

**Minutes of the 83<sup>rd</sup> meeting of the Board of Governors of the KSRTC Sree Chitra Thirunal College of Engineering (Thiruvananthapuram) Society held at 11:00AM on 29.04.2021 through online mode**

**Members Present**

- 1. Sri. A. K. Saseendran**  
Hon'ble Minister for Transport  
Government of Kerala
- 2. Smt. D. Krishnapriya**  
Joint Secretary to Govt.  
Finance Department  
Government of Kerala
- 3. Sri. M. T. Sukumaran**  
Executive Director  
Administration & Operations  
KSRTC
- 4. Dr. Vrinda V. Nair**  
Senior Joint Director  
Directorate of Technical Education  
Padmavilasam Road, Fort  
Thiruvananthapuram 695 023
- 5. Dr. Sasikumaran Sreedharan**  
Board Member - Educationalist  
House No.45 A, Adarsh Nagar  
Pottakuzhi, Pattom.P.O  
Thiruvananthapuram
- 6. Dr. Jayasudha J. S.**  
Principal i/c & Member Secretary

*The Board meeting commenced at 11:00 am.*

**Agenda Item No. 83-01/2021: Confirmation of the minutes of the 82<sup>nd</sup> meeting of the Board of Governors held on 12.02.2021**

*Read and confirmed*

**Agenda Item No. 83-02/2021: Action taken on the decision of last meeting of Board of Governors**

*Approved. In Item No.23-23/21 the Board decided to appoint Principal on deputation basis from eligible hands as per Government and AICTE norms.*

**Agenda Item No.83-03/2021 : Purchase of Furniture, air conditioners, Desktop Computers, UPS with batteries, projectors and network switch from plan fund – Approval of Minutes of External Purchase Committee**

*The Board discussed the proposal and accorded sanction for the purchase of Furniture, Air conditioners, Desktop Computers, UPS with battery, projectors and network switch at an estimated amount of Rs.85,66,500/- (Rupees Eighty five lakhs sixty six thousand and five hundred only) from the plan fund but the procedures for purchase will be initiated after MCC is over.*

**Agenda Item No. 83-04/2021: Approval of minutes of DPC (Teaching)**

*Deferred.*

**Agenda Item No. 83-05/2021: Approval of minutes of DPC (Non-Teaching)**

*Deferred.*

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**Agenda Item No. 83-06/2021: Maternity leave for ad hoc employees - Request from Smt.Asna Salam, Assistant Professor on Ad-hoc basis for granting maternity leave**

*The Board discussed and decided to sanction maternity leave to Ad -hoc/contract employees as per the conditions stipulated in Govt. OrderNo.2/2021/Fin dated 04.01.2021. It is also decided to appoint a guest faculty in lieu of Smt.Asna Salam.*

**Agenda Item No. 83-07/2021: Request for appointing a Tradesman in Automobile Labs in the Dept. of Mechanical Engineering**

*Deferred.*

**Agenda Item No. 83-08/2021: Engaging security staff from the KEXCON – Request for renewing the contract and enhancement of wages**

*The Board discussed and decided to renew the contract with KEXCON at the existing rates.*

**Agenda Item No. 83-09/2021: Request from Smt.Rubeena S, AP (BT) for LWA for a period of one year**

*The Board discussed the matter and decided to grant Leave without allowances to Smt.Rubeena S, Assistant Professor in Biotechnology & Biochemical Engineering Dept. for a period of one year. It is also decided to appoint one Ad-hoc faculty in Biotechnology & Biochemical Engineering Dept. from the existing Rank list.*

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4 out of 5

**Agenda Item No. 83-10/2021: Construction of 3<sup>rd</sup> floor above the main building of the college – 3<sup>rd</sup> part bill payment- Ratification**

*Ratified*

**Agenda Item No. 83-11/2021: Academic Infrastructure Development under plan fund- Entrusting M/s Uralungal Labour Contract Co-operative Society (M/s ULCCS) for the preparation of layout, design, drawing and estimate for the construction of Academic Block**

*The Board discussed the matter in detail and decided to place the item again in the next meeting of the Board of Governors.*

**Agenda Item No. 83-12/2021: Appointment of Assistant Professors on Ad hoc /Guest basis – Ratification**

*Ratified*

**Agenda Item No. 83-13/2021: Regular appointment to the post of Driver Grade II – Conducting interview – Appointment – Ratification**

*Ratified*

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**Agenda Item No. 83-14/2021: Request for closure of B.Tech Degree in Mechanical (Production) Engineering – Ratification**

*Ratified*

**Agenda Item No. 83-15/2021: Granting of financial assistance for presentation of research papers in International conferences – Reimbursement to faculty members – Information**

*Noted*

**Agenda Item No. 83-16/2021: Sanction for providing electrical connection from substation to the newly constructed third floor of the main building**

*The Board discussed and decided to grant permission for executing the work for an approximate cost of Rs.8,00,000/- (Rupees Eight lakhs only) but the procedures for executing the work will be initiated after MCC is over.*

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