

**Minutes of the 21st meeting of the Board of Governors held on 19th
August 2016 at College of Engineering Kidangoor**

Members Present

1. Dr. P. Venkitanarayanan, Chairman
2. Dr. R. Sasikumar, Director, CAPE
3. Dr. K.G. Viswanadhan, Member Secretary
4. Dr. S. Anilkumar, Public Relations Director, CUSAT
5. Sri. N.J. Mathew, Director, Esbesons Engineering. Pvt. Ltd.
6. Sri. Angelose G. , Higher Education Department
7. Sri. J. Vijaya Mohanan, Addl. Secretary, Finance
8. Sri. A. Mohanakrishnan, GM, RUBCO
9. Dr. Rini Jones S.B., HoD EC
10. Smt. Indhu P. Nair, HoD EEE
11. Dr. C. Radhakrishna, Performance Auditor

Also Present

1. Vivek Raju, TEQIP Coordinator
2. Jisha Balakrishnan, TEQIP Coordinator
3. Dr. Roobin V. Varghese, HoD CE
4. Sri. Pradeep T.S., HoD EI
5. Dr. Angel Viji K.S., HoD Computer Science
6. Rekha V.R., HoD IT
7. Saji Justus, Procurement Nodal Officer
8. Sunish Kurian, Finance Nodal Officer
9. Gitty Rose Eugene, III Nodal Officer

Minutes

The meeting started at 10.20 am. The Principal, Dr. K. G. Viswanadhan started the meeting by expressing the condolence along with the members of the committee on the loss of Siddharth S., the 1st year student of Civil Engineering, who had passed away in an accident. All prayed silently for the departed soul. The Principal welcomed the Performance Auditor, Prof. C. Radhakrishna, Dr. R. Sasikumar the new Director of CAPE, the Chairman and all other members to the meeting. He briefed the different events that had happened since the last BoG. He mentioned about the S3 results which were declared, about the transfer of members of faculty and staff and also about the completion of admission process. Dr. P. Venkitanarayanan, Chairman welcomed Performance Auditor. He also expressed his condolence to the family of Siddarth.

21.BoG. A1. Interaction with Performance Audit

Prof. C. Radhakrishna informed the BoG regarding his visit to all the departments, interaction with students, faculty, senior faculty on 17th and 18th of August and on 19th of August with the BoG. As per NPIU guidelines, focus group discussion and physical verification of items are necessary and he has completed all the required procedures. He emphasised that the BoG is empowered to monitor all these activities. He informed BoG that the institution is weak academically, procurement has been done excellently and has completed majority of the fund. Under Assistantship 50% of fund is remaining. Fund under FSD is well utilised. Funds under Reforms & EAP has been utilised to some extent. But the funds under R&D and Management Capacity are underutilized. These areas and consultancy activities should be improved. He emphasised the need to work closely with industries. He mentioned that most of the departments have no senior faculty, the maturity levels and exposure is very less, an issue of leadership exists within each department. He emphasised the need for a log book for

utilisation for the facilities that have been created. It should be kept separately and the entries should be in terms of machine hours and the purpose for which the machine has been utilised. The signature of HoD/Technician should be obtained after each month. Utilization of facilities is important and the HoD should ensure it. The Faculty Development programmes will give faculty an exposure to the outside world and also pedagogical training is very important. International travel gives sufficient exposure. Accountability and Training Impact Analysis is very important and after returning from all programs the vision should change and the benefits should be mentioned in quantifiable terms. Training for faculty from other nearby colleges should be organised.

He mentioned his findings during student interaction. He noted that very few students came for interaction and no confidence was seen in the students of UG & PG. Students had reported that very few members of faculty teach in English and students also feel difficulty to speak in English. During interaction with the faculty, they did not express freely. They are not motivated and were demoralised. He said that each department should come forward with a strategic plan and 20% adjunct faculty is possible. Senior persons should be present for initiating R&D activities. Innovation leads to creativity and it leads to obtaining patent. The potential is available; only that it should be harnessed.

