



GOVERNMENT OF KERALA

Abstract

Higher Education - SPFU, Kerala - TEQIP-II - Constitution of Board of Governors for the institutions in the second cycle of selection under sub-component 1.1 of Project Implementation Plan - Orders issued

HIGHER EDUCATION (J) DEPARTMENT

G.O. (Ms.) No: 473/2012/H.Edn

Dated, Thiruvananthapuram, 28.09.2012

*Read:-*Letter No.29/SPFU/GOK/2012 dated 06/09/2012 from the Director of Technical Education, Kerala, Thiruvananthapuram

ORDER

As per the decision of 7th NSC meeting regarding TEQIP-II, the Director of Technical Education, Kerala as per the letter read above has forwarded a proposal for constituting Board of Governors (BoG) for the following institutions in the second cycle of selection under sub-component 1.1 of Project Implementation Plan (PIP).

1. Government Engineering College, Wayanad
2. Government Engineering College, Sreekrishnapuram, Palakkad
3. College of Engineering, Adoor, Pathanamthitta
4. College of Engineering, Pallippuram, Cherthala, Alappuzha
5. College of Engineering, Karunagappally, Kollam
6. Thangal Kunju Musaliar College of Engineering, Kollam

Government have examined the matter in detail and are pleased to accord sanction for the constitution of BoG with members as appended to this order for the above institutions where the TEQIP-II project is going to be implemented for performing the following functions.

Functions of BoG:

- Take all policy decisions with regard to smooth, cost effective and timely implementation of the institutional sub-project;
- Form, supervise and guide various Committees required for project implementation and internal project monitoring;
- Ensure overall faculty development;
- Enable implementation of all academic and non-academic institutional reforms;
- Ensure proper utilization of project fund and timely submission of Financial Management Reports (FMRs) and Utilization Certificates;

- Ensure compliance with the agreed procedures for procurement of Goods, Works and Services and Financial Management;
- Ensure compliance with other fiduciary requirements under the project such as Equity Assurance Plan (EAP), Environment Management Framework (EMF) and Disclosure Management Framework (DMF); and
- Monitor progress in the carrying out of all the proposed project activities, resolve bottlenecks and enable the institution to achieve targets for all key indicators.

(By order of the Governor)

Dr.K.M Abraham

Principal Secretary to Government

To

(1) The Central Project Advisor, National Project Implementation Unit, Ed.CIL House, 4th Floor, 18-A, Sector 16-A, NOIDA-201301 (UP)

(2) The Director of Technical Education, Kerala, Thiruvananthapuram

(3) The Director, State Project Facilitation Unit (TEQIP), Thiruvananthapuram

(4) The Principals of Project Institutions (through Director of Technical Education, Kerala)

(5) The Persons concerned (through Director of Technical Education, Kerala)

