

Minutes of the Fourteenth Meeting of the Board of Management held on 02.09.2013

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	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. Then the Meeting proceeded with the Agenda items.

Item No.14.1

Considered confirmation of the Minutes of Thirteenth Meeting of the Board of Management held on 05.06.2013

Resolved that the Minutes of the Thirteenth Meeting of the Board of Management held on 05.06.2013, be confirmed.

Item No.14.2

Considered the action taken on the Minutes of the Thirteenth Meeting of the Board of Management held on 05.06.2013

Resolved that the action taken report on the Minutes of the Thirteenth Meeting of the Board of Management held on 05.06.2013, be recorded.

Item No.14.3

**Considered the Minutes of the Fifth Meeting of the Academic Council
held on 26.06.2013**

Resolved that the Minutes of the Fifth Meeting of the Academic Council, held on 26.06.2013, be noted and recorded.

Item No.14.4

**Considered the reports of Board of Examiners and the reports of the
Public Viva voce Board for two Ph.D. candidates,
viz. Mr.P.Jeno Paul and Mrs.K.Nagashri**

Resolved that the reports of the Boards of the Examiners and the Public Viva-voce Boards recommending the award of Degree of Doctor of Philosophy (Ph.D) to the following two candidates be approved:

Sl. No.	Name	Discipline	Title of the Thesis	Date of Viva-voce
1	Mr.P.Jeno Paul	E.E.E	Universal Power Line Manager for Power Quality Improvement in a Microgrid Connected Wind Mill and Utility	03.07.2013
2	Mrs.K.Nagashri	Chemistry	Synthesis, Characterization and Pharmacological Studies of Copper Complexes Derived from Flavone Derivatives	27.07.2013

Further resolved that the aforesaid candidates be declared to have qualified themselves for the degree of Doctor of Philosophy in the discipline noted against each.

Item No.14.5

Considered ratification of the action taken to introduce M.Sc. Course in Mathematics, Physics and Chemistry in the Academic Year 2013-14

Resolved that the action taken to introduce M.Sc. Courses in Mathematics, Physics and Chemistry in the Academic Year 2013-14, be approved.

Item No.14.6

Considered ratification of the action taken to publish the results of University examinations held in May/June 2013

Resolved that the action taken to publish the results of the following University examinations on the dates noted against each, be ratified:

Sl.No.	Semester & Course	Date of Publication
1	S8 B.E./B.Tech. Courses (candidates with arrears)	02.08.2013
2	S2, S4 & S6 B.E./B.Tech. Courses	27.08.2013
3	S2 M.E./M.Tech/MCA/MBA/M.Sc (Software Engg.)	27.08.2013
4	S4 MCA & M.Sc. (Software Engg.)	27.08.2013

Item No.14.7

Considered ratification of the action taken to fill up new and consequential vacancies of teaching positions

Resolved that the action taken to appoint the following faculty members be ratified and their services be regularized if recommended by the Selection Committees to be constituted for the purpose:

Sl. No.	Department	Designation	Name	Date of joining
1	E.E.E	Asst. Professor	Mr.K.Bharathi Kannan	13.07.2012
2	Mechanical Engg.	Asst. Professor	Mr.K.Eqbert	15.07.2013
3	Mechanical Engg.	Asst. Professor	Mr.K.Vijay	15.07.2013

4	Mechanical Engg.	Asst. Professor	Mr.T.Judson Durai	15.07.2013
5	Mechanical Engg.	Asst. Professor	Mr.E.Raja Sherin	15.07.2013
6	Aeronautical Engg.	Asst. Professor	Mr.R.Ajith Raj	15.07.2013
7	Aeronautical Engg.	Asst. Professor	Ms.M.Stefaniya	15.07.2013
8	Aeronautical Engg.	Instructor cum Admin. Officer	Mr.Gupteswar Patra	05.03.2013
9	Information Tech.	Asst. Professor	Mr.M.Bharathi Kannan	11.07.2013
10	Information Tech.	Asst. Professor	Mr.V.Sunil Anand	11.07.2013
11	Civil Engg.	Prof. & Head	Dr.M.S.Ravi kumar	01.07.2013
12	Civil Engg.	Asst. Professor	Ms.B.Soniya	06.08.2012
13	Civil Engg.	Asst. Professor	Mr.S.Mathan Kumar	21.01.2013
14	Civil Engg.	Asst. Professor	Mr.I.Kannan	05.02.2013
15	Civil Engg.	Asst. Professor	Ms.J.Shalini	15.02.2013
16	Civil Engg.	Asst. Professor	Ms.R.Roselin	18.02.2013
17	Civil Engg.	Asst. Professor	Ms.P.S.Aswini	02.07.2013
18	Civil Engg.	Asst. Professor	Ms.R.Siva Prabha	02.07.2013
19	Civil Engg.	Asst. Professor	Mr.S.Sunil Kumar	04.07.2013
20	Marine Engg.	Asst. Professor	Mr.S.Vijayan Pillai	20.06.2012
21	Marine Engg.	Asst. Professor	Mr.K.Sree Kumar	01.08.2012
22	Marine Engg.	Asst. Professor	Mr.A.Sankaran	15.07.2013
23	Automobile Engg.	Asst. Professor	Mr.P.Pradeep	13.07.2012
24	Biomedical Engg.	Asst. Professor	Dr.M.Murugan	23.05.2011
25	Biomedical Engg.	Asst. Professor	Mr.S.G.Saju Simon	04.07.2013
26	Avionics Engg.	Asst. Professor	Mr.K.Samuel	03.07.2012
27	Nanotechnology	Asst. Professor	Dr.P.K.Praseetha	24.07.2010
28	Management	Asst. Professor	Mr.M.Merlin Maria Jerom	11.08.2011
29	Physics	Asst. Professor	Dr.G.Jenita Christobel	26.05.2011
30	Mathematics	Asst. Professor	Dr.V.Seetha Lakshmi @ Devi Meena	26.02.2011
31	Physical Education	Physical Director	Mr.R.Jino Robert	18.02.2013

