

MINUTES OF THE 23rd MEETING OF THE BOARD OF MANAGEMENT

DATE: 11.1.2021 (Monday)

TIME: 10 a.m.

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

MEMBERS PRESENT:

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| 1. | Dr. Mrs. Elizabeth Verghese, Chancellor | Patron |
| 2. | Dr. Anand Jacob Verghse, Pro Chancellor | Patron |
| 3. | Dr. S.N. Sridhara, Vice Chancellor | Chairperson |
| 4. | Dr. R.W. Alexander Jesudasan, Pro Vice Chancellor | Member |
| 5. | Mr. Ashok Verghese, Director, HITS. | Member |
| 6. | Dr. Aby Sam, Director | Member |
| 7. | Dr. G. Ilavazhagan, Director (International Affairs) | Member |
| 8. | Dr. N. Vasudevan, Dean (Academics) | Member |
| 9. | Dr. K. Nandakumar, Director (Research) | Invitee |
| 10. | Dr. Susan Marthandan, Director, HCAS | Invitee |
| 11. | Dr. Pon. Ramalingam, Registrar, HITS. | Non-Member
Secretary |

Prof. Amitabh Mattoo, Former Vice Chancellor, University of Jammu attended the meeting through ONLINE.

The following members were granted leave of absence:

1. Prof. P.J. Kurien, Former Hon'ble Deputy Chairman, Rajya Sabha.
 2. Prof. S.N. Hegde, Former Vice Chancellor, University of Mysuru.
 3. Dr. V. Ramakrishnan, UGC-BSR Faculty Fellow, Madurai Kamaraj University
 4. Dr. Annie Jacob, Director, K.C.G. College of Technology.
 5. Dr. Jessy Rooby, HoD, Civil Engineering
 6. Mr. C. Robin, Legal Consultant.
1. Dr. Pon Ramalingam, Registrar welcomed all the members and introduced the Pro Vice Chancellor, Dr. R.W. Alexander Jesudasan to the members.

2. The Pro Vice Chancellor introduced the new Vice Chancellor, Dr. S.N. Sridhara to the members.

3. **Opening remarks by the Chancellor.**

The Chancellor accorded a warm welcome to all the members. She said that the last Board of Management Meeting was held on 19th October 2019. Due to pandemic, the Board of Management was not conducted in the last one year. Since March 2019, many academic activities have been affected but online classes and online assessment continued without disruption. Similarly, Conferences, Workshops, Guest lectures and FDPs have been conducted through online.

In today's Convocation, only Ph.D. scholars, P.G. graduands and Rank holders will be receiving their degree certificates physically. She hoped that in the next year it will be a full-fledged Convocation for all graduands. The Chancellor further said that today's agenda for meeting includes, award of degrees (both offline and online modes) to Ph.D., P.G., and U.G. graduands during 11th Convocation; students' intake for UG and PG Programmes for the academic year 2021-22; approval of the Minutes of the Statutory Body Meetings, etc.

4. **Address by the Vice Chancellor.**

The Vice Chancellor welcomed all members to the meeting. He thanked the Management for appointing him as Vice Chancellor of this prestigious institution and assured to discharge his duties and responsibilities with total commitment and dedication for the growth and progress of the University.

5. **Confirmation of Minutes of the 22nd Meeting of the Board of Management held on 19.10.2020.**

The Minutes of the 22nd Meeting of the Board of Management held on 19.10.2020 was confirmed.

Dean (E & T) requested the Accounts Department to submit Accounts as per NIRF format.

Dean (E & T) suggested Rigorous Academic Audit by IQAC in February 2021.

6. **Action Taken Report on the 22nd Meeting of the Board of Management held on 19.10.2020.**

Action Taken report on the Minutes of the 22nd Meeting of the Board of Management held on 19.10.2020 was approved.

7 **Items for Ratification:**

Item	Decision
List of 37 (Thirty-seven) Faculty members appointed during the academic year 2020-21 placed before BOM for ratification (List given in the Annexure- III of the Agenda and Agenda Notes)	Ratified

8. **Items for approval:**

No.	Item	Decision
(a)	Minutes of the 28th Meeting of the Academic Council held on 07.12.2019.	Approved. The Academic Audit could not happen due to pandemic during 2020-21 and it will be carried out as per norms during 2021-22.
(b)	Minutes of the 29th Meeting of the Academic Council held on 03.07.2020 through Online Video Conference	Approved
(c)	Minutes of 15th Meeting of the Finance Committee held on 07.02.2020	Approved. The Dean (E&T) is to discuss with the Auditor with respect to various accounting heads in the financial statement as per NIRF Ranking requirements.

