

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं _____

DATE / तारीख _____

Anupam

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

The 26th Academic Council meeting Scheduled on 26.03.2020, has been postponed due to COVID-19 situation, and conducted on 18.06.2020.

JAMAL MOHAMED COLLEGE (Autonomous)
Tiruchirappalli – 620 020

Circular

I am pleased to inform that the meeting of the 26th Academic Council of the Autonomy Programme will be held on 18.06.2020 at 9.30 a.m. in Syed Hussainudeen Hall of our College. The invited members can also participate through online (Zoom Meet).

Tiruchirappalli-20
Date: 03.06.2020

PRINCIPAL

AGENDA

- ✓ To approve the Syllabi for I Year with effect from the Academic Year 2020 -2021.
- ✓ Any other matter on Academic Affairs

S.No.	NAME	Designation	SIGNATURE
CHAIRMAN			
1	Dr.S.Ismail Mohideen	Principal	
MANAGEMENT REPRESENTATIVES			
2	Haji . M.J.Jamal Mohamed Bilal	President	
3	Dr. A.K. Khaja Nazeemudeen	Secretary & Correspondent	
4	Hajee M.J.Jamal Mohamed	Treasurer	
5	Dr.K.Abdus Samad	Assistant Secretary	
CONVENER			
6	Dr.D.I.George Amalarethnam	Director of M.C.A , Bursar (Aided) & Co-ordinator of Visual Communication	
UNIVERSITY REPRESENTATIVES			
7	Dr.J.A.Arul Chellakumar Director of CCCD Bharathidasan University Tiruchirappalli – 24 Ph : 9443113831	Special Invitee	
8	Dr.E.Ram Ganesh Professor & Head Department of Educational Technology, Bharathidasan University Tiruchirappalli – 620023 Mobile No : 9443085415	University Nominee	

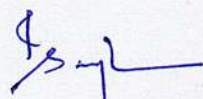
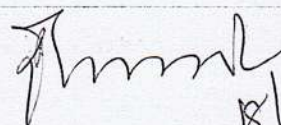
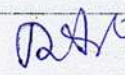
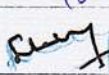
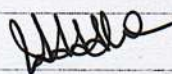
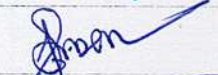
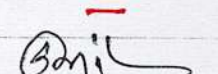
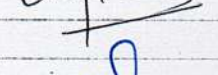
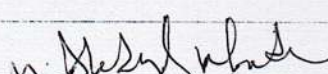
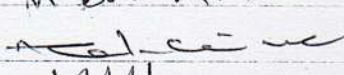
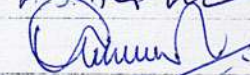
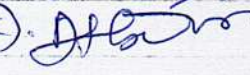
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वार्षिक / विशेष सर्वसाधारण

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RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

S.No.	NAME	Designation	SIGNATURE
9	Dr. C. Isaac Jebastine Professor Department of English Bharathidasan University Tiruchirappalli – 620024	University Nominee	
10	Dr. R. Ramesh Professor & Head Department of Chemistry Bharathidasan University Tiruchirappalli – 620024 Mobile : 986066934	University Nominee	 8/6/2020
VICE PRINCIPALS			
11	Dr.A.Mohamed Ibraheem	Vice Principal & HOD of English	 18.6.2020
12	Dr.M.Mohamed Sihabudeen	Addl. Vice – Principal & HOD of Chemistry	 18.6.2020
DIRECTOR			
13	Dr.K.N.Abdul Khader Nihal	Director & Bursar (SF)	
DEANS			
14	Dr.S.Syed Zakir Hassan	HOD i/c of Tamil & Dean of Arts	
15	Dr.M.Ghouse Basha	HOD of Botany & Dean of Science	
16	Dr.A.Shajahan	Dean of Research	
17	Mrs.A.Famitha Banu	Dean of Arts (Women)	
18	Dr.S.Shajitha Begum	Dean of Science (Women)	
CONTROLLER OF EXAMINATIONS			
19	Dr.M.Mohamed Surputheen	Controller of Examinations & Associate Professor of Computer Science.	
20	Dr.R.Ravi Kumar	Deputy Controller of Examinations & Associate Professor of Botany	
HEADS OF THE DEPARTMENT			
21	Dr.M.Abdul Khader	H.O.D of Arabic	
22	Dr.A.Khaleelur Rahman	HOD of Commerce	
23	Dr. G.Ravi	HOD of Computer Science	
24	Prof. M.Mohamed Siraj	Associate Professor of French	
25	Dr.A.J.Haja Mohideen	HOD of Economics	
26	Dr.Shaik Karimullah	Associate Professor of Hindi	
27	Dr.A.Akbar Hussain	HOD of History	

