

Tamil Nadu Open University

School of Sciences

Department of Apparel and Fashion Design

Agenda of the Meeting of the Board of Studies (for circulation)

As per the Note:File No. TNOU/SOS/ AFD/ 320/2022 dated 07.09.2022 approval of the Vice Chancellor Syndicate Committee the following agenda item is circulated among the members through email for approval.

As per the Note: TNOU/SOS/AFD/320/2022 dated 07.09.2022 approval of syndicate committee following agenda items were circulated among the members through email for Approval.

Item 1: Proposal to include the Languages in the second Year (3rd and 4th Semester) of BSc Apparel and Fashion Design programme Academic Year 2022 -2023 onwards.

Item 2:Introduce and offer the BSc Apparel and Fashion Design Programme in Tamil medium along with existing English medium Syllabus from the Academic year 2023 - 2024

TAMIL NADU OPEN UNIVERSITY
School of Sciences
Department of Apparel and Fashion Design

Minutes of the Meeting of the Board of Studies (BoS)
Obtained through circulation

As per the Note:File No. TNOU/SOS/ AFD/320/2022 dated 07.09.2022 approval of the Vice Chancellor Syndicate Committee the following agenda item is circulated among the following members through email for the approval.

(1)Dr. K. SANGEETHA	-	Chairperson
(2)Dr. R. PRAGADHEESWARI	-	Member
(3)Dr. S. LAKSHMI MANOKARI	-	Member
(4)Dr. G. LUBNA BANU	-	Member
(5)Dr.SAISANGURAI	-	Member
(6)Dr. P. KARPAGAM CHINNAMMAL -	Member	
(7)Mr. A.S. MOHANKUMAR	-	Member
(8)MS. K. KAVIYA	-	Member
(9)MrsS.VASANTHI	-	Member

As per the Note: TNOU/SOS/AFD/320/2022 dated 07.09.2022 approval of syndicate committee following agenda items were circulated among the members through email for Approval.

Item 1: Proposal to include the Languages in the second Year (3rd and 4th Semester) of BSc Apparel and Fashion Design programme Academic Year 2022 -2023 onwards.

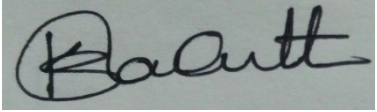

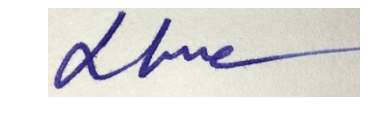
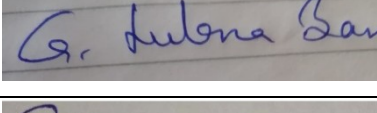
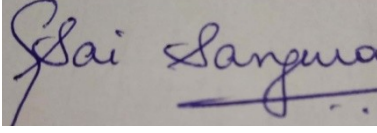
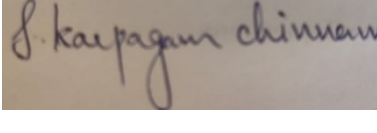
Item 2:Introduce and offer the BSc Apparel and Fashion Design Programme in Tamil medium along with existing English medium Syllabus from the Academic year 2023 - 2024

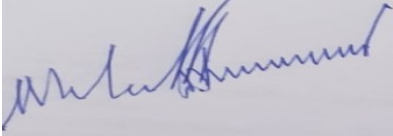
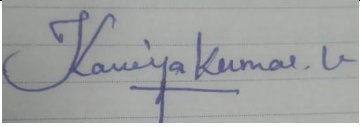
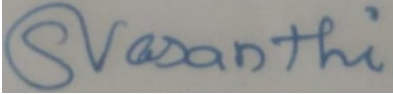
After thorough deliberations on agenda item, it was resolved that:

Item 1: Proposal to include the Languages in the second Year (3rd and 4th Semester) of BSc Apparel and Fashion Design & LE programme enclosed at Annexure -1 and these changes implemented from the Academic Year 2022 - 2023 onwards

Item 2: Introduce and offer the BSc Apparel and Fashion Design Programme & LE in Tamil medium along with existing English medium Syllabus from the Academic year 2023 - 2024

Name and Signatures of the Members

S. No.	Name	Chairperson/Member of BoS	Signature
1	Dr. K. SANGEETHA	Chairperson	
2	Dr. R. PRAGADHEESWARI	Member	
3	Dr. S. LAKSHMI MANOKARI	Member	
4	Dr. G. LUBNA BANU	Member	
5	Dr. SAISANGURAI	Member	
6	Dr. P. KARPAGAM CHINNAMMAL	Member	

7	Mr. A.S. MOHANKUMAR	Member	
8	MS. K. KAVIYA	Member	
9	MrsS.VASANTHI	Member	

TAMIL NADU OPEN UNIVERSITY
School of Management Studies
Department of Commerce

Minutes of the Meeting of the Board of Studies (BoS)

The Meeting of the Board of Studies (BoS) of the Department of Commerce under the School of Management Studies, Tamil Nadu Open University (TNOU) was held on 30.09.2022 at 2.30 p.m. via virtual platform.

