

**25th MEETING OF
THE BOARD OF GOVERNORS
(Special Meeting Along with Academic
Council)**

AGENDA NOTES



Date: 12.7.2021

Time: 2PM

Venue: Online (Google Meet)

GOVERNMENT ENGINEERING COLLEGE Kozhikode

West Hill, Kozhikode - 673005, KERALA

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Background:

The 25th meeting of the Board of Governors of GEC Kozhikode is being convened as a special meeting along with the college Academic Council members on 12th of July, 2021 focussing mainly on the matters related to the commencement of B.Tech program related to computer science.

(The regular items shall be discussed in a forthcoming regular BoG)

The agenda items are given below:

Agenda Items

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1	Commencement of B.Tech Program related to Computer science	
2	Proposal for purchasing Laptops for students	
3	Salary increment request by Neethu K, TEQIP office	

Item 1. Commencement of B.Tech Program related to Computer science

In its previous meeting the BoG has urged the commencement of the B.Tech Program in Computer Science and Engg(CSE). But in AICTE meetings it was informed that only emerging braches are allowed to commence in institutes as a policy matter and the CSE program does not appear in that list. So we are forced to select some other program close to the CSE program.

Hon. BoG chairman has suggested two multidisciplinary programs.

1. Computer Science and Design(CSD).
2. Cyber Physical Systems(CPS).

He also suggested to have a survey among students, alumni, industry professionals, and peers in the teaching community concerning the relative preferences for the above two programmes.

The survey results are as follows.

Participant	Total No.	In favour of CSD	In favour of CPS	none
A l u m n i a n d students	811	689(85%)	115(14.2%)	7
Faculty	46	40(90%)	4(9.5%)	2
Industry	79	66(83.5%)	13(16.5%)	

Item 2. Proposal for purchasing Laptops for students

Expenses upto 31/5/2021

4fund name	Initial amount	spent	% utilization
Corpus Fund	3414885	1607516	47
F a c u l t y Development Fund	3329881	681343	20.46
E q u i p m e n t Replacement Fund	3194497	250486	7.84

Equipment & Civil Maintenance Fund	3205394	539012	16.82
Total	13144657	3078357	23.42

Even though there are commitment to about 90% of the project amount the actual expenses are still far low due to the prevailing pandemic situation. As per survey conducted by various HOD's among UG students of their departments, there were request for about 150 laptops from economically weaker students.

So the permission is sought from BoG to initiate the purchase of about 25 lap tops(5 per UG program) in the initial phase, under digital learning enhancement devices(subject to availability of funds) for supporting economically weaker students.

Approximate expenditure is Rs. 10 lakhs.

Item 3 Request by Neethu K, clerk cum accountant, TEQIP office for slary hike.

Ms. Neethu K of TEQIP office has given submission for salary increment. Her previous salary increment was on Feb. 2020. She has requested for an amount of Rs. 18000/.

As per GO(P)No.29/2021/Fin dated 11/2/2021, Thiruvananthapuram, Government has revised the salary of Clerk cum accountant(Category-III in the order) as Rs. 755/ per day for daily wage and the maximum daily wage payable in a month as Rs.20385/ and the maximum monthly contract pay as Rs.21175/.(see extract at the end of this document)

Ms. Neethu works on all week days and also on Saturdays whenever required. So on an average she works about 23 or 24 days per month. This is equivalent to approximately Rs. 18000/.

<p>Category-III Clerk/ Clerk cum Accountant/Junior Accountant/Lower Division Typist/Clerk cum Typist/Clerk Typist/Typist Clerk/Data Entry Operator, Roller Driver, Security Guard, Draftsman/Overseer, Ayurveda Therapist, Part Time Language Teacher (High School), Treatment Organizer (Health Service Department), Rehabilitation Technician (Health Service Department), Village Assistant (Revenue), Printer/Compositor/Binder (Printing), Junior Instructor (Industrial School) and Tradesman in Technical Education Department, Steward (Tourism), Lab Technical Assistant (Higher Secondary School, Vocational Higher Secondary School), Receptionist in Health</p>	<p>Daily Wage 755/- Maximum daily wages payable in a month ` 20,385/-</p>	<p>Maximum monthly contract pay ` 21,175/-</p>
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