



Amritanagar P O, Ettimadai, Coimbatore 641 112

36th Meeting of the Academic Council

Date : 07.12.2019

Time : 10.30 AM

MINUTES

Venue : Guest House, Coimbatore campus and through skype at 1. Amritapuri 2. Bangalore 3. Chennai 4. Coimbatore 5. Kochi Healthcare 6. Mysore

The meeting started at 10.30 a.m. The following members participated in the meeting.

1. Dr. P Venkat Rangan, Vice Chancellor
2. Dr. K Sankaran, Registrar
3. Dr. Bipin Nair (Dean, School of Biotechnology)
4. Dr. Krishnashree Achuthan (Dean, PG Programmes)
5. Dr. Maneesha Sudheer (Dean, International Programmes)
6. Dr. Balakrishnan Shankar, Associate Dean, Amritapuri
7. Dr. R Dhandapani (Controller of Examinations)
8. Dr. U Krishnakumar, ASAS Kochi
9. Br. Sunil Dharmapal, Mysore Campus
10. Dr. S N Jyothi (Principal, School of Engineering, Amritapuri)
11. Dr. S G Rakesh, (Associate Dean, Bangalore)
12. Dr. R Balagopal Varma (Principal, School of Dentistry)
13. Prof. K T Moly (Principal, College of Nursing)
14. Dr. M Sabitha (Principal, School of Pharmacy)
15. Dr. V M Nandakumaran, Principal, ASAS Amritapuri
16. Dr. Rekha Bhatt (Principal i/c, ASAS Mysore)
17. Dr. Raghu Raman (Head, Centre for Ranking and Accreditation)
18. Prof. P Manoj (Chairperson, Management, Bangalore)
19. Dr. Sunanda Muralidharan (Chairperson, Management, Kochi)
20. Dr. Rajiv Nair, Chairperson (Management, Amritapuri)
21. Dr. A V Shyam, Chairperson, School of Business, Coimbatore
22. Dr. P Sureshkumar, Principal, School of Agriculture Sciences
23. Dr. P Shankar, Principal, ASE Chennai,
24. Shri. I B Manikantan, Director, Chennai campus
25. Dr. Anand Kumar, Vice Principal, School of Medicine, Kochi
26. Dr. R N Tripathy, Vice Principal, School of Ayurveda, Amritapuri

Br. Abhayamrita Chaitanya (Pro Chancellor), Prof. C Parameswaran (Director CIR), Dr. Prem Nair (Medical Director), Dr. Shantikumar V Nair (Dean, Research), Dr. V S Somanath (Dean, Management), Dr. Sasangan Ramanathan (Dean-Engg.), Br. Sankara Chaitanya (Director, School of Ayurveda), Br. Sudeep (Amritapuri) Br. Dhanraj (Bangalore Campus), Dr. (Col) Vishal Marwaha (Principal, School of Medicine, Kochi), Dr. Kishore Pillai (Associate Dean-Management), could not attend the meeting. Leave of absence was granted to them.

The meeting was chaired by the Vice Chancellor.

The following decisions were taken during the meeting.

36.1 The minutes of the 35th Meeting of the Academic Council held on 12.08.2019 were confirmed. Annexure 36.1

36.2 Recommended to the Board of Management the list of Graduands who have completed all the requirements for the award of respective degrees at the next Convocation, scheduled on 16.12.2019.

36.3 Dr. Raghuraman, Head, Center for Ranking and Accreditation updated the meeting on the progress made in applying for re-accreditation under NAAC. This was followed by presentations from institution heads on percentage of completion of preparation of SSR from their respective institutions.

36.4 The following orders issued with approval of the vice-chancellor were ratified.

36.4.1. Office order ref. AMRITA/UO/2019/520 dtd. 21.09.2019 regarding approval of curriculum and syllabus effective from 2019 admissions for the following MSc programmes at the Center for Nanotechnology and Molecular Medicine, Kochi.

- i) Molecular Medicine
- ii) Nanobiotechnology
- iii) Nanoscience and Technology

Annexure 36.4.1

36.4.2 Office order Ref. AMRITA/UO/2019/546 dt. 16.10.2019 on revised Curriculum and Syllabi for Semester II of B.Tech programmes (2019) onwards.

Annexure - 36.4.2

36.4.3 Office order AM RITA/UO/2019/636 dated November 30, 2019 approving the curriculum and syllabus for M.Phil degree in chemistry

Annexure -36.4.3

36.5 Approved proposals for starting of the following new programmes.

36.5.1. B.Com Professional Accounting at ASAS Mysore together with the curriculum.

Annexure 36.5.1

36.5.2 New certificate programmes in ASAS Kochi.

Annexure 36.5.2

36.5.3 Integrated M.Sc. Physics in ASAS Kochi

Annexure 36.5.3

36.5.4 BCA (Data Science) at ASAS Mysore

Annexure 36.5.4

36.5.5 M.Sc. Chemistry at ASAS Mysore

Annexure 36.5.5

36.5.6. Integrated M.Sc. Chemistry at ASAS Mysore

Annexure 36.5.6

36.6 The Controller of Examinations updated the meeting on the extent of data uploaded on National Academic Depository (NAD)

Annexure 36.6

36.7 It was resolved to approve Annual Quality Assurance Report (AQAR) of Academic year 2018-19 for submission to NAAC.

A handwritten signature in blue ink, appearing to read 'V. Sankar', is positioned above the title 'Registrar'.

Registrar