

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMMEME

PhaseII SubComponent1.1

**19th MEETING MINUTES OF
THE BOARD OF GOVERNORS**

Date: 08-12-2016 Time:10.30 am

Venue: Conference Hall, College of Engineering Trikaripur

**COLLEGE OF ENGINEERING TRIKARIPUR
CHEEMENI(P.O.),KASARAGOD- 671313KERALA**

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Members Attended:

The meeting started by 10.30 a.m. at Conference Hall, and presided over by Dr. R Sasikumar, Chairman BoG. The following members of the BoG were participated in the meeting.

1. Sri. Vijayamohanan J
2. Dr. A K Padmini.
3. Dr. Vinod P.
4. Sri. Mahesh. V.V
5. Sri. Suresh kumar. A.V.
6. Sri. Sudheesh N

The Principal welcomed the members and briefed the actions taken/pending on the recommendations of the previous meeting held on 03/09/2016. After detailed discussion the following decisions were taken.

Item No.1(A1&A2): Confirming the minutes of the previous BoG Meeting held on 03/09/2016 and report on the action taken/pending.

Minutes of the previous BoG Meeting held on 03/09/2016 was approved. (Refer Annexure A1 of detailed agenda and notes).

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

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

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
1	Shihabudeen H, AP in ECE	Workshop on ORCAD, Pspice & VHDL	Enhancement interaction with industries	25/07/2016	30/07/2016	67,828
2	Laya Raj, AP in CE	Workshop on Auto CAD 3D and 3D Max	Enhancement interaction with	11/07/2016	15/07/2016	51,254

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
			industries			
3	Sreekanth P, AP in EEE	Workshop on PHP	Enhancement interaction with industries	19/02/2016	21/02/2016	39,030
4	Sujith D K, AP in EEE	Workshop on Robotics and Embedded System Training	Academic support for weak students	25/07/2016	27/07/2016	34,884
5	Roshina K V, A P in Maths	Seminar on Subhayatra Surakshita Yatra	Academic support for weak students	22/07/2016		21,125
6	Arun M S, AP in EEE	Expert Talk on Electrical Design and Coasting	Academic support for weak students	19/09/2016	20/09/2016	20,372
7	Arun M S, AP in EEE	Expert Talk on State Space Analysis	Academic support for weak students	22/09/2016	23/09/2016	19,947
8	Prasanth P SAP in ECE	Placement training program on softskill for ECE	Enhancement interaction with industries	18/07/2016	20/07/2016	39,120
9	Arun M S, AP in EEE	Placement training program on Aptitude for EEE	Enhancement interaction with industries	01/08/2016	05/08/2016	64,920

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
10	Gireeshkumar A, AP in EEE	Placement program on Softskill for EEE final year	Enhancement interaction with industries	27/07/2016	29/07/2016	40,370
11	Gireeshkumar A, AP in EEE	Placement program on Softskill for EEE pre final year	Enhancement interaction with industries	30/07/2016	02/08/2016	40,800
12	Rafeekh A P, A P in CSE	Placement program on Softskill for CSE/IT pre final year	Enhancement interaction with industries	14/07/2016	16/07/2016	39,069
13	Rafeekh A P, A P in CSE	Placement program on Softskill for CSE/IT final year	Enhancement interaction with industries	11/07/2016	13/07/2016	43,045
14	Prasanth P S, AP in ECE	Placement program on Softskill for CE final year	Enhancement interaction with industries	21/07/2016	23/07/2016	39,500
15	Deepthi P M, AP in ECE	Expert Talk on Power Electronics	Academic support for weak students	08/07/2016	09/07/2016	19,282
16	Rafeekh A P, A P in CSE	workshop on Engineering Orientation	Enhancement interaction with industries	06/05/2016	07/05/2016	16,770

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
17	Prasanth P S, AP in ECE	Expert Talk on Digital signal processing fundamentals	Academic support for weak students	26/07/2016		8,240
18	Febin P Jacob, A P in CSE	Technical Foundation Program A Bridge to computer science	Enhancement interaction with industries	16/08/2016	18/08/2016	35,970
19	Santhosh S N, A P in IT	Technical Foundation Program A Bridge to computer science	Enhancement interaction with industries	19/08/2016	21/08/2016	35,970
20	Gireeshkumar A, AP in EEE	Expert Talk on power system stability	Academic support for weak students	15/10/2016	16/10/2016	19,410
21	Arun M S, AP in EEE	Expert Talk on Lab Safety and First Aid	Academic support for weak students	26/08/2016	27/08/2016	42,090
22	Praseetha K, AP in EEE	Expert Talk on Microprocessor	Academic support for weak students	19/09/2016	20/09/2016	18,705
23	Praseetha K, AP in EEE	Expert Talk on Practical aspects of power system networks	Enhancement interaction with industries	30/09/2016		11,010
24	Praseetha K, AP in EEE	Expert Talk on Application of Field Theory	Academic support for weak	22/09/2016		12,510

