

Minutes of 38<sup>th</sup> Meeting of Board of Governors held on 25.11.2015 at MIT A Reddery, Eluvampalayam, Palakkad.

Dr. A.K.Nair, Chairman, Professor, Dept. of Water Resources, IIT Roorkee, Chairman, Board of Governors, Government Engineering College, 504th Street, Palakkad made the following points:

Following members were present:

1. Prof. V. Sankaranarayanan, St. John's College, Palakkad
2. Dr. A. S. Dey, Member 
3. Dr. P. R. Sreenivasan Pillai, Member 
4. Dr. P. P. Deshpande, Assistant Professor, MIT, Kottayam
5. Sr. Asst. Engineer, JICA, Secretary, Human Department, Govt. College
6. Dr. J. C. Hegde, Member
7. Prof. M. S. Anand, Member, International Institute 
8. Dr. S. Rajakrishnan, Member, S. P. College 

The following guests were also present:

1. Dr. V. Sankaranarayanan, Director, IITL 
2. Dr. S. Sankaranarayanan, Member
3. Prof. V. Sankaranarayanan, TROP Coordinator
4. Dr. A. Selvaraj, IITM & Academic Vice-Chancellor 
5. Sr. Asst. Engineer, IITL 
6. Sr. Asst. Engineer, Government Engineering Institute 
7. Sr. Asst. Engineer, Government Engineering Institute 
8. Sr. Asst. Engineer, IITL

The meeting commenced at 12:00 PM. The Chairman made a prayer and presented highlighting the river activities in the college stream as per the meeting. The Chairman made the inaugural address in which he made a state-of-the-art of the college and its activities. He was accompanied by: Dr. P. C. Gokulnar, Member, B.E. and JEE CSE, and Bangalore, and Dr. B. S. Prasad, Principal, GEC, D. K. K. The meeting was adjourned at 1:00 PM for lunch. It was resumed at 2:00 PM and concluded at 5:30 PM.

Major items were discussed by its members and specifically discussed as given below:

#### Chairman

He called for reports and reports on the following points:

- He urged all the faculty and staff to put their mark fully in the institution for better results. Subjects completed up to percentage of 75% must not be made subject for coaching. Hence students in this institution do not go out for such a coaching. In a difficulty to answer in the first or second attempt, he has students may go to the institution.
- He stressed that the classes should be held beyond normal working hours, if necessary, to complete syllabus of KTC more effectively. Students who do not attend regularly may not be allowed to register for a course, and this faculty and staff may work for the better of the college.
- Students should be taken to bring the students in campus, who are not well, to make the campus safer.
- He observed that, in addition to the staff, he should also staff up, to do campus level also in the society. This will help to get the things to be finished.
- Faculty members from other colleges should be invited for conducting National Conferences and Seminars, to raise the level of staff members.
- IED committees work must be finished in the college.
- A notice was given to the suggestion of Dr. K. T. Das, in the seminar held in the college. It was reported that the committee had been formed. It was proposed to be signed & sent to the office. By sending the information.

#### Dr. Gokulnar, Director SPSC, Bangalore

- suggested the Chairman to send a letter to the Government Hyderabad, change of faculty.
- observed that, the main aim of the institution is to train the students and to get the students to know the things. The main aim of the institution is to get the students to know the things.
- suggested for a seminar with participation from all the members from the college to see the SPSC, which are made to be the national program to be done in the college. He was suggesting the things, of the things to be done in the college. He was suggesting the things, of the things to be done in the college.

- He informed the possibility of meeting technical working committee for 500 Cro. in the name of getting an official nod of the government.
- He also informed the possibility to break up the program as follows in the equation of using the terms under Academic Institutions, Govt. programme and IIT.
- He showed them the importance of awarded gold medals and the benefits extending to public sphere through quality journals.
- He advised that as per the revised RFP, students are purchase responsible for the project work.
- He advised that to complete civil work, there is an need to obtain minimum limit 20% of cost to obtain some civil engineering facilities of IISS Engineering College, Pakhal in from government authorized agencies. Fee payable for this work can be paid from IISSE.

**Dr. Subash Kumar, Member**

- He mentioned that faculty strength was the more critical for development of centers, **Ujjay Lakshminarayana Engineering College, Sangareddy** He mentioned to the Kothnagari District of **Jalandhar**, which has got NEA sanction and work in various projects in all developmental fronts.
- He advised the RFP to show supplementary notes to all centers who had deal with as financial journals and technical number of awarded books for journals, courses.
- He urged that iterations may need to occur to complete the government activities and also purchase orders.

