



**PONNAIYAH RAMAJAYAM INSTITUTE OF
SCIENCE & TECHNOLOGY (PRIST)**

Declared as DEEMED-TO-BE-UNIVERSITY
U/s 3 of UGC Act, 1956

Proceedings of Research Advisory Committee (University Research Board)

DIRECTOR

Centre for Research and Development
Ponnaiyah Ramajayam Institute of
Science & Technology (PRIST)
(Institution Deemed to be University)
U/s 3 of the UGC Act, 1956
THANJAVUR - 613 403, TAMIL NADU

REGISTRAR
Ponnaiyah Ramajayam Institute of
Science & Technology (PRIST)
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U/s 3 of the UGC Act, 1956
THANJAVUR - 613 403, TAMIL NADU.



PONNAIYAH RAMAJAYAM INSTITUTE OF SCIENCE & TECHNOLOGY (PRIST)

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U/s 3 of UGC Act, 1956

List of Research Advisory Committee Members

(Under the Nomenclature: University Research Board-URB)

1. Dr. T.V. Christy, Chairman, Vice Chancellor
2. Dr. Ashutosh Das, Member Secretary, Director, RDC
3. Dr. S. Mohan Raj, C.E.O, AlgalR Pvt. Ltd. (Industry Representative), Member
4. Dr. P. Krishnan, Director, BOBP-IGO (Industry Representative), Member
5. Dr. K. Sudhakar, Professor, Mech. Engg, Universiti Malaysia, Pahang, Member
6. Dr. J.S. Nirmal Ram, Scientist, RDC, Member
7. Dr. Arjun Pandian, Scientist, RDC, Member
8. Dr. P. Parthiban, Scientist, RDC, Member
9. Dr. Senthil Nathan, Scientist, RDC, Member
10. Dr. Bakrudeen Ali Ahmed, Scientist, RDC, Member
11. Dr. TTM. Kannan, Scientist, RDC, Member
12. Dr. R. Arun Kumar, Scientist, RDC, Member
13. Dr. R. Sivasamandy, Scientist, RDC, Member
14. Dr. D. Kumar, Scientist, RDC, Member
15. Dr. M. Sivanantham, Scientist, RDC, Member


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Minutes of the University Research Board (URB) meeting

Date : 05/09/2023

Time : 2:30 PM


Venue : Silver Jubilee Block, SUTRAM Alcove

Participants:

1. Dr. T.V. Christy, Vice Chancellor (Offline)
2. Dr. A. Das, Director, Research and Development Cell (RDC) (Offline)
3. Dr. S. Mohanraj, CEO, AlgalR Nutraceuticals Pvt. Ltd, External Member (Offline)
4. Dr. P. Sudhakar, Professor, UMP, Malaysia, External Member (Online)
5. Dr. P. Krishnan, Director, BoBP, Chennai, External Member (Online)
6. Dr. J.S. Nirmal Ram, Deputy Director, RDC (Offline)
7. Dr. S. Senthilnathan, Scientist, RDC (Offline)
8. Dr. M. Sivanantham, Scientist, RDC (Offline)
9. Dr. R. Sivasamandy, Scientist, RDC (Offline)
10. Dr. Bakrudeen Ali Ahmed, Scientist, RDC (Offline)
11. Dr. R. Arunkumar, Scientist, RDC (Offline)
12. Dr. S. Subashchandrabose, Scientist, RDC (Offline)

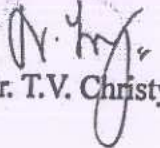
Proceedings:

1. Dr. Das welcomed the members of the URB and requested Hon'ble VC to address the members
2. Hon'ble VC expressed the teacher's day wishes and emphasized the need of research in a university. He reiterated the societal based research activities as the best practice of PRIST and the need of industrial/ societal connect as the basis for it.
3. The specific agenda points were raised by Dr. Das and were discussed by the URB members. The salient features are as follows:
 - a. Change of the name of CRD to RDC (as per direction by UGC). It was pointed out by the VC, that in one of the recent online meetings, Dr. Jagdeesh Kumar, Chairman, UGC, had mentioned that the 'name' by itself (RDC or CRD etc.) didn't matter as much as the actual research activities carried out by the University. PRIST's RDC was originally identified as CRD, since the year 2008.
 - b. The status of RDC- Ph.D selection, guides approval, extramural funding, publications, and conferences conducted.

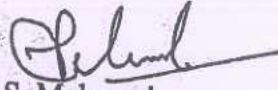

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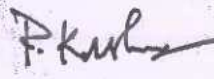
- c. Dr. Sudhakar suggested to insist on one publication per year for every Ph.D scholar and collaboration with foreign organization to enhance publications
 - d. Dr. Mohanraj emphasized on the faculty sending more project proposals for sponsored research, targeting the thrust areas (namely, bioethanol, marine resource utilization etc.,)
 - e. The scientists of RDC explained their future research plans and specific constraints. In response to this for better streamlining the R&D activities, Hon'ble VC requested Dr. Nirmal Ram to revive and update the profiles of active researchers of the campus so as to form like-minded research groups and carry out joint publications and submit joint proposals. He also asked to prepare activity calendar and conduct fortnight discussions on their implementation status
 - f. Dr. Krishnan suggested active implementation of MoU with BoBP and conduct joint conferences and apply for international project funding.
 - g. Dr. Sudhakar conveyed the scope of faculty exchange programs to UMP for a period of 30 days with the local hospitalities borne by UMP and also to conduct joint international conference with UMP with no expenses for PRIST
 - h. Dr. Mohanraj insisted on encouraging the scientists for travelling outside the campus for networking with regard to external projects, consultancy, patent commercialization and publications, rather than confining themselves to routine attendance in campus
 - i. Dr. Sudhakar recommended the formation of inter disciplinary research centers and offering Ph.D in inter-disciplinary areas and applying for copyrights for all the Ph.D theses (for non-commercial usage)
4. Hon'ble VC thanked the board members for their participation and valuable inputs

