorn welcome to all the members in the meeting, the chairman of the board has given a brief account of the major activities of the department, after that the agenda of the meeting was taken up for discurion, The Burmary of the discurrien was followed by

Experts suggent tes introduce certificate courses for other deportment steedents.

BOARD CHAIRMAN

HEAD, DEPARTMENT OF MANAGEMENT (UG) VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS) COIMBATORE - 641 042.

#### BOARD OF STUDIES MEEPING

MUNDER OF THE MEETING 23/11/2019

Mirutes of the Board of Studies Moeting for Commerce CB. Com, M. Com & Other Souther Departments. B-Sc (Mathe), B-Sc (C88HM) discussing and finalizing the Couse content and Syllabi under dutonomy hold a meeting on at the office of the Porncepal

MEMBERS FRESEND:

UNIVERSITY HOMINEE

SUBJECT EXPERT

PHERRIPHER

BOARD CHAIRMAN (UG)

ALUMNUS

FACULTY MEMBERS

: Dr. T. JAYAKUMAR (ABSENT)

: MOS . R. MANGIALAM

: Mr. R.P. RAMANAPHAY

: Dr. A. SUMERHA BOARD CHAIRMAN (POO): MS. P. MERLIN USHA TTO TO

C.P.L.ty Mg. C.R. GLAYAMHRI

: Ms M. SANGRETHIA Ms. S.V. ANIPHA

Dr. K. AMUTHA

Ms. R. MURUGIALARSHMI R.M. WY

Ms. O1. VID1

Ms. SHOBHANA SINDHU

MS-S-KIREPHI

MJ.V. NIPHVANANDHAM. , ASSUME

Buldeha

Ms. R. SARAGUATHH REPORTAGIONALLY

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Crose 17: Entraprocrawial Davelopment.

· Floctive 1: Human Desource Management.

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Organization Bohanour

Semester VI: Core 18: Management Accounting

Core 19: Business France

Core 20: Martelling Research

Elective II: Roball Marketing

Business Environment

Hosting Capital Management.

Floctive III: International Phrancial Reporting Stands

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Brand Management.

M. Com

differ paising the Scheme of Examination, viagulation and doubted syelabil for the M-Com Studients admitted from the academic year 2019-20 onwards, under the OBE pattern, the following courses were taken up for cleaussion.

Samustar III Cora 11: Proct Parce

Coro 12: Investment Hanagement

Corolis: fabour taw and Industrial

Polations

Core H: E- Commerce and MIS

Practical I: Computer Application in

Burness.

Floctore I : Security dralysis and Portfolio

Management.

Rundamental and Technical dnalppis.



# VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)

### KOVAIPUDUR, COIMBATORE-641042

#### NOTICE

22.11.2019

The 12<sup>TH</sup> MEETING of the Board of Studies in Commerce (Computer Application) will be held on 23.11.2019, at the College Premises at 10.00 am to take up the Agenda given below:

#### **AGENDA**

- 1. Perusal and Approval of the Draft Scheme of Examinations, Regulations and Syllabi (CBSE and OBE) for the B.Com (Computer Application) Degree Courses for students to be admitted from the Academic year 2019-2020 onwards.
- 2. Perusal and Approval of the Draft Scheme of Examinations, Regulations and Syllabi (CBSE and OBE) for the B.Com (Computer Application) Degree Courses (For III & IV Semester) for students to be admitted from the Academic year 2019-2020 onwards.
- 3. Perusal and Approval of the Draft Scheme of Examinations, Regulations and Syllabi for the B.Com (Computer Application) Degree Courses (For V & VI Semester) for students to be admitted from the Academic year 2018-2019 onwards.
- 4. Perusal and Approval of the Draft Syllabi for the Inter-Disciplinary Courses, if any offered by the Department to other Departments.
- 5. Perusal and Approval of the Draft Syllabi for the Additional Credit Courses offered by the Department.
- 6. Perusal and Approval of the Draft Syllabi for the Skill Based Courses and Certificate Courses(CBSE and OBE) offered by the Department.
- 7. Approval of the Pattern of Question Papers.
- 8. Overall Assessment of the Academic Standards.
- 9. Any other matter with the Approval of the Chairman.

Minutes of the meeting of the deadomic Committee For Commerce computer application course constituted For Discusing and Finalising The Course Contrent:

Sylvabus of 1st of and Semona under dutonomy and to Discuss the finalise the New Syllabus of Schame of examination under CBCS pattern and OBE Pattern For cardidates admitted during Academic year urder duternamy held on a maining on up 10 apartment of commerce (CCA)

Members Present :-

1. University. Nominae...

:- Dr. S. Moorthy

Subject Expert.

1. Dr. k. Kanniammal

Alumini Capeut

: Mr. Venantius Martin

Industrial expert - Dr. D. Anardhakrishran

Faculty members \_

: Mrs. S. Bhuranes Gwari.

Board Chairman

Mr. M. Mahendran

Mrs. S. Poornina

Ms. Poornima .s.

Dr. R. Sindhuja

Mr-I. Sudhakası.

Mrs: Kilma maheswari

Dr. A: Ananthalak chmy du

## the tollowing our changes has been nosolved. OBE - Pathern

- WITH is proposed to in corporate" Business statistics uinstroad of the paper entitled ou" Business Rosearch mathodology "ub The Fourth semester un order to Equip The Students with Basis statistical concepts.
- (b) The charges of subject "Business statistics" is applicable Roa me students admitted from the Academia year 2019-2020 onwards. After one consideration of approval from The Bos it has been resolved.

CBC9 pattern

(c) It is proposed to change has electives paper "E\_commerce." \_ 18 Bec EO4 and to OPE the Black he paper as "Invostment management - 18 BCCEO6" as the approval of me Board members.

CHAIRMAN

# V.L.B JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

(AUTONOMOUS)

#### **KOVAIPUDUR, COIMBATORE – 641042**

#### **NOTICE**

23.11.2019

The TWELFTH MEETING of the Board of Studies in Commerce (Corporate Secretaryship and Information Technology) will be held on 23.11.2019, at the College premises at 10.00 am to take up the Agenda given under:

#### **AGENDA**

- 1. Perusal and approval of the Draft Scheme of Examinations Regulations and Syllabi in OBE & NON-OBE pattern for the B.COM (Corporate Secretaryship) and B.COM (Information Technology) Degree Courses for student to be admitted form the Academic Year 2018- 2019 and 2019-2020 onwards.
- 2. Perusal and approval of the draft syllabi in OBE & NON-OBE pattern for the allied papers if any offered by the Department to other Departments.
- 3. Approval of the Pattern of Question papers.
- 4. Any other matter with the approval of the Chairman.

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	University Nominee Dr. P. Rajini	^ 32	
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The Draft Regulations, Syllabi and Scheme of Examination for the Courses Brom (cs), Brom (17) Degree Examinations for the Students to be admitted from the Academic year 2018-19 and 2019-20 in OBE & non OBE pattern These Autonomous Courses Were Presented by the Chairman of the Board of Studies for the Perusal and approval of the Board. points Discussed

Blom (cs) & (17) Resolved to include a topic "Share Warrent and its differences with Share certificate on the Syllali of Company Law & Secreterial Practice"

Blom (cs) Resolved to update the Non OBE Syllali of Indirect Paration for Semester to

Date: 23/11/2019 Place: Corimbatone

2 Spool Si Marine

Action Paken

ACADEMIC YEAR 2019-2020.

BOARD OF STUDIES MEETING

ETGITT MINUTES OF THE MEETING

DATE: 23.11.19

## MEMBERS ATTENDED

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&. No	MAME OF THE MEMBER	CATEGORY	SIGNATURE
Sections and the section of the sect	WOTTH DESIGNATION		The state of the s
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1.	CHAIRMAN	BOARD	J. Shavmo
·	DR. P. SHANTHINI	CHAIRMAN	
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- ₹	UNIVERSITY NOMINEE Dr. P. SEKARY	MEMBER	12/000
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<b>3</b> .	QUBITECT EMPERT	MEMBER	
	DR. P. PALANIVELL		
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4,	SNOUSTRIAL EXPERT	MEMBER	
	CA-R. SATISH		
		· · · · · · · · · · · · · · · · · · ·	
5.	STUDENT ALLMINI	MEMBER	Vignikach
	MR. K. S. VIYNERY		+
4			

The Draft regulations, Syllabi and Scheme of Examination for the courses Broom PA Degree Examination for the students to be admitted from the Academic year 2018-2019 P 2019-2020 in OBE & Non-OBE pattern. These Autonomous Courses were presented by the chairman of the Board of Studies for the persual approval of the Board.

following courses were taken for discussion.

