

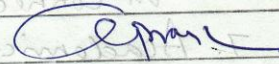
Minutes of the 1st meeting of the Governing body
held on 18/11/10 at 11 AM in the Conference hall.

Agenda

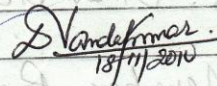
1. Consider and approval of the various committees formed in connection with implementation of TEGIP Project.
2. Consider and approval of the institutional Development Proposal (IDP) for the TEGIP Project.
3. Any other item with permission of Chairman.

Members

1. Mr. Poasad Rao, Professor



2. Sri. Nandakumar E.

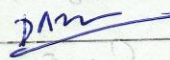

18/11/2010

3. Prof. M. Chidambaram

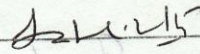
4. Prof. Z. F. Zoya



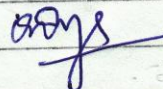
5. Prof. P. A. Mercy

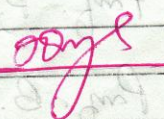


6. Dr. B. Lakshminarayana



7. Dr. K. Vidyalakshmi





1st Meeting of the Board of Governors

of

Government Engineering College, Trichur, Kerala

11.00 am on 18 November 2010 in the Conference Hall

Members Present

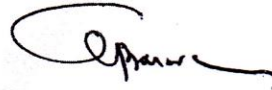
Dr.K.Prasada Rao , Professor , IIT Madras	Chairman
Sri. E.Nandakumar, Executive Director, BPCL, Cochin Refinery, Kochi	Member
Prof.P.A.Mercy ,Professor, Electrical & Electronics Engineering	Institutional nominee
Prof. (Dr) Z.A.Zoya, Professor, Mechanical Engineering	Institutional nominee
Prof. (Dr) B.Laksmikuttiamma, Professor, Chemical Engineering	University Nominee
Dr.K.Vijayakumar, Principal	Ex-officio

Dr. M. Chidambaram, Professor, IIT Madras, Sri.K.Sugunan, Additional Secretary, Finance Dept., Govt. of Kerala, Sri S.Sukhi, Deputy Secretary, Higher Education Dept., Govt. of Kerala, and Dr Kuncharia P Isaac, Director of Technical Education have informed their inability to attend the meeting due to pre-occupations.

The meeting started at 11.00 am. Dr.K.Prasada Rao , Professor , IIT Madras (Chairman) presided. The agenda items were discussed and the following decisions were taken.

1. Members expressed the opinion that the maximum number of members in a committee should be limited to five in addition to chairperson except for project monitoring committee. The committee approved the proposed names of the TEQIP co-coordinator, five nodal officers and the members of the different committees to be formed in connection with the implementation of TEQIP. (Annexure)
2. The committee suggested having the project monitoring committee meeting once in six months to review the progress of implementation.
3. The committee expressed the opinion to give stress on the research activities through sponsored research programme.
4. The committee discussed the contents of the Institute Development Proposal (IDP) and approved the proposal.

The meeting came to an end at 12.45pm



Dr.K.Prasad Rao

Chairman, Board of Governors, TEQIP

SECURITY RESERVE PLAN

Annexure

TEQIP Co-ordinator : Prof.T.Krishnakumar, Professor, Mechanical Engineering Dept.

I. ACADEMIC COMMITTEE

Nodal Officer: Dr.K.P. Indiradevi, Professor, Electronics & Communication Engineering Dept.

- Members
1. Mary C. Kurien, Professor, Production Engineering Dept.
 2. Prof. P.C.Lovely, Professor, Electrical & Electronics Engineering Dept.
 3. Dr. K.R. Jayadevan, Asst. Professor, Mechanical Engineering Dept.
 4. Dr. P.Vijayan , Asst. Professor, Civil Engineering Dept.

II. FINANCE MANAGEMENT UNIT

Nodal Officer: Prof. K. Varughese Job, Professor, Mechanical Engineering Dept.

