



SATHYABAMA

INSTITUTE OF SCIENCE AND TECHNOLOGY

(DEEMED TO BE UNIVERSITY)

Accredited "A" Grade by NAAC | 12B Status by UGC | Approved by AICTE

www.sathyabama.ac.in

MINUTES OF THE 58th BOARD OF MANAGEMENT MEETING HELD ON 03.08.2020, THROUGH ZOOM (VIRTUAL MEETING) at 2.30 P.M.

The Board of Management meeting was convened on 3rd August, 2020 (Monday) by the Registrar Dr. S.S.Rao. The meeting took place virtually in Zoom platform (ZOOM MEETING ID CREDENTIALS: LOGIN 949 8933 5856 & PASSWORD: 936076) at 2.30 P.M. The members present were,

1.	Dr. T. Sasipraba	Vice Chancellor - Chairman
2.	Dr. Wilson Aruni	Member
3.	Dr. E. Logashanmugam	Member
4.	Dr. Marie Johnson	Member
5.	Dr. Mariazeena Johnson	Member
6.	Dr. ShyamSundarPattnaik	Member
7.	Dr. Sanjay Deshmukh	Member
8.	Dr. Paul ChristdasSalins	Member
9.	Dr. S. Prakash	Member
10.	Dr. G. Sundari	Member
11.	Dr. N.M. Nandhitha	Member
12.	Dr. B. Sheela Rani	Member
13.	Mr. M. Saravanan	Member
14.	Dr. IgniSabastiPrabu	Special Invitee
15.	Dr. S.S. Rao, Registrar	Member & Convener

The Registrar with immense pleasure welcomed the Board members to the virtual meeting and introduced the Board to the newly appointed Vice Chancellor Dr.T.Sasipraba, who has taken charge from 22nd May, 2020. The Registrar also informed the members that the appointment of the Vice Chancellor was done based on the virtual interview, with the prior approval of the UGC by a panel of three members viz., Prof. Sanjay Singh, Vice Chancellor, BabasahebBhimraoAmbedkar University; Mr. Sujith, Associate Vice President, Infosys, Chennai and Dr. LathaRajendran, President, Dr. MGR Janaki College.

Chairman's Initial

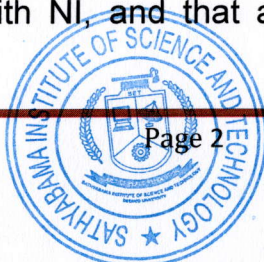
ITEM NO: 58.0**WELCOMING THE MEMBERS OF BOARD OF
MANAGEMENT**

1. The Vice Chancellor after thanking the Chancellor and President expressed her gratitude to be the Vice Chancellor and Chair the Board of Management meeting. The Chair extended a warm welcome to all the members for the virtual meeting. The Chair also indicated that this pandemic situation had led to a lot of innovations and renovations. The Vice Chancellor also informed the members that the faculty members and students were academically engaged. The Vice Chancellor also listed the various academic activities (viva voce for final years and Ph.D. scholars, arrear examinations and online classes) that were happening from the next day following lockdown. The Chair was proud to announce that Sathyabama was the first institution to provide Provisional Certificate for the students passing out in the current academic year. It was also noted that apart from the academic activities, alumni meetings, hackathons, culturals and events to reach out to school students as part of the outreach programme were also conducted.

2. The Vice Chancellor also expressed her sincere thanks to the board members for their advise and guidance which has made Sathyabama to rank 39th in NIRF ranking and also to get 12B status from UGC. The Chair also noted that three programmes B.E. Computer Science and Engineering; B.E. Electrical and Electronics Engineering and B.Tech. Biotechnology were NBA accredited for a period of 3 years and another 6 programmes are in the process for NBA accreditation.

3. The Chair elaborated the progressive efforts taken by the Management to continue with the academic activities and mentioned that the online classes for all the batches were to begin from 18th August 2020 onwards. With regards to the practical session, the Vice Chancellor noted the efforts of ECE department in establishing a virtual lab with NI, and that all department are in line with the same.