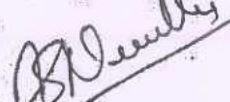

Dr. T.V. Christy



Dr. A. Das



Dr. S. Mohanraj,


Dr. P. Sudhakar,


Dr. P. Krishnan


Dr. J.S. Nirmal Ram

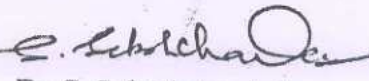

Dr. S. Senthilnathan,


Dr. M. Sivanantham,


Dr. R. Sivasamandy


Dr. Bakrudeen Ali Ahmed


Dr. R. Arunkumar,


Dr. S. Subashchandrabose


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THANJAVUR - 613 403 - TAMIL NADU
Centre for Research and Development

Ref.No:PRIST-CRD/URB/Circular-01

Date: 07.04.2021

UNIVERSITY RESEARCH BOARD

Circular

The meeting of the University Research Board will be held on 20.04.2021 at 3.00 P.M. All members are requested to attend the meeting without fail and take part in the discussions.

Meeting Link : <https://tinyurl.com/furfsrub>

Ashutosh Das
Member Secretary

Encl. Meeting Agenda

CC to

The Hon'ble Chancellor
The Hon'ble Pro-Chancellor
The Hon'ble President
The Hon'ble Vice Chancellor
The Hon'ble Pro-Vice Chancellor
The Hon'ble Registrar

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Members of the Board (12)

- 1.Dr.Ashutosh Das, Member Secretary, Director, CRD.
- 2.Dr. S. Mohan Raj, C.E.O, AlgalR Pvt. Ltd.(Industry Representative), Member
- 3.Dr.J.Nirmal Ram,Scientist,CRD,Member
- 4.Dr.Arjun Pandian,Scientist,CRD,Member
- 5.Dr.P.Parthiban,Scientist,CRD,Member
- 6.Dr. Senthil Nathan,Scientist,CRD,Member
- 7.Dr. Bakrudeen Ali Ahmed,Scientist,CRD,Member
- 8.Dr.TTM.Kannan,Scientist,CRD,Member
- 9.Dr. R.Arun Kumar,Scientist,CRD,Member
- 10.Dr. R.Sivasamandy,Scientist,CRD,Member
- 11.Dr.D.Kumar,Scientist,CRD,Member
- 12.Dr.M.Sivanantham,Scientist,CRD,Member

Tel. 04362-266960 (Ext. 540) / 9442502060
E-mail: pristcrd@gmail.com

Fax: 04362 - 265150
Website: www.prist.ac.in

[Signature]
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UNIVERSITY RESEARCH BOARD MEETING

AGENDA

1. Report of R&D activities at PRIST
2. Reconstitution of URB Members
3. Assessment of research status(publications, patents, PhD etc) in the University and steps towards better streamlining
4. Approval of RC meetings, updating of research activities
5. Streamlining the consultancy research
6. Updating the CRD portal
7. Steps towards commercialization of patents and designs
8. Incorporation of patent grant as an alternative criterion for synopsis submission
9. Steps towards enhancing the university publication
10. Activation of In house projects
11. Resuming the regular publication of In house journal
12. Mandatory copyright applications for all research thesis
13. Modification of PhD thesis submission/processing pattern (Final copies proposed to be submitted after VIVA)
14. Steps towards integration of PhD alumni and organizing specific programmes
15. Transferring the candidates from guest faculty to the internal guide
16. Streamlining the research scholar allocation as per the cadre of the supervisor
17. Possibility of introducing interdisciplinary supervisors guiding research scholars
18. Organizing research festivals for mobilizing research culture among the students
19. Any other matter.

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UNIVERSITY RESEARCH ADVISORY BOARD

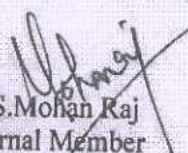
MINUTES OF MEETING

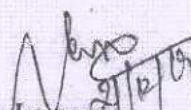
Date: 21.12.2019


The meeting of the University Research Board was held today between 11.00 A.M. to 12.30 P.M in the University Board room. The Board discussed issues as per the agenda and recommended the followings:


1. The Advisory board approved the selection of Students and Research Supervisors.
2. PhD synopsis / Thesis submission and award of PhD degree are approved in this meeting.
3. The board approved the policy decision to check the plagiarism for all research scholars' theses and dissertations for PG and PhD scholars.
4. To encourage research, the Board prescribes that the faculty organize orientation programme for young researchers.
5. The board congratulates the scientists received projects from various funding agencies.
6. The board appreciated the introduction of online entrance examination for PhD candidates.
7. The Board suggested to organize research festivals involving research scholars, scientist and alumni to show case various research outcomes and deliberation on common research areas.
8. In order to improve the patent application and grants, the board suggested regular patent workshop and involvement of patent attorney /examiners in patent advisory committees.


