

**TECHNICAL EDUCATION QUALITY IMPROVEMENT  
PROGRAMMEME Phase II Sub Component1.1**

**19<sup>th</sup> 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- 671313 KERALA**

**Phone: 04672250377 Fax:04672250750**

**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 AnnexureA1 of detailed agenda and notes).

**Item No.2 (B1): Ratification of Various In-house training 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	19/02/20 16	21/02/20 16	39,030
4	Sujith D K,AP in EEE	Workshop on Robotics and Embedded System Training	Academic support for weak studens	25/07/20 16	27/07/20 16	34,884
5	Roshina K V,A P in Maths	Seminar on Subha yatra Surakshitha Yatra	Academic support for weak studens	22/07/20 16		21,125
6	Arun M S,AP in EEE	Expert Talk on Electrical Design and Coasting	Academic support for weak studens	19/09/20 16	20/09/20 16	20,372
7	Arun M S,AP in EEE	Expert Talk on State Space Analysis	Academic support for weak studens	22/09/20 16	23/09/20 16	19,947
8	Prasanth P SAP in ECE	Placement training program on softskill for ECE	Enhancement interaction with industries	18/07/20 16	20/07/20 16	39,120
9	Arun M S,AP in EEE	Placement training program on Aptitude for EEE	Enhancement interaction with industries	01/08/20 16	05/08/20 16	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 studens	26/07/2016		8,240
18	Febin P Jacob,A P in CSE	Technical Foundation Porgram A Bridge to computer science	Enhanceme nt interaction with industries	16/08/2016	18/08/2016	35,970
19	Santhosh S N,A P in IT	Technical Foundation Porgram A Bridge to computer science	Enhanceme nt 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 studens	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 studens	26/08/2016	27/08/2016	42,090
22	Praseetha K,AP in EEE	Expert Talk on Microprocess or	Academic support for weak studens	19/09/2016	20/09/2016	18,705
23	Praseetha K,AP in EEE	Expert Talk on Practical aspects of power system networks	Enhanceme nt interaction with industries	30/09/2016		11,010

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount( in Rs.)
				From	To	
24	Praseetha K,AP in EEE	Expert Talk on Application of Field Theory	Academic support for weak studens	22/09/2016		12,510
25	Praseetha K,AP in EEE	Expert Talk on AC Mechines and drivers	Enhanceme nt 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	Enhanceme nt 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	Enhanceme nt interaction with industries	01/08/2016	06/08/2016	75,885
30	George Alex,AP in CE	Placement training program on softskill for CE	Enhanceme nt interaction with industries	11/08/2016	13/08/2016	39,691

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount( in Rs.)
				From	To	
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
32	Winsor Raj,AP in CE	Expert Talk on Consolidation of Soil	Academic support for weak studens	05/08/2016		11,790
33	Winsor Raj,AP in CE	Expert Talk on Compaction of Soil	Academic support for weak studens	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 studens	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 studens	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 studens	03/08/2016		11,179
38	Anoop P V,A P in CSE	Expert Talk on Analysis and system	Academic support for weak	03/08/2016		11,800

SI No	Name of the coordinator	Name of Programmes	Head of Account	period		Amount( in Rs.)
				From	To	
		design of algorithms for final year cse	studens			
39	Rani Oomman Panicker	Expert Talk on Cryptography	Academic support for weak studens	26/08/2016	and 29-8-16	11,315
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	



SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
1	Shabna Salam,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 students	23/09/2016	24/09/2016	13,000
3	Jyothi K,A P in ECE	Expert Talk on Network Thoerms	Academic support for weak students	25/09/2016	26/09/2016	15,000
4	Nivisha Chandran V,A P in Maths	Expert Talk on Probability Distribution for CE	Academic support for weak students	19/09/2016		9,000
5	Nivisha Chandran V,A P in Maths	Expert Talk on Probability Distribution for ECE	Academic support for weak students	21/09/2016		9,000
6	Nivisha Chandran V,A P in Maths	Expert Talk on Probability Distribution for EEE	Academic support for weak students	23/09/2016		9,000
7	Nivisha Chandran V,A P in Maths	Expert Talk on Probability Distribution for CSE	Academic support for weak students	24/09/2016		9,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
8	Geetha P V,A P in Physical Education	Expert Talk on Yoga meets health	Academic support for weak students	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	Enhancement interaction with industries	04/10/2016	06/10/2016	25,000
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	shabna Salama 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	24/10/2016	25/10/2016	20,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
			industries			
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 lifeskill on EEE	Enhancement interaction with industries	17/10/2016	19/10/2016	18,000
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 Propogation	Academic support for weak studens	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 studens	22/10/2016		13,500
21	Anoop k T,A P in ME	Expert Talk on Engineering Graphics for EEE	Academic support for weak studens	23/10/2016		11,000

SI No	Name of the Coordinator	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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 Introduction to Electronics convertors used in Industry	Academic support for weak students	26/10/2016	28/10/2016	15,000
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 manageme	Academic support for weak students	09/11/2016	12/11/2016	20,000

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

**Item No.3 (B2): Ratification of the various training programmes attended by faculty, technical staff and administrative staff, outside the institution.**

BoG ratified the various training programmes attended by faculty, technical and administrative staff outside the institution and approved as per **Table** of detailed agenda and notes.

**External Training Programmes settled**

SI No	Name of the participant	Name of Program mes	Head of Account	period		Amount (in Rs.)
				From	To	
1	Rafeekh A P,A P in CSE	Various recruitment drive at Vimal jyothi Engg college	Enhancem ent interaction with industries	27/02/2016		10,000
2	Madhu C,Tradesman in ME	Training program on Advanced Welding at ATI Hyderabad	Faculty and staff developm ent program	06/06/2016	10/06/2016	12,230
3	Reshma C,Instructor in ECE	STTP on Maintenanc e and Servicing of SMPS and Inverter & UPS at ATI Guindy,Che nnai	Faculty and staff developm ent program	11/07/2016	22/07/2016	24,018
4	Arun P L,A P in ECE	Workshop on Good Governance at Indra Haitat centre newdelhi	Faculty and staff developm ent program	30/08/2016		23,946

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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 Applications at NIT Calicut	Faculty and staff development program	25/07/2016	30/07/2016	12,114
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.	Enhancement interaction with industries	17/03/2016	18/03/2016	7,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Kasaragod				
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
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	Faculty and staff development program	02/07/2016		4,114



SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Security at Technopark Trivandrum	program			
15	Muhammad Sajeer n,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
18	Rafeekh A P,A P in CSE	Short Term course on Graphics Designing and Animation for Web at NITTR	Faculty and staff development program	18/07/2016	22/07/2016	42,311

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Chandigarh				
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

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
21	Fousiya K,A P in EEE	STTP on Simulation of Power Electronics Power systems using MATLAB,AN SYS 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 program	31/03/2016	06/04/2016	6,312
23	Sudheesh N,A P in ME	Training program on Welding and Inspection at Bhel Trichy	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	Faculty and staff development program	16/08/2016	21/08/2016	10,830

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		at CE Vadakara	ent program			
26	Sinu k v, Librarian	national workshop on KOHA P Space & Joomla at Central University of Kerala Kasaragod	Faculty and staff development program	27/06/2016	01/07/2016	3,405
27	Gireeshkumar A, A P in EEE	Executive Education program on Decision making for managerial Effectiveness at IIM Bangalore	Faculty and staff development program	18/08/2016	20/08/2016	88,406
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 Sajeer n, A P in CSE	PDP on Network Administration on Configuring and securing LANs and	Faculty and staff development program	19/09/2016	23/09/2016	53,064

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		WANs at ECSI Hyderabad				
30	Swathimon N, Tradesman in EEE	Training Program on Introduction to Industrial Electrical system at L&T Coonoor Tamilnadu	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	Madhu C, 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	Jayaprakash V, 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
34	Anil K, Instructor in EEE	STTP on AC Drive(Siemens Micro master 440)	Faculty and staff development program	19/09/2016	23/09/2016	13,593

