



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

MINUTES OF THE TWENTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT HELD ON 22-7-2017 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.N.Jawahar	Member
Dr.C.Samudhra Rajakumar	Member
Dr.P.Thirumalvalavan	Secretary

Dr. T. Tamizh Chelvam has expesed his inability to attend the meeting by e-mail and his leave of absence was accepted and recorded.

Dr.Salim Shafeek has expressed his inability to attend the meeting and his leave of absence was also accepted and recorded

The Vice-Chancellor Welcomed all the members and extended seasons greetings.

The Vice-Chancellor and the Chairman of the BOM briefed the members about the developments that look place since the previous BOM meeting held on 6-1-2017.

The Vice-Chancellor while making the presentation thanked, the Chancellor, the Pro-Chancellor, Pro Vice-Chancellor, Adviser, Registrar, Mr.M.Krishnasamy, Project Director and the members of the NIUSAT team and other Teaching and Non Teaching Staff members for having achieved the feat of successfully launching the NIUSAT a nano satellite launched in Collaboration with ISRO on 23-6-2017. The Board members also appreciated and congratulated the Noorul Islam University for the same, then the meeting proceeded with the Agenda items.

Item No.27.1

Considered the confirmation of the Minutes of the Twenty Sixth Meeting of the Board of Management held on 6-1-2017.

Resolved that the minutes of the 26th meeting of the Board of Management held on 6-1-2017 **be confirmed.**

(Action : Registrar)

Item No.27.2

Considered the Action Taken on the Minutes of the Twenty Sixth Meeting of the Board of Management held on 6-1-2017.

Resolved that the Action Taken Report on the Minutes of the 26th meeting of the Board of Management held on 6-1-2017 **be recorded.**

(Action : Registrar)

Item No.27.3

Considered the ratification of the circular resolution passed on 23.3.2017 to institute the Faculty of Law.

Resolved to ratify the Institution of the Faculty of Law and to start Three Years LL.B. (Honors) (with a sanctioned strength of 60) and Five Years B.Com, LL.B. (Honors) (with a sanctioned strength of 60) courses in Noorul Islam Centre for Higher Education.

(Action : Director Academic Affairs, Registrar)

Item No.27.4

Considered the ratification of the circular resolution dated 24.4.2017 authorising the Noorul Islam Centre for Higher Education to submit application for 12B status.

Resolved to ratify the circular resolution dated 24-4-2017 authorising the Noorul Islam Centre for Higher Education to submit the application for 12B Status and further authorise the Finance Officer to sign the Indemnity Bond in this regard.

(Action : Registrar)

Item No.27.5

Considered the reports of the Board of Examiners and the reports of the Public viva-voce Boards for Ph.D. Scholars.

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 Regn.	Dept.	Faculty	Title of the Thesis	Date of Viva - Voce Exam.
1.	S. Amala Shanthi	0110910206	2010	ECE	EEE	CERTAIN INVESTIGATIONS ON TRANSFORM DOMAIN BASED IMAGE DENOISING TECHNIQUES	07/01/2017
2.	R. S. Ganesh	011091 0203	2010	ECE	EEE	A NOVEL GENETIC ALGORITHM BASED HYBRID CHANNEL ESTIMATION FOR 4G MIMO-OFDM SYSTEMS	12/01/2017
3.	C. P. Maheswaran	0110908207	2010	CSE	ICE	RESOURCE MANAGEMENT IN INTEGRATED CELLULAR NETWORKS	13/01/2017
4.	G. Dhanya	0110910201	2010	ECE	EEE	AN IMPROVED OFDM SCRAMBLER FOR 4G COMMUNICATION SYSTEMS	17/02/2017
5.	V. K. Sheela	1111908203	2011	CSE	ICE	CERTAIN INVESTIGATIONS ON SOFT COMPUTING TECHNIQUES FOR DETECTION OF BRAIN ABNORMALITIES	25/02/2017