Item No.14.8

**Considered the proposal to enter into a Memorandum of Understanding
with Caneus International Inc., Canada**

Resolved that the proposal for entering into a Memorandum of Understanding with Caneus International Inc., (“CANEUS”) Canada be approved.

Further resolved that arrangement be made for a presentation, in the next meeting of the Board of Management, regarding the progress of the NIUSAT Project by a member of the Project Team.

Item No.14.9

**Considered the list of faculty members who have recently got their Ph.D Degree
from various Universities**

Resolved to congratulate the following faculty members who have recently got their Ph.D Degree from various Universities:

Sl No	Name	Designation	Department	University
1	Dr.D.M.Mary Synthia Regis Prabha	Associate Prof.	E.E.E.	PRIST University Thanjavur
2	Dr.P.Sujatha Theresa	Associate Prof.	E.E.E.	Anna University Chennai
3	Dr.G.Natarajan	Associate Prof.	Mechanical Engg.	Anna University Chennai
4	Dr.S.Venkateswari	Asst. Professor	S.E.	Mother Teresa Women’s University Kodaikanal
5	Dr.M.Ilankumaran	Asst. Professor	English	NIU, Kumaracoil
6	Dr.M.Deva Saroja	Asst. Professor	Mathematics	Mother Teresa Women’s University Kodaikanal
7	Dr.K.Uma Samundeswari	Asst. Professor	Mathematics	Anna University Chennai
8	Dr.B.Bindhu	Asst. Professor	Physics	M.S. University, Tirunelveli
9	Dr.S.H.Krishnaveni	Asst. Professor	Information Technology	M.S. University, Tirunelveli

Item No.14.10

Considered the request of Prof.G.L.Valsala for waiver of course work and relaxation in the minimum period prescribed under NICHE Regulations for submission of Ph.D. Thesis in the light of the recommendations of the Committee constituted by the Board of Management in this regard

Resolved that the report of the three member Committee constituted to consider the various aspects of the request made by Prof.G.L.Valsala, be approved. As recommended by the Committee, the request of Prof.G.L.Valsala for the waiver of two course work papers already done at Kerala University and the relaxation of one year in the minimum period prescribed for the submission of the Ph.D. thesis in NICHE, be approved subject to the condition that she has to complete the following two course work papers and the oral comprehensive viva:

- i. Research methodology
- ii. Direct Study

Resolved further that the recommendations of the Committee be placed before the Doctoral Committee of the candidate for its concurrence before implementation.

Item No.14.11

Considered the proposal to conduct the Third Convocation of the University

Resolved that the proposal to conduct the Third Convocation of the University in the month of September/October 2013 and invite the Honourable Vice-President of India or the Vice-Chairman of the UGC, depending upon their availability, as the Chief Guest of the ceremony, be approved.

Item No.14.12

Considered the proposal to revise rates of remuneration for University Examination related work on par with the rates prescribed by the Anna University, Chennai

Resolved that the proposal to revise the rates of remuneration and T.A/D.A. payable for the University Examination related work on par with the Anna University, be approved. The revised rates be as follows:

**RATE OF REMUNERATION /TA / DA DETAILS FOR PRACTICAL /
PROJECT VIVA-VOCE EXAM / THEORY VALUATION**

CONDUCT OF PRACTICAL EXAMINATION EXCEPT PROJECT WORK (UG & PG)

Official Purpose	Remuneration/Payment	DA	Remarks
Co-ordinator/ Chief Superintendent	Rs.300/- per day	Nil	
External examiner	Rs.20/-for UG and Rs.25/- for PG per candidate examined with minimum of Rs. 150/-	Rs.250/- per day for out station Examiners and Rs.150/- for Local station examiners	Maximum number of candidates examined per session is 25 subject to a maximum of 75 candidates per day.
Internal Examiner	Rs.20/-for UG and Rs.25/- for PG per candidate examined with minimum of Rs. 150/-	Nil	
Skilled Assistant	Rs.10/- per candidate present with a minimum of Rs. 100/- per session for both UG & PG.	Nil	
Lab Assistant	Rs. 50/- per session per lab assistant	Nil	Maximum of 150/- per day
Peon	Rs.40/- per session	Nil	Maximum of 120/- per day
Electrician	Rs. 100/- per day	Nil	Maximum two electricians are allowed per day

