

Minutes of the Nineteenth Meeting of the Board of Management held on 30.03.2015

Present:

Dr.R.Perumalsamy	Chairman
Dr.N.Chandrashekhar	Member
Dr.C.Ratnam Nadar	Member
Dr.A.Shajin Nargunam	Member
Dr.K.A.Janardhanan	Member
Dr.J.Amar Pratap Singh	Member
Dr.M.Sivapragash	Member
Dr.B.Krishnan	Member
Dr.J.R.Jeba	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 of the Board of Management 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.19.1

Considered confirmation of the Minutes of Eighteenth Meeting of the Board of Management held on 21.11.2014

Resolved that the Minutes of the Eighteenth Meeting of the Board of Management held on 21.11.2014, be confirmed.

Item No.19.2

Considered the action taken on the Minutes of the Eighteenth Meeting of the Board of Management held on 21.11.2014

Resolved that the action taken report on the Minutes of the Eighteenth Meeting of the Board of Management held on 21.11.2014, be recorded.

Item No.19.3

**Considered the Minutes of the Second Meeting of the Planning & Monitoring Board
held on 19th December 2014**

Resolved that the Minutes of the Second Meeting of the Planning & Monitoring Board held on 19.12.2014, be noted.

Resolved further that –

- 1) A Committee be formed with the following Members of the Board of Management to prepare the Perspective Plans specifying the goals to be attained in one year, in two to five years, in ten years, in twenty years and so on:

- i) Dr.A.Shajin Nargunam - Convener
- ii) Dr.K.A.Janardhanan - Member
- iii) Dr.B.Krishnan - Member
- iv) Dr.M.Sivapragash - Member
- v) Dr.J.Amar Pratap Singh - Member

The Committee shall prepare the Perspective Plans covering the following aspects:

- a) Academic Programmes
- b) Student admission
- c) Infrastructural facilities
- d) Research, Development & Consultancy
- e) Student Placement
- f) Human Resource Development
- g) University / Industry Interaction
- h) Outreach activities
- i) Quality improvement and Monitoring
- j) Examination Reforms

The Committee be requested to submit its Report on or before 31st May 2015

- 2) A Circular be sent by the Registrar requesting the HODs to conduct Meetings of the Research Colloquiums regularly and send the Minutes to the Vice-Chancellor and mark a copy to the Director, Research.
- 3) A Committee consisting of the following members be constituted to encourage and ensure submission of at least one Research Project every year by each faculty member with Ph.D. and joint Inter-disciplinary Research Project proposals to Funding Agencies:
 - i) Dr.P.Nagendra Prasad, Professor, Biomedical Engineering - Convener
 - ii) Dr.J.Joseph, Associate Professor, Chemistry - Member
 - iii) Dr.M.Murugan, Associate Professor, Biomedical Engg. - Member
- 4) Dr.A.Shajin Nargunam, Director, Academic Affairs be requested to arrange to put up on the website of the University, Department-wise list of journals available in the Library.
- 5) Dr.B.Krishnan, Director I Year B.E./B.Tech. Programmes be requested to arrange for a Bridge / Orientation Course for the new entrants of UG Programmes.
- 6) The Placement Cell be encouraged to do more field work to improve placement of students.

Item No.19.4

**Considered the Minutes of the Seventh Meeting of the Academic Council
held on 10.02.2015**

Resolved that the Minutes of the Seventh Meeting of the Academic Council held on 10.02.2015, be noted.

Item No.19.5

**Considered the Minutes of the Seventh Meeting of the Finance Committee
held on 20.12.2014 & Eighth Meeting to be held on 30.03.2015**

Resolved that the Minutes of the Seventh Meeting of the Finance Committee held on 20.12.2014 and the Eighth Meeting held on the forenoon of 30.03.2015, be approved.

Item No.19.6

Considered the reports of Board of Examiners and the reports of the Public Viva Voce Board for three 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 examinations for the following candidates, be approved.

Sl. No.	Name	Discipline	Title of the Thesis	Date of Viva-voce
1	Mr.G.Sakthivel	Bio Informatics	Pharmacological Characterization of Snake Venom to Develop a Common Antidote & its Computational Biology	17.12.2014
2	Mrs.A.Mala	Computer Science & Engg.	Innovative Techniques to Improve Frequent Pattern Mining in Data Streams	20.02.2015
3	Mr.Ferdinand Christopher	Computer Science & Engg.	A Multi—Objective Vertical Handover Mechanism for the Improvement of QoS in 4G Wireless Networks	06.03.2015

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

Item No.19.7

Considered ratification of the action taken to publish the following results of the University Examinations held in December 2014

Resolved that the action taken to publish the following results of the University Examinations held in December 2014 on the dates noted against each, be ratified.

Sl.No	Semester & Course	Date of Publication of Result
1	S1,S3,S5 &S7 B.E./B.Tech./ M.Sc.(SE) S1 & S3 M.E./M.Tech./MBA/ M.A.(Eng)/ M.Sc.(Maths, Physics & Chemistry) S1, S3 & S5 MCA S1 M.Phil.	31.01.2015
2	S1 Ph.D. Courses	09.02.2015
3	S1, S3, S5 &S7 B.E./B.Tech. Courses (Revaluation)	02.03.2015

Item No.19.8

Considered ratification of the action taken on the letter from Government of Tamil Nadu in connection with simplification of procedure for Authentication of Certificates issued by the University

Resolved that the action taken, on the letter received from Government of Tamilnadu in connection with simplification of procedure for Authentication of Certificates issued by the University, by -

1. Nominating Dr.S.Gopalakrishnan, COE and Dr.M.K.Jeyakumar, ACOE as the designated officials to look into the e-mails from the Government.
2. Creating a dedicated e-mail ID 'coeniu.cerver@gmail.com' for the purpose of Certificate verification. and
3. Dedicating Account No.017702000000316 with the Padmanabapuram Branch of IOB in the name of the Registrar, NICHE for the receipt of fee for Certificate verification at the rate of Rs.500/- per Certificate.

be ratified.