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हजर सभासद व ठराव

शेरा

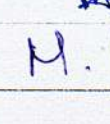
S.No.	NAME	Designation	SIGNATURE
28	Dr.R.Jahir Hussain	HOD (i/c) of Mathematics	R. J.
29	Dr.M.Jamal Mohamed Jaffar	HOD of Physics	J. J.
30	Dr. B.S.Shayin Sha	Director of Physical Education	B. S. Shayin Sha
31	Dr.I.Joesph Antony Jerald	HOD (i/c) of Zoology	I. J. Antony Jerald
32	Dr.S.Mohamed Muddassir	Assistant Professor of Urdu	S. Mohamed Muddassir
33	Dr.J.Khader Shareif	Coordinator – BBA	J. Khader Shareif
34	Dr.E.Mubarak Ali	HOD of Commerce(SF)	E. Mubarak Ali
35	Dr.M.Anees Mohamed	Co-ordinator of Fashion Technology	M. Anees Mohamed
36	Dr.A.Jafar Ahmed	Coordinator of Hotel Management	A. Jafar Ahmed
37	Dr.A.Mohamed Ismayil	Coordinator of Maths(SF)	A. Mohamed Ismayil
38	Dr.S.A.Lourthuraj	Director of MBA	S. A. Lourthuraj
39	Dr.J.Sirajudeen	Coordinator of Microbiology	J. Sirajudeen
40	Dr.M.I.Fazal Mohamed	HOD of Nutrition & Dietetics	M. I. Fazal Mohamed
41	Dr.D.Kumar	Coordinator of Social work	D. Kumar
42	Dr.T.Abdul Razak	Associate Professor of CS & Co-ordinator of IQAC	T. Abdul Razak
43	Dr.A.Sadiq Bukhari	Coordinator of Biotechnology	A. Sadiq Bukhari
44	Dr.A.Abul Hussain	Librarian	A. Abul Hussain
45	Mr.M.Shanmugavel	Office Superintendent	M. Shanmugavel
FOUR TEACHERS OF THE COLLEGE REPRESENTATING THE TEACHING STAFF			
46	Dr.A.Nagoor Gani	Associate Professor of Mathematics	A. Nagoor Gani
47	Dr.M.Syed Ali Padusha	Associate Professor of Chemistry & Member of CCDC	M. Syed Ali Padusha
48	Dr.A.S.Haja Hameed	Assistant Professor of Physics	A. S. Haja Hameed
49	Dr.K.N.Mohamed Fazil	Assistant Professor of Economics	K. N. Mohamed Fazil
SPECIAL INTIVEES			
50	Dr.V.Kavitha	Assistant Professor of N & D	V. Kavitha
51	Dr.A.G.Meera	Assistant Professor of Fashion Tech.	A. G. Meera
52	Dr.M.P.Senthilkumar	Assistant Professor of Hotel Mgt.	M. P. Senthilkumar

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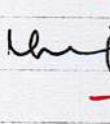
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53	Mr.K.Shanmuga Velayatham	Assistant Professor of Visual Communication		
54	Dr.J.Sebastin Raj	Assistant Professor Department of Bio.Tec		
55	Dr.N.Anthony Prakash	Assistant Professor of Social Work.		
56	Dr.M.Mohamed Mahroop Raja	Assistant Professor of Microbiology		
EXPERTS FROM OUTSIDE THE COLLEGE				
57	Dr.Sashidhar Mulugu	Associate Professor Department of Bio Medical Science Bharathidasan University Trichy - 24 Mobile : 9994821667		
58	Dr.S.Senthilnathan	Associate professor of Education Technology Director I/c UGC-HRDC Bharathidasan University Tiruchirappalli - 23 Mobile : 9842292244		
59	Mr.T.Mohamed Kaleemudeen	Partner Kaleem & Co Chartered Accountant Taj Tower, No 175, Bye Pass Road Ukkadam Coimbatore - 641001 Mobile : 9843031340	—	
60	Mr.G.Aravindan	Director, Athma Groups 10 th Cross, Thillainagar Tiruchirappalli -18 Mobile No : 9944198113.		

