THE MINUTES OF THE 12th MEETING OF THE GOVERNING BODY HELD ON 15 APRIL, 2019

The 12th Meeting of the Governing Body was convened at 11.00 a.m. on 15th April 2019 in the Seminar Hall, IT Block. The following members attended the meeting.

Prof. M. PONNAMBALAM

Chairman, Governing Body

Nehru Memorial College (Autonomous)

Chairman 01 Puthanampatti - 621 007

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Prof. GEETHA BALI

Former Vice Chancellor

Karnataka State Women's University, Bijapur

No. 10, Sterling South End Apartment 30th Cross, Jaya nagar 7th Block Bangalore - 560 041

UGC Representative

Prof.S. SUBBAIAH

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Former Vice- Chancellor of Alagappa University No.5. Sithirai Street

Kannadasan Nagar, Soodamanipuram Karaikudi - 1

Eminent Educationist

Prof. S.NARKUNARAJA

Professor & Head

Department of Biomedical Science Bharathidasan University, Palkalaiperur, Thiruchirappalli -620,024.

University Nominee

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Regional Joint Director of Collegiate Education O/o Regional Joint Director of Collegiate

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T. Nagar, Chennai - 600 017

Er. Pon.BALASUBRAMANIAN

No.T3, JC Abode

20 Karur Bye Pass Road 80 Annamalai Nagar Tiruchirappalli -18

Educational Agency Nominee

Shri. Pon.RAVICHANDRAN

No.8.B, 8th Floor, The Heritage 123, Ormes Road, Kilpauk 09 Chennai - 600 010.

Educational Agency Nominee

MANAGERAPHIES W. BOSE

Dr.A.R.PONPERIASAMY

Principal

Nehru Memorial College (Autonomous) 10 Puthanampatti – 621 007 Governing Body

Principal & Secretary of meanurie Bail or of the application

Dr.M.MURALIDHARAN

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Teachers' Representative MAISON STORY

Dr.K.T.TAMILMANI

manufactures seek are because Dean, Academic Affairs Member Secretary, Academic Council &

Associate Professor of English PG and Research Department of English Nehru Memorial College (Autonomous) Puthanampatti - 621 007

Teachers' Representative

The Chairman Prof.M.Ponnambalam presided over the meeting and the meeting started with Tamilthaivazhthu. On behalf of the Chairman, Governing Body, Er.Pon.Balasubramanian, the President of the College Committee conducted the proceedings of the meeting. idismalata asarab ang

Er.Pon.Balasubramanian welcomed the members of the Governing Body. He also introduced the new members Prof. S. Subbaiah, Prof. S. Narkunaraja, Dr. P. Cynthia Selvi and teachers' representatives Dr.M.Muralidharan and Dr.K.T.Tamilmani to the august body and requested the members to offer their valuable suggestions for improving the overall growth of the college. Then the Chairperson permitted the College Principal and Secretary of the Governing Body Dr.A.R.Ponperiasamy to take up of the agenda of the meeting one by one for consideration.

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Dr.A.R.Ponperiasamy presented the first item of the agenda. He highlighted the remarkable progress of our students by presenting the results of the Semester Examinations held during April 2017, November 2017, April 2018 and November 2018 including supplementary examinations and sought approval of the same. The members perused the documents and they discussed certain things in detail and offered the following suggestions:

 Prof. Geetha Bali. the UGC Representative suggested that results could be presented in the form of comparative analysis at least for two years in sequence so as to make it easy for the members to grasp the progress at a glance.

 Prof.S.Narkunaraja, the University Nominee pointed out that the students of Self Financed Stream have secured less percentage of results in Physics, Computer Science and Hotel Management & Catering Science programmes.

 Dr.M.Muralidharan Teacher representative pointed out that the percentage of results of the students of Physics and Computer Science (SF) had improved considerably.

 Shri. Pon.Ravichandran, Secretary of the College Committee expressed that the Hotel Management students get job opportunities easily even before they finish their studies and hence their first priority is placement & training and they do not pay more attention to the final examinations.

Prof. S.Subbaiah observed that the percentage of results of some programmes is at
optimum level as the college has a very effective and strict evaluation system. Further he
opined that though the college enjoys autonomous status, it does not want to pamper
their students by awarding marks in an undue manner. He also reiterated the idea that
two years to five years results could be presented in the form of a comparative analysis
for grasping the progression quickly.

 Prof. Geetha Bali suggested that some remedial measures had to be taken in order to minimize the fail percentage. She opined that a Faculty Development Program could be conducted in order to ensure the progress of the students.

• Shri.Pon.Ravichandran requested the Principal to conduct an exclusive bridge course for the slow learners.

 Chairman Prof.M.Ponnambalam observed that some students do not even pass their allied/ancillary courses till their final semester. And some of them fail to pass their degrees due to their failure in allied/ancillary courses. He opined that this had to be focused by the teachers and the teachers should conduct suitable remedial programmes.

