**GOVERNMENT ENGINEERING COLLEGE IDUKKI**

**MINUTES OF THE 11th MEETING OF THE BOARD OF GOVERNORS**

(SELECTED UNDER SUB-COMPONENT 1.1 OF TEQIP PHASE – II)

**Date: 27-04-2015 Venue: Govt. Engg. College, Idukki Time: 11.00 hours**

**Members Present**

1. Prof. A. Veeraragavan, IIT Madras, Chennai, Chairman
2. Mr. M. Sherif, Additional Secretary, Higher Education
3. Prof. K. Vidyasagar, Joint Director, Technical Education
4. Prof. Abraham T Mathew, NIT Calicut, Government Nominee
5. Dr. J. David, Principal
6. Prof. C. Jalaja M. J., Faculty Representative
7. Sri. Sumesh Divakaran, Faculty Representative
8. Dr. Nagabhushana Rao, Performance Auditor
9. Sri. Sathyaraj, SPFU representative

Prof. A. Veeraragavan, Chairman, Board of Governors presided over the meeting. Chairman welcomed the members to the 11th BoG and invited the Principal to present agenda items for discussions and approval.

**Minutes**

**Part A**

**Procedural**

**Item No.A1:** **Confirmation of minutes of 10th Meeting of BoG held on 25-08-2014.**

Minutes of the 10thBoG meeting held on 25-08-2014 was read and confirmed.

**Item No.A2:** **Report on the action taken/action pending on the pertinent decisions in the Minutes of the 10th Meeting of the Board of Governors held on 25-08-2014** **at Mascot Hotel, Trivandrum.**

The Principal reported the action taken on pertinent decisions in the minutes of 10th meeting of the Board of Governors held on 25-08-2014.The BoG meeting approved the report.

**Part B**

**Discussion, consideration and Ratification**

**Item No.B1:** **Consideration of the various procurement packages cancelled till date**.

The BoG discussed the cases in detail and approved the cancellations as per the details given in **Appendix B1**.

**Item No. B2: Consideration of newly created procurement packages**

The BoG discussed the proposal given in **Appendix B2** and approved it.

**Item No. B3:** **Ratification of the various in house training programs for the faculty,**

**technical staff and administrative staff.**

The BoG ratified the in house training programs for the staff as per the **Appendix B3**.

**Item No. B4:** **Ratification of the various in house training programs for the students.**

The BoG ratified the in house training programs for the students as per the **Appendix B4**.

**Item No. B5: Ratification of the various training program attended by faculty,**

**technical and administrative staff outside the institution.**

The BoG ratified the training programs attended by faculty, technical and administrative staff outside the institution as per the **Appendix B5**.

**Item No. B6:** **Ratification of purchase of consumables and minor items for the TEQIP**

**office.**

The BoG ratified the purchase of consumables and minor items for the TEQIP office as in **Appendix B6**.

**Part C**

**Reports**

**Item No. C1: The status of fund position as on 31-03-2015.**

Principal explained the status of fund position as on 31-03-2015, and also presented category wise expenditure as presented in Report C1.

**Item No. C2: The status of faculty position as on 31-03-2015**

Principal presented the status of faculty position as on 31-03-2015. BoG reiterated its deep concern on shortage of senior faculty members.

**Item No. C3: Status of the construction projects as on 31-03-2015.**

Principal reported that the construction of academic block 2 is completed and ECE and EEE departments are shifted to this new block. Ladies hostel block 1 is fully occupied and work is progressing in ladies hostel block 2. Principal also reported that roofing of open auditorium was completed with funding from TEQIP and PTA.

**Item No. C4: Status of Accreditation of UG Programs.**

The Principal expressed concern about the absence of senior faculty and frequent transfer of available faculty affecting the preparation of SAR and the preparation for accreditation. BoG recommended to conduct a thorough self -review before preparing SAR. Also recommended to request Government to fill up the senior faculty positions in the next academic year.

**Item No. C5: Report on Remedial Classes.**

Principal presented report on the remedial classes. The BoG appreciated the effort made by the Principal and Faculty to conduct the remedial classes effectively.

**Item No. C6: Result Analysis**

Principal presented the result analysis. Results of the students those attended remedial classes were presented separately. BoG congratulated the Principal and faculty for the increase in pass percentage achieved through remedial classes and other measures.

**Item No. C 7: Major Challenges Faced**

Shortage of senior faculty, regular faculty, library staff and hostel staff is presented as a major challenge by the principal. Lack of built up space and facilities for providing amenities such as playground are considered as major challenges. Academic block and laboratory block for Mechanical engineering Block were not included in the master plan. BoG suggested the Principal to represent Government citing all the requirement s for the College. Proposals may be forwarded to get sanction and funding for the various pending construction activities such as Men’s hostel block, Academic block for Mechanical Engineering Department and building new floor above the existing buildings utilizing OBC funds and Rural Development funds from MHRD

|  |  |
| --- | --- |
|  |  |

**Other items with the permission of the Chair**

BoG made the following decisions and recommendations on other items presented

1. Approved TEQIP funding for GECIAN Conference to be held in September 2015.
2. Approved to pay Membership fee to ICT Academy from TEQIP funds
3. Conference Registration fee of Mr Philumon Joseph may be reimbursed only if rules permit. SPFU may be contacted for clarification.
4. BoG suggested that government level meeting may be convened for filling vacant senior faculty positions before accreditation.
5. NMEICT/ICT funds may be used for pending Electrical wiring works
6. Pending proposals may be presented in working group after 2 months.
7. Detailed proposal may be prepared for the construction of Mechanical Engineering. Block, Men’s Hostel etc. OBC funds and Rural Development funds can be sought for constructing them.
8. Suchithwa Mission may be contacted for getting funds to construct waste water treatment plant and implement solid waste disposal scheme.
9. Invite Higher Education Secretary and Finance Secretary to visit college.
10. Govt. may be requested to allocate separate plan fund in the budgets for GEC, Idukki.
11. Govt. may be requested to elevate Principal, GEC, Idukki as Class I HoD level like principals of College of Engineering, Trivandrum and Govt. engineering college, Thrissur in the store purchase Manual.
12. BoG approved the revised Institutional Development plan and proposal for re- appropriation of fund allocated to various heads presented by the principal.
13. BoG placed in record the increase in pass percentage even with low rank students in the input level.

**List of Actions to be taken:**

1. Conduct invited lectures on Research Methodology preferably at the beginning of the semester.
2. Government may be represented to increase the intake of merit students to the college.
3. Represent Government for filling up senior faculty positions before accreditation.
4. Prepare detailed proposals for the construction of Mechanical Engg. Block, Men’s Hostel etc.
5. Contact Suchithwa Mission for getting funds to construct waste water treatment plant and implement solid waste disposal scheme
6. Prepare a DPR for converting GEC Idukki to a residential campus with in a fixed time interval.
7. Detailed proposal for programs under TEQIP till the end of the project (October2016) is to be submitted in next BoG meeting
8. Next BoG is to be scheduled in July 2015.