



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

Minutes of the Twenty Sixth Meeting of the Board of Management held on 6.1.2017 at 11.00 a.m. in the VC's Conference Hall of Noorul Islam University

Present:

Dr.R.Perumalsamy	Chairman
Dr.N.Chandrashekhar	Member
Dr.K.A.Janardhanan	Member
Dr.A.Shajin Nargunam	Member
Dr.M.K.Jaya Kumar	Member
Dr.J.Amar Pratap Singh	Member
Dr.M.Dev Anand	Member
Dr.R.S.Vinod Kumar	Member
Dr.P.K.Praseetha	Member
Mr.J.P.Jayan	Member
Dr.T.Tamil Chelvam	Member
Dr.N.Jawahar	Member
Dr.C.Samudhra Rajakumar	Member
Dr.P.Thirumalvalavan	Secretary

The Vice-Chancellor along with the Members observed two minutes silence to condole and mourn the sudden demise of the Honourable Former Chief Minister of Tamil Nadu Dr.J.Jayalalithaa then the meeting was adjourned.

1. Welcome, VC's Presentations New Year Greetings and Introduction of Members.

The Vice-Chancellor welcomed all the Members of the newly constituted Board of Management under the UGC (Institutions Deemed to be Universities) Regulations 2016 and offered warm and prosperous New Year 2017 greetings to all the Members. Then the members were introduced and self introduced.

The Vice-Chancellor and the Chairman of the Board of Management briefed them about the important developments took place since the last Board of Management Meeting (6.10.2016) then the Meeting proceeded with the Agenda items.

Item No.26.1**Considered the confirmation of the Minutes of the
Twenty Fifth Board of Management Meeting held on 6.10.2016.**

Resolved that the Minutes of the 25th Meeting of the Board of Management held on 6.10.2016 **be confirmed.**

Item No.26.2**Considered the Action Taken Report on the Minutes of the Board of Management
held on 6.10.2016.**

Resolved that the Action Taken Report on the Minutes of the 25th Meeting of the Board of Management held on 6.10.2016, **be recorded.**

Item No.26.3**Considered the reports of Board of Examiners and the reports of the
Public Viva-Voce Boards for 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.	P. Mohamed Shameem	0112908212	2012	CSE	Information & Computer Engg.	An Efficient Load Balancing Framework with Enhanced Parallel Processing And Scheduling Schemes for Heterogeneous Cloud Environment	07/10/2016
2.	Velmurugan V.P.	0110914204	2010	MS	Management Studies	A Study on Relationship Between Stock Indices and Investors' Behaviour	15/10/2016
3.	N. Ramasamy	0111917204	2011	Mech.	Mechanical Engg.	Development of Performance Measurement System and Evaluation of Performance of Academic and Health Care Organizations	17/10/2016

Sl. No.	Name of the Scholar	Registration Number	Year of Registration	Department	Faculty	Title of the Thesis	Date of Viva Voce Examination
4.	Ben John Stephen S	0109909201	2009	EEE	Electrical & Electronics Engg.	Improved Control Strategy on Buck-Boost Converter fed DC Motor	18/10/2016
5.	S. Nobert Leo Raja	0112914205	2012	MS	Management Studies	A Study on Working Conditions of Construction Workers in Tamil Nadu	21/10/2016
6.	J. Arul Linsely	0109908206	2009	ECE	Electrical & Electronics Engg.	Eco-Friendly Low-Profile Antenna for High Frequency Applications	11/11/2016
7.	Siji Cyriac	0112920203	2012	Physics	Science & Humanities	Out- Of Field Photon and Photo-Neutron Measurements in Modern Medical Linear Accelerators	14/11/2016
8.	M. Mary Synthuja Jain Preetha	1111910203	2011	ECE	Electrical & Electronics Engg.	Region Based Colour Image Segmentation Using Bio Inspired Optimization Algorithms	18/11/2016
9.	B.S. Kavitha Lekshmi	0112909203	2012	EEE	Electrical & Electronics Engg.	A Wide-Scan Phased Array Antenna for a Small Active Electronically Scanned Array Antenna	19/11/2016

Item No.26.4

Considered the ratification of the action taken to organise a DST sponsored INSPIRE Internship Science Camp during 4 – 8th October 2016.

Resolved that the action taken by Department of Chemistry to organise DST sponsored INSPIRE Internship Science Camp during 4 – 8th October 2016, be ratified.

Item No.26.5

Considered ratification of the action taken to organise the International Conference on Renewable Energy and Materials for Sustainability ICREMS 2016 during 20th and 21st October 2016 by the Department of Mechanical Engineering, NICHE.