STUDENTS REPRESENTATIVES

S.No	Name	Roll No.	Signature
1.	T.N.Elahi	III B.Sc Physics R.No :17UA0109	—
2.	Balavignesh	III B.A Eco. R.No :17UA0859	—
3.	A.Sasikumar	II MCA 1 R.No:18PA5308	—
4.	N.Mohamed Malik M. MOHAMED TAMJEED	III B.Sc Maths R.No : 17UA002831	
5.	Mohamed Fayash	III B.Com R.No :3142	—
6.	T.V.Gahnamani	III B.Sc Chem. R.No :17UA0226	—
7.	M.Jeevarathinam	III B.Sc Hotel Magt. R.No :17US9429	—
8.	S.Sunil Kumar MOHAMMED JIBRAEEL	III B.A English R.No :17UA00952 / 19PA2626	
9.	Rakshana Najumudeen	III B.Sc N& D (W) R.No :17UW21925	—
10.	H.Pavithra	III BBA (W) R.No :17UW22933	—
11.	X. Shyny Swanitta	III B.Com (W) R.No :17UW23316	—
12.	M. Masheeha Fathima	III B.Sc FT (W) R.No :17UW21816	—
13.	M.S.Saranya	II M.Sc Bio Tech. (W) R.No : 18PW28003	—
14.	A. Thashina Parveen	III BCA (W) 17UW22534	—

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REMARKS

JAMAL MOHAMED COLLEGE (AUTONOMOUS)

TIRUCHIRAPPALLI – 620 020

26th ACADEMIC COUNCIL MEETING

18.06.2020 - 9.30 a.m. at Hussainudeen Hall

PROCEEDINGS

- Prayer : Dr. M.Mohamed Sihabudeen
Addl. Vice Principal
- Welcome & Introduction : Dr. S. Ismail Mohideen
Principal
(Chairman, Academic Council)
1. Presentation of Changes in the overall Course : Dr. D.I. George Amalarethnam
Structure (As per the suggestions- 25th Academic Council) Coordinator, CDC
for UG, PG, M.Phil and Other
Programmes under CBCS
2. Presentation of the minutes of the Meeting of Boards :
of studies for any change in the syllabus by the
respective Chairman.
- Arabic- UG, PG, Aalim, M.Phil
- Certificate, Diploma and ADCCA : Dr. M.Abdul Khadar
- Botany – UG, PG, M.Phil and Value Added Course : Dr. M.Ghouse Basha
- Bio-Technology–
- UG, PG, M.Phil and PG Diploma : Dr.A.Sadiq Bukhari
- Business Administration – UG : Dr.J.Khader Sharief
- Chemistry – UG, PG and M.Phil : Dr. M. Mohamed Sihabudeen
- Commerce – UG, PG and M.Phil : Dr.A.Khaleelur Rahman
- Computer Science – B.Sc. CS, M.Sc.CS and M.Phil : Dr. G. Ravi
- Computer Science – B.C.A and P.G.D.C.A : Dr. T. Abdul Razak
- Computer Science - B.Sc. IT. and M.Sc.IT. : Dr. K. N. Abdul Kader Nihal