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
			students			
25	Praseetha K, AP in EEE	Expert Talk on AC Mechines and drivers	Enhancement interaction with industries	26/09/2016	27/09/2016	19,622
26	Praseetha K, AP in EEE	Expert Talk on AC Machines and its drivers	Academic support for weak studens	29/09/2016		11,252
27	Fousiya K, AP in EEE	Expert Talk on Linear Integrated circuits	Academic support for weak studens	03/10/2016	04/10/2016	17,912
28	Rafeekh A P, A P in CSE	Placement Training program on aptitude for CSE /IT final year	Enhancement interaction with industries	18/07/2016	23/07/2016	80,617
29	Rafeekh A P, A P in CSE	Placement Training program on aptitude for CSE /IT pre final year	Enhancement interaction with industries	01/08/2016	06/08/2016	75,885
30	George Alex, AP in CE	Placement training program on softskill for CE	Enhancement interaction with industries	11/08/2016	13/08/2016	39,691
31	Prasanth P S, AP in ECE	Placement training program on aptitude for ECE final year	Enhancement interaction with industries	25/07/2016	30/07/2016	79,957

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
32	Winsor Raj,AP in CE	Expert Talk on Consolidation of Soil	Academic support for weak students	05/08/2016		11,790
33	Winsor Raj,AP in CE	Expert Talk on Compaction of Soil	Academic support for weak students	08/08/2016		11,990
34	George Alex,AP in CE	Placement Training program on softskill for CE final year	Enhancement interaction with industries	08/08/2016	10/08/2016	40,983
35	Anoop P V,A P in CSE	Expert Talk on System programming final year cse	Academic support for weak students	09/08/2016		11,174
36	Anoop P V,A P in CSE	Expert Talk on Analysis and system design of algorithms	Academic support for weak students	08/08/2016		11,790
37	Anoop P V,A P in CSE	Expert Talk on System programming pre final year cse	Academic support for weak students	03/08/2016		11,179
38	Anoop P V,A P in CSE	Expert Talk on Analysis and system design of algorithms for final year cse	Academic support for weak students	03/08/2016		11,800
39	Rani OommanPanicker	Expert Talk on Cryptography	Academic support for weak students	26/08/2016	and 29-8-16	11,315

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
40	Sheena K,A Pin CSE	Expert Talk on Artificial intelligence	Academic support for weak studens	23/09/2016	24/09/2016	14,128
41	Geetha P V,A P in Physical Education	Expert Talk on Personality Development Through Physical Education	Academic support for weak studens	11/08/2016	12/08/2016	59,258
42	Walrus marine and Engineering Co. Pvt. Ltd	HIT on Industrial Automation EEE	Academic support for weak studens	17/10/2016		276,000
43	Sreekanth P	Expert Talk on Applications of DC Machinery	Academic support for weak studens	22/08/2016	23/08/2016	19,680

