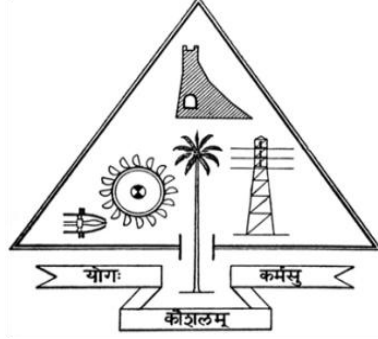


**19<sup>th</sup>**  
**Meeting of Board of Governors**



**Government Engineering College**  
**Trichur-680 009**

**On**  
**27<sup>th</sup> March 2017 Monday at 10.00 AM**  
**In the Conference Hall**

**AGENDA NOTES**

# 19<sup>th</sup> MEETING OF BOARD OF GOVERNORS

ON 27.03.2017 AT 10.00 AM, IN THE CONFERENCE HALL, GEC, THRISSUR

Sl. No.	AGENDA	Page No.
1	Confirm the Minutes of 18 <sup>th</sup> Meeting of the Board of Governors on 18.01.2017	3
2	Review the actions taken report on the decisions in the 18 <sup>th</sup> Meeting of the Board of Governors.	3
3	Non-GATE Assistantship to M.Tech Student	3
4	TEQIP Staff maintenance for the grace period from April to July 2017	3
5	Reallocation of funds under TEQIP-II.	4
6	Accreditation of remaining 2 UG programmes	4
7	Presentation of Summary Reports by Nodal Officers	
	1. Procurement & Civil Works.	5
	2. Academics	6
	3. Training.	8
	4. III Cell	9
	5. Equity Assurance Programme (EAP) and Finishing school	9
	6. Finance	10
8	Any other item permitted by the chair	11

## **Agenda Notes**

### **1. Confirm the Minutes of the 18<sup>th</sup> Meeting of the Board of Governors held on 18/01/2017**

A copy of the Minutes of 18<sup>th</sup> Board of Governors meeting held on 18/01/2017 is appended as *Annexure 1, Page 12* for confirmation

### **2. Review the actions taken report on the decisions in the 18<sup>th</sup> Meeting of the Board of Governors**

The decisions taken by the Board as recorded in the Minutes of the 18<sup>th</sup> Meeting of the Board of Governors of held on 18/01/2017 have been noted. A report on the action taken is presented in *Annexure 2, Page 19*

### **3. Non-GATE Assistantship to M. Tech Student**

To consider the request from Aneesha Simon, First Year M.Tech student, Water Resources and Hydro informatics, Civil Engineering department for Non GATE Assistantship under TEQIP-II. She was late to submit the application before the previous BoG, in which the sanction to 44 first year M.Tech students was taken. She was waiting for the sanction of MCM Scholarship. But her application was rejected and she is not availing any other scholarship. Now she had requested to grant Non GATE Scholarship from TEQIP fund. Approval from BoG sought in this matter.

### **4. TEQIP Staff maintenance for the grace period from April to July 2017**

The details of estimated expenditure for the maintenance of staff in TEQIP office for the period from April to July 2017 was submitted to NPIU through SPFU and NPIU approved an amount of Rs.280000/- for the same. Also directed to book the expenditure from Project fund. Approval from BoG Sought in this matter.

## 5. Reallocation of funds under TEQIP-II.

The funds are to be reallocated as per the table given below to meet 100% of expenditure. Approval from BoG is sought for the same.

Sl. No	Activity of Expenditure	Total Budget Provision out of Rs. 1000 Lakh	Budget reallocated in the last BoG	Budget to be reallocated to meet 100% expenditure
1	Improvement in teaching, training and learning facilities – Procurement	550	554.76	554.69
2	Assistantship for increased enrolment in existing and new PG	100	107.56	106.85
3	Enhancement of R&D and Institutional Consultancy activities	20	81.63	80.64
4	Faculty and Staff Development (FSD)	100	121.23	122.31
5	Enhanced Interaction with Industry	40	9.8	9.23
6	Institutional Management Capacity Enhancement	30	23.71	23.71
7	Academic Reforms	20	44.23	44.23
8	Academic Support for weak students	40	17.23	17.11
9	Incremental Operating Cost	100	54.23	55.61
	<b>Total</b>	<b>1000</b>	<b>1014.38</b>	<b>1014.38</b>

## 6. Accreditation of remaining 2 UG programmes

NBA visit for the accreditation of 5 UG courses were completed during 3<sup>rd</sup> to 5<sup>th</sup> of February 2017 and the preparations were going on for the remaining 2 UG programmes.

