

**MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 19.08.2010**

Members present:

Prof.Dr.S.Sivasubramanian	Chairman
Dr.N.Chandrasekhar	Member
Mr.M.S.Faizil Khan	Member
Dr.R.Balu	Member
Dr.M.K.Ramachandran Nair	Member
Dr.K.A.Salim	Member
Dr.B.Krishnan	Member
Mr.C.K.King Selvan	Member
Dr.S.Manickam	Secretary

The Vice-Chancellor and Chairman of the Board of Management welcomed the members and briefed them about the important developments that had taken place since the last meeting. In the Forenoon session, after the initial remarks of the Vice-Chancellor, the Controller of Examinations and the following Directors made their presentation regarding past performance, present status and proposed action plans for the future, in the respective functional areas:

Sl.No.	Position	Name	Annexure No.
1.	Director, Academic Affairs	Dr.A.Shajin Nargunam	II
2.	Director, Research	Dr.M.Sivapragash	III
3.	Director, HRM	Thiru.K.A.Janardhanan	IV
4.	Director, Students' Training & Development	Dr.T.Narayanan	V
5.	Director, Placement & Training	Thiru.V.Krishnamoorthy	VI
6.	Director, Industry-Institute Collaboration	Thiru.S.K.Pillai	VII
7.	Director, Admissions	Dr.I.Padma Suresh	VIII
8.	Director, Student Affairs	Dr.P.Venugopalan	IX
9.	Director, Grievance cell	Dr.M.L.Narayanan	X
10.	Director, Projects	Dr.S.Ramachandran	XI
11.	Director, Computing Centre	Dr.J.Amar Prathap Singh	XII

In view of the presentation (Annexure I – XII) made by each of the aforesaid functional Heads, it was **resolved-**

- a) to place on record the appreciation of the Board of Management to the Chancellor for his initiatives to establish Smart Class Rooms in each department
- b) that the Director, Academic Affairs, shall arrange to conduct a Workshop to motivate the teachers to make use of NPTEL and MIT e-Content
- c) to impress upon the Chancellor to subscribe to Science Direct(P.G Courses) also
- d) that a circular be sent by the Librarian about the facilities available in the Library to all the faculty members and a list of available facilities shall also be put up at the entrance to the library and also at a central location in the Campus
- e) that in view of the availability of only IEEE single user, not multi-user, license, a high end server may be installed in the library so that the course materials can be downloaded at one point and access may be provided to all for the course materials stored in that server
- f) that the regular Time-Table be modified to accommodate two periods per week for training and development in order to improve the employability of the students
- g) that Thiru C.K. King Selvan, Department of Mechanical Engineering and his team be complimented for their efforts to prepare the Self Study Report(SSR) for submission to NAAC

In the Afternoon session, the Board proceeded with the Agenda items.

Item No.4.1

Considered confirmation of the Minutes of the Third Meeting of the Board of Management held on 22.01.2010

Resolved that the Minutes of the third meeting of the Board of Management held on 22.01.2010 be confirmed.

Item No.4.2

Considered the Minutes of the Second Meeting of the Academic Council held on 07.07.2010

Resolved that the Minutes of the second meeting of the Academic Council held on 07.07.2010 be noted and recorded.

Resolved further that a Committee consisting of the following be constituted to frame the modified Regulations for the Ph.D. programme of NICHE:

1.Dr.S.Sivasubramanian, Vice-Chancellor	Convener
2.Dr. N.Chandrashekhar, Pro Vice-Chancellor	Member
3.Dr.M.K.Ramachandran Nair, Chairman, School of Management Studies	Member
4.Dr. R.Balu, Professor, Dept. of Aeronautical Engg.	Member
5.Dr.A.Shajin Nargunam, Director, AA	Member
6.Dr.M.Sivapragash, Director, Research	Member

Item No.4.3

Considered the Minutes of the Second Meeting of the Finance Committee held on 07.08.2010

Resolved that the Minutes of the second meeting of the Finance Committee held on 07.08.2010 be approved.

Item No. 4.4

Considered ratification of the action taken to appoint the new Registrar and to create and fill up new Officers positions

Resolved that the action taken to appoint Dr. S.Manickam, former Registrar of Tamil Nadu Open University, Chennai, as the Registrar of NICHE with effect from 17th June, 2010 and to create and fill up the following Officers positions in order to tone up the Administration, be ratified:

Sl.No.	Position	Name of the person appointed/ Deputed
1	Director – Human Resources Management	Thiru.K.A.Janardhanan
2	Director – Student Training Department	Dr.T.Narayanan
3	Director – Industrial Relations Department	Thiru.V.Krishnamoorthy
4.	Director – Student Affairs	Dr.P.Venugopalan
5.	Director – P.G. Studies	Dr.C.Ratnam Nadar
6.	Director – Admissions	Dr.L.Padma Suresh
7.	Director – Marine Engineering	Prof.S.Mohandas
8.	Director – Humanities & First year B,E./B.Tech. Programmes	Dr.B.Krishnan, Former Principal, Noorul Islam College of Arts & Science
9.	Director – Computing Centre	Prof.J.Amar Pratap Singh, HOD, CSC

Item No4.5

**Considered ratification of the action taken to fill up new
and consequential vacancies of teaching positions**

Resolved that the action taken to-

- i) regularize the appointment of the faculty members listed in Table No. I and
- ii) appoint candidates recommended by the Selection Committees in
January,2010 (Table No.II) and in July 2010 (Table No. III)

be ratified.

