



॥ आत्मनो मोक्षार्थं जगद्धिताय च ॥

Minutes of the 7th Institutional Ethics Committee Meeting

28th December 2017 (Thursday), at 10.30 am

Agenda

Prayer

1. Approval of minutes and action taken report of IEC held on 24.10.2017
2. Ratification of research proposal approved by expedited review - none
3. Follow up reports on approved protocol
4. Call for any other agenda to be discussed

Vote of thanks



Minutes and Action Taken Report - 7th Institutional Ethics Committee

Meeting held on 28th December 2017 (Thursday), at 10.30 am

The meeting commenced with prayer and the following members were present in the meeting

1. Dr. M. Krishnamurthy, Chairman
2. Dr. N. Muthaiah, Dean, Member, FDMSE
3. Dr. S. Alagesan, HOD and Professor, Member, GAPEY
4. Dr. A. Sudha, Assistant Professor, Member, FDMSC
5. Dr. Prabha Hariharan, Assistant Professor, Member, FDMSC
6. Sri. Murugaperumal, Parent of the disabled

The meeting was started with prayer

Agenda 1: Approval of minutes and action taken report of IEC held on 24.10.2017

- **Action taken:** The minutes and action taken report were read and confirmed.

Agenda 2: Ratification of research proposals approved by expedited review -

- **Action taken:** none

Agenda 3: Follow up reports on approved protocol:

- **Action taken:** Dr.Sudha.A submitted the progression report of two provisionally approved protocols of FDMSE and Dr.S.Alagesan presented the progression report of seven provisionally approved protocols of GAPEY. Dr.Krishnamurthy reviewed the documents and it was resolved that follow up reports to IEC are to be submitted in the following way:



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1. *Amendment in Appendix-H/D in IEC guidelines and guidelines for scholars respectively:*
 - Appendix-H/D should be modified by including the signature of the concerned research supervisor
 - Unfilled format should be sent to the candidate for corrective action and re-submission
 - Explicit responses need to be obtained for the questions provided in Appendix-H/D
 - Appendix- D can be filled by the candidate with the assistance from research supervisor
 - Item 'summary 'in Appendix-D/H can be rephrased as progression report
2. *A new flow chart should be appended in the IEC guidelines in the light of approving proposals from Research and Consultancy Committee*

Agenda 4: Call for any other agenda to be discussed:

- ✓ Committee advised to review the second edition of IEC guidelines and guidelines for scholars: committee authorized Dr.M.Krishnamurthy to revise the same.
- ✓ It is announced by Dr.M.Krishnamurthy that it is the final meeting of the current tenure.
- ✓ It is proposed that the reconstituted committee meeting may be held in 1st/2nd week of August, 2018.

Meeting ended with vote of thanks



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The following members were presented during the IEC meeting on 24.10.2017

S.No	Name	Position	Signature
1	Dr. M.Krishnamurthy	Chairman	
2	Swami Garishthananda	Vice-Chairman	—
3	Swami Divyaprajnananda	Member Secretary	—
4	Dr. S. Alagesan	Member	
5	Dr. N. Muthaiah	Member	
6	Dr.Sudha.A	Member	
7	Dr.Prabha Hariharan	Member	
8	Mr. Murugaperumal	Member	
9	Mr.R.Prabhakaran	Member	—