Dr. A. Das
Member Secretary

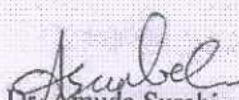

Dr. S. Mohan Raj
External Member

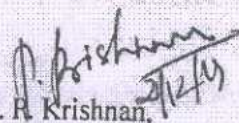

Dr. A. Lawrence
External Member

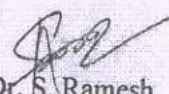

Dr. P. Parthiban
Internal Member


Dr. K. Saravanan
Internal Member


Dr. S. Venkata Mohan
External Member


Dr. Amuda Surabi
External Member


Dr. R. Krishnan
External Member

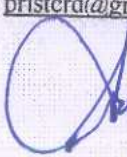

Dr. S. Ramesh
Internal Member

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Centre for Research and Development

Ref. No: PRIST-CRD/URB/ Circular-01

Date: 17/12/2019

UNIVERSITY RESEARCH BOARD

Circular

The meeting of the University Research Board will be held on 21.12.2019 at 11.00 A.M. in the University Board room. All members are requested to attend the meeting without fail and take part in the discussions.


Member secretary

Copy to

The Hon'ble Chancellor

The Hon'ble Vice Chancellor

Members of the Board (9)

1. Dr. A. Das, Director, CRD, PRIST
2. Dr. S. Mohan Raj, Managing Director, AlgalR, Thanjavur
3. Dr. A. Lawrence, Bharath Heavy Electricals Limited, Trichy
4. Dr. P. Parthiban, Senior Scientist, CRD, PRIST
5. Dr. K. Saravanan, Dean, M. Phil and Ph.D, PRIST
6. Dr. S. Venkata Mohan, Senior Scientist, Indian Institute of Chemical Technology, Hyderabad
7. Dr. Amuda Surabi, Senior Scientist, Indian Institute of Food Processing Technology, Thanjavur
8. Dr. P. Krishnan, Principal Scientist, NAARM, Hyderabad
9. Dr. S. Ramesh, Senior Scientist, CRD, PRIST

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UNIVERSITY RESEARCH BOARD MEETING

AGENDA

1. Student admission / Approval of Research supervisor
2. Synopsis / Thesis submission and award of Ph.D degree
3. Research quality assurance and monitoring process
4. Orientation programmes to young researchers
5. Planning for research training for faculty
6. Any other matter

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UNIVERSITY RESEARCH ADVISORY BOARD

MINUTES

Date: 28.12.2018

The meeting of the University Research Board was held today between 03.30 P.M. to 05:00 P.M. in the University Board room. The Member Secretary presented a synopsis of the activities carried out since last URB meeting held on 04-12-2017. The Board discussed issues as per the agenda and recommended the followings:

1. The Advisory board approved the selection of Students and Research Supervisors.
2. PhD synopsis / Thesis submission and award of PhD degree are approved in this meeting.
3. The board recommended University to procure Anti-plagiarism software and validate the theses/dissertations before submissions rather than letting the students to carryout elsewhere.
4. The board congratulates to the scientists received projects from various funding agencies.
5. To ensure the variation in the question paper, fast assessment, and accuracy, URB suggested incorporating online entrance test to Ph.D scholars.
6. To encourage the participation of alumni in improvement of the university board suggested carrying out alumni meet at the campus.
7. Board recommended the scientists to attend various International seminars and workshops.
8. Board recommended conducting workshop on patent and project proposal writing. For scientists and research scholars.
9. The applications for In house project funding were reviewed and the Board recommends the university to allot funds to the selected scientists.

Dr. Ashutosh Das

Dr. A. Lawrence

Dr. Anandha Subramanian

Dr. S. Venkata Mohan

Dr. P. Krishnan,

Dr. S. Mohan Raj

Dr. Vincent H Wilson

Dr. K. Saravanan

Dr. S. Ramesh

Dr. M. Goel

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Centre for Research and Development


Ref. No: PRIST-CRD/URB/ Circular-01

Date: 14/12/2018

UNIVERSITY RESEARCH BOARD

Circular

The meeting of the University Research Board will be held on 28.12.2018 at 03.30 P.M. in the University Board room. All members are requested to attend the meeting without fail and take part in the discussions.


Member secretary

CC to

The Hon'ble Chancellor

The Hon'ble Vice Chancellor

Members of the Board (10)

1. Dr.Ashutosh Das, Member Secretary, Director, CRD.
2. Dr. A. Lawrence, Bharath Heavy Electricals Limited, Trichy
3. Dr. Amuda Surabi, Indian Institute of Crop Processing Technology, Thanjavur
4. Dr. S. Venkata Mohan, Indian Institute of Chemical Technology, Hyderabad
5. Dr. P. Krishnan, Central Island Agricultural Research Institute, Port Blair
6. Dr. Dr. Vincent H Wilson, Dean E&T, Member.
7. Dr. S.Mohan Raj, Deputy Director, CRD, Member
8. Dr.K.Saravanan, Dean, CRD, Member
9. Dr.S.Ramesh, Scientist, CRD, Member
10. Dr. M.Goel, Scientist, CRD, Member



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EXCERPTS from Board of Management on Proceedings of Research Advisory Committee

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THANJAVUR – 613 403 - TAMIL NADU

**MINUTES OF 32nd MEETING OF BOARD OF MANAGEMENT
10.11.2018 (Saturday)**

The 32nd meeting of Board of Management was held on 10th November, 2018 at 3.00 p.m. in the Board Meeting Hall in the Main Campus under the chair of the Vice Chancellor, Dr. N.Ethirajalu.

The following members were present for the meeting.

