



## **NOORUL ISLAM CENTRE FOR HIGHER EDUCATION**

(Deemed to be University under section 3 of the UGC Act 1956)

**Accredited by NAAC with “A” Grade**

### **MINUTES OF THE 34<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 30-11-2018 AT 9.15. A.M. IN THE VC'S CONFERENCE HALL OF NOORUL ISLAM CENTRE FOR HIGHER EDUCATION**

#### **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.M.K.Jaya Kumar      | Member/ Dean, Faculty of<br>Computer Science      |
| 5. Dr.J.Amar Pratap Singh | Member  |
| 6. Dr.M.Dev Anand         | Member/ Dean Faculty of<br>Mechanical Engineering |
| 7. Dr.J. Charles          | Member  |
| 8. Dr.P.K.Praseetha       | Member  |
| 9. Mr.J.P.Jayan           | Member  |
| 10. Dr.B. Krishnan        | Special Invitee/ COE                              |
| 11. Dr.P.Thirumalvalavan  | Secretary   |

#### **Deans**

- |  |                 |
|--|-----------------|
| 12. Dr. M. Immaculate Mary,<br>Dean Faculty of Science & Humanities                | Special Invitee |
| 13. Dr.R.S. Vinod Kumar<br>Dean, Faculty of Electrical and Electronics Engineering | Special Invitee |
| 14. Dr.M.Murugan<br>Dean, Faculty of Technology                                    | Special Invitee |

Dr.A.Shajin Nargunam, Dr. N. Jawahar, Dr.Salim Shafeek, Dr.C. Samudhra Rajakumar and Dr.T. Tamizh chelvam 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 34<sup>th</sup> Board of Management meeting (Special) and said that this meeting is convened to **Pass the Grace** for the Eighth Annual Convocation and called up on Dr.K.A. Janardhanan, Dean Faculty of Management Studies to present the Passing of the Grace followed by other Members and Deans.

**Item No.34.1**

**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 candidates 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,  
Post-Graduate Degree in Business Administration and  
the Under Graduate Degrees in Business Administration**

in the Faculty of Management Studies be admitted to the above Degrees. (As per table 34.1 appended)

**Sub Table No: 34.1.1.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

Sl.No.	Faculty	UG	PG	M.Phil	Ph.D	Total
8	Management Studies	6	46	8	8	68

**Item No.34.2**

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

that the **Grace** of the Board of Management **be passed** that those candidates 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 Mathematics, Physics, 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 34.1. appended)

**Sub Table No: 34.1.2.****PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>SI.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
9	Science & Humanities	-	32	29	4	65

**Item No.34.3**

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

that the **Grace** of the Board of Management **be passed** that those candidates 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 years integrated)**

in the Faculty of Computer Science be admitted to the above Degrees. (As per table 34.1 appended)

**Sub Table No: 34.1.3.****PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>SI.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
3	Computer Science	-	21	13	2	36

**Item No.34.4**

**Dr. B. Krishnan instead of (Dr. R.C. Mehta, Dean), Faculty of Aeronautical and Space Technology moved that**

that the **Grace** of the Board of Management **be passed** that those candidates 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,  
Under-Graduate Degrees in Aeronautical Engineering,  
Aircraft Maintenance Engineering, and  
the Aerospace Engineering**

in the Faculty of Aeronautical and Space Technology be admitted to the above Degrees. (As per table 34.1 appended)

**Sub Table No: 34.1.4.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>SI.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
1	Aeronautical & Space Technology	33	3	-	2	38

**Item No.34.5**

**Dr.R.S. Vinoth Kumar instead of (Dr. V. Narayanan Nair, Dean), Faculty of Civil Engineering moved that**

that the **Grace** of the Board of Management **be passed** that those candidates 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 34.1 appended)

**Sub Table No: 34.1.5.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>SI.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
2	Civil Engineering	46	8	-	3	57

**Item No.34.6**

**Dr.M. Dev Anand instead of (Dr. A. Shajin Nargunam, Member Board of Management and Dean), Faculty of Information and Computer Engineering moved that**

that the **Grace** of the Board of Management **be passed** that those candidates 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**