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		at Ati Mumbai	program			
35	Swathimon N, 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 Koushal vikas yojana 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	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	
		Vadakara				
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

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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
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	Laya Raj,,A P in CE	MDP on Educational Leadership Program at IIM	Management Capacity	21/09/2016	25/09/2016	53,790



SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Kozhikode				
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
53	Jikhil Joseph,,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

SI No	Name of the participant	Name of Program mes	Head of Account	period		Amount (in Rs.)
				From	To	
56	Jikhil Joseph,,A P in CE	Pedagogical training program at IIT Chennai	Faculty and staff development program	07/04/2016	09/04/2016	4,382
57	Reshma C,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 ESCi Hyderabad	Faculty and staff development program	05/09/2016	09/09/2016	54,176
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

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
61	Ajitha U, 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 Capacity	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				
67	Rakesh R J,A P in CSE	MDP on Education Leadership program ai IIM Kozhikode	Managem ent Capacity	21/09/2016	25/09/2016	54,615
68	Rani Oomman Panicker,A P in IT	MDP on Education Leadership program ai IIM Kozhikode	Managem ent Capacity	21/09/2016	25/09/2016	53,440
69	Deepu R JA P in ME	MDP on Education Leadership program ai IIM Kozhikode	Managem ent Capacity	21/09/2016	25/09/2016	53,710
70	shabna Salama P in CSE	MDP on Education Leadership program ai IIM Kozhikode	Managem ent 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	Managem ent Capacity	21/09/2016	25/09/2016	53,615
72	Winsor Raj,A P in CE	MDP on Education Leadership	Managem ent	21/09/2016	25/09/2016	53,615

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		program ai IIM Kozhikode	Capacity			
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
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

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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
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	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	
		Trivandrum				
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
10	Sinu k 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

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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 Oomman Panicker ,,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
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



SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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	Swathimon N,Tradesman in EEE	Skill Development program on Solar PV systems design using PVSYT & PVSOL software at National	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	
		institute of solar energy at Gurugram				
20	Deepu R J,,A P in ME	Course on Competency Profiling for high performance at Human Resource centre bangalore	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	Reshma C,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	Jayaprakash V,Tradesman in EEE	STTP on Power Equipment Familiarization	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	
		n program at PETARC Moolamattom	program			
24	Madhu C, Tradesman in ME	STTP on Power Equipment Familiarization program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15,000
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 programming and applications at Ati	Faculty and staff development program	07/11/2016	11/11/2016	4,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Chennai				
28	Rafeekh A P,,A P in CSE	Industrial Visit at UL Cydber park Calicut	Enhancement interaction with industries	28/10/2016		15,000
29	Deepu R J,,A P in ME	Executive Education program on wellbeing 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 structures	Management Capacity	08/11/2016	11/11/2016	42,000
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 Shivvaling CoE	Faculty and staff development program	11/11/2016	12/11/2016	23,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Dehradun				
33	shabna Salam,,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	Drishya Gopinath,,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	Athira Gopal,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	Vinod P,Principal	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
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

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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 sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		6,000
43	Anoop P V,,A P in CSE	Workshop on Strategic planning for sustainable Development	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	
		CE Vadakara				
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 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	
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



SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
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
55	Binesh Mohan,,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 Education program on wellbeing 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	Nevin Thomas,,A P in ECE	FDP on Telecom network Architecture at RTTC	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	
		Trivandrum				
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
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	Faculty and staff development	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	
		Architecture at RTTC Trivandrum	ent program			
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
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	Faculty and staff development	14/01/2004	21/11/2016	38,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		organised by ESCI at Ooty	program			
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
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	Jayaprakash V,Tradesman in EEE	Workshop on Smart power technologies at CPRI	Faculty and staff development	01/12/2016	02/12/2016	12,000

SI No	Name of the participant	Name of Programmes	Head of Account	period		Amount (in Rs.)
				From	To	
		Bangalore	program			
75	Swathimon N,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.

**Item No.5(B4): Approval for the Research Colloquium from CE.**

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

**Item No.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): 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.