

## **Minutes of the Twenty Second Meeting of the Board of Management held on 30.03.2016**

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.22.1**

#### **Considered confirmation of the Minutes of the Twenty First Meeting of the Board of Management held on 18.12.2015**

**Resolved** that the Minutes of the Twenty First Meeting of the Board of Management held on 18.12.2015, be confirmed.

### **Item No.22.2**

#### **Considered the action taken on the Minutes of the Twenty First Meeting of the Board of Management held on 18.12.2015**

**Resolved** that the action taken report on the minutes of the Twenty First Meeting of the Board of Management held on 18.12.2015, be recorded.

**Further resolved** that steps be taken to ensure that the IQAC Cell functions effectively and continuously.

**Item No.22.3**

**Considered the reports of Board of Examiners and the reports of the Public Viva-voce Boards for four 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 four candidates, be approved.

Sl. No.	Name	Discipline	Title of the Thesis	Date of Viva-voce
1	Mr.V.K.Jebasingh	Mechanical Engineering	Studies on Performance Enhancement of Solar Parabolic Trough Collector	22.12.2015
2	Ms.Mary Anita	Electrical & Electronics Engineering	A New Approach for Solving Unit Commitment Problem Using Improved Shuffled Frog Leaping Algorithm	07.01.2016
3	Ms.Manju George	Chemistry	Phytochemical and Bioactivity Evaluation of Selected Medicinal Fruits	11.02.2016
4	Mr.A.Suman	Chemistry	Synthesis, Characterization and Pharmacological Studies of Copper Complexes Derived from 2-A Minobenzimidazole Derivatives	11.02.2016

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

**Item No.22.4**

**Considered ratification of the action taken to publish the results of the  
University Examinations held in Dec. 2015/Jan. 2016**

**Resolved** that the action taken to publish the following results of the University Examinations held in Dec.2015/Jan. 2016 on the dates noted against each, be ratified:

Sl.No	Semester & Course	Date of Publication of Result
1	S1,S3, S5 and S7 B.E./B.Tech	30.01.2016
2	S1, S3 M.E/M.Tech./MBA/MCA/M.A	30.01.2016
3	S5, S7 MCA/M.Sc. Software	30.01.2016
4	S9 M.Sc. Software	30.01.2016
5	Ph.D Course Work	18.02.2016

**Item No.22.5**

**Considered the Minutes of the Ninth Meeting of the Academic Council held  
on 15<sup>th</sup> February 2016**

**Resolved** that the Minutes of the Ninth Meeting of the Academic Council held on 15<sup>th</sup> February 2016, be noted.

**Item No.22.6**

**Considered the Minutes of the Ninth Meeting of the Finance Committee  
held on 16.03.2016**

**Resolved** that the Ninth Meeting of the Finance Committee held on 16.03.2016, be approved.

**Item No.22. 7**

**Considered ratification of the action taken by the Department of Computer Applications  
to organize a Workshop on Android on 10<sup>th</sup> February 2016**

**Resolved** that the action taken by the Department of Computer Applications to organize a Workshop on Android on 10<sup>th</sup> February 2016, be ratified.

**Item No.22.8**

**Considered ratification of the action taken by the Department of Mechanical Engineering to organize a Carnival of Mechanical Engineers, 'MEHCARNIC 2K16' on 11 – 12 February 2016**

**Resolved** that the action taken by the Department of Mechanical Engineering to organize a Carnival of Mechanical Engineers, 'MEHCARNIC 2K16' on 11 – 12 February 2016, be ratified.

**Item No.22.9**

**Considered ratification of the action taken by the Department of Nanotechnology to organize a one-day symposium, "NanoYuga'16," on 19<sup>th</sup> February 2016**

**Resolved** that the action taken by the Department of Nanotechnology to organize a one day Symposium, **Nano Yuga'16** on 19<sup>th</sup> February 2016, be ratified.

**Item No.22.10**

**Considered ratification of the action taken by the Department of Physics to organize a One Day Seminar on Frontiers in Applied Physics – 2016 (FAP-2016) on 25<sup>th</sup> February 2016 as a part of the National Science Day celebration**

**Resolved** that the action taken by the Department of Physics, to organize as a part of the National Science Day celebration, a One Day Seminar on Frontiers in Applied Physics – 2016 (FAP-2016) on 25<sup>th</sup> February 2016, be ratified.

**Item No.22.11**

**Considered ratification of the action taken by the Department of Chemistry to organize "CHEMFEST 2016" on 4<sup>th</sup> March 2016**

**Resolved** that the action taken by the Department of Chemistry to organize "CHEMFEST 2016", a College level competition, on 4<sup>th</sup> March 2016, be ratified.

**Item No.22.12**

**Considered ratification of the action taken by the Department of English to organize a Grand Literary Festival 'NIULF- 2016' on 10<sup>th</sup> March 2016**

**Resolved** that the action taken by the Department of English to organize a Grand Literary Festival, NIULF-2016 on 10<sup>th</sup> March 2016, be ratified.

**Item No.22.13**

**Considered the proposals of the various Departments  
to organize International Conferences in the ensuing months**

**Resolved** that the following proposals to organize International Conferences submitted by different Departments, be approved. [

Sl. No.	Department	Name of the Conference	Proposed dates
1	Physics	International Conference on “Integration of STEM Education and Mental Health” (ICISEM16)	20 – 24 June 2016
2	Mechanical Engineering	International Conferences on “Renewable Energy, Materials and Sustainability” (ICREMS)	21-22 July 2016
3	Computer Science Engineering	International Conference on “Novel Issues & Challenges in Science & Engineering’ 16 (NICSE’ 16)	28-29 July 2016
4	Civil Engineering	International Conference on “Sustainable Development in Engineering, Sciences and Humanities”	21 – 22 September 2016
5*	Aerospace Engineering	National Conference on “Recent Advancement in Aerospace Sciences and Engineering”	20 – 21 October 2016
6	Biomedical Engineering	International Conference on “Bio-Sciences and Medical” – Bio Sci-16	28 <sup>th</sup> October 2016
7	Electronics & Communication Engineering	“Global Conference on Communication Technologies”	10 – 11 <sup>th</sup> November 2016
8	Computer Applications	International Conference on “Computer Systems and Applications”	January 2017
9	Electrical & Electronics Engineering	Springer International Conference on “Soft Computing Systems”	17 – 18 February 2017
10	Electrical & Electronics Engineering	IEEE International Conference on “Circuit, Power and Computing Technologies”	17 – 18 March 2017
11	Centre for Inter-disciplinary Studies in Engineering, Technology, and Management	International Conference on “Innovative Trends in Engineering Science & Management”	24 – 25 February 2017
12	Automobile Engineering	International Conference on “Innovations in Engineering Sciences” (IES 2017)	5 <sup>th</sup> April 2017

13	Aerospace Engineering and Aircraft Maintenance Engineering	International Conference on “Space Exploration”	7 <sup>th</sup> April 2017
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\* The Department of Aeronautical Engineering in organizing a National Conference.

**REGISTRAR**

**VICE-CHANCELLOR**