

MINUTE BOOK

मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

JAMAL MOHAMED COLLEGE (AUTONOMOUS)
TIRUCHIRAPPALLI-20

BOARD OF STUDIES MEETING – INTERNAL –I ON 05.08.2020

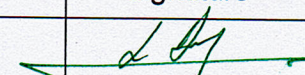
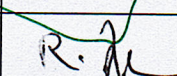
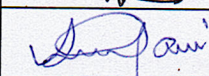
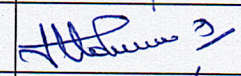
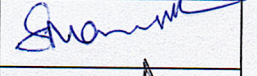
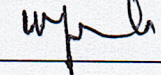
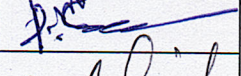
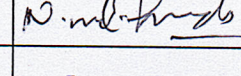
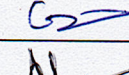
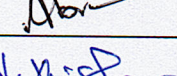
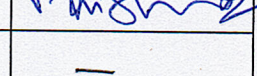
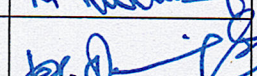
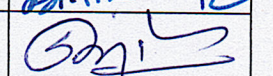
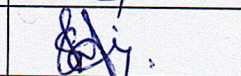
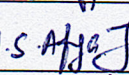
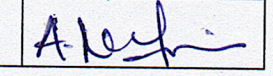
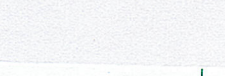
The following members of the Staff of Mathematics Department have attended the Board of Studies Meeting held on 05.08.2020 at 10.00 a.m in the Mathematics Seminar Hall.

Agenda :

- To finalise the New Syllabi for II U.G and II P.G for implementing 2020 regulation

Date: 05.08.2020

HOD

S.No.	Name	Category	Signature
1.	Dr.S.Ismail Mohideen HOD	Chairman	
2.	Dr. R.Jahir Hussain Associate Professor	Member	
3.	Dr. A.Nagoor Gani Associate Professor	Member	
4.	Dr. A.Mohamed Ismayil Associate Professor	Member	
5.	Mr. S.Masoothu Associate Professor	Member	
6.	Dr.M. Mohamed Jaburallah Assistant Professor	Member	
7.	Dr.S.Mohamed Yusuff Ansari Assistant Professor	Member	
8.	Dr.P. Murganatham Assistant Professor	Member	
9.	Mr.N.Mohamed Thoiyab Assistant Professor	Member	
10.	Dr.A.Prasanna Assistant Professor	Member	
11.	Dr.U.Abuthair Assistant Professor	Member	
12.	Dr.V.Krishnan Assistant Professor	Member	
13.	Dr.H.Sheik Mujibur Rahman Assistant Professor	Member	
14.	Dr.D.Dhamodharan Assistant Professor	Member	
15.	Dr.M.Mohamed Althaf Assistant Professor	Member	
16.	Dr.M. A. Rifayath Ali Assistant Professor	Member	
17.	Dr.S.Shajitha Begum Associate Professor	Member	
18.	Ms B.Shafina Banu Assistant Professor	Member	
19.	Ms.MS.Afya Farhana Assistant Professor	Member	
20.	Ms. A.Nafinunisha Assistant Professor	Member	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009