(6) The Principal Accountant General (Audit), Kerala, Thiruvananthapuram

(7) The Accountant General (A&E), Kerala, Thiruvananthapuram

(8) Stock File/Office Copy/Spare

Forwarded / By Order

Section Officer

Annexure

Members of Board of Governors

1. Government Engineering College, Wayanad				
Sl.No.	Name of Member of BoG	Qualifications and position in the current engagements	Position in BoG	Category
1.	Prof.(Dr.)Job Kurian	PhD., Professor, IIT Madras, Chennai	Chairperson	Educationalist
2.	Mr.Gigo Joseph	CEO, Infopark, Kochi	Member	Industrialist
3.	Mr.Sathish Babu	International Centre for Free and Open Source Software (ICFOSS), 7 th Floor, Tejaswini, Technopark, Tvm	Member	Educationalist
4.	Prof.(Dr.)Anitha V.S.	Professor (CSE), GEC, Wayanad, Mananthavady-670644	Member	Educationalist
5.	Prof.(Dr.)C.Sathish Kumar	Professor (ECE), GEC, Wayanad, Mananthavady-670644	Member	Educationalist
6.	Dr.J.Letha (Ex-officio)	Director of Technical Education	Member	Professional
7.	UGC/AICTE Nominee		Member	
8.	State Government Nominee (Ex-officio)	1. Addl.Sectry/Joint Sectry/Dy.Sectry (Admn.Dept)	Member	
		2. Secretary/AS/JS (Fin.Dept)	Member	
9	University Nomine	Vice-Chancellor or his nominee	Member	Educationalist
10	Dr.B.Anil (Ex-officio)	Principal, GEC, Wayanad	Member	Educationalist
2. Governemnt Engineering College, Sreekrishnapuram, Palakkad				
1.	Dr.A.K.Nandakumaran	PhD., Professor, Dept. of Mathematics, Indian Institute of Science, Bangalore - 560012	Chairperson	Educationalist
2.	Dr.K.R.Dayas	PhD., Acting Director, C-MET, Athani (P.O.), M.G.Kavu, Thrissur- 680581	Member	Industrialist
3.	Dr.B.S.Manoj	PhD., Associate Professor (Avionics/Computer) Indian Institute of Space Science and Technology (IIST), Tvm - 695547	Member	Educationalist
4.	Dr.P.C.Reghuraj	Professor (CSE), GEC, Sreekrishnapuram, Palakkad	Member	Educationalist
5.	Prof.C.P.Mrinalini	Professor (ECE), GEC, Sreekrishnapuram, Palakkad	Member	Educationalist
6.	Dr.J.Letha (Ex-officio)	Director of Technical Education	Member	Professional
7.	UGC/AICTE Nominee		Member	
8.	State Government Nominee (Ex-officio)	1. Addl.Sectry/Joint Sectry/Dy.Sectry (Admn. Dept)	Member	
		2. Secretary/Addl.Sectry/Joint Sectry (Fin. Dept)	Member	
9.	University Nominee	Vice-Chancellor or his nominee	Member	Educationalist
10.	Prof.V.Showkathali(Ex-officio)	Principal, GEC, Sreekrishnapuram, Palakkad	Member	Educationalist

3.College of Engineering, Adoor, Pathanamthitta				
1.	Prof.T.I.Eldho	PhD, Professor(CE), IIT, Mumbai	Chairperson	Educationalist
2.	Mr.K.C.Chandrasekharan Nair	MBA, Managing Director, Technopark, Business Incubation Centre, Tvm	Member	Industrialist
3.	Dr.Achuth Sankar S Nair	PhD., HoD, Dept. of Computational Biology and Bioinformatics	Member	Educationalist
4.	Prof.Manju.S.Nair	Associate Professor, Dept. of CSE, CoE, Adoor	Member	Educationalist
5.	Prof.John George	Associate Professor, Dept. of EEE, CoE, Adoor	Member	Educationalist
6.	Shri.Ramachandran L.L.	M.Tech, Dy.General Manager(IS), BPCL, Kochi Refinery	Member	Professional
7.	UGC/AICTE Nominee		Member	
8.	State Government Nominee (Ex-officio)	1. Addl.Sectry/Joint Sectry/Dy.Sectry (Admn.Dept)	Member	
		2. Secretary/Addl.Sectry/Joint Sectry (Fin. Dept)	Member	
9.	University Nominee	Vice-Chancellor or his nominee	Member	Educationalist
10.	Prof.Jyothi John(Ex-officio)	Principal, CoE, Adoor	Member	Educationalist
4. College of Engineering, Pallippuram, Cherthala, Alappuzha				
1.	Dr.C.P.Girijavallabhan	PhD., Professor Emeritus, International School of Photonics, CUSAT, Kerala	Chairperson	Educationalist
2.	Shri.Jacob Mathew	B.Tech, MBA, Vice-Presdient, Idea Mobiles India Ltd	Member	Industrialist
3.	Dr.V.P.Devassy	PhD, Principal, CoE, Chengannore, Alappuzha	Member	Educationalist
4.	Prof.Pradeep.M	M.Tech, Associate Professor and Head of Electronics Dept	Member	Educationalist
5.	Prof.Manilal.D	M.Tech, Associate professor and Head of CS Dept	Member	EDucationalist
6.	Shri.Salim M.K.	B.Tech, MBA, MD, Assure Tech Business Solution Pvt. Ltd, Thejaswany, Technopark, Tvm	Member	Industrialist
7.	UGC/AICTE Nominee		Member	
8.	State Government Nominee (Ex-officio)	Addl.Sectry/Joint Sectry/Dy.Sectry (Admn.Dept)	Member	
		Secretary/Addl.Sectry/Joint Sectry (Fin.Dept)	Member	
9.	Dr.Philip Kurian (University Nominee)	PhD, Professor, Dept. of Polymer Science and Rubber Technology, Controller of Exams and Dean of Faculty of Engineering, CUSAT	Member	Educationalist
10.	Dr.P.Suresh Kumar (Ex-officio)	PhD, Principal, CoE, Cherthala, Alappuzha	Member	Educationalist

