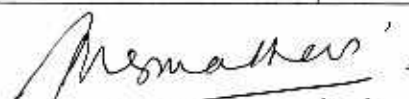


## GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG		
Subject: TEQIP II	Meeting Number: 14	
Venue: Conference Hall	Date: 19/3/2016	Time: 11am

Members Present
<ol style="list-style-type: none"> <li>1. Dr. M. S. Mathews, Chairman</li> <li>2. Dr. Unnikrishnan Nair</li> <li>3. Dr C. B. Sobhan</li> <li>4. Dr. V. Gopakumar</li> <li>5. Mr. M. A. Stephen</li> <li>6. Dr.V. I. Beena., Principal</li> <li>7. Dr.K. M. Peethambaran</li> </ol>

Sl No	Agenda No	Subject and Decision	Action by	Action / Date
<b>PART 1 – PROCEDURAL</b>				
01	1.1	The Minutes of meeting of BOG held on 16/01/2016 was approved.	—	19/03/2016
02	1.2	BOG approved the action taken on the minutes of the previous BOG meeting of 16/01/2016.	—	16/01/2016
03	—	BOG suggested to prepare an effective index that reflects the progress made based on the outcomes since the implementation of TEQIP-II at Government College of Engineering Kannur in 2012.	Principal	Principal is entrusted to make a presentation highlighting the index values under various heads (FSD, R&D, IIC, etc) before and after implementation of TEQIP. Next BOG
<b>PART 2 –RATIFICATIONS AND APPROVALS</b>				
04	2.1	BOG approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programme amounting to Rs.6, 67, 586/-	Principal	19/03/2016

  
22/10/16

05	2.2	BOG ratified and approved the fee remitted as tuition fee for PhD by Faculty members Mr Abdul Nazar K P(APME) amounting to Rs. 14,425/-	Principal	19/03/2016
06	2.3	BOG approved the various activities organized by IIC amounting to Rs. 29,409/- for a total of 2programmes.	Principal	19/03/2016
07	2.4	BOG approved expenditure under various R&D activities amounting to Rs. 35,573/-	Principal	19/03/2016
08	—	Dr. Unnikrishnan Nair, BOG member, suggested to include the details of Teqip Research Seed Money (TRSM) granted to various faculty members and the progress made so far.	Dr Maheshkumar P. & Dr Jayaprakash	Next BOG
09	2.5	BOG approved and ratified the expenditure for salaries to teqip staff, operating and maintenance charges and consumables, presenting papers in conferences under IOC amounting to Rs. 1,82,869/-		
10	2.6	BOG approved expenditure incurred under implementation of Institutional reforms amounting to Rs. 2,625/-		
11	2.7	BOG approved the formation of an external expert committed to evaluate the proposal received to present papers in Conferences, visits to famous foreign universities, etc with the following members: 1) Prof. Job Kurian, Chairman (IIT Palakkad) 2) Dr. Prasad Krishna, Prof, MED, NIT Surathkal 3) Prof KattaVenkattaRamana, CED, NIT Surathkal 4) Dr Vinatha, Professor, HOD, EEE, NIT Surathkal 5) To be suggested by Honourable BOG Member, Dr C. B. Sobhan from CSEDepartment of NIT Calicut.	Dr. M. S. Mathews	Next BOG
12	2.8	BOG did not consider this Agenda Item, as it is not under its purview.	—	—
		<b>PART 3 –REPORTS</b>		
13	3.1	BOG approved the Financial Monitoring Report (FMR) detailing the expenditure for the period 16/01/2016 to 18/03/2016 amounting to Rs. 14,40,487/-	Dr.Maheshkumar P.	19/03/2016

The meeting was concluded at 1:30 PM.

*M. S. Mathews*  
22/10/16