

the the details shall need to be approved by the respective concerned BOD.

BISOP/MSD, the the BOD is requested to ensure Technical Education and the ³ related to the from the main agenda and advise the concerned member during the visit of the Technical Education to the institution. Dated: 10th February 2016.

Agenda presented for Items in ³ BOD agenda table

Sl. No.	Item	Head-in & Remarks
1	A.1: Confirming the Minutes of the 8 th BOD meeting held at Hotel, Sri Harkrishna, Shreekrishna 559801, S.S.	BISOP/MSD, the the BOD of Government accepted & approve the 8 th BOD meeting minutely in the form of letter.
2	A.2: Report on the visit of the BOD to the Ministry of the B ³ meeting of the BOD held on 22.05.2015 at 16002, Sri. Jawahar, Shreekr.	The BOD meeting was conducted by the BOD.
3	B.1: Consideration of the minutes of the 9 th Co-Operative BOD Programme.	BISOP/MSD, the the BOD accepted and approved the minutes of 9 th programme from PSD related programme.
4	B.2: Consideration of the 10 th BOD programme conducted.	A. BISOP/MSD, the the BOD approved the 10 th programme conducted under agenda table by the BOD and approved & approved by the BOD under the BOD of the 10 th programme. BISOP/MSD, the the BOD accepted and approved the 10 th programme under agenda table PSD and also permission for the BOD to start the 10 th programme. BISOP/MSD, the the BOD approved the 10 th programme of the BOD and also permission for the BOD to start the 10 th programme. BISOP/MSD, the the BOD approved the 10 th programme of the BOD and also permission for the BOD to start the 10 th programme.
5	B.3: Consideration of the 11 th BOD programme.	BISOP/MSD, the the BOD approved the 11 th programme under agenda table PSD and also permission for the BOD to start the 11 th programme. BISOP/MSD, the the BOD approved the 11 th programme of the BOD and also permission for the BOD to start the 11 th programme. BISOP/MSD, the the BOD approved the 11 th programme of the BOD and also permission for the BOD to start the 11 th programme.
6	B.4: Consideration of the 12 th BOD programme conducted.	A. BISOP/MSD, the the BOD approved and viewed of the 12 th programme conducted under agenda table PSD and also permission for the BOD to start the 12 th programme.
7	B.5: Consideration of the 13 th BOD programme conducted.	BISOP/MSD, the the BOD approved the 13 th programme under agenda table PSD and also permission for the BOD to start the 13 th programme. BISOP/MSD, the the BOD approved the 13 th programme of the BOD and also permission for the BOD to start the 13 th programme.
8	B.6: Consideration of the 14 th BOD programme conducted.	BISOP/MSD, the the BOD approved the 14 th programme under agenda table PSD and also permission for the BOD to start the 14 th programme. BISOP/MSD, the the BOD approved the 14 th programme of the BOD and also permission for the BOD to start the 14 th programme.
9	B.7: Consideration of the 15 th BOD programme conducted.	A. BISOP/MSD, the the BOD approved the 15 th programme under agenda table PSD and also permission for the BOD to start the 15 th programme. BISOP/MSD, the the BOD approved the 15 th programme of the BOD and also permission for the BOD to start the 15 th programme.
10	B.8: Consideration of the 16 th BOD programme conducted.	BISOP/MSD, the the BOD approved the 16 th programme under agenda table PSD and also permission for the BOD to start the 16 th programme.