Resolved that the action taken to organise the International Conference on Renewable Energy and Materials for Sustainability ICREMS 2016 during 20th and 21st October 2016 by the Department of Mechanical Engineering be ratified.

Item No.26.6

Considered the Annual Budget for 2017-18 and the revised estimate for the financial year 2016-17.

Resolved that the Annual Budget for 2017 – 18 and the revised estimates for the financial year 2016-2017 as approved by the Finance Committee be approved.

Item No.26.7

Considered the Annual Accounts for the financial year 2015-16.

Resolved that the Annual Account for the financial year 2015-16 as approved by the Finance Committee be approved.

Item No.26.8

Considered the appointment of Auditors for the financial year 2016-17.

Resolved to approve the appointment of Mr.Franklin Fernandez F.C.A., Frank and Company as Auditors for the financial officer 2016-17 on the same conditions and remuneration as in the previous year be approved.

Item No.26.9**Considered and approved the implementation of various UGC Circulars.**

Resolved to adopt, approve and implement the various UGC Circulars and to approve the ratification of any implementation or action taken in this regard as stated below.

Sl. No.	Essence of the Circular	Status of Implementation	Circular No. & Date
1	Implementation of Swachh Bharath Abhiyan	Already being Implemented	D.O.No.5-9/2016 (CPP-II) dated 31 st August 2016
2	Uploading to M.Phi./Ph.D registered students	Already being Implemented	D.O.No.1-2/2009 (EC/PS)(Vol.II) dated 27 th September 2016
3	Rashtriya Ekta Diwas National Unity Day.	Already Implemented	D.O.No. F-1-1/2016 (Secy) date 17 th October 2016.
4.	Integrity Pledge	Already Implemented	D.O.No. F1-1/2016 (Secy) dated 31 st October 2016.
5.	NCC as an Elective Subject	Being Implemented	D.O. No.F.14-25/2016 (CPP-II) dated 11 th November 2016.
6.	Celebration of Constitution Day	Already Implemented	D.O.No. 1-1/2016 (Secy) dated 21 st November 2016.
7.	VISAKA- Digital India Propagation	Under Implementation	D.O.No 1-1/2016 (Secy) dated 5 th December 2016.
8.	Creating Awareness for Innovation Challenges of Indian Railways.	Approved	D.O.No.F1-1/2016 (Secy) dated 7 th December 2016.

Item No.26.10**Considered and approved the starting of Off Campus Centre at Thiruvananthapuram.**

Resolved that the starting of the off campus center be approved. Further resolved to authorise the Vice-Chancellor to identify the courses and Programmes to be started in the off campus centre and to take necessary steps in this regard.

Item No.26.11**Considered the ratification of the action taken to remit the membership fee to the International Association of University (IAU) and Association of India University (AIU) for the year 2016-17.**

Resolved that the action taken to remit the membership fee to the International Association of Universities (IAU) and the Association of Indian Universities (AIU) for the year 2016-17 be ratified.

TABLE AGENDA**Item No.26.12****Considered the proposal for the Establishment of Noorul Islam Centre for Research in Science and Technology (NICREST)**

Resolved that the proposal for the establishment of Noorul Islam Centre for Research in Science and Technology (NICREST) be approved. Further it was also suggested to permit the registration of Ph.D. Scholars under Emeritus Professors and remuneration for them he also scaled up. The original proposal may be redrafted by incorporating the suggestions and the Vice-Chancellor is authorised to modify and approve the same.

Item No.26.13**Considered the reports of Board of Examiners and the reports of the Public Viva-Voce Boards for Ph.D. candidates.**

Resolved to approve the award of 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
10	A. Sheeja Agustin	0111908204	2011	CSE	Information & Computer Engg.	Certain Investigations on Tissue Segmentation and Classification of Thyroid Ultrasound Images	21/11/16
11	P. Pradeep	0112917204	2012	Mech.	Mechanical Engg.	Development and Characterization of Natural Fiber and Nano Powder Reinforced Polymer Composites	15/12/16
12	V. Amsaveni	0109911201	2009	EIE	Electrical & Electronics Engg.	Diagnosis of Brain Tumor Using CAD System	22/12/16

Sl. No.	Name of the Scholar	Registration Number	Year of Registration	Department	Faculty	Title of the Thesis	Date of Viva Voce Examination
13	Vikas Jayasree	0112907203	2012	CA	Information and Computer Engg.	An Effective Algorithm on Anti Money Laundering Compliance Using Data Mining Techniques	22/12/16
14	D.Sheeba Singh	1111916205	2011	Mathematics	Science & Humanities	Bayesian Methods in Biomedical Systems	05-1-17

Item No.26.14

Considered the Minutes of the Tenth Finance Committee meeting held on 6-1-2017

Resolved that the Minutes of the Tenth Finance Committee held on 6-1-2017 as stated below be approved.