1. Prof.Dr. N. Ethirajalu	Chairman
2. Prof. Dr. S. Kamalesh Joshipura	External Member
3. Prof.Dr.R.Venkata Rao	External Member
4. Prof.Dr. T.R. Kem	External Member
5. Prof.Dr. G. Suryaprakash	External Member
6. Prof.Dr.T.J. Jayasholan	Member
7. Prof.Dr. S. Nithyanandam	Member
8. Prof.Dr.K. Saravanan	Member
9. Prof.Dr.V. Ramadoss	Member
10. Prof.R. Tamilselvan	Member
11. Prof.M. Abdul Gani Khan	Member
12. Prof.Dr.S.Udayakumar	Member Secretary

The members Prof.Dr.R.Venkata Rao and Prof. Dr.T.R.Kem expressed their inability to attend the 32nd Board of Management meeting due to their pre-occupation and requested for leave of absence for the meeting.

The Chairman welcomed the members of the board and initiated the meeting with a brief presentation about the progress of the institution between June'2018 and October, 2018.

He presented the action taken report on the resolutions passed in the 31st meeting of Board of Management held on 22nd June, 2018

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When agenda item no.2018.74 was taken for discussion Dr.S.Kamalesh Joshipura enquired about the nature of the proposed courses on "Design Thinking". The Chairman explained that that initially it would be a add on course and later incorporated in curriculum and he also explained the assessment pattern for the course. It was well appreciated by Dr.S.Kamalesh Joshipura.

When the agenda item on introduction of Exit Examination was taken for discussion Dr.S.Kamalesh Joshipura queried about the advantage behind the introduction of Exit Examination. He further opinioned that it should not be at par with regular curriculum and the purpose of introducing Exit Examination should be very clear. He also suggested the departments to prepare the Question Bank for Exit Examination and also the modality of conducting such Exit Examination to be decided and duly approved by the Academic Council.

After a detailed discussion on various agenda items, the Board has passed the following resolutions,

Resolutions 2018.55

Resolved to confirm the minutes of 31st Meeting of Board of Management held on 22.06.2018.

Resolutions 2018.56

The Board takes note of the action taken on the resolutions passed in the 31st Meeting of Board of Management held on 22.06.2018.

Resolutions 2018.57

The Board takes note of the minutes of 22nd Meeting of Planning and Monitoring Board held on 01.09.2018.

Resolutions 2018.58

The Board takes note of the minutes of 22nd Meeting of Finance Committee held on 01.09.2018.

Resolutions 2018.59

The Board takes note of the minutes of IQAC Meeting held on 08.09.2018.

Resolutions 2018.60

The Board takes note of the research activities carried out by the Centre for Research and Development during the period from June 2018 to October 2018.

Resolutions 2018.61

The Board takes note of the BCI approval for offering 3 Year LLB and 5 Year B.Com LLB, BBA LLB and B.SA LLB programmes for the academic session 2018-19.

Resolutions 2018.62

The Board takes note of the Minutes of 18th meeting of Academic Council held on 22.06.2018.

Resolutions 2018.63

The Board takes note of the information regarding MOU signed with BSNL, Govt. of India for providing internship opportunities to the students for the year 2018-19.

Resolutions 2018.64

The Board takes note of the information regarding Industry-Academia meet held on 24.08.2018.

Resolutions 2018.65

The Board takes note of the establishment of Metrological Observatory in the School of Agriculture.

Resolutions 2018.66

The Board takes note of the information regarding MOU signed with IIT Bhubaneswar for establishing Robotics Research Centre in the Main Campus.

Resolutions 2018.67

The Board takes note of the purchase of 54 acres of wet land at Chellappan Pettai Village exclusively for the use of School of Agriculture.

Resolutions 2018.68

The Board takes note of the information regarding new research groups formed in the Centre for Research and Development.

Resolutions 2018.69

Resolved to ratify the conduct of examinations and declaration of results during the period between 22.06.2018 and 09.11.2018.

Resolutions 2018.70

Resolved to ratify the staff appointments made in the institution during the period between 22.06.2018 and 09.11.2018.

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Resolutions 2018.80

The Board takes note of the initiatives taken by the Centre for Research and Development towards systematic preparation made for the conduct of the proposed International Conference on Advanced Chemical and Structural Biology in February 2019.

Dr.T.J. Jayasholan, Member of Board of Management thanked all the honorable members and proposed Vote of thanks.



DIRECTOR

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**MINUTES OF 33rd MEETING OF BOARD OF MANAGEMENT
21.01.2019 (Monday)**

The 33rd meeting of Board of Management was held on 21.01.2019 at PRIST University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr. N. Ethirajalu	Chairman
2. Prof. Dr. S. Kamalesh Joshipura	External Member
3. Prof.Dr.R.Venkata Rao	External Member
4. Dr. T.R. Kem	External Member
5. Dr. G. Suryaprakash	External Member
6. Dr.T.J. Jayasholan	Member
7. Dr. S. Nithyanandam	Member
8. Dr.L.Chinnappa	Member
9. Dr.V. Ramadoss	Member
10. Prof.R. Tamilselvan	Member
11. Prof.G.Rajaraja Chozhan	Member
12. Dr.S.Udayakumar	Member Secretary

The Chairman welcomed the members of the board and initiated the meeting with a brief presentation about the progress of the institution.

