

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME

Phase II Sub Component 1.1

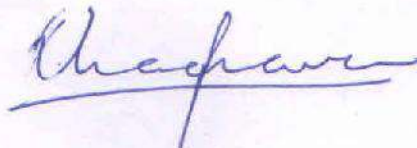
**17th MEETING MINUTES OF
THE BOARD OF GOVERNORS**

Date: 20-05-2016 Time: 10.00 am

**Venue: Chamber of Principal, College of Engineering
Trikaripur**

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

Phone: 04672250377 Fax:04672250750



Members Attended:

The meeting started by 10.00 a.m. at Principal's chamber, and presided over by Sri. K. Raghavan, Chairman BoG. The following members of the BoG were participated in the meeting.

1. Dr. P. Prathapachandran Nair.
2. Sri. Vijayamohan J
3. Sri. Niyas S K
4. Dr. Vinod P
5. Prof. P. Kunhikannan
6. Sri. Mahesh. V. V
7. Sri. Suresh kumar. A. V.
8. Sri. Sudheesh N

The Principal welcomed the members and briefed the actions taken/pending on the recommendations of the previous meeting held on 28/1/2016. 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 28/1/2016 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.

BoG suggested to differentiate in-house training programs on category-wise such as Faculty, Staff and Students.

BoG directed to produce the supporting documents for the programmes those exceeds the amount Rs. 50000/-.



In-house Training Programmes completed and settled

Name of the Coordinator	Program	Head	Dated		Amount	No.Of Participants	Resource Person
			From	To			
Anoop P V	STTP on Assembly Language Programming using NASM by CSE	Faculty/staff Development Program	29/12/2015	30/12/2015	35,422	36	Arun Babu , Prasanth K Bitsforge Technologies Ernakulam
Binesh Mohan P	Training program on management and leadership program for future engineer by EEE	Academic support for weak students	11/01/2016		13,079	37	Sri. Saji Kuriakose, Director, FIME
Shihabudeen H	Workshop on Signal Processing using MATLAB by ECE	Enhanced interaction with industries	11/01/2016	16/01/2016	75,904	59	Arun Babu Santhikumar Bitsoft Technologies Ernakulam
Roshina k V	Application of Mathematics By Applied Science	Faculty/staff Development Program	19/01/2016	23/01/2016	127,701	49	Dr.Ramakrishnan T V- Kannur University Dr. Babu -Nirmalagiri College Kannur Sri.Eswaran Namboothiri GEC Kannur Dr.Sunil Mathew NIT Calicut Dr,Harikrishnan MIT Manipal Sri.Manikandan-CUK Dr.Kuncham Syam Prasad MIT Manipal Dr.Kedukodi Babushri Srinivas Dr.Vadiraj Batta MIT Manipal Dr.Shahul hameed KMMGWC kannur
Arun P L	workshop on RF design by ECE	Enhancement interaction with industries	16/02/2016	18/02/2016	40,764	61	1.Nebu Pallikal 2.Bashim Basheer Opzet Solutions Pvt. Ltd Ernakulam
Muhammad Sajeer	national conference on RETICS 16 by CSE/IT	Enhancement of research development	16/02/2016	17/02/2016	608,534		

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Binesh Mohan P	Expert Talk on Power System protection by EEE	Enhanced interaction with industries	26/02/2016		11,111	57	Dr.Baiju MT-Executive Engineer Kannur
Praseetha K	Expert Talk on Signal and Systems by EEE	Academic support for weak studens	05/03/2016		11,399	53	Dr.Shahim m-GCE Kaunur
Arun M S	Expert Talk on Non conventional & Renewable Energy sources by EEE	Academic support for weak studens	05/03/2016		10,020	50	Sri.Ismail E k -MES Kuttipuram
Arun M S	Expert Talk on testing & Commissioning of Transformers by EEE	Academic support for weak studens	06/03/2016		9,590	53	Sri.Ismail E k -MES Kuttipuram
Arun M S	Expert Talk on Control systems by EEE	Academic support for weak studens	08/03/2016		9,785	50	Dr.Baburaj Pandian-GCE kannur
Anoop P V	Expert Talk on Data Structures Applications & Programming by CSE	Enhancement interaction with industries	09/03/2016	10/03/2016	17,346	55	Vishnu A S. Senior System engineer BAMA team Finacle infosys tech. Trivandrum
Praseetha K	Expert Talk on Power Electronics by EEE	Academic support for weak studens	10/03/2016		15,252	53	Baiju K -A P in COE Moonar
Binesh Mohan P	Expert Talk on General Telemetry System by EEE	Academic support for weak studens	11/03/2016		11,455	57	Reetha Kunhimangalam-Prof. CE Thalassery
Arun M S	Expert Talk on Modern Communication Engineering by EEE	Academic support for weak studens	14/03/2016		9,885	50	Sri.Ramzan Basheer-Mes CoF Kuttipuram
Rani Oomman panicker	Expert talk on Network devices and practical networking-LAN Setup by CSE/IT	Enhancement interaction with industries	14/03/2016	15/03/2016	15,035	50	Sri.Binesh K B-Programmer GCE kannur

