TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMMEME

Phase II SubComponent1.1

20th MEETING MINUTES OF THE
BOARD OF GOVERNORS

Date: 15-02-2017 Time:10.30 am

Venue: Conference Hall, College of Engineering Trikaripur

COLLEGE OF ENGINEERING TRIKARIPUR
CHEEMENI(P.O.),KASARAGOD- 671313KERALA
Phone: 04672250377Fax:04672250750

Members Attended:

The meeting started by10.30a.m.at Conference Hall, and presided over by Sri. K Raghavan, Chairman BoG. The following members of the BoG were participated in the meeting.

1. Dr. R Sasikumar
2. Dr. Prasad Krishna .
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 08/12/2016.After detailed discussion the following decisions were taken.

Item No.1 (A1&A2): Confirming the minutes of the previous BoG Meeting held on 08/12/2016 and report on the action taken/pending.

Minutes of the previous BoG Meeting held on 08/12/2016 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

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound (in Rs.)
1	shabna Salam	Expert Talk on inter networking	Academic support for weak studens	12/08/ 2016		6,305
2	shabna Salam	Expert Talkon Micro controller	Academic support for weak studens	15/10/ 2016	18/10/ 2016	16,633
3	Deepthi P m	Expert tlak on Ac and DC drivers	Academic support for weak studens	06/10/ 2016	08/10/ 2016	20,650
4	Rakesh R J	Expert Talk on Computer networks	Academic support for weak studens	12/08/ 2016		10,778

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound (in Rs.)
5	Walrus marine and Engg co Pvt ltd	HIT Industrial Automation	Academic support for weak studens	October		241,500
6	Sujith D K	Expert Talk on Recent Trends in Electrical Engineering	Academic support for weak studens	28/09/2016		5,228
7	Aneesh kumar P.,A P in Maths	Expert Talk on Engineering mathematics CE	Academic support for weak studens	11/08/2016		10,509
8	Aneesh kumar P.,A P in Maths	Expert Talk on Engineering mathematics ECE/IT	Academic support for weak studens	12/08/2016		8,954
9	Aneesh kumar P.,A P in Maths	Expert Talk on Engineering mathematics CSE	Academic support for weak studens	14/08/2016		9,586
10	Aneesh kumar P.,A P in Maths	Expert Talk on Engineering mathematics CE	Academic support for weak studens	14/08/2016		10,512
11	Aneesh kumar P.,A P in Maths	Expert Talk on Engineering mathematics EEE	Academic support for weak studens	13/08/2016		8,328
12	Geetha p V	Expert Talk on Yoga meets health	Academic support for weak studens	22/09/2016	27/09/2016	65,100
13	Prasanth P S	Expert Talk on Introduction to Electronics Convertors used in industry	Academic support for weak studens	26/10/2016	28/10/2016	21,350
14	Deepthi P m	Expert Talk on Application of power electronics	Academic support for weak studens	16/10/2016	23/10/2016	22,510
15	Sreekanth P	Expert Talk on After enginnering in IT	Academic support for weak studens	11/03/2016		10,990
16	Nivisha Chandran N.,A P in Maths	Expert Talkon Probability distribution-EEE	Academic support for weak studens	23/09/2016		9,740
17	Nivisha Chandran N.,A P in Maths	Expert Talk on Probability Distribution -CE	Academic support for weak studens	19/09/2016		10760

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound (in Rs.)
18	Nivisha Chandran N.,A P in Maths	Expert Talk on Probability Distribution -Ece	Academic support for weak studens	22/09/2016		10250
19	Nivisha Chandran N	Expert Talk on Probability Distribution - CSE/IT	Academic support for weak studens	24/09/2016		10250
20	Rajeevan K	Expert Talk on Engineering chemistry for S1 CE	Academic support for weak studens	04/11/2016		10019
21	Rajeevan K	Expert Talk on Engineering chemistry for S1 EEE	Academic support for weak studens	05/11/2016		7403
22	Deepthi P m	Expert Talk on Electronic Circuits	Academic support for weak studens	23/09/2016	24/09/2016	17750
23	Rekha K P.	Bridge course	Academic support for weak studens	27/07/2016	30/09/2016	154350
24	Jyothi k	Expert Talkon Network Theorms	Academic support for weak studens	25/09/2016	26/09/2016	16880
25	Prasanth P S	Expert Talk on Anthennas and Wave propagation	Academic support for weak studens	18/10/2016	& 23-10-16	21262
26	Prasanth P S	Expert Talk on Introduction to Electronics circuits	Academic support for weak studens	28/09/2016		13090
27	Roshina K V	Expert Talk on Residue Integration	Academic support for weak studens	11/11/2016	14/11/2016	45445
28	Manjusree S	Expert Talk on Statistical mechanics	Academic support for weak studens	03/11/2016	04/11/2016	18312
29	Nivisha Chandran N	Softskill development on Hello Parent	Academic support for weak studens	28/11/2016	29/11/2016	22285
30	Jyothi k	Expert Talk on Communication Receivers	Academic support for weak studens	14/10/2016		12760
31	Sreekanth P	Expert Talk on Business	Academic support for	22/11/2016		13250