Chairman's Initial



4. The Vice Chancellor requested the constant support of the members in all the future endeavors of Sathyabama. With this the Chair person called upon the Registrar to take up matters for discussion as per the Agenda.

ITEM NO: 58.1 PREVIOUS MEETING

ITEM NUMBER: 58.1.1: APPROVAL OF THE MINUTES OF 57th MEETING OF BOARD OF MANAGEMENT

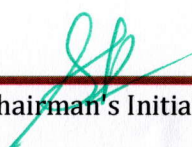
The Board expressed happiness over the information shared and approved the minutes of the previous board of management meeting.

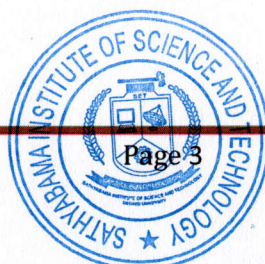
ITEM NUMBER: 58.1.2: SUBMISSION AND DISCUSSION ON ACTION TAKEN REPORT

The Action taken Report was submitted by the Registrar to the Chairman and the same was shared to the members. The members were informed with the follow up activity and the necessary actions taken up based on the resolutions and suggestions of the previous meeting, members expressed their satisfaction and agreement with the follow up activity.

ITEM NUMBER: 58.1.3: RATIFICATION OF DECISIONS TAKEN IN FINANCE COMMITTEE AND ACADEMIC COUNCIL.

The minutes of the academic council was moved for approval by the Registrar and the same was shared to the members which was unanimously approved. The Registrar also requested the approval of the board for preparing an interim budget as the income of the institution is totally volatile in nature. Taking into account the present scenario, All the members supported the view of preparing an interim budget taking into account the prevailing situations.


Chairman's Initial



ITEM NO: 58.2 ITEMS FOR REPORTING

1. The Registrar revisited the information reported by the Chair on NBA accreditation and 12B status adding the 20th anniversary celebration of Sathyabama as Deemed to be University. The following agenda points were reported to the board by the Registrar;

- Within 2 years of getting into the ambit of AICTE (previously being independent as University) Sathaybama has got two Projects sanctioned from AICTE under MODROBS Scheme - School of Electrical and Electronics Engineering and School of Mechanical Engineering for Rs. 13,00,000 and Rs. 12,00,000 respectively.
- One sponsored Training Centre from AICTE for giving Personal and Career Development Programs for SC/ST students with a funding of Rs. 15,00,000.
- The Indian Nursing Council had issued a No Objection Certificate for the B.Sc. Nursing programme.
- It was also brought to the notice of the board that AICTE had granted approval for all the Under Graduate Programmes in Engineering / Technology, Architecture, Design, Pharmacy; Post Graduate Programmes in Engineering / Technology, Architecture, Management and Diploma Course in Pharmacy, for the academic year 2020-2021.
- The Approvals from all the Statutory bodies were also granted for 2020-2021 academic year from the Council of Architecture for B.Arch and M.Archprogrammes; Pharmacy Council of India for B.Pharm and D.Pharmprogrammes; from Dental Council India for MDS programme; from Bar Council for India for B.A. , LL.B, B.Com.,LL.B., B.B.A.,LL.B., and LL.B. programmes.
- All the seven seats for MDS were filled after the First Mop up counselling.
- AICTE has approved the three new programmes

- B.E. Computer Science and Engineering with specialization in Data Science
- B.E. Computer Science and Engineering with specialization in Artificial Intelligence.
- B.E. Computer Science and Engineering with specialization in Internet of Things.

- Six under graduate programmes and one post graduate programme have applied for NBA accreditation, viz.,

- B.E. Electronics and communication engineering
- B.E. Mechanical Engineering
- B.E. Aeronautical Engineering
- B.E. Civil Engineering
- B.Tech. Biomedical Engineering
- B.Tech. Information Technology
- MBA

- With a futuristic vision, our President has implemented the use of Moodle LMS software from 2020-21 academic year for all the programmes in the institute for the benefit of the students.