9. **Award of degrees of Ph.D., P.G. and U.G. during the 11th Convocation.**

The Board of Management approved the award of 1688 U.G. / P.G. / Ph.D. degrees and Diploma as detailed below:

S.No.	Course	Current Students	Arrear Students
1.	U.G. (B.Tech. / B.Arch.)	971	148
2.	U.G. (Arts / Science)	258	015
3.	P.G. (M.Tech. / M.Arch.)	091	-
4.	P.G. (MBA / MCA / M.Sc. / M.A.)	147	
5.	Ph.D.	039	-
6.	Diploma Program	019	
		1525	163
	Total	1688	

10. Students Intake for UG and PG programs for 2020 - 2021.

(i) The given below statement shows the approved intake by the AICTE, vide their letter F. No. Southern/1-7010229243/2020/EOA dated 13th June 2020 for the academic year 2020-2021.

This matter was placed before the Board of Management to approve the intake as given in the column under 'Decision of BoM'.

S. No	Program	Level	Course	Full / Part time	As per AICTE approval	Decision of BoM
1	Engineering and Technology	UG	Civil Engineering	FT	60	30
2	Applied Arts and Crafts	UG	Fashion and Apparel Design	FT	30	30
3	Architecture and Planning	UG	Interior Design	FT	40	40
4	Architecture and Planning	UG	B.Arch.	FT	120	120
S. No	Program	Level	Course	Full / Part time	As per AICTE approval	Decision of BoM
5	Engineering and Technology	UG	Aeronautical Engineering	FT	240	180
6	Engineering and	UG	Aerospace	FT	180	120

	Technology		Engineering			
7	Engineering and Technology	UG	Mechanical Engineering	FT	90	60
8	Engineering and Technology	UG	Mechatronics	FT	60	60
9	Engineering and Technology	UG	Automobile Engineering	FT	90	60
10	Engineering and Technology	UG	Chemical Engineering	FT	30	30
11	Engineering and Technology	UG	Bio Technology	FT	30	30
12	Engineering and Technology	UG	Computer Science and Engineering	FT	240	180
13	Engineering and Technology	UG	Information Technology	FT	60	60
14	Engineering and Technology	UG	Electrical and Electronics Engineering	FT	60	30
15	Engineering and Technology	UG	Electronics and Communication Engineering	FT	180	120
16	Management	PG	M.B.A.	FT	120	120
17	Engineering and Technology	PG	Aeronautical Engineering	FT	18	18
18	Engineering and Technology	PG	Mechanical Engineering	FT	18	18
S. No	Program	Level	Course	Full / Part time	As per AICTE approval	Decision of BoM
19	Engineering and Technology	PG	Automobile Engineering	FT	18	18
20	Engineering and Technology	PG	Civil Engineering	FT	18	18
21	Engineering and Technology	PG	Computer Science and Engineering	FT	18	18
22	Engineering and Technology	PG	Electronics and Communication Engineering	FT	18	18
23	Engineering and Technology	PG	Electrical and Electronics Engineering	FT	18	18
24	MCA	PG	Master of Computer Applications	FT	30	30
25	Architecture and Planning	PG	Planning	FT	20	20
26	Engineering and Technology	UG	Computer Science and Engineering (Artificial Intelligence and Machine	FT	30	30

			Learning)			
27	Engineering and Technology	UG	Information Technology (Cyber Security)	FT	60	60
28	Applied Arts and Crafts	UG	Communication Design	FT	30	30
29	Engineering and Technology	UG	Computer Science and Engineering (Data Science)	FT	30	30
30	Management	PG	M.B.A. (Aviation Management)	FT	60	60
31	Engineering and Technology	PG	Robotics and Mechatronics	FT	18	18
32	Engineering and Technology	UG	Information Technology (Cloud Computing)	FT	30	30
33	Engineering and Technology	PG	Nano Science & Technology	FT	18	18

(ii) The given below statement shows the approved intake by the BCI, vide their letter No. BCI:D:2019 (LE/Std.14/15/16.06.2019) dated 21st June 2019 for the academic 2020-2021.

