

12<sup>th</sup> BOG Meeting on 10/04/2015

Venue: GEC Kozhikode

Time: 4:30 pm

Prof. K. Gopakumar.

Sahada P.A

Dr Elizabeth Elean

K P Thomas

Pygnbari P

Sathya Raj D

Dr Abdul Hameed

Gigi Sebastian

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Sahada P.A

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Dr. K. Gopakumar, Chairman, Board of Governors presided over the meeting. The items as per the agenda note were taken for discussion and approval.

Minutes

PART - A

Procedural

Item No A1: Confirmation of the minutes of the 11<sup>th</sup> meeting of the BOG held on 19-12-2014. The minutes of the BOG meeting held on 19-12-2014 was read and confirmed. No comments were received.

PART - B

Status Report

Item No B1: Status of fund position as on 31-03-2015.

The GE@IP II coordinator presented the status of expenditure as on 31-03-2015 as per the agenda notes. The total expenditure was 717.06 lakhs. The BOG approved the

expenditure statement.

PART - C

Discussions, Considerations and ratifications

Item No. C1.1: The Board of Governors meeting approved to organize a "National Conference on ~~Engg~~ Emerging Trends in Engineering" in August / September 2015. The approved approximate budget of the program is given below.

Sl. No	Particulars	Amount Rs.
1	Honorarium for Speakers	20000/-
2	TA/DA + Accommodation speakers	60000/-
	TA/DA + Accommodation chairs	15000/-
3	Stage and Public Address system	20000/-
4	Registration kit	20000/-
5	Printing	
	Brochure	11000/-
	Certificates	7000/-
	Banner	7000/-
	Conference schedule	2000/-
	Badges	4,000/-
	Proceeding - CD	35000/-
	Proceeding - Book (10nos)	5000/-
6	video, photo etc for documentation	12,000/-
7	Food	80000/-
8	Stationary	5000/-
9	General Arrangements	20000/-
10	Transportation of guest	15000/-
11	Miscellaneous	12000/-
	Total	3,10,000/-

Rs Three lakh Ten thousand only.

C1-2: The 05<sup>th</sup> Meeting of the state steering committee held on 11<sup>th</sup> April 2013. (No. 50/SPFU/1100K/2013. date - 29.04.2013) decided that activities of industry institute interaction (III cells for which there is a budget of Rs. 40 lakh) and R&D (Rs. 20 lakh) will be pooled together. The BOI approved to use Rs. 20 lakhs from III cell for R&D activities.

C1-3:

For the 64 project institutions (including OREC Kozhikode). XIU/MHRD decided that the Boards of Governors of the respective institutions are empowered enough to accord approval for undertaking international travel. The BOI approved the internal ~~scrutiny~~ scrutiny committee and the external screening committee for scrutinizing the proposals for international travel support scheme under TEQIP II.

Internal Scrutiny Committee members

- 1) Dr. Abdul Hameed, Professor, Electronics Dept.
- 2) Hl Head of the Departments
- 3) Academic Nodal Officer, TEQIP

External Screening Committee members

- 1) Dr. Abraham T. Mathew, MRC Calicut.
- 2) Dr. T.M. Mahadevan Pillai, NIP Calicut.
- 3) Dr. Rasendrakumar, NIP Calicut.

C1-4

Board may permitted for applying research centres (mechanical, chemical and Applied Electronics department) and approved guides of University of Calicut as per the revised

guidelines of the university.

CII-1. The Board of Governors ratified the training programs attended by the faculty and staff members as per the agenda notes (page no. 7; 8 and 9)

CII-2. The Board of Governors ratified the QEDIP assistance for following faculty members to ~~follow~~ pursue higher qualifications (Ph.D)

Sl No	Name	Designation	Institute	Date of admission
①	Abdul Rahimov	Asst. Professor	NIT CLT IN ECE	5 <sup>th</sup> Jan 2015
②	Abammed muneer	Asst. Professor	in ECE NIT CLT	5 <sup>th</sup> Jan 2015
③	Sajeed AM	Assistant Prof.	in ME NIT CLT	5 <sup>th</sup> Jan 2015

CIII-1. The Board of Governors ratified the following Procurement Packages

Sl No	Package No	Items in the Package	Qty (Total)	Total Package amount Rs	Name of the laboratory where items Procured
1	171	Gas sampling valve box GMS	1	320,000	chemical Engineering Lab
2	170	A3 digital Printer Scanner, Copier Ink Jet Printer	1 1 1	1,00,000	mechanical Engineering Lab
3	172	ultrasonic shaker	1	100,000	ME Lab.

The board also suggested purchasing A4 size laser printer (cost less than 10,000) for all faculty members.

C.11.2. The Board of Governors approved to purchase books from the same supplier for an amount of Rs. 2,82,086 (Two Laks Eighty Two Thousand and Eighty six only) The details of balance amount available in the "book packages" are given below.

Package No	Supply order amount Rs	Paid amount Rs.	Difference amount Rs.
7EBIP 11/KK			
KK1602191	1,96,673	1,20,244	76,429
9EBIP 11/KK			
KK1602192	7,27,315	6,46,429	80,886
9EBIP 11/KK			
KK1602193	4,33,421	3,08,650	1,24,771
Total			2,82,086

Civ.1. The Board of Governors ratified the training programs for the students as per the agenda notes (Page No. 11)

Civ.2: For establishing institutional partnership with ICT academy, Kerala (No. 18786/Ct/14) Higher Education department dated 17/06/2014) for improving the employability skill among the students, the project institutions were asked to take the membership of ICT academy (No. SPFU/121/2015 dated 06/01/2015).

The Board of Governors ratified the expenditure of Rs. 56,351/-

Civ.1 The Board of Governors ratified the other expenditure as per the agenda notes (Page No. 12)

01. Board discussed and given approval for revising the IDP (Institution development proposal) with updated target indicators up to October 2016

02 - The Board of Governors conducted self-review of the Governance plan and approved the Governance plan. The Board suggested presenting the detailed budget of the institution in the next BoG meeting

03. NASSCOM has organized an entrepreneurial mentoring program at NIT Calicut from 27<sup>th</sup> February to 1<sup>st</sup> March 2015. The program called "start up 20-20" in association with NIT Calicut. Sri. Hemachandran, coordinate of EDC and TBI (under IIC) has submitted a request for RS. 20,000/- towards the registration fee for the program. The board approved the program and the expenditure.

04. Regarding accreditation, the Board suggested to improve the speed and internet connectivity. Set up smart classrooms and improve the other common facilities in the campus.

05. The Board approved the following faculty members for presenting paper in international conference at abroad.

- 1) Dr. Abdul Hameed, IEEE, International conference on information technology and communication research, UAE, 17<sup>th</sup> to 19<sup>th</sup> May 2015.
- 2) Prof. Sajal k. ASME 2015 international mechanical Engineering Congress and

exposition, Houston, USA, 13<sup>th</sup> November  
2015.

3) Prof. Ratanakulla Nambal 17<sup>th</sup> International  
conference on Earth quake and Structural  
Engineering, London, UK 25<sup>th</sup> to 26<sup>th</sup> September  
2015.

D6. The Board of Governors directed the Principal  
to seek clarifications from SPFU regarding  
the proposal submitted by Prof. Sree Latha  
Asst. Professor, Electronics department  
(under OUP deputation) for international travel  
support scheme (1955)

D7. The Board of Governors suggested considering  
only the reputed, regular and peer reviewed  
conferences for the faculty members under  
international travel support scheme  
(1955)

The meeting closes at 7.00 pm.

*[Handwritten signature]*