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound (in Rs.)
		Economics –EEE	weak studens			
32	Roshina K V	Softskill development on Stress management	Academic support for weak studens	09/11/ 2016	21/11/ 2016	38,064
33	shabna Salam	Workshop on Web application development using PHP & MYSQL	enhancement Interaction with Industries	19/09/ 2016	23/09/ 2016	74,024
34	Abey E Thomas	Workshop on Introduction to Auto CAD 2D and 3D	enhancement Interaction with Industries	29/08/ 2016	31/08/ 2016	35,511
35	Winsor Raj	Induction Program for Final year CE students	enhancement Interaction with Industries	23/10/ 2016	24/10/ 2016	30,680
36	Prasanth P S	Placement training program on Lifeskill for ECE	enhancement Interaction with Industries	04/10/ 2016	06/10/ 2016	38,850
37	Sreekanth P	Workshop on circiuts simulations	enhancement Interaction with Industries	25/07/ 2016	28/07/ 2016	39,788
38	Winsor Raj	Placement Training program on Lifeskill for CE	enhancement Interaction with Industries	07/10/ 2016	09/10/ 2016	43,982
39	Abey E Thomas	Workshop on Introduction to Auto CAD	enhancement Interaction with Industries	19/08/ 2016	22/08/ 2016	36,422
40	Rafeekh A P	Placement training program on groomins session	enhancement Interaction with Industries	27/09/ 2016	01/10/ 2016	62,480
41	Deepthi P m	Placement training program on lifeskill for ECE	enhancement Interaction with Industries	15/10/ 2016	16/10/ 2016	25240
42	Febin P Jacob	Induction Program on Bhavishya	enhancement Interaction with	24/10/ 2016	25/10/ 2016	29400

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound (in Rs.)
			Industries			
43	Fousiya K	Placement training program on Softskill for EEE	enhancement Interaction with Industries	17/10/2016	18/10/2016	26090
44	Deepthi P m	Workshop on Hands on Training 8051	enhancement Interaction with Industries	16/08/2016	20/08/2016	93824
45	Sujith D K	Workshop on Embedded systems and Robotics	enhancement Interaction with Industries	19/12/2016	20/12/2016	24750
46	Santhosh S N	Expert Talk on SQL	enhancement Interaction with Industries	18/11/2016	19/11/2016	14814
47	Sreekanth P	Training program on Basic engineering software	enhancement Interaction with Industries	20/02/2017	21/02/2017	40,438
48	shabna Salam	Expert Talk on Application development in Java	enhancement Interaction with Industries	19/12/2016	22/12/2016	53,194

In-house Training Programmes completed and unsettled

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
1	Roshina K V.,A P in Maths	Expert Talk on Differential Equations-EEE	Academic support for weak studens	28/01/2017	30/01/2017	12000
2	Abey E Thomas.,A P in CE	Expert Talk on Design of Steel Structures-CE	Academic support for weak studens	03/02/2017	04/02/2017	19000

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
3	Rekha K P.,A P in Maths	Expert Talk on Probability Distribution-CE	Academic support for weak studens	06/02/2017	07/02/2017	18,000
4	Prasanth P S.,A P in ECE	Expert Talk on VLS1 Fundamentals-ECE	Academic support for weak studens	09/02/2017		9,000
5	Abey E Thomas.,A P in CE	Expert Talk on Fundamenatals of engineering mechanics-CE	Academic support for weak studens	08/02/2017		9,000
6	Prasanth P S.,A P in ECE	Expert Talk on Recent trends in VSL1-ECE	Academic support for weak studens	11/02/2017		9,000
7	Deepthi P m.,A P in ECE	Expert tlak on Endamentals in Engineering graphics- ECE	Academic support for weak studens	12/02/2017		8,000
8	Deepthi P m.,A P in ECE	Expert Talk on Engineering Graphics-ECE	Academic support for weak studens	08/02/2017		8,000
9	Abey E Thomas.,A P in CE	Expert Talk on Engineering mechanics-CE	Academic support for weak studens	12/02/2017		9,000
10	Abey E Thomas.,A P in CE	Expert Talk on Introduction to structural dynamics	Academic support for weak studens	14/02/2017	15/02/2017	20,000
11	Rekha K P.,A P in Maths	Expert Talk on Probability Distribution-CSE/IT	Academic support for weak studens	17/02/2017	18/02/2017	19,000
12	Rekha K P.,A P in Maths	Expert Talk on Probability	Academic support for	17/02/2017	18/02/2017	17,000

