

**TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAM MEM
E Phase II Sub Component 1.1**

**18th MEETING MINUTES OF THE
BOARD OF GOVERNORS**

Date: 03-09-2016 Time: 11.30 am

Venue: Conference Hall, College of Engineering Trikaripur

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

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Members Attended:

The meeting started by 11.30 a.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. Vinod P
3. Sri.Mahesh.V.V
4. Sri. Suresh kumar.A.V.
5. Sri. Sudheesh N

The Principal welcomed the members and briefed the action taken/pending on the recommendations of the previous meeting held on 20/05/2016. After detailed discussion the following decisions were taken.

Item No.1(A1&A2): Confirming the minutes of the previous BoG Meeting held on 28/10/2015 and report on the action taken/pending.

Minutes of the previous BoG Meeting held on 20/05/2016 was approved. (Refer Annexure A1 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

SIN o	Name of the Coordinat or	Name of Programme	Head	Dated		Amou nt	Resource Person	No. Of Participa nts
				From	To			
1	Muhamm ad Sajeer N (AP,Dept of CSE)	STTP on How to develop deploy and maintain web application using PHP and MySQL bu cse	Faculty and staff developm ent programm e	18/04/2016	24/04/2016	121,2 05	Mr.Sreekanth Vanga, Senior Software Engg. PPQ Softech,Hyderaba d Mr. Jakka Rajender,Web Developer, NABRPL,Hyderaba d Mr. Sona Krishna Teja, Sr. Software Engg. Wipro client HSBC Hyderabad Mr.Kaushik Donkena, Senior Software Engg. Cyenpia Software solutions ,Hyderabad	37 faculties
2	Rekha K P (AP, Dept of ASM)	Expert talk on complex analysis by Applied science	Academic support for weak students	08/03/2016	11/03/2016	41,37 1	Jaseentha Lukka,St. Josephs college Pilathara	234 students
3	Sureshku mar A V (AP, Dept of ECE)	Expert talk on Sweep circuits and multivibrato rs by ECE	Academic support for weak students	26/03/2016	27/03/2016	14,09 0	Dinesh Babu, ASSOc Prof. ECE GEC Kannur	46 students

SIN o	Name of the Coordinat or	Name of Programme	Head	Dated		Amou nt	Resource Person	No. Of Participa nts
				From	To			
4	Praseetha K (AP, Dept of EEE)	STTP on Power Quality Issues and Solutions by EEE	Faculty and staff developm ent programm e	15/03/2016	21/03/2016	147,6 88	Dr.R.M Shereef, Assoc.Prof. Dept.of EEE CE Tvm Sri.Dinesh Gopinath Asst. Prof. Dept.of EEE RIT Kottayam Sri.Jagadanand G, Dept.of EEE NIT Calicut Dr.Jayaprakash, Asst. Prof. Dept.of EEE, GCE Kannur Dr.Jaison Mathew, GEC Thrissur Sri.Subhash Joshi, PEG CDAC Vellayambalam, Tvm Dr.Nandakumar, Prof. Dept.of EEE, GCE Thrissur Dr.Albert Singh	45 faculties
5	Deepthi P M (AP, Dept of ECE)	Expert talk on Hands on experience on raspberry Pi by ECE	Faculty and staff developm ent programm e	29/02/2016	04/03/2016	82,56 5	Mr.Arun Babu S,BITSFORGE Technologies Mr.Sarath Purushothaman ,BITSFORGE Technologies Mr.Aswin,BITSFOR GE Technologies Mr.Jasim A R,BITSFORGE Technologies	30 faculties

