

College of Engineering Vadakara
Minutes of 12th Meeting of Board of Governors
Presided by
Hon'ble Chairman: Dr.C.S.Sreedhar
Venue: Hotel Chaithram, Trivandrum
Date: 8 December 2014 Time: 2 PM

Members Present

1. Dr.C.S.Sreedhar, Chairman
2. Mr. M Sherif, Addl Sec., H.Edn, Government of Kerala (State Govt Nominee)
3. Mr.Surendran.K.K, DSec, Government of Kerala (State Govt Nominee)
4. Dr. N.K. Narayanan
5. Prof.T.P.Kannan
6. Prof.P.Mohanan (University Nominee)
7. Dr. O.A.Joseph, Principal
8. Smt. Smitha.C.K, Member
9. Smt.Shibily.T, HOD CS, Member
10. Rajendra Babu(AO, CAPE)
11. Prof Gopakumar, Director, SPFU (DTE)

Also present

1. Prof.S.K.Mohan(Mentor, CE, Vadakara)
2. Mr.K.A.Sugathan (Senior FO, CAPE)
3. Mr.Jithendra.K.B(Teqip Coodinator)
4. Dr.Babitha.K.V(Financial Nodal Officer)
5. Mr.Prapu Premanath(Procurement Coordinator)
6. Smt.Rinju Balu(EAP Coordinator)
7. Mr.Firozmon.A.M(III Cell Coordinator)
8. Mr.Arun.R.Chandran(NBA Coordinator)
9. Mr.Sidhik.A(HOD in charge, Dept. of IT)
10. Ms.Priyanka.P(HOD in charge, Dept. of EIE)
11. Mr.Nithin.T(HOD in charge, Dept. of EEE)

Members Absent

1. Govt. Secretary, Co-operation Department
2. V.R.Krishnan (Industrialist)

Agenda

Part 1 Procedural

Item No. 1.1/BoG 12:	Welcome Address
Item No. 1.2/BoG 12:	Confirming the Minutes of the 11 th Meeting of the Board of Governors held on 05-07-2014 at College of Engineering Vadakara
Item No. 1.3/BoG 12:	Report on the action taken/action pending on the pertinent decisions in the Minutes of the 11 th Meeting of the Board of Governors held on 05-07-2014 at College of Engineering Vadakara

Part 2 Discussion, Consideration and Ratification

Item No. 2.1/BoG 12:	Expenditure incurred for procurement of equipments and furniture and price revisions of various completed packages
Item No. 2.2/BoG 12:	Ratification of NCB Package – Desktop computers
Item No. 2.3/BoG 12:	Approval for the Package Initiated
Item No. 2.4/BoG 12:	Ratification of Expenditure incurred for completed civil works packages
Item No. 2.5/BoG 12:	Approval of the various Academic programs conducted/attended by faculty and staff. 2.5.1 In House Programs 2.5.2 Out Station Programs 2.5.3 Conferences attended by faculty
Item No. 2.6/BoG 12:	Ratification/Approval of Reimbursement of fee for PhD/M.Tech
Item No. 2.7/BoG 12:	Approval of the In-house and outstation programmes for faculty and staff for the next three months
Item No. 2.8/BoG 12:	Ratification of Expenditure incurred for the 1 st National Conference on Mathematical Modeling and Soft Computing
Item No. 2.9/BoG 12:	Ratification of the expert sessions conducted exclusively for NBA Accreditation
Item No. 2.10/BoG 12:	Report of IIIC Activities and Approval
Item No. 2.11/BoG 12:	Report of R & D Activities and Approval of Research Seed Money
Item No. 2.12/BoG 12:	Report of programmes under EAP and ratification of expenditure incurred

The Meeting started at 2PM under the presidency of the Hon'ble Chairman.

Hon'ble Chairman Dr.C.S.Sreedhar welcomed all the members and special invitees. A brief report was made by the Principal on the various activities related to TEQIP and development in college as the impact of these activities. He also provided a brief report about the agenda of the meeting.

