

## **Minutes of the Seventh Meeting of the Board of Management held on 22.10.2011**

Members present:

Prof.Dr.S.Sivasubramanian	Chairman
Dr.N.Chandrashekhar	Member
Dr.M.K.Ramachandran Nair	Member
Dr.M.Sankaranarayana Pillai	Member
Dr.V.Umayorubhagan	Member
Dr.B.Krishnan	Member
Mr.C.King Selvan	Member
Dr.K.A.Salim	Member
Dr.S.Manickam	Secretary
Dr.T.John Sahayam Chelliah	Special Invitee

The Vice-Chancellor and the Chairman of the Board of Management welcomed all the Members and briefed them about the important developments that had taken place since the last Meeting. When the Vice-Chancellor referred to the passing away of Dr.M.Zathick Ali, Dean, School of Management Studies, all the Members of the Board expressed their grief and resolved to place on record their heart-felt condolences on the sudden demise of Prof.M.Zathick Ali and prayers that “May his soul rest in peace”.

On coming to know from the Press Reports that Dr.A.E.Muthunayagam, Advisor, NICHE, has been nominated as the Chairman of the 15 Member National Committee of Experts constituted by the Government of India, to dispel the apprehensions of the local people regarding Koodankulam Nuclear Power Project (KKNPP), the Board of Management resolved to record its happiness over his nomination and congratulate Dr.A.E.Muthunayagam on his new assignment and wish him all success in his endeavour.

The Vice-Chancellor mentioned that the following Members of faculty have got their Ph.D Degree recently:

**Minutes of the Seventh Meeting  
of the Board of Management**

Sl. No.	Name of the Faculty	Department
1	Ms.P.Aruna Jeyanthi	EIE
2	Thiru.R.Rajesh	Mechanical
3	Ms.R.V.Suganthi	Physics
4	Thiru.T.Suthan	Physics
5	Thiru.R.Ganapathy Raman	Physics
6	Thiru.R.Jeyamurugan	Chemistry
7	Ms.V.Seetha Lakshmi	Mathematics
8	Thiru.S.Lawyed Stephen	Library Science

It was resolved to congratulate these Faculty Members for having obtained their Ph.D Degree and wished them many more laurels in their Academic endeavours.

Similarly, it was also resolved to place on record the appreciation of the Board of Management to the following faculty members who have been sanctioned project funds noted against each by the various funding agencies:

Sl.No.	Name of the Faculty & Dept.	Name of the Funding Agency	Amount sanctioned Rs. in lakhs
1	Dr.E.Arun, CSE	AICTE	2.30
2.	Dr.J.Joseph, Chemistry	CSIR	17.37
3.	Dr.R.C.Mehta, Aero	ISRO	3.00
4	Dr.S.Ramachandran, Mathematics	DST	11.00
5	Dr.V.L.Joseph Joly	DST	19.90
6	Dr.S.Balamurugan	DST	27.53

Then the Meeting proceeded with the Agenda items.

**Item No.7.1**

**Considered confirmation of the Minutes of Sixth Meeting of the  
Board of Management held on 28.04.2011**

**Resolved** that the Minutes of the Sixth Meeting of the Board of Management held on 28.04.2011, be confirmed.

**Item No.7.2**

**Considered the action taken on the Minutes of the Sixth Meeting of the  
Board of Management held on 28.04.2011**

**Resolved** that the action taken report on the decisions of the Minutes of the Sixth Meeting of the Board of Management held on 28.04.2011, be recorded.

**Item No.7.3**

**Considered the Minutes of the Third Meeting of the Academic Council held on 14.07.2011**

**Resolved** that the Minutes of the Third Meeting of the Academic Council held on 14.07.2011, be noted and recorded.

**Item No.7.4**

**Considered ratification of the action taken to setup a  
Computational Fluid Dynamics (CFD) Laboratory with Linux Clustering**

**Resolved** that the action taken to set up a Computational Fluid Dynamics (CFD) Laboratory with Linux Clustering be ratified.

**Resolved** further that the composition of Steering Committee constituted to oversee the activities of the Lab and ensure its maximum utilization be modified as follows:

Dr.R.Balu	Chairman
Dr.R.C.Mehta	Member
Prof.Amar Pratap Singh, Director, Computing Centre	Member
Dr.R.Rajesh, HOD , Mechanical Engineering	Member
Prof.S.Robin Divahar, HOD, Aeronautical Engineering	Member
Prof.Chaman Lal Ojha, HOD, Aerospace Engineering	Member
Dr.M.Sivapragash, Director, Research	Member
Prof.G.Natarajan, Mechanical Engineering	Member Secretary

**Item No.7.5**

**Considered ratification of action taken to provide Laptops to the students at subsidized rates**

**Resolved** that the action taken to purchase 400 Lenovo Thinkpad L412 laptops @ Rs.25,000/- each for distribution at the subsidized rate of Rs.15,000/- to Second Year B.E./B.Tech students and @ Rs.20,000/- to PG students, be ratified.

**Resolved** further that, as done in the last Academic Year, Laptops be made available to the Members of the Faculty also at concessional rate and the amount may be allowed to be paid in five equal monthly installments.

**Item No.7.6**

**Considered ratification of action taken to provide full suit to the students and faculty of NIU free of cost**

**Resolved** that the action initiated to provide full suit to the students and faculty free of cost at an estimated expenditure of Rs.52 lakhs, be ratified.

**Item No.7.7**

**Considered the proposal to organize an International Conference on Comprehensive Disaster Management - Strategic Management Solutions for Strengthening Resilience (ICCDM-2012) on 27<sup>th</sup> & 28<sup>th</sup> January 2012**

**Resolved** that the proposal of the Department of Human Resource Management of the School of Management Studies, to organize an International Conference on “Comprehensive Disaster Management” with the conference theme “Strategic Management Solutions for Strengthening Resilience”, on 27<sup>th</sup> & 28<sup>th</sup> of January 2012 on the NIU Campus, be approved.

