

**MINUTES OF 16<sup>th</sup> MEETING OF THE BOG**  
**GOVT. ENGINEERING COLLEGE KOZHIKODE, WESTHILL**  
**(SELECTED UNDER SUB-COMPONENT 1.1 OF TEQIP PHASE – II)**

**Date: 07.09.2016**

**Time: 02.30 pm**

**Members present**

1. Dr. K. Gopakumar, IISc., Bangalore (Chairman)
2. Dr. K.P.P. Pillai, Mentor
3. Dr. Radhakrishna Pillai, IIM Kozhikode
4. Prof. K. Vidya Sagar, Joint Director, Directorate of Technical Education
5. Dr. Sheeba V.S., Principal, GEC Kozhikode
6. Sri. Renjith Kumar, Deputy Secretary, Higher Education Dept., Govt. of Kerala
7. Sri. K.T. Thomas, Managing Director, MILMA
8. Dr. Gigi Sebastian, GEC Kozhikode

Dr. K. Gopakumar, Chairman, Board of Governors presided over the meeting. The items as per the agenda note were taken for discussion and approval.

**Minutes**

**PART A**

**Procedural**

**Item No.A1: Confirmation of the minutes of the 15<sup>th</sup> meeting of the BOG held on 06-04-2016.**

The minutes of the BOG meeting held on 06-04-2016 was read and confirmed. No comments were received.

**PART B**

**Status Reports**

**Item No.BI: Report of the Principal.**

The Principal, Dr. Sheeba V.S. presented the status of faculty position, plan fund utilization, progress on civil work, NBA accreditation, ISO certification process, proposal on “Centre of excellence in the area of Energy and Environmental studies”, and result analysis of the institution. Regarding shortage of faculty position, especially in the Electronics department, the governing body members directed the

principal to once again report to the government regarding creation of necessary faculty positions.

Regarding result analysis, governing body members concerned about the low performance in the first year result of the institution compared to other Government institutions. The members directed the principal to take corrective measures to improve the result in coming semesters.

**Item No.BII: Status of TEQIP II Fund position**

The TEQIP II Coordinator presented the status of expenditure as on 31-08-2016 as per the agenda notes. The total expenditure was 868.41 lakhs. The BoG approved the expenditure statement.

**PART C**

**Discussions, Considerations and Ratifications**

**Item No. CI.1.:** The governing body evaluated the progress of the following four parallel national conferences (4<sup>th</sup> National Conference) proposed to organize in **October 2016.**

1. Mechanical Engineering - **Energy and Sustainable Technologies**
2. Civil Engineering - **Green Technologies for Sustainable Construction**
3. Applied Electronics and Instrumentation Engineering- **Signal Processing**
4. Chemical Engineering - **Innovations in Chemical Process and Technology**

**CII.1.** The Board of Governors ratified the training programs attended by the faculty and staff members as per the agenda notes (Page nos. 9 to 11).

Governing body ratified the proposal on international conference attended by Prof. Saijal K.K., Assistant Professor, Mechanical Engineering department, 7<sup>th</sup> International Conference on Mechanical and Aerospace Engineering, 18<sup>th</sup> to 22<sup>nd</sup> July, London, UK.

**CIII.** The Board of Governors ratified the expenditure of Rs. 4,36,375/- under management capacity enhancement as per agenda notes.

**CIV.** The Board of Governors ratified the academic support programs as per the agenda notes (agenda notes, page number 12).

**CV.** The Board of Governors ratified the other expenditure as per agenda notes in page no.12.

### **D. Other items**

- D1.** The governing body discussed the issue of 10 cents of land given to Smt. P. T. Usha, initially acquired for the construction of ladies' hostel for our institution. The governing body expressed serious concern and decided to the request the government to once again review the matter.
- D2.** The Board of Governors ratified the journey performed by Prof. R. Noufal regarding conduct of experiments at institute of Physics, Bhubaneswar.

**The meeting closes at 04.00 pm.**