

19th Advisory Governing Council Meeting

SUBBALAKSHMI LAKSHMIPATHY COLLEGE OF SCIENCE
(An Autonomous Institution and re-accredited with B+ Status by NAAC)

MINUTES OF THE NINETEENTH ADVISORY GOVERNING COUNCIL MEETING

Date : Saturday, February 13, 2021

Time: 11.30 a.m.

Venue: Board Room, SLCS

Online link: https://drive.google.com/file/d/1e52FIKe-DvvT58eG48NDO_3CeqBRiJoZ/view?usp=sharing

MEMBER PRESENT

S.No	Name	Designation	
1.	Dr. R. Lakshmipathy	President	Chairman
2.	Dr. L. Ramasubbu	Secretary	Member
3.	Er. L. Adimoolam	Joint Secretary	Member
4.	Mr. R. Ramkumar	Management Executive	Member
5.	Er. R. Lakshmipathy	Management Member	Member
6.	Er. A. Lakshmipathy	Management Member	Member
7.	Dr. Rajpal Singh	UGC Nominee	Member
8.	Dr. P. Ponmuthuramalingam	State Govt. Nominee	Member
9.	Dr. V. S. Vasantha	MKU Nominee	Member
10.	Mr. Kannan Ganesh	Industrialist	Member
11.	Dr. R. Sujatha	Principal & Ex-Officio Member	Member
12.	Dr. Pugalanthi .S	Senior Faculty	Member
13.	Mrs. N. Anuradha	Senior Faculty	Member

R. Lakshmi

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AGENDA

1. Welcome address by Chairman
2. Chairman's address
3. Confirmation of the Minutes of the previous Advisory Governing Council held on 20.10.2020
4. Action taken on the minutes of the previous meeting
5. Classes conducted during the Pandemic
6. Review of the Examination System
7. Introduction of the New Courses during the Academic Year 2020-2021
8. Items brought forward by the Board of Studies/Academic Council regarding the change of syllabus/regulations
9. Re-accreditation by NAAC
10. Extension of Autonomy
11. Silver Jubilee Celebrations
12. Any other matter brought by the Chairman.
13. Vote of thanks

R. Lash

19th Advisory Governing Council Meeting

AGENDA

No 1: Welcome address by Chairman

- Honourable President welcomed the gathering.

No: 2: Chairman's address

Respected members of the Advisory Governing Council Meeting, I take this opportunity to welcome all of you for the 19th Advisory Governing Council today. I am very happy to inform you that **Subbalakshmi Lakshmipathy College of Science** was established in the year 1994 and by February this year (2021), we are completing 25+ yrs of its celebrated existence.

We are planning to celebrate this Silver Jubilee year in a big way so that Faculty, Students and Alumni of the institution are fully involved in the festivity. Due to COVID-19 PANDEMIC it has been postponed till next year. I will inform you well in advance once we finalise the exact date.

As you know well our course are all unique and 100% employable courses. My concept of starting this Institution is to see that a boy and a girl who ever comes into the portal of this college, should go out with an appointment order for job. Because, my concept of running the institution, is to see that they are made employable, during their tenure of their stay in this institution. Any educated unemployed youth eventually becomes a terrorist because of frustration, etc.

I am happy to say that we are still able to fulfil our ambition of placing the outgoing students, even during the Pandemic.

I look forward to receive your advice so that the institution is made very active and vibrant.

R. Leshm

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No: 3 Confirmation of the Minutes of the previous Advisory Governing Council Meeting held on 20.10.2020

- As there were no comments from the members, the minutes of previous meeting was taken as confirmed.

No: 4 Action taken on the minutes of the previous meeting

- **Experts virtual lecture to the students**

In the last meeting it was mentioned by MKU nominee Dr.A.Ponnuswamy that the college can arrange for industrialist to give speeches through Google Meet. It was also emphasized to compensate practical drills through video lectures and virtual demonstrations for the programmes like Fire and Industrial Safety.

Report: Almost all the Departments have invited industrial experts exchange programme for their students and for programme like Fire and Industrial Safety video lecture and virtual demonstration were conducted.

- **Curriculum development suggested by Mr.Kannan Ganesh**

The Industrial expert suggested introducing course on E-commerce. He recommended blended model of online e-delivery. He also proposed to consider the course in Agricultural Science to improve the student employment prospects.

Report: The course E-commerce enhanced in the B.Com Department and the course Cyber security is enhanced in the B.Sc Computer Science Department as recommended.