PART 1

Item No. 1.2/BoG 12: Confirming the Minutes of the 11th Meeting of the Board of Governors held on 05-07-2014 at College of Engineering Vadakara

Minutes of the second BOG meeting held on 05.07.2014 was circulated to the BOG members for confirmation. The BOG members reviewed and commented certain corrections that should be incorporated in the minutes.

- Mr. M Sherif, Addl Sec., H.Edn, Government of Kerala commended that Registration fee for conferences should not be availed to students. TEQIP does not give any direct benefits to students in this regard.
- Dr. P.Mohanan also gave the same opinion. He opined that for any faculty-student joint publication, the financial assistance can be availed to the faculty so that the students also benefited.
- Dr.V.Gopakumar opined that encouraging publications in paid journals is not a good practice. He also suggested that the complete financial details are to be included in the minutes for each activity. He opined that the format adapted by College of Engineering, Karunagappalli in the preparation of minutes can be followed.
- Dr.V.Gopakumar opined that a detailed report is to be submitted in the next BoG meeting about the out station program *MOODLE course management system* in which 9 faculty/staff members from CE, Vadakara participated in the program. He commented that ratification of the expenditure incurred is to be deferred to next BoG meeting. BoG approved Dr. Gopakumar's suggestion.
- Dr. V Gopakumar suggested to make the modifications suggested by BoG in the 11th BoG meeting minutes and to circulate among the members who attended the same

Table 1.2.1

SI No	Decisions	Action Taken
1	SPFU Director Dr. V. Gopakumar attended the BoG meeting as a special invitee made the following remarks. <ul style="list-style-type: none"> ➤ The licensed software and sophisticated equipments procured for the institution should be used for student projects and R&D works. 	The message is conveyed to each department and ensured that all major equipments and licensed software are effectively utilized for the major projects of final year students and R&D works of faculty and staff.
2	Governing body expressed their displeasure for not sending any faculty members for attending the meeting	The academic council decided to ensure the active participation of

	held at Kolkata in June 2014 for the discussion of environmental issues related with civil works.	faculties in future.
3	BoG permitted the reimbursement of full fee for the faculties doing M.Tech/PhD in any Government institution(central or state).The maximum amount of fee that can be reimbursed to faculties doing their M.tech/PhD in private institutions is limited to Rs.35000/(thirty five thousand only)per year.	The decision is noted and implemented.
4	Nine officials including faculty, librarian and technical staff attended an FDP on implementation of MOODLE at Cochin. BoG suggested that MOODLE has to be implemented in the college at the earliest.	The Central Library of CIT, Vadakara implemented MOODLE for all subject of S1, S2. The implementation of MOODLE for higher semesters has been started.
5	SPFU Director, opined that the programs conducted by ISTE are not up to the mark. The programmes offered by NITTR, ASCI, ESCI etc are good.	Noted.
6	The BoG made a remark that at least 20% of the resource persons of any in house FDP conducted should be from the institution.	The decision is communicated to all departments. For the FDP conducted 'VLSI design and FPGA implementation' by department of ECE, two resource persons were from the department itself.
7	The SEED money for any proposal should be decided and approved only by the R&D evaluation committee chaired by SRA.	Noted. SEED money for three research proposals were sanctioned by the R&D committee with the approval of SRA.
8	BoG appreciated the efforts taken by the College for the implementation of tutorial hours.	Noted

Item No. 1.3/BoG 12: Report on the action taken/action pending on the pertinent decisions in the Minutes of the 11th Meeting of the Board of Governors held on 05-07-2014 at College of Engineering Vadakara

Dr. O.A. Joseph presented the action taken report on the decisions in the minutes of 11th meeting of Board of Governors.

- BoG suggested that the seed money allotted should be based on the decision of Research committee on the fact how much money is needed for achieving the goals. Principal clarified that different amounts are allotted for different projects and is based on the recommendation of research committee.

