GOVERNMENT ENGINEERING COLLEGE SREEKRISHNAPURAM PALAKKAD.
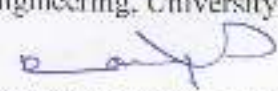## Selected under Sub Component 1.1

Technical Education Quality Improvement Programme Phase II

Minutes of 10th meeting of the Board of Governors (BoG) held on 18/3/2016 at Government Engineering College, Palakkad at 09:30 AM in the presence of following members.

Dr. A K Nandakumaran, Professor, Dept. of Mathematics, IISc Bangalore, Chairman, Board of Governors, Government Engineering College, Sreekrishnapuram, Palakkad presided over the meeting in the presence of following members and special invitees.
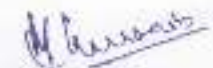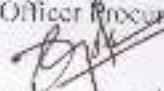
Members Present

1. Prof. V Santhakumari, Sr. Joint Director, Department of Technical Education, Kerala.
2. Sri. A. Dilip Khan (Ex-officio), Additional Secretary, Higher Education Department, Kerala.
3. Dr. P. R. Sreemahadevan Pillai, Dean- Faculty of Engineering, University of Calicut.
4. Dr. K.R. Dayas, Director (Retd.), CMET, Thrissur.
5. Dr. S. Radhakrishnan (Ex-officio), Principal, GEC Sreekrishnapuram, Palakkad.
6. Dr. P C Rafeeque, Professor and Head, CSE Dept., Govt. Engg. College, Palakkad.
7. Dr. A R Jayan , Professor and Head, ECE Dept., Govt. Engg. College, Palakkad.

The following members were absent

1. Dr. P.P. Deepthi, Associate Professor, Dept. of ECE, NIT Calicut.
2. Smt. R.S. Pushpakumari (Ex-officio), Additional Secretary, Finance Dept., Kerala.
3. Dr. B.S. Manoj, Associate Professor, IIST, Thiruvananthapuram, Kerala.

The following Special Invitees were present

1. Dr. V. Gopa Kumar, Director, SPFU
2. Dr. A. Sukeshkumar, Mentor
3. Sri V. Showkathali, Professor, ECE, GEC Palakkad
4. Dr. A. Selvakumar TEQIP Coordinator
5. Sri Gopi C, Assistant TEQIP Coordinator
6. Sri Anwar Hussain, Nodal Officers-Academic Committee
7. Smt. Rani L, Nodal Officer- Finance Committee
8. Sri Madhu V, Nodal Officer-IHC Committee
9. Dr. Ajeesh Ramanujan, Nodal Officer- R&D Committee
10. Smt. Sreedivya R S, Nodal Officer Procurement Committee
11. Smt. K M Dhanya, HoD IT
12. Dr. K R Jayadevan, HoD ME

Agenda: *Discussions and Decisions on 10th BoG agenda and notes presented by The Principal, Government Engineering College, Sreekrishnapuram, Palakkad.*

The meeting scheduled to start at 09:30 AM was delayed by 30 minutes due to the power failure in the campus. The meeting started at 10:00 AM with a welcome address by the chairman. The chairman accepted the leave request made by the members (1) Dr. P.P. Deepthi, Associate Professor, Dept. of ECE, NIT Calicut, (2) Smt. R.S. Pushpakumari (Ex-officio), Additional Secretary, Finance Dept., Kerala and (3) Dr. B.S. Manoj, Associate Professor, IIST, Thiruvananthapuram, Kerala, over phone, expressing their inconvenience in attending the meeting. The Principal made a power point presentation highlighting the major developments in the college since the 9th BoG meeting. The Principal highlighted the readiness of faculty hostel and the student hostel. He projected the commendable improvement in the TEQIP-II activities since the 9th BoG. The Chairman had requested the Principal to take all steps to ensure the completion of syllabus, to improve the pass percentage of students.