 Dr.P.Cynthia Selvi observed that it is better to present the progression ratio of students in the following manner: (i) students moved from UG to PG studies, (ii) students moved UG to employment, and (iii) students moved from UG to entrepreneurship.

 Shri.Pon Ravichandran expressed the view that it is advisable to present the results with number of students appearing for the examination along with the percentage.

After in depth discussion of the results, the members agreed that it is better to present a qualitative analysis of the results in the ensuing meeting of the Governing Body and they agreed to pass the following resolution unanimously.

Resolution No. GB 01/2019

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It is resolved unanimously to approve the results of the Semester Examinations held during April 2017, November 2017, April 2018 and November 2018 including the supplementary examinations and the instant examinations. It is further resolved that the results might be presented hereafter in the form of a qualitative-cum-comparative analysis. The summary of results published are enclosed as ANNEXURE I.

Then Dr.K.T.Tamilmani presented the second item of the agenda. He spoke in detail about the Minutes of the 13th Meeting of the Academic Council held on 2nd May, 2018. He presented the following resolutions passed during the 13th Meeting of the Academic Council and sought approval of the same from the august members of the Governing Body.

Sl.No		Status/Requirement
1.	Regulations of 2018-19 the UG/PG/MC	A Seeking approval from th
2.	different UG/PG/MCA programs to b implemented from 2019-20	e Governing Rody
3.	program got implemented from 2010 10	
4.	Ratification of the Curriculum of M.Sc. Data Science program got implemented form 2018-19.	a Seeking approval from the
5.	Report for the year 2016-17.	Seeking approval from the Governing Body
6.	Approval of the decision to conduct External Peer Review by IQAC as per the guidelines of UGC issued in 2018. Recommendation of the starting of new programs:	Seeking opposed 6
7.	For the year 2018-19: (i) B.Sc Data Science, B.Sc. Zoology (ii) M.A Economics, M.Sc Botany, Master of Business Administration (iii) M.Phil in Tamil, English, Economics, and Botany (iv) Ph.D in English, Tamil, and Botany Additional Section in B.com CA. Recommendation of the Constitution and	Seeking approval from the Governing Body
8.	Appointment of Deans.	Seeking approval from the Governing Body
9.	Recommendation of the Reconstitution of the Board of Studies and the Academic Council	Seeking approval from the Governing Body
10.	Approval of the Amendments made in Instructional Evaluative and Feedback methodology to be implemented from 2019-20.	Seeking approval from the Governing Body
11.	Examiners for Question Paper Setting and Evaluation for various UC/PC programmers	Seeking approval from the Governing Body
	Reconstitution of the Question Paper Scrutiny Committee.	Seeking approval from the
2.		
3.	Approval of the certificate/diploma /advanced diploma programs conducted by various	Governing Body Seeking approval from the Governing Body

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	committees.	Governing Body
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15.	Approval of the Time line framed for revising the Curriculum to be implemented from 2019-20.	Seeking approval from the Governing Body

After perusing the relevant documents the members discussed/offered the following points/suggestions.

- Prof. Geetha Bali raised a probing question about the need for introducing Outcome Based Education. Dr.K.T.Tamilmani briefly explained about the need for OBE in a nutshell and he also enumerated the benefits of OBE from student's as well as teacher's points of view.
- Further Prof.Geetha Bali inquired about the details of evaluative methodology for testing the OBE Pattern. Dr.M.Muralidharan explained that the learning outcome could be measured through evaluative methodology devised on the basis of Bloom's Taxonomy on educational objectives and outcomes. Prof.S.Narkunaraja opined that the internal staff members should be trained to evaluate the learning outcomes.
- Dr.P.Cynthia Selvi expressed that both internal and external examiners should possess familiarity/exposure with the OBE pattern.
- Prof. Geetha Bali also suggested that the Board of Studies should have representation from various universities from outside the state of Tamilnadu to have wider discussion and perspectives on curriculum. Dr. K.T.Tamilmani answered that a few Board of Studies have already representation from outside Tamilnadu and steps would be taken to ensure this inclusion to the other Board of studies as well in future.
 - Dr.P.Cynthia Selvi suggested that Core Courses should also have the providesprik Leesbildings choices in the CBCS System.

After a detailed discussion of the aforementioned resolutions, the Governing Body approved the resolutions of the Academic Council and passed the following analyse of worlds are ballowing to almost T.d. resolution unanimously.

