PONNAIYAH RAMAJAYAM INSTITUTE OF SCIENCE & TECHNOLOGY [PRIST]

(Institution Deemed to be University – U/s 3 of the UGC Act, 1956)

THANJAVUR – 613 403 - TAMIL NADU

MINUTES OF 23rd MEETING OF THE ACADEMIC COUNCIL
13.06.2020

The 23rd meeting of the Academic Council was held on 13.06.2020 at 10.30 pm in PRIST University Vallam Campus.

The meeting was chaired by Dr.N.Ethirajalu, Vice Chancellor, PRIST University. The Chairman of the Council welcomed Hon'ble members of the Council.

After a detailed discussion on various agenda items, the Council has unanimously passed the following resolutions:

Resolutions 20. 25

Resolved to confirm the minutes of 22nd meeting of the Academic Council held on 16.03.2020

Resolutions 20. 26

The Academic Council takes note of the action taken on the resolutions passed in the 22nd meeting of Academic Council held on 16.03.2020

Resolutions 20. 27

The Academic Council takes note of the submission of information on "Performance and Academic Outcomes of the Institution" on 03.05.2020 and also the presentation made before the UGC Standing Expert Committee Members on 07.05.2020 for grant of Extension of Deemed to be University status for our institution information regarding UGC Review Committee Visit to the Institution during the period April / May, 2019

Resolutions 20. 28

The Academic Council takes note of the research activities carried out by the Centre for Research and Development during the period from March 2020 to May 2020

Resolutions 20. 29

The Academic Council takes note of the extra-mural funded research project sanctioned during the period between March 2020 and May 2020

Resolutions 20. 30

The Academic Council takes note the minutes of IQAC Meeting held on 02.06.2020

Resolutions 20. 31

The Academic Council takes note of the information regarding the activities carried out by the Training and Placement Cell of the institution during 2019-20

Resolutions 20. 32

Resolved to ratify the conduct of examinations and declaration of results during the period between 01.03.2020 and 31.05.2020

Resolutions 20. 33

Resolved to approve the introduction of audit course on "Innovation and Entrepreneurship" for selective programmes with effect from the Academic Year 2020-21

Resolutions 20. 34

Resolved to approve the introduction of audit courses in the curriculum of B.Tech. with effect from the academic year 2020-21

Resolutions 20. 35

Resolved to approve the introduction of audit courses in the curriculum of B.Sc. (Agri.) with effect from the academic year 2020-21

Resolutions 20. 36

Resolved to approve the introduction of audit course on "Community Engagement" in the curriculum of B.A/B.Sc./B.Com./BBA with effect from the academic year 2020-21

Resolutions 20. 37

Resolved to approve the introduction of "Courses on Life Skills" in the Curriculum of 3 year UG programmes offered by the School of Arts & Science as per UGC guidelines with effect from the Academic Year 2020-21

Resolutions 20. 38

Resolved to approve the introduction of "Courses on Life Skills" in the Curriculum of 3 year UG programmes offered by the School of Commerce and Business Management as per UGC guidelines with effect from the Academic Year 2020-21

Resolutions 20. 39

Resolved to approve the introduction of a courses on "Research and Publication Ethics" in M.Phil. and Ph.D. curriculum as per UGC guidelines with effect from the Academic Year 2020-21

Resolutions 20. 40

Resolved to approve the adoption of a procedural method for assessing the attainment level of Course Outcomes and Programme Outcomes

Resolutions 20. 41

Resolved to approve the introduction of traditional academic programmes with specialization in some specified emerging areas in collaboration with industry partners

Resolutions 20. 42

Resolved to approve the introduction of B.Tech. (CSE) with specialization in AI&ML/IOT, B.Tech.(ECE) with specialization in IOT and B.Tech.(Mech.) with specialization in IOT, B.Tech.(Civil) with specialization in IOT and B.Tech.(EEE) with specialization in IOT in collaboration with IBM

Resolutions 20. 43

Resolved to approve the introduction of B.Sc. (Agri.) with specialization in IOT in collaboration with IBM

Resolutions 20. 44

Resolved to approve the introduction of MBA with specialization Business Analytics in collaboration with IBM

Resolutions 20. 45

Resolved to approve the norms for award of Continuous Internal Assessment for the Even Semester of the Academic Year 2019-20

Resolutions 20. 46

Resolved to approve the award of Benefit of Attendance to the students during the COVID-19 lockdown period in accordance with UGC guidelines on "Examinations and Academic Calendar for the Universities in View of COVID-19 Pandemic and Subsequent Lockdown" dated 29th April, 2020

Resolutions 20. 47

Resolved to approve the Semester Examination Schedule for the Even Semester of the Academic Year 2019-20

Further resolved to conduct online examination in lieu of usual semester end examination for the even semester of 2019-20.

Further resolved to finalize the Semester End Examination score by taking into consideration the performance of the students in Online Examination and their performance in the Nov./Dec.2019 Semester Examination and by awarding 40% weightage for the Online Examination Score and

60% weightage for the Average Performance Score in Nov./Dec. 2019 Semester Examination. Further, in the case of students who have either absent or been declared as not eligible for Nov./Dec.2019 Semester Examination, it is resolved to award 100% weightage for the Online Examination score subject to capping of the final score up to the class minimum score for that course.

Resolutions 20. 48

Resolved to approve the Institutional Academic Calendar for the Academic Year 2020-21 as per the UGC guidelines on "Examinations and Academic Calendar for the Universities in View of COVID-19 Pandemic and Subsequent Lockdown" dated 29th April, 2020

Resolutions 20. 49

Resolved to approve the Manual for "Training & Placement Cell " for its effective functioning

Resolutions 19. 50

Any other matter