**MINUTES OF 2nd MEETING OF THE BOG**

**COLLEGE OF ENGINBERING, THALASSERY**

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

**Date:** 19-04-2011  **Venue:** College of Engineering, Thalassery **Time:**10:30 AM

The minutes of the second meeting of the BoG for TEQIP Phase II held at the Principal’ chamber, College of Engineering, Thalassery on 19-04-2011, Tuesday with Dr. Kuncheria P Issac, DTE (Rtd) as Chairman.

**Members Present:**

1. Dr. Kuncheria P Isaac
2. Mr. Jacob D Mathew
3. Prof. P. V. Sadanandan
4. Prof. P V Sugathan
5. Mr. C. Ramachandran (Asso. Prof. ECE)
6. Mr. Eby David (Asso. Prof. ME)

The meeting started at 10.30 am with the opening remarks and welcome by the Chairman.

The Minutes of the first meeting held on 27-11-2010 which was circulated to all members was read and passed.

The Principal reported that the BoG had to be reconstituted in compliance with the requirements of TEQIP.

The chairman suggested that a nominee of CAPE and DTE or his nominee may be included in the BoG and the Principal has been authorized to take necessary steps in this regard.

**The agenda items were then taken steps:**

1. **Compliance of the project proposal:**

The Principal has informed that the SPFU has directed to reconstitute the board and also improve the faculty positions as per the requirements of the project. It is decided to approve Part I and Part II of the proposal for submission to NPIU through DTE/SPFU.

1. **Review of Faculty position:**

The BoG reviewed the faculty positions and noted that the number of faculty has to be

Increased to meet the stipulations of AICTE. Hence it is decided to fill up the post of Professors, Associate Professors within a period of three months.

1. **Discussion as the vision of College of Engineering, Thalassery:**

It is decided to authorize the Principal to constitute a committee of faculty and eminent educationalist to prepare a vision document for the college within three months.

1. **Any other item permitted by Chairman:**

It is also decided to apply to UGC for granting autonomy for the institution within three months.

Place: Thalassery Dr. Kuncheria P. Jacob

Dated: 19-04-2011 BoG Chairman