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
		Distribution-EE	weak studens			
13	Abey E Thomas.,A P in CE	Expert Talk on Structural Analysis -CE	Academic support for weak studens	10/02/2017	13/02/2017	18,000
14	Sheena K.,A P in CsE	Expert Talk on Digital signal processing CSE	Academic support for weak studens	10/02/2017	11/02/2017	12,000
15	Abey E Thomas.,A P in CE	Expert Talk on Transportation Engineering-CE	Academic support for weak studens	10/02/2017	13/02/2017	19,000
16	Fousiya K.,A P in EEE	Workshop on PCB Design Fabrication & Arduino based system design-EEE	Academic support for weak studens	16/02/2017	18/02/2017	28,000
17	Rafeekh A P.,A P in CSE	Recruitment drive at vimal jyithi engg. Chemperi	enhancement Interaction with Industries	11/01/2017		8000
18	Jyothi k.,A P in ECE	Placement training on Aptitude and Carrier Guidance-ECE	enhancement Interaction with Industries	23/01/2017	28/01/2017	60000
19	Sujith D K.,A P in EEE	Placement Training program on Aptitude and Acrrier Guidence-EEE	enhancement Interaction with Industries	31/01/2016	04/02/2017	57000

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
20	Sujith D K.,A P in EEE	Workshop on Solarpanel designing-EEE	enhancement Interaction with Industries	25/01/2017		8000
21	Jyothi k.,A P in ECE	placement Training on foudation for Aptitude - ECE	enhancement Interaction with Industries	06/02/2017	09/02/2017	30000
22	Febin P Jacob ,A P in CSE	Placement training program on Aptitude-CSE/IT	enhancement Interaction with Industries	13/02/2017	17/02/2017	40,000
23	Adarsh V nair.,A P in ECE	Placement training program on Aptitude-CE	enhancement Interaction with Industries	17/02/2017	20/02/2017	40,000
24	Sreekanth P.,A P in EEE	Placement training program on Aptitude and Acrrier Guidence-EEE 2nd year	enhancement Interaction with Industries	09/02/2017	12/02/2017	45,000
25	Sudhin Govind,A P in EEE	Expert Talk on Application in AC Drivers-EEE	enhancement Interaction with Industries	10/02/2017	11/02/2017	13,000
26	Nivisha Chandran N.,A P in Maths	FDP on Programming Languages and Software for mathemetics	Faculty and staff development program	14/02/2017	18/02/2017	90,000
27	sekhar J.,A P in CE	Colloquium on Geotechnical	Research and developme	21/01/2017		394000

SL No	Name of the Coordinator	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
		Engineering	nt			
28	Roshina K V.,A P in Maths	Colloquium on Functional Analysis	Research and development	25/02/2017		170,000
29	Sreekanth P.,A P in EEE	national conference on Innovative power and Energy Conversion Technologies	Research and development	10/03/2017	11/03/2017	100000

ItemNo.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

SL No	Name of the faculty	Programme	Head of Account	From	To	Amound(in Rs.)
1	Rafeekh A P. AP In CSE	Wipro recruitment drive at GEC Trissur	enhancement Interaction with Industries	06/10/2016	07/10/2016	38,960
2	Rafeekh A P AP In CSE	Industrial visit at UL Cyberpark,calicut	enhancement Interaction with Industries	28/10/2016		28000
3	Rafeekh A P AP In	SLK Recruitment at Vidya Academy	enhancement Interaction with	03/11/2016	04/11/2016	6290