S.	Category	DEPT.	PROGRAM	PROPOSED
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This matter was placed before the Board of Management to approve the intake as given in the column under 'Decision of BoM'.

S. No	Program	As per BCI approval for 2020-21	Decision of BoM
1	LL.B. (Three year program)	120	30
2	B..A,LL.B. (Hons) (Five year program)	120	30
3	B.B.A.,LL.B. (Hons) (Five year program)	120	30

(iii) The proposed intake for the following programs offered by HITS for the academic year 2021-2022 was placed before BoM for approval:

PROPOSED INTAKE 2021-22 - UG ENGG, ARCH, DESIGN

				2021 - 22
1.	ENGG	AERO	AERO	240
2.	ENGG		AEROSPACE	120
3.	ENGG	MECH	MECH	60
4.	ENGG		MECHATRONICS	60
5.	ENGG	AUTO	AUTO	60
6.	ENGG	CHEMICAL	CHEMICAL	30
7.	ENGG		BIO-TECH.	30
8.	ENGG	CIVIL	CIVIL	30
9.	ARCH.	SPADE	B.ARCH.	80
10.			B. Des. (Interior Design)	20
11.			B. Des (Communication Design)	20
12.			B. Des. (Fashion and Apparel Design) - FDA	30
13.	ENGG	CSE	CSE	240
14.	ENGG		CSE (AI & ML)	
15.	ENGG		CSE (DS)	
16.	ENGG	IT	IT	90
17.	ENGG		IT (CS)	
18.	ENGG	EEE	EEE	30
19.	ENGG		ELECTRICAL AND COMPUTER	30
20.	ENGG	ECE	ECE	120
TOTAL				1290

PROPOSED INTAKE 2021-22 - OTHER U.G. PROGRAMMES

S. No.	DEPT.	PROGRAM	PROPOSED
			2021-22
1.	Aero	B.Sc. Aviation	30
2.		B.Sc. Avionics	30
3.		B.Sc. Aircraft Maintenance Engg.	30
4.	Mech	B.B.A. Engineering Management (Mech)	30
5.	Auto	B.B.A. Automobile Management in collaboration Bosch	30
6.		B.Sc. Automobile Maintenance	30
7.		Advanced Diploma in Autotronics in collaboration with Volkswagen	20
8.	CSE	B.C.A. (GENERAL)	90
9.		B.C.A. (Industry Integrated)	60
10.	IT	Professional Diploma in Cyber Investigation and Law in collaboration with HTC Global	20

11.		Professional Diploma in Cyber Security Management in collaboration with HTC Global	20
TOTAL			390

SCHOOL OF LIBERAL ARTS AND APPLIED SCIENCES

S. No.	PROGRAM	PROPOSED
		2021-22
1.	B.Sc. Visual Communication	30
2.	B.Sc. Fashion Design	60
3.	B.Sc. Food Technology	60
4.	B.Sc. Physical Education, Health Education and Sports	60
5.	B.A. Economics	30
6.	B.A. Political Science	30
7.	B.A. Sociology	30
8.	B.A. Psychology	30
9.	B.A. Triple Majors – Political Science, Psychology, Economics	30
10.	B.A. Triple Majors – Law, Economics, Political Science	30
11.	B.A. English	20
12.	B.Com. (General)	60
13.	B.Com. (Internship Embedded Programme)	30
14.	P.G. Diploma in Sports Management	20
15.	Advanced Diploma – Photography	20
16.	B.B.A. (General)	60
17.	B.B.A. (Banking and Finance)	30
18.	B.B.A. (Aviation Management)	60
19.	B.B.A. (Logistics) [in collaboration with Logistics Sector Skill Council]	30
20.	B.M.S. (Aviation Services and Air Cargo) [in association with Logistics Sector Skill Council]	20
TOTAL		740

SCHOOL OF ALLIED HEALTH SCIENCES

S. No.	PROGRAM	PROPOSED
		2021-22
1.	B.Sc. Cardiovascular Technology	30
2.	B.Sc. Perfusion Technology	30
3.	B.Sc. Anesthesia Technology	30
4.	B.Optom.	30
5.	B.Sc. Food Science, Nutrition and Dietetics	30
6.	B.P.T.	30
7.	Diploma in Optometry	30
8.	Diploma in Medical Laboratory Technology	30
9.	Diploma in Language and Speech Therapy	30
10.	Diploma in Geriatrics Care and Management	30
11.	Diploma in General Duty Assistant	30