SIN o	Name of the Coordinat or	Name of Programme	Head	Dated		Amou nt	Resource Person	No. Of Participa nts
				From	To			
6	Deepthi P M (AP, Dept of ECE)	Expert talk on digital system design using VHDL by ECE	Academic support for weak students	12/04/2016		11,22 5	Rajesh S R,MES Kuttipuram	58 students
7	Geetha P V (AP, Dept Physical Education)	Workshop on Women self defence and cyber crime	Academic support for weak students	31/03/2016		45,10 0	Police Department	204 students
8	Jikhil Joseph (AP, Dept of CE)	Expert talk on Career option in civil engineering	Academic support for weak students	14/03/2016		14,55 0	Jaison M Emmanuel, Senior Design Engineer at L& T Constructions Chennai	64 students
9	Sreekanth P (AP, Dept of EEE)	FDP on Enginnering Research Practices and Tools	Faculty and staff developm ent programm e	23/11/2015	27/11/2015	105,6 50	Dr.Mohan Das,Prof. and Dean MES College of Engineering Malappuram Dr.Abraham T Mathew, Prof. NIT Calicut Dr.Danish P B.,Assoc.Prof. NIT Calicut Dr.KC James,Prof. CUSAT Dr.Deepak T G,Assoc. prof. IIST Trivandrum Dr.P Sooraj,Assoc. Prof. GEC Kannur	52 faculties

SIN o	Name of the Coordinat or	Name of Programme	Head	Dated		Amou nt	Resource Person	No. Of Participa nts
				From	To			
10	Sekhar J (AP, Dept of CE)	Expert talk on Offshore Engineering and future Perspective	Enhancem ent interaction with industries	19/02/2016		10,09 7	Krishnaprasad V N,Offshore structural Engineer	59 students
11	Rakesh R.J (AP, Dept of CSE)	Expert Talk on Applications of Operations Research in Decision making	Enhancem ent interaction with industries	16/03/2016		6,945	Abdul Salam P V,CET Thalassery	22 students
12	Binesh Mohan P (AP, Dept of EEE)	Workshop on Electrical CAD	Academic support for weak students	15/04/2016	20/04/2016	103,9 62	Sri.Jishnu Namboothiri V,Director Linc & Cirdes Edu. Institute Pvt. Ltd.,Trivandrum Sri.Harisankar. S,CAD Engineer, Linc & Cirdes Edu. Institute Pvt. Ltd.,Trivandrum Sri.Pradeep R,CAD Engineer, Linc & Cirdes Edu. Institute Pvt. Ltd.,Trivandrum Sri.Kannan S.A,CAD Engineer, Linc & Cirdes Edu. Institute Pvt. Ltd.,Trivandrum	50 students

SIN o	Name of the Coordinat or	Name of Programme	Head	Dated		Amou nt	Resource Person	No. Of Participa nts
				From	To			
13	Geetha P V (AP, Dept of Physical Education)	STTP on Finess for Life	Faculty and staff developm ent programm e	04/04/2016	06/04/2016	76,83 5	Dr.P.T. Joseph, Director of Physical Education Kannur University Dr.Anil Ramachandran, Asst. Prof. Physical Education Kannur University Dr.Suresh kuty. K,Assoc. prof. Physical Education Kannur University Dr.Pathmanabhan T.V, Yoga Instructor Kannur University	67 faculties
14	Roshina K V (AP, Dept of ASM)	Expert talk on Wave equation	Academic support for weak students	02/05/2016	05/05/2016	34,55 4	Sangeetha C,NSS College palakkad	192 students
15	Deepthi P M (AP, Dept of ECE)	Expert talk on system anlysis using Z and fourier transforms	Academic support for weak students	06/04/2016		11,41 0	Dr.Rejiram ,MES Kottiparam	57 students
16	Roshina K V (AP, Dept of ASM)	Softskill training programme on mind Empowerm ent	Academic support for weak students	08/05/2016	11/05/2016	37,30 4	Sujatha P V,Govt. Higher secondary School kottappuram	190 students