Minutes of the Tenth Meeting of the Finance Committee held on 06th January 2016

Members Present:

Dr.R.Perumalsamy	Chairman
Dr.N.Chandrashekhar	Member
Dr.K.A. Janardhanan	Member
Thiru.S.I.Srinivas	Member
Dr.P. Thirumalvalavan	Special Invitee
Thiru.S.Ganesan	Secretary

Item No.10.1

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

Resolved that the Minutes of the Ninth Meeting of the Finance Committee held on 16.03.2016, be confirmed.

Item No.10.2

Considered the action taken on the Minutes of the Ninth Meeting of the Finance Committee held on 16.03.2016

Resolved that the action taken on the Minutes of the Ninth Meeting be recorded.

Item No.10.3

Considered the Audit Report for the Financial Year 2015-16

Resolved that it be a recommendation to the Board of Management that the Audited Receipts and Payments Account, and the Income & Expenditure Account for the year ended 31.03.2016 and the Balance Sheet as on that date along with the Audit Report for the year 2015-16, be approved

Item No.10.4

Considered Budget Estimates for the Financial Year 2017-18

Resolved that it be a recommendation to the Board of Management that the Budget for the Financial Year 2017-18 as modified by the Finance Committee and the Revised Estimates for the Financial Year 2016-17, be approved.

Item No.10.5

Considered the proposal to start-up Off-Campus and allocate funds

Resolved that it be a recommendation to the Board of Management that the proposal to allocate an amount of Rs. 5.00 Crores for the proposed off-campus centre at Trivandrum, be approved.

Item No.10.6

Considered the proposal to revise the Synopsis submission fee and viva-voce fees

Resolved that it be a recommendation to the Board of Management that the proposal from BRDC to revise the existing Synopsis submission fee from Rs. 10000 to Rs. 15000 and viva-voce fees from Rs. 10000 to Rs. 15000 inclusive of Courier charges, be approved.

Item No.10.7

To consider the Digital Transactions for fees collections from students

Resolved that it be a recommendation to the Board of Management that, as per the VISAKA Scheme all the Receipts and Payments be done through Digital Mode. The existing cash mode of operation may be continued till the digital mode is completely adopted.

Item No.26.15

Other Items:

I. During the discussion the members have suggested the following to improve the admissions during 2017-18 academic year.

1. Efforts be taken to popularise the Noorul Islam University among the higher secondary schools in the catchment area.
2. Wide publicity and repeated advisements be also released about the various courses and infrastructural resources.
3. Frequent programmes be organised for the Higher Secondary students to popularise the Noorul Islam University and its courses.
4. Counseling for the Higher Secondary students be offered to overcome their difficulties and guiding them properly for selecting appropriate courses.
5. The Institutions and school linkages be improved.
6. Differential fee structure be adopted charging different fee for different courses based on demand, cost, fee of the competing institutions.
7. To improve the quality of the students admitted, fee concessions or discount in fee can be offered for the meritorious students.
8. Students be exposed to more of practicals and field activities.
9. More of industrial experts and guest speakers be invited to motivate the students.
10. The employability of the students be improved by including open ended courses / industry sponsored courses / industry electives and sectoral electives .
11. Alumni batches can be requested to sponsor economically weaker and meritorious students, a minimum of one student can be nominated by one batch.

12. Efforts be also made to improve the soft skills by offering more of skill developments programmes to the students.
13. Better Orientation / Counseling / academic advising be also offered to the students.
14. Placement for students, mean salary levels of the students be improved.
15. Ph.D. enrolments be improved by motivating the scholars.
16. Admission strategy framing Committee may be constituted to study the issues in detail and evolve strategies.
17. Introduce steps to allow portability of the students across the programmes and across the departments and Universities

II. The Syllabus revamping may be done during the academic year 2017-18 by taking into account the following:

Anna University's proposed revamping of the syllabus by including

- a. Professional practice and industrial training and case studies
- b. Revamping the evaluation system in such a way lab / practical components be given more weightage
- c. Permitting academic flexibility so as to enable the students to expand / contract period of study.
- d. Exposing the students more to the industries and providing hands on training.
- e. Overall credits for UG Programmes be in the range of 165-175.
- f. To emphasise more on practical skills, reducing the credit weightages for theory classes.
- g. Facility to drop a course midway when the students feel over loaded.
- h. To match the credit requirements of other Universities in Tamil Nadu and Kerala.

Finally the meeting ended with the vote of thanks.

Kumaracoil,
12.1.2017.

Dr.P.THIRUMALVALAVAN
REGISTRAR

Dr.R.PERUMALSAMY
VICE-CHANCELLOR