In-house Training Programmes completed and unsettled

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
1	ShabnaSalam,A P in CSE	Workshop on Web Application Development using PHP & MySQL	Enhancement interaction with industries	19/09/2016	23/09/2016	50,000
2	Deepthi P M,A P in ECE	Expert Talk on Electronic Circuits	Academic support for weak studens	23/09/2016	24/09/2016	13,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
3	Jyothi K,A P in ECE	Expert Talkon Network Thoerms	Academic support for weak studens	25/09/2016	26/09/2016	15,000
4	NivishaChandran V,A P in Maths	Expert Talk on Probability Distribution for CE	Academic support for weak studens	19/09/2016		9,000
5	NivishaChandran V,A P in Maths	Expert Talk on Probability Distribution for ECE	Academic support for weak studens	21/09/2016		9,000
6	NivishaChandran V,A P in Maths	Expert Talk on Probability Distribution for EEE	Academic support for weak studens	23/09/2016		9,000
7	NivishaChandran V,A P in Maths	Expert Talk on Probability Distribution for CSE	Academic support for weak studens	24/09/2016		9,000
8	Geetha P V,A P in Physical Education	Expert Talk on Yoga meets health	Academic support for weak studens	22-09-2016 23-09-2016	26-09-2016 27-09-2016	50,000
9	Prasanth P S,A P in ECE	Placement Training on Lifeskill for ECE	Enhance ment interaction with industries	04/10/2016	06/10/2016	25,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
10	Winsor Raj,A P in CE	Placement Training on Lifeskill for CE	Enhancement interaction with industries	07/10/2016	09/10/2016	34,000
11	Deepthi P M,A P in ECE	Expert Talk on AC and DE Drivers	Academic support for weak students	06/10/2016	08/10/2016	15,000
12	Deepthi P M,A P in ECE	Expert Talk on power Electronics	Academic support for weak students	16/10/2016	23/10/2016	15,000
13	Jyothi K,A P in ECE	Expert talk on Communication Receivers	Academic support for weak students	14/10/2016		9,000
14	shabnaSalamA P in CSE	Expert Talk on Micro Controllers	Academic support for weak students	18/10/2016	19/10/2016	10,000
15	Febin P Jacob,A P in CSE	Induction program on Bavishya	Enhancement interaction with industries	24/10/2016	25/10/2016	20,000
16	Deepthi P M,A P in ECE	Placement training program on lifeskill ECE	Enhancement interaction with industries	15/10/2016	16/10/2016	15,000
17	Fousiya K,A P in EEE	Placement training program on	Enhancement interaction	17/10/2016	19/10/2016	18,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		lifeskill on EEE	n with industries			
18	Winsor Raj,A P in CE	Induction program for 1st year CE students	Enhancement interaction with industries	23/10/2016	24/10/2016	24,000
19	Prasanth P S,A P in ECE	Expert Talk on Antennas and Wave Propagation	Academic support for weak students	18/10/2016	and 23-10-2016	10,000
20	Anoop k T,A P in ME	Expert Talk on Engineering Graphics for CE	Academic support for weak students	22/10/2016		13,500
21	Anoop k T,A P in ME	Expert Talk on Engineering Graphics for EEE	Academic support for weak students	23/10/2016		11,000
22	Anoop k T,A P in ME	Expert Talk on Auto CAD for EEE	Academic support for weak students	29/10/2016		11,000
23	Anoop k T,A P in ME	Expert Talk on Auto CAD for CE	Academic support for weak students	30/10/2016		11,000
24	Prasanth P S,A P in ECE	Expert Talk on Introductio	Academic support for weak	26/10/2016	28/10/2016	15,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		n to Electronics convertors used in Industry	students			
25	Jyothi K,A P in ECE	Expert Talk on Embedded firmware and operating systems	Enhancement interaction with industries	28/10/2016		6,000
26	Manjusree S,A P in Physics	Expert Talk on Stastitcal Mechanics	Academic support for weak students	03/11/2016	04/11/2016	14,000
27	Roshina K V,A P in Maths	Expert Talk on Residue Integration	Academic support for weak students	11/11/2016	14/11/2016	30,000
28	Roshina K V,A P in Maths	Softskill training on stress management	Academic support for weak students	09/11/2016	12/11/2016	20,000
29	Santhosh S N,A P in IT	Expert Talk on SQL	Academic support for weak students	18/11/2016	19/11/2016	10,000
30	Abey E Thomas,A P in CE	Expert Talk on Surveying and total station	Academic support for weak students	19/11/2016	and 21-11-16	23,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
31	Winsor Raj,A P in CE	Expert Talk on Sustainable Engineering EEE CSE	Academic support for weak studens	20/11/2016		19,000
32	Winsor Raj,A P in CE	Expert Talk on Sustainable Engineering ECE CE	Academic support for weak studens	19/11/2016		18,000
33	Sreekanth P,A P in EEE	Expert Talk on Bussiness Economics	Academic support for weak studens	22/11/2016		12,000
34	NivishaChandran V,A P in Maths	Soft Skill training program on Hello parents	Academic support for weak studens	28/11/2016	29/11/2016	15,000

ItemNo.3(B2):Ratificationof thevarious trainingprogrammesattendedbyfaculty, technical staff and administrativestaff,outsidetheinstitution.

BoG ratifiedthevarious trainingprogrammesattendedby faculty,technicaland administrative staff outside the institutionand approvedasperTableof detailed agendaand notes.