Third somester:

19BCP301 UDSP-5 Advanced Accountancy
19BCP302 COSO-6 Company law & bocsetrial Practice
19BCP303 COSO-7 Practical Banking
19BCP304 COSO-8 General Economics
19BCP3BT SBC-1 Principles of Marketing

Fourth semestos:

19BCP401 CORe-9 Corposate Accounting. I Core -10 cost Accounting 19BCP402 Peachical Auditing 19BCP 403 CORD -11 Industrial & Labour 19BCP 404 COLE-12 Management of Financial Smires 19BCPSBIT SAC- 3 SBC- 4 EXIM TRAJE & FOREX MIGHT

E- Business.

Under hon-OBE Pattern, the Syrabi for the following courses ever taken for discussion.

SBC-2

Titto Semestia.

15BCP501	core-13 corporate Accounting I
15 BCP 502	Cole-14 Steategic reanagement
15BCP 503	colo-15 Business Ethics & Corpolate
	social Responsibility
15BCP604	Cole-16 Taxation I
15BUP 505	cole-17 Research Methodology
15BCP &01/	E. I Entrepreneurial Development
02/03	E. I Corporade Governance
	E. II Beand Management

# STATH SEMESTER:

15BCP601	COAQ-18	Management Accounting
15BCP602	Core-19	Envestment Management
18BCP 603	Cole -20	Indicat Paration
15BCPGOA/	G. TV	Financial Management
05/06	G.D	Micro Finance
	G. <u>U</u>	Supply Chair reanagement
15BCPEOT	E. <u>Vii</u>	Homan Resource ranagement
08/09	C. Vil	Businers Gruleonment
	6-19	reaterials teanagements.

## Members Altended:

1. Dr. P. Sharthini -	J. Shammo
2. Dr. A.S. Naveen kuman	- Will
B. Dr. S. Radhilla	W. M. Jimin
H. Ms. P. Ramachandean -	W. A. June
5. p.s. A. Banu peiga -	ABPY"
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Pencipal

P. shewrood Board Chairman

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75/4/19	Board members & Fac	the for BPS.	*** 
1 2 2 2 2 2	Members Present	Signature	Pemaeks,
i v	CHAIRMAN- DR. P. SHANTHIM.	J. showmo	
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	-faculty Members, Dor- P. Shanthini Ms. A. Banu Porya,	P. shammo.	
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# Minutes of the Meeting? Board of Studies

Interduction of Regulation, of cheme of Examinations and Syllabi for the programme B, lom (BPS).

Meetings of Board of Strolies, Commerce (BPS) was held on 28.04, 2019. The member of the Board discussed the given agenda. This includes the CBCS of Cheme of Examinations for the students admitted durings the academic, year 2017-18,

The Doroft Regulation, dyllabil of cheme of dearminations for the Bounderties to be admitted from the academic years 2017-18 in the autonomous lowere were presented by the chairman of the Board of Studies for presented and approval of the Board.

After due fountry it was !

to the University Nominee Buggested in the core paper XX - Tinancial Management to to shift the topic "Dividend decisions to Unit III from Unit IV and the topic " Sowestment decisions from Unit III to Unit IV.

include new TRC tools topic in Unit is and of ampling topic. In Unit II and of ampling topic. In Unit II, and of ampling to include the topic introduction to orek management instead of Quality Harragement.

J. Shaummo

Principal.

Agenda for 12th Bos

Review of Scheme & Syllabus

Batch: 19-20 Sem: 117 & 16

Batch: 2018-19

Sem: V & W

BOS MEETING S.do MEMBERS SIGNATURE Board Chairman Mr. S. Sharth Grobul Head, Department of BCA VIBICAS University Nominee Mrs. R. Srideri Associate Professor. P.S. G. CAS, CBE. Subject Espert Dr. P. Tamil Selvan, Assistant Professor Karpagam University Coimbatore Industrial Expert Mr. N. Balasubramaniyam, Bangalose. Alumni Mr. Arun. A OmdiBangalore. Board members. Mrs. M. Revathi Mr. S.K. Ravichandean Mr.K. Sasikumas. Mr. M. Naydhakemas Ms, C. Nandbini

# XI BOS MEETING - 23-11-2019

	S.NO	MEMBER	SIGNATURE	REMARKS
		Mor. V. Mourugesan	LA .	chairman
	2	Dr. m. Devapriya	mornis	university
	3.	Dr.J. Vijigripsy	Juy	Nominee Subject Expert
)	4.	Nor- K. Mohan		Industrial
	5	Mr. R. Raj Kumar		Experts.
· <b>!</b>	6,	Dr. T. Premalatho	Renal .	member
	**************************************	Ms. A. Deepa	Dup	Member
4 v-	8	Ms. M. Kayalvizhi	N. Agre	Member
	9,	Mr. J. Ramkumas	Q.	Member
)	10	Mr. 8. Samson Dinakaran	var geginne fressy vaca fright jesteget keep vac	Member
	The second secon	MS. s. Ranjani	2. Part	member.
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# Minutes of Meeting

The Syllabus for the B.Sc Computer Science and M.Sc Computer Science Degree Examinations for the Students to be admitted from the academic you som-2020 onwards in these autonomous Courses were presented by the Chairman Of the Board of Studies for persual and approval of the Board.

The Syllabus . Contents were also presented for the B.Sc Computer Science and M.Sc. (CS) Degree Examination for the academic Year 2018-2019.

1. Welcome Address by Chairman

2. Approval for Scheme & Syllabus

3. Approval of guidelines and Regulations

4. Approval of Last of Examiner

5 loke of Thank

6. Any other Matters.

## 18.50 Ccomputer Science) UG (2019-2020) onwards

- 1. The expert Suggested to refer the text book of G. V. pai for "Data structure and Algorithms" (1988(301)
- 2. The Experts adviced to add Swing, and Networking Concepts in elaborate to assist the application development in Java Programming (191850302)
- 3 It is Suggested by the experts to refer recent and Single text book for Database Management System (1918schol)
- 4. In Operating system (1985CHO3), the experts adviced to have the fundamental concepts in the first 4- units, & to include about recent Technologies in os, in unit-5

Misc Computer Science (PG) 2019-2020 onward

1. The experts adviced to include chsessory

For the PGI papers where our necessary

2. In General, experts adviced to include latest

In General, experts adviced to include latest. & advanced topics in PG papers.

## General Instruction:

- \* The course objective should be more precise.
- \* The course out comes should be based on the contents of the Syllabus.

## B.Sc (computer Science) UG (2018 - 2019)

text

1- 15BSC 502 - ASP. NET Programming is revised as 18BSC502, based on project development.

ment

2. The Contents of Application Development in JAVA (15 BSC 601) is revised as 18 BSC 601

refer

Misc (Computer Science) PG (2018 - 2019)

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1. The Syllabi of 2018-2019 does not carry any change.

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Head of the Department Department of Computer Science VLB Janakiammal College of Arts and Science Kovaipudur, Coimbatore - 641 042.

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PRINCIPAL V.L.B. JANAKIAMARGI COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS) KOVAIPUDUR, COIMBATORE-641 042.

### Minutes of the Meeting

The Syllabus for III year B.Sc (IT) and B.Sc (CT) degree programme admitted for the academic year from 2018-2019 were presented by the Chairman of Board of Studies.

### AGENDA

- Welcome by Chairman
- Approval of III year syllabus for 2018-2019
- Vote of Thanks

### B.Sc (IT) and B.Sc (CT)

Board of Members

#### Approved

- III year syllabus for 2018 2019
- New Courses IOT, Python Programming and Android Applications Syllabus

#### Suggested

- Restructure the unit 3,4 contents in Net Framework Course in 5<sup>th</sup> semester
- Include Discussion forum and Store Front in PHP Programming course of 6<sup>th</sup> semester
- Include Firewalls into Information Security course of 6<sup>th</sup> semester
- Include Flash and removable storage in PC Hardware in 5<sup>th</sup> semester of B.Sc (CT)

R. Vanid

MINUTES OF MEETING

### MATHEMATICS BOARD

Department of Mathematics Conducted
the twelveth Board of Studies meeting on
23.11-2019 in order to Present the drafted
Syllabi of the third and Fourth Semesters based
on outtome bosed education for the Students admitted
from the Academic year 2019-2020 Onwards and
also to Present the drafted Syllabi for the
Tifth and sixth semesters for the Students
admitted during the Academic year 2018-2019.
Turther to Present the drafted Syllabi of the
Plan major Certificate Course Papers.