RESOLVED, that all steps must be taken by the Principal and HoDs to ensure the completion of syllabus.

With this, the Principal, Government Engineering College, Palakkad submitted the 10th BoG agenda notes for discussion.

The BoG expressed its satisfaction over the development of TEQIP-II activities in the institution. The BoG appreciated the team work of nodal officers and the coordinators in the implementation of TEQIP-II activities in the institution. However, the BoG expressed its concern over the slow pace of activities resulting in lesser expenditures of the fund available and had urged the nodal officers to ensure the involvement of all faculties and staff to work towards the effective utilisation of fund and the completion of the project in time.

Sl. No	Actions suggested for items in 9th BoG agenda notes	
	Item	**Decision & Discussion**
1	A 10.1: Confirming the Minutes of the 8th BoG meeting held at Hotel Mascot, Trivandrum on 23/01/2016.	RESOLVED, that the Board of Governors accept and approve the 9th BoG minutes substantially in the form submitted.
2	A 10.2: Report on the action taken / action pending on the pertinent decisions in the Minutes of the 9th meeting of the BoG held at Hotel Mascot, Trivandrum on 23/01/2016	The BoG noted the actions taken by the Principal.

3	**B 10.1**: Consideration of revised action plan for internal FSD Programmes	RESOLVED, that the BoG accept and approve the conduct of **19** programmes submitted by various departments under FSD in-house programs.
4	**B 10.2**: Ratification of internal FSD programmes conducted.	RESOLVED, that the BoG approve and ratify the 1 new programme conducted under internal FSD by the administrative department and ratify the conduct of 1 programme postponed and the action taken by the Principal
5	**B 10.3**: Consideration of revised action plan for external FSD Programmes	The BoG noted that some programmes planned were shown without any dates of the programme. The BoG requested the HoDs of concerned department to ensure the completion of the activity planned. RESOLVED that the BoG accept and approve the 26 programs planned under external FSD and give permission for faculties and staff to attend the program.
6	**B 10.4**: Ratification of external FSD programmes conducted.	RESOLVED that the BoG accept and approve the 26 programs planned under external FSD and give permission for faculties and staff to attend the program.
7	**B 10.5**: Consideration of revised action plan for R&D Programmes	The BoG noticed that, the request for attending the international conference at USA and Indonesia has no sufficient committee approvals. The BoG requested the Principal to constitute the internal and external committee as per the ITSS rules given by the NPIU in January 2016, without the approvals and suggestions of these committees it is not possible to accept the requested by the faculties. RESOLVED that the BoG reject the **2** programmes planned under R&D. FURTHER RESOLVED that, the BoG accept and approve the **3** research talks, **1** R&D workshop and 1 Paper presentation planned by the faculty under R&D
8	**B 10.6**: Ratification of Research Publication in Engineering Refereed Journals and Conferences:	RESOLVED, that the BoG ratify the action taken by the Principal. FURTHER RESOLVED, that the BoG accept and approve the paper presentation made by the students.
9	**B 10.7**: Revised Action plan of programmes under EAP	RESOLVED, that the BoG accept and approve the conduct of the two programmes planned under EAP.
10	**B 10.8**: Revised action plan for Remedial courses	RESOLVED that, the BoG approve the programs planned under remedial classes under EAP
11	**B 10.9**: Ratification of Remedial classes conducted	RESOLVED that, the BoG approve the programme planned by ECE/IT departments under remedial classes. RESOLVED that, the BoG ratify all the 5 programs conducted under remedial classes and the action taken by the Principal.
12	**B 10.10**: Revised action plan for programs under IIIC	RESOLVED that, the BoG approve all the 29 programmes planned by various departments under the head IIIC