External Training Programmes settled

SI	Name of the	Name of	Head	period	Amoun
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No	participant	Programmes	of Account	From	To	t(in Rs.)
1	Rafeekh A P,A P in CSE	Various recruitment drive at VimaljyothiEngg college	Enhancement interaction with industries	27/02/2016		10,000
2	MadhuC,Tradesman in ME	Training program on Advanced Welding at ATI Hyderabad	Faculty and staff development program	06/06/2016	10/06/2016	12,230
3	ReshmaC,Instructor in ECE	STTP on Maintenance and Servicing of SMPS and Inverter & UPS at ATI Guindy,Chennai	Faculty and staff development program	11/07/2016	22/07/2016	24,018
4	Arun P L,A P in ECE	Workshop on Good Governance at IndraHaitatcentren ewdelhi	Faculty and staff development program	30/08/2016		23,946
5	Winsor Raj,A P in CE	Pedagogical training at IITM Chennai	Faculty and staff development program	30/06/2016	02/07/2016	4,564
6	Prasanth P S,A P in ECE	Pedagogical training at IITM Chennai	Faculty and staff development program	30/06/2016	02/07/2016	4,069
7	Sureshkumar A V,A P in ECE	FDP on Nanotechnology basic and	Faculty and staff develop	25/07/2016	30/07/2016	12,114

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Applications at NIT Calicut	ment program			
8	Sekhar J,,A P in CE	Continuing Professional Development program on Air Pollution Monitoring and Modeling using Software Applications theory and practicals	Faculty and staff development program	08/08/2016	10/08/2016	45,074
9	Rafeekh A P,A P in CSE	CTS Recruitment Drive at LBS College of Engg. Kasaragod	Enhancement interaction with industries	17/03/2016	18/03/2016	7,000
10	Ratheesh T,A P in ECE	Pedagogical training at IITM Chennai	Faculty and staff development program	30/06/2016	02/07/2016	12,611
11	Shihabudeen H,A P in ECE	Training program on Timeless leadership ignite the Spark your heart at GEC Bartonhill, Trivandrum	Faculty and staff development program	27/06/2016	30/06/2016	11,440

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
12	Shihabudeen H,A P in ECE	FDP on Biomedical Instrumentation & Image Processing at TKM College of Engg. Kollam	Faculty and staff development program	15/06/2016	21/06/2016	13,879
13	Arun P L,A P in ECE	Workshop on Current Threats in Cyber Security at Technopark Trivandrum	Faculty and staff development program	02/07/2016		4,114
14	Rakesh R J,A P in CSE	Workshop on Current Threats in Cyber Security at Technopark Trivandrum	Faculty and staff development program	02/07/2016		4,114
15	Muhammad Sajeern,A P in CSE	Workshop on Current Threats in Cyber Security at Technopark Trivandrum	Faculty and staff development program	02/07/2016		3,228
16	Santhosh S N,A P in IT	Short Term course on Graphics Designing and Animation for Web at NITTR Chandigarh	Faculty and staff development program	18/07/2016	22/07/2016	41,961
17	Rakesh R J,A P in CSE	Short Term course on Graphics Designing and Animation for Web at NITTR Chandigarh	Faculty and staff development program	18/07/2016	22/07/2016	42,186

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
18	Rafeekh A P,A P in CSE	Short Term course on Graphics Designing and Animation for Web at NITTR Chandigarh	Faculty and staff development program	18/07/2016	22/07/2016	42,311
19	Sekhar J,,A P in CE	Short course on Geosynthetics Applications in Infrastructure Development and Symposium on Geosynthetics in water Resources at IIT Gandhinagar	Faculty and staff development program	14/07/2016	16/07/2016	24,967
20	Praseetha K,A P in EEE	STTP on Simulation of Power Electronics Power systems using MATLAB,ANSYS and MIPOWER at GEC kannur	Faculty and staff development program	25/07/2016	29/07/2016	5,728
21	Fousiya K,A P in EEE	STTP on Simulation of Power Electronics Power systems using MATLAB,ANSYS and MIPOWER at GEC kannur	Faculty and staff development program	25/07/2016	29/07/2016	5,728
22	Arun P L,A P in ECE	FDP on Advances in Non Linear Control at COE Kidangoor	Faculty and staff development	31/03/2016	06/04/2016	6,312

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
			program			
23	Sudheesh N,A P in ME	Training program on Welding and Inspection at BhelTrichy	Faculty and staff development program	20/06/2016	25/06/2016	39,109
24	Fousiya K,A P in EEE	FDP on Applications of Power Converters in Distributed Generation and Micro Grid at NIT Calicut	Faculty and staff development program	19/06/2016	25/06/2016	12,840
25	Dayesh K G,Tradesman in ECE	Workshop on IoT using Raspberry Pi at CE Vadakara	Faculty and staff development program	16/08/2016	21/08/2016	10,830
26	Sinu k v,Librarian	national workshop on KOHA P Space & Joomla at Central Universityt of Kerala Kasaragod	Faculty and staff development program	27/06/2016	01/07/2016	3,405
27	Gireeshkumar A,A P in EEE	Executive Edication program on Decision making for managerial Effectiveness at IIM Bangalore	Faculty and staff development program	18/08/2016	20/08/2016	88,406