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	Economics – UG, PG and M.Phil : Dr.A.J.Haja Mohideen English – UG, PG and M.Phil : Dr. A.Mohamed Ibraheem Fashion Technology & Costume Designing –UG and PG : Dr. M.Aneez Mohamed French – Language & Generic Elective : Mr. M.Mohammed Siraj Hindi – Language & Generic Elective : Dr. Shaik Karimullah History – UG, PG and M.Phil : Dr.A.Akbar Hussain Hotel Management & Catering Science-UG & B.Voc. : Dr. A.Jafar Ahmed Management Studies – M.B.A, M.Phil & PG Diploma : Dr.S.A.Lourthuraj Mathematics – UG, PG, M.Phil and Value Added Course : Dr.R.Jahir Hussain Microbiology – UG, PG, M.Phil and PG Diploma : Dr.J.Sirajudeen Nutrition & Dietetics-UG, PG & M.Phil : Dr. M.I.Fazal Mohamed Physics – UG, PG and M.Phil : Dr. M.Jamal Mohamed Jaffar Physical Education- Generic Elective : Dr. B.S. Shayin Sha Social Work – PG and M.Phil : Dr.D.Kumar Tamil – UG, PG and M.Phil : Dr.A.Syed Zakir Hasan Urdu – Language, Generic Elective : Dr. S. Mohamed Muddasir Visual Communication – UG & B.Voc. : Mr. K. Shanmugavelayudham Zoology – UG , PG, M.Phil and Value Education : Dr. I.Joseph Antony Jerald	
3.	Presentation of other details (if any)& Minutes : Principal	
4.	Vote of Thanks : Dr. A.Mohamed Ibraheem Vice Principal	

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हजर सभासद व ठराव

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Minutes of the 26th Academic Council Meeting

Action Taken Report of 25th Academic Council Meeting:

The Resolutions 4, 8(M.Phil. only), 9(M.Phil. only), 15, 22, 23, 24 have been implemented from the academic year 2019-20. The syllabi for the I year only, for all the programmes, to be implemented from the academic year 2020-21 have been prepared based on the approved course structures. The remaining resolutions will be implemented from the academic year 2020-21.

Resolution 26:01/ June 2020

Resolved to approve the relationship matrix for the Course Outcomes, Programme Outcomes and Programme Specific Outcomes with respect to the mapping procedures for Core, Allied and Discipline Specific Elective Courses for all the programmes.

Resolution 26:02/ June 2020

Resolved to adopt and approve the revised syllabi along with their Course Outcomes and Relationship matrix for the I year UG Programme under CBCS from the academic year 2020-21 for a period of three years.

Resolution 26:03/ June 2020

- i) Resolved to adopt and approve the revised syllabi along with their Course Outcomes and Relationship matrix for the I year PG Programme under CBCS from the academic year 2020-21 for a period of three years.
- ii) Resolved to approve a separate course structure for MBA, MCA and MSW Programmes.

Resolution 26:04/ June 2020

Resolved to follow the Course structure and syllabi of MCA Programme w.e.f 2020-21 as and when we get the direction from the TANSCH and Bharathidasan University.

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Resolution 26:05/ June 2020

Resolved to adopt and approve the revised syllabi along with their Course Outcomes and Relationship matrix for the M.Phil. Programme from the academic year 2020-21 for a period of three years.

Resolution 26:06/ June 2020

Resolved to adopt and approve the revised syllabi for PG Diploma, Aalim, Certificate, Diploma and ADCAA Programmes from the academic year 2020-21 for a period of three years.

Resolution 26:07/ June 2020

Resolved to approve the existing syllabi for the Value Added Courses (VAC) for their continuation by adopting the Course Code (as per NAAC guidelines). The classes for these Value Added Courses are to be conducted before / after the regular class hours.

Resolution 26:08/ June 2020

Resolved to withdraw the existing regulation (Resolution 25:08/ October 2019) relating to the evaluation pattern for Ability Enhancement Courses, viz., Value Education, Environmental Studies and Gender Studies.

Resolution 26:09/ June 2020

Resolved to approve the Syllabus and the Examination pattern for Value Education (20UCN1AE1) and further resolved to implement the following regulation with effect from the academic year 2020-21.

Course Duration

³⁰
: ~~15~~ hours

Evaluation System

: Activity based

Hours of Teaching

: 5 hours

Hours for Activity

: ~~10~~
²⁵ hours

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REMARKS

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CIA Components:

1. Documentary (or) Poster Presentation (or) Elocution - 25 Marks
2. Quiz (or) MCQ Test – 25 Marks
3. Album Making (or) Case study on a topic (or) Field Visit – 25 Marks
4. Essay Writing (or) Assignment (Minimum 10 pages) – 25 Marks

There will be no End Semester Examination for this course. However the subject teacher will evaluate the above mentioned components based on the performance of the students and submit the marks out of 100 (in the format to be supplied by the COE) with the approval of the concerned Head of the Department to the COE along with CIA marks of other courses.

