
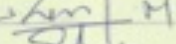
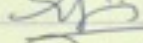
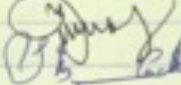
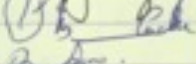





10th BOG Meeting on 8/5/2014

Members Present: Prof. K. Gopakumar. 
 M. SHERIF Addl Secy, H. Edu Dept. 
 Dr. Edyaleth Elin NIT Calicut 
 K. T. Thomas MD, MCh, MRCP 
 K. K. Suresh Kumar Deputy Secy, Fin Dept 
 Byju Bai T P Principal 
 Dr. Abdul Hammed BOG member 
 Dr. R. Radhakrishnan Pillai, IIM Kozhikode 

Dr. K. Gopakumar, Chairman, Board of Governors presided over the meeting. The items as per the agenda note were taken for discussion and approval.

minutes

PART A

Procedural

Item No. A1: Confirmation of the 9th meeting of the BOG held on 9-05-2014.

The minutes of the BOG meeting held on 09-05-2014 was read and confirmed. No comments were received.

Item No. A2: The TEQIP II Coordinator presented the report of action taken based on the BOG meeting held on 09-05-2014.

PART B

Status Reports

Item No. B1: Status of fund position as on 31-07-2014
 The TEQIP II Coordinator presented the

Status of expenditure as on 31-07-2014 as per the agenda notes. The BOG approved the expenditure Statement (Agenda notes Page no 5) Item No B2: Status of Faculty Position as on 31-07-2014.

The TEQIP Coordinator presented the Status of Faculty Position as on 31-07-2014. Regarding Faculty Positions Sci. Stream. Additional Secretary Higher Education department informed that the vacancies in Professor and Associate Professor cadre will be filled within a short span of time.

PART C

Discussions, Considerations and Ratifications.

Item No. C1.1: The BOG approved the proposal for 5 year AMC renewal for FLUENT software (ANSYS CFD, Purchased under TEQIP II) under the head "Incremental operating cost (IOC)"

Item No. C1.2: Ratification of Procurement Packages for which the actual cost exceeded the estimated amount.

The BOG discussed the case and ratified the revisions for Package No. 150 (Biomass Gasifier), and Package No. 151 (Conference Table & Chairs) as per agenda notes.

Item No. C1.3: R&D and Institutional consultancy activities.

Item no. CII.1: Dr. Cigi Sebastian (Convener) presented the budget of the national conference scheduled on 29th and 30th August 2014. The BOG discussed the budget in detail and approved the budget within the limit of Rupees 45000. The honorarium for invited speakers is Rs. 5000 as per the existing rule. Also BOG suggested that as far as possible internal arrangements shall be made for chairs of various sessions and there will not be any honorariums for such internal chairs.

Item no. CII-2.

The BOG approved the second RGC meeting proposed on 30-08-2014.

Item No. CII-3.

The BOG rejected the proposals for publishing expenditure in journals for faculty members. However, the expenditure for extra pages in reputed journals can be met for TEQIP II subjected to the approval from BOG.

Item No. CIII.1.

The BOG appreciated for good academic performance in university results. However, concerned about the low pass rate among SC/ST students. The BOG suggested taking necessary steps for improving the academic performance of socially backward students.

Item no. CIII.2

The BOG ratified the soft skill and professional skill training programs conducted

for 3rd and 5th semester Students.

Item No. CIII.3:

The BOU approved the Programs for final year Students to improve the proficiency in competitive examinations including CAGE -

Item No. CIII.4:

The BOU approved mathematics classes for 3rd Semester Lateral Entry Students.

Item No. CIV.1:

The BOU ratified faculty and staff development Programs as per agenda notes, Page no. 13.

Item No. CIV.2:

The BOU approved the Proposals for participation in International Conferences for paper presentation as per agenda notes, Page no. 14.

Item No. CIV.3:

The BOU ratified Proposals for in house Programs as per agenda notes Page no. 14 and 15.

Item No. CIV.4:

Guidelines for Faculty and Staff development [FSD] Programs.

To maintain equity and giving equal opportunity to all staff members, the BOU prescribed the following guidelines for Faculty and staff development programs for the remaining present period.

1. Staff member can undergo maximum of 3 FSD programs (Outstation) per

academic year (July to June) subject to a maximum of 20 days per academic year.

2. In order to sustain regular academic activities, at a time more than 3 staff members (for the same department) cannot be deputed for a training program.
3. Faculty and staff member can attend training programs only at academic and research organizations under FSO management training programs restricted to senior staff members.
4. A faculty member can attend two international conferences (for presenting paper) in abroad during project period.

