



**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 EIGHTH MEETING OF THE BOARD OF MANAGEMENT  
(SPECIAL) HELD ON 25.9.2017. AT 2.30 P.M. IN THE VC'S CONFERENCE HALL OF  
NOORUL ISLAM UNIVERSITY.**

**Present:**

1. Dr.R.Perumalsamy	Chairman
2. Dr.N.Chandrashekhar	Member
3. Dr.K.A.Janardhanan	Member
4. Dr.A.Shajin Nargunam	Member
5. Dr.M.K.Jaya Kumar	Member
6. Dr.J.Amar Pratap Singh	Member
7. Dr.M.Dev Anand	Member
8. Dr.R.S.Vinod Kumar	Member
9. Dr.P.K.Praseetha	Member
10. Mr.J.P.Jayan	Member
11. Dr.V. Umayorubhagan	Special Invitee/ COE
12. Dr.P.Thirumalvalavan	Secretary

Dr.T.Tamil Chelvam, Dr.N.Jawahar, Dr.C.Samudhra Rajakumar, Dr.Salim Shafeek have expressed their inability to attend the meeting over phone / e-mail and their leave of absence was accepted and recorded.

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

**Item 28.1**

**Considered the ratification of the circular resolution (1.1) passed on 14.8.2017 regarding the approval of the Programme project Reports (PPRs) for starting M.B.A ., M.Sc., Maths , M.A. English, B.B.A, and B.Com Courses in the NICHE School of Distance Education (NISDE) from the academic year 2018-19**

**Resolved** to ratify the circular resolution (1.1) passed on 14.8.2017 regarding the approval of the Programme project Reports (PPRs) for starting M.B.A ., M.Sc., Maths , M.A.

English, B.B.A, and B.Com Courses in the NICHE School of Distance Education (NISDE) from the academic year 2018-19 onwards.

**Item 28.2**

**Considered the ratification of the circular resolution (1.2) passed on 14.8.2017 regarding the approval of Self Learning Materials (SLMs)**

**Prepared, out sourced, to be prepared for the M.B.A. M.Sc. Maths, M.A. English, B.B.A. and B.Com Courses to be used for NICHE School of Distance Education (NISDE) from the academic year 2018-19 onwards.**

**Resolved** to ratify the circular resolution (1.2) passed on 14.8.2017 regarding the approval of Self Learning Materials (SLMs) Prepared, out sourced, to be prepared for the M.B.A. M.Sc. Maths, M.A. English, B.B.A. and B.Com Courses to be used for NICHE School of Distance Education (NISDE) from the academic year 2018-19 onwards.

**Item 28.3**

**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 Ph.D. Degrees of the Ph.D. Scholars as below in their respective faculties.

Sl. No.	Name of the Scholar	Regn. No.	Year of Regn.	Dept.	Faculty	Title of the Thesis	Date of Viva - Voce Examination
1.	S.R. Breesha	0113909101	2013	EEE	Electrical & Electronics Engineering	Analysis and Separation of Fetal Electrocardiogram for Disease Classification	05/08/2017
2.	K.M. Nithya Daimy	0114914102	2014	MS	Management Studies	Human Resource Management Practices in IT Industry, Kerala	07/08/2017
3.	S.V. Divya	0112908206	2012	CSE	Information & Computer Engineering	An Efficient and Secured Data Forwarding Scheme for Cloud Storage Environment	17/08/2017
4.	T.K. Sreeja	1111910205	2011-January	ECE	Electrical & Electronics Engineering	An Efficient and Compact Multiband Antenna Design for WiMAX 4G Communication Systems	19/08/2017

Sl. No.	Name of the Scholar	Regn. No.	Year of Regn.	Dept.	Faculty	Title of the Thesis	Date of Viva - Voce Examination
5.	G.G. Bremiga	0112910101	2012	ECE	Electrical & Electronics Engineering	An Enhanced VLSI Algorithm for Modular Multiplication in Cryptography	21/08/2017
6.	U. Kumaran	0112908209	2012	CSE	Information & Computer Engineering	An Efficient Scheme for Vertical Handover Decision Algorithm Based on Multiple Attributes in Vehicular Ad-Hoc Network	22/08/2017
7.	M. Jainamboo	0113918202	2013	Nano Technology – Micro Biology Inter-Disciplinary	Technology	In Vitro Antimicrobial Activity of Nanoencapsulated Antibiotics Against Multi Drug Resistant Bacteria	29/08/2017
8.	G. Arockiya Selva Saroja	0110910205	2010	ECE	Electrical & Electronics Engineering	Study on Statistical Based Classification of Non-Ideal Texture Images	30/08/2017
9.	S. Gobalakrishnan	0110918201	2010	Physics	Science & Humanities	Smart Applications of Graphene Oxide and Graphene Oxide/Metal Nanoparticle Hybrid Systems	11/09/2017
10.	N. Pradeesh Kumar	0109914102	2009	MS	Management Studies	Strategies of Services Marketing in New Generation Banks	13/09/2017
11.	J.S. Dhanya	0113914203	2013	MS	Management Studies	Work Life Balance of Women Teachers of Professional Colleges in Kerala	21/09/2017
12.	N.Nisha Balakrishnan	0114905101	2014	Chemistry	Science & Humanities	Synthesis, Characterization and Biological Studies of Metal (II) Complexes Derived From Isoquinoline Derivatives	25/09/2017

**Item 28.4**

**Considered the ratification of the action taken to publish the results of regular and arrear subjects of S2- M.Phil and S8- B.E. Marine Engineering Courses Examinations held in May 2017/Sept. 2017**

**Resolved** to ratify of the action taken to publish the results of regular and arrear subjects of S2- M.Phil and S8- B.E. Marine Engineering Courses Examinations held in May 2017/Sept. 2017.

Sl. No.	Semester & Course	Remarks	Date of Publication of Result
1	S2 – M.Phil (Physics, Chemistry, Mathematics, Computer Science and Business Administration)	Final Semester Regular and Arrear subjects	15-09-2017
2	S2 – M.Phil English		20-09-2017
3	S8- B.E Marine Engineering		20-09-2017

**Item 28.5**

**Considered the minutes of the Finance Committee meeting placed as the table agenda held on 29-7-2017.**

**Resolved** to approve the minutes of the Finance Committee meeting held on 29-7-2017.

**Item 28.6****Other items:**

It was suggested not to conduct any Viva-voce examination for M.Phil. / Ph.D. scholars after finalization of the Convocation date to avoid preparing the degree certificates in a hurry.

**25.9-2017,  
Kumaracoil.**

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

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