

APJ ABDUL KALAM TECHNOLOGICAL UNIVERSITY

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No. KTU/ASST6(ADMIN)/1902/2021

Thiruvananthapuram Thiruvananthapuram Dated: 31.07.2022

CIRCULAR

Sub:- Affiliation and Renewal of Affiliation - Constitution of bodies and committee in Colleges affiliated to APJ Abdul Kalam Technological University as per Chapter 4 and 6 in the First Statutes of the University and UGC/AICTE Regulations-Revised Instructions - Issued - Reg.

Ref :- Circular No. KTU/ASST6(ADMIN)/1902/2021 dated 29/06/2021

As per the Circular cited, instructions were issued to constitute various committees / bodies in Colleges affiliated to the University as prescribed in the APJ Abdul Kalam Technological University First Statutes, 2020 and also as per regulations/directions issued by UGC and AICTE from time to time. Several institutions have sought clarity on the composition of various committees and bodies that are to be constituted in the Colleges as directed in the Circular cited above. The committees / bodies to be constituted in Colleges/institutions with its composition are detailed below.

(1) Details of Governing Body (Appendix 18 in APH 2021-22 and Chapter 4 Statute 4 Sub Statutes 1 and 2)

1. Governing Body in Government / Government Controlled Engineering Colleges

SI. No.	Composition	Nature of selection
1	Chairman	An Industrialist who is interested in the development of Technical Education to be nominated by Govt.
2	Secretary	Principal/Head of Institution/Professor in charge of the Institution
3	One Member	 To be nominated by DTE in case of Government Engineering Colleges To be nominated by the Director/Head of Society in case of Government controlled self-financing engineering colleges
4	One Member	AICTE Nominee
5	One Member	Syndicate Nominee of the University
		Two Faculty members (one at the level of Professor an



6	Two Members	one at the level of Associate /Assistant Professor) of the institution concerned to be nominated by the Government.
7	One Member	Academician OR a Proficient Industrialist to be nominated by Government.

b. Governing Body in Aided, Private Self Financing Engineering Colleges

SI.	Composition	Nature of selection
	Chairman	An Industrialist who is interested in the development of Technical Education to be nominated by the Trust/Society runs the Institution
2	Secretary	Principal/Head of Institution/Professor in charge of the Institution
3	One Member	AICTE Nominee
4	One Member	Syndicate Nominee of the University
5	One Member	Nominee of the Government not below the rank of Joint Secretary from Higher Education Department in the case of Aided Colleges
6	Two Members	 Two Faculty members (one at the level of Professor and one at the level of Associate /Assistant Professor) of the institution concerned to be nominated by the Registered Trust/Society in the case of Government Aided College. Two Faculty members of the College to be nominated by the Registered Trust / Society in the case of Private self financing Engineering Colleges.
7	Two to Five Members	To be nominated by the Registered Trust/ Society
8	One Member	Academician OR a Proficient Industrialist to be nominated by the Trust/Society

(2) College Council (Chapter 4 Statute 5 Sub Statute 1)

SI. No.	Composition	Nature of selection
1	Chairman	Principal/Head of the institution or the Professor in charge of the Principal/Head of institution
2	Members	Heads of all Departments or the Faculty in charge of the Head of the Department
3	One Member	The faculty who is in Charge of the Physical Education
4	One Member	College Union Chairman or General Secretary or a member from the Body which represents the students in the institution



5	One Member	A female member from the College Union or a female member from the Body which represents the female students in the institution
6	Three Members	Three members selected by faculties among themselves, out of which one must be a female.
	Special Invitees	 The teacher or Officer who handles the subject being discussed by the Council. The teachers who are in charge of student's Hostel (Men's /Ladies) when the subject of Hostel is being discussed by the Council. The special invitees have no voting power and cannot be considered for completing the quorum of the meeting.
8	Secretary	The secretary shall be selected by the members of College Council among themselves.