Sl. No.	Name of the Scholar	Registration Number	Year of Regn.	Dept.	Faculty	Title of the Thesis	Date of Viva - Voce Exam.
6.	B. C. Brightlin	0113918101	2013	Nano Tech	Tech.	SYNTHESIS AND CHARACTERIZATION OF NANO-HEXA-FERRITES, $AFe_{12}O_{19}$ (A =Ba AND Sr) AND THEIR APPLICATIONS IN NIR COLOR PIGMENT AND MICROSTRIP ANTENNA FOR SATELLITE COMMUNICATION	01/03/2017
7.	M. Sudha	0112916202	2012	Maths	S&H	A STUDY ON GRACEFUL LABELING	02/03/2017
8.	J. Jebasonia	0111908101	2011	CSE	ICE	A NOVEL LINK UTILIZATION BASED RATE ADAPTATION TECHNIQUE FOR COOPERATIVE WIRELESS NETWORKS	14/03/2017
9.	K. Sabarish	0112907202	2012	CA	ICE	MOBILE GOVERNANCE: LEVERAGING MOBILE TECHNOLOGIES FOR TRANSFORMING THE ELECTRONIC DELIVERY OF PUBLIC SERVICES	17/03/2017
10.	P. Dharma pandian	0112905201	2012	Chemistry	S&H	SYNTHESIS, CHARACTERIZATION AND BIOLOGICAL STUDIES OF METAL COMPLEXES DERIVED FROM QUINOXALINE DERIVATIVES	24/03/2017

Sl. No.	Name of the Scholar	Registration Number	Year of Reg.	Dept.	Faculty	Title of the Thesis	Date of Viva - Voce Exam.
11.	I. Sowmy	0110910207	2010	ECE	EEE	A NOVEL RADON – DWT BASED MC-CDMA TECHNIQUE FOR BER IMPROVEMENT AND PAPR REDUCTION	27/03/2017
12.	S.T. Gopukumar	0113918102	2013	Nano Tech	Tech.	NANO – FORMULATION OF FIG FRUIT BASED ANTI-CANCER COMPOUNDS FOR CANCER THERAPEUTICS	07/04/2017
13.	G. S. Sreelal	0111914204	2011	MS	MS	CONSUMER BEHAVIOUR AND ROLE OF DEALERS WITH REFERENCE TO PASSENGER CAR MARKET IN KERALA	07/04/2017
14.	P. Kumaradhas	0111917203	2011	Mechanical	Mechanical	CHARACTERIZATION OF ZRO2/ZRN PVD COATED AZ91D MAGNESIUM ALLOY	22/04/2017
15.	N. Subash	1111909206	Jan-2011	ECE	EEE	CERTAIN INVESTIGATION ON BRAIN TUMOR SEGMENTATION AND CLASSIFICATION ON MR IMAGES	29/04/2017
16.	M. Manoj	0110911202	2010	EIE	EEE	SPECTRAL CLUSTER AND MULTI-TEXTURED FLOW CLASSIFIER FOR TUMOR AND LESION DETECTION IN PET IMAGES	02/05/2017

Sl. No.	Name of the Scholar	Registration Number	Year of Regn.	Dept.	Faculty	Title of the Thesis	Date of Viva - Voce Exam.
17.	R. Awin	0112914202	2012	MS	MS	NEURO KINETICS IN CONSUMER BEHAVIOUR	19/05/2017
18.	P. Nelson Vinotha Kumar Xavier	0110914202	2010	MS	MS	A STUDY OF ORGANISATIONAL CLIMATE AT TUTICORIN THERMAL POWER STATION	20/05/2017
19.	V. Gopala krishnan	0110906201	2010	Civil	Civil	A STUDY OF THE INFLUENCE OF WATER TREATMENT PLANT SLUDGE ON WASTE WATER TREATMENT	24/05/2017
20.	G. Robert Singh	0110917205	2010	Mechanical	Mechanical	PROCESSING AND CHARACTERIZATION OF MAGNESIUM ALLOYS AND COMPOSITES BY POWDER METALLURGY TECHNIQUE	03/06/2017

(Action : COE, Director R &D)

Item No27.6

Considered the Annual Reports for the year 2015-16.

Resolved that the Annual Report for the year 2015-16 as submitted be approved.

(Action : Registrar)

Item No.27.7

Considered the Minutes of the Third Meeting of the Planning and Monitoring Board held on 11.5.2017.

Resolved that the minutes of the Third meeting of the Planning and Monitoring Board held on 11.5.2017 be approved.

(Action : Registrar)

Item No.27.8

Considered the institution of new courses from the Academic year 2017-18 onwards.

Resolved to approve the institution of the following Faculty / Courses with the sanctioned strength indicated in the brackets.

