

## GOVERNMENT COLLEGE OF ENGINEERING KANNUR

### MINUTES OF BOG

Subject: <b>TEQIP II</b>	Meeting Number: <b>18</b>
Venue: <b>Conference Hall</b>	Date: <b>08/03/2019</b> Time: <b>10:30 am</b>

#### Agenda:

#### Part 1-Procedural

Sl No.	Items
1.1	Confirmation of the minutes of the 17 <sup>th</sup> meeting of the Board of Governors held on 29/06/2018 at Govt. College of Engineering Kannur

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

Sl No.	Items
2.1	Approval of various programs conducted/attended by faculty and staff using the Faculty Development Fund
2.2	Approval of various student support programs and ratification of expenses under Corpus fund
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund
2.4	Modification of TEQIP fund utilization guidelines framed in the BoG meeting held on 29/06/2018
2.5	Appointment of institutional BoG member in place of Prof. Sangeetha K.
2.6	Proposal to set up Centre for Continuing Education of GCE Kannur as an autonomous body CENTRE FOR INDUSTRIAL TRAINING, CONSULTANCY & SPONSORED RESEARCH (ITC&SR) under Board of Governors of the institute.
2.7	Passing of a resolution demanding the start of new PG and UG programs already approved by AICTE and APJ Abdul Kalam Technological University

#### Part 3-Reports

Sl No.	Items
3.1	Expenditure incurred during 29/06/2018 to 07/03/2019 under different heads of TEQIP fund

#### Part 4

Sl 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. Dr. C.B. Sobhan
4. Mr. K. G. Krishnakumar
5. Mr. P. V. Narayanan
6. Dr. N. Vijayakumar., Principal
7. Dr. K. M. Peethambaran
8. Prof. Sangeetha K.

### Decisions:

Sl No	Agenda No	Subject and Decision	Action by	Action / Date
<b>PART 1 – PROCEDURAL</b>				
1	1.1	Various activities held in the college during 29.06.2018 to 07.03.2019 were presented by the Principal. BOG approved the minutes of the 17 <sup>th</sup> BOG meeting held on 29/6/2018.	—	08/03/2019
<b>PART 2 –RATIFICATIONS AND APPROVALS</b>				
2	2.1	BOG discussed, ratified and approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programme amounting to Rs. 3,61,130/- as detailed in the “Detailed Agenda Notes”	BOG	08/03/2019
	2.1	BOG suggested incorporating a mechanism to finance the publishing expenses of faculty members in quality, peer-reviewed journals approved by AICTE/KTU.	Principal	—
3	2.2	BOG ratified and approved the expenditure incurred in connection with the various student support programmes amounting to Rs. 1,60,755/- as detailed in the “Detailed Agenda Notes”	BOG	08/03/2019
4	2.3	BOG ratified and approved the various expenditures incurred under equipment replacement fund amounting to Rs.29,053/- as detailed in the “Detailed Agenda Notes”	BOG	08/03/2019
5	2.4	A proposal to modify the existing guidelines formed in the last BOG meeting was presented by the Principal for approval. BOG approved the modified guidelines with the following changes:	BOG	08/03/2019

		<p><b>Regarding Sl. No 6</b> under "GUIDELINES FOR FSD PROGRAMMES USING FOUR FUNDS" – BOG decided to remove the restriction on the number of faculty attending training programmes outside subjected to the approval of the respective Hods without affecting the normal functioning of the Department.</p> <p><b>Regarding Sl. No 8,</b> "GUIDELINES FOR FSD PROGRAMMES USING FOUR FUNDS", BOG suggested removing the financial limits on workshops/training programmes from existing 30000 (faculty members) and 15000(technical staff). Actual limits should be based on the entitlement of the staff in consideration. The limit of 750 km for air travel is removed.</p> <p><b>Regarding Sl. No 9,</b> "GUIDELINES FOR FSD PROGRAMMES USING FOUR FUNDS", the second sentence is modified as <b>"The support received for the project from TEQIP-II FOUR FUNDS must be acknowledged in the paper presented."</b></p> <p><b>Regarding Sl. No 5,</b> "GUIDELINES FOR THE CONDUCT OF STUDENT SUPPORT PROGRAMMES", BOG approved the modification of the second sentence as <b>"The maximum number of remedial class hours is limited to 15."</b></p> <p>The modification suggested under Sl No. 8 and 9, "GUIDELINES FOR THE CONDUCT OF STUDENT SUPPORT PROGRAMMES" were approved.</p>		
6	2.5	BOG approved the replacement of Prof Sangeetha K, who is retiring by 31 <sup>st</sup> March 2019, with Dr. Sreekumar C. as an institutional member of BOG.	BOG	08/03/2019
7	2.6	BOG approved the proposal to set up Centre for Continuing Education of GCE Kannur as an autonomous body CENTRE FOR INDUSTRIAL TRAINING, CONSULTANCY & SPONSORED RESEARCH (ITC&SR).	Principal	-



8	2.7	BOG passed a resolution demanding the start of an M. Tech program in Energy Engineering, an M. Tech program in Power systems and a B. Tech program in Chemical Engineering already approved by AICTE and APJ Abdul Kalam Technological University.	BOG	08/03/2019
<b>PART 3 –REPORTS</b>				
9	3.1	BOG approved the expenditure incurred during 29/6/2018 to 07/03/2019 under different heads of TEQIP II fund amounting to Rs. 5,50,938/-	BOG.	08/03/2019

The meeting was concluded at 12:00 PM.