(3) Executive Committee of the College Union (Chapter 4 Statute 6 Sub Statute 1)

SI. No.	Composition	
1	Chairperson	
2	Vice Chairperson	
	General Secretary	
	Magazine Editor	
	Arts Club Secretary	
the second secon	Councilors to the constituency of the University Union General Council (as prescribed by the University)	
7	A student representative from each UG course	
8	A student representative from each PG course	
9	Female representative (as prescribed by the University)	
10	A female SC/ST representative, in the absence of such a student, an SC or ST student shall be nominated by the Executive Committee	
11	Patron-cum-Treasurer - The Principal or Head of the Institution or Faculty in charge	
12	Staff Advisor (Ex-officio) - A faculty nominated by the Principal or Head of the Institution or Faculty in charge	
13	Sports Secretary nominated by the Executive Committee	
13.7		

(4) College Sports Council (Chapter 4 Statute 7 Sub Statute 1)

SI.	Composition	Nature of selection
1	Chairman	Principal/Head of the institution or the Professor in charge of the Principal/Head of institution
2	Common	Director of Physical Education or the faculty who is in



	- Contraction	Charge of the Physical Education
	Secretary	Sports Secretary of College Union, in his/her absence the student nominated by the Principal/Head of the institution or the Professor in charge of the Principal/Head of institution
4	Members	Staff members of Physical Education
5	Three Member	Three staff members nominated by the College Council, out of which one shall be a female faculty and another one shall be a non-teaching staff
6	Three students	Principal/Head of the institution or the Professor in charge of the Principal/Head of institution shall nominate Three students from the institution who have proven proficiency in sports, out of which one must be a female.

(5) General Body and Executive Committee of the Parent Teacher Association (Chapter 4 Statute 8 Sub Statute 3 and 4)

(a) General Body of PTA

SI.	Composition	Nature of selection
1	Parent Members	All students' fathers/mothers or guardians whose name is not removed from the Admission Register and continuing studies in the College are its members
2_	Faculty Members	All the teaching faculties in the College are its members

(b) Executive Committee of the PTA

SI. No.	Composition	Nature of selection
1	President	Principal/Head of the institution or the Professor in charge of the Principal/Head of institution
2	Vice President	A Mother or Father selected by the members of the Executive Committee among themselves
3	Secretary	A permanent teacher selected by the members of the Executive Committee among themselves
4	Joint Secretary	A Mother or Father selected by the members of the Executive Committee among themselves
5	Treasurer	A permanent teacher selected by the members of the Executive Committee among themselves
6	6 Members	Father or Mother selected by the members of General Body (Father or Mother) among themselves
7	6 Members	6 members (Permanent Teachers) selected by the teaching faculties in the institution among themselves



(a) Formation of Alumni Association

SI. No.	Composition	Nature of selection
	ratrons	Members in Governing Body of the Institution (Govt/Aided), Principal/Head of the institution or the Professor in charge of the institution, founding members of the institution in the case of Private self-financing engineering colleges
2	Lifelona	Former students of the institution who pay the annual subscription amount in lumpsum as fixed by the Genera Body.
The state of the s	Normal members	Former students who pay the annual subscription amount fixed by the General Body.
1187		'aculties in the institution
15 12 14 15 14 15 14	I sociated members	the annual subscription amount as fixed by the General Body

(b) Executive Committee of Alumni Association (Chapter 4, Statute 9 (4))

SI.		Nature of Selection
1	President	Principal / Head of the Institution / Professor in charge of the Principal or Head of the Institution
	Two Vice Presidents Two Secretaries	Teaching Vice President - A member selected by the teaching faculties among themselves in the meeting of the Co-
		Former Student Vice President - A member selected by the forme students among themselves in the meeting of the General body Teaching Secretary:
3		among themselves in the meeting of the General by
		Former student Secretary - A member selected by the former students among themselves in the meeting of the General body
4	Treasurer	A faculty selected by the members of Executive Committee among
	THE RESERVE OF THE STATE OF THE PROPERTY OF TH	8 faculties selected by the former students among themselves in the meeting of the general body
		8 students selected by the former students among themselves in the meeting of the general body

(7) Student Grievance Redressal Committee (Clause 5 in AICTE (Redressal of Grievance of Students), Regulations, 2019)

SI. No.	Composition	Nature of selection
1	Chairperson	Principal of the College / Institution
		Three Senior members of the teaching faculty to be



Jessa Minon

2 3 Members

nominated by the Principal as members and out of three one shall be a female and other from SC/ST/OBC category.

A representative from among students of the College to be

3 Special Invitee

A representative from among students of the College to be nominated by the Principal based on academic merit/ excellence in sports/performance in co-curricular activities.