PART 2

Item No. 2.1/BoG 12: Expenditure incurred for procurement of equipments and furniture and price revisions of various completed packages

Dr.O.A Joseph explained the procurement activities completed during the period post 11th BoG meeting.

- Mr.Surendran.K.K, Deputy Secretary to Finance, Government of Kerala opined that the delay happening in the procurement process is to be clarified in the BoG meetings. The delay may cause price variations of the packages.

BoG ratified the procurement of the completed packages and corresponding price variations post the 11th BoG meeting

Table 2.1. Details of Completed Packages Post the 11th BOG meeting

SI · No	Package No.	Package Name	Mode of Purchase	Firm	Estimated Amount	Actual Amount	Variation in %
1	TEQIP-II/KL/KL1G11/185	Airconditioner 1	shopping	ABM COOLING SOLUTIONS (I) PVT. LTD CC33/1750A(1), KANIYAPPILLY ROAD, CHAKKARAPARAMBU, NH BYE PASS kochin	453000	487488	-7.6
2	TEQIP-II/KL/KL1G11/156	Fpga tools	shopping	entuple Technologies Pvt. Ltd #3008, 12th B Main, HAL 2nd Stage, Indiranagar, Bangalore 560008, India.	211000	219757	-4.15
3	TEQIP-II/KL/KL1G11/53	Microwave trainer kit	shopping	Innovative instruments inc A-40, V.J. Lane, Sasthamngalam Trivandrum Kerala 695 010 Trivandrum	390000	209362	46.32
4	TEQIP-II/KL/KL1G11/186	Modulation kit	shopping	Silicon Micro Systems 106, Annexure building, Kodandarama complex, Gandhi Bazar Main road, Basavangudi, Bangalore-04, Karnataka, India	717000	748544	-4.399
5	TEQIP-II/KL/KL1G11/182	Solar power operated	shopping	Megabyte Technologies VJRA C17, Jawahar	440000	440000	0

		micro mfg unit		lane Sasthamanagalam Trivandrum -10			
6	TEQIP-II/KL/KL1G11/7	transformers	shopping	Vijay Electro Controls Factory: No.90,9th Cross, 4th Main, Kaveripura, Kamakshipalya, Bangalore-560079	68686	66462	3.3

Item No. 2.2/BoG 12: Ratification of NCB Package – Desktop computers

Dr.O.A.Joseph explained about the procurement of NCB Package No. TEQIP-II/KL/KL1G11/184. The actual price exceeded the estimated price by 7.68 %. This package is a re initiated package. The cancellation of old package (No. TEQIP-II/KL/KL1G11/184) was discussed and ratified in 10th BoG Meeting held at CE, Vadakara on 31-03-2014.

BoG ratified the procurement of package No. TEQIP-II/KL/KL1G11/184 named Computers completed under NCB post the 11th BoG meeting and its price variation.

Table 2.2. Details of Completed NCB Packages Post the 11th BOG meeting

SI. No	Package No.	Package Name	Mode of Purchase	Firm	Estimated Amount	Actual Amount	% Variation
1	TEQIP-II/KL/KL1G11/184	Computers	NCB	KUMAR HOME APPLIANCES IT DIVISION HINDUSTAN PLACE CW 35/120 A, S N PARK ROAD	4500000	4845600	-7.68

Item No. 2.3/BoG 12: Approval for the Package Initiated

Principal Dr.O.A.Joseph presented the list of packages those are initiated post the 11th BoG Meeting. 2 packages are initiated and both are coming under shopping

BoG ratified the initiated packages post the 11th BoG meeting

Table 2.3. Details of Packages initiated Post the 11th BOG meeting

SI. No	Package No.	Package Name	Mode of Purchase	Estimated Amount
1	TEQIP-II/KL/KL1G11/188	QEEE equipments	shopping	298000
2	TEQIP-II/KL/KL1G11/189	Library books 10	shopping	169501

Item No. 2.4/BoG 12: Ratification of Expenditure incurred for completed civil works packages