SIN o	Name of the Coordinator	Name of Programme	Head	Dated		Amount	Resource Person	No. Of Participants
				From	To			
17	Jikhil Joseph (AP, Dept of CE)	Expert talk on Risk challengers in Execution of hydro electric project	Academic support for weak students	14/03/2016		11,73 0	Krishnachandran V,Sreepathy Institute of Management Technology Palakkad	57 students
18	Sigma Sunny T (AP, Dept of CE)	STTP on Introduction to Remote Sensing and GIS	Faculty and staff developm ent programm e	04/03/2016		12,74 4	Aswin P Vijayan,Tejas Engg College Trissur	25 Faculties
19	Deepthi P M (AP, Dept of ECE)	National Conference on "RACE'16" (Recent Advances in Communica tion and Electronics) organizing by ECE Dept.	Enhancem ent of Research and Developm ent and Institution al Consultan cy activities	08/03/2016	09/03/2016	464,8 10	Dr.Prasad Krishna,NITK Surathkal Mr.Manoj M,Asst. Prof. in JCMCSIIT,Trivandr um Mr.Sudeepkumar V.P., ,SDE,BSNL,Nileswa r Dr.K A Navas,Principal LBS Kasaragod Dr.Sathishkumar C,Prof. RIT Kottayam	25 Faculties 11 External Participan ts 150 students
20	Arun M S (AP, Dept of EEE)	Workshop on Matlab	Enhancem ent interaction with industries	30/06/2016	02/07/2016	27,24 0	Rijo Rajan,A P in EEE Providence College Trivandrum	50 students

SIN o	Name of the Coordinator	Name of Programme	Head	Dated		Amount	Resource Person	No. Of Participants
				From	To			
21	Sheena KV (AP, Dept of CSE)	Expert talk on Software engineering	Academic support for weak students	08/07/2016	09/07/2016	13,176	Viju P Poonthottam, MES Engg. College Kuttipuram	47 students
22	Abey E Thomas (AP, Dept of CE)	STTP on Structural Engineering	Faculty and staff development programme	18/04/2016	23/04/2016	118,307	Raghukumar C, GEC Wayanad Dr. Sujith A S, NIT Calicut Dr. Suomasundaram, NIT Calicut Dr. N Ganesan, NIT Calicut Dr. Seena P, NIT Calicut	40 faculties

In-house Training Programmes completed and unsettled

SI No	Name of the Coordinator	Name of Programme	Head	Dated		Amount
				From	To	
1	Sheena K (AP, Dept of CSE)	Expert talk on "Software Engineering"	Academic support for weak students	08/07/2016	09/07/2016	12,000
2	Deepthi P M (AP, Dept of ECE)	Expert talk on "Power Electronics"	Academic support for weak students	08/07/2016	09/07/2016	10,000
3	Roshina K V (AP, Dept of ASM)	Seminar on "Shubha Yathra Surakhitha Yathra"	Academic support for weak students	22/07/2016		15,000

Sl No	Name of the Coordinator	Name of Programme	Head	Dated		Amount
				From	To	
4	Anoop P V (AP, Dept of CSE)	Expert talk on Analysis and system design of algorithms	Academic support for weak students	03/08/2016		8,000
5	Anoop P V (AP, Dept of CSE)	Expert talk on system programmemeing	Academic support for weak students	03/08/2016		8,000
6	Winsor Raj (AP, Dept of CE)	Expert talk on compaction of soil	Academic support for weak students	08/08/2016		9,000
7	Winsor Raj (AP, Dept of CE)	Expert talk on consolidation of soil	Academic support for weak students	05/08/2016		9,000
8	Shabna Salam (AP, Dept of CSE)	Expert Talk on Internetworking	Academic support for weak students	05/08/2016		4,500
9	Anoop P V (AP, Dept of CSE)	Expert talk on Analysis and system design of algorithms for 7th sem CSE	Academic support for weak students	08/08/2016		9,000
10	Anoop P (AP, Dept of CSE)	Expert talk on Analysis and system design of algorithms for 5th sem CSE	Academic support for weak students	09/08/2016		8,000
11	Rakesh R J (AP, Dept of CSE)	Expert Talk on Computer networks	Academic support for weak students	12/08/2016		8,000

