

# GOVERNMENT COLLEGE OF ENGINEERING KANNUR

## MINUTES OF BOG

Subject: TEQIP II

Venue: Conference Hall

Meeting Number: 13

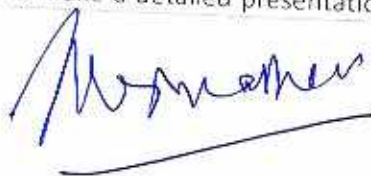
Date: 16/1/2016

Time: 11 am

### Members Present

1. Dr. M. S. Mathews, Chairman
2. Dr. Unnikrishnan Nair
3. Dr C. B. Sobhan
4. Mr Sivappu P.
5. Dr. Satyakumar M., Principal
6. Dr. V. I. Beena

Sl No	Agenda No	Subject and Decision	Action by	Action / Date
<b>PART 1 – PROCEDURAL</b>				
01		BOG appreciated wholeheartedly the excellent contributions made by the former Principal Dr. V. Syamprakash for the smooth functioning of the TEQIP-II Project.		16/01/2016
02	1.1	The Minutes of meeting of BOG held on 08/08/2015 was approved.		16/01/2016
03	1.2	BOG approved the action taken on the minutes of the previous BOG meeting of 08/08/2015.		16/01/2016
<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. 8, 62, 454/-.	Principal	16/01/2016
05	2.2	BOG ratified and approved the reimbursement of fee remitted as tuition fee for PhD by Faculty members Mr Shyamnath K (PE), Ms. Sarith M (ECE) and Mr. Vinodkumar V. (ECE) amounting to Rs. 89,904/-.	Principal	16/01/2016
06	2.3	BOG approved the various activities organized by IIC amounting to Rs. 7,20,455/- for a total of 19 programmes.	Principal	16/01/2016
07	2.4	BOG approved expenditure under various R&D activities amounting to Rs. 2,44,441/- (10 faculty)		16/01/2016
08		BOG suggested to make a detailed presentation by	Dr P.	Next BOG



		the Coordinator in charge of Centre of Excellence regarding the progress of the research projects awarded with seed money from TEQIP.	Jayaprakash	meeting
09	2.5	BOG approved expenditure incurred under implementation of Institutional reforms amounting to Rs. 1, 13,538/- .	—	16/01/2016
10	2.6	BOG approved and ratified the expenditure for salaries to teqip staff, operating and maintenance charges and consumables under IOC amounting to Rs. 4, 02,488/- .	—	16/01/2016
11	2.7	BOG approved the proposed foreign travel by Dr. Peethambaran K M, PME and Dr. T D John, PME to present a paper in the "International Conference on Processing and Manufacturing of Advanced Materials", THERMEC 2016 at Austria and to visit the "Institute of Robotics and Mechatronics in the German Aerospace Centre" at Wessling, Germany. subjected to the necessary approvals from SPFU and Government. BOG approved the proposed foreign travel by Dr C P Sudheesh Kumar, APME to present a paper in the "23 <sup>rd</sup> International Congresson Sound and Vibration" at Athens, Greece, subjected to the necessary approvals from SPFU and Government. BOG approved the proposed foreign travel by Dr Cibile K K, PECE to present a paper in the "International Conference on Wireless and Telecommunication" at Dubai, UAE subjected to the necessary approvals from SPFU and Government.	Principal	16/01/2016
12	2.8	BOG suggested to submit detailed proposal highlighting the outcomes regarding the visit of certain 10 faculty members to Delft University and Unesco – IHE during April 2016.	Dr. T. D. John	Next BOG Meeting
13	2.9	BOG approved the proposal to conduct an international conference on Systems, Energy and Environment coordinated by Centre of Excellence (CoE) during 5 – 6 August 2016 at Govt. College of Engineering Kannur.	Dr T D John	16/01/2016
		<b>PART 3 – REPORTS</b>		
14	3.1	BOG approved the Financial Monitoring Report (FMR) detailing the expenditure for the period 08/08/2015 to 16/01/2016 amounting to Rs. 40,42,914/-.	Dr. Maheshkumar P.	Next BOG meeting

The meeting was concluded at 2 PM.