Good Governance was discussed by the Performance Auditor with the BoG. He enquired if all the BoG members are aware of the various norms of Good governance. The Chairman replied that he has gone through the Good Governance Guidelines and the same was circulated to the members. Mr. N J Mathew suggested that International Travel may be permitted so that Faculty can get more international exposure. While discussing about Autonomy, CAPE Director mentioned that earlier it had to be obtained from CUSAT but now it is from KTU. He also mentioned that Government is planning to make a policy regarding the matter. Performance Auditor also

agreed that State should help colleges in obtaining Autonomy & Accreditation. He mentioned that the People from industry, Adjunct Faculty and Mentor of the college can help in improving the quality of the college. Deliverables can be fixed and methodologies can be developed to achieve the same. He also mentioned about the poor R&D culture of the college. The lack of senior faculty cannot be accepted as a reason of it. He insisted that CAPE may be equipped for facing the situation. CAPE Director emphasised that faculty should apply for SEED money for their projects to develop a research culture in the campus. All board members expressed their concern over lack of exposure to latest developments among various members of faculty. Dr. S. Anilkumar suggested that class on Technical communication can be organised for the faculty & students for improving their skills in writing Journal papers. The minutes are the evidence for most of the activities that are happening in the college and Performance Auditor mentioned that the minutes should be available in the website of the college. Performance Auditor asked the principal to prepare a Sustainability Report. Performance Auditor concluded his discussion by asking the Principal to collect the deliverable from all Departments and develop a plan for achieving the set goals.

21.BoG.B1. Confirmation of the Minutes of the 20th Meeting of the Board of Governors held on 15.07.2016 at CEK Kidangoor

The Minutes of the 20th meeting of Board of Governors of TEQIP Phase II on **15.07.2016** at College of Engineering Kidangoor was sent to the Chairman and all other committee members, changes incorporated and finalized the minutes. A copy of the minutes is also circulated along with this agenda notes.

Decision Sought: BoG may consider the minutes for confirmation.

Resolution: The Board confirmed the minutes.

21.BoG.B2. Action Taken Report

The decisions taken by the Board as recorded in the Minutes of the 20th Meeting of the Board of Governors of TEQIP Phase II held on 15.07.2016 will be presented in the next BoG as the actions are yet to be taken.

Decision Sought: For the information of BoG.

Resolution: Noted.

Part C

Items for Discussion, Consideration and Approvals

21.BoG.C1. Consideration of the various academic programs for the next three months.

The detailed proposal of outstation and in house programmes for faculties for the next 3 months is planned and approved by the Academic Committee. The proposals are given in below tables.

21.BoG.C1.1.1 Outstation Programmes for the next 3 months

Sl. No.	Department	Name of faculty identified for training	Subject / Area of Training	Training Institution	Duration (Days)	Tentative Date		Expenditure			(Expected) Outcome / Objective
						From	To	Course Fee	TA/DA	Total	
1	EI	Dinu A.G.	Laser & Image Processing	NITTR, Kolkatta	5	24.10.16	28.10.16	10000	40000	50000	Exploit LASER Technology in image processing
2	EI	Bushara M.	Virtual instrumentation for Engineers	College of Engineering , Chengannur	5	05.09.16	09.09.16	35000	5000	40000	Analyze various virtual instrument sources
3	EI	Shincy P. Kunjumon	Virtual instrumentation for Engineers	College of Engineering , Chengannur	5	05.09.16	09.09.16	35000	5000	40000	Analyze various virtual instrumentation sources
4	CS	Shandry K. K.	Laser and Image Processing	NITTTR, Kolkata	5	24.10.16	28.10.16	10000	40000	50000	To get knowledge about latest developments in image processing
5	CS	Shandry K. K.	Web Development using PHP and MySQL	ESCI, Hyderabad	5	26.09.16	30.09.16	33120	18880	52000	To get awareness about web development using PHP and MySQL