MEETING NO. / सभा नं

DATE / तारीख

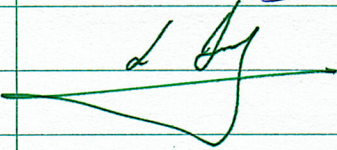
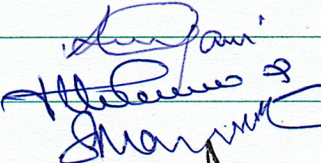
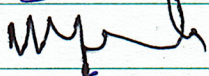
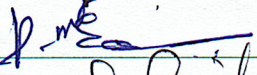
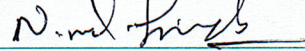
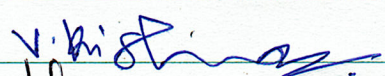
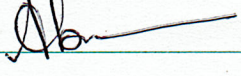
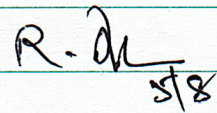
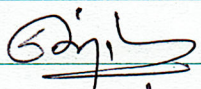
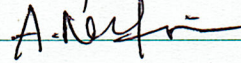
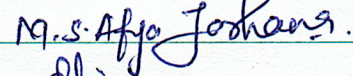
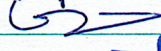
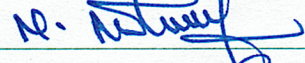
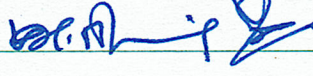
RESOLUTION NO. उठाव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उठाव	REMARKS शेरा
	The Bos (Internal) meeting was held on 5-8-2020 at Maths Seminar Hall. Dr. R. Jahir Hussain Head (i/c) welcomed the gathering. The proposed syllabi for 11 UH & 11 Ph was presented in front of the Bos members; The resolutions are:	
	1) Resolved to approve the core V & 11 UH syllabus with 100% change content 2) Resolved to change the I unit in the core VII & UH syllabus with 100% change content.	
	3) Resolved to approve the core VI & 11 UH syllabus with partial change content.	
	4) Resolved to approve the core VII syllabus & 11 UH with 100% change content 5) Resolved to approve the mathematical stat I, II and III syllabus & 11 UH with 100% change	
	6) Resolved to approve the syllabi for 11 UH Allied courses for B.Sc Physics and Chemistry programme with partial change content in the Allied I & Chemistry	
	7) Resolved to approve the following Ph courses, which was presented by the members Core 9 - There is no change in the previous syllabus Core 10 - There is no change in the previous syllabus Core 11 - There is no change in the previous syllabus Core 12 - There is no change in the previous syllabus Elective - Python Program & Practical with 100% change content (New course) Core 13 - There is no change in the previous syllabus Core 14 - There is no change in the previous syllabus Core 15 - There is no change in the previous syllabus Elective - There is no change in the previous syllabus	

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RESOLUTION NO. उठाव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	The members suggested to change the Tent Book for Advanced OR if possible.	
8)	Resolved to Recommend ^{scope for} to changing the Mathematics for Career Enrichment course title	
9)	Resolved to include Queuing Theory content in the UG syllabus & 11 years UH programme.	
10)	Resolved to submit the correction version of syllabus (if any) by the staff concerned on or before 10.8.2020 to the HOD's email.	
11)	The BGS members scrutinized the 10th & 12th 2020 regulation MCA	
	              	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009

MEETING NO. / सभा नं

DATE / तारीख

30.09.2020

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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**JAMAL MOHAMED COLLEGE (AUTONOMOUS)
TIRUCHIRAPPALLI-20**

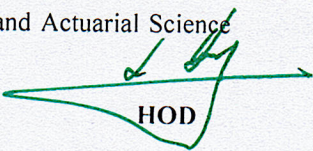
BOARD OF STUDIES MEETING – INTERNAL (FOR B.VOC.) ON 30.09.2020

The following members of the Staff of Mathematics Department have attended the Board of Studies Meeting held on 30.09.2020 at 1 p.m via Microsoft Teams.

Agenda :

- To finalize the Course Structure and Syllabi for Diploma in Insurance and Actuarial Science under UGC NSQF Scheme w.e.f 2020-21

Date: 30.09.2020


HOD

S.No.	Name	Category	Signature
1.	Dr.S.Ismail Mohideen HOD	Chairman	online
2.	Dr. R.Jahir Hussain Associate Professor	Member	R.A
3.	Dr. A.Nagoor Gani Associate Professor	Member	online
4.	Dr. A.Mohamed Ismayil Associate Professor	Member	online
5.	Mr. S.Masoothu Associate Professor	Member	online
6.	Dr.M. Mohamed Jaburallah Assistant Professor	Member	myla
7.	Dr.S.Mohamed Yusuff Ansari Assistant Professor	Member	online
8.	Dr.P. Murganatham Assistant Professor	Member	online
9.	Mr.N.Mohamed Thoiyab Assistant Professor	Member	online
10.	Dr.A.Prasanna Assistant Professor	Member	62
11.	Dr.U.Abuthair Assistant Professor	Member	online
12.	Dr.V.Krishnan Assistant Professor	Member	online
13.	Dr.H.Sheik Mujibur Rahman Assistant Professor	Member	online
14.	Dr.D.Dhamodharan Assistant Professor	Member	online
15.	Dr.M.Mohamed Althaf Assistant Professor	Member	M. Althaf
16.	Dr.M. A. Rifayath Ali Assistant Professor	Member	M. Rifayath Ali
17.	Dr.S.Shajitha Begum Associate Professor	Member	online
18.	Ms B.Shafina Banu Assistant Professor	Member	online
19.	Ms.MS.Afya Farhana Assistant Professor	Member	online
20.	Ms. A.Nafinunisha Assistant Professor	Member	online

