

MINUTES OF THE 27TH MEETING OF THE BOG
GOVT. ENGINEERING COLLEGE KOZHIKODE, WEST HILL
(SELECTED UNDER SUB-COMPONENT 1.1 OF TEQIP PHASE – II)

Date: 17-02-2022

Time: 02.00 PM

Venue: Principal's Conference Hall, GECK

(Online Meet)

Members Present

1. Dr. L. S. Ganesh, IIT Madras (Chairman)
2. Dr. Elizabeth Elias, Professor, NIT Calicut (Retd.), Member
3. Dr. Vrinda V Nair , SPFU Director
4. Sri Ajayan C., Additional Secretary, Higher Education Department, Govt. of Kerala
5. Sri. Santhosh Kurup, CEO, ICT Academy of Kerala, Member.
6. Dr. K. Najeeb, Principal
7. Dr. Sajith P. P., GEC Kozhikode
8. Dr. Anjana Santhakumar, GEC Kozhikode

Members Absent

1. Dr. Byjubai T.P., Director Technical Education
2. AICTE Regional Officer & Director, AICTE Nominee
3. Dr. Ananda Reshmi S., Controller of Examinations, KTU

Dr. L S Ganesh, Honourable Chairman (Board of Governors), presided over the meeting. The Principal welcomed all the members to the meeting and spoke on the agenda of the meeting. The items were taken for discussion and approval, as per the agenda note.

Minutes

PART A: Procedural

Item No. A1: Confirmation of the minutes of the 26th meeting of the BOG held on 20-12-2021.

The minutes of the BOG meeting held on 20-12-2021 were confirmed.

PART B: Status Reports

Item No. B5. FINANCE REPORT: STATUS OF FOUR FUNDS

1. Being a Single Agenda meeting focussing on the Reappropriation of four funds; Finalisation and Approval of Action Plan for Four Funds utilization, the TEQIP Coordinator presented a draft of the action plan showing the estimated expenditure in each month from February 2022 (as directed by the SPFU Director) based on the recently (February 3, 2022) re-appropriated Funds.
2. As per the presented draft, the balance amount in the Corpus Fund is Rs. 6, 944 only and the Coordinator informed the Board of a Proposal for Gate Coaching, for the students of the AEI Department, with an estimated expenditure of Rs. 2,25, 000.

3. The Honorable Chairman enquired about the Status of Gate Coaching and its result in the previous years. The Principal replied that the results were not satisfactory, but parents are of the opinion that Gate coaching should be started in the College.
 4. Sri. Santosh Kurup cautioned against re-appropriation leading to a future crisis in the lending Fund over the remaining period. Therefore a more specific accounting of expenses was recommended before re-appropriating funds from other heads into the Corpus Funds.
 5. The Academic Expert Dr. Elizabeth suggested an assessment of the additional amount required in the Corpus Fund for the possible re-appropriation of unutilized funds by June / July 2021. The SPFU Director and other Board members strongly opined that financially weaker students could be supported by the Institute.
 6. The Honorable Chairman stated that he agreed in principle with the Gate Coaching and suggested that it may be done on a cost-sharing basis. The proportion could be decided by collecting relevant information from the various Departments /internal Stakeholders. Due to impending deadlines, the Chairman informed the decision to circulate the corrected version of the re appropriation status via e-mail for approval of the Board of Governors.
- The meeting concluded at 2. 50 pm with the Vote of thanks, delivered by the TEQIP Coordinator.

<End of Minutes>