SI No	Name of the Coordinator	Name of Programme	Head	Dated		Amount
				From	To	
12	Geetha P V (AP, Dept of Physical Education)	Expert talk on Personality Development through physical education	Academic support for weak students	11/08/2016	12/08/2016	30,000
13	Aneeshkumar A (AP, Dept of ASM)	Expert talk on Engineering mathematics for CE	Academic support for weak students	11/08/2016		7,000
14	Aneeshkumar A (AP, Dept of ASM)	Expert talk on Engineering mathematics for CSE	Academic support for weak students	14/08/2016		7,000
15	Aneeshkumar A (AP, Dept of ASM)	Expert talk on Engineering mathematics for EEE	Academic support for weak students	13/08/2016		7,000
16	Aneeshkumar A (AP, Dept of ASM)	Expert talk on Engineering mathematics for ECE/IT	Academic support for weak students	12/08/2016		7,000
17	Rekha K P (AP, Dept of ASM)	Bidge course	Academic support for weak students	27/07/2016	30/09/2016	190,000
18	Febin P Jacob (AP, Dept of CSE)	Technical Foundation programme on A Bridge to computer science for CSE	Enhancement interaction with industries	16/08/2016	18/08/2016	25,000

SI No	Name of the Coordinator	Name of Programme	Head	Dated		Amount
				From	To	
19	Rafeekh A P (AP, Dept of CSE)	Placement training programme on soft skill for CSE and IT students	Enhancement interaction with industries	11/07/2016	13/07/2016	10,000
20	Rafeekh A P (AP, Dept of CSE)	Placement training programme on soft skill for CSE and IT students	Enhancement interaction with industries	14/07/2016	16/07/2016	10,000
21	Layaraj (AP, Dept of CE)	Workshop on "Autocad3D & 3D max"	Enhancement interaction with industries	11/07/2016	15/07/2016	30,000
22	Prasanth P S (AP, Dept of ECE)	placement training programme on soft skill for ECE	Enhancement interaction with industries	18/07/2016	20/07/2016	10,000
23	Prasanth P S (AP, Dept of ECE)	placement training programme on soft skill for ECE	Enhancement interaction with industries	21/07/2016	23/07/2016	10,000
24	Gireesh Kumar A (AP, Dept of EEE)	placement training programme on soft skill for EEE	Enhancement interaction with industries	27/07/2016	29/07/2016	10,000
25	Gireesh Kumar A (AP, Dept of EEE)	placement training programme on soft skill for EEE	Enhancement interaction with industries	27/07/2016	02/08/2016	10,000
26	Prasanth P S (AP, Dept of ECE)	placement training programme on Aptitude for ECE	Enhancement interaction with industries	25/07/2016	30/07/2016	40,000

SI No	Name of the Coordinator	Name of Programme	Head	Dated		Amount
				From	To	
27	Rafeekh A P (AP, Dept of CSE)	placement training programme on Aptitude for CSE	Enhancement interaction with industries	18/07/2016	23/07/2016	40,000
28	Rafeekh A P (AP, Dept of CSE)	placement training programme on Aptitude for CSE	Enhancement interaction with industries	18/07/2016	23/07/2016	40,000
29	Sujith D K (AP, Dept of EEE)	Workshop on "Robotics and Embedded system Training"	Enhancement interaction with industries	25/07/2016	27/07/2016	25,000
30	Shihabudheen H (AP, Dept of ECE)	Workshop on "ORCAD, PSpice & VHDL"	Enhancement interaction with industries	25/07/2016	30/07/2016	45,000
31	Arun M S(AP, Dept of EEE)	placement training programme on Aptitude for EEE	Enhancement interaction with industries	01/08/2016	05/08/2016	45,000
32	George Alex (AP, Dept of CE)	Placement training programme on soft skill for Final year students CE	Enhancement interaction with industries	08/08/2016	10/08/2016	32,000
33	George Alex (AP, Dept of CE)	Placement training programme on soft skill for PreFinal year students CE	Enhancement interaction with industries	11/08/2016	13/08/2016	33,000

