

MINUTES OF THE SECOND MEETING OF
THE BOARD OF GOVERNERS

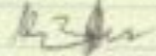
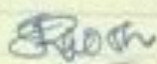

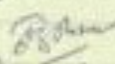
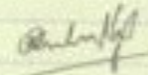
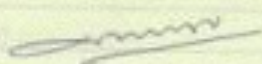

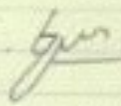
DATE: - 13-6-2012

(2)

TIME: - 11 AM

VENUE: - CONFERENCE ROOM - GOVT ENGG COLLEGE -
KOZHIKODE

MEMBERS PRESENT:

1. Prof. K. Gopakumara, Chairman, TEQIP. 
2. Dr. R. Radhakrishna Pillai, Govt Nominee 
3. Dr. Abdul Hamid, Institutional Nominee 
4. Prof. VJ Balasubramanian, Institutional Nominee 
5. Prof. A.K. Muthukantty, University Nominee 
6. Prof. K. Nagesan, Director, SCFO 
7. Prof. K. Vidyasagar, Principal 
8. Sri Sugunan K. Addl. Secy, Finance Dept. 
9. R. Radhakrishna Pillai, Professor, H4

Dr. K. Gopakumara, 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 TEAIP office started functioning
- 1.2 An office clerk was appointed for TEAIP
- 1.3 BSNL landline connection is obtained for TEAIP office
- 1.4 Started a web link for TEAIP in the college website and published minutes of earlier BoG meetings and other TEAIP details in it.
- 1.5 Purchase proposal for Rs 4.79 Crores was submitted to NPIU and got approved. 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. Peethambaram K.M. & Prof. K. Sangeetha on 3rd Feb. 2012 at CET
 - c) E-FMS Training programme was attended by Dr. Muhammed Aarif M and Dr. Peethambaram 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, Kakkamchery
 - iii) VRC, Feroke, Calicut
 - iv) Steel Complex, Feroke, Calicut
 - v) Parisons Liberty, KINFRA, Kakkamchery.
- 1.8 Tally software was purchased and installed.


Item no. 2. Ratification of the conduct of One day workshop on Industry Institute Interaction cell (IIIC) and change of Institutional nominee.

- 2.1 The conduct of one day workshop by Industry Institute Interactions Cell (IIIC) was satisfied.
- 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.
- 2.3 The appointment of Institutional nominee as Dr. Abdul Hamid K.M is satisfied as the earlier nominee got transferred.

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. 15000/- per year. It is decided that no expense for study material should be met for remedial classes. It is decided to submit a revised budget for remedial classes in the next BoG.
- 3.2 Three motivational training programmes 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 be greater than 10. They should perform teaching assistance for seven hours per week.


Signature of the chairman