Item No.19.9

Considered the proposal for the adoption of the Guidelines for Conducting Written Examination for Persons with Disabilities framed by the Ministry of Social Justice & Empowerment, Government of India

Resolved that the Guidelines for Conducting Written Examination for Persons with Disabilities framed by the Department of Disability Affairs, Ministry of Social Justice & Empowerment, Government of India, dated 26th February 2013, be adopted.

Item No.19.10

Considered the enviable opportunity got by two students of the University to witness the Republic Day Parade 2015 from the Prime Minister's Box

Resolved that the enviable opportunity got by C.R.Indhuja, Second Year M.E. Communication Systems and Saju Chacko, Third Year B.E. Electrical & Electronics Engineering to be among the 100 University / School Toppers from all over India, selected by the Ministry of Human Resource Development, Government of India, to witness the Republic Day Parade 2015 from the Prime Minister's Box at Rajpath, New Delhi on 26th January 2015, be noted.

Item No.19.11

Considered the proposal of the Department of Electronics & Communication Engineering to organize a "Global Conference on Communication Technologies, GCCT-2015" on 23rd & 24th April 2015

Resolved that the proposal of the Department of Electronics & Communication Engineering to organize a "*Global Conference on Communication Technologies, GCCT-2015" on 23rd & 24th April 2015*" in association with IEEE Electron Devices Society, Madras Section, be approved.

Item No.19.12

Considered the proposal of the Department of Electronics & Communication Engineering to organize an "International Conference on Advances in Engineering and Applied Sciences, ICAEAS-2015" on 29th & 30th April 2015

Resolved that the proposal of the Department of Electronics & Communication Engineering to organize an "**International Conference on Advances in Engineering and Applied Science, ICAEAS-2015" on 29th & 30th April 2015**, be approved.

Item No.19.13

Considered ratification of the action taken to organize a DST sponsored INSPIRE Internship Science Camp during 12-16 February 2015

Resolved that the action taken to organize the DST sponsored INSPIRE Internship Science Camp for the sixth time in the University during 12-16 February 2015, be ratified.

Item No.19.14

Considered ratification of the action taken by the Department of Chemistry to organize a Science Academy Lecture Workshop on “Emerging Trends in Chemical Sciences” on 20-22 February 2015

Resolved that the action taken by the Department of Chemistry to conduct a three-day Science Academy Lecturer Workshop on “*Emerging Trends in Chemical Sciences*” on 20-22 February 2015, be ratified.

Item No.19.15

Considered ratification of the action taken by the Department of Physical Education to conduct the State Level Inter-Deemed University Kabaddi Tournament for men and women on 19th and 20th February 2015

Resolved that the action taken by the Department of Physical Education to conduct, for the second time, the State Level Annual Inter-Deemed University Kabaddi Tournament for Men and Women, sponsored by the Sports Development Authority of Tamilnadu with a financial assistance of Rs.1,74,000/-, on 19th and 20th February 2015, be ratified.

Item No.19.16

Considered ratification of the action taken by the Department of Nanotechnology to organize a One-day Workshop, “Inspire NANO 2015” on 21st February 2015

Resolved that the action taken by the Department of Nanotechnology to organize a One-day Workshop, “*Inspire NANO 2015*” on 21st February 2015, be ratified.

Item No.19.17

Considered ratification of the action taken by the Department of Mechanical Engineering to organize a two-day Carnival of Mechanical Engineers, “MECHCARNIC 2K15” on 12th and 13th February 2015

Resolved that the action taken by the Department of Mechanical Engineering to organize a two-day Carnival of Mechanical Engineers, “*MECHCARNIC 2K15*” that attracted more than 25000 students from various Institutions and the general public to the Campus on 12th and 13th February 2015, be ratified.

Item No.19.18

Considered ratification of the action taken by the Department of Physics to organize a one-day Seminar on “Advances in Physics-2015 (SAP-2015)” on 25th February 2015

Resolved that the action taken by the Department of Physics to organize a One-day Seminar on “Advances in Physics-2015 (SAP-2015)” on 25th February 2015, be ratified.

Item No.19.19

Considered ratification of the action taken by the Department of Computer Science & Engineering to organize a National Conference on “Emerging Trends in Applied Science & Technology (ETAST’15)” on 18th March 2015

Resolved that the action taken by the Department of Computer Science & Engineering to organize a National Conference on “*Emerging Trends in Applied Science & Technology (ETAST’15)*” on 18th March 2015, be ratified.

Item No.19.20

Considered ratification of the action taken by the Department of Mathematics to conduct an Inter-Collegiate Under Graduate Mathematics Quiz Competition on 11th February 2015

Resolved that the action taken by the Department of Mathematics to conduct an Inter-Collegiate Under Graduate Mathematics Quiz Competition on 11th February 2015, be ratified.

REGISTRAR

VICE-CHANCELLOR

