

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

Date : 23rd November, 2010

Time : 2 pm

Venue : Principal's Chamber

Administrative Building

Members Present :

1. Prof. J. G. Idichandy
Deputy Director, IIT Chennai,
(Chairperson)
2. Prof. Kurian Issac,
Senior Prof. & Head, Dept. Aerospace Engineering,
IIST, Trivandrum
3. Prof. Kuncheria P Issac,
Director of Technical Education
4. Prof. J. Letha,
University Nominee
5. Prof. K. P. Geetha,
Principal, GECBH
6. Sri S. Sreevalsan,
Joint secretary Finance Department.
7. Sri S. Sukini,
Deputy Secretary, Higher Education Department.
8. Prof. Raveendranathan K C
Professor & Head,
Dept. of Electronics & Communication
9. Dr. G. Rama Chandran,
Professor & Head,
Dept. of Mechanical Engineering
10. Prof. Jaya Prakash,
Professor & Head,
Dept. of Electrical and Electronics Engineering

11. Prof. Balu John,
Professor & Head (in charge)
Department of Information Technology.

Decisions:

Meeting started with self introduction of members present.

1. Introductory remarks were given by the Chairman about the scope and need for this meeting.
2. Various possibilities under TEQIP project was explained by the Director of Technical Education.
3. The Principal, GECBH briefed about the institutional proposal and developments in this regard.
4. Remarks from committee members were invited and some of the major comments are listed below.
 - Prof. Kurian Issac : for successful implementation of the project, present faculty members should be retained in the institution for maximum period during the project.
 - Funds should be utilised above the basic needs.
 - Entire campus should be networked for high speed internet facility.
 - PG programmes should be broad based.
 - Board of studies should contain members from IITs and leading industries.
 - Incubation centre should be set up in the institution.
5. Institutional proposal was reviewed by the committee members in detail and minor modifications were suggested.
6. Committee approved the TEQIP institutional proposal with minor changes.
7. Committee discussed about the various functions of Board of Governors and actions to be taken.
8. Committee approved the appointment of Nodal officers.
9. Committee also approved the institutional level co-ordination committee.


Prof. V. G. Idichandy,
CHAIRPERSON