

MINUTES OF THE 25th MEETING OF THE BOARD OF MANAGEMENT

Date : 30-09-2022 (Friday)
Time : 9.30 a.m.
Venue : Board Room, 6th Floor, Founder's Block.

MEMBERS PRESENT:

Sl. No.	Name of the Members	Designation	Position
1.	Dr. Mrs. Elizabeth Verghese	Chancellor	Patron
2.	Dr. Anand Jacob Verghese	Pro Chancellor	Member
3.	Dr. S.N. Sridhara	Vice-Chancellor	Chairperson
4.	Dr. R.W. Alexander Jesudasan	Pro Vice Chancellor	Member
5.	Dr. S.N. Hegde	Former Vice-Chancellor University of Mysuru	External Expert Member
6.	Dr. Rajeev Ahuja	Director, IIT Ropar, Nangal Road, Rupnagar, Punjab, Pincode-140001.	External Expert Member
7.	Mr. Ashok Verghese	Director, HITS	Member
8.	Dr. Aby Sam	Director, HITS	Member
9.	Dr. Susan Marthandan	Director, Hindustan College of Arts and Science	Member
10.	Dr. Sheeba Chander	Dean (SPADE), HITS	Member
11.	Dr. R. Asokan	Professor and HoD, Dept. of Aeronautical Engg.	Member
12.	Dr. V. Preethi	Professor, Dept. of Civil Engineering.	Member
13.	Dr. Pon. Ramalingam	Registrar	Non-Member Secretary

Leave of absence granted to (i) Dr. S.P. Thyagarajan, Chancellor, Sri Avinashilingam University, Coimbatore (ii) Dr. Annie Jacob, Director, K.C.G. College of Technology, Karapakkam.

1. Opening remarks by the Chancellor

- The Chancellor welcomed the distinguished members of the Board of Management for 25th Meeting.
- The Chancellor said that the 13th Convocation will be held today (30.09.2022) and informed the following with respect to the Convocation.
 - Dr. M. Ravichandran, Secretary, Ministry of Earth Sciences and Shri. S. Somanath, Chairman, Indian Space Research Organization (ISRO) are the Chief Guest and Guest of Honor, respectively for the Convocation.
 - “Honoris Causa” Degrees to be presented to the two eminent personalities i.e., Award of Doctor of Science to Shri. S. Somanath, Chairman, Indian Space Research Organization (ISRO) and Secretary, Department of Space, Govt. of India, and Award of Doctor of Letters to Rt. Rev. Joseph Mar Barnabas Suffragan Metropolitan, Bishop of Malankara Marthoma Syrian Church, Thiruvalla, Kerala.
 - 1852 Graduands from various disciplines in UG, PG and Ph.D. programmes will be receiving their Degree certificates.
- Expert committee visits for NAAC re-accreditation, IET accreditation for nine B.Tech programs , granting 12(B) status and approving Off-campus Centre are expected in the coming months.

2. Address by the Vice Chancellor.

The Vice Chancellor welcomed the members of the Board of Management and thanked Chancellor Madam for the directions and valuable suggestions.

3. Confirmation of Minutes of the 24th Meeting of the Board of Management held on 05-03-2022.

- ✓ *The Minutes of the 24th Meeting of the Board of Management held on 05-03-2022 was confirmed.*

4. Action Taken Report on the 24th Meeting of the Board of Management held on 05-03-2022.

✓ *Action Taken report on the Minutes of the 24th Meeting of the Board of Management held on 05-03-2022 was approved.*

5. Item for Ratification:

Item	Decision Taken
List of Additional 16 Faculty members appointed during the academic year 2021-22 placed before Board of Management for ratification.	<p><i>Ratified with the following suggestions:</i></p> <ul style="list-style-type: none"> • <i>To appoint Ph.D. qualified faculty members at the level of Assistant Professors in order to improve the quality of the teachers and also to encourage Research and Development.</i> • <i>It was suggested to arrange industry experts as per UGC guidelines to appoint them as Professor of Practice.</i>

6. Award of Degrees of UG, PG and Ph.D during the 13th Convocation scheduled on 30-09-2022.

- The Vice Chancellor informed that the 1852 graduands are to be presented with U.G. / P.G. / Ph.D. Degrees and Diplomas Certificates during this convocation.

Item			Decision Taken
			<i>Members approved the award of 1852 U.G. / P.G. / Ph.D. Degree and Diploma Certificates.</i>
			<i>Members suggested the following:</i>
			<ul style="list-style-type: none"> • <i>Number of PhDs scholars receiving Degrees to be increased.</i> • <i>Collaborations to be initiated with premier institutions like IIT, NIT, etc to enhance academic standard.</i> • <i>Two research publications in refereed journals to be made compulsory for each research scholar in spite of UGC recommendation of relaxation of research publications.</i>
Sl.No.	Programme	As on 30-09-2022	
1.	U.G. (B.Tech. / B.Arch./ B. Des)	1215	
2.	U.G. (SLAAS Programs / Professional Diploma)	320	
3.	P.G. (M.Tech. / M. Arch. / MBA / MCA / M.A / Law -LLM)	217	
4.	Ph.D.	27	
5.	Supplementary (E&T/SLAAS/LAW)	73	
Total		1852	
6	<i>Honoris Causa</i>	02	

7. Award of Honoris Causa to eminent personalities.

The Vice Chancellor moved the following:

- By virtue of the authority vested with our Honourable Chancellor, Hindustan Institute of Technology and Science, the Board of Management is requested to consider the award of,
 - Doctor of Science (*Honoris Causa*) to **Sri S. Somanath**, Chairman, Indian Space Research Organization (ISRO) and Secretary, Department of Space, Govt. of India.
 - Doctor of Letters (*Honoris Causa*) to **Rt. Rev. Joseph Mar Barnabas Suffragan Metropolitan**, Bishop of Malankara Marthoma Syrian Church, Thiruvalla, Kerala.

The Board of Management unanimously approved the award of Honoris Causa as given below:

(i) Doctor of Science (Honoris Causa) to Sri S. Somanath, Chairman, Indian Space Research Organization (ISRO), Bengaluru and Secretary, Department of Space, Govt. of India; and

(ii) Doctor of Letters to (Honoris Causa) to Rt. Rev. Joseph Mar Barnabas Suffragan Metropolitan, Bishop of Malankara Marthoma Syrian Church, Thiruvalla, Kerala.

8. Items for approval:

Sl.No.	Item	Decision
1.	Minutes of the 30th Meeting of the Academic Council held on 09.01.2021.	<p><i>Approved with the suggestions:</i></p> <ul style="list-style-type: none"> • <i>To increase the number of statutory body meetings as per UGC norms. Also, the meetings can be conducted in Virtual Mode.</i> <p><i>The VC informed that the Twinning and Dual degree (B. Tech) programmes are being offered in collaboration with Deakin University, Australia.</i></p>
2.	Minutes of the 31st Meeting of the Academic Council held on 06.03.2021	
3.	Minutes of the 32nd Meeting of the Academic Council held on 07.08.2021	
4.	Minutes of 16th Meeting of the Finance Committee held on 03.02.2021	

9. Any other item with the permission of the Chair.

- The Pro VC informed that application has been submitted to the Pharmacy Council of India for starting Bachelor of Pharmacy (B. Pharma) programme from 2022-23 and awaiting the visit of the Expert Committee.

10. Vote of thanks

- The Pro Vice Chancellor thanked all the members of the Board of Management for their valuable contribution towards the growth and progress of the University. He solicited continuous support from them in the developmental initiatives of the Institution.



REGISTRAR

Copy to: All Members