Resolution 26:10/ June 2020

Resolved to withdraw the existing regulation (Resolution 25:08/ October 2019 and Resolution 21:06/ March 2017) relating to the evaluation pattern (Question Paper Pattern and distribution of marks) for the Gender Studies course (**17UCN6GS / 18BCN4GS**) for the students admitted from the academic year 2018-19 and to implement the following regulation with effect from 2020-21.

Syllabus	: Existing Syllabus with Course Code 17UCN6GS / 18BCN4GS
Course Duration	: 15 hours
Evaluation System	: Activity based
Hours of Teaching	: 5 hours
Hours for Activity	: 10 hours

CIA Components:

1. Documentary (or) Poster Presentation (or) Elocution - 25 Marks
2. Quiz (or) MCQ Test – 25 Marks
3. Album Making (or) Case study on a topic (or) Field Visit – 25 Marks
4. Essay Writing (or) Assignment (Minimum 10 pages) – 25 Marks

There will be no End Semester Examination for this course. However the subject teacher will evaluate the above mentioned components based on the performance of the students and submit the marks out of 100 (in the format to be supplied by the COE) with the approval of the concerned Head of the Department to the COE along with CIA marks of other courses:

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Resolution 26:11/ June 2020

Resolved to approve the Existing Syllabi and Scheme of Examination for Soft Skills Development ^{with subject code} (20UCN2SE1) in Skill Enhancement Course.

Resolution 26:12/ June 2020

Resolved to withdraw the existing regulation (Resolution Oct 2016/20:06 and Resolution 25:08/ October 2019) relating to the component of the CIA for all programmes for the students admitted from the academic year 2018-19 and to implement the following regulation with effect from 2020-21.

UG (Theory) – 25 Marks (7.5 + 7.5 + 2 + 2 + 3+3) or – 20 Marks (5 + 5 + 2 + 2 + 3+3)	
Test – I (3 hours)	Test – II (3 hours)
Two and half Units (50% of syllabus)	Remaining Two and half Units (50% of syllabus)
7.5 Marks or 5 Marks CIA Test-I will be conducted for 3 hours with 75 Marks and Converted to 7.5 or 5 Marks	7.5 Marks or 5 Marks CIA Test-II will be conducted for 3 hours with 75 Marks and Converted to 7.5 or 5 Marks
Attendance : 2 Marks Attendance marks should be calculated up to CIA Test –I 50 % to 74% - 1 Mark 75 % to 100% - 2 Marks	Attendance : 2 Marks Attendance marks should be calculated from CIA Test –I 50 % to 74% - 1 Mark 75 % to 100% - 2 Marks
Assignment/ Seminar/ Paper presentation/ Paper Publication/ Class Quiz/ MCQ based test/ Debate/ Composition/ Media Appreciation, etc. : 6 Marks (3+3 marks)	

UG (Practical) & PG (Practical) – 20 Marks (5 + 5 + 2 + 2 + 3 + 3)	
Test – I (3 hours)	Test – II (3 hours)
50% of the list of practical	Remaining 50% of the list of practical
5 Marks CIA Test-I will be conducted for 3 hours with 80 Marks and Converted to 5	5 Marks CIA Test-II will be conducted for 3 hours with 80 Marks and Converted to 5
Attendance : 2 Marks Attendance marks should be calculated up to CIA Test –I 50 % to 74% - 1 Mark 75 % to 100% - 2 Marks	Attendance : 2 Marks Attendance marks should be calculated from CIA Test –I 50 % to 74% - 1 Mark 75 % to 100% - 2 Marks
Observations / Performance: 3 Marks	Observations / Performance: 3 Marks