The details of the civil works packages are presented in the meeting. 3 packages are completed during the period from 01-07-2014 to 30-11-2014. All the packages are completed under shopping

BoG ratified the civil works packages and its price variations post the 11th BoG meeting

Table 2.4. Details of Completed Civil works Packages Post the 11th BOG meeting

SI. No	Package No.	Package Name	Mode of Purchase	Contractor	Estimated Amount	Actual Amount	Variation
1	TEQIP II/KL2014/KL1G11/shopping/174	Furnishing of digital library	shopping	Mr.E P Balakrishnan Vadakara	457600	428030	6.5
2	TEQIP II/KL2014/KL1G11/shopping/181	Maintenance work toilet	shopping	Mr.E P Balakrishnan Vadakara	5000000	500000	0
3	TEQIP II/KL2014/KL1G11/shopping/175	Internal Modification of research room	shopping	Mr.E P Balakrishnan Vadakara	929100	868709	6.5

Item No. 2.5/BoG 12: Approval of the various Academic programs conducted/attended by faculty and staff.

The details of the Academic activities conducted by CE, Vadakara is presented in the meeting.

2.5. In House Programs

1

Principal Dr.O.A.Joseph presented the various In House programs conducted during the period

post 10th BoG. As per the suggestion made by Dr. V.Gopakumar in the previous BoG meeting, faculty members (Prof.Jithendra.K.B and Prof.Ragi R.G) participated in the in house FDP as resource persons.

BoG ratified the expenditure incurred for the In house academic programs

Table 2.5.1. Details of Faculty Development program in-house

SI No.	Title of the program	Department	Duration and Dates	Coordinator	Expense (Rs)
1	Technical document preparation using Latex	EC	09/08/14(One Day)	JITHENDRA K B	5100
2	VLSI Design And FPGA Implementation	EC	21/08/14 to 24/08/14 (4 Days)	RAGI R G	44256
3	Expert Talk- Computational Photography. Prof. Tony Jacob, IIT Guwahaty	EC	17/11/14(One Day)	RAMANAND	36137

2.5. Out station programs

2

The Out station programs in which the faculty and staff members attended is presented in the meeting.

- Prof S.K.Mohan reminded that the faculty/staff members should not be sent for low standard programs which are held at Resorts/Hotels.

BoG ratified the expenditure incurred for the Out station academic programs

Table 2.5.2. Details of Faculty Development program out station

SI No	Name of Faculty	Department	Title of the Program	Dates of Program	Institution	Amo
1	ARUN R CHANDRAN	EC	Analog Integrated Circuit Design using Cadence Analog Design Flow	28/07/14 to 01/08/14	Entuple Technologies, Bangalore	4787
2	RINITHA P	CE	Integration of Geographic Information Systems with web applications	07/07/14 to 11/07/14	KANNUR UNIVERSITY	NIL
3	ROHIKA MICKY	EE	Industrial Energy Audit - Methodologies	11/09/14 to 12/09/14	NIT,CALICUT	3535
4	AJISHA S	EE	Industrial Energy Audit - Methodologies	11/09/14 to 12/09/14	NIT,CALICUT	3675
5	SHIJITH S	EE	Industrial Energy Audit - Methodologies	11/09/14 to 12/09/14	NIT,CALICUT	3326
6	ANEESH K A	EE	Industrial Energy Audit - Methodologies	11/09/14 to 12/09/14	NIT,CALICUT	3370
7	JISHA M V	EC	Practical Electromagnetism for Modern Antennas RF and Microwave Designs using Ansys HFSS	22/09/14 to 26/09/14	Entuple Technologies, Bangalore	4716
8	DEEPTHI K	CS	Information Security and Green IT	25/07/14	NIT,CALICUT	1221
9	DHANYA V	IT	Information Security and Green IT	25/07/14	NIT,CALICUT	1221
10	VIJINA V V	CE	Advanced Total Station	25/09/14 to 27/09/14	GEC,KOZHIKODE	2050
11	SAJAN C P	CE	Application of Total Station and	03/11/14 to	ESCI,HYDERABAD	3028