SI No	Name of the Coordinator	Name of Programme	Head	Dated		Amount
				From	To	
34	Santhosh S N (AP, Dept of IT)	Technical Foundation programme on A Bridge to computer science for CSE	Enhancement interaction with industries	19/08/2016	21/08/2016	25,000
35	Deepthi P M (AP, Dept of ECE)	Workshop on Hands on Training -8051	Enhancement interaction with industries	16/08/2016	20/08/2016	60,000
36	Sreekanth P (AP, Dept of EEE)	training programme on Basic Engineering software	Enhancement interaction with industries	20/08/2016	21/08/2016	25,000
37	Abey E Thomas (AP, Dept of CE)	Workshop on Introduction to Auto Cad 2D for 3rd sem CE	Enhancement interaction with industries	19/08/2016	22/08/2016	28,000
38	Abey E Thomas (AP, Dept of CE)	Workshop on Introduction to Auto Cad 2D and 3D for 5th sem CE	Enhancement interaction with industries	29/08/2016	31/08/2016	29,000

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

Sl No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
1	Praseetha K (AP, Dept of EEE)	STTP on Generation Protection and Effective utilization of Electric power at CE Kidangoor	Faculty and staff development programme	01/03/2016	03/03/2016	7,589
2	Anil K (Instructor EEE)	STTP on Generation Protection and Effective utilization of Electric power at CE Kidangoor	Faculty and staff development programme	01/03/2016	03/03/2016	5,093
3	Swathimon N (Tradesman EEE)	STTP on Generation Protection and Effective utilization of Electric power at CE Kidangoor	Faculty and staff development programme	01/03/2016	03/03/2016	4,104
4	Sreekanth P (AP, Dept of EEE)	IEEE Conference on Emerging pDevices and smart systems at Mahendra engg. College Tamilnadu	Faculty and staff development programme	04/03/2016	05/03/2016	11,063
5	Binesh Mohan P (AP, Dept of EEE)	Introduction to Industrial Electrical System"	Faculty and staff development programme	01/06/2016	03/06/2016	16,004

SI No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
6	Sreekanth P (AP, Dept of EEE)	Introduction to Industrial Electrical System"	Faculty and staff development programme	01/06/2016	03/06/2016	16,004
7	Anil K(Instructor EEE)	Introduction to Industrial Electrical System"	Faculty and staff development programme	01/06/2016	03/06/2016	13,455
8	Abey E Thomas (AP, Dept of CE)	Pedagogical Programme IIT Madras	Faculty and staff development programme	05/05/2016	07/05/2016	13,752
9	Abey E Thomas (AP, Dept of CE)	STTP on Building material Characterization and testing at Malaviya national institute of technology jaipur	Faculty and staff development programme	06/06/2016	10/06/2016	25,352
10	Winsor Raj (AP, Dept of CE)	STTP on Building material Characterization and testing at Malaviya national institute of technology jaipur	Faculty and staff development programme	06/06/2016	10/06/2016	25,352

SI No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
11	Binesh Mohan P (AP, Dept of EEE) Arun M S(AP, Dept of EEE) Sujith D K(AP, Dept of EEE) Sudhin Govind(AP, Dept of EEE) Rakesh R J(AP, Dept of CSE) Santhosh S N (AP, Dept of IT) Anoop P V (AP, Dept of CSE) Sreekath K (AP, Dept of ECE) Abey E Thomas (AP, Dept of CE) Anoop K T(AP, Dept of ME)	Workshop on Active living strategy for academicians at Sreekeerala varma college of Engineering,Trissur	Faculty and staff development programme	30/04/2016		49,914
12	Anil K (Instructor EEE)	Workshop on Active living strategy for academicians at Sreekeerala varma college of Engineering,Trissur	Faculty and staff development programme	30/04/2016		4,245
13	Madhu C(Tradesman ME)	Workshop on Active living strategy for academicians at Sreekeerala varma college of Engineering,Trissur	Faculty and staff development programme	30/04/2016		2,987
14	Sureshkumar A V V (AP, Dept of ECE)	FDP on semi conductor devices circuits and systems with a research	Faculty and staff development	04/07/2016	09/07/2016	38,488