MINUTE BOOK

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MEETING NO. / सभा नं _____

DATE / तारीख 30.09.2020 

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	The Board of Studies Meeting (Internet) was held on 30-09-2020 for finalizing the course Structure and Syllabi for Diploma in Insurance and Actuarial Science under NSRF Scheme w.e.f 2020-21	
	The Proposed course Structure and Syllabi was displayed via Microsoft Teams to the members. Dr. R. Juhio Hussain Head (i/c) explained in detail about the course structure and Syllabi.	
	1) Resolved to conduct the Diploma in Insurance and Actuarial Science w.e.f 2020-21 (Introduced during 2020-21) as per the UGC-NSRF Scheme.	
	2) Resolved to approve the course Structure and Syllabi (without any modification)	
	The members attended the Meeting 15 members online & 5 members offline mode.	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

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Diploma in Insurance and Actuarial Science (Under UGC NSQF Scheme)

SE M.	COURSE CODE	NSQF Level	COURSE	COURSE TITLE	Ins. Hrs /Sem	CR EDI T	MARKS		TOT AL
							CI A	ESE	
I	20DIA1CC1	4	General	Principles of Insurance	60	4	25	75	100
	20DIA1CC2	4	General	Practice of Life Insurance	60	4	25	75	100
	20DIA1CC3	4	General	Life Insurance Agent	60	4	25	75	100
	20DIA1CC4	4	Skill	Mathematics of Finance -I	90	6	25	75	100
	20DIA1CC5	4	Skill	Practice of Life Insurance- Case Study	90	6	25	75	100
	20DIA1CC6I	4	Skill	Life Insurance Agent- Internship Report*	180	6	25	75	100
				Total	540	30	150	450	600
II	20DIA2CC7	5	General	Regulations of Insurance Business	60	4	25	75	100
	20DIA2CC8	5	General	Practice of General Insurance	60	4	25	75	100
	20DIA2CC9	5	General	Mutual Funds for Distributors and Employees	60	4	25	75	100
	20DIA2CC10	5	Skill	Mathematics of Finance -II	90	6	25	75	100
	20DIA2CC11	5	Skill	Practice of General Insurance- Case Study	90	6	25	75	100
	20DIA2CC12I	5	Skill	Mutual Funds for Distributors and Employees - Internship Report*	180	6	25	75	100
				Total	540	30	150	450	600

* Students may be permitted to undergo Internship for specified number of hours either in on campus and off campus or both.

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3-10-2020

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JAMAL MOHAMED COLLEGE (AUTONOMOUS) TIRUCHIRAPPALLI-20

BOARD OF STUDIES MEETING ON 03.10.2020

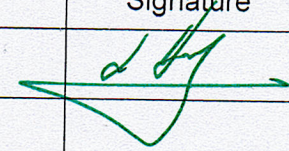
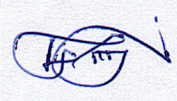
The following members of the Staff of *Mathematics Department* and **External** members have attended the **Board of Studies Meeting** held on **03.10.2020 at 9-50 a.m** in the Mathematics Seminar Hall / Microsoft Teams.

Agenda :

- To finalize the syllabi for U.G and P.G for Implementation for the Academic Year 2021-2022.
- To finalize the Course Structure and Syllabi for Diploma in Insurance and Actuarial Science under UGC NSQF Scheme w.e.f 2020-21.