He presented the action taken report on the resolutions passed in the 32nd meeting of Board of Management held on 10th November, 2018

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Resolutions 2019.02

Resolved to confirm the minutes of 32nd meeting of Board of Management held on 10.11.2018

Resolutions 2019.03

The Board takes note of the action taken on the resolutions passed in the 32nd Meeting of Board of Management held on 10.11.2018

Resolutions 2019.04

The Board takes note of the minutes of 19th meeting of Academic Council held on 09.11.2018

Resolutions 2019.05

The Board takes note of the research activities carried out by the Centre for Research and Development during the period 10.11.2018 to 20.01.2019

Resolutions 2019.06

The Board takes note of the information regarding Research Projects sanctioned by funding agencies during the period between 10.11.2018 and 20.01.2019

Resolutions 2019.07

The Board takes note of the minutes of IQAC Meeting held on 21.12.2018

Resolutions 2019.08

The Board takes note of the information regarding the conduct of Science Expo-2019 during 8th – 10th January 2019

Resolutions 2019.09

The Board takes note of the abstract of mid-semester feedback collected from students during the even semester of 2018-19

Resolutions 2019.10

Resolved to ratify the conduct of examinations and declaration of results during the periods between 10.11.2018 to 20.01.2019

Resolutions 2019.11

Resolved to ratify the staff appointments made in the institution during the period between 10.11.2018 to 20.01.2019

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Resolutions 2019.12

Resolved to approve the floor plan submitted by the Director CRD for establishing PRIST Innovation Centre in the Silver Jubilee Block

Resolutions 2019.13

Resolved to approve the drafted plan for establishing the Centre for Virtual Learning in the Main Campus

Resolutions 2019.14

Resolved to approve the drafted template for "Application Form for Grant of Research Seed Money"

Resolutions 2019.15

Resolved to approve the "Bye-Laws pertaining to the constitution, powers and duties of the Planning and Monitoring Board"

Resolutions 2019.16

Resolved to direct the Vice Chancellor to take immediate initiatives for introducing the revised Grading System for all academic programmes offered by the institution under Choice Based Credit System in accordance with the "UGC Guidelines in Adoption of Choice Based Credit System"

Resolutions 2019.17

Resolved to approve the drafted template for "Application Form for Salary Advance to Staff for Medical Treatment".

Resolutions 2019.18

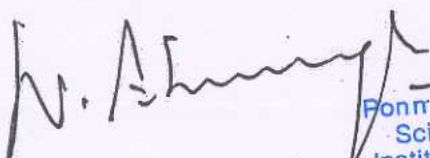
Resolved to approve the drafted template for "Application Form for Salary Advance to Staff for Ward's Higher Education "

Resolutions 2019.19

Resolved to approve the drafted template for "Application Form for Salary Advance to Staff for House Repairs"

Resolutions 2019.20

Any other matter


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MINUTES OF 34th MEETING OF BOARD OF MANAGEMENT 16.04.2019 (Tuesday)

The 34th meeting of Board of Management was held on 16.04.2019 at PRIST Deemed to be University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr. N. Ethirajalu	Chairman
2. Prof. Dr. S. Kamalesh Joshipura	External Member
3. Dr. T.R. Kem	External Member
4. Dr. G. Suryaprakash	External Member
5. Dr.T.J. Jayasholan	Member
6. Dr. S. Nithyanandam	Member
7. Dr.L.Chinnappa	Member
8. Dr.V. Ramadoss	Member
9. R. Tamilselvan	Member
10. G.Raja Raja Cholan	Member
11. Dr.S.Udayakumar	Member Secretary

Dr. R.Venkat Rao, External Member mailed his leave of absence for the meeting due to his prior official commitment.

The Vice Chancellor has initiated the meeting by welcoming the members of the Board of management.

The Vice Chancellor of the institution appraised the Board about the developmental activities the took place in the institution. During the period between January 2019 and

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April 2019 after detailed discussions on various agenda items the Board has unanimously passed the following resolutions.

Resolutions 2019.22

Resolved to confirm the minutes of 33rd meeting of Board of Management held on 21.01.2019

Resolutions 2019.23

The Board takes note of the action taken on the resolutions passed in the 33rd Meeting of Board of Management held on 21.01.2019

Resolutions 2019.24

The Board takes note of the minutes of 20th Meeting of Academic Council held on 13.04.2019

Resolutions 2019.25

The Board takes note of the minutes of 23rd Meeting of Planning and Monitoring Board held on 27.03.2019

Resolutions 2019.26

The Board takes note of the minutes of 23rd Meeting of Finance Committee held on 29.03.2019

Resolutions 2019.27

The Board takes note of the research activities carried out by the Centre for Research and Development during the period from 21.01.2019 to 15.04.2019

Resolutions 2019.28

The Board takes note of the minutes of IQAC Meeting held on 23.03.2019

Resolutions 2019.29

The Board takes note of the information regarding 2nd Industry- Academia meet held on 19.03.2019

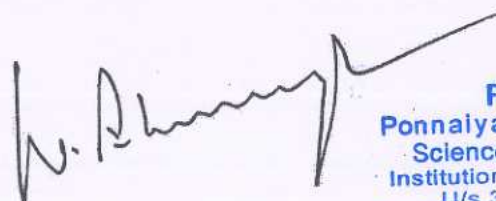
Resolutions 2019.30

The Board takes note of the information regarding MoU signed with the Binary University, Malaysia for faculty and students exchange, research collaboration, joint research conferences etc.


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**MINUTES OF 35th MEETING OF BOARD OF MANAGEMENT
22.06.2019 (Saturday)**

The 35th meeting of Board of Management was held on 22.06.2019 at PRIST University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr. N. Ethirajalu	Chairman
2. Prof. Dr. S. Kamalesh Joshipura	External Member
3. Prof.Dr.R.Venkata Rao	External Member
4. Dr. T.R. Kem	External Member
5. Dr. G. Suryaprakash	External Member
6. Dr.T.J. Jayasholan	Member
7. Dr. S. Nithyanandam	Member
8. Dr.L.Chinnappa	Member
9. Dr.V. Ramadoss	Member
10. Prof.R. Tamilselvan	Member
11. Prof.G.Rajaraja Chozhan	Member
12. Dr.S.Udayakumar	Member Secretary

The Vice Chancellor has initiated the meeting by welcoming all the members of Board of Management.

