

MINUTES OF 18th MEETING OF THE BOG
GOVT. ENGINEERING COLLEGE KOZHIKODE, WESTHILL
(SELECTED UNDER SUB-COMPONENT 1.1 OF TEQIP PHASE – II)

Date: 07.07.2017

Time: 02.30 pm

Members present

1. Dr. K. Gopakumar, IISc., Bangalore (Chairman)
2. Dr. Radhakrishna Pillai, IIM Kozhikode
3. Dr. Sheeba V.S., Principal, GEC Kozhikode
4. Dr. Byjubai T.P., GEC Kozhikode
5. Dr. Gigi Sebastian, GEC Kozhikode

Members absent

1. Prof. Joseph Alaxander, AICTE nominee
2. University nominee
3. Representative from Finance department, Govt. of Kerala
4. Representative from Higher Education department, Govt. of Kerala
5. Dr. Elizabeth Elias, NIT Calicut

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 17th meeting of the BOG held on 23-12-2016.

The minutes of the BOG meeting held on 23-12-2016 was read and confirmed. No comments were received.

PART B

Status Reports

Item No.BI: Report of the Principal.

The Principal, Dr. Sheeba V.S. presented the status of S1 results (2016), NBA accreditation, and ISO certification. Regarding NBA accreditation visit, members suggested to conduct a mock accreditation at the earliest and implement the suggestions.

Members appreciated the Principal and the staff members for ISO 9001:2015 certification of the institution.

Item No.BII: Status of TEQIP II Fund position

The TEQIP II Coordinator presented the status of expenditure as on 30-06-2017 as per the agenda notes. The total expenditure was 1019.33 lakhs. The BoG approved the expenditure statement.

Item No. BIII: TEQIP II Project completion report

The Principal presented the detailed project completion report before the Governing body members. The Chairman approved the report and permitted to submit the report to SPFU.

The meeting closes at 04.00 pm.