TOTAL	330
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SCHOOL OF LAW

S. No.	PROGRAM	PROPOSED
		2021-22
1.	B.B.A., LL.B. (Hons)	120
2.	B.A., LL.B. (Hons)	120
3.	LL.B.	120
TOTAL		360

PROPOSED INTAKE FOR 2021-22 - PG ENGG AND ARCH PROGRAMS

Sl. No.	Category	DEPT.	PROGRAM	PROPOSED 2021-22
1.	ENGG	AERO	Avionics	18
2.			Aircraft Maintenance Engg.	
3.	ENGG	MECH	Design of Mechanical Systems	09
4.	ENGG	MECH	Robotics & Mechatronics	09
5.	ENGG	AUTO	Automotive Technology	09
6.	ENGG	CIVIL	Structural and Construction Engineering Management	09
7.			Sustainable Environmental Engineering	
8.	ENGG	CSE	Data Science and Engg.	12
9.			Artificial Intelligence	
10.	ENGG	EEE	IOT and Embedded System	09
11.			Autonomous Electric Vehicle Technology	
12.	ENGG	ECE	Digital Image Processing	09
13.			Embedded and Real Time Systems	
14.	SOM	SOM	MBA (General)	120
15.			MBA (Aviation Management)	30
16.	ARCH	SPADE	M.PLAN	20
17.			M.Arch. Executive (General)	20
18.			M.Arch. Executive (Housing)	20

19.	CA	CA	MCA – Big Data Analytics	30
TOTAL				324

P.G. PROGRAMMES - OTHER SCHOOLS

S. No.	SCHOOL	PROG.	PROPOSED
			2021-22
1.	LAW	LL.M. (International Law)	10
2.		LL.M.	
3.	DESIGN	M.Sc. User Experience Design	10
4.	SH	M.Sc. Chemistry	10
5.		M.A. English	10
TOTAL			40

Approved.

11. Approval of AICTE for ODL Programs:

The AICTE vide their letter F. No. Southern/2020-21/1-7010229243 dated 13th June 2020 conveyed their approval to conduct the following programs through Open and Distance Learning (ODL) mode for the academic year 2020-2021:

S. No	Program	Level	Course	Course Duration	Intake approved for 2020-21
1	Management	PG	Business Administration	2 years	1,000
2	Computer Application	PG	M.C.A.	2 years	300

Noted by the Board of Management.

12. Approval of starting of Off-Campus Centre of HITS:

The proposal of starting of Off Campus Centre of HITS at Padappai campus with (i) UG programs: B.Tech. (CSE); B.Tech. (Auto); B.Tech. (Mechatronics); B.B.A., B.Com. and B.C.A.; (ii) PG programs: M.Tech. (CSE); M.Tech. (Auto) and M.Tech. (Robotics and Mechatronics) from the academic year 2021-22 – **By the Vice Chancellor.**

Approved.

13. New programs started from the academic year 2020-21:

The following programs started from the academic year 2020-21 and the same was placed before the Board of Management for approval:

S No.	Programs
1.	B.B.A. Engineering Management (Mech)
2.	B.B.A. Automobile Management
3.	B.Sc. Automobile Maintenance
4.	B.Sc. Optometry
5.	B.Sc. Physician Assistant
6.	B.A. Triple Major: Political Science, Psychology and Economics
7.	B.A. Triple Major: Law, Economics and Political Science
8.	B.M.S. (Aviation Services and Air Cargo)
9.	B.Des. Communication Design
10.	M.Sc. User Experience Design

Approved.

