**MINUTES OF 3rd MEETING OF THE BOG**

**COLLEGE OF ENGINBERING, THALASSERY**

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

**Date:** 28-10-2011 **Venue:** Mascot Hotel, Thiruvananthapuram **Time:**10:30 AM

The minutes of the third meeting of the BoG for TEQIP Phase II held at Mascot Hotel, Thiruvananthapuram on 28-10-2011, Friday with Dr. Kuncheria P Isaac as Chairman.

Members Present:

1. Dr. Kuncheria P Isaac
2. Mr. K S Premachandra Kurup IAS
3. Mr. M Ayyappan
4. Dr. M K Jayaraj
5. Mr. M Madhu
6. Dr. K Shreekrishna Kumar
7. Prof. P. V. Sadanandan
8. Mr. Shylesh Kumar
9. Mr. Binesh K
10. Mr. Eby David

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

The minutes of the second meeting held on 19-04-2011, which was circulated to all members was read and passed.

The agenda items were then taken up,

1. **Ratification of the verified IDP and compliance of the project proposed to SPFU for TEQIP Phase II:**

The revised IDP and compliance report was verified by the BoG.

1. **Autonomy of the Institution:**

BoG after due deliberations on the matter authorized the Principal to take necessary steps for the attainment of autonomy as per UGC Norms.

1. **Starting of new PG courses during next academic year:**

BoG decide to apply for Two M Tech courses during next academic year.

1. **Any other items permitted by the Chairman:**

Sri. M Ayyappan, CMD, Hindustan Latex Limited has agreed to prepare a board Vision and Mission statement for the college.

The meeting closed with lunch by 2pm.

Place: Thiruvananthapuram Dr. Kuncheria P. Jacob

Date: 28-10-2011 BoG Chairman