5.College of Engineering, Karunagappally, Kollam				
1.	Prof.(Dr.)VPN Nampoothiri	Professor Emeritus, International School of Photonics, CUSAT	Chairperson	Educationalist
2.	Shri.Sayeed Rasheed	IPoS, Director, IHRD	Member	Educationalist
3.	Dr.V.P.Devassia	PhD, Additional Director, IHRD	Member	Educationalist
4.	Dr.Ajil Kumar A	PhD, Associate Professor, Mechanical Engineering, CoE, Karunagappally	Member	Educationalist
5.	Shri.Manoj Ray D	Associate Professor in CSE, CoE, Karunagappally	Member	Educationalist
6.	Dr.Suresh Kumar P	PhD, Additional Director, IHRD	Member	Educationalist
7.	UGC/AICTE Nominee		Member	
8.	State Government Nominee (Ex-officio)	Addl.Sectry/Joint Sectry/Dy.Sectry (Admn. Dept)	Member	
		Secretary/Addl.Sectry/Joint Sectry	Member	
9.	Prof.Dr.Sreejith (University Nominee)	PhD., Professor, Dept. of ME, CUSAT	Member	Educationalist
10.	Prof.Hari V.S. (Ex-officio)	Principal, CoE, Karunagappally, Kollam	Member	Educationalist
6.Thangal Kunju Musaliar College of Engineering (TKMCE), Kollam				
1.	Shri.Shahal Hassan Musaliar T.K.	BSE(USA), Member, National Minority Commission, Gol; Member, IT Infrastructure Board, Gol; Member, Cashew Promotion Council of India; Former Member, BoG, NIT Warangal & Syndicate of Anna University, Chennai	Chairperson	Educationalist
2.	Prof.M.Saligh	MSc, Former VC, Madurai Kamaraj University; PVC, University of Kerala	Member	Industrialist
3.	Dr.Babu T Jose	M.Tech, PhD, Former Director, School of Engineering, CUSAT and Dean, Faculty of Engineering, CUSAT	Member	Educationalist
4.	Prof.U.Rasheed Kutty	M.Tech, Professor Computer Applications, TKMCE, Kollam	Member	Educationalist
5.	Prof.John M. George	M.Tech, Professor and HoD, Mechanical Engineering, TKMCE, Kollam	Member	Educationalist
6.	Shri.Haroon M	B.Tech, MBA, Chief Operating Officer, TKM Infotech(P)Ltd., Infopark, Kochi	Member	Industrialist
7.	UGC/AICTE Nominee		Member	
8.	State Government Nominee (Ex-officio)	1. Addl.Sectry/Joint Sectry/Dy.Sectry (Admn.Dept)	Member	
		2. Secretary/Addl.Sectry/Joint Sectry (Fin. Dept)	Member	
9.	University Nominee	Vice-Chancellor or his nominee	Member	Educationalist
10.	Dr.S.Suresh Babu (Ex-officio)	M.Tech, PhD, Principal, TKMCE, Kollam	Member	Educationalist