

GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG

Subject: TEQIP II		Meeting Number: 19	
Venue: Conference Hall		Date: 11/10/2019	Time: 11 am

Agenda:

Part 1-Procedural

SI No.	Items
1.1	Confirmation of the minutes of the 18th meeting of the Board of Governors held on 08/03/2019 at Govt. College of Engineering Kannur

Part 2-Discussions, Ratifications and Approvals

SI No.	Items
2.1	Approval of the 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 the Corpus Fund
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund
2.4	Appointment of new FSD nodal officer
2.5	Approval of Bye-Laws of the Centre of Excellence in Systems, Energy and Environment, Govt. College of Engineering Kannur

Part 3-Reports

SI No.	Items
3.1	Expenditure incurred during 08/03/2019 to 10/10/2019 under different heads of TEQIP fund
3.2	Details of four TSB accounts as on 10/10/2019

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. K. Najeeb, Director, SPFU
3. Dr. C.B. Sobhan
4. Mr. K. G. Krishnakumar
5. Mr. P. V. Narayanan
6. Dr. V. O. Rejini, Principal
7. Mr. Jaisukhlal N.
8. Dr. K. M. Peethambaran
9. Dr C. Sreekumar

Decisions:

Sl No	Agenda No	Subject and Decision	Action by	Action / Date
PART 1 – PROCEDURAL				
1	–	Various activities held and achievements made at Government College of Engineering Kannur for the period 08.03.2019 to 10.10.2019 were presented by the Principal.	Principal	–
	1.1	The BOG approved the minutes of the 18 th BOG meeting held on 08/03/2019.	BOG	11/10/2019
PART 2 –RATIFICATIONS AND APPROVALS				
2	2.1	BOG discussed, ratified and approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programme amounting to Rs. 2,45,257/- as detailed in the “Detailed Agenda Notes” (see Annexure A).	BOG	11/10/2019
3	2.1	BOG recommended , improving the participation of faculty members in various training programs since the current spending under the head FSD was very low. BOG suggested HODs to encourage newly joined young faculty members to attend training programs related to their discipline in reputed Institutions spread across India.	HODs	Next BOG meeting
4	2.2	BOG ratified and approved the expenditure under various student support programs amounting to Rs. 2,74,093/- as detailed in the “Detailed Agenda Notes” (see Annexure A).	BOG	11/10/2019
5	–	BOG suggested constituting a Department level monitoring committee to evaluate and monitor the progress of utilization of various funds so that the available funds can be spent efficiently.	Principal	Next BOG meeting



6	–	BOG recommended getting Government approval for allowing faculty members and research scholars to participate in Conferences held abroad by reputed professional societies such as ASCE, ASME and IEEE.	Principal	Next BOG meeting
7	2.3	BOG ratified and approved the various expenditures incurred under equipment replacement fund amounting to Rs. 4,28,540/- as detailed in the “Detailed Agenda Notes” (see Annexure A).	BOG	11/10/2019
8	–	BOG suggested screening the conferences attended by students by a competent authority to avoid participation in conferences organized by non-reputed institutions.	Principal	Next BOG meeting
9	2.4	The BOG approved the replacement of Prof. Rani L, who got transferred, with Dr. Shiny G. (Professor, ECED) as Nodal officer (FSD) with effect from 03/09/2019 as recommended by TEQIP Committee meeting held on 03/09/2019.	BOG	11/10/2019
10	2.5	The BOG approved the draft bye-laws (see Annexure B) prepared by the Centre of Excellence in Systems, Energy and Environment(CoESEE) with the following modifications: (i) A preamble may be added by highlighting the needs of creating the bye-laws. (ii) The bye-laws may be issued as an executive order/proceedings by the Principal.	Principal	Next BOG meeting
PART 3 –REPORTS				
11	3.1	The BOG approved the expenditure incurred from 08/03/2019 to 10/10/2019 under different heads of the TEQIP II fund amounting to Rs. 9,47,890/-/- (see Annexure A).	BOG	11/10/2019
12	3.2	The BOG approved the balance of funds amounting to Rs. 1, 35, 84,130/- (see Annexure A).	BOG	11/10/2019
13	–	BOG suggested improving the utilization of the funds available under four heads speedily and efficiently since the expenditure to date was very less.	Dr. Kishor Kumar V. V.	Next BOG meeting

The meeting was concluded at 1:00 PM.

