



TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME- TEQIP- II

Government Engineering College Kozhikode

MINUTES OF THE BOG MEETING HELD ON 26TH MARCH 2013 AT 8.30 AM

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

List of members are given in annexure 1:

Item no. 1

The minutes of the last Board of Governors meeting held on 10th Jan 2013 is confirmed.

Item no. 2

The fresh proposals of Industry Institute Interaction Cell are approved and the items to be ratified are ratified.

Item no. 3

The fresh proposals of academic unit are approved except the ones in which the names of the resource person and the detailed budget are not given. These items may be presented in the next BoG meeting for approval with the names of the resource persons and the detailed budget.

The items to be ratified are ratified with the following conditions.

- There is no need to conduct international conference and workshops as there are experts available in India. Only national conference should be conducted.
- International experts and resource persons should not be invited for the academic programmes if there are experts available in India.
- The FDP on 'Reliance for research' is not necessary. From now onwards only FDP on subject area is necessary.
- The Research proposal of Sri Ansu. V is approved subjected to the approval of the Finance officer of SPFU clarifying whether the rate of payment Rs. 450 per day to the data collection enumerators is reasonable or not.
- All the proposals for presenting the paper in the international conference is approved and decided to issue NOC for international travel and attending the conference.
- The proposal for payment of the part time PhD course fee of Saijal K K during TEQIP period is approved.
- It is decided that faculty should not be permitted to attend the conference without presenting a paper. Rather they should present technical papers at good international conferences for the increase of knowledge. The proposal of Saijal K K as a listener at the International Conference on Mechanics, Simulation and Control is rejected.

Item no. 4

The proposals and recommendations from the Goods procurement Unit are approved.

Item no. 5

The proposal of the Counseling and guidance cell is approved.

The meeting ended at 12 pm.

Signed by Chairman

Annexure 1

List of members present

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| Government Nominees | 1. Prof. K. Gopakumar, Department of Electronic Systems Engineering (DESE), 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. |
| AICTE Nominee | Prof. Joseph Alexander, Professor , Cochin University of Science and Technology |
| 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. |
| Government Nominees | Dr. R Radhakrishna Pillai, Professor, IIM Kozhikode |
| University Nominee | Prof. A K Marakkarutty, Head, Dept of Civil Engineering, Govt. Engineering College Kozhikode |
| Principal of College (Ex-Officio) | Prof. K. Vidyasagar. |

Members who were not able to attend the meeting due to financial year ending are

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| 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) |
| Director of Technical Education (Ex- Officio) | Dr. J Latha. |