Resolution No. GB 02/2019 - 17 The Total Deliver to the Contraction of the Contract of the Con

It is resolved unanimously to approve of all the fifteen(15) resolutions passed in the 13th Meeting of the Academic Council held on 2 May, 2018 without any modifications. The list of 15 resolutions are enclosed as ngledy Annexure II. has been a stable golf as abeque of the encluding the

Then Dr.K.T.Tamilmani presented the Minutes of the 14th Meeting of the Academic council held on 10 April, 2019. He presented the following resolutions passed during the 14th Meeting of the Academic Council and sought approval of them from the august members of the Governing Body: and applied consequences profession between

S1.	Details of the Resolution Passed	Status/Requirement
No		

1.	Approval of the Amendments made in the UG/PG/MCA Regulations of 2019 20. (Resolution No. 1)	Governing Body
2.	Ratification of the Amendments made in the Continuous Internal Assessment got implemented from 2018-19 (Resolution West)	Governing Body
3.	Ratification of the Feedback Mechanism on Curriculum which is in practice. (Resolution No. 3)	Seeking approval from the Governing Body
4.	Approval of the Research Promotion and Consultancy Policy to be implemented from 2019-20. (Resolution No. 4)	Governing Body
- 5.	under CBCS with a thrust on Outcome Based Education Pattern to be implemented from 2019-20. (Resolution No. 5 to 47)	Seeking approval from the Governing Body
	Approval of the resolutions concerning the suggestions /observations /ideas /guidelines offered both by the external and the internal members with a view to improving the overall quality of education imparted in general and betterment of the curriculum revision in particular. (Resolution No. 48 to 60)	Seeking approval from the Governing Body
7.31	Approval of the special provision for the deserving NCC/NSS/Sports men & women students to take up more than that of the prescribed two courses in the instant examinations with effect from 2019-20 examinations. (Resolution No. 61)	Seeking approval from the Governing Body

The members perused the documents related to the resolutions cited above meticulously and they enquired/discussed/offered the following points/ideas/suggestions:

- Prof. Geetha Bali enquired about the preliminary steps taken before the introduction of Curriculum with a thrust on Outcome Based Education. Dr.K.T. Tamilmani provided an elaborate explanation about the exposure provided to the staff members about OBE in the form of two workshops --- one workshop conducted prior to the design and development of the OBE curriculum and the second workshop conducted during the revision of the curriculum.
- Prof. Geetha Bali perused the curriculum designed with the OBE elements
 and expressed her satisfaction about the work done. She also recorded her
 appreciations for the painstaking efforts of the staff members in revising
 the syllabi with OBE elements.
 - Er.Pon.Balasubramaniam expressed the view that the deserving NCC/NSS/Sports Persons whoever would like to avail themselves of the special provision for taking up more number of instant examinations should obtain prior permission before they embark on such special training/camp/course.

After in-depth deliberations of the aforementioned resolutions concerning the approval and the ratification, the members agreed to pass the following resolution unanimously.

Resolution No. GB 03/2019

It is resolved unanimously to approve of all the Sixty-one(61) resolutions passed in the Meeting of the 14th Academic Council held on 10 April, 2019 without any modifications. It is further resolved that the deserving NCC/NSS/Sports Persons whoever would like to avail themselves of the special provision for taking up more number of instant examinations should obtain prior permission from the Principal before they embark on such special training/camp/course.

The list of 61 resolutions are enclosed as ANNEXURE III.

Then the third item of the agenda was taken up for the discussion. Shri Pon. Ravichandran, Secretary of College Committee presented the Minutes of the Meeting of the Finance Committee held on 02.05.2018 and 09.04.2019 and sought approval of the Governing Body.

- The Secretary said that the expenditures are met out from the management resources as the UGC has not been releasing the grant for the past three years.
- Dr.P.Cynthia Selvi said that the UGC releases the grants if the college has submitted the Audited statement of accounts with Utilization Certificate and the Minutes of the Governing Body meeting.

After perusing the relevant documents, the members agreed to pass the following resolution unanimously.

Resolution No. GB 04/2019

It is resolved unanimously to approve the Minutes of the Finance Committee held on 02 May, 2018 and 09 April, 2019. The Minutes are enclosed as ANNEXUE IV.

Subsequently Shri Pon. Ravichandran, Secretary of College Committee presented the Statement of Expenditure incurred by the college for the academic year 2017-18 and 2018-19 in anticipation of the release of the autonomous grant to the college and sought approval of the Governing Body. It was resolved to submit a reminder to the University Grants Commission enclosing the Minutes of the Meeting of the Governing Body along with copy of the audited statement of accounts for the release of autonomous grant.

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After carefully scrutinizing the relevant documents, the members informed/offered the following points/suggestions:

• Prof. Geetha Bali suggested that the Institution had to devise a system in such a way that the funds could be generated internally that could be rolled back to conduct various programs in the campus. She opined that activities related to the flagship programs of the country could be implemented creating awareness among students and public. Programs such as generation and use of alternate energy, water management and methane generation, etc. could be considered for implementation in the campus. The college could start offering short term courses i.e certificate/diploma programs on socially relevant and utility-oriented areas, focusing on skill development such as cultivation of aloevera and preparation of aloevera based products, Basics in Computer, Courses like CAD/Animation etc.

Repair of solar as well as other electric and electronic implements, food processing, communication skills and proficiency in English using language lab etc.

- Er.Pon.Balasubramanian informed that the college has recently established an exclusive body called 'NMC Academy" which caters to the needs of the students in form of conducting special summer courses on NEET/TRP/TNPSC Examinations.
- Prof.S.Subbaiah suggested that the certificate courses could be
 offered in liaison with the IECD Bharathidasan University and Study
 Circle of Alagappa University. He expressed that the college could
 identify some key areas for generating funds such as courses in Food
 Science and Hotel Management and even opportunities for carrying
 out Mini Project could be explored.

