

Minutes of the Fifteenth Meeting of the Board of Management held on 20.12.2013

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.15.1

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

Resolved that the Minutes of the Fourteenth Meeting of the Board of Management held on 02.09.2013, be confirmed.

Item No.15.2

Considered the action taken on the Minutes of the Fourteenth Meeting of the Board of Management held on 02.09.2013

Resolved that the action taken report on the Minutes of the Fourteenth Meeting of the Board of Management held on 02.09.2013, be recorded.

Item No.15.3

**Considered ratification of the action taken to become a Member of
the Association of Indian Universities**

Resolved that the action taken to become a Member of the Association of Indian Universities (AIU), be ratified. Further resolved that the appreciation of the Board of Management for the efforts taken by the Chancellor and Vice-Chancellor be placed on record.

Item No.15.4

**Considered the Recognition granted by the University of Kerala to
a few more UG Courses of NIU**

Resolved that the grant of recognition by the University of Kerala to the following Courses of NICHE as equivalent to the respective degrees of the Universities of Kerala, be noted;

- 1) B.E. Electronics & Communication Engineering
- 2) B.E. Computer Science & Engineering
- 3) B.E. Electronics & Instrumentation Engineering
- 4) B.E. Automobile Engineering

Item No.15.5

**Considered the reports of Board of Examiners and the reports of the
Public Viva voce Board for seven Ph.D. candidates**

Resolved that the reports of the Board of Examiners who evaluated the Ph.D. Theses and the public viva voce Boards which conducted the public viva voce examination for the following candidates, be approved:

Sl. No.	Name	Discipline	Title of the Thesis	Date of Viva-voce
1	Mrs.G.Ayisha Bibin Rani	Chemistry	Syntheses, structural characterization and biological studies of metal complexes derived from antipyrine derivatives	09.11.2013

2	Mr.Stanly Jones Retnam	Mechanical Engineering	Development and Characterization of Nano Powder and Natural Fiber Reinforced Polymer Composites	16.11.2013
3	Mr.Ramkumar	Mechanical Engineering	Friction Stir Welding and Characterization of Similar and Dissimilar Joints of Magnesium Alloy	22.11.2013
4	Mr.N.Abilash	Mechanical Engineering	Delamination Studies on Fiber Reinforced Plastic Composites	29.11.2013
5	Mr.M.Satheesh	Mechanical Engineering	Parameter Optimization of Submerged Arc Welding Process on SA 516 Grade 70 Steel	14.12.2013
6	Mrs.H.Vennila	Electrical & Electronics Engineering	Development of Meta-Heuristics Algorithm for Solving Multi objective Economic and Emission Dispatch Problems	14.12.2013
7	Mrs.J.Mahil	Electrical & Electronics Engineering	Adaptive Controller for Minimizing Incubator Interferences in Infant Cardiac Signals using Artificial Intelligent based Artificial Algorithms	14.12.2013

Further resolved that each of the aforesaid seven candidates be declared to have qualified for the Degree of Doctor of Philosophy in the discipline noted against his/her name.

Item No.15.6

Considered the proposal of the Department of Mechanical Engineering to organize an International Conference on “Modeling, Optimization and Computing (ICMOC-2014)” on 10- 11 April 2014

Resolved that the proposal of the Department of Mechanical Engineering to organize an International Conference on ‘*Modeling, Optimization and Computing (ICMOC-2014)*’ in

collaboration with the University of Technology Mara, Malaysia, Trans Tech publication & the University of Oulu, Finland, on 10-11 April 2014, be approved.

Item No.15.7

Considered the proposal of the Department of Nanotechnology to organize a DBT sponsored Workshop on “Advanced Nano-Characterization Techniques as Complementary Tools for Biomolecular Applications” from 22nd Jan. 2014 to 7th Feb.2014

Resolved that the proposal of Department of Nanotechnology to organize a 17 day Workshop on “*Advanced Nano-Characterization Techniques as Complementary Tools for Biomolecular Applications*”, sponsored by DBT, from 22nd Jan. 2014 to 7th Feb.2014, be approved.

Item No.15.8

Considered ratification of the action taken to publish the results of Supplementary University Examinations held in September 2013

Resolved that the action taken to publish on 7th October 2013, the results of the Supplementary University Examinations held in September 2013, as detailed below, be ratified.

Sl. No.	Name of the Department	No. of candidates appeared	No. of Candidates passed
1	B.E. Aerospace Engineering	3	--
2	B.E. Automobile Engineering	5	--
3	B.E. Bio-Medical Engineering	4	2
4	B.E. Civil Engineering	4	1
5	B.E. Computer Science & Engineering	1	--
6	B.E. Electrical & Electronics Engineering	4	1
7	B.E. Electronics & Instrumentation Engg.	4	--
8	B.Tech. Information Technology	4	1
9	B.E. Mechanical Engineering	3	--
10	Master of Business Administration	6	3
	Total	38	8

Item No.15.9

Considered ratification of the action taken to remit the Annual Membership Fee for the year 2013-14 to the International Association of Universities

Resolved that the action taken to remit the annual Membership Fee of Euro 1050 (Rs.1,60,000/-) for the second year 2013-14 (1st October 2013 to 30th September 2014) to the International Association of Universities, be ratified.