SI No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
		perspective at Model finishing school at Trivandrum	programme			
15	Shihabudeen H (AP, Dept of ECE)	FDP on semi conductor devices circuits and systems with a research perspective at Model finishing school at Trivandrum	Faculty and staff development programme	04/07/2016	09/07/2016	38,301
16	Arun P L (AP, Dept of ECE)	FDP on semi conductor devices circuits and systems with a research perspective at Model finishing school at Trivandrum	Faculty and staff development programme	04/07/2016	09/07/2016	38,301
17	Sujith D K (AP, Dept of EEE)	FDP on semi conductor devices circuits and systems with a research perspective at Model finishing school at Trivandrum	Faculty and staff development programme	04/07/2016	09/07/2016	39,301
18	Arun M S (AP, Dept of EEE)	Industrial Visit at Kakkayam Hydro Power Porject ,Kozhikode	Enhancement interaction with industries	13/03/2016		21,500

SI No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
19	Abey E Thomas (AP, Dept of CE)	Softskill Development Programme on Total Station and GPS at NIT Calicut	Faculty and staff development programme	29/08/2016	03/09/2016	9,000
20	Febin P Jacob (AP, Dept of CSE)	Short Term Course on Advances computer Architecture Prototyping at IIT Khorakpur	Faculty and staff development programme	20/06/2016	25/06/2016	29,096
21	Sureshkumar A V (AP, Dept of ECE)	FDp on Recent Trends in Data mining Techniques at Govt. Model Engg. College Thrikkakara	Faculty and staff development programme	23/05/2016	27/05/2016	38,170
22	Deepthi P M (AP, Dept of ECE)	FDp on Recent Trends in Data mining Techniques at Govt. Model Engg. College Thrikkakara	Faculty and staff development programme	23/05/2016	27/05/2016	37,545
23	Sreekanth P (AP, Dept of EEE)	Workshop on NPTEL awareness at GEC Kannur	Faculty and staff development programme	10/05/2016		3,356
24	Aneesh kumar P (AP, Dept of Mathematics)	Workshop on NPTEL awareness at	Faculty and staff development programme	10/05/2016		1,678

SI No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
		GEC Kannur	programme			
25	Naveena A K(AP, Dept of CSE)	National Conference on "nCORETech 16" at LBS College of Engineering Kasaragod	Faculty and staff development programme	10/02/2016	11/02/2016	3,355
26	Aneesh kumar P(AP, Dept of Mathematics)	Workshop on Proposed Mathematics at LBS Institute of Technology for Women, Poojappura, Trivandrum	Faculty and staff development programme	14/06/2016		3,228
27	Naveena A K (AP, Dept of CSE)	Pedagogical Programme IIT Madras	Faculty and staff development programme	05/05/2016	07/05/2016	4,799
28	Febin P Jacob (AP, Dept of CSE)	Pedagogical Programme IIT Madras	Faculty and staff development programme	05/05/2016	07/05/2016	11,015
29	Shihabudeen H (AP, Dept of ECE)	FDP on Bio signal Processing at COE Vadakara	Faculty and staff development programme	25/04/2016	30/04/2016	7,862
30	Abey E Thomas(AP, Dept of CSE)	Training programme on Finite Element method and its application in	Faculty and staff development programme	04/07/2016	10/07/2016	12,060

SI No	Name of the Participant	Name of Programme		Date		Amount
				From	To	
		structural Engineering and hydraulics at NIT Calicut	programme			

External Training Programmes unsettled

SI No	Name of the Participant	Name of Programme	Head	Date		Amount
				From	To	
1	Madhu C	Training programme on advances welding(TIG welding) at Advanced traing institute Hyderabad	Faculty and staff developme nt programme	06/06/2016	10/06/2016	2,500
2	Sekhar j(AP, Dept of CE)	Short Course on "Geosynthetics Applications in Infrastructure Development"and "Geosynthetics in Water Resources" at IIT Gandhinagar	Faculty and staff developme nt programme	14/07/2016	16/07/2016	15,000
3	Sekhar j (AP, Dept of CE)	Management Development programme on "High Impact leadership" at	Faculty and staff developme nt	25/072016	27/07/2016	64,000

