

GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG

Subject: TEQIP II			Meeting Number: 20	
Venue: Conference Hall			Date: 09/03/2020	Time: 10:30 am

Agenda:

Part 1-Procedural

SI No.	Items
1.1	Confirmation of the minutes of the 19th meeting of the Board of Governors held on 11/10/2019 at Govt. College of Engineering Kannur

Part 2-Discussions, Ratifications and Approvals

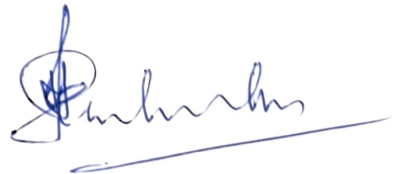
SI No.	Items
2.1	Approval of various programs conducted/attended by faculty and staff using the Faculty Development Fund
2.2	Approval of various student support programs and ratification of expenses under the Corpus Fund
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund
2.4	Ratification of Expenditure incurred under Equipment and Civil maintenance fund
2.5	Appointment of new FSD nodal officer

Part 3-Reports

SI No.	Items
3.1	Expenditure incurred during 11/10/2019 to 08/03/2020 under different heads of TEQIP fund
3.2	Details of four TSB accounts as on 08/03/2020

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. Jaishukhlal 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, event conducted and achievements made at Government College of Engineering Kannur for the period 11.10.2019 to 08.03.2020 were presented by the Principal.	Principal	–
	1.1	The BOG approved the minutes of the 19 th BOG meeting held on 11/10/2020.	BOG	09/03/2020
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. 6,76,850/- as detailed in the “Detailed Agenda Notes” (see Annexure A).	BOG	09/03/2020
3	2.1	BOG recommended seeking clarification from SPFU for allowing faculty members for international travel in connection with presenting papers in reputed international conferences that are recommended by the Internal Quality Assurance Cell (IQAC).	Principal	Next BOG meeting
4	2.2	BOG ratified and approved the expenditure under various student support programs and incremental operating costs amounting to Rs. 3,54,228/- as detailed in the “Detailed Agenda Notes” (see Annexure A).	BOG	09/03/2020
5	–	BOG recommended showing the result analysis of students attending remedial classes in BOG meetings.	Dr. Kishor Kumar V. V.	Next BOG meeting
6	–	BOG recommended hiking the salary of Sri Ramnish P, Clerk, TEQIP-II to Rs 13,000/- from the existing rate of Rs. 12,000/- per month based on GO No 81/2019/Fin dated 09/07/2019, with effect from 16/03/2020 and his service is limited to 9.30 AM to 01.00 PM	Principal	Next BOG meeting

7	2.3	BOG ratified and approved the various expenditures incurred under the equipment replacement fund amounting to Rs.1,09,500/-as detailed in the "Detailed Agenda Notes" (see Annexure A).	BOG	09/03/2020
8	2.4	BOG ratified and approved the various expenditures incurred under the equipment maintenance fund amounting to Rs.32,564/- as detailed in the "Detailed Agenda Notes" (see Annexure A).	BOG	09/03/2020
9	2.5	The BOG approved the replacement of Dr. Shiny G. (Professor, ECED), who got transferred, with Prof. Jayakrishanaraj (Professor, ECED) as Nodal officer (FSD) with effect from 03/03/2020.	BOG	09/03/2020
10	2.5	The BOG approved the Preamble for the Centre of Excellence in Systems, Energy and Environment (CoESEE).	Principal	09/03/2020
PART 3 –REPORTS				
11	3.1	The BOG approved the expenditure incurred from 11/10/2019 to 08/03/2020 under different heads of the TEQIP II fund amounting to Rs. 11,73,142/- (see Annexure A).	BOG	09/03/2020
12	3.2	The BOG approved the balance of funds amounting to 1, 24,10,988/- (see Annexure A).	BOG	09/03/2020
13	–	BOG suggested checking the possibility of utilizing the funds for maintenance of equipment purchased from Non-TEQIP-II funds.	Principal	Next BOG meeting
14	–	BOG permitted to use funds under Equipment Maintenance Fund for upgrading software purchased under the TEQIP-II scheme.	Principal	09/03/2020
15	–	BOG decided to amend the TEQIP-II guidelines for fund utilization to allow students to undergo internships during semester breaks and vacation periods.	Principal	09/03/2020
PART 4 – ANY OTHER ITEMS				
16	4.1	The BOG approved the proposal to conduct an International Conference on Systems, Energy and Environment (ICSEE 2020) during July 2020.	Principal	09/03/2020
17	4.2	The BOG approved the proposal to apply for PG accreditation for the course Computer Aided Structural Engineering (CAS) under the Civil Engineering Department	Dr. Rajesh K N	09/03/2020
18	4.3	The BOG approved the proposal to commence a new postgraduate course in Geotechnical Engineering under Civil Engineering Department	Dr. Rajesh K N	09/03/2020

The meeting was concluded at 1:00 PM.