## 7. Presentation of Summary Reports by Nodal Officers

### 7.1 Report on Procurement & Civil Works.

87 packages were completed including 71 National Shopping (NS) packages, 7 National Competitive Bidding (NCB) packages, 2 Direct Contract (DC) packages and 7 Civil Works (CW) packages.

*Yearwise expenditure incurred against various heads of procurement are given in the table below:*

<b>Heads of Procurement/Financial year</b>	<b>2012-13</b>	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>	<b>2016-17</b>	<b>Total</b>
Expenditure on ICT enabled learning, related software& hardware.	NIL	1736668	NIL	NIL	NIL	1736668
Expenditure on Existing laboratories modernized/Strengthened	5013277	32819637	6599881	61170	559230	45053195
Expenditure on Library i.e. books, e-books, journals, e-journals course specific software.	NIL	1637048	289592	NIL	NIL	1926640
Expenditure on Modernising Classrooms.	NIL	183796	20422	NIL	NIL	204218
Expenditure on Procurement of Equipment etc. for Institutes/ TEQIP unit.	NIL	NIL	NIL	NIL	644892	644892
Expenditure on Civil Work.	NIL	2762200	407814	1341624	460506	4972144
others	838243	93138	NIL	NIL	NIL	931381
<b>Grand Total</b>						<b>55469138</b>

*Thus a total amount of Rs. 554.69 lakhs is incurred as expenditure.*

## 7.2 Report on Academics

Regular meetings of academic committee have been convened and academic performance of the institution was analyzed and assessed. A summary of the academic activities for the period from 2012- 2017 is presented in this report.

### 1. Total number of faculty publications during the period 2012-2017.

International Journals						International Conferences					
2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	Total	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	Total
29	55	53	30	26	193	21	122	116	122	26	407

National Journals						National Conferences					
2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	Total	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	Total
0	2	1	0	0	2	125	80	38	11	6	260

Among the international journals, 45 Journals are Science Citation Indexed (SCI).

### 2. Transition rate for S6 B. Tech (University of Calicut) in the academic year 2015-16.

Transition rate ( $S_6$  to  $S_7$ ) of Admission 2013 in the academic year 2015-16 is **84.6%**. The department-wise details are given below:

Department	CE	ME	EEE	ChE	PE	CSE	ECE
Transition rate (from $S_6$ to $S_7$ )	81/100 (81%)	97/114 (85.1%)	94/116 (81%)	42/52 (80.7%)	31/33 (93.9%)	67/69 (97.1%)	56/69 (81.1%)

The table below shows the percentage of students graduated from our institute during the period 2012-2016.

Academic Year	2012-13		2013-14		2014-15		2015-16	
	UG	PG	UG	PG	UG	PG	UG	PG
Students graduated	419	162	474	156	459	170	404	168
Total no. of students	568	170	581	174	551	175	550	178
% graduated	73.77	95.29	81.58	89.66	83.30	97.14	73.45	94.38

### 3. Placement details:

A summary of the placement for the period from 2012-2017 is given in the table below.

	2012-13		2013-14		2014-15		2015-16	
Degree	UG	PG	UG	PG	UG	PG	UG	PG
Students placed / Total students graduated	52.27%	9.88%	49.79%	8.33%	47.93%	8.24%	84.41%	14.29%

2016-2017																
No. of students	CE		ME		EEE		Ch E		PE		ECE		CSE		Total	
	UG	PG	UG	PG	UG	PG	UG	PG	UG	PG	UG	PG	UG	PG	UG	PG
Placed	23	0	29	0	50	3	18	0	11	0	38	2	49	7	<b>218</b>	<b>12</b>
Registered for Placement	88	1	102	14	97	26	38	15	28	10	63	15	60	16	<b>476</b>	<b>97</b>

### 4. Research and Development

#### (i) Details of Ph D Research scholars - intake during the period from 2012-2016.

PhD programs	2012-13	2013-14	2014-15	2015-16	2016-17
No. of scholars enrolled	4	45	19	7	19
No. of Research scholars-availed TEQIP Assistantship	-	-	5	11	5

#### (ii) Research Seed money projects under TEQIP.

Thirteen projects have been completed under the Research seed money assistance scheme. One of the seed money projects has led to a funded project from an external agency. Dr. Manoj R., Assistant Professor, Department of Physics has been granted the project, "Thin Film Thermocouples For Energy Harvesting Of Waste Heat", sponsored by Early Career Research Award Scheme of Science And Engineering Research Board (SERB) with a fund of Rs: 34,85,600/- for a period of 3 years.