**Resolved** further that the possibilities for involving the authorities of the Koodunkulam Nuclear Power Project (KKNPP) in organizing the International Conference on Comprehensive Disaster Management, be explored.

**Item No.7.8**

**Considered the proposal to organize an International Conference on Computing, Electronics & Electrical Technologies (ICCEET-2012) on 21<sup>st</sup> March & 22<sup>nd</sup> March 2012**

**Resolved** that the proposal of the Department of Electrical & Electronics Engineering to organize an International Conference on Computing, Electronics & Electrical Technologies (ICCEET-2012) on 21<sup>st</sup> & 22<sup>nd</sup> March 2012 with the Conference theme “Recent Innovations, Current Advancements and Challenges in Engineering Technology”, be approved.

**Item No.7.9**

**Considered approval of the MOU entered into with University of Medicine and Dentistry of New Jersey, U.S.A.**

**Resolved** that the proposal to enter into an MOU with the University of Medicine and Dentistry of New Jersey (UMDNJ), U.S.A., to offer collaborative academic programmes leading to Certificate in Healthcare Informatics & Master of Science and Ph.D Degrees in Biomedical Informatics, be approved.

**Item No.7.10**

**Considered ratification of the action taken to publish the results of the  
University Examinations held in June 2011**

**Resolved** that the action taken to publish the results of the University Examinations held in June 2011 on the following dates, be ratified:

- ❖ P.G results : 15.07.2011
- ❖ U.G results : 25.07.2011
- ❖ Ph.D Course work results : 23.08.2011

**Item No.7.11**

**Considered ratification of the action taken to fill up new & consequential Vacancies  
of teaching positions and approval of promotion of faculty members to higher cadre to  
fulfil the cadre-wise requirements prescribed by the AICTE**

**Resolved** that the action taken to regularize the appointment of faculty members listed in Table-II and to appoint the candidates recommended by the Selection Committees in July 2011 given in Table-I, be ratified.

**Further resolved** that the proposal to re-designate / promote faculty members listed in Table-III to higher cadre based on the recommendation of the Selection Committees, be approved. The promotion /re-designation shall take effect from 01.11.2011.

**TABLE-I**

Sl. No.	Department	Position	No. of posts	Name of the Appointee(s)	Date of Joining
1	Bio-Medical Engg.	Asst. Prof.	1	Ms.C.S.Vasavi	14.07.2011
2	Marine Engg.	Asst. Prof.	2	1.Mr.K.Joe Jeba Rajan	14.07.2011
				2.Mr.P.Siva Balan	18.07.2011
		Instructor	2	1.Mr.Kiran P Nair	18.07.2011
				2.U.N.Neela Prasad	18.07.2011
3	Automobile Engg.	Asst.. Prof.	1	Mr.K.S.Karthick	14.07.2011

**Minutes of the Seventh Meeting  
of the Board of Management**

4	Aerospace Engg.	Asst. Prof.	2	1.Mr.J.S.Vincent Singh Churchil 2.Mr.G.Ramanan	15.07.2011 27.07.2011
5	Mechanical Engg.	Asst. Prof.	2	1.Mr.A.Unni Krishnan 2.Mr.S.Selvan Nambi	14.07.2011 19.07.2011
6	English	Asst. Prof.	3	1.Mr.M.Rakesh Babu 2.Ms.C.P.Ajitha Sekhar 3.Ms.T.Sridevi	14.07.2011 14.07.2011 14.07.2011

**TABLE -II**

Sl. No.	Department	Position	No. of posts	Name of the Appointee(s)	Date of Joining
1	Bio-Medical Engg.	.Asst. Prof.	1	Dr.Usha Raja Nandhini	02.03.2011
2	Aeronautical Engg.	Asst. Prof.	3	1.Mr.E.Machlin Jawahar 2.Mr.Jabesh Richards 3.Mr.G.Diju Samuel	19.01.2011 01.07.2011 01.07.2011
3	Automobile Engg.	Asst. Prof.	1	Mr.A.K.Darwins	23.07.2010
4	Marine Engg.	Asst. Prof.	2	1.Mr.A.K.Ratheesh 2.Mr.M.Ramachandran	26.07.2010 26.08.2010
5	Mechanical Engg.	Asst. Prof.	1	Mr.G.Anis Milton	24.07.2010
6	Electronics & Communication Engg.	Professor Asst. Prof.	1 3	Dr.Sharmini Enoch 1..Mr.K.P.Rajesh 2.Ms.K.S.Vijula Grace	02.05.2011 03.02.2011 07.02.2011
7	Electrical & Electronics Engg.	Asst. Prof.	1	Mr.K.Muthuvel	03.02.2011

**TABLE –III**

Sl. No.	Name	Department	Present position	Re-designated /Promoted as
1	Thiru.S.Robin Divahar	Aeronautical Engg.	Assist. Prof.	Associate Prof.
2	Thiru.S.Robin Kumar Samuel	Mechanical Engg.	Assist. Prof	Associate Prof.
3	Thiru.M.Ediwn Sahaya Raj	Mechanical Engg.	Assist. Prof.	Associate Prof.
4	Thiru.X.Felix Joseph	E.E.E.	Assist. Prof.	Associate Prof.
5	Dr.J.Rajeesh	E.C.E.	Assist. Prof.	Associate Prof.
6	Dr.K.A.Janardhanan	Management	Assist. Prof.	Professor
7	Dr.P.Aruna Jeyanthi	E.E.E	Associate Prof.	Professor

**REGISTRAR**

**VICE-CHANCELLOR**