R. Madhavan

Deepthi P M	Expert Talk on Analog Communication by ECE	Academic support for weak studens	02/04/2016		10,823	53	Dr.Muneer.,A P -MES CoE Kuttipuram
Deepthi P M	Expert Talk on Communication Engineering by ECE	Academic support for weak studens	03/04/2016		11,090	52	Dr.Muneer.,A P -MES CoE Kuttipuram
Reshma C	STTP on Familiarization of EDA Tools for Circuit Simulation and PCB Desigh by ECE	Faculty/staff Development Program	04/04/2016	06/04/2016	59,644	31	Sri.ArIn Babu,Jasim A.R,Ramshad Shafi-Bitsforge Ernakulam
Binesh Mohan P	Workshop on Strategic Planning for Engineering colleges by EEE	Faculty/staff Development Program	07/04/2016		12,228	23	Dr.Sooraj P.,GCE Kannur

In-house Training Programmes completed and unsettled

Name	Program	Head	Dated		Estimated Amount
			From	To	
Sri Sekhar J., Asst. Prof. in CE	Expert talk on "Offshore Engineering and future Perspective"	Enhanced interaction with industry	19/02/2016		18,300
Sri Sekhar J., Asst. Prof. in CE	Expert talk on "Functional Planning of Buildings" by CE	Enhanced interaction with industry	25/02/2016		15,800
Smt.Sigma Sunny T., Asst. Prof. in CE	STTP on Introduction to Remote Sensing and GIS	Faculty and Staff development program	04/03/2016		14,500



Sri Jikhil Joseph, Asst. Prof. in CE	Expert talk on "Risks & challenges in Execution of hydro electric project"	Academic support for weak students	14/03/2016		15,000
Sri Jikhil Joseph, Asst. Prof. in CE	Expert talk on "Career Option in Civil Engineering"	Enhanced interaction with industry	14/03/2016		17,280
Smt.Praseetha K, Asst. Prof. in EEE	STTP on "Power Quality - Issues and Solutions"	Faculty and Staff development program	15/03/2016	21/03/2016	151,000
Sri.Rakesh R.J, Asst. Prof. in CSE	Expert talk on "Applications of Operations Research in decision making"	Enhanced interaction with industry	16/03/2016		8,300
Sri.Sureshkumar A.V., Asst. Prof. in ECE	Expert talk on "Sweep Circuits and multivibrators"	Academic support for weak students	26/03/2016	27/03/2016	16,390
Smt.Deepthi P M., Asst. Prof. in ECE	Expert talk on "Digital System Design using VHDL"	Academic support for weak students	02/04/2016		12,450
Dr.Geetha P.V.,Asst. Prof. in Physical Education	STTP on "Fitness for Life"	Faculty and Staff development program	04/04/2016	06/04/2016	71,000
Smt.Deepthi P M., Asst. Prof. in ECE	Expert talk on "System Analysis using Z and Fourier transforms"	Academic support for weak students	06/04/2016		

Shreehari

Sri.Muhammad Sajeer N, Asst. Prof. in CSE	STTP on "How to develop,deploy and maintain web applications using PHP and MySQL"	Faculty and Staff development program	18/04/2016	24/04/2016	130,000
Sri.Abey E Mathew,Asst. Prof. in CE	STTP on "Structural Engineering"	Faculty and Staff development program	18/04/2016	23/04/2016	120,000
Dr.Roshina K.V., Asst. Prof. in Applied Science	Expert talk on "Wave Equation" by Applied Science	Academic support for weak students	02/05/2016	05/05/2016	46,150

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

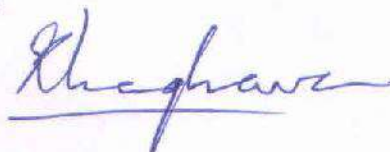
BoG ratified the various training programs attended by faculty, technical and administrative staff outside the institution and approved as per Table of detailed agenda and notes.

