



Abstract of Minutes of the 47th meeting of the Board of Management held on 15.04. 2019

Members Present

1. Col. Dr. G. Thiruvassagam, Vice-Chancellor & Chairman
2. Mr. S. Karikalan, Nominee of AMET Trust
3. Mr. K. Seyadu, Nominee of AMET Trust
4. Dr. R.K. Chauhan, Eminent Academician
5. Dr. M.S. Palanichamy, Eminent Academician
6. Prof. Dr. L. Kannan, Eminent Academician
7. Mr. K.R. Chidambaram, Dean – Marine Engineering
8. Dr. N. Manoharan, Professor
9. Capt. K. Karthik, Dean – Nautical Science
10. Dr. M. Jayaprakashvel, IQAC Coordinator
11. Dr. Anita R. Warriar, Associate Professor
12. Dr. P. Saravanan, Registrar & Secretary

The Vice-Chancellor welcomed the members of Board of Management and commenced the proceedings by quoting a couplet from “Thirukkural” along with its message.

Agenda item No	Topic of the Agenda	Approval Status	Remarks
BOM47/2019/01	Action Taken Report of Board of Management meeting held on 31.12.2018	Noted & Approved	-
BOM47/2019/02	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 and AICTE Norms for Non- DG courses	-
BOM47/2019/03	Minutes of meeting of the Finance Committee held on –26. 03. 2019	Approved	a) Purchase of items for Infrastructure creation Rs. 1250.00 lakhs b) Purchase of library Books Rs. 110.00 lakhs I.T facility Rs. 203.00 lakhs c) Erection of lift Rs. 80 lakhs d)Concession in fees payment of wards e) families affected by Gaja cyclone Rs. 4.25 lakhs
BOM47/2019/04	Minutes of the selection Committee Meeting held on various dates.	Said Minutes of the selection committee be approved	29 faculty members have been appointed.
BOM47/2019/05	Minutes of the Academic Council Meeting held on 05. 03. 2019.	Resolved that the said Minutes be approved	-



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

BOM47/2019/06	Minutes of the Meeting of the Planning and Monitoring Board held on 25. 02. 2019.	Resolved that the said Minutes be approved	-
BOM47/2019/07	Report on Memorandum of Understanding entered in to various companies to provide internship/project for the student of AMET	Noted- Heads of Departments are requested to take follow up action.	1. M/S LabTech Electronics Private Ltd 2. M/S Terrain Engineering Solution Ltd Maharashtra 3. Singapore Retailer Association Singapore 4. Tamil Nadu Dr. S. Jayalalithaa Fisheries Universities 5. M/S Signals & System (India) Pvt. Ltd 6. National small industries Corporation – Technical service 7. Log pathways Chennai 8. Edge Hill University United Kingdom 9. Nano photonics Research Laboratory 10. National Institute for Empowerment of persons with multiple disabilities.
BOM47/2019/08	Report on informing details about various seminar/ workshop/ conference	Report noted	-
BOM47/2019/09	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.49.60 lakhs /- has been sanctioned for the year 2018-2019.
BOM47/2019/10	Report on the minutes of the meeting of Fee Fixation Committee for the year 2019-2020.	The said minutes be approved.	Fees structure has been changed with the effect from 2019-2020.
BOM47/2019/11	Feedback Analysis Report and action taken Report of stakeholders presented for approval	Approved	-
BOM47/2019/12	Report of Registrar on incentives to faculty members for obtaining awards/ recognition and other achievements.	Report noted.	-


Registrar

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.