SL No	Name of the faculty	Programme	Head of Account	From	To	Amound(in Rs.)
	CSE	Trissur	Industries			
4	Biju G S, Junior Superintendent	SDP on Automated accounting systems using Tally ERP9 Solution at CE Chenganoor	Faculty and staff development program	04/10/2016	06/10/2016	17,236
5	Gireeshkumar A AP In EEE	FDP on Technology Enabled Teaching and learning at Iim Kozhikode	Faculty and staff development program	08/08/2016	12/08/2016	25,050
6	Sreekanth P AP In EEE	National conference on Emerging Trends in Power Energy & Control at CE Thalassery	Faculty and staff development program	27/07/2016	28/07/2016	2,993
7	Reji S S Tradesman in EEE	Training Program on Introduction to Industrial Electrical systems at L&T Switch Gear Training Centre Coonoor, Yellanahalli	Faculty and staff development program	29/08/2016	31/08/2016	6,288
8	Ratheesh T AP In ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	29,770
9	Sureshkumar A V AP In ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	28,324
10	Arun M S AP In EEE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	29,698
11	Deepthi P m AP In ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	29,770
12	Jyothi K AP In ECE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	29,770
13	Binesh Mohan AP In EEE	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	29,698

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amound(in Rs.)
14	Vinod P Asso. Prof. In EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		8,707
15	Rakesh R J AP In CSE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,180
16	Arun M S AP In EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,180
17	Santhosh S N AP In IT	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,180
18	Rafeekh A P AP In CSE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,230
19	Muhammad Sajeer N AP In CSE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,180
20	Anoop P V AP In CSE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,180
21	Sreekanth P AP In EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/2016		7,180

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amou nd(in Rs.)
22	Fousiya K AP In EEE	Workshop on Strategic planning for sustainable Development CE Vadakara	Faculty and staff development program	08/11/ 2016		7,180
23	Ratheesh T	FDP on Pedagogy, Acrreditation , Research and Enterpreneurship at Port Blair	Faculty and staff development program	22/11/ 2016	23/11/ 2016	77,565
24	Rani Oomman Panicker	Workshop on Structural Equation Modeling using IBM SPSS AMOS at Christ univewrsity Nodal office Trivandrum	Faculty and staff development program	28/09/ 2016	30/09/ 2016	7,710
25	Dayesh K G	Training program on Power and control Equipment Familiarization at PETARC Moolamattom	Faculty and staff development program	27/09/ 2016	29/09/ 2016	15,016
26	Dayesh K G	Training program on Embedded Systems Programming & Applications aat ATI Chennai	Faculty and staff development program	07/11/ 2016	11/11/ 2016	10,484
27	Prasanth P S	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/ 2016	19/11/ 2016	29,716
28	Diana M D	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/ 2016	19/11/ 2016	28,976
29	Ashana V R	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/ 2016	19/11/ 2016	28,976
30	Ribina B	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/ 2016	19/11/ 2016	28,976
31	Vani R	FDP on Telecom network Architecture	Faculty and staff development program	14/11/ 2016	19/11/ 2016	28,976

SL No	Name of the faculty	Programme	Head of Account	From	To	Amound(in Rs.)
		at RTTC Trivandrum				
32	Nevin Thomas	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,976
33	Thejasree M	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	14/11/2016	19/11/2016	28,976
34	Arun P L	FDP on Telecom network Architecture at RTTC Trivandrum	Faculty and staff development program	21/09/2016	26/09/2016	29,770
35	Anoop K T,A P in ME	Intensive Preparatory Training Course for Energy managers & Energy auditors at National Productivity council Kolkatha	Faculty and staff development program	29/08/2016	02/09/2016	53,576
36	Abdul latheef	PDP on Cyber security best practices at Lonavala maharashtra	Faculty and staff development program	24/10/2016	26/10/2016	31,765
37	Reshma C	STTP on Power control Equipment Familiarization Program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15792
38	Sauradh M P	STTP on Power control Equipment Familiarization Program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15642
39	Madhu C	STTP on Power control Equipment Familiarization Program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15035
40	Jayaprakash V	STTP on Power control Equipment Familiarization Program at PETARC Moolamattom	Faculty and staff development program	26/10/2016	28/10/2016	15035