NAME OF THE MEMBERS	NoMINEES	SIGNATURE
Dr. A. K. ABDUL HAKEEM Assistant Professor Department of Mathematic Sri Ramakrishna Mission Vidyalaya College of Arts and Science Coimbatore - 641620	university Nominae	J. 22
Dr. J. Greetha  Accistant Professor  Infortment of Mathematics  Amrita School of Engineering  Amrita Vishiva vidya peethan  CBE-112.	Academic Expert	

The Members of the Board discussed important points and action to be taken on and passed the following resolution.

## Points Discussed:

The members expressed the Opinion to replace the non-major certificate course titled "Spss Theory and gractical" by Basics of vedic mathematics and also to rename the paper titled "Veolic Mathematics" by "Advance vedic mathematics".

\* Expert opinion of Mrs. Thirucheristo enrich the certificate course with technical and Analytical Skills was discussed.

1. Enfert Opinion of Dr. k. Indirani to keep "Magical world of Mathematics" by V. OI. Unkalkar as the reference book for certificate Course in "Vedic Mathematics was incorporated."

\* Members opined that chapters

## VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE AUTONOMOUS

#### NOTICE

The 12<sup>th</sup> Meeting of the Board of studies in Electronics and Communication Systems will be held on 23.11.2019 in college premises at 10.00 am, to take up the Agenda given under:

#### **AGENDA**

- Perusal of the drafted regulations and syllabi for 3<sup>rd</sup> and 4<sup>th</sup> semester of B.Sc.,
   (Electronics and Communication Systems) and M.Sc (Electronics and Communication
   Systems) Degree course under Outcome Based Education (OBE), for the students to be admitted from the academic year 2019-2020 onwards.
- 2. Perusal of the drafted regulations and syllabi for 5<sup>th</sup> and 6<sup>th</sup> semester of B.Sc.,(Electronics and Communication Systems) Degree course under CBCS for the students to be admitted from the academic year 2018-2019 onwards.
- 3. Perusal of the drafted syllabi for the allied papers if any offered by the department to other departments.
- 4. Any other matter with the approval of the Board chairman.

#### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE **AUTONOMOUS**

#### DEPARTMENT OF ELECTRONICS AND COMMUNICATION SYSTEMS BOARD OF STUDIES MEETING 23.11.2019

#### MINUTES OF MEETING

s.no	PARTICULARS	RESOLUTION PASSED	REMARKS
		UG and PG PROGRAMME	
		1. The draft scheme of examination, regulation and syllabi for the 3 <sup>rd</sup> and 4 <sup>th</sup> semester B.Sc	

S.NO	PARTICULARS	RESOLUTION PASSED	REMARKS
		UG and PG PROGRAMME	
1	SCHEME AND SYLLADUS	1. The draft scheme of examination, regulation and syllabi for the 3 <sup>rd</sup> and 4 <sup>th</sup> semester B.Sc (Electronics and Communication Systems) and M.Sc (Electronics and Communication Systems) courses for the students to be admitted from the academic year 2019 -2020, under Outcome Based Education (OBE) Scheme have been prepared. The necessary modifications to be implemented with regard to the scheme of Examination and detailed syllabus were also discussed.	
		2. The draft scheme of examination, regulation and syllabi for the syllabi for 5 <sup>th</sup> and 6 <sup>th</sup> semester of B.Sc., (Electronics and Communication Systems) Degree course for the students to be admitted from the academic year 2018-2019 onwards, under CBCS have been prepared. The necessary modifications to be implemented with regard to the scheme of Examination and detailed syllabus were also discussed.	
		The draft syllabi for the allied courses (B.Sc Information Technology) have been prepared.	
		<u>UG PROGRAMME</u>	
		It has been resolved to update the following	
	•	1. The new courses Core 10 – 8051 Microcontroller And It's Interfacing (18BES502), Core 11 – Microwave And Fiber Optics Communication(18BES503), Part III – Core Practical 6 – Microcontroller And Its Interfacing (18BESP06), Part III- Elective I – Programmable Logic Controller (18BESE01), Part III- Core 12 – Embedded Systems (18BES601), Part III- Core 13 – Wireless Communication(18BES602) Part III - Core Practical 7 – Analog And Digita	
		Communication (18BESP07), Part III- Elective II  Robotics & Automation (18BESE04), Part III- Elective III -Real Time Operating Systems (18BESE08), is suggested to introduce for the fifth and sixth semester of UG NON OBE 2018 -2019 academic year.	I   -

MEMBERS:

BOARD CHAIRMAN

(Dr. K. VASUDEVA

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		01. Mr. Fabian 02 - 03. Mr. A. Ste 04. Ms. Shruya 05. Ms. M. Jaya 01. Ms. Jaya F. 02. Mr. Vignes 03. Mr. Prado	ve Deepak a Adka ashree druga: S h Kumari R	Iniversity Nominer Academic Export Industrial Export Alumni Members	Vacant-

 The board authorize the Chairman to make any necessary changes.

Date: 23/11/2019
Place: Coimbatore

Chairman

Principal.

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			Science College, Che.  A mistant Professor.	Marries 38.11.19
	<i>J.</i>		Dept of Textiles and Apparel Design,	A8-11-17
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	6.	Мил. В. Сошвна	Amistant Professor	B-South 1907
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#### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS) DEPARTMENT OF VISUAL COMMUNICATION BOARD OF STUDIES MEETING

MINUTES OF MEETING

S.No**PARTICULARS** 

1.

RESOLUTION PASSED **UG PROGRAMME** 

SCHEME & **SYLLABUS** 

Based on the suggestions of the committee members the following syllabus have been drafted in the third & fourth semesters.

SEMESTER III

Core III - Communication theories Core lab III - Digital photography

1DC 3: Creative writing

AOC 1: Web Designing I / Basics of multimedia

EDC I: BT/AT/E-Commerce

SEMESTER IV

Core IV - Television Production Techniques

Core Lab IV - Script Writing 1 IDC 4: Media, Society & Culture

AOC 2: Web Designing II / E-Content development

EDC II: BT/AT/Social Media Marketing

DEED TO BERS:

Dr. M. Sri Hari

plr. P.E. Thomas

Mr. D. Soundra Rajan

Mr. P. Adhithyan

Mr. A. Mushab

Mr. V. Ashok Kumar

BOARD CHAIRMAN (Mrs. J. SudhaPriya)

# Minutes of the Board of Studies Meeting

The board of studies meeting was

Conducted on 23-11.2019 at 10.00 am

In the Visual communication department.

The the meeting the members have given suggestions to deapt & improve the Syllabus.

# Members Attended.

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	MEMBERG		
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#### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

#### AUTONOMOUS

#### KOVAIPUDUR, COIMBATORE-641042

The Twelfth Meeting of the Board of Studies of Department of Management Studies will be held on 23.11.2019, at our college premises at 10.00 a.m to take up the agenda given under:

#### **AGENDA**

- > WELCOME ADDRESS BY CHAIRMAN
- > REVIEW OF GUIDELINES AND REGULATIONS
- > REVIEW OF THE DRAFT SYLLABI FOR III & IV SEMESTER
- > IF ANY OTHER SUGGESTIONS, TO BE DISCUSSED
- > VOTE OF THANKS

Minutes of the Meeting of Board of Studies in Master of Business Administration held 23.11.2019 Members Signature Remarks 1. Mr. T. Subha Chairman Assistant Professor & HOD (/2) Department of Management Studior O. Vinoth University Associate Professor, AABSENT Nominee RVS Collegi of Arts& Science, Crimbatore Or. J. Athi Subject Expert Associate Professor Department of Business Administration J. M. Avinashilingam Institute for Home
Science & Asstrata Science & Aigher Education for Women (D) mbectore - 641043. 1. Mr. Saravanan Thougard Industrial founder & CEO, Expert 294, Sasoj Chathusam 3rd floor, Magesan Road, Saibaba Colony Colmbatore - 641011

#### Minutes of the Meeting of the Board of Studies for MBA held on 23rd November 2019

A meeting of the Board of Studies for the MBA programme was held on 23<sup>rd</sup> November 2019 at 10.00 a.m in the College Campus. Ms.T.Subha, Assistant Professor & HoD (i/c) chaired the meeting. The entire draft syllabi for the Regulations and Semester III & IV were discussed in detail by the Board.

- It was suggested in the Board to drop the topic The Bombay Shops & Establishment Act, 1948 and to include The Tamil Nadu Shops & Establishment Act in the Labour Welfare and Industrial Relations Course.
- The Board members suggested to add KRA, KPI and Appraisal of Millennials concepts in Performance Management Course.
- It was suggested to change the concept SWOT Analysis as SWOC Analysis in Strategic
   Management Course, since Challenges is the most prevalent word in the Industry.
- The Board suggested drafting regulations for choosing of the Elective-specialization for the students.
- In Digital and Social Media Marketing Course, the concept SEO to be replaced with Google Ads, Facebook Ads and Instagram Ads.



