

Minutes of Second Meeting of the Board of Governors (Under TEQIP Phase II)

Date : 18th October, 2011

Time : 10 am

Venue : Principal's Chamber
Administrative Building

Members Present :

1. Prof. V. G. Idichandy
Deputy Director, IIT Chennai,
(Chairperson)
2. Prof. Kurian Issac,
Senior Prof. & Head, Dept. Aerospace Engineering,
IIST, Trivandrum
3. Dr. J Latha ,
Director of Technical Education
4. Prof. K. P. Geetha,
Principal, GECBH
5. Shri. M. Sherif,
Joint Secretary, Higher Education Department.
6. Prof. K. Narayanan,
Director, SPFU
Directorate of Technical Education
7. Dr. G. Ramachandran,
Professor,
Dept. of Mechanical Engineering
8. Dr.. Jayaprakash,
Professor & Head,
Dept. of Electrical and Electronics Engineering

Meeting started with a silent prayer. It was followed by paying homage to Late Prof. S.Krishnankutty. The meeting also decided to send a condolence message to the deceased professor's family.

Decisions taken:

1. Prof. Idichandy raised the issue of transfer of faculty and suggested that transfer should be avoided as far as possible. If at all required it should be restricted to happen only at the end of the academic year.
2. Prof. Narayanan suggested that once autonomous status is attained the matter shall be looked into seriously.
3. Prof. Jayaprakash explained briefly the main pre-requisites for attaining autonomy as stipulated by UGC.
4. The members emphasized the need for having a properly worked out master plan for the campus so as to utilize the space to the maximum extend possible. If it is required the existing master plan can be revised and get it approved by the Board of Governors. Prof. Narayanan suggested that a sub committee be formed under BOG with the following members:-

Principal, Prof. Kurian Issac, Prof. Narayanan K, HoD, Architecture, CET, Nominee of Town Planning Department, Nominee of PWD Architecture Division, Nominee of Chief Engineer, Buildings and a senior faculty member.
5. The meeting approved the suggestions.
6. The Chairman suggested that the final plan be made within six months.
7. The meeting reviewed the proposal for autonomy to be submitted to the UGC.
8. The members suggested some modifications on certain clauses, which includes the following.
 - The attendance should be course specific.
 - Students who fail to attain the minimum attendance in a particular course should repeat the course.
 - The students should clear the required number of courses in S1S2 in order to get promoted to fifth semester.
 - Similarly in order to get promoted to seventh semester students should clear all the credits upto fourth semester.
9. The meeting suggested to start the preliminary works for the implementation of TEQIP.
10. The meeting approved the proposal for attaining autonomy to be submitted to the UGC with the modifications specified by the members.
11. The meeting approved the application for attaining 12 B & 2F status to UGC.
12. The meeting ^{acknowledged} also approved the change of members of Board of Governors.
13. The meeting then approved the changes of TEQIP Co-ordinator and Nodal Officers.
14. The meeting approved the changes in the institution level Co-ordination Committee.

The meeting ended at 1.15 PM.


Prof. V. G. Idichandy,
CHAIRPERSON