Date: 03.10.2020

HOD

S.No.	Name	Category	Signature
1.	Dr.S.Ismail Mohideen HOD	Chairman	
2.	Dr. C. Parameswaran Associate Professor and Head Department of Mathematics Ayya Nadar Janaki Ammal College Srivilliputhur Main Road Sivakasi - 626124, Tamilnadu Mobile: 9442666770 e-mail: parames65_c@yahoo.com	Subject Expert – Academic Council Nominee	Online
3.	Dr.R.Parvathi Associate Professor and Head Department of Mathematics Vellalar College for women Thindal, Erode-638012, Tamilnadu e-mail: parvathi@vcw.ac.in Mobile: 9487323070	Subject Expert – Academic Council Nominee	Online
4.	Dr. D. Pandiaraja Associate Professor Department of Mathematics Thiagarajar College #139-140. Kamarajar Salai, Madurai - 625009 Mobile: +91 9443475759 e-mail: pandiaraja.d@gmail.com	Subject Expert – University Nominee	—
5.	Mr. M.Abdul Rahuman Senior Product Manager Twin Health, IIT Madra Research Park, 32, Kanagam Road, Kanagam Tharamani, Chennai - 13 Mobile: 8190865951 e-mail: abdulrahumanfazi@gmail.com	Industry Representative	Online
6.	Dr. B. Mohamed Harif Assistant Professor of Mathematics Rajah Serfoji Government Arts College, Near New Bus Station, Thanjavur-613005 Mobile : 9994289508	Alumni Representative	
7.	Dr. R.Jahir Hussain Associate Professor	Member	R. J.

Signature Not Verified

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009

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3 - 10 - 2020

RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
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S.No.	Name	Category	Signature
8.	Dr. A.Nagoor Gani Associate Professor	Member	
9.	Dr. A.Mohamed Ismayil Associate Professor	Member	
10.	Mr. S.Masoothu Associate Professor	Member	
11.	Dr.M. Mohamed Jaburallah Assistant Professor	Member	
12.	Dr.S.Mohamed Yusuff Ansari Assistant Professor	Member	
13.	Dr.P. Murganantham Assistant Professor	Member	
14.	Mr.N.Mohamed Thoiyab Assistant Professor	Member	
15.	Dr.A.Prasanna Assistant Professor	Member	
16.	Dr.U.Abuthair Assistant Professor	Member	
17.	Dr.V.Krishnan Assistant Professor	Member	
18.	Dr.H.Sheik Mujibur Rahman Assistant Professor	Member	
19.	Dr.D.Dhamodharan Assistant Professor	Member	
20.	Dr.M.Mohamed Althaf Assistant Professor	Member	
21.	Dr.M. A. Rifayath Ali Assistant Professor	Member	
22.	Dr.S.Shajitha Begum Associate Professor	Member	
23.	Ms B.Shafina Banu Assistant Professor	Member	
24.	Ms.MS.Afya Farhana Assistant Professor	Member	
25.	Ms. A.Nafinunisha Assistant Professor	Member	
26.	Mr.S. Ramalingam Vice Chairman Thanjavur Insurance Institute HGA, LIC of India Rockfort Branch 75 C Salai Raod, Thillai Nagar Trichy-18 Mobile: 7904310511 e-mail: ramalingam.s@licindia.com	Special Invitee	online.

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RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	The BOS (External) meeting was held on 3-10-2020 at 9.50 a.m. at Maths Seminar Hall for finalizing the syllabi for 2021-22 UG & PG Programme to the 2020-21 regulation, which is approved in the BOS (Internal) meeting on 5-8-2020. and Diploma in Insurance and Actuarial science programme on 30.09.2020.	
	The meeting was commenced with prayer by Dr. V. Abutrahia. Dr. S. I. Smail Mohideen, Head of Mathematics welcomed the gathering. Dr. R. Jubir Hussain explained the course structure to the members.	
	The proposed syllabi was displayed in front of the members. The resolutions are.	
	1) Resolved to change the recent version of Text Books (if possible) and add a few more books in the Reference Books (preferably local authors to understand the concepts) as per the suggestion by External Members in all courses.	
	2) Resolved to include the Engineering Mathematics Books as reference Books for Allied Physics and Chemistry courses.	
	3) Resolved to approve the syllabi of UG, PG and Allied (for 2020-21 regulation) for the academic year 2021-22	

