



**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 Fifth Meeting of the Board of Management held on 6.10.2016 at 11.00 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     | Permitted leave of<br>Absence |
| 5. Dr.K.A.Janardhanan       | Member                        |
| 6. Dr.B.Krishnan            | Member                        |
| 7. Dr.J.Amar Pratap Singh   | Member                        |
| 8. Dr.M.Dev Anand           | Member                        |
| 9. Dr.J.R.Jeba              | Member                        |
| 10. Dr.P.Thirumalvalavan    | Secretary                     |
| 11. Dr.V.Umayorubhagan, COE | Special Invitee               |

The Vice-Chancellor and the Chairman of the Board of Management welcomed all the Members and briefed them about the important developments taken place since the last Meeting. Then the Meeting proceeded with the Agenda items.

**Item No.25.1**

**Considered the confirmation of the Minutes of the Twenty Third and Twenty Fourth Meeting held on 14-07-2016 and 30-8-2016.**

Resolved that the Minutes of the Twenty Third and Twenty Fourth Meeting of the Board of Management held on 30.8.2016 **be confirmed.**

**Item No.25.2**

**Considered the Action taken Report on the Minutes of the Twenty Third Meeting of the Board of Management held on 14.7.2016.**

Resolved that the Action Taken Report on the Minutes of the Twenty Third Meeting of the Board of Management held on 30-03-2016 **be recorded.**

**Item No.25.3**

**Considered the introduction of Massive Open Online Courses (MOOC) through SWAYAM in our Noorul Islam University and to adopt the Regulations issued by the MHRD in this regard**

Resolved to **approve and ratify the Action Taken** by the Authorities in this regard and suggested to the Academic Council to make suitable modifications in the regulations, syllabus and scheme of Examinations etc.

**Item No.25.4**

**Considered the B.Voc as Equivalent to any other Degree for admission purpose.**

“Resolved to appear the B.Voc. as eligible for trans disciplinary vertical mobility into such course where entry qualification is a Bachelor Degree without specific requirement in a particular discipline” and suggested to incorporate the above in the eligibility criteria and course regulations of the concerned disciplines”

**Item No.25.5**

**Considered the adoption of the MHRD UGC Notification relating to “UGC (Minimum standards and procedure for award of M.Phil/Ph.D. Degrees) Regulations 2016 notified on 5-6-2016.**

“Resolved to adopt the MHRD/UGC Notification relating to UGC (Minimum standards and procedure for award of the M.Phil/ Ph.D Degrees) Regulations published on 5-6-2016”

Further Resolved to ask the Board of Research, and Development and Consultancy to revise the M.Phil / Ph.D. Guidelines as per the above revised UGC Regulations 2016 and submit the same for implementation.

**Item No.25.6**

**Considered the approval of the draft Memorandum of Agreement and Rules as amended in accordance with the UGC (Institutions Deemed to be Universities) Regulations 2016.**

Resolved to approve the draft Memorandum of Agreement and Rules as amended in accordance with the UGC (Institutions Deemed to be Universities) Regulations 2016. Further resolved to authorise the Vice-Chancellor to make any amendments or changes needed before submitting it to the MHRD for approval”

**Item No.25.7**

**Considered the ratification of the Tatkal scheme for issuing the Provisional Certificates for M.Phil and Ph.D Programmes.**

“Resolved to **approve and ratify** the Tatkal scheme and any Action Taken on the above for issuing the Provisional Certificates for M.Phil/ Ph.D. Programmes”.