- It was emphasized that as the required number of working days was completed and exams conducted for the final years before the lockdown was announced. Based on the guidelines of UGC the online viva voce was conducted using Zoom application and the results for final year students declared on 11th June, 2020.

- Following the guidelines issued by AICTE and MHRD, Government of India, the results for all students were declared on 30th June 2020.

- The progress of Sathyabama in the NIRF ranking was tabled as follows;

CATEGOR Y	YEAR WISE NIRF RANKING				
	2020	2019	2018	2017	2016
UNIVERSIT Y	39	41	45	44	42
ENGG.	51	47	37	NA	NA
OVERALL	61	64	68	72	NA

- Sathyabama also featured in other rankings as follows;
 - The Week Magazine Ranking - 9th Rank among Private Institution in India; 5th Rank among Private Institution in South Zone and 37th Rank among all Multi disciplinary Universities.
 - India Today Ranking - 23rd position among the best Private Universities in the India.
 - The Times of India has ranked Sathyabama as an institution with research potential.

2. Dr.T.Sasipraba, VICE CHANCELLOR shared the following information to the board:

- In continuation with the rankings that were reported, the Vice Chancellor added that Sathyabama was ranked Number 1 amongst all universities in having most number of patents (78 Patents granted) in the past three years. It was also mentioned that now the total patents is 80 from Sathyabama.
- To commemorate the 20th anniversary of Sathyabama, Centre for Continuing Education - a Centre for Professional and Career Advancement, was inaugurated virtually by Dr.S.C.Sharma, Director (NAAC) on 16th July, 2020 with an objective of reskilling and upskilling workforce so that an industry ready workforce will be produced. The centre would jointly initiate Diploma, PG Diploma and short term courses from 5th September 2020. The centre will roll out three courses on AI, data sciences and full stack developer skills.

- To bridge the gap between scientists and academicians the Colonel Dr.Jeppiaar Research Forum was initiated. The aim of this forum is to promote multidisciplinary research. Through the forum, research seminar, lab seminar and journal seminar would be conducted every day by the research scientists and departments would conduct the same every week. The expected outcome from this forum would be quality research projects and consultancy works.

3. Dr.S.S.Rao, Registrar placed on record the performance evaluation for faculty members that was done online in the Zoom platform. The impact of the same was that, in Scopus Sathyabama has 8791 publications with an H index of 62 and in Web of Science Sathyabama has 3735 publications with an H index of 52 (a 25% increase from last year).

- As per UGC notification D.O.No.F.1-1/2018(Journal/CARE), dated December, 2019, two Credit Course for awareness about publication ethics and publication misconducts entitled "Research and Publication Ethics (RPE)" was to be made compulsory for all Ph.D. students as part of their pre-registration course work. The syllabus has been modified accordingly and based on the recommendation given by the Board of Research; it is to be initiated for Research Scholars from January 2020 onwards. The Registrar sought approval for the same which was widely accepted.

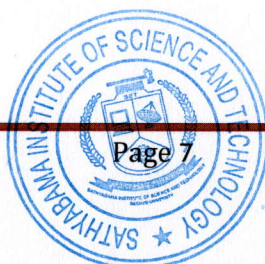
- It was placed on record that for the academic year (2019-20), 75 candidates have completed defending Viva-voce successfully. As per UGC guidelines on Examination (D.O.No F.1-1/2020 (Secy),dated 29th April 2020, the defending Viva Voce has been initiated and 17 candidates have successfully completed through online.