6	IT	Muhammed Nizar B.K.	Laser and Image Processing	NITTTR, Kolkata	5	24.10.16	28.10.16	10000	40000	50000	To get knowledge about latest developments in image processing
7	IT	Rana Surendran	Laser and Image Processing	NITTTR, Kolkata	5	24.10.16	28.10.16	10000	40000	50000	To get knowledge about latest developments in image processing
8	IT	Remyamol R.	Laser and Image Processing	NITTTR, Kolkata	5	24.10.16	28.10.16	10000	40000	50000	To get knowledge about latest developments in image processing
9	IT	Rana Surendran	Web Development using PHP and MySQL	ESCI, Hyderabad	5	26.09.16	30.09.16	33120	18880	52000	To get awareness about web development using PHP and MySQL
10	IT	Remyamol R.	Web Development using PHP and MySQL	ESCI, Hyderabad	5	26.09.16	30.09.16	33120	18880	52000	To get awareness about web development using PHP and MySQL
11	IT	Krishnaveni V.V.	Web Development using PHP and MySQL	ESCI, Hyderabad	5	26.09.16	30.09.16	33120	18880	52000	To get awareness about web development using PHP and MySQL

12	EEE	Indhu P. Nair	IEEE Fall School on Modern Sliding Mode Control	IIT Bombay	5	26.10.16	30.10.16	9750	15000	24750	Will get an opportunity to interact with the eminent personalities in sliding mode control fraternity by exploring the various dimensions of sliding mode applications, more R & D works can be started especially in the areas of energy market and integration of renewable energy.
13	EI	Saji Justus	Power Industry Familiarisation Programme	PETARC, Moolamattom	3	26.09.16	28.09.16	12000	1000	13000	Hands on experience gained for guiding new students projects
14	EEE	Anith Krishnan	Power Industry Familiarisation Programme	PETARC, Moolamattom	3	26.09.16	28.09.16	12000	1000	13000	Hands on experience gained for guiding new students projects
										588750	

Decision Sought : The board may consider the above proposals and approve.

Resolution : The board approved all the proposals except Sl. No. 8 & 9. The board approved the expenditure and also empowered the Principal to decide the persons in consultation with the HoDs so that the classes of the students are not affected and compensatory classes may be conducted on Saturdays, if found necessary.

20.BoG.B1.1.2 In-house Training Programmes / workshops Programmes/conferences planned

Sl. No	Department	Subject / Area of Training	Period		No. of days	Participation (no's) expected			Planned Expenditure	Details of Expert	(Expected) Outcome / Objective
			From	To		Own Institution	Other Institutions	Total			
1	EEE	Staff Development Programme Industrial Safety (Mini M.B., Vijayakumar A.)	03.10.16	05.10.16	3	40		40	80000	Experts from KSEB and other Industries	Staff can implement safety measures in daily life
2	EEE	National Workshop on Issues and Challenges Faced due to Electricity Deregulation in Indian Scenario (Jasmi M.S., Sreekala V.)	10.10.16	12.10.16	3	50		50	200000	Experts from Industrial and Professional Colleges	Participants gen an idea about the challenges in electricity deregulation in present scenario
									280000		

Decision Sought: The board may consider the above proposals and approve.

Resolution : The board approved all the proposals.

20.BoG.B1.2 Consideration of the various academic programs for students, for the next three months.

The detailed proposal of expert sessions and remedial classes for the next 3 months is planned and approved by EAP Committee. The proposals are given in below tables.