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
28	Sekhar J,,A P in CE	Executive Education program on Decision making for managerial Effectiveness at IIM Bangalore	Faculty and staff development program	18/08/2016	20/08/2016	88,916
29	Muhammad Sajeern,A P in CSE	PDP on Network Administration Configuring and securing LANs and WANs at ECSI Hyderabad	Faculty and staff development program	19/09/2016	23/09/2016	53,064
30	SwathimonN,Tradesman in EEE	Training Program on Introdition to Industrial Electrical system at L&T CoonoorTamilnadu	Faculty and staff development program	11/07/2016	13/07/2016	8,228
31	Sauradh M P,Instructor in ME	Operation lab on Mechanical Operations of Chemical Plant at ATI Mumbai	Faculty and staff development program	19/09/2016	23/09/2016	13,218
32	MadhuC,Tradesman in ME	Advanced welding AV 2-7 NDT Liquid penetrant Test at ATI mumbai	Faculty and staff development program	19/09/2016	23/09/2016	11,851
33	JayaprakashV,Tradesman in EEE	STTP on AC Drive(Siemens Micro master 440) at Ati Mumbai	Faculty and staff development program	19/09/2016	23/09/2016	11,851

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
34	Anil K, Instructor in EEE	STTP on AC Drive(Siemens Micro master 440) at Ati Mumbai	Faculty and staff development program	19/09/2016	23/09/2016	13,593
35	SwathimonN, Tradesman in EEE	STTP on AC Drive(Siemens Micro master 440) at Ati Mumbai	Faculty and staff development program	19/09/2016	23/09/2016	11,851
36	Arun P L, A P in ECE	Workshop on Pradhan mantri Koushalvika syojana at CET Trivndrum	Faculty and staff development program	03/06/2016		3,108
37	Rani Oomman Panicker, A P in IT	INC on IEEE Discover 2016 at NIT Calicut	Faculty and staff development program	13/08/2016	14/08/2016	10,690
38	Geetha P V, A P in Physical Education	Workshop on Yoga A Way of life at CE Vadakara	Faculty and staff development program	27/09/2016	29/09/2016	3,944
39	Shaitha, Librarian	Training program on "Linux Basics, Library Label Creation and Stock Verification Techniques at CE Vadakara	Faculty and staff development program	26/09/2016	28/09/2016	2,997

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
40	Gireeshkumar A,A P in EEE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,798
41	Sujith D K,A P in EEE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,735
42	Roshina K V,A P in maths	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,800
43	Nivisha Chandran,A P in maths	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,800
44	Sekhar J,,A P in CE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,800
45	Rekha K P,A P in Maths	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,735
46	Naveena A K,,A P in CSE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	54,511

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Kozhikode				
47	Shamal P K,,A P in IT	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,753
48	Shyni T V,,A P in CE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,800
49	Reejamol K J,,A P in IT	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,800
50	LayaRaj,,A P in CE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,790
51	Fousiya K,A P in EEE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,790
52	Abey E Thomas,,A P in CE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,735

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
53	JikhilJoseph,,A P in CE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	57,374
54	Sreekanth P,A P in EEE	MDP on Educational Leadership Program at IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,735
55	Deepu R J,,A P in ME	MDP on Problem solving and Decision making at IIM Kozhikode	Management Capacity	18/08/2016	20/08/2016	53,535
56	JikhilJoseph,,A P in CE	Pedagogical training program at IIT Chennai	Faculty and staff development program	07/04/2016	09/04/2016	4,382
57	ReshmaC,Instructor in ECE	Workshop on Simulation and synthesis Tools at CE Thalassery	Faculty and staff development program	17/10/2016	21/10/2016	6,430
58	Dayesh K G,Tradesman in ECE	Workshop on Simulation and synthesis Tools at CE Thalassery	Faculty and staff development program	17/10/2016	21/10/2016	5,730
59	Rafeekh A P,A P in CSE	Short Term Course on Mobile Application Development using Android at	Faculty and staff development	05/09/2016	09/09/2016	54,176

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		ESCi Hyderabad	program			
60	Biju G S, Junior superintendent	SDp on Keral Service rules, MOP & Financial Coading at CE Cherthala	Faculty and staff development program	20/10/2016	22/10/2016	4,584
61	AjithaU, Typist cum clerk	SDp on Keral Service rules, MOP & Financial Coading at CE Cherthala	Faculty and staff development program	20/10/2016	22/10/2016	3,010
62	Preetha K V, Asst Grade II	SDp on Keral Service rules, MOP & Financial Coading at CE Cherthala	Faculty and staff development program	20/10/2016	22/10/2016	3,010
63	Febin P Jacob, A P in CSE	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,940
64	Anoop P V, A P in CSE	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	54,615
65	Santhosh S N, A P in IT	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	54,565
66	George Alex A P in CE	MDP on Education Leadership program ai IIM	Management	21/09/2016	25/09/2016	53,800