- **ITEM NO: 58.4 ITEMS FOR CONSIDERATION AND APPROVAL**

(A) ADMINISTRATIVE MATTERS

NIL

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(B) ACADEMIC MATTERS

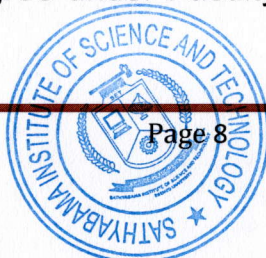
ITEM NO 58.4.B.1: Jeppiaar Best Thesis Award:

- It was brought to the notice of the board members that **Col. Dr.Jeppiaar Best Thesis Award** is awarded to Ph.D. scholars based upon scholars publication with the highest impact factor. With reference to the discussion put forth in the Board of Research meeting held on 8th February, 2020, it was suggested that the award should be constituted one for Engineering and one for Science group as both group Impact factors cannot be considered together and advised for further recommendation and approval by the Board members. Although giving out more awards was appreciated by the External Academic experts, they informed the Board that it is right time to start promoting interdisciplinary projects. Hence, Dr.ShayamSundarPattnaik insisted that the award be kept as only one for the best thesis. The Chancellor also suggested that since it is in the name of the Founder Chancellor one best thesis would be good providing unbiased opportunity for all branches of the institution. Dr.Pattnaik seconded this view and insisted only one award for the best thesis saying there can be only one best. Also traditions followed in IIT Madras was cited to validate the view of having only one award. On the other hand Dr.Pattnaik recommended a Post-doctoral award open to even foreign nationals in the name of the Founder Chancellor. Hence, the Board was approved to award only one Award.

ITEM NO 58.4.B.2: Approval for Faculty in Ph.D. Degree:

- The Director Research sought the permission from the Board to award a Ph.D. scholar the degree under Faculty of Engineering. Since the scholar

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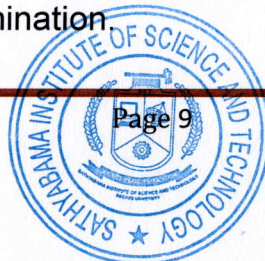
had a UG degree in B.E. EEE and PG degree in M.E. Refrigeration and Air conditioning from Anna University,

Chennai which was awarded under the Mechanical department, the decision to award Ph.D. under the Faculty of Electrical Engineering was sought. Dr.Pattnaik responded in laying the fact that the Masters Degree should determine Ph.D. degree specialization. However, he also added that a Ph.D. under the general heading of Faculty of Engineering would not jeopardize the future of the student and hence was decided to award the student with Ph.D. under the Faculty of Engineering. Hence, the Board approved to award the student under Faculty of Engineering.

ITEM NO 58.4.B.3: APPROVAL FOR CANCELLATION OF SAEED 2020 AND ADMISSION FOR B.E. / B.TECH / ARCH., / BDS COURSES IS BASED ON THE MARKS IN THE QUALIFYING EXAMINATION:

- Taking into account the safety of the students, the Registrar elaborated on the changes in admission policy. The entrance exam SAEED 2020 was cancelled and admission was based on marks secured in the qualifying examination. He added that 10% of the seats are apportioned for candidates who scored more than 50% in JEE mains examinations. Dr. ShaymSundarPattnaik was apprehensive on this as many students did not appear for the JEE mains examinations and because of the pandemic this might lead to legal issues. Rather an admission protocol based on Mathematics, Physics and Chemistry marks in qualifying exam was suggested as a better method for admission. Hence, the Board approved the admission for 2020-2021 on the basis of marks secured in the Qualifying examination

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ITEM NO 58.4.B.4: APPROVAL FOR COMMENCEMENT OF NEW COURSES:

- Approval for Commencement of New Courses to start from 2020-2021 Academic Year.

The Board has approved the following courses to commence from 2020-2021 academic year.

1. B.Sc. (Hons) - Agriculture - 4 years with an annual intake of 120 students.
1. B.Sc. - Computer Science with Artificial Intelligence - 3 years duration with an annual intake of 60 students.
2. B.Sc. - Medical Laboratory Technology - 3 years duration with an annual intake of 30 students.
3. M.Sc. - Computer Science - 2 year duration with an annual intake of 20 students.

