

GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG		
Subject: TEQIP II	Meeting Number: 21	
Venue: Online-Google Meet	Date: 29/12/2020	Time: 10:00 AM

Agenda:

Part 1-Procedural

SI No.	Items
1.1	Confirmation of the minutes of the 20 th meeting of the Board of Governors held on 09/03/2020 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 Corpus Fund
2.3	Ratification of Expenditure incurred under Equipment Replacement Fund
2.4	Appointment of new FSD nodal officer
2.5	Recovery of an amount of Rs. 14,148/- from Dr. Ashalatha R.

Part 3-Reports

SI No.	Items
3.1	Expenditure incurred during 09/03/2020 to 28/12/2020 under different heads of TEQIP fund
3.2	Details of four TSB accounts as on 28/12/2020

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

Decisions:

SI 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 09.03.2020 to 28.12.2020 were presented by the Principal.	Principal	-
	1.1	BOG approved the minutes of the 20 th BOG meeting held on 09/03/2020.	BOG	29/12/2020
PART 2 – RATIFICATIONS AND APPROVALS				
2	2.1	BOG discussed, ratified and approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programmes amounting to Rs. 1,30,250/- as detailed in the "Detailed Agenda Notes"	BOG	29/12/2020
3	2.2	BOG ratified and approved the expenditure under various student support programmes and incremental operating cost amounting to Rs. 1,93,858/- as detailed in the "Detailed Agenda Notes"	BOG	29/12/2020
4	2.3	BOG ratified and approved the various expenditures incurred under equipment replacement fund amounting to Rs.10,710/- as detailed in the "Detailed Agenda Notes"	BOG	29/12/2020
5	2.4	BOG approved the replacement of Prof. Jayakrishnaraj (Professor, ECED), who got transferred, with Dr. Sooraj P. (Professor, MED) as Nodal officer (FSD) with effect from 31/10/2020.	BOG	29/12/2020
6	2.5	BOG approved and recommended to recover Rs. 14,148/- from Dr Ashalatha R, Former Hod-CE and currently working as Associate Professor in Civil Engineering at College of Engineering Trivandrum in connection with attending 15 th world conference on transport research	Principal	Next BOG meeting



		conducted at IIT Bombay during 26-31 May 2019.		
PART 3 –REPORTS				
7	3.1	BOG approved the expenditure incurred during 09/03/2020 to 28/12/2020 under different heads of TEQIP II fund amounting to Rs. 3,34,818/-	BOG	29/12/2020
8	3.2	BOG approved the balance of funds amounting to 1,20,76,170/-	BOG	29/12/2020
9	-	BOG approved the funding of UG/PG students projects from Corpus Fund	BOG	29/12/2020

The meeting was concluded at 11:15 AM.