(iii) One patent has been filed by Dr. Haris Naduthodi, Assoc. Professor in Production Engineering department titled Smart Motive and hand movement corrector for patients with neuro muscular disabilities and an amount of Rs.81000/- remitted as fee for patent filing.

### 5. Non- Gate Assistantship to PG students

97 M.Tech Students availed Non- Gate Assistantship under TEQIP-II and details are given below:

Admission Year	2011	2012	2013	2014	2015	2016
No of students availed assistantship	26	10	3	1	15	42

*Thus a total amount of Rs.106.32 Lakhs is incurred as expenditure under the activity head Assistantship and an amount of Rs. 79.77 Lakhs is incurred as expenditure under the activity head Research and Development.*

### 7.3 Report on Training.

Under TEQIP-II, the following training programmes are attended by the faculty and staff of this college.

Training programmes attended	Nos	Expenditure in Rs.
Faculty in Subject domain	226	51,07,276/-
Faculty in Pedagogical	78	7,69,000/-
Faculty in Management Capacity	100	23,70,766/-
Technical Staff in Subject domain	71	13,68,186/-
Administrative Staff	6	1,30,260/-
<b>Total Expenditure</b>		<b>97,45,488/-</b>

- 95 Faculty members also attended symposiums, one day workshops seminars and conferences and an amount of Rs.65654/- incurred as expenditure
- 61 In house Short Term training programmes and 3 conferences were conducted for the faculty and staff of this college and an amount of 41,06,406/- is incurred as expenditure
- Financial assistance given to 10 faculty members for qualification upgradation (Tuition fee for Pursuing PhD) an amount of Rs. 127860/- is incurred as expenditure.

*Thus a total amount Rs 121.61 Lakhs was spent for Faculty and Staff development*



#### ***7.4 Report on III Cell***

- 37 Expert Talks were conducted and an amount of Rs. 2,55,660/- incurred as expenditure. Students and faculty of this college benefited by interacting with these industrial experts.
- 2011 Onwards 16 MoUs were signed with the following industries.
  1. Steel and Industrial Forgies Ltd.(SIFL), Athani
  2. Bharat Petroleum Corporation Ltd.(BPCL) Kochi
  3. Binani Zinc Ltd., Kochi
  4. Sony Ericsson
  5. Infosys
  6. Keltron, Aroor
  7. FACT, Kalamassery
  8. TCS
  9. CMET, Athani,
  10. ORACLE Corporation
  11. SAP AG Germany
  12. KEL ,Kochi
  13. Sustainable Systems, Kochi
  14. Zyx Technologies Pvt. Ltd.
  15. Regional Cancer Centre Trivandrum
  16. Kerala State Pollution Control Board, Trivandrum.
- B.Tech & M.Tech Students were encouraged for the Visits, Trainings and Projects in these industries.
- 14 B.Tech students were undergone internship programmes in industries. An amount of Rs.12,672/- incurred as expenditure

***Thus a total amount of Rs. 9.08 Lakhs incurred as expenditure under the head III Cell***

#### ***7.5 Report on Equity Assurance Programme (EAP) and Finishing school***

- Remedial classes were given to the weaker students identified. Also peer groups are formed for the effective implementation and certificates are issued to the peer group leaders for encouraging these practices.
- Bridge Classes were arranged in Mathematics, Physics, Chemistry, Problem solving and Communicative English for the first year B.Tech Students.
- During the last four years remedial coaching were given to 74 subjects and 1305 students were benefitted. An amount Rs.2,89,350 were incurred as expenditure.
- High intensity training programmes in soft skill & Communication skill enhancement were given to B.Tech Students and an amount of Rs.4,48,276/- is incurred as expenditure.

