



NOORUL ISLAM CENTRE FOR HIGHER EDUCATION
(Deemed to be University under section 3 of UGC act 1956)
NOORUL ISLAM UNIVERSITY
NAAC Accredited "A" Grade University

Minutes of the Twenty Third Meeting of the Board of Management held on 15.7.2016 at 10.30 a.m. in the VC's Conference Hall of Noorul Islam University.

Present:

1. Dr.R.Perumalsamy	Chairman
2. Dr.N.Chandrashekhar	Member
3. Dr.C.Ratnam Nadar	Member
4. Dr.A.Shajin Nargunam	Member
5. Dr.K.A.Janardhanan	Member
6. Dr.J.Amar Pratap Singh	Member
7. Dr.M.Dev Anand	Member
8. Dr.B.Krishnan	Member
9. Dr.J.R.Jeba	Member
10. Dr.P.Thirumalvalavan	Secretary
11. Dr.V.Umayorubhagan, 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.23.1

Considered the confirmation of the Minutes of the Twenty Second Meeting of the Board of Management held on 30.3.2016

Resolved that the **Minutes of the Twenty second Meeting** of the Board of Management held on 30.3.2016, **be confirmed.**

Item No.23.2**Considered the action taken on the Minutes of the Twenty Second Meeting of the Board of Management held on 30.3.2016**

Resolved that the **Action Taken Report** on the minutes of the Twenty second Meeting of the Board of Management held on 30.3.2016, **be recorded.**

Item No.23.3**Considered the ratification of the action taken to publish the results of the University Examinations held in May 2016**

Resolved that the action taken to **publish** the following results of the University Examinations held in May 2016 on the dates noted against **be approved.**

Sl. No.	Name of the Scholar	Register Number	Year of Registration	Department/ Discipline	Title of the Thesis	Date of Viva
1.	Rimal Isaac R.S.	1111918202	2011	Nano Technology	Development of an Electro Chemical Nano Biosensor for Sensing Zinc Ions	16/04/2016
2.	Pushpalatha S.	0109905201	2009	Chemistry	Synthesis Characterization and Biological Applications of Metal Complexes with Drug Molecules	06/05/2016
3.	Sujin T.	0112914102	2012	Management Studies	A Study on Employee Perception and Customer Satisfaction in Air India with Special Reference to the Southern Region	06/05/2016
4.	Stalin Jose Y.	0109906204	2009	Civil	Investigation into Flexural Behaviour of FRP Strengthened RC Beams of Varying Strength	07/06/2016
5.	Kanaka Sabhapathi Pillai S.	0110908206	2010	CSE	Improved Evaluation of Accuracy of Software Development Effort Estimation Algorithms	10/06/2016
6.	Sujin P.R.	0109909102	2009	EEE	Design of Intelligent Controller Based FACTS Devices for Voltage Fluctuation	11/06/2016
7.	Vinila Jinny S.	0110908210	2010	CSE	Effective Use of Data Mining in Intrusion Detection	04/07/2016

Item No.23.4**Considered ratification of the action taken to publish the results of the University Examinations held in May 2016**

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

Sl.No.	Semester & Course	Date of Publication of Result.
1.	S8- B.E./B.Tech	06.05.2016
2	S4 -M.E/M.Tech/MBA/M.A.(English)/M.Sc. (Physics, Chemistry & Mathematics)	21.06.2016
3	S6 - MCA	21.06.2016
4	S10 – M.Sc. Software Engineering	21.06.2016

Item No.23.5**Considered the Minutes of the Tenth Meeting of the Academic Council held on 15th June 2016**

Resolved that the Minutes of the **Tenth Meeting of the Academic Council** held on 15th June 2016, be noted and **approved.**

Item No.23.6**Considered the relieving of the following statutory officer / authorities of the University**

Resolved that the relieving of the following Statutory Officers, Authorities of the University with effect from the dates noted against their names **be noted and approved.**

- | | | | |
|----|---------------------|---|------------------|
| 1. | Dr.S.Manickam | Registrar | w.e.f. 15.4.2016 |
| 2. | Dr.S.Gopalakrishnan | COE | w.e.f 9.6.2016 |
| 3. | Dr.M.Sivapragash | Dean
Faculty of Mechanical Engg
& Director, Research
and Development | w.e.f 9.6.2016 |

Item No.23.7**Considered the reporting of the nomination of some of the faculty members to additional positions**

Considered and **approved** the nomination of some of the faculty members to **additional positions** noted against their names with effect from the dates noted against their names.

Sl.No.	Name /Present position	Additional position	Date of joining
1	Dr.M.Dev Anand, Professor, Mechanical Engg.	Director Research & Development.	9.6.2016
2	Dr.Rajesh, Prof. and HOD. Department of Mechanical Engg.	Dean of Mechanical Engg.	9.6.2016
3	Mr.P.V.Samuel Blessed Nayagam, Assistant Professor, Department of Software Engg.	Deputy Director Academic Affairs.	7.6.2016
4	Dr.M.Ilankumaran, Associate Professor, Department of English.	Deputy Director HRM.	7.6.2016
5	Dr.R.Ganapathi Raman, Assistant Professor, Department of Physics.	Deputy Director Research.	7.6.2016

Item No.23.8**Considered the appointment of the Registrar for Noorul Islam University**

Resolved to accept the recommendations of the selection committee and the appointment of **Dr.P.Thirumalvalavan** as the Registrar of Noorul Islam University with effect from 7.4.2016, **be approved and ratified.**

Item No.23.9**Considered the appointment of the Controller of Examination for Noorul Islam University**

Resolved to accept the recommendations of the selection committee and the appointment of **Dr.V.Umayorubhagan** as the Controller of Examinations of Examinations of Noorul Islam University with effect from 9.6.2016, **be approved and ratified.**

Item No.23.10

Considered the introduction of B.Com Course with ERP and Tally from the academic year 2016-17 onwards

Resolved to approve the introduction of **B.Com Course** with ERP and Tally from the academic year 2016-2017 in Noorul Islam University.

Item No.23.11

Considered the conduct of International conference on Control, Instrumentation, Communication and Computational Technologies, (ICCICCT-2016) on 16th and 17th December 2016.

Resolved to approve the conduct of International Conference on **Control, Instrumentation, Communication and Computational Technologies, (ICCICCT-2016) on 16th and 17th December 2016** in the Department of Electronics & Instrumentation Engineering of Noorul Islam University.

Item No.23.12

Considered the action taken by the Department of Physics in organising its first International Conference entitled “International Conference on Integration of STEM education and mental health” from 20-24 June 2016

Resolved to accept and approve the organising by the Department of Physics “The International Conference on Integration of STEM education and mental health” from 20-24 June 2016 by the Department of Physics in Noorul Islam University.

Other items:

Item No.23.13.1

The results of the May 2016 outgoing students were noted. Further it was suggested to conduct a HOD's meeting to review the results of May 2016 Examinations.

Item No.23.13.2

Necessary steps be initiated to enhance the number of

1. Sports / Games Activities
2. Cultural Activities literary activities
3. N.S.S. Activities

through the respective Directors / Coordinators.

14.7.2016

Kumaracoil – 629 180

REGISTRAR

VICE-CHANCELLOR