16th MEETING MINUTES OF
THE BOARD OF GOVERNORS

Date: 28-01-2016   Time: 02.00 pm

Venue: Chamber of Principal, College of Engineering Trikaripur

COLLEGE OF ENGINEERING TRIKARIPUR

CHEEMENI (P.O.), KASARAGOD- 671313 KERALA

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Members Attended:

The meeting started by 10.00 a.m. at Principal's chamber, and presided over by Sri. K. Raghavan, Chairman BoG. The following members of the BoG were participated in the meeting.

1. Dr. P. Prathapachandran Nair.
2. Dr.A.K.Padmini.
3. Sri. R.Rajeevan
4. Sri.Vijayamohan J
5. Dr. R. Bijukumar
6. Prof. P. Kunhikannan
7. Sri.Mahesh.V.V
8. Sri. Suresh kumar.A.V.
9. Sri. Sudheesh N

The Principal welcomed the members and briefed the actions taken/pending on the recommendations of the previous meeting held on 28/10/2015. After detailed discussion the following decisions were taken.

Item No.1 (A1&A2): Confirming the minutes of the previous BoG Meeting held on 28/10/2015 and report on the action taken/pending.

Minutes of the previous BoG Meeting held on 28/10/2015 was approved. (Refer AnnexureA1 of detailed agenda and notes).

Item No.2 (B1): Ratification of Various In-house training programmes for the students and staff.

BoG ratified all the in-house training programmes for the students/staff and approved as per **Tables** of detailed agenda and notes.

In-house Training Programmes completed and settled

Name	Programme	period		Head of Account	Amount (in Rs.)
		From	To		
CSE					
Expert Talk	Expert Talk on Hands on training on Open GL Organised by CSE	16/09/2015	18/09/2015	Enhanced Interaction with Indistires	25,078
Placement Training Program	Palcement Tarining Program on Soft Skillfor CS Students	16/09/2015	17/09/2015	Enhanced Interaction with Indistires	24,698
Placement Training Program	Palcement Tarining Program on Soft Skillfor ECE Students	08/09/2015	09/09/2015	Enhanced Interaction with Indistires	24,750
FDP	FDP on Concept coaching for newly recruited faculty members by CSE	10/09/2015	12/09/2015	Faculty Development Program	18,199
Placement Training Program	Placement Training Program for CSE/IT Students	03/09/2015	04/09/2015	Enhanced Interaction with Indistires	25,235
Placement Training Program	Placement Training Program for EEE Students	14/09/2015	15/09/2015	Enhanced Interaction with Indistires	24,384
EEE					
Expert Talk	Expert talk on Circuit Theory Organised by EEE	17/10/2015		Academic Support for Weak Students	11,073
Workshop	Workshop on web design and development by EEE	28/07/2015	29/07/2015	Academic support for week students	22,856
Carrier Development	Placement training - carrier development program by EEE	01/01/2016	02/01/2016	Enhanced interaction with industries	32,337
Carrier	Softskill training for first year students by	14/10/2015	17/10/2015	Academic support for	31,260

Development	Applied Science			week students	

In-house Training Programmes completed and unsettled

Programme	period		Head of Account	Amount(in Rs.)
	From	To		
EEE				
FDP on Engineering Research and Practices and Tools	23/11/2015	27/11/2015	FDP	100,000
Training program on Management and Leadership orientation for future engineer By EEE	11/01/2016		EAP	8,000
CSE				
Placement Training Programme	11/12/2015	12/12/2015	III	20,000
Workshop on PHP and MySQL by CSE	08/12/2015	12/12/2015	FDP	60,000
Workshop on Raspberry Pi with Python Programming by CSE	17/12/2015	18/12/2015	FDP	20,000
Applied Science				
Expert Talk on Language Learning Principles and problems	05/11/2015	07/11/2015	EAP	45,000
FDP Application of mathematics	19/01/2016	23/01/2016	FDP	75,000

Item No.3 (B2): Ratification of the various training programs attended by faculty, technical staff and administrative staff, outside the institution.

BoG ratified the various training programs attended by faculty, technical and administrative staff outside the institution and approved as per **TableB2.1** of detailed agenda and notes.

External Training Programmes settled

Name	Programme	period		Head of Account	Amount(in Rs.)
		From	To		
EEE					
Gireeshkumar.A,A.P in EEE	Professional Development Program on Nuclear Power & Nuclear fuel cycle program of India at ESCI Hyderabad	12/05/2015	15/05/2015	FDP	30,023
Binesh Mohan P	Special training Program on Power Industry-Familiarisation at PETRARC,Moolamattom	15/10/2015	17/10/2015	Faculty Development Program	12,762
Cyriac Bernard	Special training Program on Power Industry-Familiarisation at PETRARC,Moolamattom	15/10/2015	17/10/2015	Faculty Development Program	12,140
Sreejith V Nair	Special training Program on Power Industry-Familiarisation at PETRARC,Moolamattom	15/10/2015	17/10/2015	Faculty Development Program	12,140
Binesh Mohan P	FDP on Electrical System Design & Electrical CAD at COE Vadakara	16/11/2015	21/11/2015	Faculty Development Program	9,462
Arun M S	FDP on Electrical System Design & Electrical CAD at COE Vadakara	16/11/2015	21/11/2015	Faculty Development Program	9,462
Praseetha K	FDP on Electrical System Design & Electrical CAD	16/11/2015	21/11/2015	Faculty Development	9,395