After a detailed discussion on the Statement of Expenditure of the college for two years, the members agreed to pass the following resolution unanimously.

Resolution No. GB 05/2019

It is resolved unanimously to approve the Statement of Expenditure towards Autonomous Expenditure incurred by the college for the year 2017-2018 and 2018-2019. The Statement of Expenditures are enclosed as ANNEXURE V.

Then Shri Pon. Ravichandran, Secretary of College Committee presented the Budget Proposal for the academic year 2019-20 and the expenditure to be incurred from the management resources in anticipation of the release of the autonomous grant to the college and sought approval of the Governing Body.

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The members perused the documents and then they expressed/offered the following points/ideas/suggestions:

- Shrimathi.Thenmozhi Thangaraja suggested that a Center for Skill Development may be established in Tiruchirappalli providing opportunities for a wider section of students
- Shri Pon.Ravichandran said an Entrepreneur Development Centre and Incubation Centre were already established and functioning well in the college. He further informed that students had already ventured themselves in soap production and selling, vegetables procurement and selling last year.
 - Prof.S.Subbiah suggested that the college could offer some certificate course with the expertise of its Alumni.
- At this point of discussion, Prof.Geetha Bali offered the following suggestions for selecting and offering appropriate programmes.
 - Doing some prior-survey and ground work to find out what programmes to offer and what programmes are in demand
- o Gathering experts opinion about the programmes
- o Deciding on the duration of the programme
- o Formal decision on how much money is required and how much financial resources could be generated
 - o Where to conduct and When to conduct the programme and
 - What are the market forces and the financial commitment of the management.
 - o She opined that all the aforesaid steps should be taken in order to run the programme successfully. She also said that the mind of the people should be studied before starting any programme.
 - Prof.S.Subbaiah suggested that these certificate programmes could be conducted by adjusting the college timings charging a nominal fee taking into consideration of: (i) the poor economic background of the students (ii) the fact that a number of day scholars commute to the college everyday from distant places.
 - Prof.Geetha Bali also suggested that a committee may be constituted
 with visionary people to brainstorm and devise a methodology for
 generating income for the college consistently. She also suggested that
 the college could encourage students to take up one certificate
 programme and or one diploma programme during the course of his/her
 study.
- Er.Pon.Balasubramaniam suggested that the detailed guidelines for the Students' Extension Activities might be discussed in the Academic Council and appropriate measures had to be included in the curriculum. Shri Pon.Ravichandran endorsed this view and said that the some

- colleges allocate exclusive number of hours in the curriculum itself for the students to carry out extension activities.
- Er.Pon.Balasubramaniam further informed that a minimum of 30 hours should be allocated for carrying out extension activities as part of curriculum.

After a detailed discussion on the finance, budget and income generation, the members passed the following resolution unanimously.

Resolution No. GB 06/2019

It is resolved unanimously to approve the Budget Proposed for the for the year 2019-2020 and the expenditure to be incurred from the management resources in anticipation of the release of the autonomous grant to the college. The Budget Proposal was enclosed as ANNEXURE VI.

Then Dr.A.R.Ponperiasamy presented the details with regard to the introduction of new programmes/additional sections in the Self-financing stream from the academic year 2017-2018 and 2018-2019 and sought approval of the same from the Governing Body.

Resolution No. GB 07/2019

It is resolved unanimously to ratify starting of the following new programmes/additional sections in the Self-financing stream from the academic year 2017-2018 and 2018-2019.

2017-2018 M.Sc Data Science	2018-2019
M.Sc Data Science M.A Tamil	
the reservoir and the second s	B.Sc Data Science
B.Sc Chemistry (Addl. Sec)	M.Sc Botany
M. O. (0.13)	M.A Economics
	M.B.A
soling, one of the or apply	B.Com CA (Addl. Sec)
discuir la militar discultation de contracti	FT and PT
	Ph.D English and Botany - FT and PT

Then Dr.M.Muralidharan presented the salient features of the AQAR submitted during 2016-2017 to NAAC. He informed the members that the NAAC has accredited our College with 'A' Grade (3.10) on 3rd January 2013. He further said that the college The Minutes of the 12th Meeting of the Governing Body of NMC /15th April, 2019/Page 10

established an Internal Quality Assurance Cell (IQAC). The IQAC is preparing an Annual Quality Assurance Report(AQAR) every year. So far. IQAC had prepared the AQAR for the years 2013-14, 2014-15, 2015-16 and 2016-2017 and submitted them to NAAC. Since the NAAC had changed the AQAR format during April 2018, the modified AQAR report for 2017-2018 is being prepared and it would be submitted to NAAC at the earliest. Further he said that 2017-2018 AQAR would be placed in the next meeting of the Governing Body. Then he appealed to the members to peruse the AQAR 2016-2017 and sought ratification for the same. At this point of discussion, the members offered the following suggestions:

