

**Minutes of the meeting of Board of Governors under TEQIP  
Programme Held on 16-08-2012**

The Meeting commenced at 2 PM in the chamber of Principal, College of Engineering Trikaripur with Sri. Raghavan.K, Chairman of BoG in the chair. The following members of the BoG participated in the meeting.

1. Sri.K.Raghavan – Chairman
2. Dr. M.K. Radhakrishnan
3. Dr. A.K.Padmini
4. Sri.A.Kunhiraman
5. Sri.Mahesh.V.V
6. Smt. Naveena.A.K
7. Sri. Sudheesh.N

The Principal welcomed all the members and briefed the Report of action taken on the minutes of the previous meeting held on 16-03-12. After detailed discussion the following decisions are taken.

**Item No.1> Minutes of the previous BoG Meeting held on 16-03-12 was approved**

**Item No.2> Ratified the decision of the Purchase Committee, giving the purchase sanction to the following packages.**

**Civil works:-**

Package No	Package name	Estimated cost as per P.P	Action to be taken by
72	Platform in class room	1,00,000	AE,EEE,CSE
2	Erection of Electrical Machines and Equipments	66,000	AE,EEE,CSE
69	Flooring 1	8,98,850	AE,EEE,CSE
74	Aluminium Fabrication works	3,52,000	AE,EEE,CSE
<b>TOTAL</b>		<b>14,16,850</b>	

**Books and journals:-**

Package No	Package name	Estimated cost as per P.P	Action to be taken b
6	LR-Printed Indian Journals 2012Global	21,000.	Library
7	LR-E journals -2012	5,62650	Library
93	Books '12	9,06,070	Library
105	printed foreign journals 2012	88,515	Library
			Library
128	LR-Printed indian Journals 2012Serial	2,000	Library
129	LR-Printed indian Journals 2012Communication Society	2,000	Library
130	printed journaldigital research foundation 2012	2,200	Library
131	printed journal I manager publication2012	2,000	Library
132	printed journal EFY enterprises, new delhi2012	3,995	Library
134	printed journalsjournals publishing house 2012	3,000	Library
143	printed journal hi-tech publications2012	500	Library
144	IETE journal 2012	500	Library
145	Research India publication printed journal 2012	3,000	Library
146	chary publication , printed magazine 2012	750	Library
147	power line communication magazine 2012	900	Library
148	ADI media magazine 2012	540	Library
149	institute of engineers2012 journal	2,400	Library
150	Cisco system magazine	480	Library
151	nihon.inc printed magazine 2012	900	Library
152	Indian geotechnical society printed journal 2012	4,000	Library
154	trends-set pvt ltd printed journal 2012	600	Library
155	American society of civil printed journal 2012	1,000	Library
156	Indian road congress magazine 2012	1,000	Library
157	Indian Journal of Transport Management	400	Library
160	NISCAIR, New Delhi printed journal	3,600	Library

	2012		
161	Central Institute of Road printed journal 2012	400	Library
162	Energy press printed magazine 2012	1,000	Library
163	Embedded world magazine 2012	850	Library
164	civil service chronicle magazine 2012	550	Library
<b>TOTAL</b>		<b>16,16,800</b>	

**Equipments:-**

Package No	Package name	Estimated cost per P.P	Action to be taken by
2	Non Destructive Testing Equipments	5,11,500	CE DEPT
15	Oscilloscope-12	6,00,000	ECE DEPT
26	FUNCTION GENERATORS-12	6,02,800	ECE DEPT
43	FPGA DESIGN	70,000	ECE DEPT
44	MODELSIM	4,00,000	ECE DEPT
35	Embedded System	5,40,225	ECE DEPT
41	FPGA BOARDS	4,00,000	ECE DEPT
16	Meters and accessories	5,90,200	EEE DEPT
9	Soil Testing Equipments	8,56,000	CE Dept
11	Bitumen Testing and Aggregate Testing Equipments	6,47,700	CE Dept
12	Electrical Machines	9,33,500	EE Dept
18	Power electronics	5,21,000	EE Dept
81	Wooden furniture	6,92,320	P. coordinator
3	Horizontal shake table with model sets	6,51,000	CE Dept
113	Software : Tally	13,500	P. coordinator
<b>TOTAL ESTIMATED COST AS PER P.P</b>		<b>43,15,020</b>	

**Item No.3>**

It was suggested to prepare the training plan from each department as per the guidelines from SPFU

**Item No.4> Starting of Finishing School**

The college council decided that Sri. Santhosh.S.N, Asst. Professor in IT as the coordinator of Finishing School and it was approved by BoG. The detailed report of activities of Finishing School has to be submitted in the next BoG.

**Item No.5> Activities of III Cell.**

The action of college council to form III cell and appointed Sri. Rafeekh.A.P as the coordinator of III cell is approved by BoG.

BoG also approved the expenditure for the III cell workshop conducted on 24-04-12.

**Item No.6> Approval of different committee.**

As per the PIP, all the committee has to be constituted, however committees currently working for the institution, may be continued. The Principal and college council were assigned to constitute all the committee.

**Item No.7>**

As per the decision of meeting held in the Directorate of Technical Education on 25.7.2012 of TEQIP Institution, a Counselling and Guidance cell to be constituted. The following persons are nominated as the members of Counseling & Guidance cell of this college.

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|----------------------------------|-------------|
| 1. Prof.P.Kunhikannan            | Chairman    |
| 2. Smt.Sangeetha.C, AP Maths     | Coordinator |
| 3. Sri.Suresh Kumar.A.V, AP, ECE | Member      |
| 4. Smt.Fousiya.k , AP, EEE       | "           |

5. Sri.Anoop.P.V, AP, CSE
6. Smt.Anasurya, AP ,CE
7. Smt.Reejamol.K.J, AP, IT

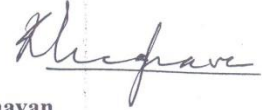
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Smt.Sangeetha, Coordinator will convene the meeting.

Chairman  
Sri.K.Raghavan



To,

All Members

