

**MINUTES OF THE 53RD MEETING OF THE GOVERNING BODY HELD
AT 11 AM ON 28TH FEBRUARY 2015 AT THE TKM COLLEGE OF ENGINEERING**

Members Present:

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| 1. Janab Shahal Hassan Musaliar | Chairman, Governing Body |
| 2. Janab T.K. Jalaluddin Musaliar | Member, Governing Body |
| 3. Janab T.K. Abdul Karim
Musaliar | Member, Governing Body |
| 4. Janab T.K. Jamaluddin
Musaliar | Member, Governing Body |
| 5. Janab Sadiq S. Thaha | Member, Governing Body |
| 6. Janab Mahaboob M.A. | Member, Governing Body |
| 7. Janab Haroon M | Member, Governing Body |
| 8. Dr. V. Gopa Kumar | Member, Governing Body
The Director, SPF Kerala
Directorate of Technical Education |
| 9. Prof. P. Nizar | Member, Governing Body
Dean, TKM Institute of Management,
Karuvelil |
| 10. Dr. T.M. Amarunnishad | Principal & Member Secretary |

The meeting was presided over by the Chairman and the proceedings started with a silent prayer. The Chairman welcomed the members to the Meeting and took up the Agenda items for discussion.

Items:

- 53.02 Confirmation of the Minutes of the 52nd Meeting of the Governing Body held on 29th August 2014.
Resolved to confirm the Minutes of the 52nd Meeting.
- 53.03 Report of the action taken on the decision of the 52nd Meeting.
The Meeting noted the report.
- 53.04 Review of the activities of the College 2014-15

The Meeting noted the report on the pass percentage, the activities of the members of faculty, their participation in national and international seminars, the research publications. It has been specifically noted that Dr. A. Sadiq, Associate Professor in Mechanical Engineering has filed an application for Patent for his “Automated Adjustment of Centre of Gravity in 4-Point Lift Mechanism” as per the application No. 2855/CHE/2014 dt. 12/06/2014. The Meeting resolved to convey its appreciation to the teacher.

The Governing Body expressed its satisfaction to the members of faculty who were actively involved in the activities of the IEEE. The Meeting also noted that Dr. Bijuna Kunju was selected for the outstanding volunteer award 2014. Prof. S. Shyla was for IEEE appreciation award for conducting Early Carrier Faculty Development Program and Prof. K. Sunitha Beevi was conferred the International Award – Outstanding IEEE Student Branch Councillor in Asia-Pacific Countries.

The Meeting also resolved to convey its appreciation to the above teachers.

While considering the achievements of the faculty in the Department of Architecture the Meeting noted that Dr. Dili A.S. received the National Professional Excellency Award for the year 2014 for his research work leading to the Novel Designing of COOL-HOME – the environment friendly cost effective house. Also he was awarded the Indian Institute of Architects Kerala State Award for Excellence in Architecture 2014.

The Governing Body resolved to convey its appreciation to the teacher.

Sri. Anoop Sukumaran, student of B.Arch. got NASA student scholarship 2014-15 and Sri. Akhil Murali, student of S1 and S2 of B.Arch. got National Balshree Award for Excellence in the field of creative art.

The Meeting expressed its appreciation and resolved to convey it to the students.

The Governing Body Meeting after having considered the reports, activities and achievements of the various departments has resolved that a format shall be devised and circulated among the various departments to high light the various activities as it would be convenient to assess the activities in an effective manner.

TEQIP - II

The Governing Body considered the various activities undertaken under the TEQIP-II and reported an expenditure of a sum of Rs. 548.89 lakhs and there a balance of Rs. 1.11 lakh. Dr. Gopa Kumar, Joint Director of Technical Education reported that a total sum of Rs. 8.5 crore was already sanctioned by the Ministry of Human Resources Development and only a sum of Rs. 6.1 crore was released by the Government of Kerala.

Progress of Accreditation Process

The Governing Body noted that application for NBA Accreditation Process was submitted for the following branches:

1. Civil Engineering
2. Mechanical Engineering
3. Electrical & Electronics Engineering
4. Electronics & Communication Engineering
5. Computer Science and Engineering

A fee of Rs. 14,60,680/- was utilized from TEQIP-II fund and SAR preparation is going on.

The Governing Body resolved to speed up the accreditation process. SAR shall be uploaded within three months, if possible earlier.

- 53.05**
1. Audit of Accounts and Balance Sheet for the year 2013-14
 2. Departmental Audit of Accounts for the year 2013-14
 3. Budget Estimates for the year 2015-16

The Governing Body resolved to approve the Audit of accounts and Budget Estimates for the year 2015-16.

53.06 Central Assistance through AICTE

The Governing Body noted.

53.07 &

53.08 Utilization of Grants and Details of Teachers who are continuing Higher Studies under QIP.

The Governing Body noted.

53.23 Renovating of infrastructural facilities.

The Meeting noted the details of the renovations of physical infrastructural facilities in the College.

53.25 Seeking financial assistance from AICTE for the year 2015-16

The Meeting of the Governing Body resolved to authorize the College to seek financial assistance from the AICTE and other Central Agencies for MODROBS, RPS, SDP and PG Scholarship Schemes for the year 2015-16.

The Meeting came to a close at 1 PM

20/03/2015

Dr. T.M. Amarunnishad
Principal and Member Secretary