***Thus a total of Rs.17.11 Lakhs is incurred as expenditure under the head Student support.***

### 7.6 Report on Finance

Sl No	Activity of Expenditure	Budget Provision out of 1000 (Rs. in lakhs)	Reallocated amount in last BoG meeting (Rs. in lakhs)	Expenditure as on 25.03.2017 (Rs. in lakhs)	Advance & Committed Expenditure up to 31.03.17 (Rs. in lakhs)	Total Expenditure + Committed Expenditure (Rs. in lakhs)
1	Improvement in teaching, training and learning facilities – Procurement	550	554.76	554.69	0	554.69
2	Assistantship for increased enrolment in existing and new PG	100	107.56	106.32	0.53	106.85
3	Enhancement of R&D and Institutional Consultancy activities	20	81.63	79.77	0.87	80.64
4	Faculty and Staff Development (FSD)	100	121.23	121.94	0.37	122.31
5	Enhanced Interaction with Industry	40	9.8	9.08	0.15	9.23
6	Institutional Management Capacity Enhancement	30	23.71	23.71	0	23.71
7	Academic Reforms	20	44.23	44.23	0	44.23
8	Academic Support for weak students	40	17.23	17.11	0	17.11
9	Incremental Operating Cost	100	54.23	52.28	3.33	55.61
<b>Total:</b>		<b>1000</b>	<b>1014.38</b>	<b>1009.13</b>	<b>5.25</b>	<b>1014.38</b>

- Total fund received from SPFU as on 20.09.2016 : Rs.1000 lakhs
- Interest from project fund 25.03.2017 : Rs.14.38 lakhs
- Total fund including interest : Rs.1014.38 lakhs
- Fund utilization as on 25.03.2017 : Rs.1009.13 lakhs
- Advance and Committed Expenditure up to 31.03.2017 : Rs.5.25 lakhs

#### **7.5. Amount in four Funds as on 10.01.2017**

- Corpus Fund : Rs.54,57,918/-
- Faculty & Staff Develop. Fund : Rs.68,71,272/-
- Maintenance Fund : Rs.54,59,306/-
- Equipment replacement : Rs.55,86,571/-

#### **8. Any other item permitted by the chair**

*Annexure 1*

**MINUTES OF 18<sup>th</sup> BOARD OF GOVERNORS MEETING HELD  
ON 13.01.2017 AT 10.00 AM**

**IN THE CONFERENCE HALL, CHEMICAL ENGG. DEPT. GEC, THRISSUR**

**Agenda**

1. Confirm the Minutes of 17<sup>th</sup> Meeting of the Board of Governors on 24.09.2016
2. Review the actions taken report on the decisions in the 17<sup>th</sup> Meeting of the Board of Governors.
3. Financial assistance to Dr. Viswanath C Narayanan for the international travel under ITSS.
4. Presentation of research papers in international/national conferences in India
5. External training programmes & in house Short Term Training Programmes conducted
6. III Cell activities conducted and action plan
7. Remedial/bridge classes conducted
8. Reallocation of funds under TEQIP-II.
9. Accreditation of UG courses – NBA Visit on 3<sup>rd</sup>-5<sup>th</sup> February 2017
10. Distribution of appreciation letters for remarkable achievements by faculty/staff/students
11. Presentation of Activity Reports by Nodal Officers
  - i.* Procurement & Civil Works.
  - ii.* Academics
  - iii.* Training.
  - iv.* III Cell
  - v.* Equity Assurance Programme (EAP) and Finishing school
  - vi.* Finance
12. Presentation by Head of Department of Computer Science & Engineering
13. Any other item permitted by the chair

**Members Present**

1. Dr. M. Chidambaram, Professor, IIT, Madras (Chairman)
2. Dr. Satish Vasu Kailas, Professor, IISc, Bangalore
3. Dr. A. Sukesh Kumar, Mentor, GEC, Thrissur (Invitee)
4. Dr. K.R.S. Krishnan, Senior Vice President, HLL Life Care Ltd., Thiruvananthapuram
5. Dr. S. Jayakumar, Director SPFU representing the Director of Technical Education
6. Dr. K. P. Indiradevi, Principal, GEC, Thrissur.
7. Dr. Sajikumar N., Professor, Department of Civil Engineering.
8. Dr. Nandakumar M., Professor, Department of Electrical and Electronics Engineering.

