

## **Minutes of the Sixteenth Meeting of the Board of Management held on 15.03.2014**

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.16.1**

#### **Considered confirmation of the Minutes of Fifteenth Meeting of the Board of Management held on 20.12.2013**

**Resolved** that the Minutes of the Fifteenth Meeting of the Board of Management held on 20.12.2013, be confirmed.

### **Item No.16.2**

#### **To consider the action taken on the Minutes of the Fifteenth Meeting of the Board of Management held on 20.12.2013**

**Resolved** that the action taken report on the Minutes of the Fifteenth meeting of the board of Management held on 20.12.2013, be recorded.

**Item No.16.3**

**Considered the Minutes of the Sixth Meeting of the Finance Committee  
to be held on 14.03.2014**

**Resolved** that the Minutes of the Sixth Meeting of the Finance Committee held on 14.03.2014, be approved.

**Item No.16.4**

**Considered ratification of the action taken to introduce a Certificate Course on  
Information Security and Cyber Forensics for the benefit of UG students of the University**

**Resolved** that the action taken to introduce a Certificate Course on *Information Security and Cyber Forensics* that could be studied by the UG students of the University side by side, from the academic year 2013-14, be ratified.

**Item No.16.5**

**Considered the proposal to introduce a short term Course on Information Security and  
Cyber Forensics**

**Resolved** that the proposal to introduce a two month short term Course on Information Security and Cyber Forensics beginning in the month of June 2014 for the benefit of students who are passing out this Academic year 2013-14 and those who have completed the Degree Programme earlier, be approved.

**Item No.16.6**

**Considered ratification of the action taken to publish the results of the  
University Examinations held in December 2013/January 2014**

**Resolved** that the action taken to publish the results of the University Examinations held in December 2013/January 2014, as details below, be ratified:

Sl.No	Semester & Course	Date of Publication of Result
1	S1 B.E./B.Tech. Courses	10-03-2014
2	S3, S5 & S7 B.E./B.Tech. Courses	24-02-2014
3	S1,S3, M.E./M.Tech./MCA/MBA/M.Sc (SE)	24-02-2014
4	S5 MCA & M.Sc (Software)	24-02-2014
5	S1 M.Phil, M.A. & M.Sc.	24-02-2014
6	S1 Ph.D.	24-03-2014

**Item No.16.7**

**Considered the recognition granted by the University of Kerala to two more UG Courses of NICHE**

**Resolved** that the grant of recognition by the University of Kerala to the following two courses of NICHE as equivalent to the respective degrees of the University of Kerala, be noted:

1. B.E. Civil Engineering
2. B.E. Biomedical Engineering

**Item No.16.8**

**Considered the proposal of the Department of Electrical & Electronics Engineering to organize an “IEEE International Conference on Circuit, Power and Computing Technologies ICCPCT-2013” on 21<sup>st</sup> & 22<sup>nd</sup> March 2013**

**Resolved** that the proposal of Department of Electrical & Electronics Engineering to organize an “*IEEE International Conference on Circuit, Power and Computing Technologies ICCPCT-2013*” on 21<sup>st</sup> & 22<sup>nd</sup> March 2013, co-sponsored by CSIR, be approved.

**Item No.16.9**

**Considered the proposal of the Department of Electronics & Instrumentation Engineering to organize an International Conference on “Control, Instrumentation, Communication and Computational Technologies” ICCICCT-2014 on 10<sup>th</sup> & 11<sup>th</sup> July 2014**

**Resolved** that the proposal of the Department of Electronics & Instrumentation Engineering to organize an International Conference “*Control, Instrumentation, Communication and Computational Technologies*” ICCICCT-2014 on 10<sup>th</sup> & 11<sup>th</sup> July 2014, technically Co-sponsored by IEEE India Council Electron Devices Chapter, be approved.

**Item No.16.10**

**Considered ratification of the action taken by the Department of Computer Applications to organize a Techno-Cultural Fest on 19<sup>th</sup> February 2014**

**Resolved** that the action taken by the Department of Computer Applications to organize a Techno-Cultural Fest on 19<sup>th</sup> February 2014 which was attended by more than 900 students from 15 colleges, be ratified.

**Item No.16.11**

**Considered ratification of the action taken to release Silver Jubilee Special Cover and ‘My Stamps’ to mark the commencement of the Silver Jubilee celebrations of the University**

**Resolved** that the action taken for the release of the Silver Jubilee Special Cover and ‘My Stamps’ of the University by India Post on 12<sup>th</sup> March 2014 to mark the commencement of the Silver Jubilee Celebrations of the University, be ratified.

REGISTRAR

VICE-CHANCELLOR