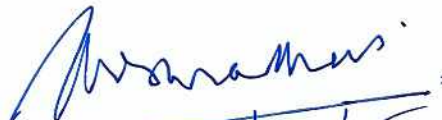


GOVERNMENT COLLEGE OF ENGINEERING KANNUR

MINUTES OF BOG			
Subject: TEQIP II		Meeting Number: 11	
Venue: Conference Hall		Date: 27/3/2015	Time: 11am

Members Present
<ol style="list-style-type: none"> 1. Dr. M. S. Mathews, Chairman 2. Prof. Vidyasagar K., Joint Director, DTE 3. MrSivappu, Joint Registrar, Kannur University 4. Dr. V Syam Prakash, Principal 5. Dr. V. I. Beena, Professor, CED, GCE Kannur 6. DrK M Peethambaran, Professor, MED, GCE Kannur

SI No	Agenda No	Subject and Decision	Action by	Action / Date
PART 1 – PROCEDURAL				
01	1.1	The Minutes of meeting of BOG held on 27/06/2014 was approved.	—	27/03/2015
02	1.2	BOG approved the action taken on the minutes of the previous BOG meeting of 27/06/2014 (see Annexure 1).	—	27/03/2015
03		The Chairman suggested to seek the help of experts such as Dr. Sandhya Sekhar, former CEO, Research Park, IIT Madras, to identify the strength and weakness of the Technical Business Incubation (TBI) centre activities.	Mr. DhaneshChatta	Next BOG meeting
PART 2 – RATIFICATIONS AND APPROVALS				
04	2.1	BOG ratified and approved the expenditure incurred for procurement of goods and price revisions of various completed packages (TABLE 2.1/ Page 8 – 9). The total number of packages is 15 amounting to Rs. 72,42,493/-	—	27/03/2015
05	2.2	BOG approved the expenditure incurred in connection with the completed civil works of Departments CE, ME, EEE, ECE and CSE amounting to Rs.48,85,909/-	—	27/03/2015
06	2.3	BOG approved the expenditure incurred in connection with Faculty and Staff Development (FSD) Programme amounting to Rs.25,42,917	Principal	27/03/2015
07		BOG suggested to have a proper knowledge transfer by faculty and staff attending Management Capacity Development Programmes to HOD's and	Principal	Next BOG meeting


8 / 8 / 15

		other top management officials of GCEK.		
08	2.4	BOG ratified and approved the reimbursement of fee remitted as tuition fee for PhD by Faculty members Mr. Saji K. P.(CE), MrMadhu V. V., (ME), Mr. Gireesan K. K. (Mathematics) and Mr. Anjan R Nair (ME) amounting to Rs. 1,23,650/-	—	27/03/2015
09	2.5	BOG approved the various activities organized by IIC for the benefit of students amounting to Rs. 13,35,069/- for a total of 40 programmes	—	27/03/2015
10	2.6	BOG approved the various R&D activities and granting of seed money to faculty amounting to Rs. 38,735/- (11 faculty)	—	27/03/2015
11	2.7	BOG approved the various programmes under EAP amounting to Rs. 5,54,361/- (11 programmes)	—	27/03/2015
12	2.8	BOG approved and ratified the expenditure for salaries to teqip staff, operating and maintenance charges and consumables under IOC for Rs.8,30,786/-	—	27/03/2015
13	2.9	BOG recommended to accept equivalent substitute books in place of books not available under packages 120 & 123. A letter to approve the above decision of BOG needs to be obtained from SPFU.	Dr. M. S. Mathews	27/03/2015
14	2.10	BOG suggested to conduct pedagogical training to faculties at GCEK by bringing experts faculty who conducts similar programmed at IITM and erstwhile. The chairman recommended Mr. Jeff Froyd.	Principal	
15	2.11	BOG approved the proposed foreign travel by Dr. Jayaprakash and DrBaburaj (EEE) subjected to the necessary approvals from SPFU and Government	Principal	
16	2.12	BOG approved the price change in packages 148, 149 & 151.		
		PART 3—REPORTS		
17	3.1	BOG approved the Financial Monitoring Report (FMR) detailing the expenditure for the period 28/06/2014 to 27/03/2015. BOG suggested to include columns to show the expected and actual expenditures under various heads to understand the progress of the project.	Dr. Maheshkumar P.	Next BOG meeting
		PART 4—Any other Items		

The meeting was concluded at 1 PM.

M. Mathews
8/8/15