Sri. Prasad K Panicker, Executive Director, BPCL, Kochi, Sri. James Joseph, Joint Secretary to Government, Finance Department., Sri. Angelose G., Joint Secretary to Government, Higher Education Department and Dr. K. Vijayakumar, Director of Technical Education has informed their inability to attend the meeting due to preoccupations.

The Principal welcomed all members and Prof. M. Chidambaram, Chairman BoG, presided over the meeting.

*Following decisions were taken at the meeting.*

**1. Confirmation of the Minutes of the 17<sup>th</sup> meeting of Board of Governors**

The draft minutes of the previous meeting held on 24.09.2016 was circulated to all members and comments and suggestions were invited. Since there were no changes suggested by any member, it was confirmed.

**2. Report on the action taken on the decisions in the 17<sup>th</sup> meeting of Board of Governors**

Reviewed the actions taken on the decisions in the 17<sup>th</sup> meeting of the Board of Governors and the following suggestions are noted for further actions.

<b>Agenda Item No: 2- ATR (Action Taken Report) on the decisions in the 17<sup>th</sup> BoG.</b>				
<b>No.</b>	<b>Decision Item</b>	<b>Action Taken</b>	<b>Observation/ Suggestion/ Action by BoG</b>	<b>Action by</b>
<b>1</b>	Academic support to weak students	Collected the list of peer group leaders and certificates are to be distributed in the 18 <sup>th</sup> BoG Meeting.	Certificates distributed by chairman to the peer group leaders identified by HoDs	-
<b>2</b>	NBA Accreditation	NBA directed to take the prequalification for the already applied courses and sent the compliance formats.	Since nomenclature of some PG programmes are to be rectified at AICTE Office, Prequalification cannot be proceeded with.	-
<b>3</b>	New package under Civil Works	‘Cabin Fix Work’ is in progress and expected to be completed by 23/01/2017	Noted	-
<b>4</b>	Enhancement of Assistantship to PhD Students under TEQIP-II	Communicated to SPFU.	Noted	-
<b>5</b>	International travel under ITSS	The proposal has been sent to SPFU.	Noted.	-

**3. Financial assistance to Dr. Viswanath C Narayanan for the international travel under ITSS.**

Decided to defer taking any decision on reimbursement of expenses incurred for international travel under ITSS in this meeting and take a final decision based on advice to be obtained in writing from NPIU to a letter dated 27.12.2016 addressed to it by the chairman. However as per current allocation, funds are unavailable under this head to meet this expenditure.

#### 4. Presentation of research papers in international/national conferences in India

Bog gave ratification to the following two faculty members who had attended & presented their papers in the international conferences within india.

Sl. No.	Name & Designation	Dept.	Paper Title	Date	Conference	Amount in Rs.
1	Uma Syamkumar, Asst. Professor	EEE	A single stage smoothing filter for the speed estimation of induction motor	25 <sup>th</sup> – 27 <sup>th</sup> November 2016	7 <sup>th</sup> Power India International Conference, PIICON 2016 at Govt. Engineering College, Bikaner, Rajasthan.	39000/-
2	Sminesh C.N., Assoc. Professor	CSE	Flow Monitoring Scheme for reducing congestion and packet loss in software defined networks	6 <sup>th</sup> - 7 <sup>th</sup> January 2017	International Conference on Advanced Computing and Communication Systems-ICACCS 2017 at Sri Eshwar College of Engineering , Coimbatore	8000/-

#### 5. External training programmes & in house Short Term Training Programmes conducted

a) BoG gave ratification to the following faculty members who had attended external training programmes with the consent letter from Chairman.

No.	Name & Designation	Dept	Organized by	Venue	Days	During	Course fee	TA/DA	Total
1	Mr. Sivan.P.P Asst. Professor	CE	Power Industry Familiarization Program	PETRAC, KSEB Moolamattom	3	22-24 November 2016	13800	4800	18600
2	Mr.K.P.Varghese 1 <sup>st</sup> Grade Instructor	CE		RIT Kottayam			13800	4800	18600
3	Dr. K.P.Indiradevi Principal	Office	Managerial Excellence	IIM Kolkatta	3	8-10 December 2016	51750	26649	78399
4	Mr. Shibu.K.P Sr. Trade Instructor	EEE	Modeling & Simulation Tools	GEC Kannur	5	21-25 November 2016	Nil	6341	6341
5	Mr. Sunny K. V. Trade Instructor	CE	Power Industry Familiarization	PETRAC, KSEB Moolamattom	3	22-24 November 2016	15000	1188	16188
<b>Total Expenditure</b>									<b>138128</b>

- b) BoG ratified the following Short Term Training Programmes conducted with the consent letter from Chairman.

