

# **C.R.E.C. Parent Teacher Association**

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## **Minutes of the Executive Committee Meeting held at 11 AM on Saturday the 11<sup>th</sup> January, 2014 in the Senate Hall, NITC Guest House**

The Meeting started at 12.15 PM. The minutes of the Meeting are given below:

### **1. Welcome Speech**

Dr. V K Govindan, President welcomed the members. Dr. M. N. Bandyopadhyay, Director, NITC presided over the Meeting.

### **2. Minutes of the Last Executive Committee Meeting**

Dr. S D Madhu Kumar, Secretary presented the minutes of the last Executive Committee Meeting and was approved by the Executive Committee.

### **3. Agenda of Annual General Body Meeting ( 11-Jan-2014) –Discussion**

Dr. S D Madhu Kumar, Secretary presented the agenda for the Annual General Body Meeting to be held on 11/1/2014 AN and was approved by the Executive Committee.

### **4. Request from Mr. Rathavath Chandran, PG Student, EED for Financial Assistance**

The Executive Committee considered the request from Mr. Rathavath Chandran, PG student EED and it was decided to sanction 50% of the tuition fee paid during monsoon Semester 2013-14 or Rs. 10000/- (Rupees ten thousand only) whichever is lesser. The student is required to produce the copy of the fee payment receipt for getting the financial assistance.

### **5. Request for Financial Support for Ragam-2014 from Mr. Amaljeev and Dr. G Unnikrishnan**

There was a detailed discussion regarding the request for financial support for Ragam-2014 and it was decided to sanction Rs. 1,50,000/- from the PTA.

#### **6. Discussion on the Action Plan for the current year**

There was a brief discussion about the Action Plan for the current year and the following are proposed:

- (i) To speed up the steps for signing MoU with one of the leading agencies/hospitals in Calicut for providing ambulance service to the campus community.
- (ii) Dean Students Welfare was entrusted to work out the norms for the extra mural lectures proposed to be funded by the PTA during the current academic year.

#### **7. Budget proposed for the current year**

Dr. Arun P, Joint Secretary and Treasurer presented the budget for the current year and was approved by the Executive Committee. The copy is enclosed.

#### **8. Any other Matter**

There was no item to be considered.

Dr. Arun P proposed the vote of thanks and the meeting ended at 1.15 PM.

Following members attended the meeting.

1. Dr. M N Bandyopadhyay
2. Dr. V K Govindan
3. Dr. M L Joy
4. Dr. S Jayaraj
5. Dr. P S Sathidevi
6. Dr. S D Madhu Kumar
7. Dr. Arun P
8. Mr. A Selvam
9. Mr. Madhavan M P
10. Mr. Suresh Kumar D B
11. Mr. K C Shashidhar
12. Mr. Zainul Abid P

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