

## **Minutes of the Twelfth Meeting of the Board of Management held on 13.03.2013**

Present:

Dr.R.Perumalsamy	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
Dr.S.Gopalakrishnan, COE i/c	Special Invitee

The Vice-Chancellor and Chairman of the Board of Management welcomed all the Members and briefed them about the important developments that had taken place since the last Meeting. Before taking up the Agenda items, the members extended a very warm welcome to the new Vice-Chancellor and

**Resolved** that the profound happiness of the members of the Board of Management on the assumption of Office by Dr.R.Perumalsamy as the new Vice-Chancellor of the University, be placed on record.

**Further resolved** to assure the new Vice-Chancellor, of the wholehearted cooperation of all the members of the Board, in all his endeavors for the continued growth and well being of the University.

Then the Meeting proceeded with the Agenda items.

**Item No.12.1**

**Considered confirmation of the Minutes of the Tenth Meeting of the  
Board of Management held on 09.11.2012**

**Resolved** that the Minutes of the Tenth Meeting of the Board of Management held on 09.11.2012, be confirmed.

**Item No.12.2**

**Considered the action taken on the Minutes of the Tenth Meeting of the  
Board of Management held on 09.11.2012**

**Resolved** that the action taken report on the Minutes of the Tenth Meeting of the Board of Management held on 09.11.2012, be recorded.

**Item No.12.3**

**Considered the proposal to create a separate school of Aeronautical Engineering**

**Resolved** that the proposal to create a separate School of Aeronautical Engineering, comprising Department of Aeronautical Engineering, Department of Aerospace Engineering, Department of Avionics Engineering and Department of Aircraft Maintenance Engineering, be approved.

**Item No.12.4**

**Considered the proposal to introduce M.Phil. Biotechnology Course  
from the Academic Year 2013-14**

**Resolved** that the proposal to introduce M.Phil. Biotechnology course from the academic year 2013-14, be approved and a separate Department of Biotechnology be created for the purpose.

**Item No.12.5**

**Considered the proposal to introduce four Cyber Security related Post Graduate Courses  
from the academic year 2013-14**

**Resolved** that the proposal to introduce the following four Cyber Security related Post Graduate Courses from the academic year 2013-14, -

- i) M.E. Cyber Security
  - ii) M.E. Information Technology (Information and Cyber Warfare)
  - iii) M.E. Bio Metrics & Cyber Security
  - iv) M.E. Cyber Forensics and Information Security,
- be approved.

**Item No.12.6**

**Considered ratification of the action taken to sign an MOU with  
i-Nurture Education Solutions Pvt. Ltd.**

**Resolved** that the action taken to sign the MOU with i-Nurture Education Solutions Pvt. Ltd. to offer the following three collaborative Post Graduate courses in the University Campus:

- a) M.Tech.Multimedia and Animation
- b) M.Tech Mobile Application Technology
- c) M.Tech IT Infrastructure Technology,

subject to the terms and conditions contained therein, be ratified.

**Item No.12.7**

**Considered the proposal for admission of B.C.A and B.Sc. (Information  
Technology/Computer Science) degree holders in the Second Year of M.C.A. Course**

**Resolved** that in the light of the relaxation provided for in the AICTE Approval Process Hand Book 2013-14, the proposal for admission of B.C.A./B.Sc. (I.T/Computer Science) degree holders in the second year of M.C.A. Course, be approved.

**Item No.12.8**

**Considered the request of Prof.G.L.Valsala for waiver of Course work  
and relaxation in the minimum period prescribed under NICHE Regulation  
for submission of Ph.D. Thesis**

**Resolved** that a Committee with the following members be constituted to consider the various aspects of the request made by Prof.G.L.Valsala:

1. Dr.B.Krishnan - Convener
2. Prof.C.K.Kingselvan - Member
3. Dr.S.Gopalakrishnan - Member

The Report of the Committee be placed before the next meeting of the Board of Management.

