

GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG

Subject: TEQIP – II		Meeting (Online Mode) Number: 25	
Venue: Conference Hall, GCE Kannur		Date: 29/03/2023	Time: 11:00 AM

Agenda:

Part 1-Procedural

SI No.	Items	Page No.
1.1	Confirmation of the minutes of the 24 th meeting of the Board of Governors held on 16/12/2022 at Govt. College of Engineering Kannur	4

Part 2-Discussions, Ratifications and Approvals

SI No.	Items	Page No.
2.1	Approval of various programs conducted/attended by faculty and staff using the Faculty Development Fund	5
2.2	Approval of various student support programs and ratification of expenses under Corpus Fund	9
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund	13
2.4	Ratification of Expenditure incurred under Equipment and Civil Maintenance Fund	14
2.5	Ratification of transfer of Rs. 4,00,000/- from Equipment and Civil Maintenance Fund (ECMF) to Corpus Fund	14
2.6	Approval of TEQIP audit report for the period 29/01/2016 to 31/03/2022	14

Part 3-Reports

SI No.	Items	Page No.
3.1	Expenditure incurred during 16/12/2022 to 27/03/2023 under different heads of TEQIP fund	15
3.2	Details of four TSB accounts as on 27/03/2023	15

Part 4

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

Members Present

1. Dr. T. R. Sreekrishnan, Chairman
2. Dr. Vrinda V. Nair, Director, SPFU
3. Dr. V. O. Rejini, Principal
4. Mr. Ajayan C.
5. Dr. Rajesh K. N.
6. Dr. Shalij P.R.
7. Mr. K. G. Krishnakumar

Decisions:

Sl No	Agenda No	Subject and Decision	Action by	Action / Date
PART 1 – PROCEDURAL				
1	–	Various activities held, event conducted, and achievements made at Government College of Engineering Kannur for the period 16.12.2022 to 28.03.2023 were presented by the Principal.	Principal	–
	1.1	BOG approved the minutes of the 24 th BOG meeting (see Annexure II) held on 16/12/2022.	BOG	29/03/2023
PART 2 –RATIFICATIONS AND APPROVALS				
2	2.1	BOG discussed, ratified, and approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programmes amounting to Rs. 1, 86, 385/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Faculty Development Fund .	BOG	29/03/2023
3	2.2	BOG ratified and approved the expenditure under various student support programmes and incremental operating cost amounting to Rs. 8, 50, 129/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Corpus fund .	BOG	29/03/2023
4	2.3	BOG ratified and approved the various expenditures incurred for equipment replacement amounting to Rs. 27, 35, 108/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Equipment replacement fund .	BOG	29/03/2023
5	2.4	BOG ratified and approved the various expenditures incurred for equipment replacement amounting to Rs. 42, 657/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Equipment and Civil Maintenance fund .	BOG	29/03/2023
6	2.5	BOG ratified and approved the transfer of Rs. 4, 00,000/- from Equipment and Civil Maintenance Fund to Corpus Fund due to insufficient balance in Corpus Fund.	Principal	–
7	2.6	The audit report submitted by Auditors M/s Jacob & George Kannur was accepted by BOG	BOG	29/03/2023
PART 3 –REPORTS				

7	3.1	BOG approved the expenditure incurred during 16/12/2022 to 27/03/2023 under different heads of TEQIP II fund amounting to Rs. 38, 14, 279/- (see Annexure I).	BOG	29/03/2023
8	3.2	BOG approved details of four TSB accounts as on 27/03/2023 (see Annexure I).	BOG	29/03/2023
9	—	BOG suggested to utilize the balance unspent amount by inviting proposals within the remaining days of the current financial year 29/3/2023 to 31/3/2023 and recommended to utilise the remaining fund before 31 st July 2023.	Dr Kishor Kumar V. V., TEQIP Coordinator	31/3/2023

The meeting was concluded at 11:35 AM.