C. FINANCIAL MATTERS

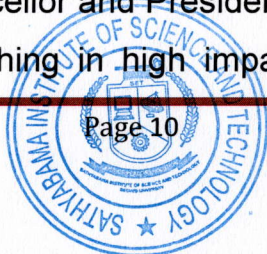
ITEM NO. 58.4.C.1. : SALARY DISBURSEMENT

- The Registrar on behalf of the staff members sincerely thanked Chancellor and President, for their kindness in supporting the staff by providing full salary even during the lockdown. Dr.Pattnaik noted that it is due to the extraordinary efforts taken by Chancellor and President that Sathyabama has scaled greater heights.

ITEM NO. 58.4.C.2. : NOTIONAL DEARNESS ALLOWANCE

- The generosity of the Chancellor and President in awarding Faculty members with cash award for publishing in high impact journals was tabled by the

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Registrar. Dr. ShyamSundarPattnaik lauded this act as an incentive based management and noted that the management has set an example benchmark for others to follow. Dr.Pattnaik added that he had learned from Chancellor

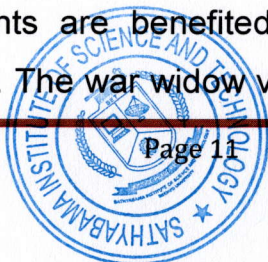
and President the art of empowering and encouraging people and labelled this as a very good system of management.

- Citing that Governments have taken austerity measures, the Registrar requested the approval of the board to defer promotions, increments and dearness allowance increase for the next three subsequent academic years. It was also noted that only 20% of the fees was collected and in order to avoid any spill over effects these measures were suggested. The Chancellor intervened and informed that this decision was overruled and 19 faculty members had already been given promotions based on their performance and experience. Dr. ShyamSundarPattnaik commended the management as kind-hearted and noted that Chancellor and President cannot be stopped from giving. Also a notional dearness allowance was suggested as incentives were based on performance. Dr. Sanjay Deshmukh recommended that the currently promoted faculty be kept as such and in future maybe notional incentives can be practiced. Dr. ShyamSundarPattnaik wanted this method of incentivizing high performers even in difficult times and others to be kept notional till conducive environment onsets.

ITEM NO. 58.4.C.2. : INCREASE IN THE NUMBER OF SEATS FOR 100% SCHOLARSHIP STUDENTS

- Currently 300 students are benefited by the 100% tuition fee waiver scheme of the Chancellor. The war widow victims, acid victims, deaf and dumb

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students come under this category and the Chancellor moved the board to increase the beneficiaries to 500 students. Dr. Sanjay Deshmukh called this an overwhelming situation. Commending the futuristic thoughts and commitment of the Chancellor and President, he also added that such philanthropic act has not been visible in any academic institution. The multifold increase in student beneficiaries was appreciated and lauded by Dr. Sanjay Deshmukh. The extraordinary work of the management was appreciated by Dr. Paul Salins and stating it will have a tremendous impact in the future. Adding to this Dr. Paul Salins also stated that not many institutions will be able to do this good work even in these testing times. Dr. ShyamSundarPattnaik said that this act of the management is a visionary decision especially during these COVID times which will help the society at large and bring up the students who are deprived of education due to the financial crisis. Also Dr.Pattnaik pointed out the contradiction in notional incentivization and increasing beneficiaries which was to be linked by the Registrar.

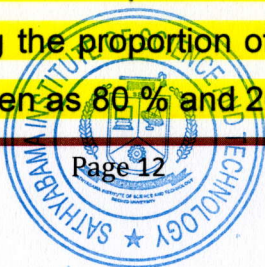
- The Registrar informed the board members on the contribution of Rs.25,00,000 to Prime Minister Covid-19 Relief fund and Rs.25,00,000 to TamilNadu Chief Minister's Covid-19 Relief fund. The institutions social responsibility was highlighted in providing 200 bedded St. Antony's Illam (Gents Hostel) and 100 bedded General Hospital to Corporation of Chennai to accommodate Covid-19 patients or the general public who are under Quarantine.