10	VIJINA V V	CE	Advanced surveying using Total Station	25/09/14 to 27/09/14	GEC,KOZHIKODE	2050
11	SAJAN C P	CE	Application of Total Station and GPS for Projects	03/11/14 to 07/11/14	ESCI,HYDERABAD	30280
12	BINDU S MONY	MCA	Image Processing With MATLAB	10/11/2014 to 14/11/2014	CE,KIDANGOOR	3676
13	RESHMI K RAJ	EE	Smart Grid Applications & Challenges	17/11/2014 to 21/11/2014	CE,KIDANGOOR	3676

Conference attended by faculty members

2.5.3

BoG appreciated the authors of research publications. BoG also suggested to enhance the research works with the help of Teqip funds.

BoG ratified the expenditure incurred for participation in Conferences post the 11th BoG meeting

Table 2.5.3 Details of Conference attended by the Faculty post the 11th BoG Meeting

SI No	Name of Faculty	Department	Title of the Program	Dates of Program	Institution	Amount
1	MUBEEN M	APPLIED SCIENCE	International Conference on Mathematical Sciences	21/08/14 to 23/08/14	Madurai Kamaraj University	5010
2	JITHENDRA.K.B	ECE	1st International Conference on Research in Science, Engineering & Management (IOCRSEM 2014)	20/08/2014	Dehradun University	2500

Item No. 2.6/BoG 12: Ratification/Approval of Reimbursement of fee for PhD/M.Tech

The details of reimbursement of fee paid by faculty members for M.Tech/PhD programs are presented by Dr.O.A.Joseph.

- Hon'ble Chairman Dr. C.S.Sreedhar commented that the maximum amount that can be reimbursed as M.Tech/PhD fee is limited to Rs 35,000/- for the courses offered by private Engg. Colleges/Universities. Dr.V.Gopakumar also supported this.

BoG ratified the amount reimbursed as the fee paid by faculty members for M.Tech/PhD programs.

BoG decided that the maximum amount that can be reimbursed as M.Tech/PhD fee for M.Tech/PhD courses offered by private Engg. Colleges/Universities is limited to Rs 35,000/-

BoG also approved the reimbursement of the fee paid for M.Tech/PhD programs to Faculty members who haven't availed the same due to any reasons from Teqip fund, if the payment of fee is done after date of signing of MoU by CAPE and MHRD

Table 2.6. Reimbursement of M.Tech/PhD Fee

SI No	Name of Faculty	Department	Course (PhD/M.Tech)	Institution	Amount (Rs)
1	NITHYA A K	IT	M.Tech	CUSAT	19430
2	ANUPAMA K	IT	M.Tech	CUSAT	19430
3	AKHILA M	CSE	M.Tech	CUSAT	17230
4	ASWATHI C R	EEE	M.Tech	NIT,CALICUT	43230
5	ROSHITH K	EIE	M.Tech	NIT,CALICUT	43230
6	SITHARA E P	CSE	M.Tech	NIT,CALICUT	20280
7	ARUNA B	EIE	M.Tech	VIMAL JYOTHI ENGINEERING COLLEGE	35000
8	JITHENDRA K B	ECE	PhD	CUSAT	1530
9	MUBEEN M	AS	PhD	NIT,CALICUT	10280
10	RINJU BALU	AS	PhD	NIT,CALICUT	10280

Item No. 2.7/BoG 12: Approval of the In-house and outstation programmes for faculty and staff for the next three months

Principal Dr.O.A Joseph presented the In House and Out Station programmes planned by different departments. The expected expense also presented.

BoG approved the In House and Out Station programs planned by various departments and the estimated expense.

