

**Item No.9.1**

**Considered confirmation of the Minutes of Eighth Meeting of the  
Board of Management held on 28.03.2012**

**Resolved** that the Minutes of the Eighth Meeting of the Board of Management, held on 28.03.2012 be confirmed.

**Item No.9.2**

**Considered the action taken on the Minutes of the Eighth Meeting of the  
Board of Management held on 28.03.2012**

**Resolved** that the action taken report, on the Minutes of the Eighth Meeting of the Board of Management held on 28.03.2012, be recorded.

**Resolved further** that steps be taken to appoint a qualified and skilled technician with experience to operate the instruments in the laboratory of the Department of Nanotechnology.

In order to ensure that there is visible progress in the working of the newly created seven R&D Centres, it was **resolved** that a Meeting of the Directors/Coordinators of the Seven R & D Centres of the University be convened under the Chairmanship of the Vice-Chancellor and a base document be prepared and placed before the next Meeting of the Board of Management.

**Item No.9.3**

**Considered the Minutes of the Fourth Meeting of the Academic Council  
held on 29.06.2012**

**Resolved** that the Minutes of the Fourth Meeting of the Academic Council, held on 29.06.2012, be noted and recorded.

**Item No.9.4**

**Considered the proposal to introduce B.B.A. & B.A. English  
in the Academic year 2012-13**

**Resolved** that the proposal to introduce B.B.A and B.A. English Courses in the Academic Year 2012-13, be approved.

**Item No.9.5**

**Considered the proposal to introduce M.Phil. Programme in the disciplines of Chemistry,  
Mathematics, English, Computer Science and Management Studies**

**Resolved** that the proposal to introduce M.Phil. Programme in the disciplines of Chemistry, English, Mathematics, Computer Science and Management Studies, be approved.

**Item No.9.6**

**Considered ratification of the action taken to publish  
results of University examinations**

**Resolved** that the action taken to publish results of the following University examinations on the dates specified against each, be ratified:

- |      |   |              |
|------|---|--------------|
| i)   | Ph.D. Course work results   | : 02.05.2012 |
| ii)  | Results of Final Year. M.E., M.Tech & MCA examinations<br>held in May/June 2012           | : 18.06.2012 |
| iii) | VIII Semester U.G. ( Civil, Mechanical, CSE & ECE )<br>Examinations held in May/June 2012 | : 05.07.2012 |

**Item No.9.7**

**Considered ratification of the action taken to depute faculty members to deliver  
Plenary Lectures in the International Colloquium organized by UiTM and  
to explore possible areas of collaboration**

**Resolved** that the action taken to depute Dr.I.Jacob Raglend, Professor, EEE and

Dr.S.Balamurugan, Assistant Professor, Nanotechnology, to attend ICSGRC 2012 organised by UiTM in Shah Alam, Malaysia, on 16 -17 July 2012 and the permission granted to them to extend their stay there till 22<sup>nd</sup> July 2012, in order to have discussions with the faculty Members of UiTM on possible specific areas of research collaboration and also to deliver a few lectures to the students, be ratified.

**Item No.9.8**

**Considered the proposal to develop a Herbal Garden in the Campus**

**Resolved** that the proposal to develop a Herbal Garden with around 300 medicinal plants, to start with, in the Campus, be approved.

**Resolved further** that the possibilities for Collaboration with the Natural Resources Development Project of Vivekananda Kendra, Kanyakumari, be explored.