The Vice Chancellor of the institution appraised the Board about the developmental activities took place in the institution. During the period between April 2019 and June 2019 after detailed discussions on various agenda items the Board has unanimously passed the following resolutions.


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Resolutions 2019.40

Resolved to confirm the minutes of 34th meeting of Board of Management held on 16.04.2019

Resolutions 2019.41

The Board takes note of the action taken on the resolutions passed in the 34th Meeting of Board of Management held on 16.04.2019.

Resolutions 2019.42

The Board takes note of the minutes of IQAC Meeting held on 20.06.2019.

Resolutions 2019.43

The Board takes note of the MOU signed with AGB Infratel Pvt. Ltd. for providing internship, guest lecture and industrial visit to the students.

Resolutions 2019.44

The Board takes note of the COA Inspection Committee's visit to our institution on 08th & 09th May, 2019 for grant of extension of approval for offering B.Arch. programme for the year 2019-20.

Resolutions 2019.45

The Board takes note of the information regarding grant of extension of approval from Pharmacy Council of India (PCI) for offering B.Pharm programme for the year 2019-20.

Resolutions 2019.46

The Board takes note of the UGC communication regarding the review of functioning of institution by UGC Expert Committee during 07-08, June, 2019.

Resolutions 2019.47


The Board takes note of the research activities carried out by the Centre for Research and Development during the period from 16.04.2019 to 21.06.2019

Resolutions 2019.48

The Board takes note of the information regarding grant of extension of approval from All India Council for Technical Education (AICTE) offering under graduate and post graduate programme in Engineering & Technology in Thanjavur, Pondicherry, Chennai and Madurai Campuses for the year 2019-20.


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**MINUTES OF 36th MEETING OF BOARD OF MANAGEMENT
27.09.2019 (FRIDAY)**

The 36th meeting of Board of Management was held on 27.09.2019 at PRIST University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr.N.Ethirajalu	Chairman
2. Prof.Dr.S.Kamalesh Joshipura	External Member
3. Prof.Dr.R.Venkata Rao	External Member
4. Dr.T.R.Kem	External Member
5. Dr.G. Suryaprakash	External Member
6. Dr.S. Nithyanandam	Member
7. Dr.T.J. Jayasholan	Member
8. Dr.L.Chinnappa	Member
9. Dr.V.Ramadoss	Member
10. Prof.R.Tamizhselvan	Member
11. Prof.G.Raja Raja Cholan	Member
12. Dr.S.Udayakumar	Member Secretary

Dr.G.Suryaprakash, expressed his inability to attend the meeting through mail due to his prior official commitment.

The Vice Chancellor has initiated the meeting by welcoming the members of the Board of Management.

The Vice Chancellor appraised the members of the Board of Management about the developmental activities that took place in the institution during the period between June 2019 and September 2019.

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After detailed discussions on various agenda items the Board has unanimously passed the following resolutions:

Resolutions 2019.59

Resolved to confirm the minutes of 35th meeting of Board of Management held on 22.06.2019

Resolutions 2019.60

The Board takes note of the action taken on the resolutions passed in the 35th Meeting of Board of Management held on 22.06.2019.

Resolutions 2019.61

The Board takes note of the communication dated 23rd August 2019 received from UGC regarding the commission's decision on the review of the functioning of our Deemed to be University held in June, 2019.

Resolutions 2019.62

The Board takes note of the minutes of IQAC meeting held on 03.09.2019

Resolutions 2019.63

The Board takes note of the information regarding MOU signed with WIDAD University college for offering collaborative programmes in Information Technology & Logistics Management.

Resolutions 2019.64

The Board takes note of the information regarding MOU signed with nRoot Consultancy Pvt. Ltd. for providing consultancy projects and services in defence sector.

Resolutions 2019.65

The Board takes note of the research activities carried out by the Centre for Research and Development during the period between June 2019 and August 2019.

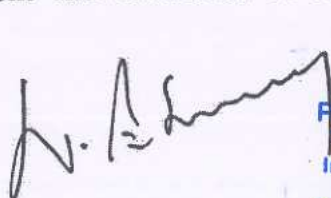
Resolutions 2019.66

The Board takes note of the abstract of Mid-semester feedback collected and action taken report during the odd semester of 2019-20

Resolutions 2019.67

Resolved to ratify the conduct of examinations and declaration of results during the period between June 2019 and August 2019.

DIRECTOR
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**MINUTES OF 37th MEETING OF BOARD OF MANAGEMENT
28.12.2019 (SATURDAY)**

The 37th meeting of Board of Management was held on 28.12.2019 at PRIST University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr.N.Ethirajalu	Chairman
2. Prof.Dr.S.Kamalesh Joshipura	External Member
3. Dr.T.R.Kem	External Member
4. Dr.S. Nithyanandam	Member
5. Dr.T.J. Jayasholan	Member
6. Dr.L.Chinnappa	Member
7. Dr.V.Ramadoss	Member
8. Prof.R.Tamizhselvan	Member
9. Prof.G.Raja Raja Cholan	Member
10. Dr.S.Udayakumar	Member Secretary

Dr.G.Suryaprakash, Dr. R. Venkarata Rao expressed their inability to attend the meeting through mail due to their prior official commitment.

The Vice Chancellor has initiated the meeting by welcoming the members of the Board of Management.

The Vice Chancellor appraised the members of the Board of Management about the developmental activities that took place in the institution during the period between June 2019 and September 2019.