D. Research Promotion

ITEM NO. 58.4. D.1.: Revision in the consultancy policy

- The Vice Chancellor sought the approval of the board members for revision in the consultancy policy. VC explained to the board members about the present policy guideline regarding the proportion of revenue sharing between the institute and the faculty that is given as 80 % and 20% .

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- In the proposed revised policy, the payment associated with the consultancy work is to be divided between the faculty and the institution based on the category of the consultancy work. For advisory consultancy, 90% of the revenue is allocated to faculty and 10% to the institute. For service type and complete service type of consultancy, 60% of the revenue is allocated to faculty and 40% to the institute. All the board members approved the same and the revised policy will be in effect for all the consultancy works received from 17th August 2020.
- The revised consultancy policy is attached in the Annexure.

(E) OTHER MATTERS

- The placement details for the academic year 2019-20 was presented as follows to the board members;

Total No of Students Eligible	1981
Total No of Students Offered	1822
Total No of companies visited	231

Average Salary	Rs. 4,20,000 Per annum
Minimum Salary	Rs. 2,00,000 Per annum
Maximum Salary	Rs. 41,00,000 Per annum

Dr. ShyamSundarPattnaik while appreciating the highest package received during these times as extraordinary, requested a clarification on the percentage of placement as only the number of eligible students were given. The Registrar clarified on the same stating it was 60% of the total students who were placed in campus. Although the Vice Chancellor clarified that the remaining students were

not interested in placement and were into Entrepreneurship and higher studies, it was insisted by the board that the percentage placement to be given in terms of the total students in order to arrive at the success rate. The Chancellor asked the Registrar to add the number of students who had opted for Higher studies and Entrepreneurship. Dr. G. Sundari, Director Administration clarified the members with the total number of students as 3215, out of which 2218 students had opted for placement, 510 have registered for higher studies and 54 students have registered with the Entrepreneurship cell. Dr.Pattnaik applauded these numbers and wanted the same to reflect in social media so as to reach out to the greater audience. Also an online TV was recommended for the institution.

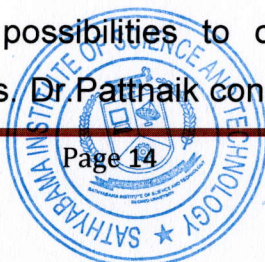
6. The Registrar sought the permission from the board members to conduct the 29th convocation through virtual mode. The President emphasized the need for convocation as the number of placement are high this year and that the companies have asked for the degrees at the earliest. The President also noted that Sathyabama was the first to declare results and provide an impetus for the students passing out. Dr.Pattnaik welcomed the decision and wished many eminent people to join the virtual convocation.

7. The Registrar opened the floor for any other matters of importance.

- Dr.Pattnaik whole heartedly congratulated the President in initiating Moodle LMS, and in the process also requested for a communication system to be developed to connect the faculty with the students. Being a versatile institution with a conducive ecosystem, Dr.Pattnaik suggested to start with a cluster basket of courses -Research oriented courses, job oriented courses, ability oriented courses and profile oriented courses which would ensure vertical growth for the institution and would also that the institution becomes a forerunner by the time the new National Educational Policy comes into effect. He also wanted the Academic council to look for possibilities to combine existing engineering programmes with soft lab courses.

Dr.Pattnaik congratulated the Vice Chancellor

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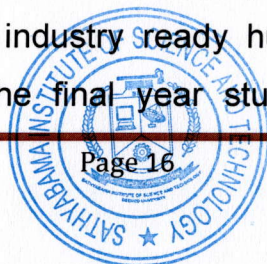
for having initiated the Centre for Continuing Education - a Centre for Professional and Career Advancement which he considers a MOOC centre offering a variety of courses. Dr.Pattnaik also wanted Sathyabama to explore centres abroad as per the new National Educational Policy and keep this as a target in the coming years. He asserted the need for local to global attitude in the near future. A Target agenda (short term and long term goals) for every meeting was insisted by Dr.Pattnaik which would ensure to provide future focus for the members. The Chancellor recollected that in the previous meeting Dr.Pattnaik had ended by saying that virtual universities will be the future and his words have turned reality. Dr.Pattnaik elaborated on how the number of online courses (even paid courses) were gaining popularity these days.

