



MINUTES OF THE 14th BOARD OF MANAGEMENT MEETING

DATE: 3.10. 2015

TIME: 9.30 a.m.

VENUE: Padur Hall - 1, Founder's Block.

The following were present:

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| 1. Dr. (Mrs.) Elizabeth Verghese, Chancellor | Chairperson |
| 2. Dr. Anand Jacob Verghese, Pro Chancellor | Member |
| 3. Dr. S. Ramachandran, Vice-Chancellor | Member |
| 4. Dr. Annie Jacob, Director, KCG College of Technology | Member |
| 5. Dr. Xavier Alphonse, Former UGC member | Member |
| 6. Mr. Ashok Verghese, Director | Member |
| 7. Dr. Aby Sam, Director | Member |
| 8. Dr. N. Vasudevan, Dean(Academics) | Member |
| 9. Dr. R. Devanathan, Prof (Emeritus) | Member |
| 10. Dr. D.G. Roy Chowdhury, Dean (PG Studies) | Member |
| 11. Dr. Pon.Ramalingam, Registrar | Non-Member
Secretary |

Prof. P.J. Kurien and Dr. Susan Marthandan, Director (HCAS) have expressed their inability to attend the meeting:

1. Opening remarks by the Chancellor.

The Chancellor accorded a warm welcome to the members of the Board of Management. She informed that the meeting is held for ratification of the minutes of the meetings of the statutory bodies, to consider award of Doctor of Science (Honoris Causa) to three eminent personalities and also award of degrees of Ph.D, M.Phil, P.G and U.G during the 6th Convocation to be held thereafter. She also informed that the NAAC Peer Team will visit the campus in November 2015 for reassessment and accreditation. The School of Aeronautical Sciences has secured NBA Accreditation for B.Tech-Aeronautical Engineering course for two years.

2. Address by the Vice-Chancellor.

The Vice-Chancellor extended invitation to the members of the Board of Management to the sixth Convocation, scheduled at 10.30, an immediately after the BOM meeting.

3. **Confirmation of minutes of the 13th Board of Management Meeting held on 27.09.2014.**

The Minutes of the 13th Board of Management Meeting held on 27.09.2014 was confirmed.

4. **Action Taken Report on the 13th Board of Management Meeting held on 27.09.2014.**

Action Taken report on the Minutes of the 13th Board of Management held on 27.09.2014 was confirmed.

5. **Items for Ratification**

(a) **Minutes of the 6th Planning & Monitoring Board Meeting held on 10.10.2014.**

Minutes of the 6th Planning & Monitoring Board Meeting held on 10.10.2014 was ratified.

(b) **Minutes of the 7th Planning & Monitoring Board Meeting held on 22.08.2015**

Minutes of the 7th Planning & Monitoring Board Meeting held on 22.08.2015 was ratified.

(c) **Minutes of the 8th Finance Committee Meeting held on 11.10.2014.**

Minutes of the 8th Finance Committee Meeting held on 11.10.2014 was ratified.

(d) **Minutes of the Fee Fixation Committee Meeting held on 29.11.2014.**

Minutes of the Fee Fixation Committee Meeting held on 29.11.2014 was ratified.

(e) **Minutes of the 17th Academic Council Meeting held on 21.02.2015.**

Minutes of the 17th Academic Council Meeting held on 21.02.2015 was ratified.

(f) **Minutes of the 18th Academic Council Meeting held on 11.07.2015.**

Minutes of the 18th Academic Council Meeting held on 11.07.2015 was ratified.

6. **Award of Honoris Causa to eminent personalities.**

- (a) Award of Doctor of Science (Honoris Causa) to **Dr. A.S. Kiran Kumar**, Secretary, Department of Space, Chairman, Space Commission and Chairman, Indian Space Research Organisation (ISRO).

Vice-Chancellor:

- By virtue of authority vested with our Honourable Chancellor, Hindustan Institute of Technology & Science, I am placing to the Board of Management to consider awarding of Doctor of Science (Honoris Causa) to **Dr. A.S. Kiran Kumar**, Secretary, Department of Space, Chairman, Space Commission and Chairman, Indian Space Research Organisation (ISRO).
- (b) Award of Doctor of Science (Honoris Causa) to **Mr. Isa Abdullatif Alansari**, Chief Operations Officer, Aluminum Bahrain B.S.C.

Vice-Chancellor:

- By virtue of authority vested with our Honourable Chancellor, Hindustan Institute of Technology & Science, I am placing to the Board of Management to consider awarding of Doctor of Science (Honoris Causa) to **Mr. Isa Abdullatif Alansari**, Chief Operations Officer, Aluminium Bahrain B.S.C.
- (c) Award of Doctor of Science (Honoris Causa) to **Mr. Berndt A. Buchmann**, Director of Group After Sales and Vehicle Logistics, Volkswagen Group Sales India Pvt. Ltd.

Vice-Chancellor:

- By virtue of authority vested with our Honourable Chancellor, Hindustan Institute of Technology & Science, I am placing to the Board of Management to consider awarding of Doctor of Science (Honoris Causa) to **Mr. Berndt A. Buchmann**, Director of Group After Sales and Vehicle Logistics, Volkswagen Group Sales India Pvt. Ltd.

The Board of Management approved the award of Doctor of Science (Honoris Causa) to **Dr. A.S. Kiran Kumar**, Secretary, Department of Space, Chairman, Space Commission and Chairman, Indian Space Research Organisation (ISRO), **Mr. Isa Abdullatif Alansari**, Chief Operations Officer, Aluminum Bahrain B.S.C. and **Mr. Berndt A. Buchmann**, Director of Group After Sales and Vehicle Logistics, Volkswagen Group Sales India Pvt. Ltd.

7. Award of degrees of Ph.D., M.Phil. P.G, and U.G., during the 6th Convocation.

S.No.	Course	No. of Graduands
1.	U.G. (B.Tech. / B.Arch.) B.E (Aero) Arrears	711 91
2.	U.G. (Arts / Science)	50
3.	P.G. (M.Tech. / M.Arch. / MBA / MCA / MLIS)) M.Tech. (Aero) Arrears MCA Arrear	474 2 1
4.	M.Phil.	3
5.	Ph.D.	13
Total		1345

The Board of Management approved the award of 1345 U.G. / P.G./ Research degrees.

8. Any other item with the Permission of the Chair.

- (a) Dr. Xavier Alphonse suggested that the VC can give a presentation to the Board of Management preferably on 7th November 2015 highlighting academic, research activities including the international collaborations for review since the Institution has completed more than 5 years after conferment of Deemed to be University status by MHRD.
- (b) The Review meeting will help to a greater extent to secure Accreditation from NAAC during the Reassessment for which peer team is expected at end of November.

9. The meeting concluded with Vote of thanks to the Chair.


REGISTRAR 15/10/15

Copy to : All members

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