

GOVERNMENT ENGINEERING COLLEGE BARTON HILL

(Selected under Sub component 1.1 – TEQIP Phase II)

14th Meeting of Board of Governors

13th November 2015

Venue : Conference Hall, GEC Barton Hill

Minutes



GOVERNMENT ENGINEERING COLLEGE BARTON HILL

Vanchiyoor P. O, Thiruvananthapuram, Kerala. 695035

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14th Meeting of Board of Governors

Date & Time : November 2015, 2.30 pm

Venue : Conference Hall, GEC Barton Hill

Minutes

Members Present:

1. Prof. V. G. Idichandy, Professor Emeritus, IIT Madras (Chairman)
2. Prof. K. Kurien Issac, Sr. Professor, IIST, Thiruvananthapuram
3. Shri. M. Sherrif, Addl. Secretary, Higher Education Department
4. Mr. James Joseph, Joint Secretary, Finance Department
5. Prof. Sheela S., Professor, GEC Barton Hill
6. Dr. N. Vijayakumar, Professor, GEC Barton Hill
7. Dr. V. P. Mahadevan Pillai, University Nominee
8. Dr. B. Anil, Principal, GEC Barton Hill

Special Invitees

1. Dr. V. Gopakumar, Director, SPFU
2. Dr. Savier J. S., TEQIP Coordinator
3. Dr. A. Dorothy, Academic Coordinator
4. Dr. Shine Lal E., Nodal Officer, Monitoring Committee
5. Dr. Jiji Anna Varughese, R&D Coordinator
6. Prof. Anjana K. R., HoD, IT
7. Dr. Dinesh Pai, HOD, EEE and IIIC Coordinator
8. Dr. Rajesh N. R., HOD, ME
9. Prof. Mary John C, HOD, CE and EAP Co-ordinator

Meeting started at 2.30 pm with Prof. Idichandy on Chair. Chairman welcomed the members and called the meeting to order. The leave of absence of Prof. Sundarrajan, Prof. Vijayakumar K. and Dr. K. C. C. Nair due to pre occupations were approved by the Chairman.

Dr. B. Anil, Principal made a brief presentation of the highlights of major activities of the institution during the period after the last BoG meeting.

The agenda items were taken for discussion and following decisions are made.

BG.14.1. Confirmation of the minutes of the 13th meeting of BoG held on 13th August 2015

The Board of Governors confirmed the minutes.

BG.14.2. Action taken - Reporting of

Action taken based on the 13th meeting of BoG was presented by Dr. Savier, TEQIP Coordinator as per the directions of Principal. The BoG expressed satisfaction over the progress made. BoG recommended formation of scrutiny committee at the earliest for evaluation of international travel proposal. BoG also suggested that the progress made in the action plan and changes, if any shall be presented in the subsequent BoG meeting.

BG.14.3. Status of TEQIP activities – Reporting of

The status of TEQIP activities as on 31st October 2015 was presented by Dr. B. Anil. BoG reviewed the activities and expressed satisfaction on overall progress made in the execution of the TEQIP project. BoG appreciated the institution for organising the Hi Impact Leadership programme by Sri. Shiv Khera.

BG.14.4. Revised Action Plan - Approval

The Revised action plan for FSD, EAP, R&D and IIIC presented were approved.

BG.14.5. Approval of Conduct of Leadership workshop for student representatives

The BoG approved the proposal for the conduct of leadership workshop for student representatives. BoG recommended to explore the possibility of venue of the workshop at a convenient place outside the institution. Dr. B. Anil informed that the possibility will be explored and if possible, it will be conducted as per the suggestion of Board of Governors.

BG.14.6. Permission of Air travel by officers – regarding

BoG ratified the Air journey performed by the following officers.

