

MINUTES OF 25th MEETING OF THE BOG
(Special virtual joint meeting along with the College Academic Council)
GOVT. ENGINEERING COLLEGE KOZHIKODE, WEST HILL
(SELECTED UNDER SUB-COMPONENT 1.1 OF TEQIP PHASE – II)

Date: 12 July, 2021

Time: 2:00 PM
Venue: Google meet

Members present

BoG

1. Dr. L S Ganesh, IIT Madras (Chairman)
2. Dr. Elizabeth Elias, Professor, NIT Calicut (Retd.), Member
3. Dr. Vrinda V Nair, SPFU Director
4. Dr. Najeeb K., Principal, GEC Kozhikode
5. Dr. Anjana Santhakumar, GEC Kozhikode
6. Dr. Sajith P P, GEC Kozhikode (HOD, Mechanical Engg)
7. Dr. Ramesh Unnikrishnan, AICTE representative

Academic Council

8. Dr. Tara Raveendran, HOD, AEI
9. Dr. Ushakumary E R, HOD, Chemical Engg
10. Dr. Sreela P K, HOD, Civil Engg
11. Dr. Santhosh P K, HOD, Applied Science
12. Dr. Kouzer K M, Dean, UG
13. Dr. Binu T V, Dean, PG
14. Dr. Pradeep V, Placement officer

Members absent

1. Sri. Santhosh Kurup, CEO, ICT Academy of Kerala, Member
2. Controller of Examinations, KTU, University nominee
3. Representative from Finance Department, Govt. of Kerala
4. Director of Technical Education

Dr. L S Ganesh, Chairman (Board of Governors), presided over the meeting. The Principal of GECK, Dr. Najeeb, welcomed all the members to the meeting. The items were taken for discussion and approval as per the agenda note.

Minutes

Item No. 1: Commencement of B.Tech Program related to Computer Science

The BoG has approved to apply for a new B.Tech program in **Computer Science and Design**. The BoG also recommended to take necessary actions to establish a Department of Computer Science and Engineering as soon as the above program is started and also attempt to design and develop a PG program in Cyber Physical Systems within a period of about 3 to 5 years.

Item No. 2: Proposal for purchasing Laptops for students.

The BoG has approved the purchase of 25 laptops in the initial phase, under the purchase of digital learning equipment, subject to availability of funds. The BoG also suggested to formulate norms to ensure that the devices reach the eligible students after effective verifications, and advised that the rules and procedures concerning the use and safekeeping of the laptops should be evolved concurrently.

Item No. 3: Request by Neethu K, clerk cum accountant, TEQIP office for salary hike

The BoG considered the request from Ms. Neethu K, TEQIP office, and approved a revised consolidated salary of Rs.21,175/- (Rupees Twenty-one thousand one hundred and seventy-five only) per month from the month of July 2021 onwards as per the relevant govt. order.

The Principal delivered the vote of thanks.

The meeting concluded at 3:00 p.m.

<END of Minutes>