

GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG		
Subject: TEQIP – II	Meeting Number: 24	
Venue: Conference Hall, GCE Kannur	Date: 16/12/2022	Time: 11:00 AM

Agenda:

Part 1-Procedural

SI No.	Items	Page No.
1.1	Confirmation of the minutes of the 23 rd meeting of the Board of Governors held on 25/03/2022 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	10
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund	15
2.4	Permission for recouping of Rs. 2,00,000 (Refundable advance taken by Dr. Mahesh Kumar P. from CCE for commencing the TEQIP activities) from CORPUS fund to CCE account.	15
2.5	Permission for reimbursement of paper publication fee paid by students of GCEK in ICSEE 2022	16

Part 3-Reports

SI No.	Items	Page No.
3.1	Expenditure incurred during 25/03/2022 to 15/12/2022 under different heads of TEQIP fund	17
3.2	Details of four TSB accounts as on 15/12/2022	17

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. C.B. Sobhan
3. Mr. K. G. Krishnakumar
4. Dr. Shalij P. R
5. Dr. V. O. Rejini, Principal
6. Mr. Satheesan K.
7. Dr. C. Sreekumar
8. Dr. K. N. Rajesh

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 26.03.2022 to 16.12.2022 were presented by the Principal.	Principal	–
	–	BOG suggested to take feedback from employers about the students recruited regarding teaching learning process and improvements in curriculum needed.	Principal	–
	1.1	BOG approved the minutes of the 23 rd BOG meeting (see Annexure II) held on 25/03/2022.	BOG	16/12/2022
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. 7,46,037/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Faculty Development Fund .	BOG	16/12/2022
3	2.2	BOG ratified and approved the expenditure under various student support programmes and incremental operating cost amounting to Rs. 3,11,143.0 /- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Corpus fund .	BOG	16/12/2022
4	2.3	BOG ratified and approved the various expenditures incurred for equipment replacement amounting to Rs. 8,63,642/- as detailed in the “Detailed Agenda Notes” (see Annexure I) from Equipment replacement fund .	BOG	16/12/2022
5	2.4	BOG approved recouping of Rs. 2,00,000 (Refundable advance taken by Dr. Mahesh Kumar P. from CCE for commencing the TEQIP activities) from CORPUS fund to Centre for Continuing Education (CCE) account.	Principal	–

6	2.5	BOG recommended to reimburse the publication fee for the conference ICSEE2022 incurred by the students of GCE Kannur based on the availability of funds.	Principal	—
	—	BOG requested Government of Kerala for resumption of fund temporarily taken back from the Equipment and Civil Maintenance Fund (Rs. 36,66,871/-) maintained at District Treasury Kannur during March 2022.	—	—
PART 3 –REPORTS				
7	3.1	BOG approved the expenditure incurred during 25/03/2022 to 15/12/2022 under different heads of TEQIP II fund amounting to Rs. 19,20,822/- (see Annexure I).	BOG	16/12/2022
8	3.2	BOG approved details of four TSB accounts as on 15/12/2022 (see Annexure I).	BOG	16/12/2022

The meeting was concluded at 12:30 PM.