



**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 NINTH MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 26-9-2017 AT 9.30. 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.K.A.Janardhanan     | Member/ Dean, Faculty of<br>Management Studies                      |
| 4. Dr.A.Shajin Nargunam   | Member/ Dean, Faculty of<br>Information and<br>Computer Engineering |
| 5. Dr.M.K.Jaya Kumar      | Member/ Dean, Faculty of<br>Computer Science                        |
| 6. Dr.J.Amar Pratap Singh | Member  |
| 7. Dr.M.Dev Anand         | Member  |
| 8. Dr.R.S.Vinod Kumar     | Member/ Dean  |
| 9. Dr.P.K.Praseetha       | Member  |
| 10. Mr.J.P.Jayan          | Member  |
| 11. Dr.T.Tamil Chelvan    | Member  |
| 12. Dr.V. Umayorubhagan   | Special Invitee/ COE  |
| 13. Dr.P.Thirumalvalavan  | Secretary   |

**Deans**

- |   |                 |
|---|-----------------|
| 14. Dr. M. Immaculate Mary,<br>Dean Faculty of Science & Humanities   | Special Invitee |
| 15. Dr.R.C. Mehta, Dean<br>Faculty of Aeronautical & Space Technology | Special Invitee |
| 16. Dr.V. Narayanan Nair<br>Dean, Faculty of Civil Engineering        | Special Invitee |
| 17. Dr.R. Rajesh<br>Dean, Faculty of Mechanical Engineering           | Special Invitee |
| 18. Dr.P. Nagendra Prasad<br>Dean, Faculty of Technology              | Special Invitee |

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

Mr. S. Mohan Das Special Invitee has also expressed his inability to attend the meeting over phone / e-mail and his leave of absence was recorded and approved.

The Vice-Chancellor greeted the members and the special invitees and welcomed them to the 29<sup>th</sup> Board of Management meeting (Special) and said that this meeting is convened to **Pass the Grace** for the Seventh Annual Convocation and called up on Dr.K.A. Janardhanan, Dean Faculty of Management Studies to prepare the Passing of the Grace followed by others Deans.

**Item No.29.1**

**Dr. K.A. Janardhanan, Member Board of Management and Dean, Faculty of Management Studies moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Doctor of Philosophy in Management Studies, Master of Philosophy in Management Studies and the Post-Graduate Degree in Business Administration Under Graduate Degrees in Business Administrative in the Faculty of Management Studies be admitted to the above Degrees. (As per table 29.1. appended)

**Item No.29.2**

**Dr. M. Immaculate Mary, Dean, Faculty of Science and Humanities moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degrees of Doctor of Philosophy in Statistics-Mathematics, Chemistry, English, Master of Philosophy in Mathematics, Physics, Chemistry and English and the Post-Graduate Degrees in Mathematics, Physics, Chemistry and English in the Faculty of Science and Humanities be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.3**

**Dr. M.K. Jeyakumar, Member Board of Management and Dean, Faculty of Computer Science moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Doctor of Philosophy in Computer Science, Master of Philosophy in Computer Science and the Post-Graduate Degree in Software Engineering (Five year integrated) in the Faculty of Computer Science be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.4**

**Dr. R.C. Mehta, Dean, Faculty of Aeronautical and Space Technology moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Post-Graduate Degree in Aeronautical Engineering and the Under-Graduate Degrees in Aeronautical Engineering and Aerospace Engineering in the Faculty of Aeronautical and Space Technology be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.5**

**Dr. V. Narayanan Nair, Dean, Faculty of Civil Engineering moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Doctor of Philosophy in Civil Engineering, Post-Graduate Degree in Structural Engineering and the Under-Graduate Degree in Civil Engineering in the Faculty of Civil Engineering be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.6**

**Dr. A. Shajin Nargunam, Member Board of Management and Dean, Faculty of Information and Computer Engineering moved that**

I move that the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified

to be qualified for the Degree of Doctor of Philosophy in Computer Science & Engineering, Computer Applications, Post-Graduate Degrees in Computer Science & Engineering, Cyber Security and Computer Applications and the Under-Graduate Degrees in Computer Science & Engineering and Information Technology in the Faculty of Information and Computer Engineering be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.7**

**Dr. R. Rajesh, Dean, Faculty of Mechanical Engineering moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Doctor of Philosophy in Mechanical Engineering, Post-Graduate Degrees in Thermal Engineering, Automobile Engineering and the Under-Graduate Degrees in Mechanical Engineering, Automobile Engineering and Fire Technology & Safety Engineering in the Faculty of Mechanical Engineering be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.8**

**Dr. R.S. Vinod Kumar, Member Board of Management and Dean, Faculty of Electrical and Electronics Engineering moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Doctor of Philosophy in Electrical and Electronics Engineering, Electronics and Instrumentation Engineering, Post-Graduate Degrees in Communication Systems, Applied Electronics, Control & Instrumentation Engineering and Biomedical Instrumentation and the Under-Graduate Degrees in Electronics & Communication Engineering, Electrical & Electronics Engineering, Electronics & Instrumentation Engineering and Biomedical Engineering in the Faculty of Electrical and Electronics Engineering be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.9**

**Dr. P. Nagendra Prasad, Dean, Faculty of Technology moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Doctor of Philosophy in Nanotechnology, Master of Philosophy in Biotechnology, Post-Graduate Degree in Nanotechnology and the Under-Graduate Degree in Nanotechnology in the Faculty of Technology be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.10**

**Dr.V. Umayorubhagan instead of Professor, Prof. S. Mohan Das,  
Dean, Faculty of Marine Engineering moved that**

the Grace of the Board of Management be passed that those persons whom the Board of Management, on the reports of the Board of Examiners, has certified to be qualified for the Degree of Under-Graduate Degree in Marine Engineering in the Faculty of Marine Engineering be admitted to the above Degrees. (As per table 29.1 appended)

**Item No.29.1**

**PASSING OF GRACE FOR THE 7<sup>th</sup> CONVOCATION  
26<sup>th</sup> September 2017 Tuesday at 10.45 a.m.**

SI.No.	Faculty	UG	PG	M.Phil	Ph.D	Total
1	Aeronautical & Aerospace Engineering	63	--	--	--	63
2	Civil Engineering	100	4	--	1	105
3	Computer Science Engineering	--	20	29	--	49
4	Electrical & Electronics Engineering	51	6	--	15	72
5	Information and Computer Engineering	38	32	--	12	82
6	Marine Engineering	7	--	--	--	07
7	Mechanical Engineering	189	2	--	4	195
8	Management Studies	7	52	5	8	72
9	Science & Humanities	--	99	55	6	160
10	Technology	18	5	--	3	26
	<b>Total</b>	<b>473</b>	<b>220</b>	<b>89</b>	<b>49</b>	<b>831</b>

**Considered the above motions to pass the grace for the 7<sup>th</sup> Convocation to be held on 26-9-2017 and resolved to approve the above passing to grace as per the above table no 29.1.**

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Kumaracoil,  
26-9-2017

**Dr.P.THIRUMALVALAVAN  
REGISTRAR**

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