Item No.15.10

Considered the proposal of the Department of Human Resource Management to organize an International Conference on “Emerging Trends in Science, Engineering, Business and Disaster Management (ICBDM-2014)” on 28th February 2014

Resolved that the proposal of the Department of Human Resource Management to organize an International Conference on “*Emerging Trends in Science, Engineering, Business and Disaster Management (ICBDM-2014)*” on 28th February 2014, in association with IEEE Electron Devices Society, Madras Section, ISTE, New Delhi & ICT-ACT, be approved..

Further resolved that the proposal to honour the achievers with the following awards viz.,

1. Best Teacher Award
2. Best Innovative Research Award
3. Best Young Achiever Award

in commemoration of the renowned Physicist and Nobel Laureate Sir.C.V.Raman, also be approved.

Item No.15.11

Considered the proposal to introduce select courses in the second shift

Resolved that the proposal to introduce the following courses in the second shift (3.30 p.m. to 8.30 p.m.), be approved:

- 1). M.Phil. in all the seven disciplines viz. English, Mathematics, Physics, Chemistry, Computer Science, Management Studies and Biotechnology

- 2) M.B.A.
- 3) M.E. Cyber Security

Further resolved that the minimum enrollment for starting a Course in the second shift shall be prescribed as six.

Item No.15.12

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

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

Sl. No.	Name	Designation	Department	University	Date of Viva
1	Dr.J.Dheebea	A.P.	CSE	Anna University, Chennai	03.09.2013
2	Dr.J.Amar Pratap Singh	Asso. Prof.	CSE	Anna University, Chennai	03.09.2013
3	Dr.S.Maria Celestin Vigila	Asso. Prof.	IT	Anna University, Chennai	11.10.2013
4	Dr.S.Palani Kumar	Asso. Prof.	IT	Anna University, Chennai	18.11.2013
5	Dr.C.Sree Kanth	A.P	EIE	Anna University, Chennai	13.11.2013
6	Dr.J.Jeba	Asso. Prof.	MCA	Mother Teresa Womens University	11.12.2013
7	Dr.R.Dharmaraj	P.D.	P.D.	Technoglobal University, Meghalaya	02.12.2013

Item No.15.13

Considered the proposal to admit foreign students

Resolved that the proposal to admit foreign students to the various programmes of the University, be approved.

Further resolved that the proposal to conduct a Bridge Course for those students who come to India more than four to six months prior to their likely date of admission in this University, be approved.

Item No.15.14

Considered the proposal to send eight students to Malaysia under MOU with the University of Technology Mara

Resolved that the proposal to send the following eight students of Final Year B.E. Programme to the University of Technology Mara, Malaysia to do their Final Semester there under the MOU, be approved:

SI. No.	Student Name	Father Name	Passport Number	Course of Study
1.	CECIL DSILVA	GEORGE DSILVA	L4741193	B.E. - ECE
2.	MUHAMMED SHAHINSHA	AHAMMED PARAKKAL	L4409497	B.E. - MECH
3.	IHJAZ MOHAMMAD NIZAM	NIZAMUDEEN ABDUL GAFOOR	L4895672	B.E. - EIE
4.	VISHNU P.N.	PARAMESWARAN	K0524910	B.E. - EIE
5.	MAGDUGAL REXON	REXON KUMAR	L4748664	B.E. - ECE
6.	BIBIN JACOB ABRAHAM	CHACKO ABRAHAM	J2001902	B.E. - EEE
7.	JEPHIN JOSEPH	JOSEPHKUTTY	H8666005	B.E. - MECH
8.	ARUN DOMINIC SAVIO	ANTONY	L5211921	B.E. - EEE

Item No.15.15

Considered approval of the proposal to promote faculty members to higher cadre to fulfil the cadre-wise requirements prescribed by the AICTE

The proposal to promote the faculty members listed below to fulfil the cadre-wise requirements prescribed by the AICTE, based on the recommendation of the duly constituted

Selection Committees, as Professors / Associate Professors, be approved. This promotion shall take effect from 21.01.2014.

Sl. No.	Name	Department	Present position	Promoted as
1	Dr.J.Amar Pratap Singh	CSE	Associate Prof.	Professor
2	Dr.J.Dheebea	.CSE	Assistant Prof.	Associate Prof.
3	Dr.G.Natarajan	Mechanical Engg.	Associate Prof.	Professor
4	Dr.N.Abilash	Mechanical Engg.	Assistant Prof.	Associate Prof.
5	Dr.B.Stanly Jones Retnam	Automobile Engg.	Assistant Prof.	Associate Prof.
6	Dr.P.K.Praseetha	Nanotechnology	Assistant Prof.	Associate Prof.
7	Dr.D.Kinslin	Management Studies	Assistant Prof.	Associate Prof.
8	Dr.M.Ilankumaran	English	Assistant Prof.	Associate Prof.
9	Thiru.A.Khaleel Rahuman	English	Assistant Prof.	Associate Prof.
10	Thiru.R.Donald Tony	Civil Engg.	Assistant Prof.	Associate Prof.
11	Thiru.J.Saji Soundara Raj	Aeronautical Engg.	Assistant Prof.	Associate Prof.
12	Thiru.M.S.Aldrin Sugin	Aerospace Engg.	Assistant Prof.	Associate Prof.
13	Dr.B.Bindhu	Physics	Assistant Prof.	Associate Prof.
14	Dr.J.Joseph	Chemistry	Assistant Prof.	Associate Prof.

REGISTRAR

VICE-CHANCELLOR