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amou nd(in Rs.)
41	Biju G S	Training program on Financial and Sevice Rules AT College of Engg. Karunagaplly	Faculty and staff development program	14/12/ 2016	17/12/ 2016	6593
42	Fousiya K	Pedagogical training program at IIM Chennai	Faculty and staff development program	07/04/ 2016	09/04/ 2016	11221
43	Abey E Thomas	Colloquium on Environmental and water resources engineering at RIT kottayam	Faculty and staff development program	22/10/ 2016		3330
44	Winsor Raj,AP in CE	Colloquium on Environmental and water resources engineering at RIT kottayam	Faculty and staff development program	22/10/ 2016		3330
45	Reji ss	STTP on Power control Equipment Familiarization Program at PETARC Moolamattom	Faculty and staff development program	26/10/ 2016	28/10/ 2016	14828
46	Naveena A K	INC on Next generation Intelligent systems at RIT Kottayam	Faculty and staff development program	01/09/ 2016	03/09/ 2016	6623
47	Sureshku mar A V	Workshop on Strategic planning for sustainable development at CE Vadakara	Faculty and staff development program	08/11/ 2016		7280
48	Swathimo n N,Trades man EEE	Skill development Program on Solar PV system design using PVSYT & PVSOL software at National institute of solar energy at gurugram	Faculty and staff development program	19/10/ 2016	21/10/ 2016	32928
49	Sureshku mar A V	Workshop on Quality Initiatives in Engg. Colleges at CE	Faculty and staff development program	10/11/ 2016	11/11/ 2016	7010

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amound(in Rs.)
		Trikaripur				
50	Sureshku mar A V	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	7010
51	Rafeekh A P	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	9925
52	Roshina K V	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	8710
53	sekhar J	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	6778
54	Arun MS	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	6878
55	Fousiya K	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	8551
56	Chithra k	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	8968
57	Sisira S R	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	8968
58	Rakesh R J	FDP on Hands on Training in Open source tools for kernal programming & administration at IHRD Trivandrum	Faculty and staff development program	05/12/ 2016	09/12/ 2016	39100

SL No	Name of the faculty	Programme	Head of Account	From	To	Amound(in Rs.)
59	Rakesh R J	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	32850
60	Sudheesh N.,A P in ME	FDP on Multi Vibrate Data Analysis at Iim Bangalore	Faculty and staff development program	26/08/2016	30/08/2016	26348
61	Anoop P V	Short term course on Big Data Analytics Using Hadoop & Rtools organised by ESCI at Ooty	Faculty and staff development program	21/11/2016	24/11/2016	43584
62	Rafeekh A P	Short term course on Big Data Analytics Using Hadoop & Rtools organised by ESCI at Ooty	Faculty and staff development program	21/11/2016	24/11/2016	43684
63	Santhosh S N	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	37550
64	Drishya Gopinath., A P in CS	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	34869
65	Thejasree M	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	35505
66	kamaljith K E	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	35814
67	manjusha C	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	35505
68	Sureshku mar A V	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	37795
69	Sibil Francis	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	35496
70	Vani R	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/2016	23/12/2016	34679

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amou nd(in Rs.)
71	Ribina B	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/ 2016	23/12/ 2016	35496
72	Ashana V R	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/ 2016	23/12/ 2016	34746
73	Sinu K V	Workshop on Digital Content and E Learning Module Develoment using open source software at CE Thalassery	Faculty and staff development program	09/08/ 2016	13/08/ 2016	3405
74	Sinu K V	Workshop on Research Methodology Data Analysis using SPSS And reference Management at CE Thalassery	Faculty and staff development program	18/10/ 2016	22/10/ 2016	3405
75	Sureshku mar A V	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	11040
76	Rafeekh A P	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	11040
77	Roshina K V	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	9915
78	Arun MS	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	7774
79	Fousiya K	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	10527
80	Chithra k	Workshop on Avanced Quality Initiaves in Enginnering Colleges	Faculty and staff development program	01/12/ 2016	03/12/ 2016	9167

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amount(in Rs.)
		at CE Trivandrum				
81	Ashana V R	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	9167
82	Rakesh R J	Workshop on Avanced Quality Initiaves in Enginnering Colleges at CE Trivandrum	Faculty and staff development program	01/12/ 2016	03/12/ 2016	8123
83	Binesh Mohan p	Workshop on Quality Initiatives in Engg. Colleges at CE Trikaripur	Faculty and staff development program	10/11/ 2016	11/11/ 2016	8778
84	Muhamma d Sajeer n	STTP on FOSS in Engg. Education at GEC Kannur	Faculty and staff development program	16/01/ 2017	20/01/ 2017	6288
85	Gireeshku mar A	STTP on Academic Research Opportunities challengres and present day scenario at GEC Trissur	Faculty and staff development program	06/10/ 2016	08/10/ 2016	5953
86	Muhamma d Sajeer n	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/ 2016	23/12/ 2016	37550
87	Athira Gopal,A P in CSE	International Conference on ICIEE 2017 at Hyderabad	Faculty and staff development program	17/01/ 2017		17475
88	Rani Oomman Panicker	Pedagogical training program at IIM Chennai	Faculty and staff development program	17/01/ 2017	19/01/ 2017	4407
89	manjusha C	Pedagogical training program at IIM Chennai	Faculty and staff development program	17/01/ 2017	19/01/ 2017	3327
90	Thejasree M	Pedagogical training program at IIM Chennai	Faculty and staff development program	17/01/ 2017	19/01/ 2017	3452
91	Sandra Cs	FDP on Cyber Forensics at CDAC Trivandrum	Faculty and staff development program	19/12/ 2016	23/12/ 2016	35065

