MINUTES OF THE SIXTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 28.04.2011

Members present:

Prof.Dr.S.Sivasubramanian	Chairman
Dr.N.Chandrashekhar	Member
Dr.R.Balu	Member
Dr.M.K.Ramachandran Nair	Member
Dr.M.Sankaranarayana Pillai	Member
Dr.K.A.Salim	Member
Dr.B.Krishnan	Member
Dr.V.Umayorubhagan	Member
Mr.C.K.King Selvan	Member
Dr.S.Manickam	Secretary

The Vice-Chancellor and the Chairman of the Board of Management welcomed all the Members and introduced the new Member Dr,V.Umayorubhagan to other Members. He also briefed the Members about the important developments that had taken place since the last Meeting. After the Vice-Chancellor's introductory remarks, the Meeting proceeded with the Agenda items.

Item No.6.1

Considered confirmation of the Minutes of the Fifth Meeting of the
Board of Management held on 24.11.2010

Resolved that the Minutes of the Fifth Meeting of the Board of Management held on 24.11.2010, be confirmed.

Item No.6.2

**Considered the action taken report of the decisions of the Fifth Meeting of the
Board of Management held on 24.11.2010**

Resolved that the action taken report on the decisions of the Fifth Meeting of the Board of Management held on 24.11.2010, be recorded.

Item No.6.3

**Considered the Minutes of the Third Meeting of the Finance Committee
held on 26th April 2011**

Resolved that the Minutes of the Third Meeting of the Finance Committee held on 26.04.2011, be approved.

Resolved further that hereafter steps be taken to finalize the Financial Estimates for every ensuing Financial Year before the proceeding 15th February and place it before the Finance Committee in the fourth week of February or the first week of March each year.

Item No.6.4

**Considered ratification of the action taken to enter into an MOU
with Infosys Technologies Ltd.**

Resolved that the action taken to enter into an MOU with Infosys Technologies Ltd. be approved.

Item No.6.5

Considered ratification MOU signed with IBM India Pvt. Ltd.

Resolved that the action taken to sign an MOU with IBM India Pvt. Ltd. be approved.

Item No.6.6

Considered ratification of the MOU entered into with Providence University, Taiwan

Resolved that the action taken to enter into an MOU with Providence University, Taiwan, be approved.

Item No.6.7

Considered the ratification of the action taken to publish the results of University examinations held in December 2010 / January 2011

Resolved that the action taken to publish on 2nd March 2011, the results of the University Examinations held in December 2010/January 2011, be approved.

Item No.6.8

Considered the proposal to set up Smart Classrooms in 10 more Departments

Resolved that the proposal to set up Smart Classrooms in 10 more Departments at an estimated total cost of Rs.70,00,000/-, be approved.

Item No.6.9

Considered the proposal to open a separate Bank Account for each of the funded Research Projects

Resolved that the Vice-Chancellor be authorized to grant permission to open a separate Joint Bank Account for each of the funded Research Projects in the name of the Registrar and the Principal Investigator of the Project concerned, as and when sanction is accorded by the funding agencies.

Item No.6.10

Considered Provisional Affiliation for new courses, continuation of Provisional Affiliation for existing courses and variation intake of the existing courses

Resolved that Provisional Affiliation for new courses, variation in intake of the existing courses and continuation of Provisional Affiliation for the existing courses as detailed below, be approved:

Under Graduate Programmes

l. No.	Programmes	Sanctioned Intake
1.	**BE** Aeronautical Engineering	60
2.	**BE** Aerospace Engineering	40
3.	**BE** Automobile Engineering	40
4.	**BE** Avionics Engineering.	30
5.	**BE** Bio-Medical Engineering.	30
6.	**BE** Computer Science Engineering.	60
7.	**BE** Civil Engineering	90
8.	**BE** Electronics and Communication Engineering	60
9.	**BE** Electrical and Electronics Engineering.	50
10.	**BE** Electronics and Instrumentation Engineering	40
11.	**BE** Marine Engineering.	40
12.	**BE** Mechanical Engineering	120
13.	**BTech** Fire Technology and Safety Engineering	30
14.	**BTech** Information Technology	30
15.	**BTech** Nanotechnology	30
	Total	**750**

AICTE Sanctioned intake for the Under Graduate Programmes: 750

Post Graduate Programmes

Sl. No.	Programmes	Sanctioned Intake
1.	**ME** Applied Electronics	18
2.	**ME** Aeronautical Engineering	18
3.	**ME** Computer Integrated Manufacturing	18
4.	**ME** Computer Science and Engineering	25
5.	**ME** Control and Instrumentation Engineering	18
6.	**ME** Communication Systems	25
7.	**ME** Software Engineering	18
8.	**ME** Structural Engineering	18
9.	**ME** Thermal Engineering	18
10.	**MTech** Nanotechnology	18
11.	M.B.A	60
12.	M.B.A – Human Resource Management	60
13.	M.C.A.	40
	Total	**374**

AICTE Sanctioned intake for the Post Graduate Programmes :   374

Other PG programme

Sl. No.	Programmes	Sanctioned Intake
10.	**M.Sc.** Software Engineering (5 Years)	30
	Total	30

Resolved further that in order to fulfil the cadre-wise requirements prescribed by AICTE, senior/eligible faculty members be promoted after screening by Selection Committee(s) and the Vice Chancellor be authorized to issue orders to the promoted faculty members.

REGISTRAR   **VICE-CHANCELLOR**