**Item No.25.8**

**Considered the ratification of the appointment of the faculty members as per the list and.**

“Resolved to ratify the appointment of the faculty members as the list below”

**I On Regular Pay Scale**

<b>Sl. No.</b>	<b>Name</b>	<b>Department</b>	<b>Designation</b>	<b>Interview Date</b>
1	I.J.Rohith	Aeronautical Engineering	Assistant Professor	1.8.2016
2	V.T.Parvathi Kutty	English	Assistant Professor	1.8.2016
3	S.Subash	Mechanical Engineering	Assistant Professor	1.8.2016
4	M.Aniber Benin	Mechanical Engineering	Assistant Professor	1.8.2016

**I On Consolidated Basis**

Sl. No.	Name	Department	Designation	Interview date
1	M. Rajeswari	Management Studies	Assistant Professor	1.8.2016
2	D.Sahaya Beula	Management Studies	Assistant Professor	1.8.2016
3	S.Fenin Samuel	Management Studies	Assistant Professor	1.8.2016
4	D.Deekshith	Management Studies	Assistant Professor	1.8.2016
5	R.Kavitha Rani	Management Studies	Assistant Professor	1.8.2016
6	T.Raja Suthan	Management Studies	Assistant Professor	9.8.2016
7	S.Lisha John	Biomedical Engineering	Assistant Professor	10.8.2016
8	R.S.Saranya	Biomedical Engineering	Assistant Professor	10.8.2016
9	C.Agatha Christee	Chemistry	Assistant Professor	10.8.2016
10	Jenish Thomas	Marine Engineering	Guest faculty in the cadre of Assistant Professor	31.5.2016
11	S.Adlus	Marine Engineering	Assistant Professor	23.8.2016

**Item No.25.9**

**To report the relieving of Dr.P.Ganapathy Raman from the position of Deputy Director, Research and nominating Mr.R.Sarath as Deputy Director, Research.**

“The relieving of Dr.P.Ganapathy Raman from the position of Deputy Director, Research and nominating Mr.R.Sarath as Deputy Director, Research be noted and further the status be reported in the next meeting.

**Item No.25.10**

**Considered the request of the Principal Invigilator of RESPOND Project to retain or return the unutilised amount of Rs.3,35,060 to VSSC-ISRO pending the settlement of Flame Furnace equipment purchase.**

Subsequent development of refund of Rs. 3,35,060 to VSSC-ISRO letter no. NI/RG/16/GA/88 dated 27-09-2016 is noted and

“Resolved to approve the refund of Rs. 3,35,060 to VSSC-ISRO and further the Flame Furnace supplied be returned to the V.B.Ceramics and the steps be taken to get back the advance paid to V.B.Ceramics.”

**Additional Agenda - I**

**Item No.25.11**

**Considered the Action Taken Report on the Minutes of the Twenty Forth meeting of the Board of Management held on 30-08-2016.**

Resolved that the Action Taken Report on the Minutes of the Twenty Forth Meeting of Board of Management held on 30-08-2016 **be recorded.**

**Item No.25.12**

**Considered the reports of the Board of Examiners and the reports of the Public Viva-Voce Boards for two Ph.D. Candidates**

Resolved to approve the award of the Ph.D. Degrees to the Scholars as below.

Sl. No.	Name of the Scholar	Registration Number	Year of Registration	Department	Faculty	Title of the Thesis	Date of Viva Voce Examination
1.	Brindha T	0112908204	2012	CSE	ICE	A Novel Cloud Data Storage Mechanism to Enhance Communication and Transaction Security for Concurrent Users	08/09/2016
2.	Anitha A	0110908202	2010	CSE	ICE	A Novel Rate Adaptation Technique for Improving the Performance of Wireless Networks	24/09/2016

**Item No.25.13****Considered the Provisional Affiliation for new Courses, continuance of the Provisional Affiliation for the existing courses and variation in intake of the existing courses for the academic year 2016-2017**

Resolved to approve the Provisional Affiliation for new Courses, Continuance of the Provisional Affiliation for the existing courses and variation in the intake of the existing courses for the academic year 2016-2017 as below.