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amou nd(in Rs.)
92	Anusree K	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/ 2017	10/02/ 2017	37,000
93	Reejamol K J	IEEE INC on Computational Intelligence Computing Research at Agni College of Technology,Chennai	Faculty and staff development program	15/12/ 2016	17/12/ 2016	14,248
94	Refeekh A P	Short term course on Problem solving and Decision making at Iim Kozhikode	Management Capacity	18/08/ 2016	20/08/ 2016	54,515
95	Anoop P V	Short term course on Problem solving and Decision making at Iim Kozhikode	Management Capacity	18/08/ 2016	20/08/ 2016	54,515
96	Santhosh S N	Short term course on Problem solving and Decision making at Iim Kozhikode	Management Capacity	18/08/ 2016	20/08/ 2016	54,465
97	Rakesh R J	Short term course on Problem solving and Decision making at Iim Kozhikode	Management Capacity	18/08/ 2016	20/08/ 2016	54,515
98	Aneesh kumar P.,A P in Maths	MDP on Educational Leadership program at IIM Kozhikode	Management Capacity	21/09/ 2016	25/09/ 2016	53,800
99	shabna Salam	PDP on Network Security Administration at ESCI Hyderabad	Management Capacity	14/11/ 2016	18/11/ 2016	39,758
100	Drishya Gopinath., A P in CS	PDP on Network Security Administration at ESCI Hyderabad	Management Capacity	14/11/ 2016	18/11/ 2016	34,845
101	Athira Gopal,A P in CSE	PDP on Network Security Administration at	Management Capacity	14/11/ 2016	18/11/ 2016	34,845

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amou nd(in Rs.)
		ESCI Hyderabad				
102	Sudheesh N.,A P in ME	Residential program on stress and time management for managerial Efficiencies organised by jaipur productivity council ay ooty	Management Capacity	19/09/ 2016	23/09/ 2016	51,948
103	Sinu K V	Residential program on stress and time management for managerial Efficiencies organised by jaipur productivity council ay ooty	Management Capacity	19/09/ 2016	23/09/ 2016	46,905
104	Rafeekh A P	Residential program on Knowledge management at jaipur	Management Capacity	17/10/ 2016	21/10/ 2016	71,798
105	Arun P L	Residential program on stress and time management for managerial Efficiencies organised by jaipur productivity council ay ooty	Management Capacity	19/09/ 2016	23/09/ 2016	51,954
106	Sinu K V	Residential program on stress and time management for managerial Efficiencies organised by jaipur productivity council ay ooty	Management Capacity	19/09/ 2016	23/09/ 2016	46905
107	Muhamma d Sajeer n	PDP on Cloud Computing services using AWS Hands on Training on Amazon Web Services at ESCI Hyderabad	Management Capacity	28/11/ 2016	30/11/ 2016	38514

S L N o	Name of the faculty	Programme	Head of Account	From	To	Amou nd(in Rs.)
108	Abey E Thomas	PDP on Goos maintenance Practices for Durability of Structures t ESCI Hyderabad	Management Capacity	08/11/ 2016	11/11/ 2016	46245
109	Abey E Thomas	Skill development Program on Total station and GPS at NIT Calicut	Management Capacity	29/08/ 2016	03/09/ 2016	12235
110	Sreekanth P	Program on Knoledge management at JPC Jaipur	Management Capacity	17/10/ 2016	21/10/ 2016	67914
111	shabna Salam	PDP on Cloud Computing services using AWS Hands on Training on Amazon Web Services at ESCI Hyderabad	Management Capacity	28/11/ 2016	30/11/ 2016	32443