A course Agricultural Science as recommended is planned to be implanted after the Pandemic.

- **Subbalakshmi Endowment Scholarship:** The endowment scholarship will be provided to the meritorious students (who scored the top most rank) for all programmes in the Academic Year. (Please see Annexure I)

No: 5: Classes conducted during the Pandemic

Progress: The classes and the regular as well as arrear examination were conducted in a blended mode and the same would continue and till the Pandemic Subsides.

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No: 6: Review of the Examination System

- Outcome based education is enhanced with higher order thinking and the examination pattern for the PG programmed namely M.Sc. Viscom, MBA and PG Diploma in F&IS is proposed to have open choice in Part C.
- In the Continuous Internal Assessment each question in Part C will carry 20 marks the students will answer one question out of 2, and in the Summative Examination each question in Part C will carry 25 marks the students will answer 2 out of 3 question.

No: 7: Introduction of new Programmes during the academic year 2020-2021

- Since the bank and finance sector is the emerging area for employability, a new course in the name of P.G. Diploma in Banking and Relationship Management is introduced in the Academic Year 2020-2021.
- P.G. Diploma Programme in Fire and Industrial Safety is introduced as weekend Programme, for a period of 1 year (i.e. Saturday and Sunday).

No: 8 Items brought forward by the Board of Studies/Academic Council regarding the change of Syllabus/Regulations

- Total No. of Courses in the Even Semester during the Academic year 2020-21 is 153.
- Total No. of New Courses introduced in the even semester during the Academic year 2020-21 is 47.
- Total No. of Courses Revised in the even semester during the Academic year 2020-21 is 57.

No.9: Reaccreditation by NAAC

- We are in the process of V Cycle of NAAC which spans from 2018 to 2023. We are preparing ourselves to reach our Goal A++.

No: 10: Extension of Autonomy

- Our Autonomy spans up to 2018-2019 to 2022-2023, we are trying to make best use of autonomy in the larger interest of the students.

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No: 11: Silver Jubilee Celebration

- Silver jubilee celebration is again postponed due to Pandemic the date will be announced later and I, as a President invite the member present to join in the celebration and grace the occasion when proposed.

No.12: Any other matter brought by the Chairman/Members

Nomenclature:

The change in nomenclature for few Programmes was submitted to the UGC through MKU Nodal Officer. We are waiting for the response.

Ph.D scholars' policy

Progress: The College has formed a policy to give on-duty for 15 days to all the Ph.D pursuing scholars and also financial assistance if applicable as per the policy. (Please see Annexure II)

ICT Academy MOU

Progress: The institution has signed Memorandum of Understanding (MoU) with Information and Communication Technologies (ICT) to enrich the extensive learning activities such as Faculty Development Programmes (FDPs), Student Development Programmes, International/National Level Technical Seminars & Conferences, Workshops etc.

POINTS DISCUSSED

Dr.Rajpal, UGC Nominee's Suggestions and Appreciation of the College

Recommendation:

Dr.Rajpal recommended starting the Post Graduate Diploma in Fire and Industrial Safety at the earliest.

The Hon'ble President answered that we have planned the weekend Programme particularly for working people. We are likely to start in the month of June 2021.

Mr.Kannan Ganesh, Industrialist's Suggestions and Appreciation of the College

The Industrial expert thanked the Management for implementing the course E-Commerce and Cyber security recommended by him. He congratulated the President and the faculty members who have faced challenges during the PANDEMIC and have successfully conducted classes through online mode. He also appreciated the college for 25th anniversary celebration and

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wished good luck for everything. Another course recommended by Mr.Kannan Ganesh is yet another emerging industry "Analytics". He said that analytics is up coming in every area of marketing, health care, consumer durables related industries. He recommended starting a diploma course or graduate course in this stream.

Presidents appreciated the novel idea and said that a one year diploma course in Analytics will be planned and syllabus will be framed and send to the expert for comments and advice. The Hon'ble President emphasized the idea that our students must be made employable.

Dr.V.S.Vasanth, Registrar, MKU suggestions and appreciation of the College

Dr.V.S.Vasanth, Registrar, MKU sincerely appreciated the introduction of skill based coursed in the institution and was overwhelmed that we make all the students employable. The MKU Registrar sincerely appreciated the Management efforts for the same.

No.13: Vote of Thanks

Vote of thanks was delivered by Mrs.N.Anuradha, Asst.Prof & Head, the Department Computer Science(Security System Specilialization).

R. Lash