

## **Minutes of the Seventeenth Meeting of the Board of Management held on 15.05.2014**

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.17.1**

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

**Resolved** that the Minutes of the Sixteenth Meeting of the Board of Management held on 15.03.2014, be confirmed.

### **Item No.17.2**

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

**Resolved** that the action taken report on the Minutes of the Sixteenth meeting of the board of Management held on 15.03.2014, be recorded.

**Item No.17.3**

**Considered ratification of the action taken to arrange a Mega Silver Jubilee Job Fair on 26<sup>th</sup> & 27<sup>th</sup> April 2014 in the University Campus**

**Resolved** that the action taken to organize a Mega Silver Jubilee Job Fair in the University campus on 26<sup>th</sup> & 27<sup>th</sup> April 2014 as a social welfare measure, be ratified.

**Item No.17.4**

**Considered ratification of the action taken to publish the results of the University Examinations**

**Resolved** that the action taken to publish the following results of the University Examinations held during the period noted against each, be ratified.

Sl.No	Semester & Course	Period of the examinations	Date of Publication of Result
1	S1 Ph.D.	January 2014	24-03-2014
2	S8 B.E./B.Tech. (excluding Marine Engineering)	April/May 2014	08.05.2014

**Item No.17.5**

**Considered the proposal for establishment of a Centre for Satellite Technology & Applications**

**Resolved** that the proposal to establish a Centre for Satellite Technology and Application (CSTA) with two groups -

- i) Academics and Applications Group (AAG) under the guidance and responsibility of Dr.A.Shajin Nargunam as Director- CSTA

&

- ii) Satellite Projects Group (SPG) under the guidance and responsibility of Prof.M.Krishnasamy as Project Director-CSTA

under the overall monitoring and guidance of Dr.A.E.Muthunayagam, Advisor, NICHE, be approved.

**Item No.17.6**

**Considered the reports of the Board of Examiners and the Report of the Public Viva- voce Board in respect of the Ph.D. candidate Mrs.Valantina Stephen**

**Resolved** that the reports of the Board of Examiners who evaluated the Ph.D. thesis entitled “*FPGA Based Intelligent Control of AC Motors*” submitted by Mrs.Valantina Stephen, Full Time Research Scholar, Department of Electrical & Electronics Engineering, Noorul Islam Centre for Higher Education, Kumaracoil – 629 180 who has done research leading to Ph.D. degree under the guidance of *Dr.L.Padmasuresh*, Professor, Department of Electrical & Electronics Engineering, Noorul Islam Centre for Higher Education, Kumaracoil – 629 180 and the report of the Public Viva-voce Board which conducted the Public Viva-voce Examination on 11<sup>th</sup> April 2014 in the subject matter of the above Ph.D. thesis in respect of the above candidate, be approved and *Mrs.Valantina Stephen*, be declared to have qualified herself for the degree of *Doctor of Philosophy (Ph.D) in Electrical & Electronics Engineering*.

**Item No.17.7**

**Considered the proposal of the Department of Civil Engineering to organize its First International Conference on “Ingenious Technologies and Sustainable Developments in Civil Engineering” ICICE 2014 on 8<sup>th</sup> & 9<sup>th</sup> October 2014**

**Resolved** that the proposal of the Department of Civil Engineering to organize its First International Conference on “*Ingenious Technologies and Sustainable Developments in Civil Engineering*” *ICICE 2014* on 8<sup>th</sup> & 9<sup>th</sup> October 2014 in collaboration with the Universiti Teknologi Mara, Malaysia, be approved.

**Item No.17.8**

**Considered ratification of the action taken by the Department of Electrical & Electronics Engineering to organize a “Springer International Conference on Artificial Intelligence and Evolutionary Algorithms in Engineering Systems (ICAEES-2014) on 22<sup>nd</sup> & 23<sup>rd</sup> April 2014**

**Resolved** that the action taken by the Department of Electrical & Electronics Engineering to organize a “Springer International Conference on Artificial Intelligence and Evolutionary Algorithms in Engineering Systems (ICAEES-2014) on 22<sup>nd</sup> & 23<sup>rd</sup> April 2014, be ratified.

**Item No.17.9**

**Considered Provisional Affiliation for new courses, continuation of Provisional Affiliation for existing courses and variation in intake of the existing courses for the academic year 2014-2015**

**Resolved** that Provisional Affiliation for new courses, variation in intake of the existing courses and continuation of Provisional Affiliation for the existing courses for the academic year 2014-2015 as detailed below, be approved.

