

## MINUTES OF BOG

Subject: <b>TEQIP – II</b>		Meeting Number: <b>23</b>	
Venue: Online-Google Meet		Date: <b>25/03/2022</b>	Time: <b>11:00 AM</b>

### Agenda:

#### Part 1-Procedural

Sl No.	Items
1.1	Confirmation of the minutes of the 22 <sup>nd</sup> meeting of the Board of Governors held on 11/11/2021(Online) in Google Meet

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

Sl No.	Items
2.1	Approval of various programs conducted/attended by faculty and staff using the Faculty and Staff Development Fund (FSD) & ratification of expenditure under FSD
2.2	Approval of various student support programs and ratification of expenditure under Corpus Fund
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund
2.4	Ratification of Expenditure incurred under Equipment and Civil maintenance fund
2.5	Reappropriation of Rs. 30 Lakhs from Equipment and Civil Maintenance Fund to Equipment Replacement Fund

#### Part 3-Reports

Sl No.	Items
3.1	Expenditure incurred during 11/11/2021 to 24/03/2022 under different heads of TEQIP fund
3.2	Details of four TSB accounts as on 24/03/2022

#### 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. C.B. Sobhan
3. Mr. K. G. Krishnakumar
4. Dr. V. O. Rejini, Principal
5. Dr. C. Sreekumar
6. Dr. K. N. Rajesh

### Decisions:

Sl No	Agenda No	Subject and Decision	Action by	Action / Date
<b>PART 1 – PROCEDURAL</b>				
1	–	Various activities held, event conducted, and achievements made at Government College of Engineering Kannur for the period 11.11.2021 to 24.03.2022 were presented by the Principal.	Principal	–
	1.1	BOG approved the minutes of the 22 <sup>nd</sup> BOG meeting (see Annexure II) held on 11/11/2021.	BOG	25/03/2022
<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) Programmes amounting to Rs. 2,73,170/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from <b>Faculty Development Fund</b> .	BOG	25/03/2022
3	2.2	BOG ratified and approved the expenditure under various student support programmes and incremental operating cost amounting to Rs. 10,72,552/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from <b>Corpus fund</b> .	BOG	25/03/2022
4	2.3	BOG ratified and approved the various expenditures incurred for equipment replacement amounting to Rs. 18,53,182/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from <b>Equipment replacement fund</b> .	BOG	25/03/2022
5	2.4	BOG ratified and approved the various expenditures incurred for repair and maintenance of equipment amounting to Rs. 30,399/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from <b>Equipment and Civil Maintenance Fund</b> .	BOG	25/03/2022
6	2.5	As per the decision 9 of 22 <sup>nd</sup> BoG meeting and the instructions from SPFU (E-Mail dated 24/01/2022), a detailed expenditure plan as appended in ANNEXURE II was prepared and circulated among BoG Members to ensure the complete utilisation of the fund before 31/03/2023.	BOG	25/03/2022



		BOG discussed and approved the detailed expenditure plan and permitted reappropriation of Rs. 30,00,000.0 from Equipment and Civil maintenance Fund (ECMF) to Equipment Replacement Fund (ERF).		
<b>PART 3 –REPORTS</b>				
7	3.1	BOG approved the expenditure incurred during 11/12/2021 to 24/03/2022 under different heads of TEQIP II fund amounting to Rs. 32,29,303/- (see Annexure I).	BOG	25/03/2022
8	3.2	BOG approved the balance of funds amounting to 77,91,688/- (see Annexure I).	BOG	25/03/2022

The meeting was concluded at 11:30 AM.

