

7 (3)

Minutes of the III Meeting of the Board
of Governors:-

Date - 05/09/2012

Time - 11am

Venue - Conference Room - Govt Engineering College
Kozhikode.

Members Present:-

1. Prof. K. Gopalakumar, Chairman TEQIP, *KG*
2. Dr. ELIZABETH ELIAS, Professor, ECE, NIT Calicut *EL*
3. M.B. Saini F.O. SPEN *MS*
4. K. Vidyasagar, Principal CIPD *KG*
5. Dr. Abdul Azeed KM *AA*
6. Prof. A.K. Marakkamthly HODCE *AKM*
7. Bala Subramaniam, W/ME (BOG) *BS*
8. M.B. Saini F.O. SPEN *MS*

Members who were not able to attend the meeting are:-

1. Dr. R. Radhakrishna Pillai, IIM Kozhikode - Govt. Nominee.
2. Prof. Joseph Alexander, Professor, Cochin University of Science and Technology - AICTE Nominee.
3. Additional Secretary / Joint Secretary to government (Finance Dept.) (Ex-Officio) - State Government officials
4. Additional Secretary / Joint Secretary to government (Higher Education Dept.) (Ex-Officio) - State Government officials.

Item no. 1

The minutes of the last Board of Governors (BoG) meeting held on 13th June 2012 at 11am at Government Engineering College Kozhikode as per the agenda item number 1 is confirmed.

Item no. 2

The activity report as per the agenda item number 2 is approved.

Item no. 3

Goods procurement activity Report as per agenda item number 3 is approved.

Item no. 4

Academic unit proposals with detailed budget is approved with the following recommendations.

1. It is decided to revise the budget for the short term training programmes excluding the honorarium for the Course Co-ordinator, text books and reducing the amount for the course kit and course materials.
2. It is decided to approve the international training programme and to send the proposal to the SPFU for obtaining approval from the concerned higher authorities like NPIU etc.

Item no. 5

The activity report of IICell as per the agenda is approved and it is advised to submit the detailed budget for the same as per the rules. It is also decided that the R & D proposals should be sent to an expert committee of four experts.

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among which three should be outside Kerala state. At least two of the experts should approve the proposal before placing it in the next BoG meeting.

Item no. 6

The financial management unit report including Accounts Summary as on 22-8-2012 as per agenda is approved.

Item no. 7

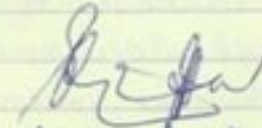
The Constitution of Counseling and Guidance Cell as per the agenda is approved.

Item no. 8

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The cancellation of two equipments in the procurement plan as per the agenda is approved.

It is decided to get the approval from the SPFU for sanctioning fee for the part time Ph.D programmes with a decision to execute the bond at the D.T.E.




Signature of the Chairman