



MINUTES OF THE 16th BOARD OF MANAGEMENT MEETING

DATE: 8.10. 2016 (Saturday)

TIME: 10 a.m.

VENUE: Padur Hall - 1

The following were present :

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| 1. Dr. (Mrs.) Elizabeth Verghese, Chancellor | Chairperson |
| 2. Dr. Anand Jacob Verghese, Vice President of Holding Society, HITS | Member |
| 3. Dr. S. Ramachandran, Vice-Chancellor, HITS | Member |
| 4. Mr. Ashok Verghese, Director, HITS | Member |
| 5. Dr. Aby Sam, Director, HITS | Member |
| 6. Dr. N. Vasudevan , Dean (Academics), HITS | Member |
| 7. Dr. R. Devanathan, Professor (Emeritus), HITS | Member |
| 8. Dr. Pon. Ramalingam, Registrar, HITS | Non-Member Secretary |

Dr. Xavier Alphones, Educationist & Former Member - UGC, Prof. P.J. Kurien, Hon'ble Deputy Chairman / Rajya Sabha, Dr. Annie Jacob, Director, KCG College of Technology and Dr. Susan Marthandan, Director, HCAS had expressed their inability to attend the meeting:

1. Opening remarks by the Chancellor.

The Chancellor welcomed all the Members of the Board of Management for the 16th Meeting. She said that Hindustan University has been awarded 'A' Grade by NAAC with CGPA of 3.3 out of 4. In addition, Hindustan University is also ranked 6th at all India level by the Controller General of Patents, Govt. of India for filing more number of Patents (32) during 2014-15. NIRF, an initiative of MHRD, Govt. of India, in its first ever INDIA RANKING 2016 has graded HITS among the top Engineering Institutions in the private category. In its report, HITS secured the 31st position at all India level, 13th position in Tamil Nadu and 2nd position in Chennai. HITS has also been ranked No.1 in India in "Outreach & Inclusivity" and No.1 in Chennai in "Perception" among the private universities in India. The Chancellor said that these achievements are not enough and the University must strive hard in all aspects to reach still higher level.

The Chancellor said that 16th Board of Management is convened for approving the award of Honorary Causa degree to three eminent personalities who have contributed significantly to the progress and development of our country in their respective fields through their continued and concerted efforts. The following eminent personalities are recommended for the award of Honorary Causa degrees.

- (a) Dr. Sekhar Basu, Chairman, Atomic Energy Commission & Secretary,
Department of Atomic Energy, Govt. of India
- (b) Dr. R.K. Tyagi, President-Elect, The Aeronautical Society of India
- (c) Dr. Amitabh Matoo, Former Vice Chancellor, University of Jammu,

In addition to this, 1018 graduands receiving their degrees during this 7th Convocation

S.No.	Course	No. of Graduands
1.	U.G. (B.Tech. / B.Arch.)	568
2.	U.G. (Arts / Science)	78
3.	P.G. (M.Tech. / M.Arch. / MBA / MCA / MLIS)	347
4.	M.Phil.	3
5.	Ph.D.	22
Total		1018

2. Address by the Vice-Chancellor.

The Vice-Chancellor accorded a warm welcome to the members of the Board of Management. He said that the meeting is convened to present Honorary Causa degree to three eminent personalities, degrees to graduands and ratification of Minutes of the Meetings of the Statutory Bodies, conducted from the last Board of Management meeting.

3. Confirmation of minutes of the 15th Board of Management Meeting held on 14.11.2015.

The Minutes of the 15th Board of Management Meeting held on 14.11.2015 was confirmed.

4. Action Taken Report on the 15th Board of Management Meeting held on 14.11.2015

Action Taken report on the Minutes of the 15th Board of Management held on 14.11.2015 was confirmed.

5. Items for Ratification

Sl. No	Item	Remarks
(a)	Minutes of the 19 th Academic Council Meeting held on 20.11.2015	Ratified
(b)	Minutes of the 20 th Academic Council Meeting held on 13.08.2016	Ratified
(c)	Minutes of the 9 th Finance Committee Meeting held on 01.03.2016	Ratified
(d)	Minutes of the Fee Fixation Committee Meeting held on 29.02.2016	Ratified

6. Award of Honoris Causa to eminent personalities.

- (a) Award of Doctor of Science (Honoris Causa) to **Dr. Sekhar Basu**, Chairman, Atomic Energy Commission & Secretary, Department of Atomic Energy.

Vice-Chancellor:

- By virtue of authority vested with the Honourable Chancellor, Hindustan Institute of Technology & Science, Vice Chancellor placed before the Board of Management for considering the award of Doctor of Science (Honoris Causa) to **Dr. Sekhar Basu**, Chairman, Atomic Energy Commission & Secretary, Department of Atomic Energy.
- (b) Award of Doctor of Science (Honoris Causa) to **Dr. R.K. Tyagi**, President-Elect. The Aeronautical Society of India.
- By virtue of authority vested with the Honourable Chancellor, Hindustan Institute of Technology & Science, Vice Chancellor placed before the Board of Management for considering award of Doctor of Science (Honoris Causa) to **Dr. R.K. Tyagi**, President-Elect, Aeronautical Society of India.
- (c) Award of Doctor of Science (Honoris Causa) to **Prof. Amitabh Mattoo**, (Former Vice Chancellor, University of Jammu).
- By virtue of authority vested with the Honourable Chancellor, Hindustan Institute of Technology & Science, Vice Chancellor placed before the Board of Management for considering the award of Doctor of Science (Honoris Causa) to **Prof. Amitabh Mattoo**, Former Vice Chancellor, University of Jammu.

The Board of Management approved the award of Doctor of Science (Honoris Causa) to Dr. Sekhar Basu, Chairman, Atomic Energy Commission & Secretary, Department of Atomic Energy, Dr. R.K. Tyagi, President-Elect, Aeronautical Society of India and Prof. Amitabh Mattoo, Former Vice Chancellor, University of Jammu.

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

S.No.	Course	No. of Graduands
1.	U.G. (B.Tech. / B.Arch.)	568
2.	U.G. (Arts / Science)	78
3.	P.G. (M.Tech. / M.Arch. / MBA / MCA / MLIS)	347
4.	M.Phil.	3
5.	Ph.D.	22
Total		1018

Note : Degrees for arrear batch students : 106 (UG) + 2 (PG) = 108

The Board of Management approved the award of 1018 U.G / P.G. / M.Phil & Ph.D. degrees and 108 UG and PG degrees for arrear batch students.

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


REGISTRAR

Copy to : All members