(8) Grievance Redressal Committee for Faculty / Staff (Approval Process Handbook 2021-22)

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SI. No.	Composition	Nature of selection
1 12	Chairperson	Principal of the College/Institution
2	Member	One Senior Professor of the University
3	Member	One Official from University or DTE (to be nominated by the Vice Chancellor or DTE) as a member
SA"	Member	One senior faculty of the College not below the rank of Associate Professor

(9) Details of College Anti Ragging Committee (Clause 6 in AICTE (Prevention and Prohibition of Ragging in Technical Institutions, Universities including deemed to be Universities imparting technical education) Regulations 2009/Clause 6.3 in the UGC Regulations on curbing the Menace of Ragging in Higher Educational Institutions, 2009 / Kerala Prohibition of Ragging Act, 1998 and Chapter 6, Statute 3 Sub Statute 13 of the First Statutes).

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SI. Composition		Nature of selection	
1	Chairman	Principal of the College/Institution	
2	Convenor .	Senior Head of Department to be nominated by the Principal	
3	Members Heads or Senior Faculty of All Departments (Both male and female) including the faculty in charge of Physical Education		
4	Two Members	Two female faculty members	
5	8 Members Fresher and Senior students (UG)-Both male and female		
6	2 Members	Fresher and Senior students (PG)-Both male and female	
7	Members Wardens, Ladies Hostel & Wardens, Men's Hostel		
8	1 Member	Representative of a Non-Teaching staff in the College	
9	2 Members	PTA nominees	
10	1 Member	A nominee of the Management	
11	1 Member	Representative from Media	
12	1 Member	Representative from an NGO involved in youth activities	
13	1 Member	Representative from Police Administration	
14	1 Member	Representative from Civil Administration	
The	Committee shall have	a diverse mix of membership in terms of level as well as gender	

The Committee shall have a diverse mix of membership in terms of level as well as gender

Anti-Ragging squads nominated by the Principal / Head of the Institution with the representatives of various members of the campus community and shall have no outside representation

SI.	Composition	Nature of *plection
1	Five Member	Five members of the teaching faculty to be nominated by the Principal as members out of which at least 2 members shall be SC/ST and one member shall be a woman.

(11) Details of Internal Complaint Committee (Clause 4 in AICTE (Gender Sensitization, Prevention and Prohibition of Sexual Harassment of Women Employees and Students and Redressal of Grievances in Technical Institutions) Regulations, 2016)

SI. No.	Composition	Nature of selection
1	Presiding Officer	A women Professor/Associate Professor to be nominated by the Executive Authority
2	4 Members	Two faculty members and two non-teaching employees preferably committed to the cause of women or who have had experience in social work or have legal knowledge, nominated by the Executive Authority
3	3 Members	Three students (comprising of at least one girl student) of Pre-Final/Final year at UG/PG level
4	1 Member	One member from amongst NGOs or associations committed to the cause of women or a person familiar with the issues relating to sexual harassment, nominated by the Executive Authority

- (12) Selection Committees for Teaching and Non Teaching staff shall be constituted as per relevant Regulations/ directions of AICTE/UGC/CoA/other bodies, Government Orders/ directions, University Orders/directions issued from time to time.
- (13) Planning & Monitoring Committee (Refer Chapter 6 Statute 3 Sub Statute 6)
- (14) Career Guidance and Placement Unit (Ref. Chapter 6 Statute 3 Sub Statute 10)
- (15) Teaching Department Association (Chapter 6 Statute 3 Sub Statute 12)
- (16) Details of Admission Committee (with faculty members nominated by the Head of the Institution)
- (17) Details of Examination Committee (with faculty members nominated by the Head of the Institution)
- (18) Malpractice Prevention Committee (with faculties nominated by the Principal)
- (19) Details of Library Committee (with faculty members, non-teaching staff, library staff and students nominated by the Head of the Institution)
- (20) Details of Extra Curricular Activities Committee (with faculty members and non-teaching staff and students nominated by the Head of the Institution)
- (21) Details of Amenities Committee with faculty members and non-teaching staff and students nominated by the Head of the Institution
- (22) Details of Hostel Committee with Wardens, faculty members, non-teaching staff and students nominated by the Head of the Institution

The Principals of Colleges or Institutions / Managements of the College shall ensure that the above bodies / committees are constituted in the College/Institutions in line with APJ



Abdul Kalam Technological University First Statutes, 2020, UGC / AICTE / CoA Regulations, Approval Process Handbook etc. and also as per the directions issued by the relevant authorities from time to time.