External Training Programmes unsettled

SL No	Name of the Faculty/St aff	Name of the Program me	Head of Accoun t	From	To	Amound(in Rs.)
1	Gopikrishnan G M	Program on CQI-IRCA-UK registered ISO 9001:2015 QMS Lead Auditor Training at ESCI Hyderabad	Faculty and staff developme nt program	19/12/20 16	23/12/20 16	31,000
2	Sudhin Govind	Pedagogical training program at IIM Chennai	Faculty and staff developme nt program	19/12/20 16	21/12/20 16	2,000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
3	Chithra K	Pedagogical training program at IIM Chennai	Faculty and staff development program	19/12/2016	21/12/2016	2,000
4	Sisira S R	Pedagogical training program at IIM Chennai	Faculty and staff development program	19/12/2016	21/12/2016	2,000
5	Soorya PP	Workshop on Advances in Bridge Engineering at GEC Kannur	Faculty and staff development program	18/01/2017	20/01/2017	3000
6	Aswathi Sreedharan	Workshop on Advances in Bridge Engineering at GEC Kannur	Faculty and staff development program	18/01/2017	20/01/2017	3000
7	Anusree K	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37,000
8	Biju G S	Development program for Secretaries Personal assistants and office staff at Vasco da Gama Goa	Faculty and staff development program	16/01/2017	20/01/2017	46000
9	Rani Oomman Panicker	Pedagogical training program at IIM Chennai	Faculty and staff development program	17/01/2017	19/01/2017	2000
10	Manusha C	Pedagogical training program at IIM Chennai	Faculty and staff development program	17/01/2017	19/01/2017	2000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
11	Thejasree M	Pedagogical training program at IIM Chennai	Faculty and staff development program	17/01/2017	19/01/2017	2000
12	Athira Gopal,A P in CSE	International Conference on ICIEE 2017 at Hyderabad	Faculty and staff development program	17/01/2017		8500
13	Syndhya Goerge	Workshop on Advances in Bridge Engineering at GEC Kannur	Faculty and staff development program	18/01/2017	20/01/2017	3000
14	Sujith D K	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
15	Sudhin Govind,A P in EEE	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
16	Femy Mariya Thomas	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
17	Greeshma P V	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
18	Nevin Thomas	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
19	Sandra Cs	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
20	Swetha M K,AP in EEE	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
21	Abey E Thomas	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
22	Winsor Raj,AP in CE	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
23	Prasanth P S	Workshop on NBA SAR Filling & Preparedness for Assesment organised by	Faculty and staff development program	22/01/2017	24/01/2017	33000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
		ESCI at GOA				
24	Anoop P V	Workshop on NBA SAR Filling & Preparedness for Assesment organised by ESCI at GOA	Faculty and staff development program	22/01/2017	24/01/2017	33000
25	Ratheesh T	FDPon Semiconductor Devices from micro to nano at IHRD Trivandrum	Faculty and staff development program	30/01/2017	03/02/2017	35000
26	Ratheesh T	M Tech fee	Faculty and staff development program			14280
27	shabna Salam	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37000
28	Thejasree M	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37000
29	manjusha C	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
30	Dayesh K G	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37000
31	Abdul latheef	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37000
32	Santhosh S n	PDP on Mobile Application Devpt. Using Android at ESCI Hyderabad	Faculty and staff development program	06/02/2017	10/02/2017	37000
33	Rani Oomman Panicker	FDP on An Insight into Digital Signal Processors at CE Kottarakkara	Faculty and staff development program	06/02/2017	10/02/2017	37500
34	Reejamol K J	M Tech fee	Faculty and staff development program			7,500
35	Fousiya K	Training program on Power Equipment Fmiliarization general control at PETARC moolamattom	Faculty and staff development program	16/02/2017	18/02/2017	16,000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
36	Sandra Cs	Training program on Power Equipment Fmiliarization general control at PETARC moolamattom	Faculty and staff development program	16/02/2017	18/02/2017	16,000
37	Sheeba C	Training program on Power Equipment Fmiliarization general control at PETARC moolamattom	Faculty and staff development program	16/02/2017	18/02/2017	16,000
38	Adarsh V nair	PDP on Recent Trends in Technologies of Sewerage systems and sewage treatment at ESCI Hyderabad	Faculty and staff development program	20/02/2017	24/02/2017	29,000
39	Muhammad Sajeer n	Executive Education program on Creative Thinking problem solving and decision making at IIM Kozhikode	Management Capacity	18/01/2017	20/01/2017	53,000
40	Sreekanth P	Training program on Team building Conflict &	Management Capacity	06/02/2017	10/02/2017	78000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
		Stress management at RPC at Manali				
41	Arun MS	Training program on Team building Conflict & Stress management at RPC at Manali	Management Capacity	06/02/2017	10/02/2017	78000
42	Binesh Mohan p	Training program on Team building Conflict & Stress management at RPC at Manali	Management Capacity	06/02/2017	10/02/2017	78000
43	Rafeekh A P	Residential program on Interpersonal Growth and team building at NPC at portblair	Management Capacity	06/02/2017	10/02/2017	75000
44	Anoop P V	Residential program on Interpersonal Growth and team building at NPC at portblair	Management Capacity	06/02/2017	10/02/2017	75000
45	Rakesh R J	Residential program on Interpersonal Growth and team building at NPC at portblair	Management Capacity	06/02/2017	10/02/2017	75000

