

Minutes of the Board of Governors(BoG) meeting held at principal's conference room on 13th June 2012 -11 am at Government Engineering College Kozhikode.

The List of Members present in the BoG meeting is given as Annexure-

Dr. K. Gopakumar, Professor and Chairman of CEDT, Indian Institute of Science Bangalore 560012 and Chairman of TEQIP Cell Government Engineering College Kozhikode presided over the meeting.

Item no. 1. Presentation of brief report on the activities after the last BoG meeting.

1.1 TEQIP office started functioning.

1.2 An office clerk was appointed for TEQIP.

1.3 BSNL landline connection is obtained for TEQIP office.

1.4 Started a web link for TEQIP in the college website and published the minutes of earlier BoG meetings and other TEQIP details in it.

1.5 Purchase proposals for Rs 4.79 Crores was submitted to NPIU and got approval. The purchase procedures are going on.

1.6 The following persons have participated in the Training Programmes listed below

a. Two days workshop on Management information systems MIS- held at Mysore on 11th and 12th of April 2012 was attended by Prof K. Sangeetha.

b. PMSS training programme was attended by Prof Z A Zoya, Dr. Peethambaran.K.M, & Prof K Sangeetha on 3rd Feb 2012 at CET.

c. E-FMS training programme was attended by Dr. Muhammed Arif M and Dr. Peethambaran. K. M on 13th April 2012.

1.7 Industry Institute Interaction cell (IIIC) was started and a one day workshop was conducted on 23rd April 2012 and the following Companies have agreed to sign MOU with the college in connection with admitting students to be a part of their live projects/ activities.

i. SWEANS software technologies, KINFRA, Kakkanchery

ii. CYBROSYS technologies, KINFRA, Kakkanchery

iii. VKC, Feroke, Calicut

iv. Steel Complex, Feroke, Calicut

v. Parrisons Liberty, KINFRA, Kakkanchery.

1.8 Tally software was purchased and installed.

Item no. 2. Ratification of the Conduct of one day workshop on Industry Institute

Interaction cell IIC and change of Institutional nominee.

2.1 The conduct of one day workshop by Industry Institute Interaction cell (IIC) was ratified.

2.3 The appointment of the Institutional nominee as Dr Abdul Hameed K M is ratified as the earlier nominee got transferred.

2.2 It is decided to split the purchase proposals of equipments, department wise within 10 days and submit the department wise purchase committee minutes to the Chairman.

Item No. 3. Approval of training programme proposals

3.1 It is decided to start the remedial classes for the weak students. The honorarium to one faculty member for taking remedial class is limited to a maximum of Rs. 15,000/- per year. It is decided that no expense for study material should be met for remedial classes. It is also decided to submit a revised budget for remedial classes in the next BoG.

3.2 Three motivational training programme on life skills towards professional excellence for the faculty, technical staff and administrative staff are approved

3.3 The proposals for the national training programme submitted by the faculties are sanctioned.

3.4 Proposals for training programmes and conferences for the whole year should be presented in the next BoG meeting.

3.5 It is decided that the faculty can attend International conferences for presenting technical papers.

3.6 The BoG has approved the conduct of In-house Invited talks, Short term courses and Workshops by the departments. It is advised to submit a revised detailed budget in the next BoG.

3.7 Assistantship for non-GATE candidate for M. Tech is fixed as Rs.4000/- per month. The number of such candidates shall not greater than 10. They should perform teaching assistance for seven hours per week.

Annexure

Members present:

1. Dr. K. Gopakumar, Professor and Chairman of CEDT, Indian Institute of Science Bangalore 560012 and Chairman of Institution TEQIP, Government Nominee.
2. Dr. R Radhakrishna Pillai, Professor, IIM Kozhikode, Government Nominee.
3. Prof. K. Vidyasagar, Principal of Govt. Engg. College Kozhikode (Ex- Officio).
4. Prof. V I Balasubramanian, Head, Dept. of Mechanical Engineering.
5. Dr Abdul Hameed K M, Professor and Head, Department of Electronics and Communication Engineering, Institutional Nominee.
6. Sir. K Sugunan, Additional Secretary to Government (Finance Dept.), Institutional Nominee. State Government Officials (Ex- Officio).
7. Prof. A K Marakkarutty, Head, Dept of civil Engineering, Govt. Engineering College Kozhikode, (University Nominee).
8. Prof. K Narayanan, Director SPFU, TEQIP; for the Director of Technical Education (Ex- Officio).

The following members conveyed their inability to attend the meeting

1. Dr Elizabeth Elia, Professor, NIT Calicut, Government Nominee.
2. Prof. Joseph Alexander, Professor, Cochin University of Science and Technology, AICTE Nominee.
3. Additional Secretary/ Joint secretary to government (Higher Education Dept. State Government Officials (Ex- Officio).