TABLE No.1

Sl. No.	Department	Position	No. of posts	Name of the appointee (s)	Date of Joining
1	Civil Engg.	Professor Assistant Professors	1 8	Dr. T. Nasar 1.P.Sheba 2.R.Donald Tony 3.V.Valarmathy 4.D.Allwin 5. V.S. Shyjarani 6. R. Rema 7. John Paul.M 8. Jean Molly Simon	21.05.2010 06.07.2009 07.07.2009 28.07.2009 05.08.2009 28.01.2010 28.01.2010 04.02.2010 19.03.2010
2	Electronics & Communication Engg.	Professor Assistant Professors	1 4	Dr.J.Jeyakumari 1. T.K. Sreeja 2. T. Sowmy 3. N. Subash 4. R.S. Ganesh	04.11.2009 10.07.2009 13.07.2009 07 08 2009 18.09.2009
3	Mechanical Engg.	Professors Assistant Professors	4 6	1.Dr.M.Siva Prakash 2.Dr.T.Akilan 3.Dr.M.Dev Anand 4.Dr.J.G.Joselin Herbert 1. S.Jenkins Hexley Dhas 2. S.Raja 3.P.Jerold Jose 4.G.Natarajan 5.R.Ramesh Palappan 6.Stanly Jones Retnam	12.06.2009 15.06.2009 07.09.2009 18.01.2010 20.07.2009 20.07.2009 31.07.2009 05.08.2009 10.08.2009 10.08.2009
4	Information Technology	Assistant Professors	3	1.Sujai Sundar 2.Hubert Rajan 3.S.V.Divya	07.09.2009 10.09.2009 01.10.2009
5	Electrical & Electronics Engg.	Professors Assistant Professors	3 2	1.Prof.S.Kanakasabh apathi Pillai 2. Ruban Deva Prakash 3.Dr.I.Jacob Raglend 1.D.Arun Dominic 2.V.S.Gayathri	27.05.2010 23.09.2009 23.09.2009 28.01.2010 28.01.2010
6	Aeronautical Engg.	Assistant Professors	2	1.V.Antony Vincent 2.V.Mani Shankar	01.07.2009 22.03.2010

7	Aerospace Engg.	Assistant Professor	1	M.S.Aldrin Sugin	21.04.2010
8	Nano Technology	Professor Assistant Professors	1 2	Dr.Murthy S.S. Chavali 1.S.Gobalakrishnan 2..R.S.Rimal Isaac	18.06.2010 26.08.2009 18.03.2010
9	Computer Science Engg.	Assistant Professor	1	R.Kalaiselvi	18.09.2009
10	Chemistry	Assistant Professor	1	Dr. J. Joseph	23.09.2009
11	Maths	Assistant Professors	2	1.Dr.K.L.Muruganatha Prasad 2.M.Deva Saroja	23.09.2009 10.08.2009
12	Management Studies	Assistant Professors	3	1.K.A.Janardhanan 2.Dr.D.Kinslin 3.Dr.S.Edmund Christopher	03.06.2009 09.09.2009 09.09.2009
13	Electronics & Instrumentation Engg.	Assistant Professor	1	S.Binu Sathya	01.07.2009

TABLE No. II

Sl. No.	Department	Position	No. of posts	Name of the appointee (s)	Date of Joining
1	Computer Science Engg.	Assistant Professor	1	G.K.Deepthy	28.01.2010
2	Electronics & Communication Engg.	Assistant Professor	1	O.Jeba Shiney	01.02.2010
3	English	Assistant Professors	2	J.Sheila J.Jabeela Shirlin	01.02.2010 08.02.2010

TABLE No. III

Sl. No.	Department	Position	No. of posts	Name of the appointee (s)	Date of Joining
1	English	Assistant Professors	2	1. M.Kohila 2. G.Anand Binod Singh	22.07.2010 22.07.2010
2	Civil Engg.	Assistant Professor	1	A. Punitha Kumar	23.07.2010

3	Computer Science Engg.	Assistant Professors	4	1. A.M.Anusha Bamini 2. Chitra D Gracia 3. B.S.Deepa Priya 4 . P.Venkadesh	22.07.2010 22.07.2010 22.07.2010 22.07.2010
4	Electronics & Communication Engg.	Assistant Professor	1	J. Benita	22.07.2010
5	Electronics & Inst. Engg.	Assistant Professor	1	D. Menaka	22.07.2010
6	Mechanical Engg.	Assistant Professors	3	1. B.Bavanish 2. M. Manikandan 3. V. Nagalingam Pillai	22.07.2010 22.07.2010 22.07.2010
7	Chemistry	Assistant Professor	1	R.Jeya Murugan.	04.08.2010
8	Bio-Medical Engg.	Assistant Professor	1	Mansoor Ani Najeeb	30.07.2010
9	Automobile Engg.	Assistant Professor	1	M.Arul Prakash	04.08.2010
10	Nanotechnology	Assistant Professor	1	Dr.P.K.Praseetha	24.07.2010

