

# GOVERNMENT COLLEGE OF ENGINEERING KANNUR

## MINUTES OF BOG

Subject: <b>TEQIP II</b>	Meeting Number: <b>17</b>
Venue: <b>Conference Hall</b>	Date: <b>29/06/2018</b> Time: <b>9:30 am</b>

### Agenda:

#### Part 1-Procedural

Sl No.	Items
1.1	Review of TEQIP II
1.1.1	Report on NBA accreditation of the college
1.1.2	Report on important activities and achievements during TEQIP II period

#### Part 2-Discussions, Ratifications and Approvals

Sl No.	Items
2.1	Approval of various academic programs conducted/attended by faculty and staff
2.2	Report on programs under Implementation of Institutional Reforms
2.3	Report of IIC Activities and Approval
2.4	Report on R & D Activities
2.5	Report on programs under EAP
2.6	Expenditure incurred under IOC-Ratification
2.7	Teaching and Research Assistantship
2.8	Brief report on the appointment of new TEQIP committee of GCEK
2.9	Salary of contract staff in TEQIP office
2.10	Appointment of institutional BoG member in place of Prof. Daya Krishnan Kutty
2.11	Guidelines for effective utilization of four funds



### Part 3-Reports

SI No.	Items
3.1	Expenditure incurred during 18/03/2017 to 13/12/2017 under different heads of TEQIP II fund
3.2	Details of four TSB accounts as on 28/06/2018

### Part 4

SI No.	Items
4.1	Any other item with the permission of Chair

### Members Present

1. Dr. T. R. Sreekrishnan, Chairman
2. Dr. V. I. Beena
3. Mr. James Raj
4. Mr. Prakasan M.
5. Dr. Sreekumar C., Principal
6. Dr. K. M. Peethambaran
7. Prof. Sangeetha K.

### Decisions:

SI No	Agenda No	Subject and Decision	Action by	Action / Date
<b>PART 1 – PROCEDURAL</b>				
1	1.1	Various activities held during TEQIP-II were presented by the Principal	—	29/06/2018
<b>PART 2 –RATIFICATIONS AND APPROVALS</b>				
2	2.1	BOG approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programme amounting to Rs.3,75,576/- as detailed in the "Detailed Agenda Notes".	BOG	29/06/2018
3	2.2	BOG ratified and approved the fee remitted towards professional memberships by Mr. Jose M J (Life membership fee, The Indian Institute of Welding), Dr K. Najeeb, Mr Baburaj K V, Mr Dileep M R, Mr Bineesh K B, Mr Sajith B and Mr Sreejith V P(Membership, Computer Society of India)	BOG	29/06/2018



		Rs. 37,674 /- as detailed in the "Detailed Agenda Notes".		
4	2.3	BOG approved the various activities organized by IIC amounting to Rs.1,77,328 /- as detailed in the "Detailed Agenda Notes".	BOG	29/06/2018
5	2.4	BOG approved expenditure under various R&D activities amounting to Rs.1,61,354 /- as detailed in the "Detailed Agenda Notes".	BOG	29/06/2018
6	2.5	BOG ratified and approved the expenditure incurred under EAP for conducting the remedial classes and the swimming training programme for an amount of Rs.1,66,500 /-.	BOG	29/06/2018
7	2.6	BOG approved and ratified the expenditure for salaries to TEQIP-II staff, operation and maintenance charges, expenditure incurred for consumables and expenditure for paper presentation in conferences by students under IOC amounting to Rs.6,05,354 /- as detailed in the "Detailed Agenda Notes".	BOG	29/06/2018
8	2.7	BOG approved expenditure incurred under Teaching and Research Assistantship amounting to Rs.3,78,000 /-.	BOG	29/06/2018
9	2.8	BOG approved the appointment of new TEQIP committee with the following members: 1) Dr. Kishor Kumar V. V. ,APME, Coordinator 2) Dr. T. D. John, PMED, Nodal Officer, FSD 3) Dr. P. Mahesh Kumar, APME, Nodal Officer, Student activities 4) Dr. Shahin M. APEE, Nodal Officer, Equipment replacement and maintenance 5) Dr. B. Rajeevan, APCE, Nodal Officer, Finance	BOG	29/06/2018
10	2.9	Salary for TEQIP contract staff, Sri. Ramnish is limited to maximum of Rs. 12,000/- w.e.f. salary of July 2018 onwards. This is in accordance with the direction from SPFU vide GO(Rt) No: 1578/2017/Hedn dated Thiruvananthapuram 25/8/2017.	Principal	29/06/2018
11	2.10	BOG appointed, Prof Sangeetha K., Associate Professor in Department of Electrical and Electronics Engineering, in place of Prof Daya Krishnankutty.	Principal	29/06/2018
12	2.11	BOG approved the guidelines prepared by Principal for effective utilization of four funds with following changes: i) BOG suggested to write a request to GoK for reimbursing 50% of the fee spent for obtaining professional	Principal	Next BOG



		<p>bodies membership, in addition to the 50% currently reimbursed from TEQIP funds.</p> <p>ii) The total expenditure towards registration fee + TA/DA + accommodation is limited to Rs. 30,000/- per annum for faculty and Rs. 15,000/- per annum for technical staffs. Travel by flight is allowed as per eligibility when the distance of travel is more than 750 km.</p> <p>iii) The remuneration per hour for remedial class is fixed to Rs. 500 per hour.</p> <p>iv) BOG suggested to include assistance to M Tech project work, provided the proposal is submitted by the faculty and it was rejected by CERD.</p>		
<b>PART 3 –REPORTS</b>				
13	3.1	BOG approved the expenditure incurred during 18/03/2017 to 13/12/2017 under different heads of TEQIP II fund amounting to Rs.19,01,786 /- .	Dr. Kishior Kumar V. V.	29/06/2018
14	3.2	BOG approved the expenditure incurred until 28/06/2018 under four funds amounting to Rs.1,43,616 /- .	Dr. Kishior Kumar V. V.	29/06/2018

The meeting was concluded at 12:00 PM.