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PG (Theory) – 25 Marks (7.5 + 7.5 + 2 + 2 + 2 + 2+2) – 20 Marks (5 + 5 + 2 + 2 + 2 + 2+2)	
Test – I (3 hours)	Test – II (3 hours)
Two and half Units (50%)	Remaining Two and half Units (50%)
7.5 Marks or 5 Marks CIA Test-I will be conducted for 3 hours with 75 Marks and Converted to 7.5 or 5 Marks	7.5 Marks or 5 Marks CIA Test-II will be conducted for 3 hours with 75 Marks and Converted to 7.5 or 5 Marks
Attendance : 2 Marks Attendance marks should be calculated up to CIA Test –I 50 % to 74% - 1 Mark 75 % to 100% - 2 Marks	Attendance : 2 Marks Attendance marks should be calculated from CIA Test –I 50 % to 74% - 1 Mark 75 % to 100% - 2 Marks
Assignment/ Seminar/ Paper presentation/ Paper Publication/ Class Quiz/ MCQ based test/ Debate/ Composition/ Media Appreciation. etc. : 4 Marks (2+2 marks)	
For Library referencing 2 Marks will be awarded The number of hours allotted for Library Referencing would be a minimum of 10 hours per semester. The marks scored out of 2 will be given to all the theory courses of the semester. Library Referencing - 8 hours- 1 Mark Library Referencing - 10 hours- 2 Marks	

Note : In case total marks of CIA is 10, it will be calculated for 20 and converted to 10

Resolution 26:13/ June 2020

Resolved to approve the changes in the existing syllabi (2017 regulations) to implement the DBT Star College Scheme, presented by the Chairman of the respective Board of Studies (Botany, Chemistry, Physics, Zoology) with effect from the academic year 2020-21.

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Resolution 26:14/ June 2020

Resolved to approve the syllabi for Value Added Courses (R-Programming, Maple and Mathematica) so as to implement the DBT Star College Scheme in the Department of Mathematics with effect from the academic year 2020-21.

Resolution 26:15/ June 2020

Resolved to adopt and approve the inclusion of an Extra Credit Course for all learners in the UG Programmes of Mathematics, Physics, Chemistry, Botany and Zoology for the completion of a group project so as to implement the DBT Star College Scheme in Semester-V with the Course Code ~~17U**SEC3R~~ **17U**5EC4R**. They will be awarded 2 credits under extra credit category.

Resolution 26:16/ June 2020

Resolved to permit the interested UG Students of the DBT star college scheme department to undergo Internship, a minimum of 5 days, during the summer vacation in their semester IV. They will be awarded 2 credits under extra credit category.

Resolution 26:17/ June 2020

Resolved to permit the following departments to apply for Diploma and Degree Courses under UGC- NSQF scheme

DEPARTMENTS	PROGRAMMES
Visual Communication	B.Voc. in Media Production
Hotel Management	B.Voc. in Tourism and Hospitality Management
Botany	Diploma in Horticulture
Mathematics	Diploma in Insurance and Actuarial Science
Zoology	Diploma in Aquaculture

Resolution 26:18/ June 2020

Resolved to approve the syllabi for B.Voc. Programme in Media Production to be conducted by Visual Communication Department and B.Voc. Programme in Tourism and Hospitality Management to be conducted by Hotel Management Department for the first year.

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं _____

DATE / तारीख _____

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
Resolution 26:19/ June 2020		
Resolved to include a course on ' Gender Studies ' under Part-IV instead of Part-V.		
Resolution 26:20/ June 2020		
Resolved to approve the creation of ' Centre for Social Learning ' to undertake the activities under the auspices of JAMCROP in collaboration with Unnat Bharat Abiyan (UBA) for the students of I year UG and I year PG programmes.		
Resolution 26:21/ June 2020		
Resolved to approve the creation of ' Centre for Human Excellence ' to frame the syllabi and perform the activities of Ability Enhancement Courses (AE) such as Value Education, Environmental Studies and Gender Studies also Soft Skills Development in Skill Enhancement Course (SE) of all UG programmes.		
Resolution 26:22/ June 2020		
Resolved to thank the Bharathidasan University authorities for nominated Members to the different Board of Studies to our College with effect from 04.10.2019 (BDU Ref. no. 0179 / R/ CCCD/ L/ 2019 Date 30.10.2019).		
Resolution 26:23/ June 2020		
Resolved to approve the existing syllabi and scheme of examination for Dheeniya and Moral Education.		
Resolution 26:24/ June 2020		
Resolved to approve the Panel of the Examiners for all the programmes as recommended by the respective Board of Studies.		
Resolution 26:25/ June 2020		
Resolved that the Examiners and Question paper setters both Internal and External who are found to be defaulters, have to be debarred for four semesters, without giving any examination related confidential assignments.		
 18/6/20 - 9 Page Dr. S. Somai Mohideen Chairman Academic Council.		