- Prof.Geetha Bali suggested that the qualitative aspects of the AQAR may be presented and there was no need to present the entire report. The presentation should showcase the qualitative progress obtained during the past 5 years. The members should be able to assess the performance of the institution quickly and it would help them to offer pointed suggestions to improve the quality. Prof.S.Narkunaraja suggested that bridge courses could be offered by all the departments. He also pointed that the Mentor-Mentee system prevailing on the campus should be highlighted in the report. Furthermore he insisted on mentioning about the green initiatives taken on the campus by the college.
- Prof.S.Subbaiah suggested that salient aspects of each criterion of NAAC guidelines could be presented in a graph and be included in the report.

After a thread bare discussion of the AQAR submitted, the members agreed to pass the following resolution unanimously.

Resolution No. GB 08/2019

It is resolved to ratify the AQAR for the academic year 2016-2017 and further resolved to present the qualitative performance of the Institution spanning for two years to five years in the ensuing meeting of the Governing Body.

Under any other item Dr.Geetha Bali presented the need for placing the minutes of the previous meeting for confirmation while conducting Academic Council and Governing Council meetings and also presenting point-wise Action Taken Report on the resolution of the previous meeting in every meeting as a follow-up. She further suggested that efforts must be made to take actions required and the reasons for not taking action should be given if the action could not be taken or partial action was taken and should be followed up further. The members agreed with the suggestions and the Secretary of the GB agreed to do the needful henceforth.

Finally Dr.A.R.Pon.Periasamy. Principal and Secretary of the Governing Body thanked all the members profusely for their active participation and valuable suggestions. The meeting ended at 2.15 p.m.

Prof. M.Ponnambalam

Chairman

Dr.A.R.Ponperiasamy Secretary

Prof. GEETHA BALI

Prof.S. SUBBAIAH

Prof. S.NARKUNARAJA

Dr.P.CYNTHIA SELVI

TMLP SIVANESWARI

Imt. T. THENMOZHI

Er. Pon.BALASUBRAMANIAN

Shri. Pon.RAVICHANDRAN

Dr.M.MURALIDHARAN

Dr.K.T.TAMILMANI

NEHRU MEMORIAL COLLEGE (AUTONOMOUS), PUTHANAMPATTI

THE MINUTES OF THE 13th MEETING OF THE ACADEMIC COUNCIL HELD ON 02 MAY, 2018

The Meeting of the Academic Council was convened at 10.30 a.m. on 02 May, 2018 in the ICT Hall, Main Block. The Principal and Chairperson of the Academic Council Dr.A.R.PonPeriyasamy welcomed the members of the Academic Council. He also introduced the new members to the council and requested the members present to offer their valuable suggestions for the betterment of the academic pursuits and steady growth of the college. Then the Chairperson permitted the Member Secretary of the Academic Council Dr.K.T.Tamilmani to take up of the agenda of the meeting one by one for consideration.

Dr.K.T.Tamilmani presented the first item of the agenda. He highlighted the amendments made in the regulations for UG/PG/MCA to be adopted from the academic year 2019-20. Dr.A.Rajendran opined that there was no need for revaluation for PG programs as double valuation practice was already there. Dr.P.Neelanarayanan also held the same view. Dr.E.Ramganesh said that single valuation practice is in vogue at Bharathidasan University on the consideration of the financial constraint. Dr.A.R.Ponperiaysamy Principal favoured single valuation in compliance with the University. But majority of the members preferred double valuation for PG programs. Dr.P.Ilango said single valuation is preferable and if there is any discrepancy, revaluation



could be admissible. Dr.E.Ramganesh said that double valuation is preferable as it would ensure objectivity. Hence the practice of double valuation can be continued but in case of any discrepancy, the Principal is authorized to permit the candidate to apply for revaluation.

Resolution No.AC 01/2018

It is resolved unanimously to approve of the regulations framed for the UG/PG/MCA Programmes for the candidates to be admitted from the academic year 2019-20 onwards. For Post Graudate Programmes double valuation system has to be continued and transparency of answer scripts could be provided to the students on request. In case of any discrepancy the Principal is authorized to take appropriate action. The regulations are enclosed as ANNEXURE I.

Then Prof.M.Muralidharan, Head, Research Department of Computer Science presented the second item of the agenda. He spoke in detail about the course structure and scheme of study for various UG/PG/MCA programmes offered by the College. The revision of syllabi has to be carried out for the academic year 2019-20, Dr.P.Ilango feconomended that credits allocated for elective course shall be less or equal to the credits allocated for the core courses. Dr.E.Ramganesh recommended that skill based courses could be renamed as value based courses.

Resolution No.AC 02/2018

It is resolved unanimously to approve of the course structure and scheme of study for various UG/PG/MCA programmes to be implemented from the



academic year 2019-2020. The syllabi for 2019-20 will be revised according to the new course structure. The Course Structure is enclosed as ANNEXURE II.