DIRECTOR

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Resolutions 2019.84

The Board takes note of the MHRD Innovation Council(MIC) notification dated 16.11.2019 regarding the ranking of the institution by MIC for the second quarter of 2019

Resolutions 2019.85

The Board takes note of the information regarding MoU signed with the Biozone Research Technologies Pvt. Ltd., Chennai for research collaboration, consultancy services, students Internship, in-plant training etc.

Resolutions 2019.86

The Board takes note of the information regarding MoU signed with the New Technologies, Coimbatore for research collaboration, consultancy services, students Internship, in-plant training etc.

Resolutions 2019.87

The Board takes note of the research activities carried out by the Centre for Research and Development during the period between September 2019 and November 2019

Resolutions 2019.88

The Board takes note of the abstract of Mid-semester feedback collected and action taken report during the odd semester of 2019-20

Resolutions 2019.89

Resolved to ratify the conduct of examinations and declaration of results during the period between September 2019 and November 2019.

Resolutions 2019.90

Resolved to ratify the staff appointments made in the institution during the period between September 2019 and November 2019

Resolutions 2019.91

Resolved to approve the introduction of Industry Linked Ph.D. programme

Resolutions 2019.92

Resolved to approve the introduction of Add-on certificate course on "Intellectual Property Rights" as per the suggestions of MHRD Innovation Council (MIC) to secure good institutional ranking position


DIRECTOR


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**MINUTES OF 38th MEETING OF BOARD OF MANAGEMENT
20.03.2020 (FRIDAY)**

The 38th meeting of Board of Management was held on 20.03.2020 at PRIST University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr.N.Ethirajalu	Chairman
2. Prof.Dr.S.Kamalesh Joshipura	External Member
3. Dr.T.R.Kem	External Member
4. Dr.G. Suryaprakash	External Member
5. Dr.S. Nithyanandam	Member
6. Dr.T.J. Jayasholan	Member
7. Dr.L.Chinnappa	Member
8. Dr.V.Ramadoss	Member
9. Prof.R.Tamizhselvan	Member
10. Prof.G.Raja Raja Cholan	Member
11. Dr.S.Udayakumar	Member Secretary

Dr.R.Venkara Rao, expressed his inability to attend the meeting through mail due to his prior official commitment.

The Vice Chancellor has initiated the meeting by welcoming the members of the Board of Management.

The Vice Chancellor appraised the members of the Board of Management about the developmental activities that took place in the institution during the period between December 2019 and March 2020.

DIRECTOR

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After detailed discussions on various agenda items the Board has unanimously passed the following resolutions:

Resolutions 2020.01

Resolved to confirm the minutes of 37th meeting of Board of Management held on 28.12.2019

Resolutions 2020.02

The Board takes note of the action taken on the resolutions passed in the 37th Meeting of Board of Management held on 28.12.2019.

Resolutions 2020.03

Resolved to approve the introduction of Audit Courses on "Innovation and Entrepreneurship" with effect from the Academic Year 2020-21

Resolutions 2020.04

Resolved to approve the introduction of Audit Courses in the curriculum of B.A/B.Sc./B.Com./BBA/B.Tech./B.Sc.Agric with effect from the academic year 2020-21

Resolutions 2020.05

Resolved to approve the introduction of "Courses on Life Skills" in the Curriculum of 3 year UG programmes offered by the School of Arts & Science as per UGC guidelines with effect from the Academic Year 2020-21

Resolutions 2020.06

Resolved to approve the introduction of a courses on "Research and Publication Ethics" in the curriculum of M.Phil. and Ph.D. programmes as per UGC guidelines with effect from the Academic Year 2020-21.

Resolutions 2020.07

Resolved to approve the adoption of a procedural method for assessing the Attainment level of Course Outcomes and Programme Outcomes

Resolutions 2020.08

Resolved to approve the introduction of LLM Programme in the School of Law with effect from the Academic Year 2020-21

Resolutions 2020.09

DIRECTOR
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Resolved to ratify the conduct of examinations and declaration of results during the period between December 2019 and February 2020

Resolutions 2020.19

Resolved to ratify the staff appointments made in the institution during the period between December 2019 and February 2020

Resolutions 2020.20

The Board takes note of the minutes of 22nd meeting of Academic Council held on 16.03.2020

Resolutions 2020.21

The Board takes note of the research activities carried out by the Centre for Research and Development during the period from December 2019 to February 2020

Resolutions 2020.22

The Board takes note of the minutes of IQAC meeting held on 05.03.2020

Resolutions 2020.23

The Board takes note of the information regarding 4th Industry- Academia meet held on 13.03.2020

Resolutions 2020.24

The Board takes note of the information regarding MoU signed with the ICICI Academy for Skill, Tiruchirapalli on 13.03.2020 for Students Placement Support, Internship, Industrial Visits, Industry Sponsored Projects etc.

Resolutions 2020.25

The Board takes note of the information regarding MoU signed with the DICE Education Pvt. Ltd., Kumbakonam on 13.03.2020 for Students Placement Support, Internship, Industrial Visits, Industry Sponsored Projects etc.

Resolutions 2020.26

The Board takes note of the information regarding MoU signed with the iSYSWAY Technologies, Thanjavur on 13.03.2020 for Consultancy Proposals, Students Internship, Industrial Visits, Industry Sponsored Projects etc

Resolutions 2020.27

The Board takes note of the grant of extension of AICTE approval for offering Under Graduate / Post Graduate Programmes (FT / PT) in the School of Engineering & Technology at Vallam Campus for the academic session 2019-20 and 2020-21

Resolutions 2020.28

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**MINUTES OF 39th MEETING OF BOARD OF MANAGEMENT
29.06.2020(MONDAY)**

The 39th meeting of Board of Management was held on 29.06.2020 at PRIST University, Main Campus.