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Minutes of Meeting.

The Draft Regulation, syllabos, and scheme of examination for the students from the academic year 2020-2021 in the Autonomous courses were presented by the chairman of the Board of studies for perusal of approval of the Board.

MEMBERS PRESENT

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S.NO	NAME		SIGNATURE
t.	Mr.C.N. Manokovan	Board chairman	cla. Up.
2	1 Draw, Sujethan	university Nominee	The state of the s
3	Dr. s. Veni	subject expert	ABBENT
4	Mr. V. Anish	Delustrated Delustrated	v. Aut
5	Mr. M. Koottfick.	Alumini	P. Zastież
٦	Mr. B. Ramesh	Members	3 1
MOTOR	Mr. N. Kostkick	Members	094
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- 7. Suggested to Include the latest Trends paper 1-1ke. Perhon, R Amograming and Angular Jo.
- 8. Suggested to to certificate cause > ISTAIB,
  IREB for Testing.
- 9. | function to do online certificate couse like AML.

Booth chairman [C.N. Mandaran]

Reviewed the Internal suggestions and Forther Madiffications are approved.

University Nominee
Com, Novolotha ]

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1. Dr. A.K. ABDUL HAKEEM

ASSE-Professor,

Department of Mathematics UNIVERSITY NOMINEE

Sri Ramakrishna Mission

Vidyalaya college of

Arts and scrence,

Coimbatore - 641020

2. Dr. T. Giffith A

Repartment of Mathematics, SUBJECT EXPERT

Amrita School of

Engineering, Amritha

Vishwa Vidyappedam.

Coimbatore - 112

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	NAME DE THE MEMBER	NOMINEES	SIGNATURE
3	Mrs. Mayukha selvaraj		Ab .
	CEO, Maylancer Techios	Industrial Expe	rt de
	PVE. LEd, 7, pr. Rajarathir	200	
1000	street, Kattoor,		
	colmbatore-641009		
4	M. Ramya		
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19, /	Mrs. S. VIDHYA	MEMBER	S. 1834_
15.	MS. P. PONMANI	MEMBER	P. Powwarz
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# VLB Janakiammal College of Arts and Science

**Board of Studies Minutes** 

**Academic Year** 

2020 – 2021 II (2020-2021)

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# VI.B JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

## AUTONOMOUS

**BOARD OF STUDIES 2019-2020** 

Date 29-2-2020

#### HINDI

#### **AGENDA**

- 1. To discuss the Syllabi and Scheme of Examinations based on Outcome based curriculum for Part 1 Language Hindi Paper II1 & 1V for the students admitted from the Academic year 2019 -20 onwards.
- 2. To review the Syllabi and Scheme of Examinations for Part 1Language Hindi Paper 1& 11 for the students admitted from the Academic year 2019-2020 onwards, and propose modification if any.
- 3. To discuss the Syllabi and Scheme of Examinations for Part 1V Communicative Hindi for the students of B Sc Catering and Hotel Management in Semester III& 1V admitted from the Academic year 2018-19 onwards.
- 4. Review of any modification brought in to syllabi and Scheme of Examinations.
- 5. To present the Text Books for Part 1Language Hindi Paper III &IV for discussion and approval.

## Fancl of Members

Name &Designation	Signature	Remarks
1.Dr. Murugesan University Nominee		
2.Dr.M.Sujatha Subject Expert	Mang 20 20	This changed syllabi of, Part II, Language- III & IV are of standard and
3.Dr.K.S.Jalajamany HOD,Hindi	Jun.	suitable for Under Graduate Students.

### **Minutes of Meeting**

1. The Syllabi and Scheme of Examinations prepared based on Outcome based curriculum for Part 1 Language Hindi Paper III& IV for the students admitted from the academic year 2019-20 onwards, have been tabled for discussion in the Board.

2. The Syllabi and Scheme of Examinations for Part 1Language Hindi Paper 1 & 11 for the students admitted from the Academic year 2019-20onwards, have been tabled for review and modification any by the board.

Based on the scrutiny and discussions it has been resolved-

- 1.To approve the new Syllabi and Scheme of Examinations for Part 1Language Hindi Paper III & IV for the students admitted from the Academic year 2019-20onwards.
- 2.To continue with the same Syllabi and Scheme of Examinations for Part 1Language Hindi Paper 1 & 11 for the students admitted from the Academic year 2019-20 onwards, without any modification for the present academic year.
- 3. The Text books for Part 1Language Hindi Paper 1II&IV have been approved.

# VLB JANAKIAMMAL COLLEGE OF ARTS & SCIENCE (AUTONOMOUS) KOVAIPUDUR, COIMBATORE DEPARTMENT OF ENGLISH

#### MINUTES OF THE MEETING

The Board of Studies for English held on 29.02.2020 in the Department of English between 10.00a.m. and 12.30p.m

#### **Members Present**

#### **External Members**

- Dr.M.Poonkodi
   Assistant Professor of English KITS, Coimbatore.
- Srividhya Sivakumar
   Poet, Columnist, Speaker
   Coimbatore

#### **University Nominee**

1.Dr.Neelakandan
Associate Professor of English
SRMV, Coimbatore

#### Alumni

Ms. R.Anitha
 M.A.English Literature
 Bharathiyar University, Coimbatore.

#### **Board Chairman**

Dr.G.Hemalatha Head, Asst. Prof. of English VLBJCAS Coimbatore.

**Internal Members** 

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- 1. Mrs. R.P.Revathi Asst. Prof. of English
- 2. Mr. T.Johnson Asst. Prof. of English
- 3. Ms. K.Hemalatha Asst. Prof. of English
- 4. Mrs. T.Shreemathi
  Asst. Prof. of English
- 5. Ms. Betsy Bower Asst. Prof. of English
- 7. Mrs. Ramaprabha Asst. Prof. of English
- 8. Ms.R.Annalakshmi Asst. Prof. of English
- 9. Mr.P.Mohanraj Asst. Prof. of English
- 10. Ms. J. Nivethitha Asst. Prof. of English
- Mrs. A. Herlin Unnatha Asst. Prof. of English
- 12. Mrs. M. Chilia Devi Asst. Prof. of English

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# VLB JANAKIAMMAL COLLEGE OF ARTS & SCIENCE (AUTONOMOUS) KOVAIPUDUR, COIMBATORE DEPARTMENT OF ENGLISH

#### MINUTES OF THE MEETING

Meeting for the framing of Syllabus for fifth and sixth semester for the students admitted from 2018 -2019 onwards in Non OBE pattern and the conversion of the syllabus passed for third and forth semester for the students admitted from 2019-2020 onwards in OBE Pattern was conducted on **29.02.2020 between** 10.00a.m. and 12.30p.m in the Department of English for the year 2020-2021.

The suggestions discussed in the previous BoS meeting held on 23.11.2019 were meticulously carried out and was checked by the experts.

Whemstalked

2/100/20/02/2000

MEMBERS

ATTENDED

MTE : 21 2 2020

VENUE: Ball

MEMBERE Dr. R. Buntha Dr. M. Gloweisankan Dr. N. Nandhini Mr. Down Raj Manicanaj Industrial Exposit Mr. Talesh Mani Mrs. Renuka Deri. S Mrs. Kanimoghi. A Mrs. Malath. C Mr. Jananthanan, D Mr. Selva Kuman Mrs. Marinegalai Dr. G. Gowsalya S. Daspalakshmi

DESIGNATION: Board Chairman University Nominee K. Grown Subject Expent Alumni Member Member Mienlean Member Ma mlus Member Me mluer Member

SIGNATURE Nending M. A. Tolub 6/100 A Kaziniofa , Brepan

The Board of schudies for the undergraduate programme - management was incld on 29/2/2020 at 10; 40 pm Dr. M. Gown Shankar & Mr. Arun Ray manicaraj Cuniverity Momine & Industrial Expert) chaired the Meeting.

The chairman Ms. R. preetha, extended a warm welcome to all the board Many brief account of the major were discussed & the agenda of the meeting was taken up for discussion. The

RDBMs Coracle Swapping Concept chas Included in (lab) proudical programming Certificate courses are introduced 111 Security Management, Office Administration, Buinen Excellence Certificate courses are introduced. write as Insuraince Management Dral Communication in buines, practical Accounting. BOARD CHAIRMAN PRINCIPAL HEAD, DEPARTMENT OF MANAGEMENT (UG) VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS) COMBATORE - 641 042.

# 13 BOARD OF STUDIES MEETING

29/2/2020

MINUTES OF THE MEETINGS

Minutes of the Board of Studies Moeting of the Commerce (B. Com, M. Com & Other Spervice departments—B.Sc., Mathe, B.Sc. (C.S. & HM) discussing and if the Perhapent the Course Content and Syriabi under Autonomy held a meeting on 29/2/2020 at the office of the Principal.