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
		Kozhikode	Capacity			
67	Rakesh R J,A P in CSE	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	54,615
68	Rani OommanPanicker,A P in IT	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,440
69	Deepu R JA P in ME	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,710
70	shabnaSalamA P in CSE	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	54,515
71	Prasanth P S,A P in ECE	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,615
72	Winsor Raj,A P in CE	MDP on Education Leadership program ai IIM Kozhikode	Management Capacity	21/09/2016	25/09/2016	53,615
73	Sheena K,A P in CSE	Workshop on Linux Administration at GEC Kannur	Faculty and staff development program	03/10/2016	07/10/2016	42,815

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
74	Abdul Latheef, Tradesman in CSE	Workshop on Linux Administration at GEC Kannur	Faculty and staff development program	03/10/2016	07/10/2016	41,525
75	Biju G S, Junior superintendent	SDp on Automated Accounting system using Tally ERP 9 Solution at CE Chenganoor	Faculty and staff development program	04/10/2016	06/10/2016	17,236

External Training Programmes unsettled

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
1	Mahesh V V, A P in ECE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
2	Ratheesh T, A P in ECE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
3	Sureshkumar A V, A P in ECE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
4	Jyothi K,A P in ECE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
5	Arun P L,A P in ECE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
6	Deepthi P M,A P in ECE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
7	Arun M S,A P in EEE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
8	Bineesh Mohan P,A P in EEE	FDp on Telecom Network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	27,000
9	Sudheesh N,A P in ME	Residential Program on Stress & Time Management for Managerial Efficiencies at Jaipur Productivity Centre at Ooty	Faculty and staff development program	19/09/2016	23/09/2016	50,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
10	Sinuk V, Librarian	Residential Program on Stress & Time Management for Managerial Efficiencies at Jaipur Productivity Centre at Ooty	Faculty and staff development program	19/09/2016	23/09/2016	50,000
11	Aneeshkumar P,, A P in Maths	MDP on Educational Leadership Program at IIM Kozhikode	Faculty and staff development program	21/09/2016	25/09/2016	52,000
12	Muhammad Sajeer N, A P CSE	CPDP on Network Administration Configuring and securing LANs and WANs at ESCI Hyderabad	Faculty and staff development program	19/09/2016	23/09/2016	35,000
13	Dayesh K G, Tradesman in ECE	Training program on Power and Control Equipment Familiarization at PETARC Moolamattom	Faculty and staff development program	27/09/2016	29/09/2016	16,000
14	Rani OommanPanicker ,, A P in IT	Workshop on Structural Equation Modeling using IBM SPSS AMOS at Christ University Nodal Office Trivandrum	Faculty and staff development program	28/09/2016	30/09/2016	7,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
15	Gireeshkumar A,,A P in EEE	STTP on Academic Research Opportunities challengers and present day scenario at GEC Thrissur	Faculty and staff development program	06/10/2016	08/10/2016	5,000
16	Rafeekh A P,,A P in CSE	Residential Program on Stress & Time Management for Managerial Efficiencies at Jaipur Productivity Centre at jaipur	Faculty and staff development program	17/10/2016	21/10/2016	60,000
17	Sreekanth P,,A P in EEE	Residential Program on Stress & Time Management for Managerial Efficiencies at Jaipur Productivity Centre at Jaipur	Faculty and staff development program	17/10/2016	21/10/2016	60,000
18	Rafeekh A P,,A P in CSE	Wipro Recruitment Drive at GEC Thrissur	Enhancement interaction with industries	06/10/2016	07/10/2016	30,000
19	SwathimonN,Tradesman in EEE	Skill Development program on Solar PV systems design using PVSYSY & PVSOL	Faculty and staff development program	19/10/2016	21/10/2016	30,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
		software at National institute of solar energy at Gurugram				
20	Deepu R J,,A P in ME	Course on Competency Profiling for high performance at Human Resource centrebangalore	Faculty and staff development program	07/11/2016	09/11/2016	50,000
21	Abdul Latheef,Tradesman in CSE	Professional Development program on Cyber Security best Practices organised by ESCI Hyderabad at Maharashtra	Faculty and staff development program	24/10/2016	26/10/2016	30,000
22	ReshmaC,Instructor in ECE	STTP on Power Equipment Familiarization program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15,000
23	JayaprakashV,Tradesman in EEE	STTP on Power Equipment Familiarization program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15,000
24	MadhuC,Tradesman in ME	STTP on Power Equipment Familiarization program at PETARC	Faculty and staff development program	26/10/2016	28/10/2016	15,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
		Moolamattom	program			
25	Sauradh M P,Instructor in ME	STTP on Power Equipment Familiarization program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15,000
26	Reji S S,Tradesman in EEE	STTP on Power Equipment Familiarization program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15,000
27	Dayesh K G,Tradesman in ECE	Training program on Ebedde system programing and applications at AtiChennai	Faculty and staff development program	07/11/2016	11/11/2016	4,000
28	Rafeekh A P,,A P in CSE	Indistrial Visit at UL Cydber park Calicut	Enhancement interaction with industries	28/10/2016		15,000
29	Deepu R J,,A P in ME	Executive Edication program on welbeing in organisations at IIM Bangalore	Faculty and staff development program	08/12/2016	10/12/2016	69,000
30	Abey E Thomas,,A P in CE	PDP on Good maintenance practices for durability of	Managem ent Capacity	08/11/2016	11/11/2016	42,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		structures				