**Under Graduate Programmes**

<b>Sl. No.</b>	<b>Programmes</b>	<b>Sanctioned Intake</b>
1.	<b>B.E.</b> Aeronautical Engineering	60
2.	<b>B.E.</b> Aerospace Engineering	50
3.	<b>B.E.</b> Aircraft Maintenance Engineering	40
4.	<b>B.E.</b> Automobile Engineering	60
5.	<b>B.E.</b> Biomedical Engineering.	60
6.	<b>B.E.</b> Computer Science Engineering.	60
7.	<b>B.E.</b> Civil Engineering	120
8.	<b>B.E.</b> Electronics and Communication Engineering	60
9.	<b>B.E.</b> Electrical and Electronics Engineering.	40
10.	<b>B.E.</b> Electronics and Instrumentation Engineering	40
11.	<b>B.E.</b> Marine Engineering.	40
12.	<b>B.E.</b> Mechanical Engineering	180
13.	<b>B.Tech.</b> Fire Technology and Safety Engineering	40
14.	<b>B.Tech.</b> Information Technology	40
15.	<b>B.Tech.</b> Nano Technology	40
<b>Total</b>		<b>930</b>

AICTE Sanctioned intake for the Under Graduate Programmes: 930

**Post Graduate Programmes**

<b>Sl. No.</b>	<b>Programmes</b>	<b>Sanctioned Intake</b>
1.	<b>M.E.</b> Applied Electronics	18
2.	<b>M.E.</b> Aeronautical Engineering	18
3.	<b>M.E.</b> Computer Integrated Manufacturing	18
4.	<b>M.E.</b> Computer Science and Engineering	25
5.	<b>M.E.</b> Control and Instrumentation Engineering	18
6.	<b>M.E.</b> Communication Systems	25
7.	<b>M.E.</b> Software Engineering	18
8.	<b>M.E.</b> Structural Engineering	18
9.	<b>M.E.</b> Thermal Engineering	18
10.	<b>M.Tech.</b> Nano Technology	18
11.	<b>M.E.</b> Cyber Security	18

12.	<b>M.E.</b> Automobile Engineering	18
13.	<b>M.E.</b> Biomedical Instrumentation	18
14.	<b>M.B.A.</b> , Master of Business Administration	60
15.	<b>M.B.A.</b> , Master of Business Administration – Human Resource Management	40
16.	<b>M.C.A.</b> , Master of Computer Applications	60
<b>Total</b>		<b>408</b>

AICTE Sanctioned intake for the Post Graduate Programmes : 410

Sl. No.	Programmes	Sanctioned Intake
1.	<b>M.Phil.</b> , Computer Science with Specialization in Computer Applications	32
2.	<b>M.Phil.</b> , Computer Science with Specialization in Software Engineering	32
3.	<b>M.Phil.</b> , Management Studies	32
4.	<b>M.Phil.</b> , English	48
5.	<b>M.Phil.</b> , Chemistry	32
6.	<b>M.Phil.</b> , Physics	32
7.	<b>M.Phil.</b> , Mathematics	32
8.	<b>M.Phil.</b> , Biotechnology	32
9.	<b>M.Phil.</b> , Human Genetics and Molecular Biology	25
10.	<b>B.B.A.</b> , – Bachelor of Business Administration	30
11.	<b>B.Com.</b> , – with Tally	30
12.	<b>M.Sc.</b> Physics	25
13.	<b>M.Sc.</b> Chemistry	25
14.	<b>M.Sc.</b> Mathematics	25
15.	<b>M.A.</b> English	25
16.	<b>M.Sc.</b> Human Genetics and Molecular Biology	25
17.	<b>M.Sc.</b> Software Engineering (5 Years)	30
<b>Total</b>		<b>416</b>

Further resolved to take necessary steps to fill up the extra faculty requirement as per the AICTE norms either by promotion of the eligible internal candidates or by direct recruitment as the situation warrants.

**Item No.25.14**

**Other items:**

I. The Minutes of the Meeting of the HODs to review the results was discussed in detail and resolved to constitute a Sub-Committee with the following members to study the observations and recommendations deeply and make appropriate recommendations to the Board of Management.

1. Dr.B.Krishnan - Convenor
2. Dr.V.Umayorubhagan - Member
3. Dr.M.Dev Anand - Member

Dr.P.THIRUMALVALAVAN,  
REGISTRAR.

Dr.R.PERUMALSAMY,  
VICE-CHANCELLOR.