- Members
1. Smt. K.D. Savithri, Accounts Officer
 2. Sri. I.M. Chandran, Asst. Professor, Mechanical Engineering Dept.
 3. Dr. Harris Naduthodi, Asst. Professor, Production Engineering Dept.
 4. Dr. Reji P. Asst. Professor, Electrical & Electronics Engineering Dept.
 5. Sri. B. Premanand ,Lecturer, Electronics & Communication Engineering Dept.

III. PROCUREMENT COMMITTEE

Nodal Officer: Prof.K.V.Manojkumar, Professor, Computer Science & Engineering Dept.

- Members
1. Sri. Vasudevan. V , Asst. Professor, Mechanical Engineering Dept.
 2. Smt.Subadra P.R, Lecturer, Electrical & Electronics Engineering Dept.
 3. Dr. Sajikumar N. Asst. Professor, Civil Engineering Dept.
 4. Sri. Manjith Kumar B, Asst. Professor, Production Engineering Dept.
 5. Ms. Anjana R, Lecturer, Chemical Engineering Dept.

IV. CIVIL WORKS & ENVIRONMENT MANAGEMENT

Nodal Officer: Smt. M. K. Anandavally, Asst. Professor, Civil Engg Dept.

- Members
1. Dr.A. Salim, Professor, School of Architecture
 2. Dr. C. V. Lal, Asst. Professor, Civil Engineering Department
 3. Sri. E. C. Ramakrishnan, Asst. Professor, Mechanical Engineering. Dept.
 4. Smt.Gigi Sebastian, Asst.Prof., Chemical Engineering Dept.

V.EQUITY ASSURANCE PLAN

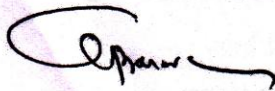
Nodal Officer: Prof. P. V. Gopinadhan, Professor, Production Engineering Dept.

- Members
1. Sri. K. O. Varghese, Asst. Professor, Civil Engineering Dept.
 2. Dr. V. O. Rejini, Asst. Professor, Chemical Engineering Dept.
 3. Sri. P. N. Padmakumar, Academic Supdt.
 4. Chairman, College Union
 5. Vice Chairman, College Union

VI.PROJECT MONITORING COMMITTEE

Nodal Officer: Dr. K. Vijayakumar, Principal

- Members
1. Prof. V. Jayakumari, Professor ,Civil Engineering Dept.
 2. Prof.V.V. Babu , Professor Electrical & Electronics Engineering Dept.
 3. Prof.KV Vijayan, Professor, Physics Dept.
 4. Sri.T.M.Baby, Work Shop Supdt.
 5. Smt. P.Kamaladevi, Administrative Assistant
 6. Sri. P V Sasi, Senior Supdt., Establishment
 7. Sri. George Joseph, Supdt., Purchase

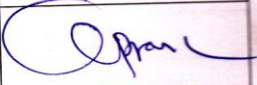
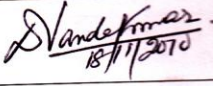
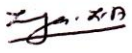




Dr.K.Prasad Rao

Chairman, Board of Governors, TEQIP

Board of Governors - Govt. Engineering. College, Trichur

Members present

Name and Designation	Designation within BOG	Signature
Prof. K. Prasada Rao Professor Metallurgical and Materials Engineering, IIT Madras Chennai	Chairman	
Sri. Nandakumar E, Executive Director, BPCL, Kochin Refinery, Kochi	Government Nominee	
Prof. M. Chidamabram Formerly Director, National Institute of Technology, Trichirapalli	Government Nominee	—
Prof. Z.A. Zoya Professor, Mechanical Engineering, Government Engineering College, Thrissur	Institutional Nominee	
Prof. P.A Mercy Professor, Electrical Engineering, Government Engineering College, Thrissur	Institutional Nominee	
	AICTE Nominee	
Additional Secretary /Joint Secretary to Government (Finance Dept)	State Government Official	—
Additional Secretary /Joint Secretary to Government (Higher Education Dept)	State Government Official	—
Dr. B. Lakshmikuttyamma Professor, Department of Chemical Engineering Government Engineering College, Thrissur	University Nominee	
Dr. Kuncheria P Isaac Director of Technical Education	Ex Officio	—
Dr K.Vijayakumar Principal, Government Engineering College Thrissur	Ex Officio	