Sl. No.	Department	Subject / Area of Training	Period		No. of days	Class & Sem.	Expected no. of Participants	Details of Expert	Planned Expenditure
			From	To					
1	CE	Advancement in Transportation Engg. (Jisha Balakrishnan)	23/08/16		½ day	S5	35	Dr. Raji, Prof., NSS Palakad	7000
2	CE	Introduction to Water Resources Engg. (Bindiya Hari P.)	23/08/16		½ day	S5	35	Dr. Uma, Prof., NSS Palakad	7000
3	CE	Advancements in Ground Water Engg. (Sabna Mohanan)	23/08/16		½ day	S7	35	Dr. Sudha, Prof., NSS Palakad	7000
4	ECE	Electromagnetic Theory	23/09/16		1	S5	30	Mrs. Shiney Thankachan, A.P., Dept. of ECE, CE, Pathanapuram	5500
5	ECE	Network Theory	26/09/16		1	S3	30	Mrs. Deepthy Mathew, A.P., Dept. of ECE. CE, Punnapra	5500

Decision Sought: The board may consider the above proposals and approve.

Decision Resolution: The board approved all the proposals.

20.BoG.B1.2.2 Details of Remedial Classed for the next semester

Branch	Subject	No. of Sessions
S3 EC	Solid State Devices	8
	Network Theory	8
	Linear Algebra & Complex Analysis	8
	Electronics Circuits	8
S5 EC	Electro Magnetic Theory	8
	Communication Engineering II	8
	Digital Signal Processing	8
S7 EC	Power Electronics	8
S1 IT	Introduction to computing & problem solving	15
	Calculus	15
S7IT	Internetworking	15
S5IT	Operations Research	15
	Internet Programming	15
	Design and Analysis of algorithms	15
S1 CE, CS, IT	Engg. Mechanics BE 100	20
S1 EEE, EC, EI	Engg. Graphics BE 110	20

Decision Sought: The board may consider the above proposals and approve.

Resolution : The board approved all the proposals.

20.BoG.B1.3 Consideration of the various III Cell programs for the next three months.

The detailed proposal of expert sessions for the next 3 months is planned and approved by III Cell Committee. The proposals are given in below table.

Sl. No	Department	Subject / Area of Training	Period		No. of days	Class & Sem	Expected no. of Participants	Details of Expert	Planned Expenditure
			From	To					
1	ECE	Workshop & Training Program On Embedded System Design	20.09.16	24.09.16	4	S5 &S7	30	Mr. Thomas Sabu C.E.O. Neo Green Labs Kaloor , Cochin	20000
2	ECE	HFSS Workshop	22.09.16	24.09.16	3	S7	40	Mr. Nibu Pulicken R & D Engineer Opzet Solutions, Ernakulam	15000
3	ECE	PCB Design Workshop	27.09.16	28.09.16	2	S1	45	Mr. Joseph, Application Engineer Nextrotek, Cochin	10000

Decision Sought: The board may consider the proposals and approve

Resolution : The board approved all the proposals

20.BoG.B1.4 Consideration of the various Finishing School programs for the next three months.

The detailed proposal of programmes under Finishing School for the next 3 months is planned and approved by the Finishing School Committee. The proposals are given in below table.

Sl. No.	Department	Subject / Area of Training	Period		No. of days	Class & Sem	Expected no. of Participants	Details of Expert	Planned Expenditure
			From	To					
1	CGPC	Aptitude Training	01.09.16	08.09.16	6	S7, All Branches	174	Expert from Speed Math	77000
2	ECE	Networking - CCNA	27.08.16, 03.09.16, 24.09.16, 01.10.16 08.10.16 09.10.16 15.10.16 19.10.16 22.10.16		9	S7 ECE	30	Expert from Accel IT Academy, Ernakulam	105000
3	ECE	Networking - RHCE	27.08.16 03.09.16 24.09.16 01.10.16 08.10.16 09.10.16 15.10.16 19.10.16 22.10.16		9	S7 ECE	30	Expert from Accel IT Academy, Ernakulam	105000

Decision Sought: The board may consider the proposals and approve.

Resolution : The board approved all the proposals.

21.BoG.C2.1 Ratification of the various training programs attended by faculty outside the institution

Details of the faculty members who were permitted to attend outstation programmes without the approval of BoG are given in below table.

