

Minutes of the Fourteenth Meeting of the Academic Council ofA. D. M. College for Women, CA (Autonomous), Nagapattanam.held on 19.06.2018 at 10.30 a.m.

Agenda No.	Subject	Resolution
No.1/2018	To read and record the notice of the meeting	Read and recorded.
No.2/2018	To confirm the minutes of the last meeting	Minutes of the last meeting was confirmed.
No.3/2018	To record the leave of absence	<p>The Academic Council has granted leave of absence to the following members who could not attend the meeting due to their pre occupation.</p> <p>Thiru R.M. Narayanan Thiru M. Sekar Dr. R. Selvakumar</p>
No.4/2018	To review the action taken on earlier resolutions	Action taken on earlier resolutions were approved by the council.
No.5/2018	To approve the scheme and structure of all disciplines - report to be tabled by respective HODs.	<p>Resolved to approve the scheme and structure of all disciplines. General suggestions given by the Members of Academic Council.</p> <ul style="list-style-type: none"> The Members suggested that NSS, NCC and Physical Education Co-ordinators can be involved in making the campus clean and green. College can conduct signature hunt and make a request to Railway Minister and Prime Minister of India for a sub-way for crossing the railway line.
No.6/2018	To consider and approve the recommendations of the Board of Studies for implementing the structured syllabi for UG [History - Non-Major Elective Paper and Geology] under the CBCS	Resolved to approve the recommendations of the Board of Studies for implementing the structured syllabi for UG [History - Non-Major Elective Paper & Geology] under CBCS pattern for 2017-20 Batch

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No.6/2018	To consider and approve the recommendations of the Board of Studies for implementing the structured syllabi for UG [History - Non-Major Elective Paper and Geology] under the CBCS pattern for 2017-20 Batch and 2018-21 Batch [I to IV Semesters]. Presentation of approved	<p>Resolved to approve the recommendations of the Board of Studies for implementing the structured syllabi for UG [History - Non-Major Elective Paper & Geology] under CBCS pattern for 2017-20 Batch and 2018-21 Batch [I to IV Semesters]</p>



X. Legal

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NO. 7/2018	Syllabus by the respective Head of the Departments	
NO. 7/2018	To approve and ratify the results of November 2017 and April 2018.	Resolved to approve the results of November 2017 and April 2018.
NO. 8/2018	To approve the revised CIA Components for 2018-19 Batch onwards.	The Members of the Academic Council suggested that the Project component of CIA was taken into a larger sense/perspective and the experts and also the HODs felt that it was difficult to get projects from every student for each and every paper in all disciplines. Moreover, they suggested if the objective is of outcome based, it may be given under a different head.
NO. 9/2018	To consider and approve the certificate courses to be implemented from the Academic year 2018-19 at UG Degree level. Notes to be circulated by Mrs. V. Kannaki, Director of Certificate courses.	Resolved to approve the certificate courses to be implemented from the Academic year 2018-19 at UG Degree level.
NO. 10/2018	To consider and approve the Communication and Soft Skill development Programme to be introduced for UG final Year students in various disciplines. Notes to be tabled by Mrs. V. Kannaki, HOD of English, Co-ordinator, Career Guidance and Placement cell.	Resolved to approve the communication and soft skill development Programme to be introduced for UG final Year students.
NO. 11/2018	To review the performance of Internal Quality Assurance cell, notes to be tabled by Dr. R. Manimozhi Director - IQAC.	The Academic Council Members suggested to conduct more number of Faculty development Programme.
		The Meeting was concluded with vote of thanks by Secretary.

