



MINUTES OF THE 22nd MEETING OF THE BOARD OF MANAGEMENT MEETING

DATE: 19.10.2019 (Saturday)

TIME: 12 Noon

VENUE: Board Room, 6th Floor, Founder's Block

MEMBERS PRESENT:

- | | | |
|-----|--|-------------------------|
| 1. | Dr. Mrs. Elizabeth Verghese, Chancellor | Patron |
| 2. | Dr. Anand Jacob Verghese, Pro Chancellor | Patron |
| 3. | Dr. K.P. Isaac, Vice Chancellor | Chairperson |
| 4. | Prof. Amitabh Mattoo, Former Vice
Chancellor, University of Jammu | Member |
| 5. | Prof. S.N. Hegde, Former Vice-Chancellor
University of Mysuru | Member |
| 6. | Mr. Ashok Verghese, Director | Member |
| 7. | Dr. Aby Sam, Director | Member |
| 8. | Dr. G. Ilavazhagan, Director (International
Affairs) | Member |
| 9. | Dr. N. Vasudevan, Dean (Engg. & Tech.) | Member |
| 10. | Dr. Jessy Rooby, Prof. (Civil). | Member |
| 11. | Dr. K. Nandakumar, Director (Research) | Invitee |
| 12. | Dr. Susan Marthandan, Director, HCAS | Invitee |
| 13. | Mr. C. Robin, Legal Consultant | Invitee |
| 14. | Dr. Pon. Ramalingam, Registrar, HITS. | Non-Member
Secretary |

Prof. P.J. Kurien, Former Deputy Chairman / Rajya Sabha, Dr. V. Ramakrishnan, UGC BSR Faculty Fellow, Madurai-Kamaraj University, Dr. Annie Jacob, Director, KCG College of Technology and Dr. Dilip A. Shah, Dean (Aero) had expressed their inability to attend the meeting and leave of absence granted to them.

1. Opening remarks by the Chancellor

The Chancellor welcomed all the members for the 22nd Meeting of the Board of Management. She conveyed special thanks to the external expert members, Prof. Amitabh Mattoo, and Prof. S.N. Hegde for having present in this meeting. She further added that this meeting has been convened to give approval for the appointment of 36 teaching staff members during the year 2019-20, to approve the award of Honoris causa degrees to (i) Mr. V.K. Mathews, Founder and Executive Chairman of IBS Groups, Thiruvananthapuram; (ii) Dr. Bala K. Bharadvaj, Managing Director of Boing Research and Technology – India based in Bangalore; (iii) Mr. Tony Thomas, Corporate Vice-President, Nissan Motor Company, Japan and (iv) Dr. James Thomas, Former Vice-Chancellor of Dr. D.Y. Patel University and Professor of Cardiac Surgery at Dr. D.Y. Patel Hospital and Medical College, Navi Mumbai and approving the award of degrees to UG/PG students who have been declared as passed.

2. Address by the Vice Chancellor

The Vice Chancellor welcomed Prof. Amitabh Mattoo, Prof. S.N. Hegde and other members for their presence in the meeting. He presented the agenda items for discussion.

3. Confirmation of Minutes of the 21st Meeting of the Board of Management Meeting held on 10.05.2019.

The Minutes of the 21st Meeting of the Board of Management held on 10.05.2019 was confirmed.

4. Action Taken Report on the 21st Meeting of the Board of Management Meeting held on 10.05.2019.

Action Taken report on the Minutes of the 21st Meeting of the Board of Management held on 10.05.2019 was approved.

Prof. Hegde suggested that HITS can utilize the services of Senior Advocates as Visiting Faculty to enable the candidates of Law programmes to gain much experience from their lectures.

