

Details of Boards and committees constituted for the purpose of Advice

[Section 4(1)(b) (viii)]

1. Governing Body

The Management of the affairs of the Society shall vest, in accordance with the Rules of the Society, in the Board of Governors. (For details refer Memorandum of Association)

Members of the Board of Governors

1. Chief Secretary to Govt., Tvpm
2. Principal Secretary/ Secretary (Admv. Reforms), Govt. Secretariat, Tvpm
3. Director, Institute of Management in Govt, Tvpm
4. Secretary (Finance Expenditure), Govt. Secretariat, Tvpm
5. Secretary (Planning), Govt. Secretariat, Tvpm
6. Vice Chancellor, Kerala Agricultural University, Tvpm
7. Secretary, Information Technology, Govt. Secretariat, Tvpm
8. Secretary, Animal Husbandry, Govt. Secretariat, Tvpm
9. Joint Secretary, Dept. of Personnel & Training, Govt. of India, New Delhi
10. Joint Secretary, Dept. of Information Technology, Govt. of India, New Delhi
11. Shri. PG Muraleedharan IAS, Former Secretary to Govt of India (Rtd.), D2/2602/Sector D (Pocket2), Vasant Kunj, New Delhi – 110 070
12. Dr. KR Srivathsan, Director, IIITM Kerala, Tvpm
13. Dr. Krishna Kumar, Director, Indian Institute of Management, Kozhikode
14. Dr. PP Balan, Director, Kerala Institute of Local Admn., Mulankunnathukavu, Thrissur
15. Dr. R Ram Mohan, Sr. Lecturer, IMG

2. Executive Committee

Subject to the overall superintendence and policy directions of the Board of Governors, the Executive Committee shall be responsible for the management, administration and control of the affairs of the Institute and its income and properties in accordance with these Rules, and the Regulations, orders and instructions made from time to time shall have, and exercise, powers which may be necessary, incidental, conducive or expedient for the said purpose. (For details refer Memorandum of Association)

Members of the Executive Committee

- 1 Director, Institute of Management in Govt, Tvpm

- 2 Principal Secretary/ Secretary (Admv. Reforms), Govt. Secretariat, Tvp
- 3 Principal Secretary/Secretary (Finance Expenditure), Govt. Secretariat, Tvp
- 4 Dr. KR Srivathsan, Director, IITM Kerala, Tvp
- 5 Dr. R Ram Mohan, Sr. Lecturer, IMG

3. Programme Committee

Powers of the Committee

- a) **Budget :** Budget for the programmes – The Committee will periodically meet and fix/revise norms for budget for various types of programmes such as National Level, Funded courses, ordinary programmes, etc. Once the norms are fixed any deviation should have the approval of the Committee.
- b) **Programmes :** For respective programmes, standardized package has to be approved by the Committee. For all other courses also, the contents, duration of the course etc. should have the approval of the committee.
- c) Fixation of norms for allocation of rooms for various programmes
- d) Prescribing facilities to be available in class rooms
- e) Purchase of such items required
- f) Purchase and allocation of Training Equipments
- g) Monitoring of projects and programmes/scheduled items
- h) Finalization of training calendar, taken up of new programmes/ deletion of scheduled programmes.
- i) Committee will have financial powers as delegated to the Secretary in respect of matters coming under them.

Members of the Programme Committee

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|--|------------|
| 1) Dr. S Radhakrishna Pillai, Professor, IMG | - Chairman |
| 2) Smt. Mini B Nair, Lecturer, IMG | - Convener |
| 3) Smt. R Jayasree, Sr. Lecturer | - Member |
| 4) Deputy Director | - Member |
| 5) Accounts Officer | - Member |

4. Infrastructure Development Committee

The Governing Body in their 49th Meeting on 18 February 2005 decided to constitute a Committee for infrastructure development.

***Aim :** To oversee the infrastructure development so as to properly executive the construction works undertaken by the Institution.*

Members of the Infrastructure Development committee

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|--------|--|---|----------|
| (i). | Dr. Dharam Veer IAS, Director, IMG | - | Chairman |
| (ii). | Shri. PG Muraleedharan IAS (Rtd.)
(Former Secretary to Govt. of India)
D2/2602, Sector D (Pocket 2)
Vasant Kunj, New Delhi-110 070 | - | Member |
| (iii). | Shri. C Balagopal
Managing Director
TERUMO Penpol Ltd.
9/1323, New Indian Express Lane
Near Paipinmoodu, Sasthamangalam
Thiruvananthapuram - 10 | - | Member |

5. Planning & Development Committee

As per the Executive Committee decision on 6-12-2003, Planning & Development Committee has been constituted (Proceedings No.58/2004/IMG dated 5/2/2004).

Powers of the Committee

- New constructions/demolition/restructuring and maintenance of existing structures and sourcing resource of the purpose.
- Purchases, prepares, replacement, reconditioning/disposal of vehicles.
- Acquisition of immovable/movable property
- Campus development including development and maintenance of garden
- Promoting, taking up, allocation and timely implementation of Research and Consultancies.
- Committee will have financial powers as delegated to the Secretary in respect of matters coming under them.

Members of the Committee

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|--|---|----------|
| 1) Dr. R Prakasam, Professor, IMG | - | Chairman |
| 2) Dr. Aneeshia Jayadev, Lecturer, IMG | - | Convener |
| 3) Smt. R Jayasree, Lecturer, IMG | - | Member |
| 3) Deputy Director, IMG | - | Member |
| 4) Accounts Officer, IMG | - | Member |
| 5) Shri. Sreekantan Nair, Consultant Engineer, IMG | - | Member |

6. Vigilance Committee on Women

As per the Proceedings No.122/99/IMG dated 14.6.1999, a Vigilance Committee has been constituted in par with the directions of the Supreme Court of India. The committee comprising of 7 members including a third party. According to the directions of the Supreme Court, the Committee is headed by a woman and not less than half of its members are women.

Aim : The aim of the Committee is to protect women employees from sexual harassment at work places.

Members of the Committee

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|---|-----------------------|
| 1. Dr. Jaya S Anand, Associate Professor, IMG | - Chairperson |
| 2. Smt. PD Sitadevi, Section Officer, IMG | - Convener |
| 3. Dr. Neena Joseph, Associate Professor, IMG | - Member |
| 4. Smt. Sreekumari, CA, IMG | - Member |
| 5. Smt. PO Shelly, Assistant, IMG | - Member |
| 6. Smt. Aleyamma Vijayan, Director, Sakhi | - Member |
| 7. Secretary, IMG | - Member (Ex-officio) |

7. Library Committee

Aim : To streamline and strengthen the academic activities of IMG and to have networking with other reputed libraries and e-libraries

Members of the Committee

1. Director
2. Secretary
3. Librarian
4. Senior most Faculty Member
5. Chairman, Programme Committee
6. Chairman, Planning & Development Committee