SL No	Name of the Faculty/Staff	Name of the Programme	Head of Account	From	To	Amound(in Rs.)
46	sekhar J	PDP on Pavement Management systems at ESCi Hyderabad	Management Capacity	21/02/2017	24/02/2017	35,000

ItemNo.4 (B3): Approval for the expenditure of International conference.

Bog approved the Expenditure of International conference. BoG also suggested to include the estimated amount in the table.

ItemNo.5(B4):. Approval for the Research Colloquium from CSE/IT, ECE, EEE and Applied Science and Humanities

BoG approved the estimation for the Research Colloquiums proposed by CSE/IT, ECE, EEE and Applied Science and Humanities with an estimated amount of CSE - Rs. 5,60,300/-, ECE - Rs. 5,35,000/- , EEE - Rs. 4,22,000/- and Applied Science and Humanities - Rs. 5,35,000/- respectively.

ItemNo.6(B5): Approval for attending MDP Programme at IIM Bangalore.

BoG permitted to attending the MDP Programme at IIM Bangalore.

Item No7 (B6): Approval for attending Residential Training Programme at Kanyakumari.

BoG approved the proposal of Sri. Biju G S, Junior Superintendent for attending Residential Training Programme at Kanyakumari.

Item No8(C1): Status of fund position as on 31.01.2017.

BoG noted the Status of Faculty Position as on 31.01.2017.

Other Items

Item No.9(D1):Approval for conducting Industrial meet.

Bog suggested to conduct an Industrial meet for 2 day by inviting industry personnel from eminent industries, and arrange interactive sessions with the students. BoG approved an

estimated amount Rs.25 lakhs for the same. BoG also suggested to execute MoUs with invited industries.

Item No.10 (D2): Approval for conducting National Workshop on DSpace.

      Bog has approved the proposal of Mis Sinu K V to conduct the "National Workshop on Dspace" in the institution. The proposed estimated amount is Rs.4 Lakhs for 5 day programme.

Item No.11 (D3):Approval for conduction Two day workshop for Librarians.

Bog has approved the proposal of Mis Remyadevi to conduct the "Two day workshop for Librarians" in the institution. The proposed estimated amount is Rs.54170/- for 2 day programme.

Item No.12 (D4): Approval for the Procurement packages of unspent balance on 15/02/2017.

      Bog has approved the following procurement packages from unspent balance as per the estimation amount. Details attached below.

SL No	Name of the package	Estimated Amount	Remarks
1	SMART CLASS ROOM EQUIPMENT	8.52 lakhs	Converting existing class rooms into smart class rooms by fixing the Projectors
2	Computers-17	24 Lakhs	Modernization of CCF, Cad Lab, ECE Lab, EEE Lab
3	WiFi installation Ladies Hostal	1.10 Lakhs	To provide network connectivity to Ladies Hostal.
4	eBooks	5 Lakhs	Modernizing Central Library

Item No.13 (D5): Approval for the Procedures of NAAC Accreditation.

      BoG directed the NAAC co-ordinator to complete all the procedures needed for NAAC accreditation and to upload the SSR on or before 31.03.2017. BoG sanctioned the registration fee for NAAC accreditation as per the norms of NAAC. The amount is a total of Rs.373750/-.

Item No 14(D6): Approval for the Procedures of ISO Certification.

BoG directed the ISO co-ordinator to complete all the procedures needed for ISO Certification. BoG sanctioned the consultancy fee for an amount of Rs.264000/- for ISO Certification.

Item No 15(D7): Salary revision of Smt. Rajitha C, Clark Cum Jr. Accountant.

BoG went through the request submitted by Smt. Rajitha C, Clark Cum Jr.Accountant and directed to enhance the salary of Rs.400/- per day to Rs. 675 per day, with retrospective effect from 16.08.2016, with the consent from SPFU Director.