Item No.4.6

Considered ratification of the action taken to publish the results of the University examinations held in December 2009/ January 2010 and approval of the results of the University Examinations held in June/July 2010

Resolved that the action taken to publish on 24th February 2010, the results of the First Semester Examinations of First Year PG & UG students and the Third Semester Examinations of Second Year-lateral entry students of the University held in December 2009/Jan. 2010, be ratified.

Resolved further that the results of the I & III Semester arrear and II & IV Semester regular University examinations of P.G and U.G. students of the University, finalized by the Controller of Examinations, be approved for publication today, the 19th of August, 2010, itself.

Item No.4.7

Considered ratification of the action taken to promote faculty members to higher cadres to fulfil the cadre-wise requirements prescribed by the AICTE

Resolved that the action taken to promote the faculty members listed in the following Table to higher cadre with effect from the date noted against each, be ratified:

Sl. No.	Name and Dept.	Position held	Promoted as	w.e.f. date
1	Dr.P.Sri Renganathan, Chemistry	Assist. Prof.	Professor	20.03.2010
2	Dr.M.K.Jeyakumar, Computer Science & Engg.	Assist. Prof.	Professor	10.03.2010
3	Dr.M.Immaculate Mary Mathematics	Assist. Prof.	Professor	15.03.2010
4	Dr.P.B.Sarasija Mathematics	Assist. Prof.	Professor	17.03.2010
5	Dr.L.Padma Suresh Electrical & Electronics Engg.	Assist. Prof.	Professor	11.03.2010
6	Dr.Mini Kumari Amma Nanotechnology	Assist. Prof.	Professor	18.02.2010
7	Mr.S.Palani Kumar Information Technology	Lecturer	Assist. Prof.	10.02.2010
8	Mr.S.S.Kumar Electronics & Instrumentation Engg.	Lecturer	Assist. Prof.	08.02.2010
9	Mr.E.P.Kannan Electronics & Communication Engg.	Lecturer	Assist. Prof.	01.02.2010
10	Mr.Y.Stalin Jose Civil Engineering	Lecturer	Assist. Prof.	23.02.2010
11	Mr.N.Nalanth Civil Engineering	Lecturer	Assist. Prof.	23.02.2010
12	Mrs.J.R.Jeba Computer Applications	Lecturer	Assist. Prof.	17.02.2010
13	Mr.Robin Kumar Samuel Mechanical Engineering	Lecturer	Assist. Prof.	17.02.2010
14	Mr.M.Edwin Sahaya Raj Mechanical Engineering	Lecturer	Assist. Prof.	17.02.2010
15	Mr.s.Robin Divahar Aeronautical Engineering	Lecturer	Assist. Prof.	17.02.2010
16	Mrs.V.Mary Amala Bai Information Technology	Lecturer	Assist. Prof.	10.02.2010
17	J.Arul Linsely Electrical & Electronics Engineering	Lecturer	Assist. Prof.	04.02.2010
18	Mr.T.Anil Kumar Aeronautical Engineering	Lecturer	Assist. Prof.	17.02.2010

Item No.4.8 TABLE AGENDA

Considered the proposal to make necessary changes in the MOA and Rules of NICHE in accordance with UGC (Institutions Deemed to be Universities) Regulations, 2010

Resolved that the Vice-Chancellor be authorized to make arrangements to finalize the

necessary amendments to be made to the existing MOA and Rules of NICHE and place them before the next Meeting of the Board of Management.

Item No.4.9 TABLE AGENDA

Considered the proposal to for the appointment of Retired Professors / Scientists / Experts from Industries as full-time Professors on consolidated pay or as Visiting Professors

Resolved that the action taken to appoint the following three Retired Professors / Scientists / Experts as full-time Professors of the University on Consolidated pay, be ratified:

Sl. No	Name	Position at the time of Retirement	Department	DOJ	Consolidated pay per month (Rs.)
1	Thiru.G.Moses	Dy. Gen. Manager, VSSC, ISRO	Aeronautical Engineering	02.06.2010	45,000
2	Dr.P.Venugopalan	Group Director, Energy Systems, PCM, VSSC,ISRO	Nanotechnology	14.06.2010	65,000
3	Dr.B.Krishnan	Principal, NICAS, Kumaracoil	English	27.07.2010	30,000

Resolved further that, in future, the Vice-Chancellor be authorized to invite, after due consultations, retired Professors / Scientists / Experts from Industries with distinguished record of service, to serve as Professors of the University on consolidated pay. Such of those who are not interested in accepting a full-time position for one reason or the other, may be appointed as Visiting Professors of the University.

REGISTRAR

VICE-CHANCELLOR