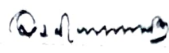

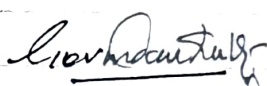
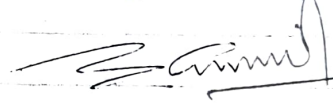




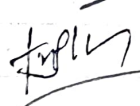


62nd Governing Body Meeting of N.S.S. College of Engineering, Palakkad.

On 24th May 2019 at 11 a.m.
at N.S.S. Head office, Perummai, Changanassery.

Members Present

1. Sri: G. Sukumaran Nair - Chairman 
2. Prof. V.P. Haridas 
3. Sri: M.M. Govindan katty 
4. Sri: Chithara S. Radhakrishnam Nair 
5. Prof: R. Prasanna Kumar 
6. AICTE Regional Director Absent
7. Prof. Syed Abid Hussain Thangal Absent
8. Dr. Beema V. I (Senior Joint Director) DTE 
9. Dr: G.P. Padma Kumar (Registrar K.T.U) 
10. Es. G. Krishna Kumar 
11. Dr. Sudha T. 

Minutes of the meeting :-

The meeting started at 11 AM with Sri. G. Sukumaran Nair, Chairman in the chair with silent prayer and Adhyaksha prayers.

The following are the proceedings of the meeting.

- 62.1 The minutes of 61st governing body meeting was presented.
- 62.2 The action taken report on the minutes of 61st meeting was presented. In the discussion on action taken report chairman addressed the issue of budget. He pointed out that as given in the report the budget was not prepared according to the direction from the head office. Chairman instructed to prepare the budget on direction from Account Officer & entrusted account officer for the same.
- 62.3. Education Secretary Prof. Prasad Kumar expressed concern over NBA accreditation status in the action taken report. Since there is a deficiency report on total faculty strength, one matter has to be taken up by DTE to ~~ensure~~ get the parts sanctioned for increase in intake. JDTG and Registrar K.T.U. opined that 80% faculty strength is only insisted by NBA for Govt. colleges and advised to contact NBA.
- 62.4. Chairman asked principal about the status of staff proposal & principal explained the status. JDTG opined that a fresh proposal considering all four batches is to be submitted and chairman entrusted Education Secretary to take necessary actions from managerial side to get it sanctioned from the Govt.
- 62.5 Governing body passed minutes of 61st meeting and action taken report.
- 62.6 The principal's report was presented and activities of various departments,

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statutory bodies and cells functioning in the college were presented.

62.7 Meeting reviewed performance of students. Chairman expressed concern on low pass percentage of students in S₃ exam. Principal ~~told that~~ informed that state average of S₃ is below 40% & requested KCU Registrar to give the status. Registrar explained the pass percentage of S₃ in university level. JDBTE opined that NORSOS place is going down in KCU result percentage & have to improve it.

62.8 Planning body reviewed the ~~performance~~ ^{achievement} of staff members & publications. JDBTE instructed to avoid list of published papers in paid journals & online publications. The staff members are to be encouraged to publish papers in indexed journals & avoid including non-reputed journals in publication list.

62.9 The promotion, retirements and appointments after last meeting was presented. Principal expressed concern over the delay in approval of teaching staff list in the starting of last academic year. Chairman enquired the matter to Registrar KCU and Registrar JDBTE explained the status of the single window system & govt. approval for posting in vacant vacancies. Chairman opined that a representation from management will be sent to Govt. to speed up the process & contacted Edn. secretary for the same. Edn. secretary directed principal to prepare the list and send to management.

62.10 Principal informed that for new M-Tech

program in IAC, AICTE & KTV approval has been obtained. Since Govt. sanction may take time requested DTE to explore the possibilities of including the course for this time. KTV Registrar informed that new decisions have come from Govt. following a court verdict & as per that Govt. and Aided colleges, Govt. now is only required for starting the course once they get approval from KTV. It is decided to apply for NOC to Govt. & inform DTE about the approval of new course from AICTE & KTV.

62.11 Regarding approval of Asso. Prof. & Prof. KTV Registrar explained the uncertainty of qualification for Asso. Prof. Edn. secretary Prasanalekar objected to the claim of Registrar that Ph.D. may not be a mandatory requirement for Asso. Prof. quoting the judgments & DTE circular regarding the same. Joint DTE also opined that such a move ^{may} not be possible since AICTE contracts the same.


62.12 KTV Registrar also opined that M.Tech course approved by KTV can be started this year since Govt. sanction is not required, as per the judgment with respect to a court case. Only NOC is required. Joint DTE instructed to send the approvals & NOC to DTE at the earliest in order to include it in this year admn.

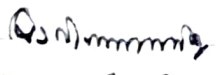
62.12 Joint director Bena invited the attention of AB to an important msg. As per the new strategy put forward by AICTE and KVC and Central Govt., NSA authorities endorsing

institute relation which became very important. These immediate actions are to be taken by the institute to get MOU with industries of Govt. & main. This is going to be a mandatory requirement for getting funding from Govt. & AICED. Chairman expressed his concern over such MOUs but understood principal to discuss with industries and collect proposals. JOTS also recommended to start centre of excellences by applying for project funds. Prof. Prasadabhar expressed the management concern regarding some funds from Govt. to the institution for such activities. Funding is to be provided for Govt. for aided sector also.

82-13. Govt. body passed the report of the principal. But regarding budget chairman pointed out some basic errors occurred. The budget was passed with the condition that budget with corrections and explanation for the huge amount in suspense account (AEM) will be submitted at the earliest and passed by audit section.

Principal expressed gratitude to all AIS members for their valuable suggestions. Meeting concluded at 1 PM.


PRINCIPAL


CHAIRMAN
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