The third item of the agenda was presented by Dr.S.Rajendran, Chairperson, PG Board of Studies in Tamil. He presented the course structure and detailed syllabi for M.A Tamil Literature program which was introduced from the academic year 2080-2019 and sought for ratification for the same.

Resolution No.AC 03/2018

It is resolved unanimously to ratify the curriculum and syllabi for M.A. Tamil Literature programme for the candidates admitted from the academic year 2018-19 onwards. The syllabi is enclosed as ANNEXURE III.

Then Dr.A.R.Ponperiyasamy, Chairperson, PG Board of Studies in Data Science presented the course structure and detailed syllabi for M.Sc Data Science program which was introduced from the academic year 2018-19 and sought for ratification for the same. Prof.M.Muralidharan suggested that some weightage could be given in the course structure to the unstructured data for proper understanding social network data analysis. Dr.E.Kirubakaran suggested that the college could establish an Entrepreneurial Skill Development Centre for promoting creative and thinking and product development.

Resolution No.AC 04/2018

It is resolved unanimously to ratify the curriculum and syllabi for the M.Sc. Data Science programme for the candidates admitted from the academic year 2018-2019 onwards. The syllabi is enclosed as ANNEXURE III A.



Then the fourth item of the agenda was taken up for discussion.

Dr.A. Venkatesan, IQAC Coordinator presented the AQAR for the year 2016-2017.

Dr.P.Ilango suggested that there was an indispensable need for a counseling centre for students. After a detailed discussion it is resolved to pass the following resolution.

Resolution No.AC 05/2018

It is resolved unanimously to ratify the AQAR submitted for the year 2016-2017. The AQAR is enclosed as ANNEXURE IV.

Then Dr A.Venkatesan informed the members it is mandatory to conduct the External Peer Review by the IQAC every year as per the UGC Regulations 2018. He also presented that the Peer Review committee should comprise a Former Vice Chancellor or Professor of Eminence from a university, a Principal of an autonomous College, and an Associate Professor from a university or college. Dr P.Ilango appreciated this effort to conduct External Peer Review. Dr J.A.Arul Chellakumar suggested that a woman political representative. After in depth discussion, the members passed the following resolution.

Resolution No.AC 06/2018

It is resolved unanimously to approve of the decision to conduct the External Peer Review by the IOAC every year as per the UGC Regulations 2018. The composition of the Peer Review committee is enclosed as ANNEXURE V.

Then Dr.K.Saravanan presented the sixth item of the agenda. He informed the members that the college had already sent proposals to Bharathidasan University, Tiruchirappalli, seeking permission for starting the following programmes: (i) Ph.D



in English, Botany and Business Administration, (ii) M.A Economics, M.Sc Botancy, Master of Business Administration (iii) M.Phil in Tamil, English, Botany and Business Administration from the academic year 2018-2019 onwards, under self-financed stream and placed the proposals before the council. Mr.A.Lakshman Pillai suggested that before starting B.Sc Data Science the Institution shall ensure the scope of employability for the said course. The members agreed and passed the following resolution unanimously.

Resolution No.AC 07/2018

ANNEXURE VI.

It is resolved to recommend to the Governing Body for starting the following programs: (i) B.Sc Data Science, B.Sc. Zoology (ii) M.A Economics, M.Sc Botany, Master of Business Administration (iii) M.Phil in Tamil, English, Economics, Botany and Business Administration (iv) Ph.D in English, Botany and Business Administration from the academic year 2018-2019 onwards after getting 'affiliation from Bharathidasan University, Tiruchirappalli.

Then Dr.C.Sasikumar, Dean, Research Activities & Head, Dept of Botany presented the 7th item of the agenda. He informed the members that the college administration appointed three Deans (Dr K.T.Tamilmani, Dean, Academic Affairs Dr.C.Sasikumar, Dean, Research Activities and Dr.R.Manimekalai. Dean, Placement and Extension Activities). He presented the regulations with regard to three Deans namely: (i) Dean, Academic Affairs (ii) Dean, Research Activities (iii) Dean, Placement and Extension Activities. Further he requested the members to recommend



the constitution and appointment of Deans to the Governing body for approval.

Hence the members passed the following the resolution.

Resolution No.AC 08/2018

It is resolved unanimously to recommend the constitution and appointment of three Deans — Dr K.T.Tamilmani, Dean, Academic Affairs Dr.C.Sasikumar, Dean, Research Activities and Dr.R.Manimekalai. Dean, Placement and Extension Activities — as per the Regulations 2018 framed to the Governing Body for approval. ANNEXURE VII.

Then the eighth item of agenda was moved by Dr.R.Manimekalai, Dean, Placement and Extension & Head, Dept of Economics. She drew the attention of the members that there was a need to reconstitute of the Board of Studies and Academic Council in accordance with the latest UGC regulations 2018 and sought for the recommendation of this to the Governing Body for ratification.