**Item No.12.9**

**Considered ratification of the action taken to frame the modalities for the creation and use of Research & Development Fund**

**Resolved** that the action taken to frame the following modalities for the creation and use of Research & Development Fund, be ratified;

- i) The overhead amount sanctioned as part of the project funds by the Funding Agencies shall be transferred to a separate Bank Account to be opened for the purpose with the name Noorul Islam Research & Development Fund Account, as and when the funds are received by the University. However, in all those cases, where a part of the overhead amount sanctioned has already been utilized with the prior permission of the Vice-Chancellor by the Principal Investigators, the remaining balance shall be transferred to the new account forthwith.
- ii) 50% of the overhead amount sanctioned shall be permitted to be utilized by the Principal Investigator concerned to create/augment the necessary facilities required by her/him. Prior permission of the Vice-Chancellor and Chairman of the BRDC shall be obtained for each item of expenditure to be met from this earmarked 50% of overhead amount.
- iii) The remaining 50% of the overhead amount shall be treated as common fund to be utilized for the promotion of research in the Campus. The common purposes for which this fund may be utilized shall be decided by the Monitoring Committee.
- iv) Initially the common fund shall be used for the following purposes:
  - a) To subscribe to Science Direct (PG)

- b) To reimburse 50% of the amount remitted to AICTE by the faculty members at the time of submitting proposals for various funding schemes of AICTE.
- c) To provide cash award to Principle Investigators. The cash award payable to the Principal Investigator shall be 2% of the overhead amount sanctioned by the Funding Agency subject to a minimum of Rs.2,000/-
- d) To provide cash award for Research Papers published by the faculty members. The award shall be at the following rates:
- Rs.1,000 per paper listed in the SCOPUS data base
  - Rs.2,000 per paper if the impact factor is 2 and above
  - Rs.3,000 per paper if the impact factor is 3 and above
  - Rs.4,000 per paper if the impact factor is 4 and above
  - Rs.5,000 per paper if the impact factor is 5 and above
- Publications made from 1<sup>st</sup> January to 31<sup>st</sup> December 2012 will be considered for the award in the first year, 2012.
- Rs.1,000 per paper submitted in Conferences, subject to the recommendation of the Review Committee constituted for the purpose.
- e) To purchase SYSTAT-13 software package for data processing, for use by the researchers in the Campus
- f) To acquire 2 or 3 High End Systems to be provided as a common facility for data processing
- g) To encourage presentation of papers in the conferences by the faculty members, if based on quality, the Review Committee constituted for the purpose so recommends, by providing
- Total cost of attending National Conferences (travel by second class train)
  - Registration fee and 50% of economy class airfare for attending International Conferences
- h) To provide Seed Money to the beginners to enable them to meet the incidental expenses for preparing project proposals for submission to

Funding Agencies. Within one year of sanction of the Seed Money, the beginner should submit the project to the Funding Agency and publish a paper in an impact factor Journal. If he/she fails to do so within one year, the Seed Money should be repaid to the University.

- i) Depending upon availability of funds in this account, specific requests from the Heads of Departments/Research Guides for purchase of equipments for research purposes may also be considered.

**Item No.12.10**

**Considered the letter from the UGC granting approval to revised MoA & Rules of NICHE**

**Resolved** that the letter from the University Grants Commission dated 16<sup>th</sup> January 2013, granting approval to the revised Memorandum of Association & Rules of the University, be noted.

**Item No.12.11**

**Considered the Minutes of the Fifth Meeting of the Finance Committee held on 13.03.2013**

**Resolved** that the Minutes of the Fifth Meeting of the Finance Committee held on 13.03.2013, be approved.

**Item No.12.12**

**Considered ratification of the action taken to publish the results of the UG and P.G. Examinations (except First Year ) held in Dec. 2012/Jan.2013**

**Resolved** that the action taken to publish the results of the University Examinations held in Dec.2012/Jan.2013 for UG and P.G. students (except First Year) on 13.02.2013, be ratified.

**Item No.12.13**

**Considered the proposal to provide for a mechanism to redress the grievances of students regarding the marks awarded in Practical Examinations**

**Resolved** that the Vice-Chancellor be authorized to take appropriate action to redress the grievances of students regarding the marks awarded in University Practical Examinations.

**Agenda Item brought forward by the Vice-Chancellor**

**Considered the proposal to appoint Controller of Examinations i/c  
as Controller of Examinations of the University**

**Resolved** that Dr.S.Gopalakrishnan, Controller of Examinations in-charge, be appointed as Controller of Examinations of the University with effect from 13.03.2013.

REGISTRAR

VICE-CHANCELLOR