

Minutes of the Second BOG Meeting of Govt. Engineering College Idukki, Painavu selected under sub-component 1.1 of TEQIP Phase – II on 24.02.2012 at, Thiruvananthapuram.

Members Present

Dr. A. Veeraragavan (Chairman)	Dr. J. Letha (Director of Technical Education)
Dr. R.Sathikumar (Principal)	Dr. K.P.P. Pillai (AICTE Nominee)
Dr. Abraham T. Mathew (NIT Calicut)	Prof. B.S. Lathika (Faculty Nominee)
Prof. Sumesh Divakaran (Faculty Nominee)	Sri. M. Sherif (Joint Sec. H. Education)

The Chairman welcomed the BOG members and following agenda items were discussed.

S.No	Item	Decision of the BOG
1	The Principal, Dr. R. Sathikumar presented the action-taken by the GEC Idukki on TEQIP phase II till date.	The BoG members appreciated the action taken by the GEC on TEQIP Phase-II proposal
2	Category wise Procurement plan of GEC	Procurement plan to be modified as follows: 1. Justification stated for the procurement of items to be modified so that the requirements are linked to the action plans furnished in the IDP 2. The requirement of the quantity of the various lab-wise equipment may be justified, keeping in view the requirements of the existing and proposed laboratories as per the academic curriculum and the number of students in each batch 3. The number of Digital Podiums and interactive boards to be limited to the PG class rooms and department seminar

		<p>halls.</p> <p>4. Subscription to print copy of the Journals is not recommended.</p> <p>5. Procurement of CAD and MATLAB software is not recommended</p> <p>6. BOG approved the proposed procurement plan subject to incorporation of the modifications as above.</p> <p>(Attn: TEQIP Co-ordinator)</p>
3	Training program on Accreditation Procedure	Co-ordinator, TEQIP to conduct a training programme on the Accreditation procedure and the guidelines for the benefit of the faculty members of the Institution (Attn: TEQIP Co-ordinator)
4	Subject as well as pedagogy training program for faculty members	GEC to prepare the training needs assessment for the college and present before the BOG for consideration and approval (Attn:TEQIP Co-ordinator))
5	Preparation of Baseline database on the academic performance of the students, to estimate the improvement needs in the academic performances during TEQIP period	Base line database to be created and presented it before next BOG meeting. (Attn: Academic Co-ordinator)
6	Next BOG meeting	Next BOG meeting may be scheduled at GEC Idukki during May 2012.

(A. VEERARAGAVAN)  
Chairman