Resolution No.AC 09/2018

It is resolved unanimously to recommend to the Governing body to reconstitute the Board of Studies and Academic Council in accordance with the latest UGC regulations 2018. The regulations are enclosed as ANNEXURE VIII.

The Ninth item of the agenda was moved by Dr.V.Saavithiri, Head, Research Dept of Mathematics. She expressed the need to make necessary amendments as regards the instructional, evaluative and feedback methodology to be implemented from 2019-20. She also requested the members to approve of the amendments. After a detailed discussion, the following resolution was passed.



Resolution No.AC 10/2018

It is resolved unanimously to approve of the amendments as regards the instructional, evaluative and feedback methodology to be implemented from 2019-20. The amendments are enclosed as Annexure IX.

Dr.D.VijiSaral Elizabeth, Associate Professor, Research Department of Chemistry presented the 10th item of the agenda i.e the updating the panel of examiners for question paper setting and valuation for various departments. After scrutiny of the panel of examiners, the following resolution was passed unanimously.

Resolution No.AC 11/2018

It is resolved unanimously to approve of the panel of examiners for question paper setting and valuation for various departments enclosed. The panel of Examiners is enclosed as Annexure X.

Dr.S.Rajendran, Head Research Department of Tamil presented 11th agenda of reconstitution of question Paper Scrutiny Committee and nomination/appointment of chairperson for central valuation. Dr.S.Rajendran justified the need for nominating the Head of department of the respective department as chairperson for Question Paper Scrutiny Committee instead of appointing external persons. Further he added that the internal person could be nominated as the Chairperson for the central valuation as there were many errors reported in the question paper scrutinized by the external members. Dr.K.T.Tamilmani informed the members that only internal members know better the intricacies and complexity involved in setting the question



valuation should be the Head of the Department concerned/a person nominated by the Principal and examination reforms committee shall frame necessary guidelines for prosecuting the errant people.

Ms.K.Ponvelalagulakshmi presented the list of Certificate/Diploma/Advanced Diploma programmes to be offered by various departments and requested the Academic Council to approval of the same. After a detailed discussion it is unanimously resolved to pass the following resolution.

Resolution No.AC 13/2018

It is resolved unanimously to approve of the list of Certificate/Diploma/Advanced Diploma programmes to be conducted by the various departments and detailed syllabi should be presented in the next meeting of the Academic Council. The list of programmes are enclosed as ANNEXURE XI.

Prof.K.Nagarajan presented the 13th agenda i.e necessity for the constitution of following committees as per the latest UGC regulations 2018: Admission Committee, Planning and Evaluation Committee, Examination Reforms Committee, Internal Complaints committee, Grievance redressal Committee and Academic Audit Committee. After a detailed discussion it is unanimously resolved to pass the following resolution.

Resolution No.AC 14/2018

It is resolved unanimously to recommend to the Governing Body for constitution of the committees viz., Admission Committee, Planning and Evaluation Committee, Examination Reforms Committee, Internal Complaints



paper and they could either remove the irrelevant/misleading points/out of syllabus questions or modify the categorization of question if found erroneous. Dr.E.Ramganesh said that the internal people are the Dr.P.Neelanarayan, informed that the present system should continue as there are some problems occurred in the previous system. Prof M.Muralidharan said that the same practice was there in our college for about eight years (from 2004 to 2012) and if any person found guilty of doing some untoward practice, then appropriate action could be initiated against such individual and it was not fair to give up a system which proved to be successful. Mr.A.Ganesan also said the secrecy has to be maintained and any violators should be prosecuted. Dr.J.A.ArulChellakumar said that the examination reforms committee should frame the regulations for appropriate punishments for such errant persons. Dr. M.Mary Anbumathy informed about some of the errors found in the question paper during April 2018 examinations and her reluctance to express it in writing to the appropriate authority as she was skeptical about the remedy for such violations. Dr.A.Rajendran held the view that the internal people carried out this type of confidential work in the past as the then Controller, in consultation with the Principal, nominated reliable persons from internal and the system was going on well. After a detailed discussion the majority of the members felt that the spirit of autonomy has to be taken in to consideration and the following resolution was passed unanimously.

Resolution No.AC 12/2018

It is resolved unanimously to reconstitute the Question Paper scrutiny committee with the internal staff members and the Chairperson of the central



committee, Grievance redressal Committee and Academic Audit Committee as envisaged by the UGC Regulations 2018. ANNEXURE XII.

Then Dr. M.MeenaskshiSundaram presented 14thagenda i.e the time line for framing the detailed syllabi for the candidates to be admitted from 2019-20. After a detailed discussion it is unanimously resolved to pass the following resolution.

Resolution No: AC 15/2018

It is resolved unanimously to approve the timeline for revising and framing the curriculum for the candidates to be admitted from 2019-2020. The Board of Studies Chairpersons are requested to adhere the timeline strictly. The schedule is enclosed as ANNEXURE XIII.

Under any other item Lakshman Pillai elaborated the need for enrichment of knowledge of the students instead of just getting degree, the institution should simulate life skill training environment. So he requested the members to take necessary steps to inculcate value based learning. Dr.A. Venkatesan suggested that there should be some checking mechanism for eradicating plagiarism in research writing leading to M.Phil and Ph.D. programmes.