1. Faculty of Law

- | | | |
|----------------------|---|--|
| 1.1.1. LL.B., (60) | } | Already included as
a separate item vide item No.27.3 |
| 1.2. B.Com LL.B (60) | | |

2. Health Science Courses

- 1.1 B.Sc. Perfusion Technology (50)
- 1.2 B.Sc. Renal Dialysis Technology (25)
- 1.3 B.Sc. Cardiac Care Technology (50)
- 1.4 B.Sc. Human Genetics and Molecular Biology (30)
- 1.5 B.A.S.L.P. Bachelor of Audiology & speech and Language Pathology (30)

3.New Generation Courses

- 3.1 M.B.A. Banking Technology (60)
- 3.2 B.Sc., (Hons.) Aircraft Maintenance Engineering (60)
- 3.3 B.E. CSE – with specialisation in cloud computing and Virtualization (60)
- 3.4 B.Tech., Information Technology with specialisation in Cyber Security and
- 3.5 M.B.A., with Aviation Management, Shipping & Logistics Management, (60)
Disaster Management, Marketing, Finance, Systems, Operations, Health Care
and HRM (60)
- 3.6 M.Com., Master of Commerce (60)

(Action : Director Academic Affairs)

Item No.27.9

Considered and approved the Minutes of the 12th Academic Council Meeting held on 14.6.2017.

Resolved to approve the minutes of the 12th Academic Council meeting held on 14.6.2017. Further resolved to authorise the Vice-Chancellor to make any amendments or corrections as the situation warrants

(Action : Director Academic Affairs)

Item No.27.10

Considered the proposed amendment to the MOA to empower NICHE to Offer ODL Courses and Programmes.

Resolved to approve the amendment in MOA and Rules under the heading objects by including a new item as below

“1.5.15. To offer Under Graduate, Post Graduate, Research Programmes, Under Graduate and Post Graduate Diploma and Certificate Programmes in ODL or on line mode”.

(Action : Registrar)

Item No.27.11

Considered the institution of NICHE – School of Distance Education from the academic year 2017-18 onwards.

Resolved to approve the institution of NICHE -School of Distance Education from the academic year 2017-2018 onwards and further approved the following :

1. To start ODL School in the name of NICHE – School of Distance Education (NISDE)
2. To create the necessary physical infrastructure as required by the ODL Regulations 2017 (app. 1500 sq.ft. carpet area)
3. To create the following Teaching staff positions to be filled in either by transfer or by fresh appointment.
 - 3.1 One Director (at Professor level)
 - 3.2 Two faculty positions at Assistant Professor level or above or in any pattern
4. To create the following administrative staff positions to be filled in either by transfer or by fresh appointment

Deputy Registrar	-	1
Assistant Registrar	-	1
Section Officer	-	1
Assistant	-	2
Computer Operator	-	2
Class IV	-	2

5. To create necessary Laboratory / Studio, Learner Support Centre, Learning materials in SLM Format, Audio Video online materials, Computer based materials and necessary Grievance redressal mechanisms.
6. To create necessary Boards of Studies and Board of Examiners etc.
7. To outsource any of the requirements as per norms and to appoint Lesson Writers, response sheet valuers etc.
8. To create any other facilities as may be required in due course as per the norms and Regulations.
9. To authorise the NICHE to make necessary applications in this regard to UGC, MHRD, DEB, AICTE etc.
10. To Institute the following Courses in ODL at the first instance and authorise the Vice-Chancellor to add or delete any of the courses after due deliberations.

P.G. Level:

1. M.B.A. Master of Business Administration;
2. M.Sc. Maths;
3. M.A. English.

UG Level:

4. B.Com., Bachelor of Commerce.
5. B.B.A. Bachelor of Business Administration;

Further the Vice-Chancellor is authorised to add or delete any of the above courses as the situation warrants

(Action : Director Academic Affairs, Registrar)

Item No.27.12

Considered the re-naming of the Department of Bio Medical Engineering as Department of Bio-Medical Sciences and Technology and transfer the same from Faculty of Electrical and Electronics Engineering to Faculty of Technology.

Resolved to approve the renaming of the Department of Bio Medical Engineering as Department of Bio-Medical Sciences and Technology and transfer the same from Faculty of Electrical and Electronics Engineering to Faculty of Technology and to include the following Departments in addition to the engineering departments and Courses under the Faculty of Technology.