13	**B 10.11**: Ratification of Programs conducted under IIIC	RESOLVED that, the BoG approve the 3 programmes conducted under IIIC, the postponement of 2 programmes, cancellation of 2 programmes and ratify the action taken by the principal in the conduct of programs.
14	**B 10.12**: Ratification of Programs conducted under Academic Reforms	RESOLVED, that the BoG accept and approve the one programs conducted under Academic reforms. FURTHER RESOLVED, that the action taken by the Principal to conduct the program is ratified.
15	**B 10.13**: Ratification of air journey carried out by faculties;	RESOLVED, that the BoG ratify the air journeys performed by eligible faculties to attend the programmes.
16	**B 10.14**: Revised procurement plan for packages:	The BoG pointed out the need of generator in the institution considering the frequent power failures, and had observed that, the decision of procurement committee to change the item approved by the BoG and SPFU had resulted from the non-cooperation of Electrical department. The BoG requested the Principal to form a technical committee and proceed with the procurement of 100 kVA DG Set. Principal to take actions in case of non-cooperation from the concerned departments. RESOLVED, that the BoG reject the proposal to purchase of the two items ROBO LAB and Educational training kit on wireless sensor network by cancelling the approval for DG Set. FURTHER RESOLVED that, the BoG accept and approve the proposal for **civil works: Electrical Maintenance (TEQIP-II/KL/KL1G16/96)** using the balance amount available after the completion of civil packages planned.
17	**B 10.15**: Any other item with the permission of Chairman	The BoG noted the SPFU direction to utilize the interest amount. Further, the BoG after discussions with students had noted the shortage Desktop computers in CSE labs, affecting the research work of M Tech students. Again, the BoG noted the considerable delay in obtaining data of students and staff in the institution. Hence, a campus management software was suggested by the BoG for solving the problem. Hence, the BoG recommended the purchase of these items for the labs and institution utilizing the interest amount available with the institution. HoD CSE was requested to give the specifications for these items. RESOLVED that, the BoG approve the two packages proposed at an estimated cost of **(1) Desktop PC (25 Nos): 12 Lakhs** and **(2) Campus Software Management: 6 Lakhs** to purchase utilizing the interest amount available with the institution. Recognition of retiring BoG members.

26	C 10.1: Status of Procurement Plan:	The BoG expressed its satisfaction in the utilisation of fund in the procurement of packages planned.
25	C 10.2: Status of fund position as on 15/03/16.	The BoG noted the fund position.
26	C 10.3: Status of the faculty position as on 15/03/16.	The BoG noted the faculty position and has expressed its concern over the shortage of faculties in major departments.
27	C 10.4: Accreditation status of the UG programs:	The BoG noted the status.
28	C 10.5: Next BoG Meeting on:	Second week of June 2016

Decisions after meeting the faculty and staff, students and administerial staff:

The BoG members addressed the Faculty and staff, students and administerial staff after the BoG meeting. The Chairman summarised the observations to the Principal and HoD's after the meeting. The Chairman expressed his unhappiness over the non-responsive nature of faculty and staff during the meeting. He urged the Principal to take urgent steps to meet the requirement of students such as (1) Lack of computers in CSE labs (2) Ensuring the completion of syllabus (3) Engaging all working hours by faculty and staff (4) to reduce the time delay in the data availability of students, staff and faculty in the campus through a software (5) Ensuring sufficient number of books in library.

Recognition of Retiring BoG Members and Special Invitees

RESOLVED, that the Board of Governors for Government Engineering College, Sreekrishnapuram, Palakkad expresses its most sincere appreciation to Dr. S. Radhakrishnan, Principal, Government Engineering College, Palakkad for outstanding leadership and exemplary spirit of dedication and purpose in advancing the profession during his term as Member of the BoG of Government Engineering College, Sreekrishnapuram, Palakkad Board.

RESOLVED, that the Board of Governors for Government Engineering College, Sreekrishnapuram, Palakkad expresses its most sincere appreciation to Dr. V. Gopakumar, Director, SPFU for outstanding leadership and exemplary spirit of dedication and purpose in advancing the profession during his term as Special Invitee of the Government Engineering College, Sreekrishnapuram, Palakkad Board.

