

Department of Computer Science and Engineering
National Institute of Technology Calicut
NIT Campus (PO), Calicut-673601, India

DCC Meeting Minutes

Date:27/04/2023

Time: 12:05 PM to 1:00 PM

Venue/Mode: CSED Seminar Hall

Agenda Items:

1. **Ratification of the minutes of the DCC meetings held on 19/04/2023 and 20/04/2023**
2. **Action Taken Action Pending Report of the last DCC meeting**
3. **Finalization of Plan Fund Proposal from Department**
4. **BoAC decision on minor programs**

The DCC meeting started at CSED Seminar Hall at 12:05 PM. The Chairperson welcomed all members to the meeting.

Agenda Item 1: Ratification of the minutes of the DCC meetings held on 19/04/2023 and 20/04/2023

Ratification of the minutes of the DCC meetings held on 19/04/2023 and 20/04/2023 is deferred to the next meeting.

Agenda Item 2: Action Taken Action Pending Report.

There are no actions pending and no actions to be taken, as per last DCC meeting.

Agenda Item 3: Finalization of Plan Fund Proposal from Department

Dr M Prabu, coordinator of CSED purchase team presented the plan fund proposal for 2023-2024 (Annexure I) and DCC approved the proposal. Further, DCC entrusted the purchase team with the authority to reappropriate the plan fund in the future, if necessary.

Agenda Item 4: BoAC decision on minor programs

The HOD presented the 60th BoAC decisions on the proposed interdepartmental minor programmes from the CSE department. The four proposals included Artificial Intelligence, Applied Machine Learning and Process Data Optimization, Cyber Physical Systems, and Digital Supply Chain Management.

The BoAC has approved the consolidation of the Artificial Intelligence and Applied Machine Learning proposals into a single minor programme named "Artificial Intelligence and Machine Learning," which

J. H. Prabu
08/05/23

will be jointly offered by four departments: CSE, ECE, EEE, and CHED. The “Cyber Physical Systems” proposal by CSE and MED was accepted in its current form.

The meeting ended at 1:00 PM on 27-04-2023.

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Items Required under Plan Fund for 2023-24

Name of the Department: CSED

A. Equipment/Furniture:

Priority No.	Name of equipment/furniture	Quantity	Unit Cost (Rs)	Total Cost (Rs)	Justification	
1	Desktop PC	150.00	₹66,666.67	₹10,000,000.00	To replace the existing obsolete (above 8 years old) Desktop PCs in the Network Systems Laboratory & Software Systems Laboratory	
2	Air Conditioner	18.00	₹44,166.67	₹795,000.00	Replacement of obsolete AC units in BDL,SSL,NSL	
3	Server	8.00	₹500,000.00	₹4,000,000.00	Replacement of obsolete servers in BDL,SSL,NSL and hardware Lab	6-Central Purchase 1-Hardware and Security RG 1- Image Processing Lab(GPU Server)
4	L3 Managable Access Switch	1.00	₹500,000.00	₹500,000.00	Upgradation of networking in SSLab and NSLab to handle increased student intake	
5	switch Rack	2.00	₹50,000.00	₹100,000.00	Rack for holding network equipment in BDL	
6	AC Timer	8.00	₹3,125.00	₹25,000.00	For automatic switching of AC units	
7	WiFi Access Point	22.00	₹22,727.27	₹500,000.00	For enhancing wifi network access in various Labs.	
8	Laptop	8.00	₹62,500.00	₹500,000.00	For CSED Office, HOD Office and class sessions	
9	Printer	10.00	₹15,000.00	₹150,000.00	CSED LAN, Office, Faculty Rooms	

Office
23/05/2023

Common Purchase for Research Groups						
10	High End PC units	21.00	₹92,142.86	₹1,935,000.00	Upgradation of computing equipments	4-Cloud Computing Lab 5 - Social Media & Cloud Security Lab 1- Image Processing Lab 6- Machine Learning Lab 5- BDL Lab
11	Half Height Cubicle	24.00	₹15,000.00	₹360,000.00	Office furniture for research scholars.	9- BDL Lab 15- Cloud Computing Lab
12	GPU Card for Analytics	2.00	₹200,000.00	₹400,000.00	For social media analytics & cloud security Laboratories for project work.	1- Social Media analytics & Cloud Security lab 1-Hardware and Security Research Group
13	LCD Projector	3.00	₹53,333.33	₹160,000.00	For Laboratories presentations	1- Image Processing Lab 2- Machine Learning Lab 3- BDL Lab
System and Verification Research Group						
14	Rack server (2 Socket)	1.00	₹700,000.00	₹700,000.00	Useful for performance analysis and verification of software instances of traditional and cellular virtual network functions.	
Image Processing Lab						
15	Multifunction printer	1.00	₹25,000.00	₹25,000.00	For Image Processing lab	
BDL Lab						
16	Lockers with personal cabinets	4.00	₹20,000.00	₹80,000.00		
17	Ultrasonic rodent repellent	1.00	₹6,000.00	₹6,000.00	For Rodent free operation in BPL	
18	Network Access Storage	1.00	₹37,000.00	₹37,000.00	For Network storage upgradation	
19	UHD QLED Monitor	1.00	₹27,000.00	₹27,000.00	For split display in BDL	
				Total for Equipment/Furniture	20300000.0	

B. Civil/Electrical Works:

Handwritten signature and date:
 22/10/2023
 Offg. M. S. S. S.

Priority No.	Name of work	Approx. Cost of work (Rs)	Justification
1			
2			

0.0

Total for Civil/Electrical Work

20300000.0

Grand Total

20300000.0

Total Amount Allocated under
Pland Fund

Date: 08/05/23



Signature of the Head of the
Department