



Abstract of Minutes of the 51st meeting of the Board of Management held on 04.07. 2020 in Google meet online Platform

Members Present

1. Col. Dr. G. Thiruvassagam Vice Chancellor, AMET(Chairperson)
2. Dr. N. Manoharan Pro Vice Chancellor, AMET
3. Dr. M.S. Palanichamy, Former Vice-Chancellor, Tamil Nadu Open University
4. Dr. P. Devadas Manoharan, Former Vice Chancellor, Anna University, Tiruchirappalli
5. Dr. R. K. Chauhan, Vice chancellor, Lingaya's University, Faridabad, Haryana
6. Dr Mamta Rani Agarwal Additional Secretary, Association of Indian Universities
7. Prof K Seyadu, Chief Executive Officer, AMET
8. Prof Bhoopathy Bhaskaran, Principal, DGS Courses, AMET
9. Prof Dr T. Sasilatha, Dean, EEE and Dean Academics, AMET
10. Prof Dr. J. Rengamani, Director, AMET Business School, AMET
11. Dr Anita R Warriar Associate professor-physics, AMET
12. Dr M.Jayaprakashvel, Registrar i/c, Secretary AMET

The Vice chancellor welcomed the members of the Board of Management and commence the proceedings by quoting a couplet from Thirukural

Agenda item No	Topic of the Agenda	Approval Status	Remarks
BOM51/2020/01	Introduction of New members	Noted	-
BOM51/2020/02	Minutes of the meeting of the academic council held on 03.07. 2020	Noted & Approved	-
BOM51/2020/03	Minutes of meeting of the Finance committee held on -17.03. 2020	Approved	a) Annual increment to eligible staff members Rs. 5.91 lakhs b) Purchase of items for the development of infrastructure Rs. 1075.00 lakhs c) Purchase of items relating to IT facility Rs. 167.00 lakhs d) Library Books and journals Rs. 100 lakhs
BOM51/2020/04	Minutes of the meeting of Planning and Monitoring Board held on 25.02.2020	Resolved that Minutes of the meeting be Approved	-
BOM51/2020/05	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 and AICTE Norms for Non- DG courses	-
BOM51/2020/06	Action taken in relieving Dr. P. Saravanan Registrar from the service on AMET with effect from 02.01. 2020	Approved & Ratified	Appreciated the service rendered by him as Registrar Mr. Seyadu assumed



			Registrar in charge on 02.01.20
BOM51/2020/07	Appointment of Dr. M. Jayaprakashvel, Registrar in-charge	Approved & Ratified	Dr. M. Jayaprakashvel HOD, Department of Marine Bio-Technology assumed charge as Registrar in-charge from 27. 04. 2020
BOM51/2020/08	NAAC Re accreditation process submission of annual quality Assurance Report and self-study Report	Approved	-
BOM51/2020/09	Pre qualifier document of National Board of Accreditation submitted for three Department EEE, Mechanical and Business school accepted by the NBA.	Noted & Approved	The service rendered by the personnel involved in this process are appreciated.
BOM51/2020/10	AMET Deemed to be University has been ranked in the Rank band of 200-250 in the Engineering category of the National institute of Ranking Framework India.	Noted & Approved	Suggested that AMET to be ranked in a separate category in NIRF.
BOM51/2020/11	Annual Extension of Approval from the AICTE for fresh admission to 2020-2021. obtained with requested reduction in intake for the program B.E (Petroleum Engineering), B.E (Marine Engineering and MBA Shipping & Logistics management	Noted & Approved	Extension approval obtained in communication No F.No/southern/1-7011542153/2020/EOA Dt-15./06/2020
BOM51/2020/12	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.31.06 lakhs /- has been sanctioned for the year 2019-2020.
BOM51/2020/13	Col. Dr. G. Thiruvassagam Vice chancellor has been elected as Vice President of the Association of Indian universities New Delhi.	Information noted.	Board Congratulated for his new assignments and its best wishes to him.
BOM51/2020/14	Feedback Analysis Report and action taken Report of Stakeholders presented for approval	Approved	-
BOM51/2020/15	Report of Registrar on Incentives to faculty members for obtaining awards/ recognition and other achievements.	Report noted.	-


Registrar in charge