External Training Programmes settled

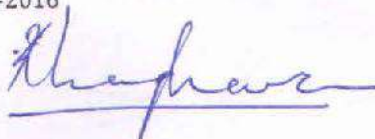
Name	Program		Date		Amount
			From	To	
Mahesh V V	FDP on Academic research and Documentation Tools to COE Thalassery	Faculty/staff Development Program	04/01/2016	07/01/2016	7,251
Muhammad Sajeer N	FDP on Machine learning and natural language processing TKM Kollam	Faculty/staff Development Program	04/01/2016	09/01/2016	5,396
Roshina k V	National seminar on Analysis at Govt. College madapally	Faculty/staff Development Program	07/01/2016	08/01/2016	2,064
Nivisha Chandran V	National seminar on Analysis at Govt. College madapally	Faculty/staff Development Program	07/01/2016	08/01/2016	2,064
Rekha K P	National seminar on Analysis at Govt. College madapally	Faculty/staff Development Program	07/01/2016	08/01/2016	2,064

Chagavan

Praseetha K	Power Industry Familiarization program at PETARC	Faculty/staff Development Program	11/01/2016	13/01/2016	16,782
Vandana Peethambaran	Power Industry Familiarization program at PETARC	Faculty/staff Development Program	11/01/2016	13/01/2016	14,154
Swetha M K	Power Industry Familiarization program at PETARC	Faculty/staff Development Program	11/01/2016	13/01/2016	14,154
Sigma Sunny	INC on Recent Advances in CE at CUSAT	Faculty/staff Development Program	14/01/2016	16/01/2016	6,338
Laya Raj	INC on Recent Advances in CE at CUSAT	Faculty/staff Development Program	14/01/2016	16/01/2016	9,384
Sreekanth P	IEEE Kerala link Camp at St Joseph CoE and Technology Palai	Enhancement interaction with industries	16/01/2016	17/01/2016	2,933
Rakesh R J	Pedagogical Training program at IITM Chennai	Faculty/staff Development Program	18/01/2016	20/01/2016	4,843
Santhosh S N	Pedagogical Training program at IITM Chennai	Faculty/staff Development Program	18/01/2016	20/01/2016	4,843
Sudheesh N	Management Capacity Enhancement Program at IIM Bangalore	Faculty/staff Development Program	18/01/2016	22/01/2016	12,910
Rafeekh A.P.A.P in CSE	Sap Recruitment Drive at SN CoE Ernakulam	Enhancement interaction with industries	19/01/2016		10,418
Bijukumar R	Symposium on teaching learning in higher education at IITM Chennai	Faculty/staff Development Program	22/01/2016	23/01/2016	17,034
Vinod P	Symposium on teaching learning in higher education at IITM Chennai	Faculty/staff Development Program	22/01/2016	23/01/2016	18,701
Sreejith V nair	FDP on Power Electronics for Grid Connected Renewable Energy Systems ay COE Thalassery	Faculty/staff Development Program	29/01/2016	04/02/2016	10,210



Devi P R	Workshop on Windows Server 2012 R2 Administration at GEC Kannur	Faculty/staff Development Program	01/02/2016	04/02/2016	3,852
Sarin V	Workshop on Windows Server 2012 R2 Administration at GEC Kannur	Faculty/staff Development Program	01/02/2016	04/02/2016	3,852
Archana N V	Workshop on Windows Server 2012 R2 Administration at GEC Kannur	Faculty/staff Development Program	01/02/2016	04/02/2016	3,852
Reshma C	Training program on MATLAB,KEIL and ORCAD at COE Thalassery	Faculty/staff Development Program	08/02/2016	10/02/2016	3,862
Dayesh KG	Training program on MATLAB,KEIL and ORCAD at COE Thalassery	Faculty/staff Development Program	08/02/2016	10/02/2016	3,062
Aravind P	Training program on MATLAB,KEIL and ORCAD at COE Thalassery	Faculty/staff Development Program	08/02/2016	10/02/2016	3,062
sudheena N	Training program on MATLAB,KEIL and ORCAD at COE Thalassery	Faculty/staff Development Program	08/02/2016	10/02/2016	3,062
Swathimon n	Training program on MATLAB,KEIL and ORCAD at COE Thalassery	Faculty/staff Development Program	08/02/2016	10/02/2016	2,980
Sreejith M	Training program on MATLAB,KEIL and ORCAD at COE Thalassery	Faculty/staff Development Program	08/02/2016	10/02/2016	2,980
Dr.R Bijukumar	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		5,406
Dr.Vinod P	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,757



Arun P L	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,714
Sekhar J	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,714
Binesh Mohan P	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,714
Rakesh R J	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,714
Santhosh S N	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,714
Deepthi P M	Workshop on Strategic Planning for Engineering colleges at COE Vadakara	Faculty/staff Development Program	18/02/2016		4,714
Sureshkumar A V	Short term course on MIMO-OFDM Wireless Communications at IIT Kanpur	Faculty/staff Development Program	19/02/2016	21/02/2016	36,221
Ambili R	Short term course on MIMO-OFDM Wireless Communications at IIT Kanpur	Faculty/staff Development Program	19/02/2016	21/02/2016	18,038