	at COE Vadakara			Program	
Sujith D.K	National training course on Wind Energy Technology NIWE Chennai	26/10/2015	30/10/2015	Faculty Development Program	35,525
Binesh Mohan P	National training course on Wind Energy Technology NIWE Chennai	26/10/2015	30/10/2015	Faculty Development Program	35,525
Sudhin Govind	National training course on Wind Energy Technology NIWE Chennai	26/10/2015	30/10/2015	Faculty Development Program	32,951

CSE/IT

Bhasura	Workshop on Cyberspace Security : Digital India Context at NITK Surathakal	17/10/2015		Faculty Development Program	1446
Sahrada	Workshop on Cyberspace Security : Digital India Context at NITK Surathakal	17/10/2015		Faculty Development Program	1446
Santhosh S N	Short Term Course on Emotional Inteligence teachers NITTR Kolkata	16/11/2015	20/11/2015	Faculty Development Program	29,237
Rafeekh A.P,A.P in CSE	Short Term Course on Emotional Inteligence teachers NITTR Kolkata	16/11/2015	20/11/2015	Faculty Development Program	28,571
Rakesh R J	Short Term Course on Emotional Inteligence teachers NITTR Kolkata	16/11/2015	20/11/2015	Faculty Development Program	29,512
Rafeekh A.P,A.P in CSE	Qburst Recruitment Drive at COE Kasaragod	20/09/2015		Enhanced Interaction with Indistires	10,880

Name	Program	Start Date	End Date	Type	Amount
Shabna Salam	FDP on SDP on Computer networking and management at COE Vadakara	16/11/2015	20/11/2015	Faculty Development Program	4,764
Anoop P V	FDP on SDP on Computer networking and management at COE Vadakara	16/11/2015	20/11/2015	Faculty Development Program	9,264
Soumya M P	FDP on SDP on Computer networking and management at COE Vadakara	16/11/2015	20/11/2015	Faculty Development Program	4,086
Reshma C	Workshop on Computer Operation and Resource shairing at COE Thalassery	16/11/2015	20/11/2015	Faculty Development Program	5,443
Muhammad Sajeer.n	FDP on Web Development using PHP and MySQL at ESCI Hyderabad	16/11/2015	20/11/2015	Faculty Development Program	42,453

ME

Name	Program	Start Date	End Date	Type	Amount
Sudheesh N	STTp on Operation and maintenance and performance Monitoring of centrifugal pumps and compressors at ESCI Hyderabad	08/12/2015	10/12/2015	Faculty Development Program	29,779

Civil

Name	Program	Start Date	End Date	Type	Amount
Sekhar J	workshop on Evaluation of soil Parameters for Numerical Modeling at IIT Madras	04/07/2015		Faculty Development Program	4,444
Sekhar J	Pedagogical Training Program at IITM Chennai	16/07/2015	18/07/2015	Faculty Development	4,381

				Program	

ECE

Bijukumar.R	Hi impact leadership pgm at bartonhill tvm	08/10/2015	10/10/2015	Faculty Development Program	44,605
Reshma C	Workshop on Computer Operation and Resource shairing at COE Thalassery	16/11/2015	20/11/2015	Faculty Development Program	5,443
Anagha C	Workshop on Computer Operation and Resource shairing at COE Thalassery	16/11/2015	20/11/2015	Faculty Development Program	4,386
Shihabudeen H	FDp on Research methodology at COE Adoor	16/11/2015	20/11/2015	Faculty Development Program	8,890
Arun P L	Hi impact leadership pgm at bartonhill tvm	08/10/2015	10/10/2015	Faculty Development Program	43,924

External Training Programmes unsettled

Name	Programme	period		Head of Account	Amount(in Rs.)
		From	To		

EEE

Madhu C	SDP on Compter Networking and Management at COE Vadakara	16/11/2015	21/11/2015	FDP	5,000
Swathimon N	Workshop on Power Industry Familarization program at PETARC Moolamattom	19/11/2015	21/11/2015	FDP	5,000
Anil K	Workshop on Power Industry Familarization program at PETARC Moolamattom	19/11/2015	21/11/2015	FDP	5,000

