

Minutes of the Eleventh Meeting of the Board of Management held on 17.12.2012

Members present:

Prof.Dr.S.Sivasubramanian	Chairman
Dr.N.Chandrashekhar	Member
Dr.R.Balu	Member
Dr.M.Sankaranarayana Pillai	Member
Dr.M.K.Ramachandran Nair	Member
Dr.V.Umayorubhagan	Member
Dr.B.Krishnan	Member
Mr.C.King Selvan	Member
Dr.S.Manickam	Secretary

The Vice-Chancellor and Chairman of the Board of Management welcomed all the Members and briefed them about the Agenda for the Meeting.

After detailed discussions it was unanimously ***resolved that Dr.M.K.Ramachandran Nair, Member of the Board of Management and former Vice-Chancellor of Kerala University, be the nominee of the Board of Management to the Search-cum-Selection Committee for recommending a panel of three names to the Chancellor, to appoint one among them as the Vice-Chancellor***’.

Dr.M.K.Ramachandran Nair, moving a motion of thanks, commended the remarkable service rendered by the Vice-Chancellor, Prof.S.Sivasubramanian in the transition process from College to University mode and impressing upon the faculty the need for intensified continuous research effort culminating in Research Publications and Patents. He was all praise for his calm and effective handling of the crisis created by the Tandon Committee, in particular. Dr.N.Chandrashekhar, Dr.M.Sankaranarayana Pillai, Dr.V.Umayorubhagan, Dr.B.Krishnan and Prof.C.King Selvan joined Prof.M.K.Ramachandran Nair in paying rich encomiums for his laudable traits and ability to carry all his subordinates and colleagues along with him through

his friendly approach. They all shared the feeling that Prof.S.Sivasubramanian proved to be an ever ready source of never failing inspiration.

Finally it was *'resolved to place on record, with the appreciation and gratitude, the laudable service rendered by the versatile personality, the First Vice-Chancellor of the University Prof.Dr.S.Sivasubramanian'*.

The Vice-Chancellor Prof.S.Suvasubramanain thanked all the honourable members of the Board of Management for their nice cooperation and kind words.

Item No.11.2

Considered ratification of the action taken to promote faculty members to higher cadre to fulfil the cadre-wise requirements prescribed by the AICTE

Resolved that the action taken to promote the faculty members listed in the following Table, based on the recommendation of the Selection Committees, as Associate Professors with effect from 10th December 2012, be ratified.

Sl. No.	Name	Department	Present position	Promoted as
1	Thiru.T.Annil Kumar	Aeronautical Engg.	Assist. Prof.	Associate Prof.
2	Thiru.I.James Dhinakaran Williams	Automobile Engg.	Assist. Prof	Associate Prof.
3	Thiru.K.Vinoth Babu	Automobile Engg.	Assist. Prof.	Associate Prof.
4	Thiru.D.K.Jayaram	Civil Engg.	Assist. Prof.	Associate Prof.

REGISTRAR

VICE-CHANCELLOR