**Dr. Chaitan Kumar, Senior Joint Director**

- He suggested the letter from open to how these centers work – term, duration & budget and utilization.
- He expressed his concern that RFP may not seem to be reduced to meet the objectives.

**Dr. Nara Mahadevan Pillai, Professor & Head of Civil Engineering, VSS College of Engg. and Tech. Mysore**

- He suggested for meeting committee have different representation agencies for 300 Cro. condition.
- He suggested to look into the bid's conditions carefully before taking the decision for award of material works.
- Regarding civil work, wherever completed, he advised to take out into the surface of the program over his department and settlement of points as per the availability status of the institution.
- He expressed serious concern over the change of faculty in his institution.

## Principal

- Be informed that Faculty and Staff transfers and departures are the purview of a full-time administrator, affecting the board, faculty, and staff only.
- Be informed that the state of quarters and gaps have not orders have been placed. Functions for the past, house and emergency faculty vacancies and to report that the availability of past years and quarters will occur in the presence of your faculty presence and will take appropriate response when were.
- Be informed with some modeling of alternative faculty lines as the department to the SPED office in district and prepare activities as it is to be unique in the state the DOE, with the help of Dr. Gary Kerner.
- Be prepared to respond over the top, present status in the nature of students and withdrawal.

## Dr. P.C. Boppana, Principal GED, Model

- He highlighted the current research that has been carried through these years with special mention of Dr. H. Kulkarni, Director of HTM, who advised the entire management address the matters and finally, address any other any other information or questions.
- Regarding the 100 certification process, he explained the need for 100 certification from DRC would be good, and would be approval of the staff LER for the certification process.

## AGENDA ITEMS & DECISIONS

| Number | Item  | Decision & Discussion   |
|--------|---|---|
| 57.1   | Parent Involvement Program (New)<br>7 Programs for Approval | <ul style="list-style-type: none"><li>• The program was approved.</li><li>• The program be approved and required by the board of school district and district in the current year program.</li><li>• The program will be approved and required by the board of school district and district in the current year program. The program will be approved and required by the board of school district and district in the current year program.</li><li>• Regarding the program be approved by other staff, the staff should be notified of the program and the program should be approved by the program staff. The program should be approved by the program staff.</li><li>• The program be approved and required by the board of school district and district in the current year program.</li><li>• The board should be notified of the program and the program should be approved by the program staff. The program should be approved by the program staff.</li></ul> |

an approved program like Coordinating Data, Value, Society and Sustainability activities on page 1

1. Modul dan Bahan ajar, Eksp 1.1., Modul 10-11 dan 2015, UIN Soekarnoegara, Klaten, 2015
2. Buku. Buku di Bidang Keguruan, M. Iqbal dan M. Akh. N. Di. di. Yogyakarta, 2002. Soekarnoegara UIN, Klaten, 2002
3. Asesoran program office and home. Hg, V. M. W. S. Ga. E. K. Di. Yogyakarta, 2015, 277. Soekarnoegara, UIN, Klaten, 2015.
4. "Skill management in modern time". M. Sahyuni, E. T. T. Di. Yogyakarta, 2015. Soekarnoegara, UIN, Klaten, 2015.
5. "2015 workshop on 'Education in Global Mediana'". Dr. A. Soekarno and Yogyakarta K. K. Di. Yogyakarta, 2015. Soekarnoegara, UIN, Klaten, 2015.
6. NPTIAR 2013 (27-30 Des. 2013). Di. Ajasa Klaten, U. Negeri, "National Conference on Competence of Registered and Informatics Review", Klaten, 2013.

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| E&E | <p>Annual P&amp;S Journal Date</p> <p>1 Program for Revision</p>                         | <p>Ref. in the program in "Lahu Merumuru and Bujur-Merumuru". Dr. A. Soekarno, 15<sup>th</sup> July 2015, UIN Soekarno, Klaten, 2015.</p>  |
| E&E | <p>Analisis Historis</p> <p>1 Program for Revalidation</p> <p>1 Program for approval</p> | <p>Ref. in the program in the book of scientific reference</p> <p>1. National Workshop on "The Role of Accreditation", Dr. H. Soekarno, UIN Soekarno, 15-20 July 2015, UIN Soekarno, Klaten, 2015.</p> <p>2. "Building of Sustainable Learning Course Based on Learning-Based Instructional Design and Instructional Design". Dr. A. Soekarno, UIN Soekarno, Klaten, 2015.</p> |