The following members were present:

- | | |
|--|---------------|
| (1) Prof.R.Panchalan, Professor, Department of Commerce
IDE, University of Madras, Chennai 600005. | (Chairperson) |
| (2) Prof.S.Subramanian, Professor and Director
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | (Member) |
| (3) Dr.R.Tamilmaran, Associate Professor
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | (Member) |
| (4) Dr.N.Saranya Devi, Assistant Professor
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | (Member) |
| (5) Prof. R.Rengarajan, Professor and Head
Department of Commerce
University of Madras, Chennai 600005. | (Member) |
| (6) Dr.D.Ayubkhan Dawood, Professor and Dean
School of Social Sciences and Humanities
B.S.A Crescent Institute of Science and Technology
Vandalur, Chennai 600 048. | (Member) |
| (7) Dr.R.Sundari, Assistant Professor
Department of Commerce
D G Vaishnav College (Autonomous), Chennai 600106. | (Member) |
| (8) Mr.V.Gopalakrishnan, Chief Financial Officer
TVS Credit Services Limited, III Floor,
Jayalakshmi Estate, 29 Haddows Road,
Nungambakkam, Chennai 600006. | (Member) |
| (09) Dr.K.S.Usman Mohideen, Assistant Professor
Sai Ram Institute of Management,
Sai Ram Engineering College, West Tambaram,
Chennai 600044. | (Member) |

The Chairman of the Board of studies welcomed all the members for the meeting of the Board of Studies in Commerce under the School of Management Studies, Tamil Nadu Open University, Chennai 15. The Chairman briefed the members about the introduction of Language I and Language II in the Semester III and IV respectively in the curriculum of B.Com (Semester) Programme and Second year in the curriculum of B.Com-Computer Applications programme (Non Semester) from the Academic Year 2022-23 onwards based on the office circular issued by the Secretary, Department of Higher Education, Government of Tamil Nadu

ITEM NO 1.1

Approval of the introduction of Language I and Language II in the Semester III and IV respectively in the curriculum of B.Com (Semester) Programme and Second year in B.Com-Computer Applications (Non-Semester) Programme.

The Board approved in Toto introduction of Language I and Language II in the Semester III and IV respectively in the curriculum of B.Com (Semester) Programme and Second year in the curriculum of B.Com – Computer Applications (Non semester) Programme from the academic year 2022-23 onwards. **Annexure – 1 & II.**

Name

Signature

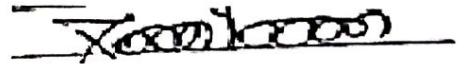
(1) Prof.R.Panchalan



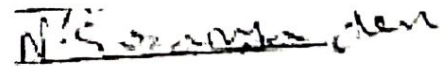
(2) Prof.S.Subramanian



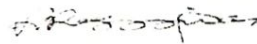
(3) Dr.R.Tamilmaran



(4) Dr.N.Saranya Devi



(5) Prof.R.Rangarajan



(6) Dr.D.Ayubkhan Dawood



(7) Dr.R.Sundari



(8) Mr.V.Gopalakrishnan



(9) Dr.K.S.Usman Mohideen



TAMIL NADU OPEN UNIVERSITY

SCHOOL OF MANAGEMENT STUDIES

MINUTES OF THE EIGHTEENTH BOARD MEETING SEPTEMBER 30, 2022

The Meeting of the Board of Studies (BoS) of the Management Studies in the School of Management Studies, Tamil Nadu Open University (TNOU) was held on 30.09.2022, at 10.15 a.m. through virtual platform.

The following members were present:

- | | |
|---|----------|
| (1) Dr.S.Subramanian, Professor & Director
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | Chairman |
| (2) Dr.R.Tamilmaran, Associate Professor
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | Member |
| (3) Dr.N.Saranya Devi
School of Management Studies
Tamil Nadu Open University, Chennai 600015. | Member |
| (4) Prof.S.N.Geetha, Professor & Director
Centre for Distance Education
Anna University, Chennai 600025. | Member |
| (5) Prof.R.Kasilingam, Professor
Department of Management Studies
Pondicherry University, Pondicherry 605014. | Member |
| (6) Prof. J. Khaja Sheriff, Professor,
Department of Management Studies
University of Madras, Chennai 600005. | Member |
| (7) Dr.M.Ramakrishnan
Sr. Vice-President, Loyal Textiles Mills Ltd.,
Raja Annamalaipuram, Chennai 600028. | Member |
| (8) Dr.H.Narayanamurthi
SVP, Jhonson Lifts Ltd.,
Anna Nagar West, Chennai 600040. | Member |
| (9) Dr.P.M.Saravanan
Addl. Commissioner of Labour (Retd.)
Kolathur, Chennai 600099. | Member |

(10) Dr.S.Vimala, Assistant Professor
Quide - Milleth College for Women
Anna Salai, Chennai 600002.