Dr.K.T.Tamilmani, Member Secretary of the Academic Council thanked all the members profusely for their active participation and valuable suggestions. The meeting concluded at 2.30 p.m.

Member Secretary
Academic Council
Nehru Memorial College
(Autonomous)
Puthanampatti - 621 007

Principal & Chairperson
Academic Council
Nehru Memorial College
(Autonomous)
Puthanampatti - 621 007



NEHRU MEMORIAL COLLEGE (AUTONOMOUS), PUTHANAMPATTI - 621 007.

13th MEETING OF THE ACADEMIC COUNCIL

2 MAY, 2018 - WEDNESDAY

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2	Dr.K.T.TAMILMANI Associate Professor of English & Dean, Academic Affairs Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9443592585 Email.Id. tamil_080570@rediffmail.com	Member Secretary Academic Council	Mathenalos
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6	Dr.J.A.ARUL CHELLAKUMAR Director (1/c), Council for College & Curriculum Development Bharathidasan University Palkalaiperur, Thuchirappalli - 620 024 Mobile No.+91-9443113831 Email.Id.acksas@yahoo.in	Ex-officio Member from the University	021215118
7	Dr.E.KIRUBAKARAN Rtd. AGM/SSTP (Systems), BHEL, Trichy Professor & Head Dept. of Computer Sciences Technology Karunya Institute of Technology Karunya University, Coimbatore-641114. Mobile No.+91-9442631150 E.mail.ld.ekirubakaran@karunya.edu	Governing Body Nominee	Claws

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	Thiru.A.LAKSHMAN PILLAI Founder & CEO Lpcube Systems India Pvt. Ltd., Mandaveli, <i>Chennai</i> -600028 Mobile No.+91-9962450015	Governing Body Nominee	ANN	
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1 ! !	Assistant Professor Department of Economics Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9443531449 Email.Id.karunaharan66@rediffmail.com	Representative Nominated by the Governing Body	p.bi	
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15. M A D N Pt M	Irs.R.JAYA ssistant Professor epartment of Computer Science ehru Memorial College (Autonomous) uthanampatti-621 007. obile No.+91-9600003398 mail.Id. jayaindar@gmail.com	Teacher's Representative Nominated by the Governing Body	536	

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bith	20. Mr.T.ANTONY CRUZ Assistant Professor Department of English Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9443648108 Email.Id. antonycruz76@gmail.com	Chairman Board of Studies for B.A. English Literature	1.mg/x 5.18
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W 2 5	22. Dr.V.SAAVITHRI Head Department of Mathematics Nehru Niemorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9443856955 e.mail.ID. saavithriramani@gmail.com	Mathematics	2/8/07
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	33.		Chairman, Board of Studies for UG Botany	H 2.5.18
many my	34.	Dr.A.RAJENDRAN Associate Professor of Physics & Coordinator, Embedded Systems, Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9943320598 Email.Id.neelrajnmc@gmail.com	Chairman, Board of Studies for Embedded Systems	Ed style
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Joseph	36.	Dr.M.MARY ANBUMATHY Head, Dept of Commerce Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9962416718 Email.Id.jesurnary123@gmail.com	Chairman, Board of Studies for PG Commerce	M. Nany Andrusty
		Dr.T.GAYATHRI Assistant Professor Department of Commerce Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9578074383 Email.Id.tg.comnmc@gmail.com	Chairman, Board of Studies for UG Commerce	Bour Tills
(2) 5)		Ms.A.JANATHUL FIRTHOES Assistant Professor Department of Commerce Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9943265640 Email.Id.afirojan@gmail.com	Chairman, Board of Studies for B.Com. (CA)	Al section (1)
ontd5.		Ms.S.ALPHONSA Assistant Professor Department of Management Studies Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9790134787	Chairman, Board of Studies for BBA	Salastie

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43. I	Ms.M.MATHIYARASI M.Sc Data Science	Student's Representative for Academic Council	M. Math

SPECIAL INVITEES:

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Mathi	Member Secretary Academic Council Nehru Memorial College (Autonomous)	Principal & Chairperson Academic Council Nehru Memorial College (Autonomous) Puthanampatti - 621 007	
- Jul Deston	ATTENDED TO THE PROPERTY OF TH	COULT NO.	
02/0	Assistant Professor Department of Data Science Nehru Memorial College (Autonomous Puthanampatti-621 007. Mobile No.+91-9894022944 Email.Id. mailvaithees@gmail.com	Special Invitee Representative from Faculty Members of Self Financed Stream M.Sc. Data Science	Ur 05/05/18
A248	Asst. Professor Department of Chemistry Nehru Memorial College (Autonomous) Puthanampatti-621 007. Mobile No.+91-9751784549 Email.ld. spriyarajendran14@gmail.com	Special Invitee Representative from Faculty Members of Self Financed Stream Chemistry	P. Shundis

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