SI No	Name of the Participant	Name of Programme	Head	Date		Amount
				From	To	
		IIM Lucknow	programme			
4	Reshma C	STTP on "Maintenance and Servicing of SMPS Inverter & UPS" at Advanced Training Institute, Guindy, Chennai	Faculty and staff development programme	11/07/2016	22/07/2016	5,000
5	Swathimon N	Training Programme on "Introduction to Industrial Electrical System" at L&T Coonor Training Centre, Yellanahalli, Tamilnadu	Faculty and staff development programme	11/07/2016	13/07/2016	6,000
6	Rani oomman panicker (AP, Dept of IT)	International Conference on "IEEE Discover 2016" at NIT Surathkal	Faculty and staff development programme	13/08/2016	14/08/2016	9,000
7	Layaraj (AP, Dept of CE)	FDP on "Technology Enabled Teaching and Learning" at IIM Kozhokode	Faculty and staff development programme	08/08/2016	12/08/2016	28,000
8	Gireesh Kumar P (AP, Dept of CSE)	FDP on "Technology Enabled Teaching and Learning" at IIM Kozhokode	Faculty and staff development programme	08/08/2016	12/08/2016	28,000

SI No	Name of the Participant	Name of Programme	Head	Date		Amount
				From	To	
9	Santhosh S N (AP, Dept of IT)	Short Term Course in "Graphics Designing and Animation for Web" at NITTR Chandigarh	Faculty and staff development programme	18/07/2016	22/07/2016	28,000
10	Rafeekh A P (AP, Dept of CSE)	Short Term Course in "Graphics Designing and Animation for Web" at NITTR Chandigarh	Faculty and staff development programme	18/07/2016	22/07/2016	28,000
11	Rakesh R J (AP, Dept of CSE)	Short Term Course in "Graphics Designing and Animation for Web" at NITTR Chandigarh	Faculty and staff development programme	18/07/2016	22/07/2016	28,000
12	Layaraj (AP, Dept of CE)	SDP on Project Management using MS Project and Primavera Software at ESCI Hyderabad	Faculty and staff development programme	25/07/2016	28/07/2016	35,000
13	Fousiya K (AP, Dept of EEE)	STTP on Simulation of Power Electronics and Power Systems using MATLAB, ANSYS and MIPOWER at Govt. Engg.	Faculty and staff development programme	25/07/2016	29/07/2016	4,000

SI No	Name of the Participant	Name of Programme	Head	Date		Amount
				From	To	
		College Kannur				
14	Praseetha K (AP, Dept of EEE)	STTP on Simulation of Power Electronics and Power Systems using MATLAB,ANSYS and MIPOWER at GEC Kannur	Faculty and staff development programme	25/07/2016	29/07/2016	4,000
15	Fousiya K (AP, Dept of EEE)	FDP on Applications of power converters in distributed generation and micro grid at NIT Calicut	Faculty and staff development programme	19/06/2016	25/06/2016	10,000
16	Sekhar j (AP, Dept of CS)	Continuing professional development programme on Air pollution monitoring and modeling using software application theory and practical at ESCI Hyderabad	Faculty and staff development programme	08/08/2016	10/08/2016	38,000
17	Gireeshkumar A (AP, Dept of EEE)	Executive Education programme on Decision making for managerial	Faculty and staff development programme	18/08/2016	20/08/2016	86,000

SI No	Name of the Participant	Name of Programme	Head	Date		Amount
				From	To	
		Effectiveness at IIM Bangalore				
18	Sekhar j (AP, Dept of CE)	Executive Education programme on Decision making for managerial Effectiveness at IIM Bangalore	Faculty and staff development programme	18/08/2016	20/08/2016	86,000
19	Dayesh K G	Workshop on IoT using Raspberry Pi at CET Vadamakara	Faculty and staff development programme	16/08/2016	21/08/2016	8,000
20	Rafeekh A P (AP, Dept of CSE)	STTP on Problem solving and decision making at IIM Kozhikode	Faculty and staff development programme	18/08/2016	20/08/2016	53,000
21	Rakesh R J (AP, Dept of CSE)	STTP on Problem solving and decision making at IIM Kozhikode	Faculty and staff development programme	18/08/2016	20/08/2016	53,000
22	Santhosh S N (AP, Dept of IT)	STTP on Problem solving and decision making at IIM Kozhikode	Faculty and staff development programme	18/08/2016	20/08/2016	53,000
23	Sudheesh N	FDP on Multimedia Data Analysis at IIM Kozhikode	Faculty and staff development programme	26/08/2016	30/08/2016	26,000