The directions issued vide Circular cited are revised to the above extent.

Dr.A. Praveen *
Registrar

To

Principals and Managers of all Affiliated Colleges

^{*} This is a computer system (Digital File) generated letter. Hence there is no need for a physical signature.



MEA/PRI/A-61/Committee/2022 -23

August 1, 2022

ORDER

A Committee with following faculty members has been re-constituted to deal with the instances of sexual harassment, if any, that may be reported:-

> Chairman ... Nodal Officer ...

Dr. Ramesh G, Principal

Ms. Aswini K, ECE

Members ... Ms. Jeeja Menon, CE

Ms. Laila, CSE Ms. Sahira, DMS

The Committee is directed to deal with instances of sexual harassment, if any, that may be reported against sexual harassment in the workplace and reported to the Principal for any follow up action required.

Principal

To - The above committee members

Copy to:-

AM, VP, Dir., CNC, HoDs, Faculty members,

CNC, Lib., ECR, Office, AS, Notice Board

Sexual harassment cell

Action taken report

No: MEA 2022/Meeting/4

Date: 21/12/2022

The committee noted that no complaint of sexual harassment has been received from any employees and students in the campus during this year,

During college arts festival, sports and other programs, anti sexual harassment committee assigns duty to the respective committee members of events, here by attaching the duty list of all events.

Members Attended

CHAIRMAN:

Name

Dr. G.Ramesh

Principal

Nodal Officer:

Name

Ms. ASWANI. K (9645078887)

Assistant Professor ECE Dept

Signature destriction of the second s

COMMITTEE MEMBERS:

Designation	Duties	Cianatura
Assistant Professor	Monitoring	Signature
Assistant Professor	Monitoring	Math
Assistant Professor	Monitoring	3000
	Assistant Professor	Assistant Professor Monitoring Assistant Professor Monitoring



MEA/PRI/B-19/Sports/2021-22

January 1, 2022

COMMITTEES FOR THE ANNUAL SPORTS MEET 2021-22 - 4th and 5th January 2022

Convener: Mr Anilkumar E S, Phy Edu

Joint Convener: Mr Musthafa P, EEE

1. Organizing Committee:

Mr Faisal, Mr Shahad CSE, Mr Jazeel CE,

Mr Ranees ME, Ms Bushra S&H, Ms. Hasanath T, DMS

2. Events Committee(Sports & Games):

Convener: Mr. Shameem, CSE.

1. Mr Ajmal M S , EEE.

2. Ms Aneez CE.

3. Mr Sufyan CSE

4. Mr. Hussain, ECE

3. Finance Committee:

Convener:

Mr. C K Zubair, Admn. Manager,

Mr. HJaneesh Babu K T, Vice Principal

4. Reception & Guest

Convener: Mr Janish S&H & Ms Riya Pious, CE.

5. Comparing Convener: Mr Faisal C H, S & H and Mr Krishna Prasad, ME

6. Media, Photography & Video

Convener: Mr Deepu, Mr Ejas S&H

Mr Askar, office

7. Discipline Committee:

Conveners : All HODs

1. Mr Swalih, ME

2. Mr Nithin M V, ECE

3. Ms Shahana DMS

4. Ms Aseema, CE

5. Mr Noushadali, S&H

6. Mr Musthafa, EEE

7. Mr Aneesh Kumar, CSE

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8. Results & Certificates

Convener: Ms Jitha K, CSE

Ms Sreeja, S&H Ms Anu K P CSE

9. Officials

Convener: Mr Noushad, S&H

Mr Ajmal M S EEE Mr Ejaz, S&H
Mr Musthafa,EEE Mr Shuhaib ,EC
Mr Sufyan P, CSE Mr Anees , CE
Mr Shahad P.CSE Mr Janish, S&H
Mr Jazeel, CE Mr Hussain, ECE
Ms Faseela, E C Ms Thaseena, IT

10. Light & sound

Convener: Mr Suhaib, ECE & Mr Preamdas ME

11. First Aid

Convener: Mr Muhammad Bava, S & H, Mr Regil ME

Ms Thaseena IT, Mr Danish, Library

12. Design

Convener: Mr Jamsheer Ahammad, CSE

The Committee members are directed to extend their cooperation while conducting various events of sports and games on the Campus during the Annual Sports Meet 2021-22, 4th and 5th

To

All the above Committee members

Copy to: - AM VP HoDs Faculty members

CNC Lib. Exam Cell Students Notice board.