**Under-Graduate Degrees in Computer Science & Engineering  
Information Technology in the Faculty of Information and**

**the Computer Engineering be admitted to the above Degrees. (As per table 34.1 appended)**

**Sub Table No: 34.1.6.****PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>Sl.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
5	Information and Computer Engineering	29	39	-	14	82

**Item No.34.7**

**Dr.M. Dev Anand, Dean, Faculty of Mechanical Engineering moved that**

that the **Grace** of the Board of Management **be passed** that those candidates 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,**

**Computer Integrated Manufacturing**

**Under-Graduate Degrees in Mechanical Engineering and**

**the Automobile Engineering and Fire Technology & Safety Engineering**

in the Faculty of Mechanical Engineering be admitted to the above Degrees. (As per table 34.1 appended)

**Sub Table No: 34.1.7.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

SI.No.	Faculty	UG	PG	M.Phil	Ph.D	Total
7	Mechanical Engineering	161	6	-	6	173

**Item No.34.8**

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

that the **Grace** of the Board of Management **be passed** that those candidates 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,**

**Under-Graduate Degrees in Electronics & Communication Engineering and the Electrical & Electronics Engineering, Electronics & Instrumentation Engineering**

in the Faculty of Electrical and Electronics Engineering be admitted to the above Degrees. (As per table 34.1 appended)

**Sub Table No: 34.1.8.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

SI.No.	Faculty	UG	PG	M.Phil	Ph.D	Total
4	Electrical & Electronics Engineering	39	8	-	12	59

**Item No.34.9**

**Dr. M. Murugan, Dean, Faculty of Technology moved that**

that the **Grace** of the Board of Management **be passed** that those candidates 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,  
Nanotechnology and Micro-Biology,  
Biomedical Engineering,  
Master of Philosophy in Biotechnology,  
Human Genetics and Molecular Biology,  
Post-Graduate Degree in Nanotechnology,  
Human Genetics and Molecular Biology, Biomedical Instrumentation,  
Under-Graduate Degree in Biomedical Engineering and  
Nanotechnology**

in the Faculty of Technology be admitted to the above Degrees. (As per table 34.1 appended)

**Sub Table No: 34.1.9.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>Sl.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
10	Technology	37	9	4	3	53

**Item No.34.10**

**Dr. B. Krishnan instead of (Prof. S. Mohan Das), Dean,  
Faculty of Marine Engineering moved that**

that the **Grace** of the Board of Management **be passed** that those candidates 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 34.1 appended)

**Sub Table No: 34.1.10.**

**PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION**

<b>Sl.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
6	Marine Engineering	11	-	-	-	11

**Table No.34.1. 11****PASSING OF GRACE FOR THE 8<sup>th</sup> CONVOCATION  
10.15 a.m., Friday, 30<sup>th</sup> November 2018.**

<b>Sl.No.</b>	<b>Faculty</b>	<b>UG</b>	<b>PG</b>	<b>M.Phil</b>	<b>Ph.D</b>	<b>Total</b>
1	Aeronautical & Space Technology	33	3	-	2	38
2	Civil Engineering	46	8	-	3	57
3	Computer Science	-	21	13	2	36
4	Electrical & Electronics Engineering	39	8	-	12	59
5	Information and Computer Engineering	29	39	-	14	82
6	Marine Engineering	11	-	-	-	11
7	Mechanical Engineering	161	6	-	6	173
8	Management Studies	6	46	8	8	68
9	Science & Humanities	-	32	29	4	65
10	Technology	37	9	4	3	53
	<b>Total</b>	<b>362</b>	<b>172</b>	<b>54</b>	<b>54</b>	<b>642</b>

**Considered the above motions to pass the grace for the 8<sup>th</sup> Convocation to be held on 30-11-2018 and resolved to approve the above passing of grace as per table No. 34.1.**

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Kumaracoil,  
30-12-2018.

**Dr.P.THIRUMALVALAVAN,  
REGISTRAR.**

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