



**Abstract of Minutes of the 43<sup>rd</sup> meeting of the Board of Management held on 06.04. 2018**

**Members Present**

1. Col.Dr.G.Thiruvassagam, Vice-Chancellor, Chairperson
2. Mr.S.Karikalan, Nominee of the Trust
3. Mr.K.Seyadu, Nominee of AMET Trust
4. Dr.R.K.Chauhan, Vice-Chancellor & Senior Professor, Lingaya's University, Faridabad, Haryana, Eminent Academician
5. Dr.M.S.Palanichamy, Former Vice-Chancellor, TNOU, Eminent Academician
6. Prof. Dr. L. Kannan, Former Vice-Chancellor, Thiruvalluvar University, Eminent Academician
7. Mr.K.R.Chidambaram, Pro Vice-Chancellor (Academic)
8. Dr.N.Manoharan, Pro Vice-Chancellor (Research)
9. Capt.K.Karthik, Dean-Nautical Science
10. Dr.M.Jayaprakashvel, Associate Professor
11. Dr.Anita R.Warrier, Assistant Professor
12. Dr.P.Saravanan, Registrar, Secretary

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
BOM43/2018/01	Action Taken Report of Board of Management Meeting held on 02/01/2018	Resolved that the said report be noted	-
BOM43/2018/02	Visit of UGC Expert Team and a report on it	Resolved that the said report be noted- Compliance Report be sent.	Compliance Report also approved.
BOM43/2018/03	Report on Expert visit committee of AICTE	Noted	Inspection held on 05/03/2018
BOM43/2018/04	Minutes of the meeting of the Finance Committee held on 23. 03. 2018	Approved	Funds allocation for a) Seed money – 30.00 lakhs b) Purchase of item towards infrastructure facilities Rs.1300.00 lakhs c) Purchase of computer software Equipment Rs. 85 lakhs d) Library Books Rs. 70.00 lakhs e) Construction of new hostel Rs. 300lakhs
BOM43/2018/05	Minutes of the Meeting of Planning and Monitoring Board held on 15.06.2017	Resolved that Minutes of the Meeting be Approved	-
BOM43/2018/06	Report on Staff and student cadre Ratio- Considering the approval for sanction of student strength in various degree program and	Approved as per DGS Norms for DG courses and UGC and	-



# 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

	corresponding faculty requirement and cadre Ratio	AICTE Norms for Non- DG courses	
BOM43/2018/07	Restructure of Existing schools of AMET	Approved	Regrouped under five schools
BOM43/2018/08	Report on Industry Institution Meet organized by the Industry-Institution Collaboration Cell on 18. 01. 2018	Report noted	-
BOM43/2018/09	Establishment of NCC Division for our students	Approved	-
BOM43/2018/10	Establishment of Travel Desk in the University	Approved	-
BOM43/2018/11	Report on Placement of our students – statistics	Noted	-
BOM43/2018/12	Staff Tour Program for the year 2018	Approved	Members of the Board appreciated the Management for extending a rare gesture of this kind of practice.
BOM43/2018/13	Appointment of Ombudsman in the University	Approved	Dr. V. Balasubramanian Prof. Retd), Department of Chemistry Presidency college be appointed as Ombudsman of our University.
BOM43/2018/14	Appointment of faculty members recommended by Selection Committee	Approved & Ratified	Faculty members are appointed as per UGC norms.
BOM43/2018/15	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.17.70 lakhs /- has been sanctioned for the year 2017-2018.
BOM43/2018/16	Report on the minutes of the meeting of Fee Fixation Committee for the year 2018-2019.	The said minutes be approved.	Fees structure has been changed with the effect from 2018-2019.
BOM43/2018/17	Feedback Analysis Report and action taken Report of stakeholders presented for approval	Approved	-
BOM43/2018/18	Report of Registrar on incentives to faculty members for obtaining awards/ recognition and other achievements.	Report noted.	-

  
Registrar

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Registrar

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