

**Minutes of the 86<sup>th</sup> meeting of the Board of Governors of the KSRTC  
Sree Chitra Thirunal College of Engineering (Thiruvananthapuram) Society  
held at 11 AM on 19.03.2022 in the Chamber of the Minister for Transport**

**Members Present**

- 1. Adv. Antony Raju**  
Hon'ble Minister for Transport  
Government of Kerala
- 2. Sri. C. Ajayan**  
Additional Secretary to Govt.  
Higher Education Department  
Government of Kerala
- 3. Smt. Anila. L**  
Additional Secretary to Govt.  
Finance Department  
Government of Kerala
- 4. Dr. Byjubai T P**  
Director of Technical Education i/c  
Directorate of Technical Education  
Padmavilasam Road, Fort  
Thiruvananthapuram 695 023
- 5. Sri.Shaji.A**  
Financial Advisor & Chief Accounts Officer  
KSRTC
- 6. Dr. R. Sasikumar**  
Board Member - Educationalist
- 7. Sri.S.P.Asokan**  
Board Member - Educationalist
- 8. Dr.Syam Prakash V**  
Principal



**Agenda Item No. 86-01/2022:** Confirmation of the minutes of the 85<sup>th</sup> meeting of the Board of Governors held on 03.12.2021

*The Board approved the minutes of the 85th meeting of the Board of Governors with the modifications in the following items.*

**Item No.85-04/2021 (i)** *The Board approved implementation of AICTE/UGC/State pay revision to the employees of SCTCE on condition that the anomalies with regard to the CAS shall be rectified before implementing the new AICTE/UGC/State Pay revision of faculty and staff.*

**Agenda Item No. 86-02/2022:** Action taken on the decision of last meeting of Board of Governors Approved with the decision that Principal should constitute a special team among the faculties of the College to submit sound project proposals on road safety and prevention of accidents to the Transport Department, in a time bound manner (Item No.85-02/2021).

**Agenda Item No.86-03/2022:** Report of the Principal

*Accepted.*

*Chairman directed that the Research projects sanctioned by AICTE and State Government should be completed within the scheduled time. Chairman also instructed that the report of the Principal should highlight the broad vision about the future development of the College at least for next 25 years. The college should submit sound project proposals on road safety and prevention of accidents. In foreign countries the Universities frame policies for the changes in various sectors. Eventhough the objective of starting the College was to evolve such a strategic relationship with KSRTC for the development of the latter, and such initiative has to come from the side of the College. The College, which has Mechanical Engineering, Mechanical (Automobile) Engineering and Electronics & Communication Engineering Departments has the potential to make valuable suggestions related to KSRTC like modernisation of workshop, functioning of ETM, enhancing the fuel efficiency etc., the Hon'ble Chairman instructed to furnish proposals in the above matters to KSRTC.*

**Agenda Item No.86-04/2022 :** Establishment of Centre for Innovation in the Department of Mechanical Engineering under Plan Fund 2021-22 – Modifications

*Noted. When new projects are proposed for approval, it should have clarity so that further modifications can be avoided.*



**Agenda Item No.86-05/2022 :**      **Establishment of Nano Electronics & Materials Lab in the Department of Electronics & Communication Engineering under Plan Fund 2021-22 – Modifications**

*Noted*

**Agenda Item No. 86-06/2022:**      **Request for implementing dying harness in SCTCE – Request from Smt. Princy w/o Sri.Anilkumar.P deceased employee and SCTCE Staff Association and SCTCE Employees' Association**

*The Board decided to appoint Smt. Princy R S w/o Sri. Anilkumar P, deceased employee, as Office Attendant on daily wage basis on compassionate ground, when the retirement vacancy arise in May 2022.*

*For the time being, the matter of enhancing the retirement age of employees of SCTCE to 60 years cannot be considered as the SCTCE Service Rules permits only 58 as age of superannuation.*

**Agenda Item No. 86-07/2022:**      **Appointment of a Driver on contract basis**

*The Board decided to appoint a Driver cum Office Attendant on daily wage basis with a wage of Rs.730/- per day, limited to a maximum of Rs.19,710/- per month .*