- The Vice Chancellor with regards to the future targets requested the members to cast their views on Start ups being initiated in Sathyabama. Dr.Pattnaik replied that there can be spin-offs, start-ups or Section 8 companies. It was also recommended that the IIT-Madras model can be adopted as it is an established model. The Vice Chancellor requested to follow NISP of AICTE with regards to start up. While Dr.Pattnaik was in all praise for the efforts of AICTE towards start up, he also insisted that Sathyabama follows IIT-Madras model as it is a success story. Regarding the clarity regarding profit sharing model questioned by the Vice Chancellor, Dr.Pattnaik recommended to follow the principle of Chancellor which is "Everybody is important" and requested the Vice Chancellor to embrace everyone and grow. The Vice Chancellor wanted to set a target on start ups which could pave way for future meetings. Dr.Pattnaik commented that it is a big target which required a steady progress in order to be achieved. The Director Research, Dr.Sheela Rani intervened and placed on record that 19 companies (9 virtual) were being incubated with the sponsorship of DBT-TBI. Also she noted that, Sathyabama is supporting 10 companies with seed money and all of them were in the process of delivering products in a month or two. Dr.Pattnaik wanted a clear agreement on all aspects when a direct



investment is made by Sathyabama. A gradual increase from 30:70 model to 50:50 model was also suggested for the startups. The Registrar summarized that the IIT Madras model would be studied and then presented before the board for approval. Upon request from Dr.Pattnaik, Dr.Paul added that the Centre for Innovation of them have a model wherein they collaborate and form a cluster with companies and reach out to BIRAC and DBT for support. The success models of a cheap dialysis unit and a flourishing diabetic consultancy was elaborated to the members of the board. Dr.Paul supported the 30:70 model to enhance the number of startups. With the Sathyabama ecosystem, Dr.Paul was ready to provide support in legal issues and technical issues. A central expert group or innovation cell dedicated to startups was the recommendation of Dr.Paul which would position Sathyabama in a better place with regards to startups.

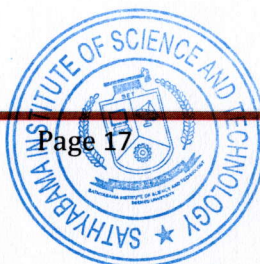
- Dr.Sanjay, congratulated the Chancellor and President for the successful completion of 20 years as Deemed to be university. Also he added the pivotal role played by Dr.Pattnaik was tremendous in positioning Sathyabama well in NIRF rankings. He noted that due to the NEP the entire scenario might change and wished Sathyabama to be able to adapt to the new policies. He also recommended an achievable Agenda 2030 with timeline, which should be drafted by the able team of the Chancellor and President along with the experts. Also Dr.Sanjay volunteered based on his experience as Vice Chancellor of Mumbai University, to take Sathyabama campus to middle east countries. He also requested the Chancellor and President to look into possibilities for getting into US as a virtual university with a budget of 15-20 crores. This would provide global degrees under the accreditation of US government and also generate revenue at a multi-fold level. Dr.Sanjay also suggested that curriculum of certain programmes to be tailor made to suit industries (like Infosys, which has a training institute) as a result of which industry ready human resources will be made available. A suggestion that the final year students could also be sent for