Table 2.7.1 In House programs planned up to February 2015

SI No.	Title of the program	Department	Duration and Dates	Coordinator	Expected Expense (Rs)
1	Scope of research in Natural Language Processing	Information Technology	5 days 05/01/2015 to 09/01/2015	Dhanya.V Asst. Professor, Dept. of IT	1,18,000
2	Recent Advances in Civil Engineering	Civil Engineering	5 days 06/01/2015 to 10/01/2015	Vijina.V.V Asst. Professor, Dept. of CE	1,29,000
3	Antenna and Wave propagation: Theory and Tools	Electronics and Communication	5 days 11/01/2015 to 15/01/2015	Jisha.M.V Asst. Professor, Dept. of ECE	1,07,500

4	Pattern Recognition and Machine Learning	Computer Science	5 days 19/01/2015 to 23/01/2015	Linda Sebastian. Asst. Professor Dept. of CSE	1,18,000
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Table 2.7.2 out station programs planned up to February 2015

SI No	Name of Faculty	Department	Title of the Program	Dates of Program	Institution	Registration Fee
1	Muhammed.P.C	Computer Science and Engineering	Business Intelligence using Big Data Analysis	05/01/2015 to 07/01/2015	Engineering Staff College of India, Hyderabad	13,500 + 12.5% Service Tax
2	Dhanya.A.K	Computer Science and Engineering	Business Intelligence using Big Data Analysis	05/01/2015 to 07/01/2015	Engineering Staff College of India, Hyderabad	13,500 + 12.5% Service Tax

Item No. 2.8/BoG 12: Ratification of Expenditure incurred for the 1st National Conference on Mathematical Modeling and Soft Computing

The details about expenditure incurred for the conduct of 1st National Conference on Mathematical Modeling and Soft Computing and the internal revenue generated is presented by Dr. Babitha.K.V

- Dr. V.Gopakumar opined that an internal audit may be conducted if the expenditure incurred for a program is and the audit report can be presented in BoG Meetings.
- Mr..K.A.Sugathan (Senior FO, CAPE) congratulated the team of members who took initiative for the conduct of the program

BoG ratified the expenditure incurred for the 1st National Conference on Mathematical Modeling and Soft Computing

Table 2.8 Expense for NCMMSF

PAYMENTS	AMOUNT
TA to Experts	6184
Honorarium to Experts	18000
Local Hospitality& conveyance	28338
Postage & Stationery	10330
Printing	13781
Conference Kit	12510
Miscellaneous Expenses	14577
Total	103720

Item No. 2.9/BoG 12: Ratification of the expert sessions conducted exclusively for NBA Accreditation

Dr.O.A Joseph presented the details of preparations done by the Institution for facing the NBA Accreditation visit, which is expected in February-March of 2015. Principal also presented the details of the new organizational structure, newly formed.

- BoG suggested that a detailed report is to be sent to Director, CAPE pointing out the need of financial support for the preparations to be done for NBA visit and requesting financial help of Rs.2 Crore /- for CE,Vadakara.

BoG ratified the expenditure incurred for the expert sessions conducted exclusively for NBA Accreditation during 27-10-2014 to 31-10-2014

Item No. 2.10/BoG 12: Report of IIC Activities and Approval

III Cell Coordinator Firosmo presented the activities done by III Cell post the 10th BoG meeting and Future plans.

- BoG appreciated the formation of Entrepreneur Development Club in College of Engineering, Vadakara

BoG ratified the expenditure incurred for the IICCell activities post the 10th BoG meeting

Table 2.10.1 IICCELL Programs Conducted after the 10th BoG Meeting

SI No.	Title of the program	Name of the Industry	Duration and Dates	Department	Expense (Rs)
1	Motivation for first year students by industrial experts	SYS-SOL Kinfra Techno Industrial Park, Kakkancheri, Malappuram	24-03-2014 to 05-04-2014	All engineering streams	76504

Table 2.10.2 Detailed report of Expenditure for the Activities given in Table 2.10.1

