

GOVERNMENT ENGINEERING COLLEGE IDUKKI
MINUTES OF THE 15th MEETING OF THE BOARD OF GOVERNORS

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

Date: 28-03-2017 Venue: GEC Idukki Time: 10.30 hours

Members Present

1. Prof. A. Veeraragavan, IIT Madras, Chennai – Chairman
2. Prof. Vijayakumar K. - Director of Technical Education
3. Prof. Abraham T Mathew, NIT Calicut - Government Nominee
4. Prof. K P P Pillai - AICTE Representative
5. Prof. Ashaletha Thampuran - Mentor
6. Prof. P. Vijayan - Principal
7. Prof. Jalaja M. J. - Faculty Representative
8. Prof. Sumesh Divakaran - Faculty Representative

Prof. A. Veeraragavan, Chairman, Board of Governors presided over the meeting. The Chairman welcomed the members to the 15th BoG and invited the Principal to present the agenda items for discussions and approval.

Minutes

Part A

Procedural

Item No.A1: Confirmation of minutes of 14th Meeting of BoG held on 24-09-2016.

Minutes of the 14th BoG meeting held on 24-09-2016 were read and confirmed.

Item No.A2: Report on the action taken/action pending on the pertinent decisions in the Minutes of the 14th Meeting of the Board of Governors held on 24-09-2016at GEC Idukki.

The Principal presented the activities conducted under TEQIP II to ensure 100% utilization of funds.

Item No. A3. Report on activities and achievements during the entire TEQIP period

Principal presented the draft report of activities and achievements during the entire TEQIP period. Detailed list of procurement and academic activities conducted and

the expenditure incurred under various heads are included in the report. BoG instructed to update the report after all the advance amounts are settled and to circulate the final report to all the members.

Part B

Discussion, consideration and ratification

Item No. B1: Ratification of the various in-house training programs for the faculty, technical staff and administrative staff

BoG ratified various in-house training programs for the faculty, technical staff and administrative staff as per the details given in **Appendix B1**.

Item No. B2: Ratification of the various in-house training programs for the faculty, technical staff and administrative staff.

The BoG ratified the conduct of various in-house training programmes, given in **Appendix B2**, for the faculty, technical staff and administrative staff.

Item No. B3: Ratification of the various training program attended by faculty, technical and administrative staff outside the institution.

BoG ratified the in house training programs conducted as per the **Appendix B3**. The name/title of the courses should also be included in the list in Appendix B3.

Item No. B4: Approval of the expenses incurred in various heads under TEQIP II

BoG approved the details of expenditure incurred in various heads given in **Appendix B4**.

Part C

Reports

Item No. C1: The status of faculty position as on 28-02-2017

The Principal presented the faculty position as on 28-02-2017. BoG noticed that there is no significant improvement in the number of regular faculty when compared with the beginning of project. This is primarily due to the vacancies in the cadres of Associate Professors and Professors.

Item No. C2: Result Analysis

The Principal presented the result analysis for Fourth and Sixth semester students.

Part D

Other items with permission of the Chair

BoG considered and discussed the other item as presented below

1. Smt. Sindhu EK was posted as (Clerk cum Junior Accountant) and was working on Daily wage basis at Rs. 400/- per day. She was asked to work for 28 days per month. The Govt. has revised the rate as per the Order No. G.O. (P) No. 28/2016/Fin. Dt.26/02/2016 to Rs.675 per day. As per the mail Dt. 18/11/2016, Director SPFU has advised that arrears can be claimed from 01/04/2016. But as per the pay revision order G.O. (P) No. 28/2016/Fin. Dt.26/02/2016, daily wage employees can be engaged only on calendar working days. As she had already worked for 28 days per month from April 2016, she may be given the arrear remuneration for the days she actually worked.

BoG discussed the issue and suggested that the salary should be given for all the days she actually worked irrespective of whether it is a calendar working day or not. Director of Technical Education also pointed out that the rules of TEQIP are primarily governed by the instructions of SPFU/NPIU.

2. Comments by the BoG on the performance of GEC Idukki in TEQIP II

Chairman and the members of BoG commended the performance of GEC Idukki in TEQIP period. In spite of frequent transfers of Principal and TEQIP office bearers, GECI performed well and has become a model TEQIP supported Institution in the state. The efforts of all Principals, office bearers and faculty worked in the institution were appreciated in this regard.

BOG chairman expressed the satisfaction on the implementation of TEQIP II and commended that there is significant improvement in the performance of the college under TEQIP-II. He appreciated following activities during the project period.

- 4 PG programs started.
- 2 new PG labs were set up.
- Significant improvement in R&D activities.
- 2 National conferences and 1 symposium conducted.
- Best Central Computing Facility fully furnished under TEQIP phase -II
- Improved interaction with the industry.
- Collaborative research

The Chairman also commented that this institution can become a model to other institutions. Institution should aim at further improvement in placement, interaction with industry and publication. Institution should seek funding from other agencies. He expressed sincere thanks to all members of BoG and all the faculty members for their support.

All the members of BoG appreciated the efforts taken by the college in implementing the project. Prof. Ashaletha Thampuran commented that infrastructure of the college has improved a lot during the project period and with the availability of TEQIP fund, all the equipment required by the college were purchased. If the vacancies are filled, this institution can become one of the best institutions in Kerala.

Dr. Abraham T Mathew specially appreciated the efforts of all the staff members for the effective implementation of TEQIP II.

Dr. KP Pillai appreciated the efforts of all faculty and stressed the need for maintaining faculty cadre ratio in all the departments.

Actions to be taken

The final project report should be circulated to the members of BoG