The BOB approved the following faculty and staff development programs

Mechanical Engineering department, Faculty members

Sl. no	Title	venue	period	duration	Participants
1	Principles of Data Acquisition and SCADA	FCRI Palakkad	September 17-20-2014	4 days	1 Dr. S. S. Pillai
2	Strategic Sourcing and Supply chain management	IIM Bangalore	October 14-18-2014	5 days	1 pro. Salsal K.K
3	Nanomaterials characterization and applications	NITTR Chandigarh	November 10-14-2014	5 days	1 Dr. S. S. Pillai 1 Mr. Salsal K.K

6.1

Sl. no	Title	Venue	Period	Duration	Participants
4	Energy management	IIIT Bombay	November 24, 28-2014	5 days	1. Prof. Sasubh 2. Prof. Saini Jais
5	Piping Engineering	IIIT Bombay	December 5-16-2014	12 days	1. Prof. Biju 2. Prof. Sasubh 3. Prof. Saini Jais

Subjected to the FSD guideline as per item no. CIV.4
mechanical Engineering department, Technical Sabb training in subject area.

1. CP-01-Application of Auto CAD-2D/3D
drafting in Engineering Design
A71 October 20-31-2014
Chennai 12 day 1. Kesudas K.J.
2. M7M-02 Preventive maintenance of Machine Tools
A71 October 29-31-2014
Hyderabad 5 day 1. Mr. Babu PF
2. Mr. Asit Kumar
3. Mr. Sundhar
4. Mr. Jayashree
3. 3. Nanomaterials Characterization and applications
MITRR Chandigarh November 10-14-2014
5 day 1. Mr. Hemanta
5. 1305- TK's Wedding
A71 Bangalore February 23 March 6-2015
1 day 1. Kesudas K.J.

Subjected to the FSD guidelines as per item no CIV.4

Applied Electronics Department

1. Faculty Training in Subject area/Pedagogy

Sl. No	Name	Designation	Training Provider	Duration	Name of Program
1	Dr. Abdul Hameed km	Professor	IIT Kanpur	15-17 Sept 2014 (3 days)	Short term course on Convex optimization for wireless communication
2	Abdulrahman V	Assistant Professor	IIT Kanpur	15-17 Sept 2014 (3 days)	Short term course on Convex optimization for wireless communication

Subjected to the FSD guidelines as per IECM No. CIV. 4.

Technical Staff Training Program.

Sl. No	Name	Designation	Training Provider	Duration	Name of Program
1	Arul.R	Trade Instructor Grade - 2	ATI EPI Hyderabad	27-31 Oct 2014 (5 days)	Fundamentals of PLC & Ladder Programming
2	Muralidhar P	Trade Instructor Grade - 1	ATI EPI Hyderabad	27-31 Oct 2014 (5 days)	Fundamentals of PLC & Ladder Programming
3	S. NIBU P	Gradesman	ATI EPI Hyderabad	27-31 Oct 2014 (5 days)	" "
4	S. AKMA AP	Trade Instructor Grade II	"	"	"
5	S. K. N. M. K.	Trade Instructor Grade II	"	"	"

Subjected to the FSD guidelines as per IECM, No. CIV. 4. (3 Staff members at a time)

Chemical Engineering Faculty (out station Training Program)

Sl No	Name	Designation	Training Provider	Duration and date	Name of Program
1	Dr. Vinu Sebastian	Associate Professor	ESEI Hyderabad	16-19 Sept 2014	For members of R&D Institute for Seaweed and Fish Biology
2	Randana R Sasitha M	Asst. Professor Asst. Professor	ESEI Hyderabad	25-28 Sept 2014	Training Research, Learning and accreditation Practices

Subjected to the FSD guidelines as per item no CIV - A.

Civil Engineering Faculty (out station Training Program) July 2014 - October - 2014

Sl No	Name	Designation	Training Provider	Duration and date	Name of Program
1	Prof. Dilip Kumar P	Asst. prof	ESEI, Hyderabad	29 Sept to 1st Oct 2014	Bridges and Culverts Planning Design and Construction

2	Prof. NOUTALR	Asst. Professor	NITTR Chandigarh	Nov- 10-14 2014 5 days	Nanomaterials Characterization and Appli- cations.
3	"	"	NITTR Kolkata	December 1-5-2014 5 days	Renewable Energy sources Emerging Techniques

Subspected to the FSD guidelines
as per Item no CIV-4

01 - Other Items

1) Dr. Radhakrishna Pillai has briefed his discussions with Performance auditor regarding accreditation progress, placement status and infrastructure facilities in the campus. About infrastructure facilities, the BOB concerned the slow progress of civil works and advised to take possible steps to accelerate the ongoing civil works in the campus.

2) The BOB recommended making a representation to the Calicut university, to permit faculty members of the college to guide Ph.D.s, by revising the existing rules.

3) The BOB appointed Dr. C. S. Sebastian, Head of the department of Chemical engineering as institution nominee in Board of Governors due to the transfer of Prof. Balasubramanian.

4) The BOB Approved the appointment of 1

Prof. Saji S.K. as Financial nodal officer due to the transfer of Prof. Muhammed Anis.

5) The BOG approved the appointment of Prof. Rishi Das S. as academic nodal officer.

6) The BOG approved the appointment of Prof. Anjana Santhakumar as monitoring and evaluation nodal officer due to the transfer of Prof. Rajani V.O.

The meeting closes at 04.00 PM.



A handwritten signature in black ink, appearing to be "S. Rishi Das S.", written in a cursive style.