MEMBERS PRESENT

CHIVERSIPY NOMINEE: Dr. P. JAYAKUMAR (ABSENT)

SUBJECT EXPERT : MOS R. MANOGALAM R. Many Jan

PHOCEPRIALISP : MT3 . R.P. PAMANAPHAN

BOARD CHAIRMAN (UG): Dr. A. SULEKHA

BOARD CHAIRMAN (PO): Ms. P. MERLIN USHA

FACULTY MEMBERS: Ms. M. SANGLEETHA

MS. S. V. ANIPHA BUX

Dr. K. AMUPHA

Ms. R. MURUOIALAKSHINI J. M.

Ms. R. MURUOIALAKSHMI) Ms. Gr. VIDI

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MS. S. KIRETHI. S. KNOW

#### M.Com

difter painting the scheme of Examinations, :...

Inequilation under drafted yellabi effor 14-Corn Students

admitted of from the academic year 2019-20 enwards, under

OBF pattern, it was secretized to consider the

efollowing changes:

Ansamoster II, Core 11 - Direct Paces (1919/19301), UNIT I to Include the topic, "Set off and Carry of James".

- \* FDC I- Bustness Ethics (1919CM EDI) to Include the topic "Competition Commission of India" in Unit- 11
- \* Core 13 Labour Law & Industrial relations to Andrede topk "Online EFF Portal".

BOARD CHAIRMAN 19

PRINCIPAL





#### (AUTONOMOUS)

### KOVAIPUDUR, COIMBATORE:641042

#### NOTICE

28.02.2020

The 13<sup>TH</sup> MEETING of the Board of Studies in Commerce (Computer Application) will be held on 29.02.2020, at the College Premises at 10.00 am to take up the Agenda given below:

#### **AGENDA**

- Perusal and Approval of the Draft Scheme of Examinations, Regulations and Syllabi (CBSE and OBE) for the B.Com (Computer Application) Degree Courses for students to be admitted from the Academic year 2019-2020 onwards.
- Perusal and Approval of the Draft Scheme of Examinations, Regulations and Syllabi (CBSE and OBE) for the B.Com (Computer Application) Degree Courses (For III & IV Semester) for students to be admitted from the Academic year 2019-2020 onwards.
- 3. Perusal and Approval of the Draft Scheme of Examinations, Regulations and Syllabi for the B.Com (Computer Application) Degree Courses (For V & VI Semester) for students to be admitted from the Academic year 2018-2019 onwards.
- 4. Perusal and Approval of the Draft Syllabi for the Inter-Disciplinary Courses, if any offered by the Department to other Departments.
- 5. Perusal and Approval of the Draft Syllabi for the Additional Credit Courses offered by the Department.
- 6. Perusal and Approval of the Draft Syllabi for the Skill Based Courses and Certificate Courses(CBSE and OBE) offered by the Department.
- 7. Approval of the Pattern of Question Papers.
- 8. Overall Assessment of the Academic Standards.
- 9. Any other matter with the Approval of the Chairman.

### Board of Studios

Minutes of the meeting of the deadomic lominities. For Commonie Computer application) course constituted for Discussing and Analisms. The course Contrent Syllobles of 3rd of 4th Semestral under distributions and its Discuss The Analise The New Schome of examination under CBOSPALLOSA & OBE Pattorn for cardidation admitted during deadomic years under dutonamy held of masting on in the Dopairment of commerce (computer application).

Member Present

1. University Nomineo :- Dr. 9-Moorthy

2. Subject Expert

- Dr. k. kannlammal

3. Industrial Deposit

1. deumni experi-

:- Mr. vonantius Haurin

s. Faculty members

1- Mrs. 9. Bhuivaneshwazi (Board of Chairman)

Mr. M. Mahandlan

Mrs. S. pooining

Mrs. Poosnima & & British

Mrs. R. Sirdheya

Mr. I Sudhakag

Mrs. K. Umamaheswari

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#### OBE patroun

- 1) It is Rosolvad to draw Program outcome (PO):

  Program Specific outcome (PSO): of Laure outcome
  (CO) for all the Cource from Somester I to IV for
  2019-20 Batch Onwards It is also Rosolvad to
  map The Course Outcome of each Lourse with the
  Program Outcome of program Specific outcome as
  H-High.
  M-Medium.
  1-10W
- 2) Its is formed to have a Now Course Lose practical I Programme in practical.
- 3) It is Rosolved to introduce a new Louise Tally of bist as skill Baned Paper in sem-it, SBC-1 of Introduction to multimodia as skill Based Paper in sem to see 1200

### CBCS pattorn.

- DITUS Reported to Introduke a now course Entrepreneurial Development on care 12 up 20m & for me. Students admitted from 2018-19 onwards
- 2) It is Rasolved to Introduce a New Cource Investment management ors clack ve IT in Semester vi for me students admitted From 2018-19 onwards.

# V.L.B JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

(AUTONOMOUS)

## **KOVAIPUDUR, COIMBATORE – 641042**

#### NOTICE

29.02.2020

The TWELFTH MEETING of the Board of Studies in Commerce (Corporate Secretaryship and Information\* Technology) will be held on 29.02.2020, at the College premises at 10.00 am to take up the Agenda given under:

#### **AGENDA**

- 1. Perusal and approval of the Draft Scheme of Examinations Regulations and Syllabi in OBE & NON-OBE pattern for the B.COM (Corporate Secretaryship) and B.COM (Information Technology) Degree Courses for student to be admitted form the Academic Year 2018- 2019 and 2019-2020 onwards.
- 2. Perusal and approval of the draft syllabi in OBE & NON-OBE pattern for the allied papers if any offered by the Department to other Departments.
- 3. Approval of the Pattern of Question papers.
- 4. Any other matter with the approval of the Chairman.

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and the second s	Mrs. Lavanya Deepak Row	John	
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The Draft Regulations, Syllabi and Ichemes of Examination ofor the courses Boom (cs), Brom (17) Degree Examinations for the Students to be admitted from the Academic year 2018-19, and 2019-20 in OBF & NonOBE Pattarn. These Autonomous Courses were presented by the Chairman of the Board of Studies for the Perusal and approval of the Board

Points Discussed Action Paken

Beom (17) Resolved to include Bonus Jasne

OBE in Unit I and exclude Cosh flow

Chatement in Unit - V syllabi

Of Cosposalt Accounting.

Resolved to include a topic "Mode of Payment and Joint life. Policy" in Unit -II in the syllahi Of Financial Accounting - II

Resolved to Exclude a topic Composition of Sentences" in the syllabol of Corporate Communication

Resolved to add a topic "Bossic Concepts of Networking" in the syllabi of Networking Management

Resolved to include a topic

"Incorporation and Commencement

Gy Possiness in Unit-I and

Shase Warrent, Deffuence between Sha

Share Warrent, Dyfuene between share Certificate & share warrent in

(Unit IV) syllabi of Company Law & Secretarial
Practice. Bcom (63 & 17) Resolved to include a topic "Simple Average Method (in Unit - II) in syllabi Non OBE Of Cost Accompling in V th semester. Resolved to Update Syllahing Indirect (Paxation with GST Bcom (cs) Resolved to include a topic Bonus issue is Unit-I & exclude cash glow statement in Corporate Accounting syllabi. in 4th cum Resolved to include a topic " Mode of payment and Joint Life policy" in the Syllabi of financial Accounting - III Resolved to include a lopic "Incorporation and Commencement of Business in Unit I and Share warent & its differences with Share Cestificate in Unit is in Syllabi of CLSP-7 Resolved to Update the Syllabus of Indirect 4 Banking Theory by elobrating spligges of customers and extude Types of loan 3 Principal. Date: 29.02.2020

place: coimb alone

# Board of Studies Meeting

Ninth Minutes of the Meeting

Date: 29.02.2020.

## MEMBERS ATTENDED

STVO	NAME OF THE MEMBER UDITH DESIGNATION	Carrelpry	SIGNATURE
	CHAIRMAN D.S.P. SHANTHINI	BOARD CHAIRMAN	P. Khawm
2	UNIVERSITY NOMINEE DR. P. SEKAR	MEMBER	Rose
3	BUBJECT EXPERT DA. P. PALANIVELU	MEMBER	
	INDUSTRIAL EXPERT  CA. R. SATISH	MEM BER	
5.	STUDENT ALUMINI MR. K. S. VKNERH	MEMBERV	Rgmik Schij.

