

Minutes of the Twentieth Meeting of the Board of Management held on 22.07.2015

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.20.1

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

Resolved that the Minutes of the Nineteenth Meeting of the Board of Management held on 30.03.2015, be confirmed.

Item No.20.2

Considered the action taken on the Minutes of the Nineteenth Meeting of the Board of Management held on 30.03.2015

Resolved that the action taken report on the Minutes of the Nineteenth Meeting of the Board of Management held on 30.03.2015, be recorded.

Further resolved that the Meetings of the Research Colloquiums be held by each Department in the Third week of every month and the Director, Research shall collect and forward the Minutes of all the Departments to the Vice-Chancellor by e-mail on or before the last working day of the month. In addition, similar to the Bridge / Orientation Course planned for the First Year B.E./B.Tech. Programmes, an Induction Programme shall be arranged for First year Post Graduate students also by the Departments concerned.

Item No.20.3

**Considered the Minutes of the Eighth Meeting of the Academic Council
held on 30.06.2015**

Resolved that the Minutes of the Eighth Meeting of the Academic Council held on 30.06.2015, be noted.

Item No.20.4

**Considered the proposal for the introduction of M.Phil. Computer Applications
and M.Sc. Computer Science from the academic year 2015-2016**

Resolved that the proposal to introduce M.Phil. Computer Applications and M.Sc. Computer Science Courses from the academic year 2015-2016, be approved.

Item No.20.5

**Considered the reports of Board of Examiners and the reports of the
Public Viva-voce Boards for ten 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	Mrs.T.P.Kumari	Chemistry	Genetic Variability of Lower	25.04.2015

	Pushpa Rani		Respiratory Tract Pathogens and Their Susceptibility to Indigenous Medicinal Plants	
2	Mrs.K.S.Angel Viji	Computer Science & Engg.	A Novel Technique Based on Texture Filtering for Medical Images	27.04.2015
3	Mrs.P.Nageswari	Mathematics	A Study on Graph Energy	20.05.2015
4	Mrs.R.Binithiya	Mathematics	Graph Energy and Estrada index through Graph labeling	28.05.2015
5	Mrs.Tinu Varghese	Electronics & Instrumentation Engg.	Investigation and Comparative Analysis of Structural Volumetric Changes of Human Brain for the Early Diagnosis of Alzheimer's Disease	29.05.2015
6	Ms.Monita Sutherson	Management Studies	HR Practices in Wind Energy Sector	30.05.2015
7	Mr.R.Anish	Mechanical Engg.	Development and Characterization of Novel Magnesium Nano Composite Using Powder Metallurgy	19.06.2015
8	Mr.R.Rajesh	Mechanical Engg.	Experimental Analysis and Predictive Neural Networks for Optimization of EDM Process	22.06.2015
9	Mr.Y.Shaji	Management Studies	Employee Retention Practices in IT Industry in South India	10.07.2015
10	Mrs.R.A.Karthika	Computer Science & Engg.	Secure Multi-Cloud Storage with Optimal Resource Allocation Power and Time Consumption in Hierarchical Distributed Peer Network	14.07.2015

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

Item No.20.6

Considered ratification of the action taken to publish the results of the University Examinations held in May 2015

Resolved that the action taken to publish the following results of the University Examinations held in May 2015 on the dates noted against each, be ratified.

Sl.No	Semester & Course	Date of Publication of Result
1	S8 B.E./B.Tech. (Except B.E. Marine Engineering)	27.05.2015
2	S4 M.E./M.Tech./MBA/MCA	05.06.2015
3	S8 B.E./B.Tech Revaluation	12.06.2015
4	S4 M.Sc. Physics, Chemistry & M.A. English	02.07.2015

Further resolved that the appreciation of the Board of Management for the prompt publication of the aforesaid results to the Controller of Examinations, Additional Controller of Examinations and the Examination Wing as a whole, be placed on record.