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| E&E | <p>Construction of Paired list and P&amp;S Program (400)</p> <p>5 Program for approval</p> | <p>Ref. approved by related program</p> <p>1. Sub-Construction on "The Role of Accreditation", Dr. H. Soekarno, UIN Soekarno, 15-20 July 2015, UIN Soekarno, Klaten, 2015.</p> <p>2. Construction program in "The Role of Accreditation", Dr. A. Soekarno, UIN Soekarno, Klaten, 2015.</p> |
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|      |   | <p>Revised till Rs. 50000/-</p> <ol style="list-style-type: none"> <li>1. New Acquisition &amp; Contracting L&amp;M &amp; W&amp;B, Jalwar Road, Mohli, Jabber, Amritsar, 2011 Sep, 2016/2016, Rs.200000/-</li> <li>4. Ground Water and Salinity, Report, Sarsot, S. 16 Rd, Ex-2015, P&amp;R, Sangli, 1475 Rs. 40775/-</li> <li>5. Computer Aided Design Training, Report, Deptt of Civil, M&amp;S, MTR, Chandigarh, ME, Rs.100000/-</li> </ol>   |
| B.15 | Journal/Book Programs<br>Book:<br>1. Program for<br>Bridges   | Book titled "The Elements of Bridge" compiled by local and self government RR Co of Punjab & Form of Bridge Engineering  |
| B.16 | Research Publications<br>in Engineering related<br>journals<br><br>1. Evaluation for<br>Approval<br><br>2. Initiatives for<br>Bridges | <p>The following publications was approved</p> <ol style="list-style-type: none"> <li>1. Paper, Publication in IJGGC 2015, D. P. Singh, Raj, Taneer, M. Jyoti, T. and Institute (Proposed) Rs. 7775/-</li> </ol> <p>The following two publications was not approved</p> <ol style="list-style-type: none"> <li>2. Special National Conference on Infrastructure and Cities organized by Deptt of MSU Chandigarh, Chandigarh on 12-14, July by Dr. Subramaniam, M. Ezhil, Indira, 1200 Association, titled "Human Indicators Based" approach on Design research for the physically challenged, Rs. 1600/-</li> <li>3. Paper Presentation at International Conference to be held at IIT, Chandigarh, Chandigarh, 25-26 June, ME, Rs. 1000/-<br/>Topic: "The Role of the Paper Bridge in the Design of a Bridge" Dr. M. S. S. S.</li> </ol> |
| B.17 | Conference or<br>Parade Benefit<br>Seminars (Self)<br>1. Program for<br>Approval  | <p>The following program was approved</p> <ol style="list-style-type: none"> <li>1. Mobile Design for 2017, 57 ME, Chandigarh &amp; Jyoti, Rs. 10000/-</li> </ol>  |
| B.18 | Research Bridge<br>Books<br><br>1. Program for<br>Approval  | Book titled "In concrete" is now approved by Dr. Subramaniam of Engineering Council, which contained in April 2015 for 5000/-, Additional conditions attached to Rs 5000/- Out of 1000/- was approved approval and direct for 5000/- Rs. 5000/-  |
| B.19 | Programs of Programs<br>with ITC (New)<br><br>4 Program for   | <p>Book approved. In following program</p> <ol style="list-style-type: none"> <li>1. Social Engineering Programme for 2015 ME, Punjab, Sangli/Sangi, 2016/2016, New Delhi, Punjab, Chandigarh, Rs. 20000/-</li> </ol>  |

Approve

3. "Mentor" In association with IIT students, 15th APRIL 2015, Mr. Harji K. Jadhav, Member, IITC, Suburban, Activities, Pune & SIGHT Club, IEEE Kavya Young Professionals, Ra. 10000/-
7. Freezing work in Engineering & Technology, October 2015, P. RAMESH, Mr. P. K. Jadhav, Kavya, Vice-President, Commerce & Social Science, Ra. 70000/-
8. Open Electives & Applications, November 2015, IITC, Mr. Vishwamurti, Vice-President (Engineering), Tatyja Narasimha, Bangalore, Ra. 100000/-