31	Muhammad Sajeer N, A P CSE	Executive Education program on wellbeing in organisations at IIM Bangalore	Faculty and staff development program	08/12/2016	10/12/2016	80,000
32	Sreekanth P,, A P in EEE	INC Emerging developments in Engineering and technology at ShivvalingCoE Dehradun	Faculty and staff development program	11/11/2016	12/11/2016	23,000
33	shabnaSalam,, A P in CSE	PDP on Network security administration at ESCI Hyderabad	Faculty and staff development program	14/11/2016	18/11/2016	34,000
34	DrishyaGopinath,, A P in CSE	PDP on Network security administration at ESCI Hyderabad	Faculty and staff development program	14/11/2016	18/11/2016	32,000
35	AthiraGopal, A P in CSE	PDP on Network security administration at ESCI Hyderabad	Faculty and staff development program	14/11/2016	18/11/2016	32,000
36	VinodP, Principal	Workshop on Strategic planning for sustainable Development CE	Faculty and staff development program	08/11/2016		6,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Vadakara				
37	Sureshkumar A V,A P in ECE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
38	Rakesh R J,A P in ME	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
39	Arun M S,A P in EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
40	Santhosh S N,A P in IT	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
41	Rafeekh A P,,A P in CSE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
42	Muhammad Sajeer N,A P CSE	Workshop on Strategic planning for	Faculty and staff development	08/11/2016		6,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		sustainable Development CE Vadakara	ent program			
43	Anoop P V,,A P in CSE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
44	Sreekanth P,,A P in EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
45	Fousiya K,A P in EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
46	Sureshkumar A V,A P in ECE	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
47	Rafeekh A P,,A P in CSE	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
48	Arun M S,A P in EEE	Workshop on Quality Initiatives in Engineering Colleges at CE	Faculty and staff development	10/11/2016	11/11/2016	5,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount(in Rs.)
				From	To	
		Trivandrum	program			
49	Chitra K,A P in IT	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
50	Sisira S R,A P in CSE	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
51	Sekhar J,A P in CE	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
52	Fousiya K,A P in EEE	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
53	Anoop k T,,A P in ME	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
54	Roshina K V,A P in Maths	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
55	BineshMohan,,A P in EEE	Workshop on Quality Initiatives in Engineering Colleges at CE Trivandrum	Faculty and staff development program	10/11/2016	11/11/2016	5,000
56	Deepu R J,,A P in ME	Executive Edication program on welbeing in organisations at IIM Bangalore	Faculty and staff development program	08/12/2016	10/12/2016	11,000
57	Muhammad Sajeer N,A P CSE	PDP on Cloud computing services usind AWS hands on training on amazon web services at ESCI hyderabad	Managem ent Capacity	18/11/2016	30/11/2016	30,000
58	NevinThomas,,A P in ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000
59	Ribina B,,A P in ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000
60	Vani R,,A P in ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
61	Prasanth P S,,A P in ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000
62	Ashana V R,,A P in EEE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000
63	Diana M D,,A P in ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000
64	Thejasree M,A P in ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,000
65	Gireeshkumar A,,A P in EEE	FDP on Research simulation and predictive Analysis using Open source tools at IHRD Trivandrum	Faculty and staff development program	14/11/2016	18/11/2016	40,000
66	Anoop k T,,A P in ME	Certified course in Piping Engineering at IIT Bombay	Faculty and staff development program	07/12/2016	17/12/2016	85,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
67	Ratheesh T,A P in ECE	FDP on Pedagogy, Accreditation , Research and Entrepreneurship at Port Blair	Faculty and staff development program	22/11/2016	23/11/2016	60,000
68	Anoop P V,,A P in CSE	STC on Bio Data Analysis using Hadoop& R tool organised by ESCI at Ooty	Faculty and staff development program	14/01/2004	21/11/2016	38,000
69	Rafeekh A P,,A P in CSE	STC on Bio Data Analysis using Hadoop& R tool organised by ESCI at Ooty	Faculty and staff development program	14/01/2004	21/11/2016	38,000
70	Reji S S,Tradesman in EEE	Training program on Operation & control of industrial AC/DC Motors at Ati Chennai	Faculty and staff development program	21/11/2016	25/11/2016	6,000
71	Rakesh R J,,A P in CSE	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	30,000
72	Muhammad Sajeer N,A P CSE	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	30,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
73	Rakesh R J,,A P in CSE	FDP on Hands on training in open source tools for kernal programming and administration at IHRD Trivandrum	Faculty and staff development program	05/12/2016	09/12/2016	37,000
74	JayaprakashV,Tradesman in EEE	Workshop on Smart power technologies at CPRI Bangalore	Faculty and staff development program	01/12/2016	02/12/2016	12,000
75	SwathimonN,Tradesman in EEE	Workshop on Smart power technologies at CPRI Bangalore	Faculty and staff development program	01/12/2016	02/12/2016	12,000
76	Dayesh K G,Tradesman in ECE	Workshop on Smart power technologies at CPRI Bangalore	Faculty and staff development program	01/12/2016	02/12/2016	12,000
77	Reji S S,Tradesman in EEE	Workshop on Smart power technologies at CPRI Bangalore	Faculty and staff development program	01/12/2016	02/12/2016	12,000