**Under Graduate Programmes**

Sl. No.	Programmes	Sanctioned Intake
1.	<b>BE</b> Aeronautical Engineering	60
2.	<b>BE</b> Aerospace Engineering	30
3.	<b>BE</b> Aircraft Maintenance Engineering	40
4.	<b>BE</b> Automobile Engineering	60
5.	<b>BE</b> Avionics Engineering.	40
6.	<b>BE</b> Bio-Medical Engineering.	40
7.	<b>BE</b> Computer Science Engineering.	60
8.	<b>BE</b> Civil Engineering	120
9.	<b>BE</b> Electronics and Communication Engineering	60
10.	<b>BE</b> Electrical and Electronics Engineering.	40
11.	<b>BE</b> Electronics and Instrumentation Engineering	40
12.	<b>BE</b> Marine Engineering.	40
13.	<b>BE</b> Mechanical Engineering	180
14.	<b>BTech</b> Fire Technology and Safety Engineering	40
15.	<b>BTech</b> Information Technology	40
16.	<b>BTech</b> Nanotechnology	40
<b>Total</b>		<b>930</b>

AICTE Sanctioned intake for the Under Graduate Programmes: 930

**Post Graduate Programmes**

Sl. No.	Programmes	Sanctioned Intake
1.	<b>ME</b> Applied Electronics	18
2.	<b>ME</b> Aeronautical Engineering	18
3.	<b>ME</b> Computer Integrated Manufacturing	18
4.	<b>ME</b> Computer Science and Engineering	25
5.	<b>ME</b> Control and Instrumentation Engineering	18
6.	<b>ME</b> Communication Systems	25
7.	<b>ME</b> Software Engineering	18

8.	<b>ME</b> Structural Engineering	18
9.	<b>ME</b> Thermal Engineering	18
10.	<b>MTech</b> Nanotechnology	18
11.	<b>ME</b> Cyber Security	18
12.	<b>ME</b> Automobile Engineering	18
13.	<b>ME.</b> Biomedical Instrumentation	18
14.	Master of Business Administration	60
15.	Master of Business Administration- Human Resource Management	40
16.	Master of Computer Applications	60
<b>Total</b>		<b>408</b>

AICTE Sanctioned intake for the Post Graduate Programmes : 410

### **M.Phil and P.G. Programmes in Science & Humanities**

Sl. No.	Programmes	Sanctioned Intake
1.	<b>MPhil</b> Computer Science with Specialization in Computer Applications	32
2.	<b>MPhil</b> Computer Science with Specialization in Software Engineering	32
3.	<b>MPhil</b> Management Studies	32
4.	<b>MPhil</b> English	32
5.	<b>MPhil</b> Chemistry	32
6.	<b>MPhil</b> Physics	32
7.	<b>MPhil</b> Mathematics	32
8.	<b>MPhil</b> Biotechnology	32
9.	<b>BBA</b> – Bachelor of Business Administration	30
10.	<b>M.Sc.</b> Physics	25
11.	<b>M.Sc.</b> Chemistry	25
12.	<b>M.Sc.</b> Mathematics	25
13.	<b>M.A.</b> English	25
14.	<b>MSc</b> Software Engineering (5 Years)	30
<b>Total</b>		<b>416</b>

**Resolved further** that in order to fulfil the cadre-wise requirements prescribed by AICTE, senior/eligible faculty members be promoted after screening by the Selection Committee(s). The Vice Chancellor be authorized to issue orders to the promoted faculty members.

**Item No.17.10**

**Considered the constitution of a Steering Committee to coordinate the preparatory work for the forthcoming UGC Inspection**

**Resolved** that the proposal to constitute a Steering Committee with the following members, to coordinate the preparatory work for the forthcoming UGC Inspection, be approved.

1. Dr.A.Shajin Nargunam - Director, Academic Affairs
2. Dr.B.Krishnan - Director, First year B.E./B.Tech
3. Prof.C.K.King Selvan - Director, Q.A.
4. Dr.M.Sivapragash - Director, Research
5. Dr.J.Amar Pratap Singh - Director, Administration & C.C.
6. Dr.L.Padma Suresh - Director, Entrance Exam
7. Dr.J.Charles - Director, Student Affairs

**REGISTRAR**

**VICE-CHANCELLOR**