Item No.20.7

Considered ratification of the action taken to provide financial assistance to Dr.M.Murugan, Associate Professor of Biomedical Engineering, for attending a Seminar on Climate Change and Green Low-Carbon Development, at Beijing, China

Resolved that the action taken to provide financial assistance of Rs.48,000/-towards Chinese Visa Fees, to and fro Airfare from Trivandrum to New Delhi and daily allowance, from University Research Fund Account to Dr.M.Murugan, Associate Professor of Biomedical Engineering for attending the Seminar on *Climate Change and Green Low-Carbon Development*, at Beijing, China, be ratified.

Further resolved that Dr.M.Murugan, on his return from China after attending the Seminar, be requested to make a presentation about the deliberations in the Seminar, for the information of the Members of the Faculty of the University.

Item No.20.8

To consider the steps taken to obtain accreditation by NAAC

Resolved that the preparation for accreditation by NAAC be expedited.

Item No.20.9

Considered the sanction of the Estimated Expenses for conducting Meetings of Doctoral Committees during July / August 2015

Resolved that the estimated expenses of Rs.17,80,300/- as per the details given in the following statement, to be incurred for conducting DC Meetings in July / August 2015 for 336 Ph.D. scholars, be approved.

Estimated Expenses for DC Meetings to be held in July / August 2015

Sl.No.	Batch	No. of Scholars	Estimated Amount (Rs.)
1	July 2009	17	1,39,800
2	July 2010	25	1,28,900
3	January 2011	30	1,76,150
4	July 2011	26	1,64,850
5	July 2012	63	3,56,250
6	July 2013	81	3,77,600
7	July 2014	94	4,36,750
Total		336	17,80,300

Item No.20.10

Considered the proposal for conducting the Fifth Convocation of the University in August / September 2015

Resolved that the proposal to conduct the Fifth Convocation of the University during August / September 2015, be approved. The Vice-Chancellor be authorized to invite a suitable dignitary to be the Chief Guest of the Fifth Convocation and deliver the Convocation Address.

Item No.20.11

Considered the proposal to regularize the appointment of faculty members recruited as an urgent measure to fill up consequential vacancies

Resolved that the proposal to regularize, based on the recommendation of the duly

constituted Selection Committees, the appointment of the following faculty members recruited as an urgent measure to fill up consequential vacancies, be approved.

Sl. No.	Department	Designation	Name	Date of joining
1	Aero	Asst. Prof.	Mr.J.Inayathullah	14.08.2014
2	Aero	Asst. Prof.	Mr.S.S.Pon Sudhir Sajan	14.08.2014
3	Civil	Asst. Prof.	Ms.Abisha Justus	23.09.2014
4	English	Asst. Prof.	Dr.K.M.Arun.	27.10.2014
5	MBA	Asst. Prof.	Mr.M.C.Sjibin Tad	21.02.2015

Item No.20.12

Considered Provisional Affiliation for new courses and continuation of Provisional Affiliation for existing courses for the academic year 2015-2016

Resolved that the request of the Director, Academic Affairs, for grant of Provisional Affiliation for new courses and continuation of Provisional Affiliation for the existing courses for the academic year 2015-2016, as detailed below, be approved.

Under Graduate Programmes

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

AICTE Sanctioned intake for the Under Graduate Programmes: 930

Post Graduate Programmes

Sl. No.	Programmes	Sanctioned Intake
1.	ME Applied Electronics	18
2.	ME Aeronautical Engineering	18
3.	ME Computer Integrated Manufacturing	18
4.	ME Computer Science and Engineering	25
5.	ME Control and Instrumentation Engineering	18
6.	ME Communication Systems	25
7.	ME Software Engineering	18
8.	ME Structural Engineering	18
9.	ME Thermal Engineering	18
10.	MTech Nanotechnology	18
11.	ME Cyber Security	18
12.	ME Automobile Engineering	18
13.	ME. Biomedical Instrumentation	18
14.	Master of Business Administration	60
15.	Master of Business Administration- Human Resource Management	40
16.	Master of Computer Applications	60
Total		408

AICTE Sanctioned intake for the Post Graduate Programmes : 410

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

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

14.	MSc Software Engineering (5 Years)	30
15.	M.Sc. Computer Science	25
	Total	441

REGISTRAR

VICE-CHANCELLOR