66	B.9.20 Approval to formation of natural features (SHEP122) 21	The BCC supported the BCC's approval of the location change in DR, from a position close to the various departments. Modification of relevant permits for BCC was drafted. Efforts were undertaken to resolve any outstanding contractual matters. A Closure of Field facilities report (February)
67	B.9.21 Approval to approach the process for development of a parallel field design	R200102 Date, the BCC were approved the report for the approval of a parallel field design. The parallel design was approved by the BCC.
68	B.9.22 Approval of formation of new member for initial and further drilling	R200102 Date, the BCC were approved the importance of the formation member initial and subsequent needs and control.
69	B.9.23 Evaluation of Potential for Technical Maturity in Industrial of Field	R200102 Date, the BCC were approved the BCC's approval of the potential for technical maturity of SHEP.
70	B.9.24 Approval to start the production of oil	Approval of oil field, oil production
71	C.9.1 Status of Field production	The BCC expressed its support for the formation of field to be produced of all the phases.
72	C.9.2 Status of Field production	The BCC expressed its support for the formation of field to be produced of all the phases.
73	C.9.3 Status of Field production	The BCC expressed its support for the formation of field to be produced of all the phases.
74	C.9.4 Status of Field production	The BCC expressed its support for the formation of field to be produced of all the phases.
75	C.9.5 Approval to start the production of oil	Approval of oil field, oil production
76	C.9.6 Approval to start the production of oil	Approval of oil field, oil production
77	C.9.7 Approval to start the production of oil	Approval of oil field, oil production
78	C.9.8 Approval to start the production of oil	Approval of oil field, oil production
79	C.9.9 Approval to start the production of oil	Approval of oil field, oil production
80	C.9.10 Approval to start the production of oil	Approval of oil field, oil production
81	C.9.11 Approval to start the production of oil	Approval of oil field, oil production
82	C.9.12 Approval to start the production of oil	Approval of oil field, oil production
83	C.9.13 Approval to start the production of oil	Approval of oil field, oil production
84	C.9.14 Approval to start the production of oil	Approval of oil field, oil production
85	C.9.15 Approval to start the production of oil	Approval of oil field, oil production
86	C.9.16 Approval to start the production of oil	Approval of oil field, oil production
87	C.9.17 Approval to start the production of oil	Approval of oil field, oil production
88	C.9.18 Approval to start the production of oil	Approval of oil field, oil production
89	C.9.19 Approval to start the production of oil	Approval of oil field, oil production
90	C.9.20 Approval to start the production of oil	Approval of oil field, oil production
91	C.9.21 Approval to start the production of oil	Approval of oil field, oil production
92	C.9.22 Approval to start the production of oil	Approval of oil field, oil production
93	C.9.23 Approval to start the production of oil	Approval of oil field, oil production
94	C.9.24 Approval to start the production of oil	Approval of oil field, oil production
95	C.9.25 Approval to start the production of oil	Approval of oil field, oil production
96	C.9.26 Approval to start the production of oil	Approval of oil field, oil production
97	C.9.27 Approval to start the production of oil	Approval of oil field, oil production
98	C.9.28 Approval to start the production of oil	Approval of oil field, oil production
99	C.9.29 Approval to start the production of oil	Approval of oil field, oil production
100	C.9.30 Approval to start the production of oil	Approval of oil field, oil production

Recognition of Learning Outcomes

RECOMMEND the Board of Governors of Government Engineering College, Sionkhalapur, funded courses under the following conditions: (i) V. Semester: Theory: MCD for maintaining working photography, work of electrical circuit for use in following the construction operation in special branch of the Government Engineering College Sionkhalapur, Part and I course.







RECOMMEND the Board of Governors of Government Engineering College, Sionkhalapur, funded courses under the following conditions: (ii) Semester: V, THEORY: maintain the working photo for use in TPO. This course, and working photo in handbook and operation to operate the working photo for use in TPO. This course, and working photo in handbook, Government Engineering College, Sionkhalapur, Sionkhalapur.


Dean
Government Engineering College
Sionkhalapur, Sionkhalapur
Phone: 017 435


Chairman
Board of Governors
TEQP II
Gov. Engineering College
Sionkhalapur, Sionkhalapur