The Death Regulations, Synabi & Scheme of examination for the courses brown PA Degree examination for the students to be admitted from the Academic year 2019-2000 in OBE pallers. These autonomous courses were presented by the chairman of Board of Studies for persual and approval of the board.

# Points Discussed:

- It is proposed to combine unit. If 2 III and streschange unit. I as unit. III and unit II as unit- IV 2 Include the topic voyage Accounts in unit. I for the Subject Advanced Accountancy (1980P301).
- 2. It is proposed to include the topic professional ethics of an auxitos' in unit. If 2 exclude in unit. I for the subject practical Auditing. (1980, p403).
- 3. It is proposed to include the topic "caedit rating agencies & CRISIL" in Unit. It for the Subject "ranagement of Financial markets & Securces. (19BCPSB3).

# Members Allended:

- 1. Dr. P. Shanthini
- P. shavy
- Dr. A.S. Naveen Kumas
- 3. Dr. S. Radhira
- 4. Ms. A. Banupenja

ABRY-

Board Chairman

Perncipal

# 13th BOS MEETING

Vo .	MEMBERS	SIGNATURE	REMARKS
	D. 1		
	Board Chairman	0.	
	1r. S. SHANTH GOHUL	Dalzbo	
	lead of the Department	1 Cart	
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<i>₽</i> . (	Iniversity Nominee		
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6	Issociate Projessor		Ph. Heridan, cras
P	S.G CAS, CBE		Pully abband
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3.	Subject Expert		
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a M	K. Sasikumar		
3. M.	M. Nandhalamar	0 1 1	
4. Ms	. M. Revolli	Dre:	
- 1	; C. Manothini	Malan	
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- No	MEMBER	SIGNATURE	REMARKS
	Mr. V. Murugesan	W	Chair 1600
2	Dr. m. Devapriya	Morris	university
	Dr. J. Vijignipsy	Jry t	Nominee Bubject Expert
<b>.</b>	Mr. K. Mohan		Industrial
<b></b>	Mr. R. Raj Kursar		Alumni
<i>b</i> .	Dr. T. Premalatha	T. Friend	Member
7	Ms. A. Deepa	Mayer	member
8 .	Ms. M. Kayahiah	M. Hogy	member
9	No. J. Ram Kumar	Qb.	Member
1D	Mor. S. Bamson Dinakaran	J Charamy L	-Member
	Ms. B. Ranjani	S. Roft	Member
	Ms. Nithya.	J. J. Nith.	Member

# Menutes of Meeting

The Graft Regulations, Schemes, Syllabus Contents, CBCS, Outcome Based Education patterns for B.Sc\_ Computer Science M.Sc. Computer Science for the students to be admitted from The academic year 2019-2020 onwards in These outenomous Courses, were presented by The chairsman of the Board of Studies, for persual and approval of the Board.

# Agenda

- I haldcome Address by the chairman
- 2 Approval for Scheme, Syllabus (Semester 10 d (V) 3 Approval of Quidelines & Regulation,
- 4. Approval of List of Enaminers
- 5 York of Manks
- 6 Any other Matter.

# B.Sc (Computer Science) UG: (2019-2020) Onwoods.

- 1. 191880801- Coara Strouctures and Algorithms is introduced.
  The experts conggested to criclude The Concepts of Sorting Techniques in detail in UNIT-?
- 2. The following Subjects are Completely trevised and introduced, by including advanced Concepts.

Java Programming (19830302)
Computer Networks (19830303)
Java Programming Kab (19830903).
Java Base Management Systems (1983040)
Opensating Sefstems (19830403)

- 3. The Contents of Web Designing (15133e 402) is verised and venamed as PHP Programming (1913se 402).
  - 4. Similarly, I Neb Besigning Rat (ISBSCPOA) is remised and renamed as PI+P Programming Lab (19BSCPOA).
  - 5 The following proched oriented papers are

entroduced as SICIII Based Coursely \* Linux Lab. (1913SC 3B3) \* Oracle Lab (19BSCSB4) 70 M.Se (Computer Science) PG pritors (2019-2020) onwards  $-\overline{\mathcal{Q}}$ . 1. The paper digital Image Processing (15M30401) is revised as 19M3040 besite In Brounformation (ISMSCHOA), the centre IV and V are revised by ors, adding Applications of Tools, and The paper is approved (19MSCE04) 23). The following papers BSC 40 Comprey varised and introduced Internet of Things (19MS0301) Information Society (19MS(302) Data Mining 1 Navebousing (19mse 303)
Web Aschnology (19mse 304)
Web Tochnology Kob (19mse pos) (2) · 66 ng. GHAIRMAN
Head of the Department PRINCIPAL Department of Computer Science PRINCIPAL. V.L.B. JANAKIASSEAL COLLEGE OF ARTS AND SCIENCE VLB Janakiammal College of Arts and Science

Kovaipudur, Coimbatore - 641 042.

(AUTOROMOUS)

KOVAIPUDUR, COIMBATORE-641 042.

DEPARTMENT OF IT NET
BOARD OF STVDIES

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Beren research (ps. et alse)	Member		,
<b>1</b>	tor. R. Icanagaraj.	CHAIRMAN	R. Kanag
<b>3</b> , •	Dr. P. HITHYA	University younget	@grmh,
3.	Dr. B. Kaupanla	Justect Expect	Kn/pms
7	Mr. R. MAHESH LUMAR	WEMBER	Munter
	Mr. G. Despalaring	MEMBER	Garpah.
	MS. N. GEETHA PRIJA	WEMBER	THEN
	Mr. P. DEEpan BABU	MEMBER	P. April
<u>.</u>	Ms. P. PREETHA	MEMBER	Destroy.
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	Mr. B. Prakaju	FNDVJTMAL EXPERT	13. A. M
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## MINUTES OF MEETING

MATHEMATICS BOARD

The Department of Nathematics Conducted to Thirteen Board of Studies meeting on 29/02/2020. in order to take up for discussion and to approve the Syllabi of III and IV the semesters based on Ontome Based Education (OBE) for the Students admitted from the Academic Year 2019-2020. Also for approving the Syllabi for I and II comestors of the B.SC (Mathematics) Degree Course for the Students admitted during the Academic Year 2018-2019 Onwards.

NAME OF THE MEMERS	NOMINEES	SIGNATURE
Da. A. K. ABDUL HAKEEM ACSICTANT professor Deportment of Mathematic Cri Ramabrishna Mission Vi dyalaya College of Arts and Science CRE - 641020		
Jr. J. GRETHA Assistant Professor Defarement of Mochematic Amrita School of Engineering Amrita vishwa vidya peathon CRE -112	Export	

## 7 Points Discussed:

\* For the B.Sc (mathematice) Degree Course, University Nominee opinion to keep "ordinary Differential Equation and Stability theory" by S. Or-leo and V. Ragavendra as a reference book for the Additional Credit paper title "Application of Differential Equations" was incorporated.

it Industrialist suggested to keep "Hans dolfs the mut Knell by "Introduction to Cryptography" as a reference book for the Additional Credit paper titled "Basics of Cryptography".

Finances suggested to keep the Elective pajon titled "Astronomy" as an Additional condit paper.

\* Members opined that chapters and sections be numbered to be incorporated for all the Allied papers was incorporated.

It is proposed to incorporate "Business Statistics" instead of the Paper titled "Business Research mothodalogy" in the fourth semoster for the B. Lom (CA) Dogree Program. This modification is applicable for the Cindents admitted from the Academic year 2019-2020 Onwards. After due Consideration and approval of the plove Points, it has been Repolved.

# VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE AUTONOMOUS

### NOTICE

The 13<sup>th</sup> Meeting of the Board of studies in Electronics and Communication Systems will be held on 29.02.2020 in college premises at 10.00 am, to take up the Agenda given under:

### **AGENDA**

- 1. Review and Approval of the regulations and syllabi for 3<sup>rd</sup> and 4<sup>th</sup> semester of B.Sc., (Electronics and Communication Systems) and M.Sc (Electronics and Communication Systems) Degree course under Outcome Based Education (OBE), for the students to be admitted from the academic year 2019-2020 onwards.
- Review and Approval of the regulations and syllabi for 5<sup>th</sup> and 6<sup>th</sup> semester of B.Sc.,
   (Electronics and Communication Systems) Degree course under CBCS for the students to be admitted from the academic year 2018-2019 onwards.
- 3. Review and Approval of the draft syllabi for the allied papers if any offered by the department to other departments.
- 4. Any other matter with the approval of the Board chairman.