**Item No.9.9**

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

**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 June 2012 (Table-I), be ratified

**TABLE-I**

Sl. No.	Department	Position	No. of posts	Name of the Appointee(s)	Date of Joining
1	Aerospace Engg.	Asst. Professor	1	Thiru.S.Muthu Sharin	04.07.2012
2	Automobile Engg.	Asst. Prof.	2	1.Thiru.B.V.Subhanandh 2.Thiru.P.Pradeep	04.07.2012 13.07.2012
3	Bio-Medical Engg.	Asst. Prof.	1	Ms.V.Femi	04.07.2012
4	Electrical & Electronics Engg.	Asst. Prof.	2	1.Thiru.R.Rajesh 2.Thiru.K.Barathi Kannan	12.07.2012 13.07.2012

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5	Electronics & Instrumentation Engg.	Asst. Prof.	1	1.Thiru.J.Navis Thinagar	04.07.2012
6	English	Asst. Prof.	1	1.Ms.F.G.Shalini	04.07.2012
7	Management Studies	Asst. Prof.	1	Thiru.N.Pradeesh Kumar	06.07.2012
8	Mechanical Engg.	Asst. Prof.	4	1.Thiru.S.G.Nataraj 2.Thiru.R.Reji Kumar 3.Dr.A.P.Mohan Raj 4.Thiru.M.Satheesh	02.07.2012 03.07.2012 04.07.2012 06.07.2012
9	Avionics	Asst. Prof.	1	Thiru.K.Samuel	03.07.2012
10	Marine Engg.	Asst. Prof.	2	1.Thiru.S.Vijayan Pillai 2.Thiru.K.Sree Kumar	20.06.2012 Yet to join
11	Civil Engg.	Asst. Prof.	1	Ms.B.Soniya	Yet to join

**TABLE -II**

Sl. No.	Department	Position	No. of posts	Name of the Appointee(s)	Date of Joining
1	Civil Engg.	Asst. Prof.	5	1.Ms.N.Alex Dorwina 2.Thiru.Sabin Deva Jerald 3.Thiru.T.Ancilin Uresh 4.Thiru.R.Muthu Udhayan 5.Thiru.K.Udhayakumar	04.02.2010 19.07.2011 19.09.2011 26.09.2011 28.03.2012
2	Aeronautical Engg.	Professor Asst. Prof.	1 2	Dr.D.Arumuga Perumal 1.Thiru.Deepak V.Das 2.Thiru.V.G.Krishna Anand	06.06.2012 02.11.2011 02.04.2012
3	Marine Engg.	Instructor	1	1.Thiru.V.Sangeeth	06.03.2012
4	English	Asst. Prof.	1	Thiru.R.Pranesh Kumar	02.01.2012
5	Electronics & Instrumentation Engg.	Professor	1	.Dr.R.Ganesan	06.02.2012
6	Computer Science & Engg.	Professor	1	Dr.Julia Punitha Malar Dhas	02.08.2010
7	Information Technology	Professor	1	Dr.R.S.Shaji	09.03.2012
8	Computer Applications	Associate Professor	1	Dr.R.V.Siva Balan	15.02.2012

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9	Chemistry	Asst. Prof.	3	1.Dr.K.M.Ponvel 2.Dr.S.Balamurugan 3.Dr.V.L.Reena	03.08.2010 19.10.2010 02.11.2011
10	Mathematics	Asst. Prof.	2	1.Dr.V.Seethalekshmi @ Devi Meena 2.Dr.J.John Arul Singh	26.02.2011 15.06.2011
11	Physics	Asst. Prof.	3	1.Dr.R.Ganapathi Raman 2.Dr.T.Suthan 3.Dr.R.V.Suganthi	24.01.2011 28.02.2011 02.05.2011
12	Management Studies	Asst. Prof.	2	1.Thiru.E.Gopi 2.Ms.M.Merlin Maria Jerom	29.06.2011 11.08.2011
13	Nanotechnology	Asst.Prof.	1	Dr.Thomas Mathew	25.04.2011
14	Bio-Medical Engg.	Asst. Prof.	1	Dr.M.Murugan	23.05.2011

Other items considered with the permission of the chairman:

1. **Music School:** Resolved that a Music School be established in the Campus to encourage cultural activities among the students.
2. **Joint Symposia by related Departments:** Resolved that the possibilities for organizing Joint Symposia by related Departments be explored.

**REGISTRAR**

**VICE-CHANCELLOR**