Date & Class	session	Honorarium	TA
24-03-2014	FN	2000	
S1,S2 CE	AN	2000	1900
25-03-2014	FN	2000	
S1,S2 CE	AN	2000	1900
26-03-2014	FN	2000	
S1,S2 EI	AN	2000	1900
27-03-2014	FN	2000	
S1,S2 EI	AN	2000	1900
28-03-2014	FN	2000	
S1,S2 IT	AN	2000	1900
29-03-2014	FN	2000	
S1,S2 IT	AN	2000	1900
31-03-2014	FN	2000	
S1,S2 CS	AN	2000	1900
01-04-2014	FN	2000	
S1,S2 CS	AN	2000	1900
02-04-2014	FN	2000	
S1,S2 EE	AN	2000	1900
03-04-2014	FN	2000	
S1,S2 EE	AN	2000	1900

04-04-2014	FN	2000	
S1,S2 EC	AN	2000	1900
05-04-2014	FN	2000	
S1,S2 EC	AN	2000	1900

Item No. 2.11/BoG 12: Report of R & D Activities and Approval of Research Seed Money

Dr.O.A Joseph presented the activities of R&D Committee and the details of seed money allotted.

- Prof. S.K.Mohan advocated that the Institution should encourage maximum number of faculty to do research works.
- Dr.V.Gopakumar explained how funds can be generated for the institution through Research works. For this, all faculty members should be motivated.

BoG ratified the amount spent as seed money to faculty members for research work during the period post last BoG meeting

Table 2.11 Details of Seed Money given

SI No	Names	Topic	Seed Money Given (Rs)
1	Shejina V, Asst. Professor, Dept. of IT	Automatic Theft Detection Using Face Recognition	75,000/-
	Anish A Aziz, Asst. Prof. Dept. of IT		
	Arjun Pradeep, Asst. Prof , Dept of EIE		
2	Anish A Aziz, Asst. Prof. Dept. of IT	Gesture based PC Control using Leap Motion Controller	60,000/-

Item No. 2.12/BoG 12: Report of programmes under EAP and ratification of expenditure incurred

Dr. O.A.Joseph presented the Equity Assurance Cell activities done during 1st July 2014 to 30th November 2014.

- Dr.V.Gopakumar suggested that effect of remedial classes should be measured efficiently. For this University exams results are to be analyzed

- Prof. S.K.Mohan suggested that the results of each paper should be compared with that of other colleges to get the exact picture of the analysis.

BoG ratified the expense incurred for the remedial classes conducted during 1st July 2014 to 30th November 2014.

Table 2.12 Details of Remedial Classes engaged

SI No.	Semester	Branch	Subject	No. of hours engaged
1	S3	CE	Survey I	6
2			Strength of materials	6
3			Fluid Mechanics	6
4	S7		Prestressed Concrete Structures	9
5			Mechanics of Structures	9
6			Earth Quake Engineering	9
7	S3	EEE	Electronics Devices and circuits	6
8			Material Science	6
9			Circuit signal and systems	6
10	S7	EI	Digital Signal Processing	12
11	S7	CS	CS702 Advanced Architecture and parallel processing	9
12			CS 704 Distributed Computing	9
13			CS 705 Information Retrieval	9
14	S3	CS	Logical Design	12
15			Principles of Programming language	12
16			Object Oriented programming Lang	6
17	S5	IT	DAA	3
18	S7		Industrial Organization and Management	3
19			Multimedia Computing	3

20			Distributed Computing	3
21			Cryptography and Data Security	3
22			Advanced Computer Networks	6
23	S3,S5,S7	CS, IT, CE	1301 Engineering Mathematics III	31
24	S1,S2	CS, IT, CE, EEE	Physics	14
25			English	6
26			Mathematics	7
27			Problem solving	14

Item No. 2.13/BoG 11: Financial Reporting

Dr. O.A Joseph presented the current financial status and the details of MFMR for the month of November 2014.

BoG verified the report

The meeting adjourned at 6.45 pm

Chairman

Dr.C.S.Sreedhar

Principal

Dr.O.A.Joseph