

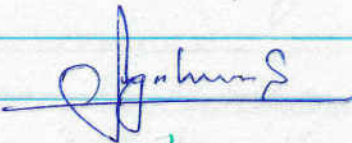







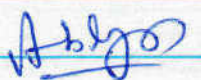





Minutes of the 21st Meeting of the Board of Governors (BOG) of TEQIP Phase II held on 31-10-2017 at College of Engineering, Thalassery

Members present

Signature

- | | | | |
|--------------------------|------------------|---|---|
| 1. | Dr. M. Ayyappan | |  |
| 2. | Dr. R. SASIKUMAR | |  |
| 3. | Dr. S. Jayakumar | |  |
| 4. | Dr. Joseph. O A | |  |
| 5. | Ranjini. K | TEQIP Co-ordinator |  |
| 6. | Ramachandran. C | |  |
| <u>Special invites:-</u> | | | |
| 7. | Hyda. M | |  |
| 8. | ARJUN. M | |  |
| 9. | Kiran. S | R&D Co-ordinator |  |
| 10. | Nilheja G.P | HOD, IT, Counseling cell (Chair Person) |  |
| 11. | Ambili. M | HOD, CSE |  |
| 12. | Phamara. C | HOD incharge CE |  |
| 13. | Reeda. K | HOD, EEC |  |
| 14. | Vijayan M | HOD. Appl. Sc & Hum. |  |

Proceedings of the meeting :

Dr. Ayyappan, Chairman, AS Investment Holdings Pvt Ltd. presided over the meeting. The meeting started with an introduction by the Principal as member secretary of the BOC. The Principal welcomed all the honourable members of the BOC and briefed the progress made by the collage on the TEQIP II performance. After that each item in the agenda were taken for discussion and decision by the BOC.

A1. Confirming the Minutes of the 20th Meeting of the Board of Governors held on 01-07-2017 at CAPE Head Office Thiruvananthapuram.

[Action by : Principal]

Item B4 : Consideration and approval of salary enhancement and arrear of Clerk cum Jr. Accountant and Data Entry Operator.

Discussion : The BOC discussed consideration and approval of salary enhancement and arrear of Clerk cum Jr. Accountant and Data Entry Operator. After the completion of the contract date i.e., 15th Dec 17 the newly appointment contract staff will continue till the completion of the Project. For the appointment of contract staff must conduct a fresh interview & the salary for the same must be as per the CAPE norms.

Item B5. Statutory Audit Report for the period from 01-04-17 to 31-07-17.

Discussion: BOCs discussed the detailed Statutory Audit Report for the period from 01-04-17 to 31-07-17.

Conclusion/Resolution/Recommendations/Decision

BOCs discussed

[Action by : Principal]

Part C Reports.

Item C1. The status of fund position as on 30-09-2017.

Discussion: BOCs discussed the fund status

Conclusion/Resolution/Recommendation /

Decision : BOCs noted.

Item C2. The status of your fund position as on 25-10-2017.

Discussion: BOCs discussed the your fund status.

Conclusion/Resolution/Recommendation/

Decision : BOCs noted.

Part D

Any other item with the permission of the Chair.

Item D1. Returned security deposit and EMD of CNC Machine.

Discussion : BOCs discussed.

01-11/13/2018