Sl No	Name of the Participant	Name of Programme	Head	Date		Amount
				From	To	
24	Anoop K T	Intensive Preparatory Training course for Energy managers & energy auditors at national productivity council Kolkatha	Faculty and staff development programme	29/08/2016	02/09/2016	50,000
25	Sudheesh N	Training programme on Welding and Inspection at BHEL Trichy	Faculty and staff development programme	20/06/2016	25/06/2016	38,000

ItemNo.4 (B3):.Ratification for the procured items by using the fund of interest earned fund.

BoG ratified the following items which was purchased under interest earned fund of TEQIP_II.

Sl.no	Package name	Package no	Estimated amount (Rs)	Remarks
1	Projector and Computer	TEQIP II/KL/KL1G12/222	6,47,500/-	Modernization of class rooms and EEE lab
2	Video Conferencing system	TEQIP II/KL/KL1G12/223	4,77,000/-	Modernization of seminar hall

ItemNo.5(B4):Approval for Conducting the MDP at IIM, Kozhikode.

BoG approved the MDP at IIM Kozhikode. BoG suggested that, if possible, conduct the programmeme including Saturday/Sunday to minimize the use of regular working days.

ItemNo.6(B5):Approval for attending FDP at RTTC, Thiruvananthapuram.

BoG approved the FDP at RTTC, Thiruvananthapuram. BoG suggested that, if possible, conduct the programmeme including Saturday/Sunday to minimize the use of regular working days.

Item No7 (B6):Approval for the appointment of Clerk-cum-Junior Accountant.

BoG directed to terminate Sunaja P and ratified the appointment of new staff Smt. Rajitha.C. on daily wages basis Rs. 400/- per day with effect from 16-08-2016

Item No8(B7):Approval for availing Fees Charged for using Research Facility of other organization.

BoG conditionally permitted the proposal submitted by Mr. Sudheesh. N, AP in ME, for leving the fees charged for using research facilities of other organization in connection with his PhD experimentation works, which includes consumables charges, testing fees, etc. Provided the concerned faculty member should produce an undertaking.

Item No9(B8):Reimbursement of consumables used in the PhD work.

BoG permitted the proposal submitted by Mr. Sudheesh. N, AP in ME, for the reimbursement of the cost of consumables purchased for his PhD works.

Item No.9 (C1): Status of fund position as on 31.07.2016.

BoG noted theStatus of Fund Position as on 31-07-2016.

Item No.10 (C2): Result Analysis

Reported to BoG about the Result Analysis. Refer detailed Agenda & Notes.

Other Items

ItemNo.11(D1): Approval for ToR of High Intensity Training programmemes.

The BoG approved theToR of High Intensity training programmes ofCE, CSE/IT and ECE departments.The BoG also suggested to conduct the programme as early as possible.

ItemNo.12(D2):Approval for National Conference.

The Electrical and Electronics Engineering has been submitted the proposal with estimation to conduct a national conference on “Innovative Power and Energy Conversion Systems”. The BoG approved the same and directed other departments (including applied science) to take up necessary steps to conduct conferences and research colloquium as early as possible.

ItemNo.13(D3):Salary revision of Mr. Vipin K V, Data Entry Operator.

BoG went through the request submitted by Mr. Vipin K V and directed to revise the salary as a consolidated amount of Rs.15000/- per month, with retrospective effect from

04.03.2016, with the consent from SPFU Director.

ItemNo.14(D4):Adding a new member in BoG.

Institution has proposed the name of Dr. Sooraj P, Associate Prof. in Mechanical Engg., Govt.College of Engg., Waynad, as an academician against the vacancy the new member in the BoG. The details of the proposed academician should be sent to CAPE for obtaining the Government sanction.

ItemNo.15(D5):Approval for purchasing high configuration laptop for research work.

BoG denied the proposal submitted by Mr. Jikhil Joseph, AP in CE, for purchasing high configuration laptop in connection with his PhD experimentation works.