**Agenda Item No. 86-08/2022:**      **Proposal for College bus facility**

*The Board discussed the matter in detail and decided that KSRTC should seriously consider the first proposal of the College bus facility for "BOND" with a proportionate reduction in the rate based on the running kilometers. FA & CAO, KSRTC (Board Member) is entrusted to resolve the same at the earliest. The board rejected the second proposal as it is not feasible. It is observed that only policy matters need to be brought before the Board of Governors.*

**Agenda Item No. 86-09/2022:**      **Renting out a portion of old administrative block to SBI – Extension of period**

*The Board resolved to extend the agreement with SBI for functioning as Extension Counter, on condition that the rate should be revised as per Government Order, w.e.f 01/01/2021.*

**Agenda Item No. 86-10/2022:**      **E-journals subscription - renewal**

*Noted.*



**Agenda Item No. 86-11/2022:** Dr.K.B.Radhakrishnan, Professor and Head, Department of Biotechnology & Biochemical Engineering – Extension of contract period

*The Board resolved to extend the contract period of Dr.K.B.Radhakrishna, Professor and Head, Department of Biotechnology & Biochemical Engineering for a period of one year, w.e.f 16/05/2022 on the same terms and conditions of the existing contract.*

**Agenda Item No. 86-12/2022:** Request from Dr.B.GeethaKumari and Dr.Prakash.U, Professors in Civil Engineering and Mechanical Engineering for extension of service on contract basis

*The Board decided not to consider the request of Dr.B.Geethakumari and Dr.Prakash.U, Professors in Civil Engineering and Mechanical Engineering respectively, for extension of service on contract basis for the time being. The Board also decided to fill the vacancies arising due to the above retirement, on contract basis with a consolidated pay of Rs.60,000/- per month observing normal procedure of contract appointment.*

**Agenda Item No. 86-13/2022:** Request for LWA for five years for joining spouse abroad

- a.Smt. Asha S, Assistant Professor in Electronics & Communication Engineering Department
- b.Smt.Vineethalekshmy P V, Assistant Professor in Biotechnology & Biochemical Engineering Department.

*The Board rejected the LWA applications submitted by Smt. Asha S and Smt.Vineethalekshmy P.V, Assistant Professors, for joining spouse abroad as it is against rules.*

**Agenda Item No. 86-14/2022:** Request from Sri.Biju.V.A, Junior Superintendent for availing deputation to Digital University

*The Board decided to allow the deputation of Sri. Biju V A, Junior Superintendent as Accounts Officer in Digital University of Kerala for a period of one year on usual terms and conditions of deputation, w.e.f. the first week of April 2022. The Board also decided to invite application for filling the post on contract basis from retired hands in the capacity of Accounts Officer with a consolidated salary of Rs.30,000/-per month.*



**Agenda Item No. 86-15/2022:** Renewal of NBA Accreditation – present status – for information

*Noted*

**Agenda Item No. 86-16/2022:** Extension of contract period of ad-hoc faculties presently working in the College

*The Board resolved to extend the contract period of four Assistant Professors on adhoc basis for a period of one year, with a service break of at least one day, on the same terms and conditions of existing contract. The Board accorded sanction to fill the remaining two vacancies (one in Mechanical Engineering and one in Computer Science & Engineering) on contract basis.*

**Agenda Item No. 86-17/2022:** Engaging KEXCON for deploying security personals – Execution of agreement and payment of GST

*The Board resolved to engage security personals by inviting expression of interest from Government Empaneled Security Agencies.*

**Agenda Item No. 86-18/2022:** Starting of new UG and PG programmes in SCTCE

*Deferred.*

**Agenda Item No. 86-19/2022:** Request for non-plan fund

*The Board directed to submit the proposal for non-plan fund attaching the Audited Statement of Accounts to the Government.*

**Agenda Item No. 86-20/2022:** Silver Jubilee Celebrations of the College

*The Board decided to inaugurate the Silver Jubilee Celebrations of the College in a convenient date of Hon'ble Chief Minister of Kerala during the last week of April 2022 and the Chairman shall contact the Hon,ble Chief Minster soon to finalise the date of inauguration. The sanction of Rs.20 lakhs for Silver Jubilee Celebrations from College fund will be based on the finalisation of the Budget 2022-23.*



**Agenda Item No. 86-21/2022: Approval of the report of sub-committee**

*The Board discussed the recommendations of the sub-committee in the following points and decided as follows:*