ItemNo.4 (B3):.Approval for the National conferences from CSE/IT, ECE.

BoG approved the estimation for both the National Conferences (RETICS'17 and RACE'17) proposed by CSE/IT and ECE. BoG suggested to generate IRG from National Conferences through sponsorship and registration Fee. The target given to CSE is 2 Lakhs

and ECE is 1.5 Lakhs.

ItemNo.5(B4):Approval for the Research Colloquium from CE.

BoG approved the estimation for the research colloquium submitted by Civil Engineering department.

ItemNo.6(B5):Approval for the renewal of software license of STAAD Pro.V8i.

BoG directed to forward the proposal to SPFU for final approval.

Item No7 (B6):Approval of the Action Plan for coming four months.

BoG approved the Action Plan.

Item No8(B7):Approval for reimbursement of registration fees of International Conference.

BoG permitted the conference registration fee of Mahesh. V.V, Associate Prof. in ECE subjected to the following conditions

- a. He has to be submitted the copies of Acceptance Letter, Proceedings.
- b. He has to be produced an Undertaking Certificate.

The amount is **GBP £ 550** which is equivalent to **Rs. 53431/-(Rupees Fifty three thousand four hundred and thirty one only)**

Item No9(B8):Approval for attending workshop at Port Blair.

BoG rejected the proposal submitted by Sri. Biju G S, Junior Superintendent.

Item No10(B9):Approval for attending “Advanced Leadership Program” at IIM Bangalore

BoG permitted the four faculty members of EEE department to attend the “Advanced leadership programme” at IIM Bangalore scheduled from 30/1/2017 to 03/02/2017.

Item No.11(C1): Status of fund position as on 30.11.2016.

BoG noted the Status of Fund Position as on **30.11.2016**.

Item No.12(C2): Result Analysis

Reported to BoG about the Result Analysis. BoG suggested to take extra effort to improve the result by providing remedial classes on tough subjects by the experts. Refer detailed Agenda & Notes.

Other Items

Item No.13(D1): Approval of ToR for Digitization of Central Library.

BoG directed to forward the proposal to SPFU for final approval.

Item No.14 (D2):Approval of AMC for Water Purifier.

BoG suggested to negotiate the AMC amount either by reducing the amount or increase the year of AMC up to three years for the same amount.

Item No.15 (D3): Approval for purchasing Consumables for Labs.

BoG directed to reduce the estimated amount of consumables submitted by the ECE department to less than one lakh. BoG also suggested to forward all the consumable proposals to SPFU for further clarification.

Item No.16 (D4): Approval for attending FSD and MDP at IIM.

BoG permitted to attend the programmes submitted by the different faculty members as given by the Table D1 in Detailed Agenda Notes.

Item No.17 (D5): Clarification for Attending FSD/SDP and other activities under TEQIP-II for faculty/staff members deputed for Work Arrangement.

BoG permitted the faculty/staff members, those who are deputed in other institutions as work arrangement, to attend the different programmes under TEQIP-II. Their lean towards the parent institution can be considered, as long as they withdrawn their salary from the parent institution.