

**TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME CELL****(TEQIP)**

Government Engineering College Kozhikode

**MINUTES OF THE BOG MEETING HELD ON 5TH SEPT 2012 AT 11 AM AT  
GOVT. ENGINEERING COLLEGE KOZHIKODE**

Prof. K.Gopakumar, Department of Electronic Systems Engineering (DESE), Formerly CEDT, Indian Institute of Science, Bangalore-560012, INDIA and TEQIP Chairman of Government Engineering College Kozhikode presided over the meeting.

List of members present:

Government Nominees	1. Prof. K.Gopakumar, Department of Electronic Systems Engineering (DESE), Formerly CEDT, Indian Institute of Science, Bangalore-560012, INDIA and TEQIP Chairman of Government Engineering College Kozhikode. 2. Dr Elizabeth Elias, Professor, Dept. Electronics and Communication, NIT Calicut.
Institutional Nominees	1. Dr Abdul Hameed KM Professor and Head, Department of Electronics and Communication Engineering. 2. Prof. VI Balasubramanian, Head, Dept. of Mechanical Engineering.
University Nominee	Prof. A K Marakkarutty, Head, Dept of Civil Engineering, Govt. Engineering College Kozhikode
Director of Technical Education (Ex- Officio)	Shri Shanu M B, Finance officer, SPFU has attended the meeting for the DTE.
Principal of College (Ex- Officio)	Prof. K. Vidyasagar.

Members who were not able to attend the meeting are

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

**Item no. 1**

The minutes of the last Board of Governors (BoG) meeting held on 13<sup>th</sup> June 2012 at 11 am 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 the 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 coordinator, 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 III Cell as per the agenda is approved and it advised to submit the detailed budget for the same as per the rules. It is also decided that the R&D proposals should be send to an expert committee of four experts 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 the agenda is approved.

**Item no. 7**

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

**Item no. 8**

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 DTE.

Signature of the Chairman