14. New programs proposed from the academic year 2021-22:

The following new programs have been proposed to start from the academic year 2021-22 was placed before the Board of Management for approval:

S No.	Programs
1.	Ph.D. in Law (Full time, Part-time - External and Internal)
2.	LL.M. (Two Year Program)
3.	M.Des. Fashion Technology
4.	B.Com (Internship Embedded Programme)
5.	B.Com., B.C.A. and B.B.A. under OL/ODL Distance Education Programs - UGC approval is awaited
6.	B.Tech. (Electrical and Computer Engineering)
7.	B.Optom. (4 years)
8.	B.Sc. Food Science, Nutrition and Dietetics (3 years)
9.	Bachelor of Physiotherapy (BPT) 4 years
10.	Diploma in Optometry (2 years)
11.	Diploma in Medical Laboratory Technology (2 years)
12.	Diploma in Language and Speech Therapy (1 year)
13.	Diploma in Geriatric Care and Management (1 year)

14.	Diploma in General Duty Assistant (1 year)
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Approved.

15. (i) The proposal for reduction in intake of existing Programs as listed below from the academic year 2021-2022, was placed before the Board of Management:

Details of Reduction in Intake in the existing Courses

S. No.	Course Details		Approved Intake during 2020-2021	Reduction in Intake (applied) for 2021-2022
1	Under Graduate	Civil Engineering	60	30
2	Under Graduate	Architecture (Interior Design)	40	20
3	Under Graduate	Architecture (B.Arch.)	120	80
4	Under Graduate	Aerospace Engineering	180	120
5	Under Graduate	Mechanical Engineering	90	60
6	Under Graduate	Automobile Engineering	90	60
7	Under Graduate	Computer Science and Engineering	240	180
8	Under Graduate	Electrical and Electronics Engineering	60	30
9	Under Graduate	Electronics and Communication Engineering	180	120
10	Under Graduate	Information Technology (Cyber Security)	60	30
11	Post Graduate	MBA (Aviation Management)	60	30

Approved.

(ii) The proposal of **closure of programs (i) B.Tech. IT (Cloud Computing) and (ii) M.Tech. (Nano Science and Technology, from the academic year 2021-22** was placed before the Board of Management.

Approved.

(iii) The proposal of admitting foreign nationals into valid NBA accredited programs, as well as the programs applied for NBA accreditation (awaiting inspection from March

2020) as listed below offered by this University during the academic year 2021-22, was placed before the Board of Management:

Valid NBA Accredited Programmes / Courses

S. No.	Programme / Course Details	
1	UG	Automobile Engineering
2	UG	Aeronautical Engineering
3	UG	Civil Engineering
4	UG	Computer Science and Engineering
5	UG	Mechanical Engineering

Programs applied for NBA Accreditation

1	UG	Aerospace Engineering
2	UG	Electronics and Communication Engg.
3	UG	Electrical and Electronics Engineering
4	UG	Information Technology
5	UG	Mechatronics Engineering

The above proposal is approved.

(v) The proposal of admitting NRI candidates into the programs listed below offered by this University during the academic year 2021-22, was placed before the Board for its consideration and approval:

S. No.	Programme / Course Details	
1	Under Graduate	Civil Engineering
2	Under Graduate	Fashion and Apparel Design
3	Under Graduate	Architecture (Interior Design)
4	Under Graduate	Architecture
5	Under Graduate	Aeronautical Engineering
6	Under Graduate	Aerospace Engineering
7	Under Graduate	Mechanical Engineering
8	Under Graduate	Mechatronics
9	Under Graduate	Automobile Engineering
10	Under Graduate	Chemical Engineering
11	Under Graduate	Biotechnology
12	Under Graduate	Computer Science and Engineering
13	Under Graduate	Information Technology
14	Under Graduate	Electrical and Electronics Engineering
15	Under Graduate	Electronics and Communications Engineering
16	Under Graduate	Computer Science and Engineering(Artificial Intelligence and Machine Learning)

17	Under Graduate	Information Technology (Cyber Security)
18	Under Graduate	Communication Design
19	Under Graduate	Computer Science and Engineering (Data Science)
20	Under Graduate	Electrical and Computer Engineering
21	Post Graduate	MBA
22	Post Graduate	Aeronautical Engineering
23	Post Graduate	Mechanical Engineering
24	Post Graduate	Automobile Engineering
25	Post Graduate	Civil Engineering
26	Post Graduate	Computer Science and Engineering
27	Post Graduate	Electronics and Communications Engineering
28	Post Graduate	Electrical and Electronics Engineering
29	Post Graduate	Master of Computer Applications
30	Post Graduate	Planning
31	Post Graduate	MBA (Aviation Management)
32	Post Graduate	Robotics and Mechatronics
33	Post Graduate	Fashion Technology

The Board approved the above proposal.

The Registrar thanked all the members for their valuable suggestions and cooperation.

REGISTRAR.

Copy to: All Members