Member

(11) R. S. Lenin
Janani homes, New no.168, old no.49
Vanniar Street, Choolaimedu, Chennai - 600094


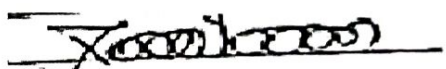
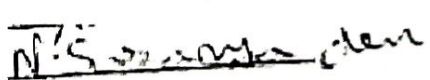

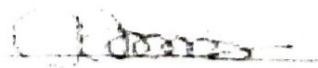

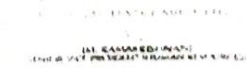
Member

The Chairman of the Board of studies welcomed all the members for the 19^h meeting of the Board of Studies in the School of Management Studies, Tamil Nadu Open University, Chennai 15. The Chairman briefed the members about the introduction of Language I and Language II in the Semester III and IV respectively in the curriculum of B.B.A (Semester) Programme from the Academic Year 2022-23 onwards based on the office circular issued by the Secretary, Department of Higher Education, Government of Tamil Nadu .

TEM NO 1.1

Approval of the introduction of Language I and Language II in the Semester III and IV respectively in the curriculum B.B.A (Semester) Programme.

The Board approved in Toto introduction of Language I and Language II in the Semester III and IV respectively in the curriculum of B.B.A (Semester) Programme from the academic year 2022-23 onwards. **Annexure – 1.**

Name	Signature
(1) Dr.S.Subramanian	
(2) Dr.R.Tamilmaran	
(3) Dr.N.Saranya Devi	
(4) Prof.S.N.Geetha	
(5) Prof.R.Kasilingam	
(6) Prof. J. Khaja Sheriff	
(7) Dr.M.Ramakrishnan	

(8) Dr.H.Narayanamoorthi



(9) Dr.P.M.Saravanan

J.M.Saravanan 21.6.2020

(10) Dr.S.Vimala



(11) R. S. Lenin



Tamil Nadu Open University

School of Computer Science

Minutes of the Meeting of the Board of Studies (BoS) obtained through circulation

The Meeting Agenda was circulated in the BoS of the School of Computer Science, Tamil Nadu Open University (TNOU) on 14.10.2022 through E-Mail for the following Members:

- | | |
|---------------------------|-------------|
| 1. Dr. H. Khanna Nehemiah | Chairperson |
| 2. Er. N. Sivashanmugam | Member |
| 3. Dr. R. Kalaiarasi | Member |
| 4. Dr. S. Gopinathan | Member |
| 5. Dr. S. Sasikala | Member |
| 6. Dr. M. Nandhini | Member |
| 7. Mr. V. Niresh | Member |
| 8. Mr. Naren Krishnan | Member |
| 9. Ms. J .Sharmila | Member |
| 10. Ms. T .Gayathri Devi | Member |

As per the note: TNOU/SOCS/ BCA/365 dated 06.09.2022 approval of Honourable Syndicate Committee, the following agenda item was circulated among the members through email for approval:

Item 1: Proposal to include the Languages in the second Year of BCA (3rd & 4th semester) programme based on the TNOU Regulation.

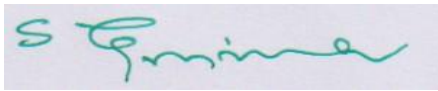
1. Modified draft Syllabus and Regulation for BCA Programme for approval with effect from the Academic Year 2022-23 onwards.

After through deliberations on agenda item, it was resolved that:

Item 1: Proposal to include the Languages in the second Year (3rd & 4th semester) of BCA programme and Modified draft Syllabus and Regulation is

approved based upon the syllabi and regulation enclosed in Annexure -1 and these programmes be commenced from the Academic Year 2022-23.

Name and Signature of the Members:

S. No.	Name	Chairperson/ Member of BoS	Signature
1	Dr. H. Khanna Nehemiah	Chairperson	
2	Dr. R. Kalaiarasi	Member	
3	Dr. S. Gopinathan	Member	
4	Dr. S. Sasikala	Member	
5	Dr. M. Nandhini	Member	
6	Mr. V. Niresh	Member	
7	Mr. Naren Krishnan	Member	
8	Ms. T. Gayathri Devi	Member	