

minutes of the 5th BOG meeting held on 26/3/13 AT

8.30 AM

Members Present

1. Dr. Gopakumar

2. K. V. S. Sagar

3. Dr. Abdul Hameed

4. A. K. Marakkamthly

5. Elyabeth Elias

6. R. Radhakrishna Pillai

7. Gopikrishna

7. Joseph Alexander

8. R. K. Subramaniam

9. Dr. ANIKUDHAN P, Coordinator IIC

10. Hemachandran

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Discussion

Prob - K. Gopakumar, Department of Electronic System Engineering (DESE), Indian Institute of Science, Bangalore - 560012, India, and ICAIP - Chairman of Government Engineering College Kozhikode Presided over the meeting. List of members are given in annexure 1

Item No-1

The minutes of the last Board of Governors meeting held on 10th Jan 2013 is confirmed

The best proposals of industry institute interaction cell are approved and the items to be ratified are ratified

Item No-3

The best proposals of academic unit

are approved except the ones in which the names of the resource person and the detailed budget are not given. These items may be presented in the next BOB meeting for approval with the names of the resource persons and the detailed budget.

The items to be ratified are ratified with the following conditions.

- ① There is no need to conduct international conference and workshops as there are experts available in India, only national conference should be conducted.
- ② International experts and resource persons should not be invited for the Academic Programmes if there are experts available in India.
- ③ The FDP on 'Reliance for research' should be converted to FDP on 'Research methodology' by getting guidance from resource persons from Dr. Sreedhar of MRC Calicut. is not permitted.
- ④ The RCD Proposal of Sr. Ansu. V is approved submitted to the approval of the Finance Officer of SPFU clarifying whether the rate of payment Rs. 450 per day to data collection enumerators is reasonable or not.
- ⑤ All the proposals for attending the international conference is approved and decided to issue NOC for international travel and conference.
- ⑥ The proposals for payment of the

part-time PhD course fee at Saurashtra during IECIP period is approved.

② It is decided that Faculty should not be permitted to attend the conference without presenting a paper. Rather they should present technical papers at good international conferences for the increase of knowledge. The proposal of Saurashtra as a listener at the international conference on mechanics Simulation and control is rejected.

Item no-4

The proposals and recommendations from the Goods Procurement Unit are approved.

Item no-5

The proposal of the counselling and guidance cell is approved.
The meeting ended at 12 PM.

Annexure - 1

Government Nominees	1. Prof. Gopakumar Department of Electronics Systems Engineering (DESE) Indian Institute of Science, Bangalore 560012, India and IECIP Chairman of Govt-Engineering College, Keshavnagar 2. Dr. Elizabeth Elias pro. Dept. Electronics
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DICTE nominee	and communication, MIT Calicut Pro - Joseph Alexander, Professor, Cochin University of Science and Technology
Institutional B nominees	① Dr. Abdul Hameed E.M. Professor and Head, Department of electronics and communication engineering ② Pro - V. I. Balasubramanian, Head, Dept of mechanical engineering.
Government nominees	D. Radhakrishna Pillai, Profr. IIM Kozhikode.
University nominee	pro. P. K. Marakkary, Head Dept. of civil engineering, Govt. Engineering college Kozhikode.
Principal of College (Ex- Officio)	prof. K. Vidyasagar

members who are not able to attend the meeting due to Financial year ending on

State Govt. Officials	① Additional secretary / Joint secretary to government (Finance Dept) (ex-officio) ② Additional secretary / Joint secretary to Govt. (Higher Education Dept) (ex-officio)
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Director of Technical
Education (ex-officio)

Dr. J. Laksh.



[Handwritten Signature]
Signature of the Chairman