DATE / तारीख

Digitally Signed

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27-2-21

Anupam

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

JAMAL MOHAMED COLLEGE (AUTONOMOUS)
TIRUCHIRAPPALLI-20

BOARD OF STUDIES INTERNAL MEETING ON 26.02.2021

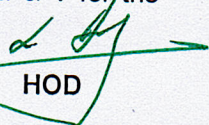
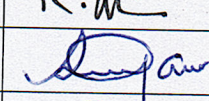
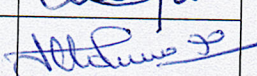
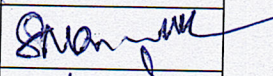
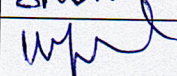
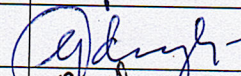
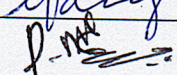
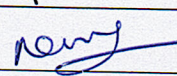
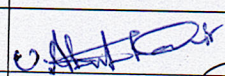
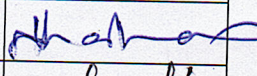
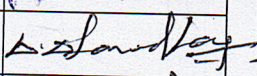
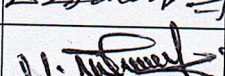
The following members of the Staff of *Mathematics Department* and *Internal* members have attended the Board of Studies Meeting held on 26.02.2021 at 11.30 a.m. in the Mathematics Seminar Hall.

Agenda :

- To finalize the syllabi for Value Added Courses for Semester III & V for the students admitted in the academic year 2020-21.

Date: 26.02.2021

HOD

S.No.	Name	Category	Signature
1.	Dr.S.Ismail Mohideen HOD	Chairman	
2.	Dr. R.Jahir Hussain Associate Professor	Member	R.J.H.
3.	Dr. A.Nagoor Gani Associate Professor	Member	
4.	Dr. A.Mohamed Ismayil Associate Professor	Member	
5.	Mr. S.Masoothu Associate Professor	Member	
6.	Dr.M. Mohamed Jaburallah Assistant Professor	Member	
7.	Dr.S.Mohamed Yusuff Ansari Assistant Professor	Member	
8.	Dr.P. Murganatham Assistant Professor	Member	
9.	Mr.N.Mohamed Thoiyab Assistant Professor	Member	
10.	Dr.A.Prasanna Assistant Professor	Member	A.Prasanna
11.	Dr.U.Abuthair Assistant Professor	Member	
12.	Dr.M. A. Rifayath Ali Assistant Professor	Member	
13.	Dr.V.Krishnan Assistant Professor	Member	V.Krishnan
14.	Dr.H.Sheik Mujibur Rahman Assistant Professor	Member	
15.	Dr.D.Dhamodharan Assistant Professor	Member	
16.	Dr.M.Mohamed Althaf Assistant Professor	Member	
17.	Dr.S.Shajitha Begum Associate Professor	Member	-----
18.	Ms B.Shafina Banu Assistant Professor	Member	
19.	Ms.MS.Afya Farhana Assistant Professor	Member	M.S.Afya Farhana
20.	Ms. A.Nafinunisha Assistant Professor	Member	A.Nafinunisha

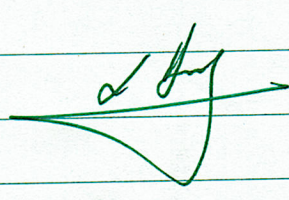
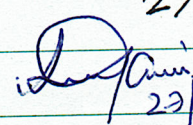
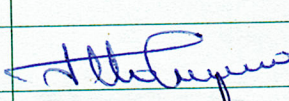
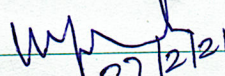
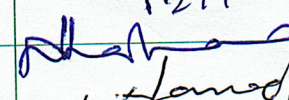
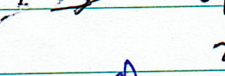
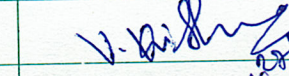
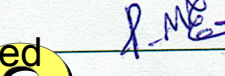
MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009

MEETING NO. / सभा नं

DATE / तारीख 27-2-21

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	The BOS (Internal) Meeting was held on 27-2-21 at Mater Seminar Hall. Dr. R. Jafar Hussain, Head (Vc) welcomed the gathering. The Proposed Syllabi for Sagemath and Scilab was presented in front of the BOS members. The resolutions are - Resolved to adopt and approve the Syllabus for Value Added course Sagemath for ^{UG} All Semesters for the students admitted in the academic year 2020-21 - Resolved to adopt and approve the Syllabus for Value Added course Scilab for ^{UG} V Semesters for the students admitted in the academic year 2020-21 Finally Dr. A. Nasoor Hani Proposed Vote & Thanks.	
	 R. Jafar Hussain 27/2  A. Nasoor Hani 27/02/2021  M. S. Afya Jadhav 27/2/21  A. Prasad 27/2/21  M. S. Afya Jadhav 27/2/21  A. Prasad 27/2/21  M. S. Afya Jadhav 27/2/21  A. Prasad 27/2/21	

