

MINUTES OF THE FIRST MEETING OF
THE BOARD OF GOVERNERS

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DATE: 29th NOVEMBER 2014

TIME: 9.30 AM

VENUE: CONFERENCE HALL, ADMINISTRATIVE BLOCK

MEMBER PRESENT

1.	PROF. K. GOPAKUMAR, CHAIRMAN CEDT, IISc BANGALORE CHAVE PERSON	
2.	DR. KUNCHERIA. P. ISAAC DIRECTOR OF TECHNICAL EDUCATION (EX-OFFICIO)	
3.	DR. ELIZABETH ELIAS, PROFESSOR DEPT. OF ELECTRONICS & COMMUNICATIONS NIT, CALICUT	
4.	DR. RADHAKRISHNA PILLAI, PROF. IIM Kozhikode	
5.	PROF. JOSEPH ALAYANDER, COCHIN UNIVERSITY OF SCIENCE & TECHNOLOGY	
6.	M. SURI DEPUTY SECRETARY / JOINT SECRETARY TO GOVERNMENT (EX-OFFICIO)	
7.	DR. SATHEESH KUMAR C. ITOF AND HOD ELECTRONICS & COMMUNICATION ENGG. Kozhikode	
8.	PROF. V. I. BALASUBRAMANIAN HOD MECHANICAL ENGG. GEC Kozhikode	
9.	PROF. A. K. NARAYANARUTTY HOD CIVIL ENGG. GEC - Kozhikode	
10.	PROF. SAHEEDA. P. A PRINCIPAL OF COLLEGE GEC - Kozhikode (EX-OFFICIO)	

The meeting of Board of Governors commenced at 9:30 am on 29/11/2010 in the Conference hall of Government Engineering College, Kozhikode with Dr. Gopakumar K, chairman, CEDT, IISc Bangalore in the chair. The chairman welcomed the members.

Prof. P.A. Saheeda, Principal delivered an overview of the current status of the College and the infrastructural facilities available. The Director of Technical Education, Dr. Kincheria P. Isaac explained the salient features of Phase II of TERIP. The TERIP Coordinator Mr. Raghun Kumar. C presented the Institutional Development Proposal highlighting the object goals of the institute, action plan and budget.

The members gave various suggestions which have to be followed in implementing the project. After detailed deliberations, the Institutional Development Proposal was approved by BoG.

The Director of Technical Education thanked the chairman and members for attending the meeting.

The meeting came to a close at 12:15 pm.

[Signature]
Dr. Kincheria P. Isaac
DTE



Saheeda P.A.
Saheeda P.A.

[Signature]
(Prof. K. Gopakumar)

[Signature]
Joseph Alexander

[Signature]
Dy. Secretary
(Tech. Ed.)

[Signature]
(Rashidhulla Pilla)