- 2. The new courses Part III Core 3 Digital Logic Circuits (19BES301), Part III - Core 4 --Instrumentation And Medical Electronic Electronics (19BES302), Part III - Core 5 -Analog Communication (19BES303), Part III -Core Practical 3 – Digital Electronics & Medical Electronics Practical (19BESP03), IDC 3 - C Programming (19BESID3), Part IV - SBC 1 -PCB Fabrication And Designing(19BESSB1), Part III - Core 6 - Linear Integrated Circuits (19BES401), Part III - Core 7 -Microwave And Antenna Propagation (19BES402), Part III - Core 8 - Digital Communication (19BES403), Part III - Core Practical 4- Analog And Digital Communication Practical(19BESP04), 1DC4 -C Programming Practical (19BESID4), Part IV - SBC II- Automotive Electronics (19BESSB3) , Part IV - EDC 2 - Computer Communication (19BESED1) is prepared and approved for the UG OBE 2019 - 2020 academic year.
- The new course Part -IV: EDC 2-Microprocessor and Its Applications (19BITED1) is introduced for B.Sc Information Technology programme is prepared and approved for the UG OBE 2019 2020 academic year.

#### PG PROGRAMME

- 1. The new courses PAPER VII- Discrete Time Systems And Signal Processing (19MES301), PAPER VIII - ARM PROCESSOR and its Interfacing (19MES302), PAPER IX - Industrial Communication (19MES303), PRACTICAL V: DSP Programming using MATLAB Practical(19MESP05), PRACTICAL VI - ARM Processor Programming Practical (19MESP06), Elective 11-MATLAB Programming (19MESE04), EDC 1 - IoT AND Its Applications (19MESED1) is prepared and approved for the third semester of PG OBE 2019 - 2020 academic year.
- The new courses Paper X PLC And Distributed Control System (19MES401), ELECTIVE III - Opto Electronic Devices (19MESE08) is prepared and approved for the fourth semester of PG OBE 2019 - 2020 academic year.

BICKIBERS:

**BOARD CHAIRMAN** 

(Dr. K. VASUDEVAN)

1. S. PRINCEIMMANUEL - A. D. 2. LAVANYA. G.
3. PHINESUKUMAR.J. H. DWW.
4. SURESH. B. - B. Puresay
5. Dt. R. RAJKUMAR. A. S. D. R. RAJKUMAR.

PRINCIPAL

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		Name of the members No		Signature
7.5-5	01.	My. Fabian Charles Nathan S		)
	05.	MS. M. Jayashree.  MS. Jaya Priya. S.  Mv. Vignesh Kumar R.  Mv. Prasanth. R.	Expert Alumni Faculty Members	Miles of the second of the sec

# 2020 - 2023!-

It is resolve to pass the Same Scheme for the batch 2020 to 2023. of 2019-2020 batch.

It is resolved to pass the <u>Same</u> Syllabus for <u>I and II Semester</u> for the batch 2020 to 2023 of 2019-2020 batch.

The board authorize the Chairman to make any necessary changes.

Date: 29/02/2020

Place :- Coimbatore.

Chairman

Principal.

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S.No	MEMBER	DESIGNATION	SIGNATURE
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1.	Mas. V. KAVITHA	Head Assistant Professor	
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In Part - in core Practical - in Fashion Ant The changes are made as follows In sixth topic "Designing for Home - Home Ewinishing and added a new topic of "Designing for Unsual Figures - Stout and Thin figure, Novow and Broad shoulder, flat hip and round face, small face and large adbones, Prominent Forehead. In Part - in Core Paper - vii Fiber to Fabric The changes are made as follows; In unit - T the word "chemical" is changed as Man-Made And Included the topic "Natural fibers cotton, Linen, Jute Pineapple, Banana, Flax, Hemp, silk, Wool, name, Bamboo from the unit -2 In writ-2 the world application is changed as end uses In doit - 2 the new topic were added "Spander, Tensile fiber Modal and Moio, Nano fiber, and deleted the topic Havi fibers, Sisal and marrid' In unit - 3 the topic "simple of fancy yours-Slub, come, injection come and Vontex spinning were excluded. The new topic were added "Ring, Wet & Dry, Air and Water jet:

and Importance of Finishes are coroned to unit - v In unit I new topic of "Singeing types.
Bleaching of cotton, Carbonizing of word,
Weighting of silk were added. In unit to the world Aesthic" is Changed as Mechanical And the world special purpose is changed as Functional" The unit - V is considered as unit is and unit is is considered as unit V. · In unit ir new stopic of "Digital Buriting is added > Part iv - SBC - ii Surface Embellishments Practical. The following changes are done. In exercise no 2 the topic felling still were exclileded . In exercise no 3 the topic "Kashida and Chamba were excluded . In ex. no. 7,8 the types where reduced In ex. 9 The Topic "Aari Work" is Changed to "Aari Work-Basic"

PRINCIPAL

### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS) DEPARTMENT OF VISUAL COMMUNICATION BOARD OF STUDIES MEETING

(Date: 29.02.2020)

S.No PARTICULARS MINUTES OF MEETING RESOLUTION PASSED **UG PROGRAMME** 

SCHEME & SYLLABUS

Based on the suggestions of the committee members the following changes have been incorporated in the syllabi and scheme.

- For the Candidates admitted during the Academic Year 2019-2020 the HIrd Semester - Creative writing subject, all the items to be excluded in the syllabus, whereas the New syllabus is framed under the items of - Technical Writing, Informative Writing, Expository Writing, Descriptive Writing, Media Content Writing. The Unit- I, II, III should be on Theory based learning and the Unit IV, V will be on Practical based writing exercises.
- In the IV Semester Core Lab 4 Script writing I title and the exercise content should is excluded, the committee suggests to change Lab as Radio, Television and News Production Lab - (Core Lab 4). The New Syllabus is framed and approved by the committee.
- For Skilled Based Courses, the committee suggests modifying and to change accordingly. For the IIIrd and IVth Semester - Skill Based Courses (SBC) - Web Designing I, Basics of Multimedia and Web Designing II and is excluded.
- Mobile and Social Media (Advertising), Photo Journalism and Sound and Acoustics subjects are included in Skill Based Courses (SBC).
- The Committee suggests that for the Additional Credit Courses, New media studies is excluded and later modified. The online courses should be non scholastic courses based on the credit system.

(Mrs. J. SudhaPriya)

MEMBERS:

r, P.E. Thomas

r. M. Sri Hari

Mr. V. Asbok Kumar

Mr. D. Soundra Rajan

Mr. A. Mushab

Mr. P. Adithyan

PRINCIPAL

# BOARD OF STUDIES MEETING

Minules of the Board of Studies Meetig

The board of Studies meeting was conducted on 29/2/2020 at 10.00.000 is the Visual communication department. In the members have given suggestions to improve & draft the syrlabs'

Members Attended

Photo Binn University

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<b>(</b> )	Do. P. E. Thomas	•	
	Profesos & Head		
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	Bhalathiyas University		*
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3.	Dr. M. Soffari.		
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4 <del>-</del>		MEMBER	
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# VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

## AUTONOMOUS

# KOVAIPUDUR, COIMBATORE-641042

The Thirteenth Meeting of the Board of Studies of Department of Management Studies will be held ( 29.02.2020, at our college premises at 10.00 a.m to take up the agenda given under:

### **AGENDA**

- WELCOME ADDRESS BY CHAIRMAN
- APPROVAL OF GUIDELINES AND REGULATIONS
- APPROVAL OF III & IV SEMESTER SYLLABUS FOR THE 2019-2020 BATCH
- IF ANY OTHER SUGGESTIONS, TO BE DISCUSSED
- VOTE OF THANKS

	29.0	Dd. 2020		(	
Membe	rs	Sign	ature	Remarks	
Ms. T. Subh Assistant P Department	a rofessora Hodl of Managem	(h)	Jan	Chairman	
VI.BJCAS	Studius,	5	•		
Dr. Vinott Associate Rvs College La mbatore	Progessor, 9 Arts & Scien	AE 100	BSENT	University Nominee	
11 / /	resessor ness Adminism um Institute I thigher Educ	17		Subject Expert	
Coimbatore No Salavo Sovender & Gaskills Le	- 64.1043 inon Thangar CEO Parning Soluti Chathwam, Pagesan Rose	ons Now	ove;	Industrial Expert	
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Minutes of the Meeting of the Board of Studies for MBA held on 29th February 2020

A meeting of the Board of Studies for the MBA programme was held on 29<sup>th</sup> February 2020 at 10.00 a.m in the College Campus. Ms.T.Subha, Assistant Professor & HoD (i/c) chaired the meeting. The entire draft syllabi for the Regulations and Semester III & IV were discussed in detail by the Board.