Name & Designation of coordinator	Title of programme	During	Expenditure Amount
Mr. Muhammed Haneefa Senior Superintendent Office	SPARK and DDFS	19 November 2016	15869
	Office Administration	3 December 2016	10496

### 6. III Cell activities conducted and action plan

BoG ratified the two executive talks conducted under III Cell, as those programmes were not included in the plan approved in the last BoG meeting.

1. Experts talk on Information Risk Management delivered by Mr. Rajeevan K K, GM, Reliance Industries Ltd, Mumbai on 26/10/2016, organized by Job Chunkath, Asst. Professor in ECE department. The expenditure for the programme is Rs 840/-.
2. Experts talk delivered by Mr. Shine C Chinannan, Managing Director of Shine constructions on 06/10/2016, Organized by Prof. Anil Kumar Assoc Prof, CE department. The expenditure amount is Rs. 4900/-.

Also BoG approved the III Cell activities planned during January/February 2017 as given below.

Sl No	Name of Resource Person	Proposed Date	Expenditure	Department
1	Mr. Krishna Kumar Rao, Scientist E, CDAC, TVM	20/01/2017	6000	ECE
2	Er. A Ramesh, Asst Ex Engg, KSEB	20/01/2017	5000	EEE
3	Er. Mini M M, Deputy Electrical Inspector, Electrical Inspectorate, Thrissur	27/01/2017	5000	EEE
4	Er. Tijo Thomas, Sr. Manager, M/s Entuple Technologies, Bangalore	30/01/2017	20000	EEE
5	Mr. K Dinesh, Asst Executive Engg, Thrissur Substation Viyyur KSEB	31/01/2017	8000	ME
6	Mr. Surendran, Manager SIFL, Thrissur	24/01/2017	8000	ME
7	Mr. Harinath V, Manager BPCL, KR	19/01/2017	10000	CHE
8	Dr. Jaison, Research Div, Sud-Chemie Ltd, Edayar Alwaye	Feb 2017	10000	CHE
9	Mr. Abdul Habid Research Head, Saint Gobain Bangalore	Feb 2017	20000	CHE
		<b>Total</b>	<b>Rs. 92,000/-</b>	

## 7. Remedial/bridge classes conducted

BoG ratified the remedial classes taken during December 2016 as it was not included in the last BoG meeting.

Name of Faculty	Branch	Sem	Subject	Hrs	Amount	Students Attended
Jerin James	Electrical & Electronics	S1	Introduction to Electrical Engineering	5	3000	25
Jerin James	Electrical & Electronics	S1	Basic Electronics	4	2400	20
Sanishkumar T.G.	Electrical & Electronics	S3	Circuits & Networks	10	8400	34
Mini V	Electrical & Electronics	S3	Computer Programming	5	3000	11
Lalgy Gopi	Electrical & Electronics	S3	Analog Electronics	10	6000	13
Rathi K	Electrical & Electronics	S5	Power Electronics	2	1200	12
Subadhra	Electrical & Electronics	S7	Power System Analysis	2	1200	14
Vinod P Raphael	Chemistry	S3	Chemistry Process Engg.	3	1800	18
			<b>Total</b>	<b>77</b>	<b>48600</b>	<b>177</b>



## 8. Reallocation of funds under TEQIP-II.

The funds under TEQIP-II were reallocated as per the table given below to meet 100% of expenditure and BoG approved the same.

Sl. No	Activity of Expenditure	Total Budget Provision out of Rs. 1000 Lakh	Budget reallocated in the last BoG	Budget reallocated in this meeting on 13.01.2017
1	Improvement in teaching, training and learning facilities – Procurement	550	555	554.76
2	Assistantship for increased enrolment in existing and new PG	100	108	107.56
3	Enhancement of R&D and Institutional Consultancy activities	20	80	81.63
4	Faculty and Staff Development (FSD)	100	120	121.23
5	Enhanced Interaction with Industry	40	10	9.8
6	Institutional Management Capacity Enhancement	30	24	23.71
7	Academic Reforms	20	46	44.23
8	Academic Support for weak students	40	18	17.23
9	Incremental Operating Cost	100	52	54.23
	<b>Total</b>	<b>1000</b>	<b>1013</b>	<b>1014.38</b>

## 9. Accreditation of UG courses – NBA Visit on 3<sup>rd</sup>-5<sup>th</sup> February 2017

Principal reported that NBA Visit scheduled on 3<sup>rd</sup>-5<sup>th</sup> February 2017 for the Accreditation of 5 UG courses and also made a presentation, which is to be submitted before NBA expert team at the time of their visit. BoG had given suggestions/updates to be effected before the final presentation.