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| B.0.10 | Programme under III-1000 | <ul style="list-style-type: none"> <li>B.0.10 invited for proposition of its talk on "Industrial Training &amp; Scope for Skilled Engineers" planned for June 2016 in the First Year Seminars of all branches by C.T. Bhalakrishna, IITC, IIT to Nov 2015 at J.C. Convent of Bangalore Palace, Approved amount: Rs. 10000/-</li> </ul> <p>B.0.10 approved the content of following program:</p> <ul style="list-style-type: none"> <li>Advanced Mechanics of Solids, Sep 2015, SS, ME, Dr. Jayashankar GBT, Mysore, Ra. 20000/-</li> </ul> |
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| B.0.11 | Change of IITC Member | <p>B.0.11 approved and approved the new from IITC Member Mr. Nagesh, IITC IITC in place of Dr. P. C. Rajaram with same previous and intended financial status.</p> |
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| B.0.12 | Proposed for increasing Salary of Non-Teaching Staff | <p>B.0.12 is under decision of the State Standing Committee.</p> |
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| B.0.13 | Consultation for Institutional, Staff, Librarian and staff of IITC | <p>B.0.13 permitted consultation of the said project under Dr. P. C. Rajaram.</p> |
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| B.0.14 | <p>Any other item with the Revision of the Charter</p> <p>Non-teaching staff pay for above or there is no work more work.</p> | <ul style="list-style-type: none"> <li>B.0.14 proposed to include into the issue of the Bill. It is difficult to ascertain the exact financial package, due to the availability of supplies for revision of the Bill. The existing Bill supplies are not responding to calls.</li> <li>B.0.14 proposed that issue of finding on completion of studies, new rules making the required specifications can be included in the Bill.</li> <li>B.0.14 agreed to complete the procedure of the Bill. For this Dr. A. S. Subramanian informed that they were more or less all procurement package and proposed his hope that the package would be helpful in the future for the Bill. B.0.14</li> </ul> |
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 Govt. Engineering College  
 Srirangapatna, Dist. Srirangapatna P.O.  
 Bangalore-562155

  
 Chairman  
 Board of Governors  
 TEGQA  
 Govt. Engineering College  
 Srirangapatna, Palajur

**Board of Governors- 8<sup>th</sup> Meeting- 25 August 2015 at Hotel Nila Residency, Shoranur**

**Attendance List**

| Sl. No. | Name and Address   | Position in BOG | Mobile No                | Email Address  | Category                                | Signature   |
|---------|--|-----------------|--------------------------|--|---|---|
| 1       | Dr. A.K. Nandakumaran,<br>Professor, Dept. of<br>Mathematics, JISc. Bangalore  | Chairperson     | 8023517577               | <a href="mailto:nanda@mailt.lisc.ernet.in">nanda@mailt.lisc.ernet.in</a>         | Educationalist                          |    |
| 2       | Dr. K. Vijayakumar Prof. Saathya kumari V.<br>Director, Technical Education<br>Thiruvananthapuram  | Member          | 04712451747              | <a href="mailto:santhi41@gmail.com">santhi41@gmail.com</a>                       | Educationalist                          |    |
| 3       | Dr. P.P. Deepthi<br>Associated Professor, NIT<br>Calicut   | Member          | 9446501205               | <a href="mailto:deepthi@nite.ac.in">deepthi@nite.ac.in</a>                       | Educationalist<br>(AICTE<br>nominee)    |    |
| 4       | Sri. M. Sherif (Ex-officio)<br>Additional Secretary (Admin.<br>Dept) Higher Education Dept<br>Thiruvananthapuram                                 | Member          | 9446495177               | <a href="mailto:secsherif@gmail.com">secsherif@gmail.com</a>                     | State Government<br>Nominee             | Absent  |
| 5       | Dr. P.R. Sreemahadevan Pillai<br>Prof & Head of Civil<br>Engg. Dept, NSS College,<br>Palakkad  | Member          | 9447056075               | <a href="mailto:sreemahadevanpillai@gmail.com">sreemahadevanpillai@gmail.com</a> | Educationalist<br>University<br>Nominee |   |
| 6       | Dr. B.S. Manoj<br>Associate Professor<br>(Avionics / Computer<br>Networking), Indian Institute<br>of Space Science and<br>Technology, Trivandrum | Member          | 9400016607               | <a href="mailto:bsmanoj@ieee.org">bsmanoj@ieee.org</a>                           | Educationalist                          | Absent  |
| 7       | Smt. K.S. Pushpakumari<br>Additional Secretary, Finance<br>Dept, Thiruvananthapuram  | Member          | 0495625854<br>9446904754 | <a href="mailto:pushpa2014@gmail.com">pushpa2014@gmail.com</a>                   | State Government<br>Nominee             |  |