1. *Rectify the anomalies in CAS without any delay and hence expedite the process of the constitution of the concerned committees viz. IQAC, Screening Cum Evaluation committee and Selection committee.*
2. *Demote Sri.Vishnu.V.J from the post of II Grade Instructor in Mechanical Engineering and to convene fresh DPC to re-examine the promotion given to the incumbent.*
3. *Not approved the recommendation of the sub-committee to create one post of Senior Superintendent. It shall be taken only after approval of the rules and regulations and staff pattern by the Government.*
4. *Not approved the recommendation of sub-committee to category change of Electrician and Plumber as tradesman to avoid additional financial commitment.*
5. *Revised Service Rules should be issued with Government approval.*

**Agenda Item No. 86-22/2022: Approval of the report of finance sub-committee**

*The Board discussed the recommendations of the finance sub-committee and decided as follows:*

*Resolved to approve the revised pay of daily wage staff members as proposed w.e.f. 1<sup>st</sup> April 2022*

Sl. No.	Name	Designation	Joining Date (Daily wage basis)	Present wages	Revised Wages as per GO 2021	Proposed wages	Financial Commitment per year
1	Jayavalli V	OA	30.01.2013	Rs.600/-	Rs.675/- Limited to Rs.18,225/-	Rs.675/-	Rs.24,300/-
2	Vipin Raj P.K	OA	14.03.2018	Rs.600/-	Rs.675/- Limited to Rs.18,225/-	Rs.675/-	Rs.24,300/-
3	Rony S.J	Tradesman	09.09.2021	Rs.630/-	Rs.755/- Limited to Rs.20,385/-	Rs.730/-	Rs.32,400/-
4	Arya R.P	Instructor Grade II	08.08.2019	Rs.650/-	Rs.955/- Limited to	Rs.750/-	Rs.32,400/-



					Rs.25,785/-		
5	Dinu S S	Tradesman	10.01.2022	Rs.630/-	Rs.755/- Limited to Rs.20,385/-	Rs.730/-	Rs.32,400/-
6	Vishnu A.S	Tradesman	10.01.2022	Rs.630/-	Rs.755/- Limited to Rs.20,385/-	Rs.730/-	Rs.32,400/-
<b>Total</b>							<b>Rs.1,78,200/-</b>

**Agenda Item No. 86-23/2022:** Annual Budget for the Financial Year 2022-23 – presenting of

*The Board resolved to revise the budget by adding revenue proposed to be received, from the road Safety fund and any other sources of income to reduce the deficit.*

**Agenda Item No. 86-24/2022:** Appointment of Principal – ratification

*Ratified.*

**Agenda Item No. 86-25/2022:** Reconstitution of Gratuity Trust – For information and ratification

*Ratified.*

**Agenda Item No. 86-26/2022:** Appointment to various posts on contract/daily wage basis – Approval of Rank list – Ratification

*Ratified*

**Agenda Item No. 86-27/2022:** Relieving of Dr.Gijoy.S, Assistant Professor in Mechanical Engineering to join in Government service

*Ratified*

### OUTSIDE AGENDA

**OA-1/86/2022** Construction of 2<sup>nd</sup> & 3<sup>rd</sup> floor above the Central library of SCTCE

*The Board decided to extend the time upto 30/05/2022, after executing supplementary agreement with the condition that, the time of completion will not be extended further. If the work is not completed within the extended time, the contract will be terminated and the work will be rearranged at the risk and cost of the existing contractor TDLC as per the provisions in the PWD code and manual.*

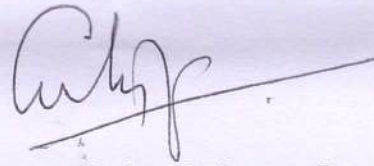
**OA-2/86/2022 Construction of ladies hostel**

*The Board decided to extend the time upto 31/12/2022, after executing supplementary agreement with the condition that, the time of completion will not be extended further. If the work is not completed within the extended time, the contract will be terminated and the work will be rearranged at the risk and cost of the existing contractor TDLC as per the provisions in the PWD code and manual.*

**OA-3/86/2022 Construction of Research Block**

*The Board directed to submit proposal to Government for getting revised Administrative Sanction. After getting revised Administrative Sanction, bidding process from Government accredited agencies can be initiated.*

*The meeting came to a close at 1.00 PM*



**Adv. Antony Raju, Chairman, Board of Governors**