Sl. No.	Name	Topic	Institution	Date	Course Fee	TA/DA	Total
1	Shiney Thankachen, EC	Recent Advances in Wireless Communication	IIT Kharagpur	11/07/16 - 15/07/16		28682	28682
2	Deepthy Mathew, EC	Recent Advances in Wireless Communication	IIT Kharagpur	11/07/16 - 15/07/16		28882	28882
3	Sonima M.P., EEE	Essentials of Energy Management	Model Engineering College, Thrikkakara	01/08/16 - 05/08/16	35000	2000	37000
4	Sunish Kurian, ME	National Conference on Futuristic Advancements in Mechanical Engineering	CE, Thalassery	08/08/16 - 09/08/16	1500	2582	4082

Decision Sought: The board may kindly ratify the above proposals.

Resolution : The board ratified all the proposals.

21.BoG.C2.2 Ratification of Expert Sessions

Some Expert Sessions have been conducted for students under EAP and III Cell without the approval of BoG as per the details given in below table.

EAP

Sl. No.	Dept	Subject/ Area of Training	Period	No. of days	No. of Participants	Class	Details of Expert	Expenditure
1	EC	Digital Signal Processing	27-Jul-16	1	30	S5	Dr. Venugopal G., Asso. Prof., NSSS Palakad	7083
2	CS	Fuzzy Logic and Application	25-Jul-16	1	60	S5 CS/ IT	Dr. C. Seldev Christopher, Prof.	6562
3	CS	Man and Machine	26-Jul-16	1	55	S7 CS/ IT	Dr. R. Vijayakumar, Prof.	4965
4	EEE	Synchronisation and its Related Problems	22-Jul-16	1	35	S5	Dr. Jayan M.G, Prof., RIT	4351
5	EEE	Towards Next Generation Monolithic IC	26-Jul-16	1	33	S5	Ms. Reshma S., AP, CEM Punnapra	2760
6	EEE	Peculiarities of Non Linear Control Systems in Practical Scenario	26-Jul-16	1	36	S7	Reji A.R., HOD, EEE, CEM Punnapra	4960
7	EEE	Modern Trends in Integrated Circuits	26-Jul-16	1	35	S5	Bincy K. Jose, Research Scholar, RIT Kottayam	2526
8	CS	Video Processing	25-Jul-16	1	55	S5 CS/ IT	Jina Varghese, Research Scholar, MGU	4855
9	CE	Earthquake Resistant Structure	26-Jul-16	1	35	S7	Bennet Kuriakose, HoD, Mangalam College of Engg., Ettumanoor	5700
10	CE	Reinforced Earth Techniques	25-Jul-16	1	35	S7	Dr. A.K. Vasudevan	7750

11	EC	Signals & Systems	25-Jul-16	1	30	S5	Shihabudeen AP, CE Trikaripur	4805
12	EC	Non Linear Control System & Applications	27-Jul-16	1	37	S7	Jiss Mohan, AP, SJ CET, Pala	4300
13	EC	Design of Application Specific Integrated Circuit	25-Jul-16	1	30	S5	Dr. Sindhu R., Prof., NSS Palakkad	5292
14	EC	Recent Trends in Communication Systems	21-Jul-16	1	30	S5	Ebin M. Manuel, AP, GEC Idukki	3670
15	EI	Energy Meters and Applications	27-Jul-16	1	52	S5	Al-Suheer S.S., AP, SJ CET Palai	4765
16	EC	Advances in PLC Programming	9-Aug-16	1	36	S7	Aby P. Mathew, Asso. Prof., SJ CET, Pala	4460
17	CS	Practical Application of Data Structures	8-Aug-16	1	45	S3	Dr. R.S. Shaji, Prof., Noorul Islam University	8540
18	EC	Digital Communication	12-Aug-16	1	30	S5	Biju, AP, CE, Thalassery	5960
19	EEE	Circuit Analysis	12-Aug-16	1	14	S3	Biju K., CE Munnar	5682

III Cell

Sl. No.	Dept	Subject/ Area of Training	Period	No. of days	No. of Participants	Class	Details of Expert	Expenditure
1	EEE	New Product Development and Quality Assurance	27-Jul-16	1	35	S7	Umasankar, Manager, P&PD, RRII, Kottayam	3656

Decision Sought: The board may kindly ratify the above programmes.

