

Minutes of the meeting held on 29.10.2012 at 3 PM in the Chamber of

Principal Secretary, Higher Education.

The meeting commenced at 3 P.M Chaired by Principal Secretary, Higher Education. The following persons were present in the meeting.

- 1 The Director of Collegiate Education.
- 2 The Additional Director of Collegiate Education.
- 3 Officer on Special Duty (New Initiatives)
- 4 The Principal, Maharaja's College, Ernakulam.
- 5 The Principal, University College, Thiruvananthapuram
- 6 The Principal, Brennen College, Thalassery.
- 7 The Principal, Government College, Chittur.
- 8 The Principal, Government College, Kottayam.
- 9 The Principal, TM Govt. College, Tirur.
- 10 The Principal, Govt. College, Munnar.
- 11 Sri. Sreekantan Nair, Supdg. Engineer. PWD.
- 12 Senior Superintendent, Planning Section, DCE
- 13 Sri. Kurien, Superintendent, Govt. College, Kottayam.

Decisions of the meeting

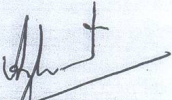
- 1 It is decided to follow the Bill of Cost mode for construction works from 1st November 2012 onwards in respect of CQIP and Heritage fund. The unspent money under the above head, if any, maybe deposited to PWD in the 3rd week of March 2012. It is also decided to give an undertaking to PWD for ensuring the payment on completion of the work under Bill of Cost method.
- 2 It is decided to approve the revised proposals of TMG college, Tirur [Principal Chamber ₹ 5 Lakhs, Library and class room renovation ₹ 25 Lakhs, Solar Project ₹ 7.5 lakhs] worth Rs. 37.5 lakhs instead of the former proposal for construction of Academic Block worth Rs. 37.5 lakhs (subject to the submission of copy of the minutes of the CDC meeting countersigned by the Principal).
- 3 It is decided to approve the construction work of Government College, Chittur subject to revised plan limiting the fund to ₹ 56.75 lakhs.
- 4 All other construction works [under the above heads] of the following colleges were approved as such.

Maharajas College, Ernakulam,
University College, Thiruvananthapuram,
Brennen College, Thalassery,
Govt. College, Kottayam,
Govt. College, Munnar

5. Principals are directed to submit the feed back to the Director of Collegiate Education on weekly basis about the progress of PLAN FUND utilization under the above head.
6. The Principal is entrusted to complete the contour survey of the college land area urgently and submit the report to the Director of Collegiate Education.

The meeting came to an end by 4 PM




Dr. K.M. Abraham, C.F.A
Principal Secretary, H.Edn

Dr. K.M. ABRAHAM IAS
Principal Secretary to Govt.
Higher Education Dept.
Govt. Sect., Thiruvananthapuram-695001.
Phone No. 2328410/2518459

Endt: No.P 3/20797/2012/Coll.Edn dated. 03/11/2012

Copy endorsed to all participants for urgent necessary action. A list of items approved are appended.

Yours Faithfully,
Sd/-
Dr.P.K.Velayudhan
Additional Director of Collegiate Education

//Approved for Issue//


Superintendent