Minutes of the 23rd BoG Meeting of the Board of Governors [BoG] TEQIP Phase II held on 15-02-2019. at Uralungal Labour Contract Cooperative Society Ltd (ULCCS Park, Kozhikode.

Members Present	Signature
1. Dr. K RAJAN	
2. Dr. S. Jayakumar	
3. Dr. R. SASIKUMAR	
P. S. Rajesh	
4. Raveendran K.	
5. P. K Gopakumar	
6. Dr. Joseph O A	
7. Ramachandran C.	
8. Ranjini K (TEQIP Co-ordinator)	
Special Invitees:	
9. Sreesankar. K K (Finance Co-ordinator)	
10. Hyna M (Academic Co-ordinator)	
11 M. Vijayan HOD, (Appl. Sc & Humanities)	
12 V. Kamala kannan	
13 Rini Jones S. B.	

Scanned by CamScanner

14. H A Nisha Rose. HOD, CSE [signature]

15. Thamara. C HOD [signature]

16. ANCY GEORGE HOD [signature] 15/2/19

17. Dr. Reeda. kunhimangalam HOD, ECE [signature] 15/2/19.

Office staff:-

18. Ms. Reeshma K [signature]

Proceedings of the meeting :-

Dr. Rajan Kanhirodan, Professor, Department of Physics, Indian Institute of Bangalore presided over the meeting. The meeting started with an introduction by the Principal as member secretary of the BoG. The Principal welcomed all the honorable members of the BoG and briefed the progress made by the college on the TEQIP II performance. After that each item in the agenda were taken for discussion and decision by the BoG.

A1. Confirming the Minutes of the 22nd Meeting of the Board of Governors held on 24-03-2018 at College of Engineering, Thalassery:

Discussion: The minutes of the 22nd BoG held on 24-03-18 at CoE Thalassery was sent to the chairman and up on his consent copies were circulated among the other members of BoG. Comments received were well addressed. A Copy of the

Minutes is appended as Annexure I (Page No : 26) for confirmation. The BoG is requested to consider the Minutes for approval.
Conclusion : The minutes of the previous meeting held on 24-03-2018 was approved.
[Action by : Principal]

A2. Report on the action taken/action pending on the pertinent decisions in the Minutes of the 22nd Meeting of the Board of Governors held on 24-03-18 at College of Engineering, Thalassery.
Discussion : BoG discussed various items listed in A1, B1 and approved the same but BoG suggested some modific- -ation for the Item B2 and suggested to list out detailed four fund position as on 15-03-2018. BoG discussed various action taken in four fund utilization and suggested some modification in the table format for B2.
Conclusion : The item A1, B1, B2, B3 & B4 approved with the above said corrections.

Part II

Item for Discussion, Consideration and Approval in the 22nd BoG Meeting :

Item 2.1. Financial Reporting : Details of expenses made under four funds from 1st March 2018 to 30th January 2019.

Discussion: BoG discussed and noted.
Conclusion/Resolution/Recommendations/
Decision : BoG noted.

Item 2.2. Status of Fund position as on 10-02-2019
Discussion : BoG discussed and noted.
Conclusion/ Resolution/Recommendation/
Decision : BoG noted.

[Action by : Principal / TEQIP Coordinator / Finance Coordinator]

Item 2.3. Utilization / Proposal of Four Fund
Discussion : Each department should conduct two industry specific programs per year under Corpus Fund.
For Faculty Development Fund while attending National / International Conference can provide registration fee under a condition that the faculty must present paper. BoG rejected the proposal from Ms. Preetha R.D (Instructor, ECE)
For utilizing Maintenance Fund and Equipment Replacement Fund each proposal must verified by Maintenance Committee and need the approval from Principal.
Conclusion/ Resolution/Recommendation/
Decision : BoG approved agenda item with the above suggestion.

[Action by : Principal]

Part III

Any other item permitted by chair :

BoG permitted to give admission fee, Course fee, Exam fee for the PhD work ~~to~~ of Mr. Shijin Maniyath, Mr. Thulasseedha-ran Mr. Shyju K and Ms. Priya V V under the following conditions:

① The above fee must be in line with KTU norms, ie the above fee not exceed KTU fee.

② The faculty members should be awarded PhD and institution bring a bond from the faculty members.

The probable date of next BoG meeting :
The BoG meeting will be held in October 2019 at CoE Thalassery.

The meeting concluded at 2.00 pm with vote of thanks by Principal.

(Chairman, BoG, TEQIP II CoET)

Place : Thalassery
Date : 09-07-2018.