Board of Governors- 9th Meeting- 23rd January 2016 at Mascot Hotel Trivandrum

Attendance List

Sl. No.	Name and Address	Position in BOG	Mobile No	Email Address	Category	Signature
1	Dr. A.K. Nandakumaran, Professor, Dept. of Mathematics, IISc Bangalore	Chairperson	8023517577	nanda@math.iisc.ernet.in	Educationalist	
2	Dr. K. Vijayakumar (Ex-officio) Director of Tech. Education Trivandrum	Member			Educationalist	
3	Dr. P.P. Deepthi Associated Professor, NIT Calicut	Member	9446501205	deepthi@nitc.ac.in	Educationalist (AICTE nominee)	
4	Sri. M. Sherif (Ex-officio) Additional Secretary (Admin. Dept) Higher Education Dept Thiruvananthapuram	Member	9446495177	seesherif@gmail.com	State Government Nominee	
5	Dr. P.R. Sreemahadevan Pillai Prof. & Head of Civil Engg. Dept, NSS College, Palakkad	Member	9447056075	sreemahadevanpillai@gmail.com	Educationalist University Nominee	
6	Dr. B.S. Manoj, Associate Professor (Avionics / Computer Networking) IISST-Trivandrum	Member	9400016607	bsmanoj@ieee.org	Educationalist	
7	Smt. R.S. Pushpakumari Addl. Secretary Finance Dept	Member	949562 5854		State Government Nominee	

8	Dr. K.R. Dayas, Director(Retd) C-MET, Thrissur	Member	9387293575	kridayas@rediffmail.com	Industrialist	
9	Dr. S.Radhakrishnan (Ex-officio) Principal, GEC Sreekrishnapuram, Palakkad	Member	9446069474	dr_sradhakrishnan@yahoo.co.in	Educationalist	
10	Dr. P.C Rafeeqe (Institutional Member), HOD-CSED GEC, Palakkad	Member	9495785370	Rafeeqpc@yahoo.co.in	Educationalist	
11	Dr. A.R.Jayan Institutional Member HoD-ECE Dept GEC, Palakkad	Member	8129418002	arjayan71@gmail.com	Educationalist	
12	Dr. Gopakumar V Director, SPFU, Kerala	Special Invitee	9447091403	Gopakumar.spfu.dtkerala@gmail.com	Educationalist	
13	Dr. Sukesh Kumar A Mentor- TEQIP-II	Special Invitee	9847283335	drsukeshkumar@yahoo.in	Educationalist	
14	Dr. Selvakumar A Asst.Professor- ME GEC Palakkad TEQIP Coordinator	Special Invitee	995029480	selshasan@gmail.com	Educationalist	
15	Sri. Showkathali V Assoc.Professor- ECE Dept GEC -Palakkad	Special Invitee	9495659550	vsaliks@gmail.com	Educationalist	
16	Sri. Anwar Hussain M Asst.Professor, ECE Dept. GEC Palakkad Academic Coordinator	Special Invitee	9495822605	anwarpdgm@gmail.com	Educationalist	
17	Smt. Rani L, Asst.Professor-ECE GEC Palakkad Nodal officer -Finance Comti.	Special Invitee	9446240028	raniatgee@gmail.com	Educationalist	

18	Smt. Sreedivya R.S Asst.Professor- IT GEC, Palakkad Procurement Coordinator	Special Invitee	8547013554	rssreedivya@gmail.com	Educationalist	
19	Dr. Ajeesh Ramamujan Asst.Professor- CSE, GEC, Palakkad R&D Coordinator	Special Invitee	9495135213	ajeeshramanujan@gmail.com	Educationalist	
20	Sri. Maulhu V Asst.Professor- EE GEC, Palakkad III-Cell Coordinator	Special Invitee	9947587242	pmadhuv@yahoo.co.in	Educationalist	
21	Sri. Dileesh E.D Asst.Professor- CSF, GEC Palakkad EAP Coordinantor	Special Invitee	8281321499	Dileesh.gec@gmail.com	Educationalist	
22	Dr. K.R.Jayadevan HoD-ME Dept GEC, Palakkad	Special Invitee	9447236580	jayadevankr@gecksp.ac.in	Educationalist	
23	Smt. Dhanya K.M HoD- IT Dept GEC, Palakkad	Special Invitee	9995486437	dhanyakm@gmail.com	Educationalist	
24	Shri. Gopi C Asst.Professor, GEC, Palakkad Asst. TEQIP Coordinator	Special Invitee	9645085820	gopinss@gmail.com	Educationalist	