RESOLVED, that the Board of Governors for Government Engineering College, Sreekrishnapuram, Palakkad expresses its most sincere appreciation to Prof. V Santhakumari, Sr. Joint Director, Department of Technical Education, Kerala, for outstanding leadership and exemplary spirit of dedication and purpose in advancing the profession during her term as special invitee of the BoG of Government Engineering College, Sreekrishnapuram, Palakkad Board.

RESOLVED, that the Board of Governors for Government Engineering College, Sreekrishnapuram, Palakkad expresses its most sincere appreciation to Sri. Showkathali V, former TEQIP-II Coordinator for outstanding contribution as TEQIP-II coordinator, and exemplary spirit of leadership and cooperation in advancing the profession during his term as Special Invitee of the Government Engineering College, Sreekrishnapuram, Palakkad Board.

Felicitations to Dr. S. Radhakrishnan, Principal, GEC, Sreekrishnapuram

Felicitations to Prof. V Santhakumari, Sr. Joint Director, Department of Technical Education, Kerala

Felicitations to Dr. V. Gopa Kumar, Director, SPFU

Felicitations to Sri V. Showkathali, Professor, ECE

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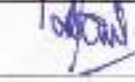Govt. Engineering College
Sreekrishnapuram, Mannampatta-P.O
Palakkad-678 633

Chairman
Board of Governors
TEQIP II
Govt. Engineering College
Sreekrishnapuram, Palakkad

10th BoG Meeting- 18th March 2016 at, GEC,Sreekrishnapuram Campus

Attendence List- Board of Governors

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	nands@math.iisc.ernet.in	Educationalist	
2	Prof. Santhakumari V. Senior Joint Director(ECS) Directorate of Technical Edn Trivandrum	Member	04712451747	santhi41@gmail.com	Educationalist	
3	Dr. P.P.Deepthi Associated Professor, NIT Calicut	Member	9446501205	deepthi@nitc.ac.in	Educationalist (AICTE nominee)	Absent
4	Sri. Dilip Khan A. (Ex-officio) Additional Secretary (Admin. Dept) Higher Education Dept Thiruvananthapuram	Member	9446382001	khandilip@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	Absent
7		Member			State Government Nominee	Absent

8	Dr. K.R. Dayas, Director(Retd) C-MET, Thrissur	Member	9387293575	krdayas@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 Rafeeque (Institutional Member), HOD–CSED GEC,Palakkad	Member	9495785370	Rafeeqpc@yahoo.co.in	Educationalist	
11	Dr. A.R.Jayan Institutional Member HoD-ECE Dept GEC,Palakad	Member	8129418002	arjayan71@gmail.com	Educationalist	
	Attendance List- Special Invities					
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	vsalitks@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 Comtt.	Special Invitee	9446240028	raniatgec@gamail.com	Educationalist	

18	Smt. Sreedivya R.S Asst.Professor- IT GEC, Palakkad Procurement Coordinator	Special Invitee	8547013554	rssreedivya@gmail.com	Educationalist	
19	Dr. Ajeesh Ramanujan Asst.Professor- CSE, GEC, Palakkad R& D Coordinator	Special Invitee	9495135213	ajeeshramanujan@gmail.com	Educationalist	
20	Sri. Madhu V Asst.Professor- EE GEC, Palakkad III-Cell Coordinator	Special Invitee	9947587242	pmadhuv@yahoo.co.in	Educationalist	
21	Sri. Dileesh E.D Asst.Professor- CSE GEC Palakkad EAP Coordiantor	Special Invitee	8281321499	Dileesh.gec@gmail.com	Educationalist	Absent
22	Dr. K.R.Jayadevan HoD-ME Dept GEC, Palakkad	Special Invitee	9447236580	jayadevankr@gecskp.ac.in	Educationalist	
23	Smt. Dhanya K.M HoD- IT Dept GEC, Palakakd	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	