James,  
Joint Secretary



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| 8  | Dr. K. R. Dayas,<br>Director(Retd) C-MET,<br>Thrissur  | Member             | 9387293575 | <a href="mailto:krdayas@rediffmail.com">krdayas@rediffmail.com</a>                       | Industrialist  |    |
| 9  | Dr. S.Radhakrishnan<br>(Ex-officio)<br>Principal, GEC<br>Sreekrishnapuram, Palakkad          | Member             | 9446069474 | <a href="mailto:dr_sradhakrishnan@yahoo.co.in">dr_sradhakrishnan@yahoo.co.in</a>         | Educationalist |    |
| 10 | Dr. P.C. Reghuraj<br>(Institutional Member),<br>HOD - CSED- GEC Palakkad                     | Member             | 9447325446 | <a href="mailto:pereghu@gmail.com">pereghu@gmail.com</a>                                 | Educationalist |    |
| 11 | Sri. Anwar Hussain M<br>(Institutional Member).<br>Asst.Professor, ECE Dept,<br>GEC Palakkad | Member             | 9495822605 | <a href="mailto:anwarpdgm@gmail.com">anwarpdgm@gmail.com</a>                             | Educationalist |    |
| 12 | Dr. Gopakumar V<br>Director,<br>SPFU, Kerala   | Special<br>Invitee | 9447091403 | <a href="mailto:Gopakumar.spfu.dikerala@gmail.com">Gopakumar.spfu.dikerala@gmail.com</a> | Educationalist |    |
| 13 | Dr. Suresh Kumar A<br>Mentor- TEQIP-II   | Special<br>Invitee | 9847283335 | <a href="mailto:drsureshkumar@yahoo.in">drsureshkumar@yahoo.in</a>                       | Educationalist |    |
| 14 | Sri. Showkathali V<br>Assoc.Professor- ECE Dept<br>GEC -Palakkad<br>TEQIP Coordinator        | Special<br>Invitee | 9495659550 | <a href="mailto:vsalitks@gmail.com">vsalitks@gmail.com</a>                               | Educationalist |   |
| 15 | Dr. Selvakumar A<br>HoD- ME - GEC Palakkad<br>Academic Coordinator                           | Special<br>Invitee | 995029480  | <a href="mailto:selshasan@gmail.com">selshasan@gmail.com</a>                             | Educationalist |  |
| 16 | Smt. Sreedivya R.S<br>Asst.Professor- IT<br>GEC, Palakkad<br>Procurement Coordinator         | Special<br>Invitee | 8547013554 | <a href="mailto:rssreedivya@gmail.com">rssreedivya@gmail.com</a>                         | Educationalist |  |
| 17 | Dr. Ajeesh Ramamujan<br>Asst.Professor- CSF.,<br>GEC, Palakkad<br>R& D Coordinator           | Special<br>Invitee | 9495135213 | <a href="mailto:ajeeshramamujan@gmail.com">ajeeshramamujan@gmail.com</a>                 | Educationalist | Absent  |

|    |  |                    |            |                                |                |   |
|----|--|--------------------|------------|--------------------------------|----------------|---|
| 18 | Sri. Madhu V<br>Asst. Professor- EE<br>GEC, Palakkad<br>III-Cell Coordinator         | Special<br>Invitee | 9947587242 | pmadhuv@yahoo.co.in            | Educationalist | Absent  |
| 19 | Smt. Rani L,<br>Asst. Professor-ECE<br>GEC Palakkad<br>Nodal officer -Finance Comtt. | Special<br>Invitee | 9446240028 | raniatgoc@gamil.com            | Educationalist |  |
| 20 | Sri. Dileesh F.D<br>Asst. Professor- CSE<br>GEC Palakkad<br>EAP Coordinantor         | Special<br>Invitee | 8281321499 | Dileesh.goc@gmail.com          | Educationalist | Absent  |
| 21 | Sri. Naseer C<br>HoD- CSE Dept. (Designate)<br>GEC, Palakkad                         | Special<br>Invitee | 9446255488 | nascerccholakkalathu@gmail.com | Educationalist |  |
| 22 | Smt. Dhanya K.M<br>HoD- IT Dept<br>GEC, Palakkad                                     | Special<br>Invitee | 9995486437 | dhanyakm@gmail.com             | Educationalist |  |
| 23 | Smt. Swapna G<br>HoD- ECE Dept<br>GEC, Palakkad                                      | Special<br>Invitee | 9400531688 | swapna.goutham@gmail.com       | Educationalist | Absent  |