- The Board passed the regulations for the students to choose Electives.
- It was resolved to add Fire & Theft, Burglar Insurance concepts in Risk Management & Insurance Course.
- A suggestion was given by the Board members to add Goal Setting, SMART Principles
   & Conflict Management concepts in Personal Growth and Interpersonal Effectiveness
   Course.
- It was suggested to add HR Business Partnership concept in Human Resource
   Accounting course.
- It was suggested to add Social media recruiting, Manpower Planning, On-board of employees, Cold calling, Probing and Head hunt & Pouching concepts in Recruitment & Selection course.
- It was suggested to add HR Analytics Course in Human Resource Elective for the next Academic year.
- The Board members suggested to add the concepts Professionalism vs Family Business Management, Startup Ecosystem, Entrepreneurship in Residence, Freelancing concepts in Entrepreneurship and Project Management course.
- It was suggested to introduce Theory & Practical components for the course whichever is applicable.



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PRINCIPAL

# Minutes of Meeting

The Droft Regulation, syllabous and scheme of Plannination For the students from the accolemic year 2020-2021 in the Autonomous courses. Were presented by the chairman of the Boood of studies for fertical of approval of the paord.

Sample of the first for the same

MEMBERS PRESENT

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SIND	NAME		SIRNATURE
1	Mr. C.N. Manokoran	Barona	dothe
2.	Dr. V, Sujothas	University Nominea	W.
3.	Dr. S. Veni	subject	ABSTAT
١ ٠٠	Mr. V. Anish	Industrial Expert	v. Andl
5.	Mr. M. KOOTHING.	Alumini	A Lartiet
160	mi B. Panesh:	Members	-81/
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Theory & practical of sem-vill Asp. NET. Theory of Practical and as one, that should be Named as "NET Frame Work".

Suggested to Include Ripingnamining in [Acc. Additional credit course].

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Exports suggested to Replace, Double Mining a Data wase housing by Bigdates.

Analytics.

an Bigdown Analytics - unit-II, Brens supposted to anchole the Bigolata wage in Business like Medical, Research Field.

EXPERTS SUPERITED to Modify the Book Edition and Content of Software equality Assumance Based on Lades Trends and asked to Include Topics in unit-9. Like Topics: DAST, WARA code. and also supposted to AH-TREPLACE case study in unit-5 By SONAR.

Experts suggested to anclude Topic in security incomputing built-e. Like Websecuty + score Postored, Privacy, sale computing, online same, Mabile Protection.

other suggestible:

sem vill - ASP, NET Paper.

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## MINUTER OF MEETING EIGHTH BOARD OF STUDIES MATHEMATICS BOARD

Department of Mathematics-PG conducted

Bth Board of Studies meeting on 29/02/2020

inorder to take up for discussion and

approval of scheme and syllabi of I and II

Semester of Misc Mathematics degree program

based on Dutcome Based Education (OBE)

for the students to be admitted in the

academic year 2020-2021 onwards

		<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	
.5. NO	NAME OF THE MEMBERS	NOMINEES	SIGINATURE
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	DY. A.K. ABDUL HAKEEM		
	Asst. professor,		
	DEPORTMENT OF MATHEMATICS	UNIVERSITY NOMINEE	
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2.	DY. T. GIFETHA	*	
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	vishiva vidyapedam,		
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Coimbatore - 112

members of the Board discussed the Batch 2020-2021 on 29/02/2020. Points discussed. FOR THE M.SC MATHEMATICS DEGREE COURSE \* It is suggested to include the reference book for differential Geometry as Differential Geometry by Somasundarame \* It is suggested to change the syllabus of Operations Research \* It is resolved to Change the syllabus. of Stochastic Differential Equation SIGINATURE PERSON



### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

Autonomous

KOVAIPUDHUR, COIMBATORE-42

Affiliated to Bharathiar University, Coimbatore

Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution

# Finance Committee Meeting Attendance Sheet

Date: 14.12.2020 Time: 10.00 a.m.

S.No	Name of the Members	Signature
1	Mr.N.Suriyakumar-Managing Trustee	Intua on
2	Dr.K.Shunmugasundram – Principal	am
3	Mr.M.Maredasan-Finance Officer - Bharathiar University	Mulm
4	Dr.K.Vasudevan – Vice Principal	( )

### MINUTES OF MEETING

Finance Committee Meeting held on 14.12.2020 at 10.00 a.m.

- 1. Principal welcomed all the members for the 18<sup>th</sup> meeting of the Finance Committee.
- 2. Minutes of the previous meeting held on 17.07.2020 were taken up for the review and was duly ratified.
- 3. Principal put forward for the discussion the income and expenditure which are to be incurred during the academic year 2020-2021 (even semester) towards the various approved heads coming under the preview of the finance committee.
- 4. Members duly approved and ratified all the interim financial decision taken in between the meetings of the Finance Committee.
- 5. Members approved all proposals.
- 6. As there was no other issue for discussion the meeting was adjourned.

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Principal

V.L.B. JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS) KOVAIPUDUR, COIMBATORE-641 042.

### VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

### Autonomous

### KOVAIPUDHUR, COIMBATORE-42

Affiliated to Bharathiar University, Coimbatore Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution

## Finance Committee Meeting

### **Attendance Sheet**

Date: 17.07.2020 Time: 03.00 p.m.

Name of the Members	Signature
Mr.N.Suriyakumar-Managing Trustee	(mture an)
Dr.K.Shunmugasundram – Principal	Am
Mr.M.Maredasan-Finance Officer - Bharathiar University	A. D.
Dr.K.Vasudevan – Vice Principal	1 Charles
	Mr.N.Suriyakumar-Managing Trustee  Dr.K.Shunmugasundram – Principal  Mr.M.Maredasan-Finance Officer - Bharathiar University

### MINUTES OF MEETING

Finance Committee Meeting held on 17.07.2020 at 03.00 p.m.

- 1. Principal welcomed all the members for the 17<sup>th</sup> meeting of the Finance Committee.
- 2. Minutes of the previous meeting held on 09.12.2019 were taken up for the review and was duly ratified.
- 3. Principal put forward for the discussion the income and expenditure which are to be incurred during the academic year 2020-2021 towards the various approved heads coming under the preview of the finance committee.
- 4. Members duly approved and ratified all the interim financial decision taken in between the meetings of the Finance Committee.
- 5. Members duly approved and ratified the Statement of Accounts and Balance Sheet as on 31/03/2020 for the academic year 2019-2020 and takes on record the Audit Report for the same.
- 6. Members duly approved the changes with regard to examination fee, remuneration for question paper setters, central valuation and other related income and expenditure for the academic year 2020-2021
- 7. Members decided to put up all the decision taken in the finance committee meeting to be placed in for discussion at the governing body meeting proposed to be held on 22.07.2020 so that it could be duly approved and ratified.
- 8. Members approved all proposals.
- 9. As there was no other issue for discussion the meeting was adjourned.

(AUTONOMOUS)

KOVAIPUBUR

CBE-641 042

Principal

PRINCIPAL
V.L.B. JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE
(AUTONOMOUS)
KOVAIPUDUR, COIMBATORE-641 042.

# VLB JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE

#### Autonomous

### KOVAIPUDHUR, COIMBATORE-42

Affiliated to Bharathiar University, Coimbatore Re-Accredited with 'A' Grade by NAAC. An ISO 9001:2015 Certified Institution

# Finance Committee Meeting

### Attendance Sheet

Date: 03.06.2019 Time: 11.00 a.m.

S.No	Name of the Members	Signature
1	Mr.N.Suriyakumar-Managing Trustee	Aut was
2	Dr.K.Shunmugasundram – Principal	am
3	Mr.P.Velsamy-Finance Officer - Bharathiar University	PIAA O
4	Dr.K.Vasudevan – Vice Principal	P. Volusony.

### MINUTES OF MEETING

Finance Committee Meeting held on 03.06.2019 at 11.00 a.m.

- 1. Principal welcomed all the members for the XV<sup>th</sup> meeting of the Finance Committee.
- 2. Minutes of the previous meeting held on 19.12.2018 were taken up for the review and was duly ratified.
- 3. Principal put forward for the discussion the income and expenditure which are to be incurred during the academic year 2019-2020 towards the various approved heads coming under the preview of the finance committee.
- 4. Members duly approved and ratified all the interim financial decision taken in between the meetings of the Finance Committee.
- 5. Members duly approved and ratified the Statement of Accounts and Balance Sheet as on 31/03/2019 for the academic year 2018-2019 and takes on record the Audit Report for the same.
- 6. The new guidelines of University Grants Commission, the composition of Finance Committee one person to be nominated by finance officers of the affiliating university
- 7. A request letter was sent to the Registrar, Bharathiar University, Coimbatore regarding appointment of finance officer for our finance committee member. Reply awaited
- 8. Members approved all proposals.

As there was no other issue for discussion the meeting was adjourned.

Principal