



**Abstract of Minutes of the 39<sup>th</sup> meeting of the Board of Management held on 17.05. 2017**

**Members Present**

1. Col. Dr. G. Thiruvassagam, Vice-Chancellor & Chairman
2. Mr. S. Karikalan, Trustee
3. Dr. M.S. Palanichamy, Former Vice-Chancellor TN Open University
4. Dr. S. Sathikh, Former Vice-Chancellor, University of Madras
5. Prof.K.R.Chidambaram, Principal – DGS Courses
6. Mr. K. Seyadu, Chief Executive Officer
7. Dr. N. Manoharan, Rector – Technical
8. Capt. Yeshwanthraj, Advisor – Department of Nautical Science
9. Dr. T. Nagalakshmi, Associate Professor, Dept. of Petroleum Engineering.
10. Dr. P. Saravanan, Registrar

The Vice-Chancellor welcomed the Members of the Board of Management and initiated the proceedings of the Meeting, after quoting a couplet from Thirukkural together with its meaning:

Agenda item No	Topic of the Agenda	Approval Status	Remarks
BOM39/2017/01	Action taken Report for the 38 <sup>th</sup> meeting of Board of Management held on 03/04/2017	Noted & Approved	-
BOM39/2017/02	Minutes of meeting of the Finance Committee held on - 27.03.2017	Approved	a) Purchase additional equipment Rs.110.00 lakhs b) Servicing & Repairing simulator by Kongsberg Rs. 65.00lakhs c) Construction of additional floor in Library Block Rs.180 Lakhs d) Infrastructure facility Rs. 1250.00lakhs e) Purchase library books and E-journals Rs. 122.00 lakhs f) Provision funds for Tribon Software Rs. 225 lakhs g) seed money Rs. 20.00 lakhs h) scholarship Rs. 110.00 lakhs
BOM39/2017/03	Minutes of the Meeting of Planning and Monitoring Board held on 03.11.2016	Resolved the Minutes of the meeting be approved	-
BOM39/2017/04	Report on Staff and Student Cadre Ratio- Considering the approval for sanction of student	Approved as per DGS Norms for DG courses and	-

135, East Coast Road, Kanathur - 603 112, Chennai, India. Tel.: 044-2744 4625 / 627 Fax : 044-2747 2804

Email : office@ametuniv.ac.in

Website : www.ametuniv.ac.in

  
**Registrar i/c**  
ACADEMY OF MARITIME EDUCATION AND TRAINING  
(Deemed to be University u/s 3 of UGC Act. 1956)  
# 135, East Coast Road,  
Kanathur - 603 112, Chennai, India.



# AMET

ACADEMY OF MARITIME EDUCATION AND TRAINING  
DEEMED TO BE UNIVERSITY  
(Under Section 3 of UGC Act 1956)


INDIA'S FIRST DEEMED TO BE UNIVERSITY IN MARITIME EDUCATION

	strength in various degree programs and corresponding Faculty requirement and cadre Ratio	UGC Norms for Non- DG courses	
BOM39/2017/05	Report on Damages caused by Vardha cyclone	Report noted	Financial loss of Rs.1.90 Crores
BOM39/2017/06	Conducting National level Inter Maritime Institution Tournament on 24 <sup>th</sup> and 25 <sup>th</sup> April 2017.	Report noted	Congratulated for the successful conduct of the Tournament
BOM39/2017/07	Availability of access for DELENT and JGATE E-Books at AMET University Library	Report noted	-
BOM39/2017/08	Conduct of Academic and Administrative audit	Report noted	Audit Report be placed before Board of Management.
BOM39/2017/09	Minutes of the meeting of Admission Committee meeting held on 04.01.2017	Minutes approved	-
BOM39/2017/10	Establish of Occupational Health Center by M/S Chettinad Super Specialty Hospital Chennai.	Policy approved	A Doctor to be appointed during night until the establishment of OCH.
BOM39/2017/11	Minutes of the meeting of Academic Council Meeting held on 28.04.2017	Modifications of syllabus approved	-
BOM39/2017/12	Establishment of Center for Yoga and Human excellence in the University	Approved	-
BOM39/2017/13	Training proposed by MAERSK Training India Pvt. Ltd area related to ship Board and offshore operation for the Students by Nautical Science	Approved- interested Cadet can avail the Training	-
BOM39/2017/14	AMET Award for staff members and Students.	Approved	Congratulated the awardees.
BOM39/2017/15	Away day program for staff members organized by staff welfare committee	Approved	Away day program proposed to organise on 17.06.2017 and Mamallapuram.
BOM39/2017/16	Registration of revised MOA/ rules in accordance with UGC Regulation 2016	Noted	A copy of Revised MOA forwarded to UGC.
BOM39/2017/T1	MOU signed with National Small Scale Industries Corporation Technical service center.	Report approved	-
BOM39/2017/T2	Establishment of center for Excellence for onboard ship Automation in the department of EEE	Approved MOU between the university and CDCE school of Automation and Robotics	-

135, East Coast Road, Kanathur - 603 112, Chennai, India. Tel.: 044-2744 4625 / 627 Fax : 044-2747 2804

Email : office@ametuniv.ac.in

Website : www.ametuniv.ac.in

  
Registrar /c  
ACADEMY OF MARITIME EDUCATION AND TRAINING  
(Deemed to be University u/s 3 of UGC Act. 1956)  
# 135, East Coast Road,  
Kanathur - 603 112, Chennai, India.



# AMET

ACADEMY OF MARITIME EDUCATION AND TRAINING  
DEEMED TO BE UNIVERSITY  
(Under Section 3 of UGC Act 1956)

INDIA'S FIRST DEEMED TO BE UNIVERSITY IN MARITIME EDUCATION

BOM39/2017/T3	Budget proposal for the financial year 2017-2018	Approved	-
BOM39/2017/T4	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.16.26 lakhs /- has been sanctioned for the year 2016-2017.
BOM39/2017/T5	Feedback Analysis Report and action taken Report of stakeholders presented for approval	Approved	-
BOM39/2017/T6	Report of Registrar on incentives to faculty members for obtaining awards/ recognition and other achievements.	Report noted.	-

  
Registrar i/c

135, East Coast Road, Kanathur - 603 112, Chennai, India. Tel.: 044-2744 4625 / 627 Fax : 044-2747 2804

Email : [office@ametuniv.ac.in](mailto:office@ametuniv.ac.in)

Website : [www.ametuniv.ac.in](http://www.ametuniv.ac.in)

  
Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING  
(Deemed to be University u/s 3 of UGC Act. 1956)  
# 135, East Coast Road,  
Kanathur - 603 112, Chennai, India.