

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

Date : 4th February, 2012

Time : 10.30 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. Prof. N M Madhu, Deputy Director
for Director of Technical Education
4. Dr. K Sreekrishna Kumar
Director, Southern Region AICTE
5. Shri. M. Sherif,
Joint Secretary, Higher Education Department.
6. Prof. (Dr) Sheela S,
Principal, GECBH
7. Dr. G. Ramachandran,
Professor,
Dept. of Mechanical Engineering
8. Dr. Jayaprakash,
Co-ordinator, TEQIP

Meeting started with a silent prayer. Prof. V. G. Idichandy, Chairman in his introductory note emphasized on need for regular meeting of Board of Governors. He thanked Prof. Geetha, Former Principal for her services rendered and welcomed Prof. (Dr) Sheela new principal to the Board of Governors.

Remarks of the Principal informed the meeting that requested has been made to NPIU & SPFU for revising the procurement plan since the funds arrived late

Decisions taken:

1. Meeting discussed in detailed ~~about~~ the Procurement plan and approved the same.
2. Meeting emphasized on providing networking throughout the campus especially to all staff member should be provided with internet connection and computers
3. Meeting proposed the idea for purchasing same item for different colleges under TEQIP can be considered as single unit and single purchase order can be given
4. Staff development programme – to contact continuing education cell in IIT's and design course during the vacation as per our requirement. Chairman will help in arranging NDT training for staff members with reputed institute if proper request from the college comes.
5. Principal reported about the application for autonomy status to UGC. For this, the institute has applied to UGC for including the institution under section 2(f) which is mandatory for getting autonomy. But University is not ready to sign the Performa to be sent to application. Meeting discussed matter in detail, since the matter is beyond Board of Governors, matter was left to the Government to take necessary actions at the earliest
6. Meeting discussed in detailed ~~about~~ the Master Plan of the campus and meeting approved the new strategic plan for the preparation of final master plan of the campus. Meeting approved the proposal for four storied block with provision for lift and scope for future expansion.
7. Meeting approved the proposed purchase committee for the TEQIP.
8. Meeting found that for effective implementation of TEQIP, it is necessary to set up an office ^{minimum} with furniture, computers and printer. Hence decided to take necessary steps for the same.
9. For the faculty deficiency, Shri. M. Sherif, Joint Secretary, Higher Education Department has agreed to take necessary steps for redeployment of faculties in Mechanical Engineering, Electrical Engineering departments.
10. As suggested by Dr. K Sreekrishna Kumar, Director, Southern Region AICTE, in future While applying for new courses to AICTE, the matter will be intimated to him in ~~prior~~ ^{advance}.

The meeting ended at 1.15 PM.


Prof. V. G. Idichandy,
CHAIRPERSON