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MEA/PRI/B-19/Arts-MECAF/2021-22

May 19, 2022

CIRCULAR - MECAF '22

The College Arts Fest – MECAF '22 will be conducted on May 20 & 21, 2022 between 8.30 am and 5.30 pm. The programme schedules for Day 1 and Day 2 are attached herewith.

It is compulsory for all staff members and students to attend the programme and no leave will be permitted on 20th and 21st of May 2022. However, for genuine reasons, leave may be allowed with prior permission of the Principal.

Students have to report their attendance to the Tutors concerned.

All faculty members and Administrative staff should report for duty at 8.45 am and leave only after the programme finishes.

Students are instructed to maintain discipline throughout the programme. Use of fire crackers during the programme inside the Auditorium or any other place on the Campus is prohibited and if any student is found violating the instructions, strict action will be initiated against them.

All the members of College Discipline Committee and Department Discipline Committees should be vigilant throughout the programme and ensure that everything goes on peacefully. All other staff members should also monitor the activities during the programme.

The College buses will leave Campus during the Arts Fest at 5.40 pm.

rincipal

Attachment: Programme schedules

To

Students, HoDs, Faculty members, Admn staff, Lib. Staff,

Copy to: - AM, VP, Notice board, Mr. Sakkeer (Bus), Hosteis.



MEA/PRI/B-10/Discp Committee/2022

August 25, 2022

ORDER

The College Discipline Committee is constituted as follows:-

Convener ... Prof. Haneesh Babu K T, Vice Principal – Mob. 8547241976 Co-Convener ... Mr. Shamsudheen VP, HoD- S & H - Mob. 9995346588

Members:

All HoDs

Mr. Muhammad Shahmeem P, AP-CSE

Mr. Muhammed Swalih, AP-ME

Ms. Yasmin N, AP-CE

Ms. Thasleena, AP-IT

Mr. Ejas Ali Haroon, AP-S & H

Mr. Anish Kumar B, AP-CSE

Mr. Jazeel Shah P, AP-CE

Mr. Jithin Mohan, AP-EEE

The Convener should report to the Principal and apprise him regarding various activities of the Committee.

The Convener should also convene the meeting of the Committee members at least once in a month. The minutes of the meetings should be maintained by the Co-Convener.

Principal

To

All the above members (Email)

Copy to:-

AM, VP, HoDs, Faculty members, Students, ECR, CNC, AS, Office, AA, IQAC, Receptionist, Library, PRO /PO, Notice Board

MEA ENGINEERING COLLEGE PERINTHALMANNA Sexual harassment cell

Minutes of meeting

No: MEA 2022/Meeting/5

Date: 27/12/2022

Meeting of sexual harassment committee members is held on 27/12/2022 at Principal chamber to discuss the following points.

Following points were discussed and finalized.

1.Resolved that the sexual harassment committee unanimously approved the minutes of the meeting held on 10/12/2021.

2. The committee noted that no complaint of sexual harassment has been received from any employees and students in the campus.

3. Committee has been re-constituted to deal with the instances of sexual harassment

Members Attended

CHAIRMAN:

Name

Dr. G.Ramesh

Principal

Nodal Officer:

Name

Ms. ASWANI. K (9645078887)

Assistant Professor ECE Dept

Signature

Signature

COMMITTEE MEMBERS:

Name	Designation	Signature
1. Ms.SAHIRA.P	Assistant Professor	Salar
2. Ms.LAILA. V	Assistant Professor	Lais
3. Ms.RIYA PIOUS	Assistant Professor	CP+ A

NEW COMMITTEE MEMBERS:

Name	Designation	Signature
1. Ms. Jeeja Menon	Assistant Professor	1eya
2. Ms. Laila. V	Assistant Professor	Sie S
3. Ms. Sahira P	Assistant Professor	Solve

MEA ENGINEERING COLLEGE



SEXUAL HARASSMENT IS A CRIME

Sexual harassment cell

25-7-2022

MEA ENGINEERING COLLEGE, VENGOOR



MEA ENGINEERING COLLEGE



STOP SEXUAL



HARASSIMENTER

Anti sexual harassment cell, meaec