

C.R.E.C. Parent Teacher Association

National Institute of Technology Calicut, Calicut 673 601, Kerala

President

Dr. A.P Shashikala

apska@nitc.ac.in

0495-2286103 (O)

Secretary

Dr.S.D Madhu Kumar

madhu@nitc.ac.in

0495-2286806(O)

Jt.Secretary-cum Treasurer

Dr.Arun.P

arun.p@nitc.ac.in

0495-2286424(O)

Email: crecpta@gmail.com, Ph:-0495 2286126

Minutes of the Executive Committee Meeting held at 2 PM on Saturday the 25th of October, 2014 in the Senate Hall, NITC Guest House

The Meeting started at 2 PM. The minutes of the Meeting are given below:

1. Introduction and officially handing over the charge of President to Dr. A.P Shashikala by Dr.V.K Govindan, current president.

Dr. S D Madhu Kumar welcomed all the members and informed the Committee about Dr. A P Shashikala, Professor Civil Engineering Department and Dean (Academics) having taken charge as the President of the PTA. This was followed by the self introduction of all the members of the Committee. The members acknowledged the excellent services by Prof. V.K Govindan to PTA in his capacity as President of the PTA.

2. Report on work done after the last meeting

The details of the various activities carried out by the PTA after the last meeting were briefed by the Secretary

3. Approving the Audit Report of the last financial year.

The audit report for the previous financial year (2013-14) was presented by the Joint Secretary and Treasurer, Dr. Arun P. The Committee approved the same.

4. Deciding the dates for the Department level PTA meetings and Annual General Body.

After detailed discussions the Committee decided to propose the date of 24/1/2015 to the Director for holding the Department level PTA meetings and the Annual General body Meeting.

5. Request for financial assistance by Thathva Organizers.

The request for financial assistance by the Tathva organizers was considered and it was decided to sanction an amount of Rs. 1,50,000/- from the PTA.

6. Requests for financial assistance from students

The Committee considered the request (resubmitted on 10-10-2014) of Mr. Vishnu Sivadas (B110287EE) who lost both his parents recently, to provide financial assistance for his studies (Money for paying the mess bill and hostel fee for the current semester and coming semesters are requested). The committee observed that this request was discussed and approved in the ECM held on 19-2-14 itself. The Committee decided to sanction an amount of Rs. 25000/- (Rupees Twenty Five Thousand only) per semester as a financial support to the student. As the student is currently in the 7th semester of his course, this assistance will be for two semesters i.e for the 7th and 8th semesters of his B.Tech course.

7. Discussion on the activities for the current academic year.

The ECM decided to continue all the activities of the PTA during the last year and opined that more activities can be taken up based on the fund availability.



8. Any other matter.

1. Dr. Suma C expressed her concern about some of the issues related to the mega hostel such as the condition of the connecting road, lack of internet facility, distance from the Institute, requirement of conveyance facilities etc. The Chief Warden Dr. G Unnikrishnan informed that steps are being taken to overcome these limitations at the earliest.

2. Dr. M L Joy, Dean Students Welfare explained in detail about the new insurance scheme being implemented for the students which is beneficial to them in many aspects. The Committee appreciated the efforts by the Dean Students in this matter.

3. The parent members of the PTA expressed their concern about not having a permanent Director for the Institute.

4. Parent members of the committee had decided to visit all the hostels and mess halls to get an idea on the current working conditions of these units. The Chief Warden arranged a team of faculty and student representatives to assist the visiting team.

The meeting ended at 4.30 PM.

Following members attended the meeting.

1. Dr. R Sreedharan
2. Dr. A P Shashikala
3. Dr. M L Joy
4. Dr. G Unnikrishnan
5. Dr. S D Madhu Kumar
6. Dr. Arun P
7. Mr. Madhavan M P
8. Mr. Suresh Kumar D B
9. Mr. K C Shashidhar
10. Mr. Nirmal Kumar E K
11. Dr. Suma C

Sd/

Secretary


S D Madhu Kumar


ARUN P