5. Item for Ratification:

Item	Decision
List of 36 (Thirty-six) Faculty members appointed during the academic year 2019-20 as given in Appendix - III is placed before the Board of Management for ratification	<p style="text-align: center;">Approved.</p> <p>The Vice-Chancellor said that these faculty members were given Induction training in NITTTR, Chennai.</p>

6. Items for approval:

S.No.	Items	Decision
(a)	Minutes of the 14th Meeting of the Finance Committee held on 03.05.2019	Approved
(b)	Minutes of 27th Meeting of Academic Council held on 29.06.2019	Approved
(c)	Minutes of the 11th Meeting of the Planning and Monitoring Board held on 07.09.2019	Approved

7. Award of Honoris Causa to eminent personalities.

The Vice-Chancellor moved the following:

- By virtue of authority vested with our Honourable Chancellor, Hindustan Institute of Technology and Science, I am placing before the Board of Management to consider for awarding of Doctor of Science (Honoris Causa) to **Mr. V.K. Mathews**, Founder and Executive Chairman of the IBS Groups, Thiruvananthapuram.

- By virtue of authority vested with our Honourable Chancellor, Hindustan Institute of Technology and Science, I am placing before the Board of Management to consider for awarding of Doctor of Science (Honoris Causa) to **Dr. Bala K. Bharadvaj**, Managing Director of Boing Research and Technology India based in Bangalore.
- By virtue of authority vested with the Chancellor, Hindustan Institute of Technology and Science, I am placing before the Board of Management to consider for awarding of Doctor of Science (Honoris Causa) to **Mr. Tony Thomas**, Corporate Vice President, Nissan Motor Company, Japan.
- By virtue of authority vested with the Chancellor, Hindustan Institute of Technology and Science, I am placing before the Board of Management to consider for awarding of Doctor of Science (Honoris Causa) to **Dr. James Thomas**, Former Vice Chancellor, Dr. D. Y. Patil University & Professor of Cardiac Surgery at Dr. D Y Patil Hospital and Medical College, Navi Mumbai.

The Board of Management, unanimously, approved the award of Doctor of Science (Honoris Causa) to (i) Mr. V.K. Mathews, Founder and Executive Chairman of the IBS Groups, Thiruvananthapuram; (ii) Dr. Bala K. Bharadvaj, Managing Director of Boing Research and Technology India based in Bangalore; (iii) Mr. Tony Thomas, Corporate Vice President, Nissan Motor Company, Japan; and (iv) Dr. James Thomas, Former Vice Chancellor, Dr. D. Y. Patil University & Professor of Cardiac Surgery at Dr. D Y Patil Hospital and Medical College, Navi Mumbai.

Prof. Amitabh Mattoo and Prof. S.N. Hegde suggested that we should frame some Statutes / Guidelines for the award of Honoris Causa to eminent personalities, which will be very useful in the future. The draft can be circulated to the members for their perusal and remarks.

8. Award of degrees of Ph.D., M.S. (By Research), P.G., and U.G. during the 10th Convocation.

The Board of Management approved the award of 1,534 U.G. / P.G. / M.S. (By Research) / Ph.D. degrees as detailed below:

S.No.	Course	Current Students	Arrear Students
1.	U.G. (B.Tech. / B.Arch.)	966	102
2.	U.G. (Arts / Science)	201	018
3.	P.G. (M.Tech. / M.Arch. / MBA / MCA / M.Sc. / M.A.)	216	001
4.	M.S. (By Research)	001	--
5.	Ph.D.	029	--
		1413	121
	Total	1534	

12. Any other items with the permission of the Chair:

- (a) It was reported that a project titled, "Adaptive Control of Robotic Fettleing for Asymmetric Geometry and Close Tolerance Cast Components" sanctioned under the Empowerment and Equity Opportunities for Excellence in Science by Science and Engineering Research Board (SERB), DST for a total value of Rs. 42 Lakhs to Dr. Dinakaran, Professor & Head, Centre for Automation and Robotics.

The meeting concluded with vote of thanks to the Chairperson.


REGISTRAR.

Copy to: All Members

of assets of the company as of the end of the period, and the balance sheet as of the end of the period.

The following table shows the assets and liabilities of the company as of the end of the period.

Assets	Liabilities	Total
100	100	200
200	200	400
300	300	600
400	400	800
500	500	1000
600	600	1200
700	700	1400
800	800	1600
900	900	1800
1000	1000	2000
Total	Total	Total

The following table shows the assets and liabilities of the company as of the end of the period. The assets are listed on the left and the liabilities are listed on the right. The total assets are equal to the total liabilities, which is 2000.

The company's assets and liabilities are as follows:


 [Name]
 [Title]