External Training Programmes unsettled

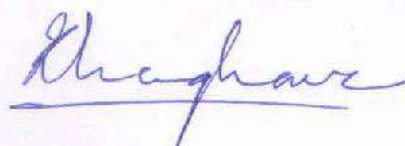
Name	Program	Head	Dated	
			From	To
Praseetha K	STTP on "Generation, Protection and Effective utilization of Electric power" at College of Engineering Kidangoor	FDP	01/03/2016	03/03/2016
Sawathimon N	STTP on "Generation, Protection and Effective utilization of Electric power" at College of Engineering Kidangoor	FDP	01/03/2016	03/03/2016

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Anil K	STTP on "Generation, Protection and Effective utilization of Electric power" at College of Engineering Kidangoor	FDP	01/03/2016	03/03/2016
Sreekanth P	IEEE Conference on Emerging Devices and Smart Systems at Mahendra Engineering College, Tamilnadu	FDP	04/03/2016	05/03/2016
Arun P L	FDP on "Advances in Non-Linear Control" at COE Kidangoor	FDP	31/03/2016	06/04/2016
Jikhil Joseph	Pedagogical Training in association with Teaching and Learning Centre at IIT Madras, Chennai	FDP	07/04/2016	09/04/2016
Binesh Mohan P	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Aoop K.T	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Arun M S	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Abey E Thomas	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Sujith D. K	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Sudhin Govind	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Rakesh R.J	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Santhosh S. N.	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	



Anoop P.V.	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Sreekanth K	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Anil K	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Madhu C	Workshop on "Active Living Strategy for Academicians" at Sree Kerala Varma College, Trissur	FDP	30/04/2016	
Naveena A. K	Pedagogical Training in association with Teaching and Learning Centre at IIT Madras, Chennai	FDP	05/05/2016	07/05/2016
Abey E Thomas	Pedagogical Training in association with Teaching and Learning Centre at IIT Madras, Chennai	FDP	05/05/2016	07/05/2016
Febin P Jacob	Pedagogical Training in association with Teaching and Learning Centre at IIT Madras, Chennai	FDP	05/05/2016	07/05/2016
Aneesh kumar P	Workshop on "NPTEL awareness" at GEC Kannur	FDP	10/05/2016	
Anoop P V	Workshop on "NPTEL awareness" at GEC Kannur	FDP	10/05/2016	
Sreekanth P	Workshop on "NPTEL awareness" at GEC Kannur	FDP	10/05/2016	
Sureshkumar A V	FDP on Recent Trends in Data Mining Techniques" at Govt. Model Engg. College Thrikkakara, Kochi	FDP	23/05/2016	27/05/2016
Deepthi P M	FDP on Recent Trends in Data Mining Techniques" at Govt. Model Engg. College Thrikkakara, Kochi	FDP	23/05/2016	27/05/2016



ItemNo.4 (B3): Approval for the utilization of interest earned fund for the procurement.

BoG approved to utilize the interest earned from the fund released by NPIU/SPFU for the TEQIP activities including the procurement as per the norms of NPIU/SPFU. BoG suggested giving the priority for the items required for video conferencing system, smart classroom etc.

ItemNo.5(B4): Constitution of Screening Committee.

The BoG permitted to constitute a screening committee consists of senior external experts, for the evaluation of proposal submitted by Mr. Mahesh V V, Asso. Prof. in ECE, who is willing to attend a conference on "IEEE SAI Intelligent systems Conference 2016" at ExCeL London (CentrEd Conference Center), London, U.K.

The proposed panel members were

1. Dr. Sibili, HoD in ECE, Govt. College of Engg., Kannur.
2. Dr. Ranjith Ram, Asst.Orofessor in ECE, Govt. College of Engg., Kannur.
3. Dr. Rekha K James, Assoc. Professor in ECE, SOE, CUSAT.
4. Dr. Vrinda V Nair, Professor in ECE, Govt. College of Engg., Thiruvananthapuram.

ItemNo.6(B5): Approval for the action plan for coming three months.

BoG approved the action plan attached as Annexure B1 of Detailed Agenda & Notes.

Item No7 (B6): Approval for the finishing School

BoG directed to take necessary action for conducting High Intensity Training Programme by various departments. It should be carried out through PMSS as service procurement. The ToR submitted by the EEE dept., attached as Annexure B2 of Detailed Agenda & Notes, was approved by BoG.

BoG also directed to conduct the bridge course for First Year students of the coming academic year (2016-17). The courses suggested by the BoG are Mathematics, Physics, English, Chemistry and Graphics.

Item No8 (C1): Mentor visit report

BoG noted the Mentor visit report.

Item No.9 (C2): Status of fund position as on 31-12-2015.

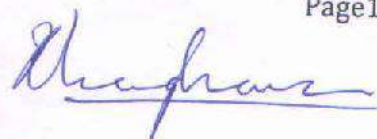
BoG noted the Status of Fund Position as on 31-12-2015.

Item No.10 (C3): Result Analysis

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



ItemNo.11(D1):Other Items with the permission of the Chair

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