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.


1. Dr.N.Ethirajalu	Chairman
2. Prof.Dr.S.Kamalesh Joshipura	External Member
3. Dr.G. Suryaprakash	External Member
4. Dr.S. Nithyanandam	Member
5. Dr.T.J. Jayasholan	Member
6. Dr.L.Chinnappa	Member
7. Dr.V.Ramadoss	Member
8. Prof.R.Tamizhselvan	Member
9. Prof.G.Raja Raja Cholan	Member
10. Dr.S.Udayakumar	Member Secretary

Dr.R.Venkara Rao and Dr. T. R. Kem expressed their inability to attend the meeting through mail due to their prior commitments.

The Vice Chancellor has initiated the meeting by welcoming the members of the Board of Management.

The Vice Chancellor appraised the members of the Board of Management about the developmental activities that took place in the institution during the period between April 2020 and June 2020.

After detailed discussions on various agenda items the Board has unanimously passed the following resolutions:


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Resolutions 2020.38

Resolved to confirm the minutes of 38th meeting of Board of Management held on 20.03.2020

Resolutions 2020.39

The Board takes note of the action taken on the resolutions passed in the 38th Meeting of Board of Management held on 20.03.2020

Resolutions 2020.40

The Board takes note of the minutes of 23rd Academic Council meeting held on 13.06.2020

Resolutions 2020.41

The Board takes note of the submission of information on "Performance and Academic Outcomes of the Institution" on 03.05.2020 and also the presentation made before the UGC Standing Expert Committee Members on 07.05.2020 for grant of Extension of Deemed to be University status for our institution

Resolutions 2020.42

The Board takes note of the University Grants Commission communication regarding UGC Chairman's nominee to the Search-Cum-Selection Committee for the appointment of new Vice Chancellor

Resolutions 2020.43

The Board takes note of the research activities carried out by the Centre for Research and Development during the period from March 2020 and June 2020

Resolutions 2020.44

The Board takes note of the minutes of 25th meeting of Planning & Monitoring Board held on 28.03.2020

Resolutions 2020.45

The Board takes note of the minutes of 25th meeting of Finance Committee Meeting held on 04.04.2020

Resolutions 2020.46

The Board takes note of the minutes of IQAC meeting held on 02.06.2020

Resolutions 2020.47

Resolved to ratify the conduct of examinations and declaration of results during the period between 20.03.2020 and 28.06.2020

DIRECTOR

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W.A. [Signature]

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**MINUTES OF 40th MEETING OF BOARD OF MANAGEMENT
15.10.2020(THURSDAY)**

The 40th virtual meeting of Board of Management was held on 15.10.2020 at 03.00 P.M

The meeting was chaired by Prof.Dr.N.Ethirajalu, Vice Chancellor. The following members were present for the meeting.

1. Dr.N.Ethirajalu	Chairman
2. Prof.Dr.S.Kamalesh Joshipura	External Member
3. Dr.T.R.Kem	External Member
4. Dr.Venkata Rao	External Member
5. Dr.G. Suryaprakash	External Member
6. Dr.S. Nithyanandam	Member
7. Dr.T.J. Jayasholan	Member
8. Dr.L.Chinnappa	Member
9. Dr.V.Ramadoss	Member
10. Prof.R.Tamizhselvan	Member
11. Prof.G.Raja Raja Cholan	Member
12. Dr.S.Udayakumar	Member Secretary

The Vice Chancellor has initiated the meeting by welcoming the members of the Board of Management.

The Vice Chancellor appraised the members of the Board of Management about the developmental activities that took place in the institution during the period between June 2020 and October 2020.

When the Agenda Item No. 2020.69 regarding introduction of Apprenticeship/Internship Embedded Degree programme was taken for discussion, the Vice Chancellor highlighted the UGC guidelines on "Introduction of Apprenticeship/Internship Embedded Degree programme" and also about the special features of that programme.

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When the Agenda Item No. 2020.70 regarding the constitution of Task Forces for the effective implementation of UGC Quality Mandate Dr. S.Kamalesh Joshipura explained in detail about the UGC Quality Mandate and also the significance of constituting Task Forces for various factors for the effective implementation of UGC Quality Mandate

When the Agenda Item No. 2020.72 was taken for discussion, Prof.R.Tamizh Selvan explained the significance of utilizing renewable energy to a larger extent with the consciousness about protecting the environment. Moreover he has suggested to go for expanding the utilization of renewable energy in a phased manner without giving financial burden to the management

After detailed discussions on various agenda items the Board has unanimously passed the following resolutions:

Resolutions 2020.51

Resolved to confirm the minutes of 39th meeting of Board of Management held on 29.06.2020

Resolutions 2020.52

The Board takes note of the action taken on the resolutions passed in the 39th Meeting of Board of Management held on 29.06.2020

Resolutions 2020.53

The Board takes note of the minutes of 24th Academic Council meeting held on 12.10.2020

Resolutions 2020.54

The Board takes note of the information regarding the conduct of the meeting of Search Cum Selection Committee on 13.10.2020 for the selection of Vice Chancellor

Resolutions 2020.55

The Board takes note of the research activities carried out by the Centre for Research and Development during the period from June 2020 and Sep 2020


Resolutions 2020.56

The Board takes note of the extra-mural funded research project sanctioned during the period between June 2020 to September 2020

Resolutions 2020.57

The Board takes note of the information regarding research proposals submitted to the EDIBON International, Spain for funding


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