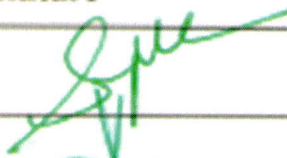
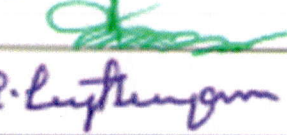
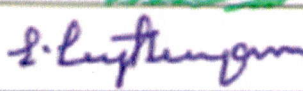
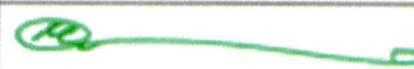
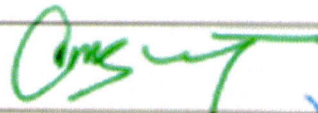
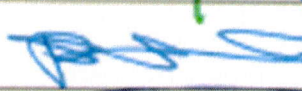
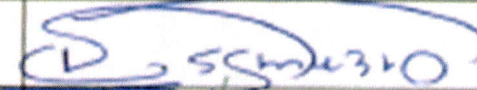
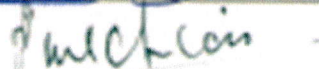
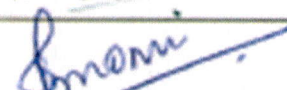
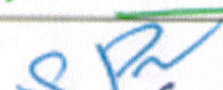
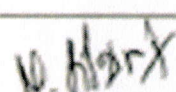
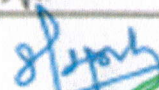
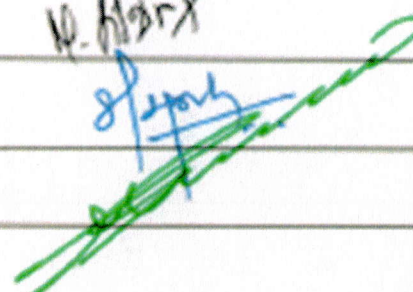
internships abroad wherein they learn and earn apart from the stipend from Sathyabama was also made by Dr.Sanjay. He also put forward the goal of making Sathyabama as an Institute of Eminence in the days to come. The board wanted the dynamic team of Sathyabama to work in these lines under the guidance of the Chancellor and President. Dr.Pattnaik requested the Vice Chancellor to work towards improvising the rank in NIRF under the Engineering colleges for which the Vice Chancellor delightfully obliged.

The meeting concluded with the vote of thanks given by the convener, Registrar Dr. S .S. Rao.

Chairman's Initial



The above minutes will be approved in the next Board of Management meetir

S.No.	Name of the Member	Signature
1.	Dr. SASIPRABA T	
2.	Dr. WILSON ARUNI	
3.	Dr. LOGASHANMUGAM E	
4.	Dr. MARIAZEENA JOHNSON	
5.	Dr. MARIE JOHNSON	
6.	Dr. SHYAM SUNDAR PATTHAIK	
7.	Dr. SANJAY DESHMUKH	
8.	Dr. PAUL CHRISTDAS SALINS	
9.	Dr. SUNDARI G	
10.	Dr. SHEELA RANI B	
11.	Dr. S. PRAKASH	
12.	Dr. N.M. NANDHITHA	
13.	Mr. M. SARAVANAN	
14.	Dr. S. IGNI SABASTI PRABU	
15.	Dr. S.S.RAU	

**ACTION TAKEN REPORT ON THE RESOLUTIONS / SUGGESTIONS BY THE BOARD IN ITS
 58th BOARD OF MANAGEMENT MEETING HELD ON 03.08.2020**

ITEM NO.	RESOLUTION / SUGGESTIONS	ACTION TAKEN
57.4.B.1	Col. Dr.Jeppiaar Best Thesis Award	Dr.Sudha Uthaman, Faculty of Science and Humanities (Life Sciences) was awarded in the 29 th Convocation
57.4.B.1	Approval for Faculty in Ph.D. Degree	The suggestion was implemented and the candidate was given degree under Faculty of Engineering
57.4.B.2	ADMISSION FOR B.E. / B.TECH / ARCH	Admission was carried out based on marks obtained in the qualifying examination
57.4.B.3	COMMENCEMENT OF NEW COURSES	B.Sc. Medical Lab Technology course was started offering from the academic year 2020-21
57.4.B.4	29 th CONVOCACTION REPORT	The 29 th Convocation conducted through virtual mode. Mr.E.Palanisami, Chief Minister of Tamilnadu was the chief guest of this convocation, who wished and delivered convocation address through virtual mode.
58.4.C.2.	Increase in number of seats for scholarship students	The suggestion was implemented