Department of Bio-Medical Sciences and Technology :**Existing Courses / Programmes :**

1. B.E. Bio-Medical Engineering.
2. M.E. Bio-Medical Instrumentation.
3. M.Sc. Human Genetics and Molecular Biology.
4. M.Phil. Human Genetics and Molecular Biology.
5. Ph.D. Bio-Medical Engineering.

New Courses:

6. B.Sc. Perfusion Technology .
7. B.Sc. Cardiac care Technology.
8. B.Sc. Renal Dialysis Technology.
9. B.Sc. Human Genetics and Molecular Biology
10. B.Sc. Forensic Science
11. B.A.S.L.P. Bachelor of Audiology & speech and Language Pathology

(Action : Director Academic Affairs)**Item No.27.13****Considered and approved the implementation of various Circulars by the UGC.****Resolved** to approve the implementation of the below UGC Circulars.

Sl. No	Essence of the Circular Notice	Status of Implementation	Circular & Date
1	Regulating the Stent Prices for Coronary Artery Disease CAD	Informed to the Faculty Members staff and students through notice Board on 15.6.2017	D.O. No.F-1-2/2009 (EC/PS) Vol.II dt. 22 nd May 2017
2	Celebration of International Day of Yoga (IYD)	IYD was celebrated on 21 st July 2017 and informed to the UGC.	1.D.O.No.F1-1/2017 Secy. Dt. 24 th May 2017. 2.D.O. No.F1-1/2017 (Secy) dt.9 th June 2017 3.D.O. No.F-1/2017 (Secy) dt. 15 th June 2017
3	First Amendment to define Parent Institution in SWAYAM Regulations 2016	Amendment defining parent institution has been noted.	F.No.1-100/2016 NOOCs/e content dated 6 th June 2017
4	Institution of photo, Aadhar No., Mode of study in the D	It has been already decided to include them in the Degree Certificates to be issued from June 2017 onwards	D.O.No.F9-1/2014 CPPP1-11 dated 21 st March 2017.

(Action : Registrar)

Item No.27.14

Considered the ratification of the Publication of results of the Examinations held in May 2017.

Resolved to ratify the publication of the results of the University Examinations held in May 2017 as below.

Sl.No	Semester & Course	Remarks	Dates of Publication of the Result
1	S8- B.E./B.Tech	Final Semester Regular subjects	16-05-2017
2	S6- BBA		
3	S4 - M.E/M.Tech/MBA/M.A.(English)/M.Sc. (Physics, Chemistry & Mathematics)		28-06-2017
4	S6- MCA		
5	S10- M.Sc. Software Engineering		
6	S8- B.E./B.Tech	Arrear Subjects	15-07-2017
7	S4 - .E/M.Tech/MBA/M.A.(English)/M.Sc. (Physics, Chemistry)		
8	S6- MCA		
9	S10- M.Sc. Software Engineering		

(Action : COE)

Additional Agenda

Item No.27.15

Considered the reports of Board of Examiners and the report of the Public Viva-Voce Board for one Ph.D. candidate

Sl. No.	Name of the Scholar	Registration Number	Year of Regn.	Dept.	Faculty	Title of the Thesis	Date of Viva – Voce Examination
1	Mr.J.Charles	0111907203	2011	CS	CS	Analysing the Risk Factors in Human Resource Allocation for Secure Software Development	21.07.2017

(Action : COE, Director R & D)

Other Item No.27.16

1. Appreciation and Congratulation for the launch of NIUSAT.

The Board of Management members appreciated and congratulated the Noorul Islam University and its staff members for having achieved the unique feat of launching of NIUSAT and further wished subsequent operations a grand success.

2. Wherever possible outside subject experts be co-opted into the parent Boards of Studies to take care of the subjects offered by departments which are included in the parent department's curriculum.
3. Wherever possible '**Fast Track**' and '**Slow Track**' arrangements for completing the UG and PG programmes be provided for fast and slow learners.
4. Wherever possible students be encouraged to take up inter departmental electives and their offerings be increased. To accommodate the flexibility, various classes may be scheduled on a particular day and time for all the departments. If possible offering of 3D printing as an elective courses may be considered.

Kumaracoil,
29-7-2017.

**Dr.P.THIRUMALVALAVAN,
REGISTRAR.**

**Dr.R.PERUMALSAMY,
VICE-CHANCELLOR.**