Sl. No.	Faculty Name	Programme Details	Date
1.	Dr. B. Anil	Hi Impact Leadership programme at Chennai	28-30, October 2015
2.	Dr. B. Anil	All India Management Association (AIMA) 42nd National Management Convention at New Delhi	30 Sep-01 Oct 2015

3.	Dr. B. Anil	Industrial Visit at BOSCH International Training Centre, Bangalore	06/11/2015
4.	Dr. Dorothy A.	Industrial Visit at BOSCH International Training Centre, Bangalore	06/11/2015
5.	Prof. Sathee Bhai P. R.	Industrial Visit at BOSCH International Training Centre, Bangalore	06/11/2015
6.	Dr. S. Anil Lal	Industrial Visit at BOSCH International Training Centre, Bangalore	06/11/2015

The BoG approved the air journey planned by the following officers.

Sl. No.	Faculty Name	Programme Details	Date
1.	Dr. N. Vijayakumar	International Conference on Microwave and Optical Communication Engineering, IIT Bhubaneswar	18-20 Dec 2015
2.	Dr. Dorothy A. Prof. Sathee Bhai P.	Business Ethics & Corporate Governance – IIT Delhi	26 – 28, Nov 2015
3.	Dr. B. Anil	IIIE National Productivity Competition 2015, SVNIT Surat	25-29 Nov 2015

The BoG directed that the status of the air journey sanctioned shall be presented in the subsequent meeting of BoG.

BG.14.7. MoU with Regen Power, Australia – regarding

BoG approved the proposal and recommended to meet the expenses for freight charges, transportation & unloading, installation and service charges from TEQIP through PMSS under services. BoG recommended that as M/s Regen Power is a Foreign Firm, Government approval must be obtained.

BoG also recommended to engage a consultant for providing services for installation of equipment and help the institution in establishing the Centre for Renewable Energy and Energy Efficiency (CREEE) to be met from IOC. BoG recommended that the consultancy charges for establishment of the centre has to be procured through PMSS.

BG.14.8. Non-GATE scholarship for M.Tech. Translational Engineering

BoG examined the proposal and recommended that a detailed proposal in this regard has to be prepared and forwarded to SPFU for placing it before next State Steering Committee (SSC) meeting.



BG.14.9. NBA Accreditation Status – Reporting

BoG examined the status of accreditation. BoG recommended that for eligible courses, SAR must be uploaded before 30th November 2015, without which the institution will lose one point in the next NPIU Review.

BG.14.10. Technical Visit to Masdar City, Abu Dhabi

BoG examined the proposal and agreed in principle for conduct of the technical visit. SPFU director informed that the application for international travel has to be placed before screening committee and scrutiny committee before placing it before BoG. The application in the specified format shall be submitted to the scrutiny committee and get recommendation. BoG suggested that the whole team may be divided into sub groups and should try to concentrate on their area of specialisation. A detailed preparatory workshop has to be conducted before the team conduct technical visit. The outcome of the technical visit has to be presented in the subsequent BoG meetings. Collaborations with universities and research organisations has to be made part of the agenda.

It was also suggested that the number of student members for technical visit shall be increased to 5 and the expenditure may be met from PTA funds and income generated by the institution.

BG.14.11. Student Project Funding - regarding

The BoG examined the proposal of student project funding and approved the same. However, it was recommended that the student project funding has to be utilised for creating research interest among UG and PG students and hence it should not be provided to students for carrying out projects as part of their curriculum. The guidelines for expenditure is as follows:

Sl. No.	Item	Limits of expenditure	Maximum Amount (Rs.)
1.	Consumables and Components and fabrication of test set up	60 %	30,000/-
2.	Travel in connection with Literature survey, Experiments outside etc.	10%	5000/-
3.	Data collection	10%	5000/-
4.	Documentation of the project	5%	2500/-
5.	Contingency	5%	2500/-
6.	Hiring Services	10%	5000/-
	Total	100%	50,000/-

BG.14.12. Fiscal incentive to students associate with Industry oriented R&D projects – regarding

The BoG examined the proposal and recommended that a detailed note in this regard has to be prepared and forwarded to SPFU for placing it before next State Steering Committee meeting.

