



Abstract of Minutes of the 35th Meeting of the Board of Management held on 31.05. 2016

Members Present

1. Col.Dr.G.Thiruvvasagam, Vice-Chancellor, AMET University - Chairman
2. Dr.M.S.Palanichamy, Former Vice-Chancellor, Tamilnadu Open University
3. Dr.S. Sathikh, Former Vice-Chancellor, University of Madras
4. Prof.K.R.Chidambaram, Principal – DGS Courses, AMET University
5. Capt.Yeshwanthraj, Dean–Nautical Science, AMET University
6. Dr.N.Manoharan, Director – Research, AMET University
7. Dr.T.Nagalakshmi, Associate Professor, Dept. of Petroleum Engineering, AMET University
8. Dr.K.Duraipandian, Controller of Examinations, AMET University - Permanent Invitee
9. Dr.P.Saravanan, Registrar, AMET University - Secretary

The Vice chancellor welcomed the members and commenced the proceeding by quoting a couplet from Thirukural along with its message.

Agenda item No	Topic of the Agenda	Approval Status	Remarks
BOM35/2016/01	Action Taken Report on Board of Management Meeting held in 28.01.2016	Noted	-
BOM35/2016/02	Status Report on functioning of MOU by Coordinators 1. Confederation of Indian Industry 2. M/S Ebek Language Laboratory 3. Indian National Centre for Ocean and Information Service INCOIS 4. M/S Inevitable Solution Pvt. Ltd 5. Information and Library Network Service 6. M/S Score Getter Test Preparation Pvt. Ltd M/S KKM Software Pvt. Ltd 7. Centre for Social Innovation& Entrepreneurship IIT, Madras	Approved- Coordinators are requested to take follow up action in this regard	1. Dr. S. Ramachandran AMET Business School 2. Mrs. Gomathy Department of English 3. Dr. N. Manoharan Director of Research 4. Dr. Arivazhagan Director E-Governance 5. Mr. K. Sekar, Librarian i/c 6. Dr. D. Rajasekar AMET Business School 7. Ms. Annie Sam AMET Business School
BOM35/2016/03	Minutes of Meeting of the Finance Committee held on – 23.03.2016	Resolved that Minutes of the meeting be Approved	Funds allocation a) Allocation of Funds towards Infrastructure Rs.700.00 Lakhs b) Endowment scholarship Rs. 5 .00 lakhs c) cash award Rs 4 lakhs d) Installation High Voltage Laboratory Rs. 9.15 lakhs

Registrar i/c



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			e) Purchase of Books and journals Rs.100lakhs f) IT facilities 61.00 lakhs g) Seed money Rs. 12.00 lakhs h) woman scholarship Rs. 4.5 lakhs.
BOM35/2016/04	Minutes of the Meeting of Planning and Monitoring Board held on 25.02.2016	Resolved that Minutes of the meeting be Approved	
BOM35/2016/05	Report on Staff and student cadre Ratio- Considering the approval for sanction of student strength in various degree program and corresponding faculty requirement and cadre Ratio	Approved as per DGS Norms for DG courses and UGC Norms for Non- DG courses	-
BOM35/2016/06	Status Report about the functioning of High Voltage Laboratory installed in EEE Department lab	Noted & Approved	Resolved that the steps to be taken to make use of this facilities by other Agencies/ Institution
BOM35/2016/07	Feedback Analysis Report and Action Taken Report of stakeholders presented for approval	Approved	-
BOM35/2016/08	Minutes of the Management Review Meeting held on 03.05. 2016	Approved	-
BOM35/2016/09	Delegation of Financial Powers to various officers in the University	Ratified the decision of Finance Committee held on 28.09. 2015. Delegating powers to Vice Chancellor, in turn V.C Delegated power to other authority or committee appointed by it.	-
BOM35/2016/10	Minutes of the meeting of Academic Council held on 22.02. 2016 and 18. 05. 2016	Noted & Approved	-
BOM35/2016/11	Recertification of Audit by DNV-GL for the award of ISO certification.	Noted & Approved	-
BOM35/2016/12	Project Proposal sanctioned by DST and ICSSR to faculty members	Appreciated and encouraged other members to follow the same	1.Dr. Anita. R Warrior (DST) Department of Physics (Rs.20 Lakhs) 2. Dr. D. Rajasekar (ICSSR)AMET Business School(Rs.10 Lakhs).
BOM35/2016/13	Report on Procedural Guidelines to Ph.D. program	Noted & Approved	-

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OM35/2016/14	Report on MOU entered with two organizations	Noted & Approved- Heads of Department are requested to take follow up action.	1. Institute of Chartered Ship Brokers 2. Sifi Technology Limited, Chennai
BOM35/2016/15	Conduct of online exam for the admission for the academic year 2016-2017	Noted & Approved	-
BOM35/2016/16	Report on National Level Inter Maritime Institutions Tournament on 17 th -18 th March 2016	Noted & Approved	Congratulated to the student who excelled the their performance in the Tournaments.
BOM35/2016/17	Draft academic calendar for the academic year 2016-2017	Approved	-
BOM35/2016/18	Report on the proceedings of the International Conference conducted by Department of Marine & Nautical science on 19. 04. 2016	Noted	Congratulated for the successful completion of conference
BOM35/2016/19	Decision of AMET Trust to appoint Dr. J. Ramachandran as Chancellor of AMET University in the place of Mr Efthimios E. Mitropoulos	Board congratulated the appointment of Dr. J. Ramachandran as Chancellor of AMET Deemed to be university.	Board place it on record of all the contribution made by Mr Efthimios E. Mitropoulos
BOM35/2016/T1	Confirmed the date of 6 th Annual Convocation of the University	Noted	Decided to hold 6 th annual convocation on 3 rd August 2016.
BOM35/2016/T2	Award of Ph. D degrees to the scholars	Report Approved	-
BOM35/2016/T3	Financial assistance to the Faculty members for involving research project work as seed money	Approved and ratified as per the recommendation of Research Promotion Committee and Finance Committee	Rs.30,000/- has been sanctioned for the year 2015-2016.
BOM35/2016/T4	Report of Registrar on Incentives to Faculty members for obtaining awards/ recognition and other achievements.	Report noted.	-


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