RATE OF REMUNERATION /TA / DA DETAILS FOR PRACTICAL /

PROJECT VIVA-VOCE EXAM / THEORY VALUATION

CONDUCT OF PROJECT & VIVA VOCE EXAMINATION (UG & PG)

Official Purpose		Remuneration/Payment	DA	Remarks
External examiner	UG- Mini Project	Rs.40/- per Candidate examined (Rs.20/- for Viva-voce and Rs.20/- for project evaluation)	Rs.250/- per day for out station Examiners and Rs.150/- for Local station examiners	Minimum Rs.200/- if the strength is less than 5 candidates
	UG- Final Project	Rs.60/- per Candidate examined (Rs.20/- for Viva-voce and Rs.40/- for project evaluation)		Minimum Rs.200/- if the strength is less than 5 candidates
	PG- Phase- I	Rs.75/- per Candidate examined (Rs.25/- for Viva-voce and Rs.50/- for Thesis evaluation)		Minimum Rs.250/- if the strength is less than 3 candidates
	PG- Final Project	Rs.150/- per Candidate examined (Rs.50/- for Viva-voce and Rs.100/- for project evaluation)		Minimum Rs.300/- if the strength is less than 2 candidates

Internal Examiner	UG-Mini Project	Rs.20/- per Candidate examined (Viva-voce)	Nil	Minimum Rs.100/- if the strength is less than 5 candidates
	UG-Final Project	Rs.20/- per Candidate examined (Viva-voce)		
	PG-Phase-I	Rs.25/- per Candidate examined (Viva-voce)		
	PG-Final Project	Rs.50/- per Candidate examined (Viva-voce)		Minimum Rs.100/- if the strength is less than 2 candidates
Guide	UG-Mini Project	Rs.20/- per Candidate examined	Nil	Minimum Rs.100/- if the strength is less than 5 candidates
	UG-Final Project	Rs.20/- per Candidate examined		
	PG-Phase-I	Rs.25/- per Candidate examined		
	PG-Final Project	Rs.50/- per Candidate examined		Minimum Rs.100/- if the strength is less than 2 candidates

RATE OF REMUNERATION /TA / DA DETAILS FOR PRACTICAL /

**PROJECT VIVA-VOCE EXAM / THEORY VALUATION
CENTRAL VALUATION - THEORY**

Official Purpose		Remuneration/Payment	DA	Remarks
Examiner (Both Internal & External Examiners)	UG	Rs.20/- per script	Rs.250/- per day for out station Examiners and Rs.150/- for Local station examiners both External and Internal	Minimum Rs.150/- for both Internal and External Examiners
	PG / M.Phil / Ph.D	Rs.25/- per script		
Chief Examiner / Chairman (including Valuation and Passing Board Meeting)	UG	Rs.500/- per day in addition with the Remuneration of Rs.400/- per session is for Random Checking of answer scripts	Nil	Number of Additional Examiners in a Board is less than five, then the Chief Examiner is considered as Valuing Chief & he/she has to value 25 answer scripts per day.
	PG / M.Phil / Ph.D	Rs.625/- per day in addition with the Remuneration of Rs.450/- per session is for Random Checking of answer scripts	Nil	Number of Additional Examiners in a Board is less than five then the Chief Examiner is considered as Valuing Chief & he/she has to value 25 answer scripts per day.
Camp Officer	UG / PG / M.Phil / Ph.D	Rs.750/- per day	Nil	Nil

**RATE OF REMUNERATION /TA / DA DETAILS FOR PRACTICAL /
PROJECT VIVA-VOCE EXAM / THEORY VALUATION
CONDUCT OF THEORY EXAMINATIONS**

S.NO.	DETAILS	AMOUNT Rs.
1.	Chief Superintendent (per session)	250.00
2.	Deputy Chief Superintendent (per session) if the student strength exceeds 250	200.00
3.	Honorarium for Squad member (per session)	200.00
4.	Hall Superintendent (per session) External / Internal	175.00
5.	T.A / D.A for External Hall Superintendent (Per day)	150.00
6.	Remuneration for supporting staff (Clerical Assistance, Lab Assistant, Waterman, Peons / Electrician)	Rs.3/- per candidate registered
7.	Tea & Snacks for Internal & External Hall Superintendents (for one time)	Rs.15/-

**RATE OF REMUNERATION /TA / DA DETAILS FOR PRACTICAL /
PROJECT VIVA-VOCE EXAM / THEORY VALUATION
TRAVELLING ALLOWANCE**

Sl.No	Traveling Allowance Details	Amount	Remarks
1.	Bus Fare – per kilometer	Rs.2/-	Where there is no train facility
2.	Travelling Allowance by Train	First Class 1 1/4 Fare	Distance from the station is 35 kms and above.
3.	Local External	Rs.150/- per day	Distance from the station is below 35 kms

Item No.14.13

Considered the proposal to admit students who have discontinued their studies in other Universities and seek lateral entry in NICHE

Resolved that the matter be deferred.

REGISTRAR

VICE-CHANCELLOR