JAMAL MOHAMED COLLEGE (AUTONOMOUS)
TIRUCHIRAPPALLI-20

BOARD OF STUDIES MEETING ON 18.03.2021

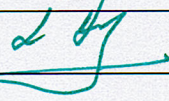
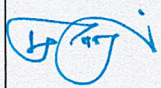
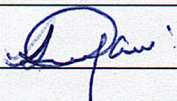
The following members of the Staff of *Mathematics Department* and **External** members have attended the **Board of Studies Meeting** held on **18.03.2021 at 11.30 a.m.** in the Mathematics Seminar Hall / Microsoft Teams.

Agenda :

- To finalize the syllabi for Value Added Courses for Semester III & V for the students admitted in the academic year 2020-21.

Date:

HOD

S.No.	Name	Category	Signature
1.	Dr.S.Ismail Mohideen HOD	Chairman	
2.	Dr. C. Parameswaran Associate Professor and Head Department of Mathematics Ayya Nadar Janaki Ammal College Srivilliputhur Main Road Sivakasi - 626124, Tamilnadu Mobile: 9442666770 e-mail: parames65_c@yahoo.com	Subject Expert – Academic Council Nominee	online attended
3.	Dr.R.Parvathi Associate Professor and Head Department of Mathematics Vellalar College for women Thindal, Erode-638012, Tamilnadu e-mail: parvathi@vcw.ac.in Mobile: 9487323070	Subject Expert – Academic Council Nominee	online attended
4.	Dr. D. Pandiaraja Associate Professor Department of Mathematics Thiagarajar College #139-140. Kamarajar Salai, Madurai - 625009 Mobile: +91 9443475759 e-mail: pandiaraja.d@gmail.com	Subject Expert – University Nominee	—
5.	Mr. M.Abdul Rahuman Senior Product Manager Twin Health, IIT Madra Research Park, 32, Kanagam Road, Kanagam Tharamani, Chennai - 13 Mobile: 8190865951 e-mail: abdulrahumanfazi@gmail.com	Industry Representative	—
6.	Dr. B. Mohamed Harif Assistant Professor of Mathematics Rajah Serfoji Government Arts College, Near New Bus Station, Thanjavur-613005 Mobile : 9994289508	Alumni Representative	
7.	Dr. R.Jahir Hussain Associate Professor	Member	R. Jh
8.	Dr. A.Nagoor Gani Associate Professor	Member	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

CODE : CSA 009

MEETING NO. / सभा नं

DATE / तारीख 18-3-21

RES/

S.No.	Name	Category	Signature
9.	Dr. A.Mohamed Ismayil Associate Professor	Member	
10.	Mr. S.Masoothu Associate Professor	Member	
11.	Dr.M. Mohamed Jaburallah Assistant Professor	Member	
12.	Dr.S.Mohamed Yusuff Ansari Assistant Professor	Member	
13.	Dr.P. Murganantham Assistant Professor	Member	
14.	Mr.N.Mohamed Thoiyab Assistant Professor	Member	
15.	Dr.A.Prasanna Assistant Professor	Member	
16.	Dr.U.Abuthair Assistant Professor	Member	
17.	Dr.M. A. Rifayath Ali Assistant Professor	Member	
18.	Dr.V.Krishnan Assistant Professor	Member	
19.	Dr.H.Sheik Mujibur Rahman Assistant Professor	Member	
20.	Dr.D.Dhamodharan Assistant Professor	Member	
21.	Dr.M.Mohamed Althaf Assistant Professor	Member	
22.	Dr.S.Shajitha Begum Associate Professor	Member	
23.	Ms B.Shafina Banu Assistant Professor	Member	
24.	Ms.MS.Afya Farhana Assistant Professor	Member	
25.	Ms. A.Nafinunisha Assistant Professor	Member	

The Bos (External) Meeting was held on 18-3-21 at 11.30 a.m at Mater Seminar Hall for finalizing the Syllabi for Value Added courses for Semester III BV for the students admitted in the Academic Year 2020-21, which is approved in the Bos (Internal) meeting on 27-2-21

The meeting was commenced with welcome Address by Dr. R. Jafar Hussain.