## 10. Distribution of appreciation letters for remarkable achievements by faculty/staff/students

All certificates has been distributed by the chairman to the faculty members, staff and students

## 11. Presentation of Activity Reports by Nodal Officers

All the Nodal officers of the following committees under TEQIP-II, presented their reports

- i.* Procurement & Civil Works.
- ii.* Academics
- iii.* Training.
- iv.* III Cell
- v.* Equity Assurance Programme (EAP) and Finishing school
- vi.* Finance

### ***BoG had given the following suggestions***

- Make the remedial classes more effective by encouraging maximum participation from eligible students and also directed to make this activity as a formalized one.
- Directed to produce details of improvement in 2<sup>nd</sup> internals, after the conduct of remedial classes to weaker students identified based on the result of 1<sup>st</sup> internals.
- Also directed to produce supporting documents for the remedial coaching given by the students.
- Also directed to furnish the no of students passed within the four year period without any arrears
- Collect the list of core companies and IT companies offering placement separately and the no of students getting placed in each department in these sectors.

## 12. Presentation by Head of Department of Computer Science & Engineering

Mr. Sminesh C.N., Associate Professor & Head of Department of Computer Science & Engineering presented their achievements under TEQIP-II and the overall achievements of the department.

## 13. Any other item permitted by the chair

- ***ITSS Proposal received from Dr. K.K. Ramachandran, Assoc. Professor in ME dept. –*** BoG decided to defer the application and directed to place in the next BoG meeting after the scrutiny and screening of the proposal.
- ***Submission received from Ali M.A. for Reimbursement of expenses incurred for attending the One day workshop by Nodal Officers & Asst. Nodal Officers of UBA (Unnath Bharath Abhiyan) –*** It is decided to defer the submission as the reimbursement is not possible from TEQIP Fund, as per the norms of TEQIP-II.
- ***Reimbursement of tuition fee to the following faculty members who were undergoing PhD programme at Karunya University(which is a deemed University).***
  - I. Mr. Sminesh C N, Assoc. Professor in CSE dept.
  - II. Mr. Sivan P. P., Assistant. Professor. in CE dept.-BoG decided to ask clarification from SPFU & DTE.

**Annexure 2**

**Report on the action taken on the decisions in the 18<sup>th</sup> meeting of Board of Governors  
held on 13/01/2017.**

<b>No.</b>	<b>Decision Item</b>	<b>Observation/ Suggestion by BoG</b>	<b>Action Taken</b>
<b>1</b>	<b>Financial assistance to Dr. Viswanath C Narayanan for the international travel under ITSS.</b>	Take a final decision based on advice from NPIU	Followed it up with NPIU and as per telephonic message, they have informed that no post dated approvals will be given under ITSS. Also as per the email from NPIU February 2017 onwards no more expenditure should come under ITSS.
<b>3</b>	Planned activities under III Cell	BoG approved 9 expert talks under III Cell	6 Expert Talks were conducted during January and February 2016 and one Expert Talk is to be conducted on 27/03/2013.
<b>4</b>	<b><i>ITSS Proposal received from Dr. K.K. Ramachandran</i></b>	BoG decided to defer the application and directed to place in the next BoG meeting after the scrutiny and screening of the proposal.	Official invitation from conference organizing committee delayed and he was unable to submit it in TEQIP office, along with the application in ITSS format in time. As per the email from NPIU February 2017 onwards no more expenditure should come under ITSS.
<b>5</b>	<b><i>Reimbursement of tuition fee for undergoing PhD programme at Karunya University</i></b>	BoG decided to ask clarification from SPFU & DTE	Communicated with SPFU Director. The proposals received for the tuition fee reimbursement cannot be processed due unavailability of funds under this head.