Resolution: The board ratified all the programmes

21.BoG.C3.1 Qualification Upgradation – Approval of the Fees of Faculties Pursuing Higher Studies

Request has been received from faculty members for reimbursing their course fee paid by them for pursuing their M.Tech/Phd. Finance Committee sanctioned the reimbursement of course fee of the requested faculty members as per the details given below. Smt. Mary James Kappen had completed her M.Tech in the period 01/08/2012 to 31/07/2014 which falls under the period of TEQIP II. She has claimed reimbursement for all the semesters but original receipt exists only for the first and second semester.

Sl No	Name of Faculty	Details of Course	Details of Fee Already Paid	Amount of Course fee to be sanctioned				
				Sem 1	Sem 2	Sem 3	Sem 5	Total
1	Binu M.	Ph.D, NIT Calicut	8550		8550			8550
2	Mary James Kappen	M.Tech, CUSAT		23300	23300			43600
3	Shiney Thankachen	Ph.D, CUSAT	8400				4735	4735
		Total						56885

Decision Sought: The board may kindly approve and permit to reimburse the amounts.

Resolution: The board approved to reimburse the fees.

21.BoG.C4 Procurement

21.BoG.C4.1 Cancellation of package Office Furniture

The amount of ₹34,000/- is the balance amount under the head procurement which is insufficient for proceeding with the Package no. 237 Office Furniture which has an estimate of ₹74,000/-.

Decision Sought: The board may permit to cancel this package and reinitiate it for the balance amount.

Resolution: The board permitted to cancel this package.

21.BoG.C4.2 Approval of new package

A new package is created as per the details given in the below table.

Sl. No.	Name of Package	Estimated Cost	Remarks
1	Office Furniture	34000	Office Almirah- 3 Steel Rack - 2

Decision Sought: The board may kindly give approval to this package.

Resolution: The board gave approval to the package.

21.BoG.C4.3. Subscription renewal of Structural Design Software

In 20th BoG Civil Engineering Department had requested permission for renewing subscription of Structural Design Software for 3 years at an estimated cost of ₹1,03,050/-.The board permitted to renew this and suggested to renew for maximum years. The department has contacted the vendor for longer renewal period and they offered renewal of subscription for a period of six years for ₹3,10,500/-.

Decision Sought: The board may suggest for which period we have to renew the software.

Resolution: The board suggested to renew the software for three years.

21.BoG.C4.4 Balance Payment of Campus Management Software

The 20th BoG had suggested forming a fact finding committee for studying the issues regarding the package Campus Management Software. The committee studied the problems and contacted the vendor. The vendor offered to provide afresh software compatible for KTU without any additional cost. They have given the following schedule for completing the process.

Modules essential for data entry (student and staff admission) will be installed before 31st August 2016 (Administrator, Admission etc.)

All other modules except "Placement" and "Examination") will be installed before 30th September 2016

Placement & Exam Modules will be installed before 31st October 2016

Decision Sought: For the information of BoG.

Resolution: Noted and asked to complete all the modules before September 30, 2016.

21.BoG.C4.5 Repairing of Campus Networking

Multimedia Lab running under department of Information Technology is not getting the internet facility due to the Network Cable Damage caused by Rodent Attack. The Campus Networking of the campus was done through TEQIP II and it is under warranty period. But the vendor after visiting the site and inspecting has informed that the damages are due to rodent attack and this will not come under warranty. So the department has submitted a request for maintenance of ₹23700/- for rectifying the damage.

Decision Sought: The board may permit to repair this through vendor selected after inviting quotations. The expenditure for the same shall be met from IOC.

Resolution: Noted and approved.