Sudhin Govind	Workshop and hands on Training on Soft computing Techniques using MATLAB at Palakkad	16/12/2015	17/12/2015	FDP	2,000
Gireeshkumar A	Workshop on Smart Grid and Renewable Energy at CPRI Bangalore	26/11/2015	27/11/2015	FDP	20,000
Swetha M K,A. P in EEE	Industrial Familiarization Program for Engineering faculties at PETARC Moolamattom	11/01/2016	13/01/2016	FDP	12,000
Praseetha K	Industrial Familiarization Program for Engineering faculties at PETARC Moolamattom	11/01/2016	13/01/2016	FDP	12,000
Vandana Peethambaran	Industrial Familiarization Program for Engineering faculties at PETARC Moolamattom	11/01/2016	13/01/2016	FDP	12,000
Vinod P	Symposium on teaching learning in higher education program at IIT madras	22/01/2016	23/01/2016	FDP	10,000

ECE

Dr.R.Bijukumar	Symposium on teaching learning in higher education program at IIT madras	22/01/2016	23/01/2016	FDP	10,000

CSE/IT

Abdul manaf.M.H	workshop on outcome base education and NBA Accreditation at acoe akidangoor	10/12/2015	12/12/2015	FDP	16,000
Navaneeth	workshop on outcome base education and NBA Accreditation at acoe akidangoor	10/12/2015	12/12/2015	FDP	16,000

Nevin Thomas	workshop on outcome base education and NBA Accreditation at acoe akidangoor	10/12/2015	12/12/2015	FDP	1,600
Irene Maria	FDP on Distributed Computing with apache Hadoop ai Christ University Bangalore	15/12/2015	16/12/2015	FDP	4,000
Sisira S.R	FDP on Distributed Computing with apache Hadoop ai Christ University Bangalore	15/12/2015	16/12/2015	FDP	4,000
Rafeekh A.P,A.P in CSE	FDP on Cyber Forensics at CDAC Trivandrum	14/12/2015	18/12/2015	FDP	41,000

ME

Anoop K T	STTP on Certified Inspectors at BHEL Trichi	08/12/2015	19/12/2015	FDP	60,000
Shidin K V	STTP on Certified Inspectors at BHEL Trichi	08/12/2015	19/12/2015	FDP	47,000
Shidin K V	Power Industry Familiarization at PETARC	02/12/2015	04/12/2015	FDP	10,000
Anoop K T	Power Industry Familiarization at PETARC	02/12/2015	04/12/2015	FDP	10,000
Sudheesh N	Management Capacity Enhancement program at IIM Bangalore	18/01/2016	22/01/2016	FDP	9,000

Civil

Nimisha M V	STTP on Water pollution Containant qualification and Treatment at Vimal Jyothi Chemperi	30/11/2015	04/12/2015	FDP	1,000
Masroora K J	STTP on Water pollution Containant qualification and Treatment at Vimal Jyothi Chemperi	30/11/2015	04/12/2015	FDP	1,000
Sali Muraleedaran	STTP on Water pollution Containant qualification and Treatment at Vimal Jyothi	30/11/2015	04/12/2015	FDP	1,000

	Chemperi					
Rejin P V	STTP on Water pollution Containant qualification and Treatment at Vimal Jyothi Chemperi	30/11/2015	04/12/2015	FDP		1,000
Anuraj P C	STTP on Water pollution Containant qualification and Treatment at Vimal Jyothi Chemperi	30/11/2015	04/12/2015	FDP		1,000

ItemNo.4 (B3):.Approval for the estimation of project proposal from Faculty and Students

BoG discussed the proposals submitted and arrived at the following decisions.

a. Approved the seed money proposal from Sekhar.J, AP in CE. BoG permitted him to avail the requested estimated amount of Rupees Ten Thousand only.

b. For the student's proposal, the BoG has given permission to reimburse the amount of consumables used for the project development, as per the PIP.

ItemNo.5(B4):Approval for the remedial classes for passed out students

As it is against the meaning of a remedial measure, BoG dismissed the request of approval.

ItemNo.6(B5):Approval for the estimated cost of consumables for labs/workshops.

BoG has given permission to reimburse the amount of consumables and stationeries to be used for the labs/workshops and other academic purposes. The head of the expenditure may be met from IOC, if PIP complies with this.

Item No7 (C1): Statutory Audit Report 2014 -15

BoG noted the Statutory Audit Report 2014 -15

Item No8 (C2): Status of fund position as on 31-12-2015.

BoG noted the Status of Fund Position as on 31-12-2015.

Item No.9 (C3): Report on Remedial Classes

Reported to BoG about the remedial classes. Refer detailed Agenda & Notes.

Item No.10 (C4): Result Analysis

Reported to BoG about the Result Analysis. Refer detailed Agenda & Notes.

ItemNo.11(D1):Other Items with the permission of the Chair

a. BoG has given permission to CE, CSE, EEE, ME and Applied Science for purchasing consumables and stationeries to be used for the labs/workshops and other academic purposes. The head of the expenditure may be met from IOC, if PIP complies with this.

b. BoG directed to appoint a consultant for the IDP preparation of TEQIP-III