21.BoG.C4.6 Interfacing of Process Simulator with LabVIEW Software

EI Department has purchased Process Control Simulator and LabVIEW software which are using for simulation works. A service and maintenance is needed for the proper interfacing and wiring of both

packages for full-fledged utilization of both as a combined system to do real time projects. The department has contacted the equipment manufacture for the service and maintenance of interfacing of the system and they had given an estimate of 25000/- for the same including additional training.

Decision Sought: The board may approve the proposal.

Resolution: The board approved the proposal and suggested to meet the expense from the head IOC.

21.BoG.C5 Change of Faculty Representation in BoG

The faculty representative of BoG, Sri. Sanoj R., Asst. Prof. in IT had been transferred to College of Engineering Perumon. The new member suggested is Smt. Indhu P. Nair, Asso. Prof., EEE and the request has been sent to CAPE.

Decision Sought: For the information of BoG.

Resolution: Noted.

21.BoG.C6 Change of Nodal Officers

Nodal Officer Academic and III Cell have been transferred from our institution. These Nodal Officers have been replaced with new as show in the below table.

Sl. No.	Post (Nodal Officer)	Existing	New
1	Academic	Sri. Syamesh K.G., AP in EC	Smt. Priya M., AP in EC
2	III Cell	Sri. Sanoj R., AP in IT	Smt. Gitty Rose Eugene, AP in CE

Decision Sought: The board may approve these changes.

Resolution: Noted and approved.

**Part D
Reports**

21.BoG.D1. The status of fund position as on 31/07/2016

Fund utilization status for the allotted 850 Lakh is presented in table given below

Sl. No.	Activity/Category of Expenditure	Total Budget (in lakh)	Interest	Amount as on 30.06.16	Amount as on 31.07.16	Amount Spend after the last BoG	Committed	Balance to spend
1	Improvement in teaching, training and learning facilities	550	12.60	481.28	502.58	21.3	59.67	0.35
2	Providing Assistantship for increased enrolment in existing and new PG	100	2.29	49.67	49.67	0	2.88	49.74
3	Enhancement of R&D and Institutional Consultancy activities	20	0.46	1.26	1.33	0.07	0.34	18.79
4	Faculty and Staff Development (FSD)	100	2.29	81.07	83.25	2.18	3.25	15.79
5	Enhanced Interaction with Industry	40	0.92	6.68	6.97	0.29	0.19	33.76
6	Institutional Management Capacity Enhancement	30	0.69	1.64	1.64	0	0	29.05
7	Academic Reforms	20	0.46	13.99	13.99	0	0	6.47
8	Academic Support for weak students	40	0.92	16.66	17.91	1.25	0.71	22.30
9	Incremental Operating Cost	100	2.29	47.88	49.3	1.42	1.14	51.85
TOTAL		1000	22.91	700.13	726.64	26.51	68.18	228.09

Decision Sought: For the information of BoG.

Resolution: Noted and asked to prepare an action plan for the balance amount and send to the BoG members.

21.BoG.D2. Audit Reports

The Audits for the financial year 2015-16 had completed. The internal audit for the 1st quarter was conducted on 07th and 8th of April 2016 and that for the 2nd quarter was conducted on 15th June 2016. There were no major issues. The Statutory Audit for the year 2015-16 was conducted on 21st to 22nd June 2016. The Statutory Auditors' pointed out two disallowances. They are

1. Assistantship paid to Ms. Asha S., M.Tech EC (2015-17) ₹48,000/- was disallowed as she is eligible for scholarship under SC/ST scheme and therefore she is ineligible to obtain scholarship from TEQIP Fund.
2. Expense incurred for the review meeting of the progress of implementation of TEQIP II by the Cooperative Academy of Professional Education (CAPE) amounting to ₹5,045/- is disallowed as expense of review meeting conducted anybody other than SPFU cannot be met from TEQIP fund.

Decision Sought: For the information of BoG

Resolution: Noted and suggested to contact the SC/ST Department of the District for Sl No.1.

The meeting came to a close at 2.30 pm.
