

Rajiv Gandhi Institute of Technology, Kottayam

Minutes of the BoG meeting Held on 27/04/2013

1. The following action taken report on the decisions taken in the BoG meeting held on 17th Jan 2013 is presented and approved.

Sl. No.	Decisions	Action Taken / Current Status
1.	The Chairman and BoG members sought clarification regarding the low expenditure and the delay in procurement process and decided to expedite the same.	The total expenditure incurred by the institution as on 31/03/2013 is Rs. 198.56 Lakhs. Rajiv Gandhi Institute of Technology , Kottayam is the only institution completed expenditure more than 95% out of the 13 project institution.
2.	Decided to revise the procurement plan incorporating new packages	Revised as per the decision of the BoG. The procurement plan requires further revision as per the item No. 3
3.	<p>Faculty Development Programme</p> <p>a.</p> <ol style="list-style-type: none"> 1. Four senior faculty members may be deputed for stress and time management course conducted by Jaipur Productivity Council at Goa from 11 Feb to 15 Feb 2013. 2. Ms. Bindhu B.K. of Dept. of Civil Engg. has sought financial assistance to present paper at conference at Rome, Italy from Feb 24-25, 2013. 3. Prof. R. Sasikumar, Prof., Mechanical Engg. has sought sanction for travel to present paper at IEEE-SSCI international conference at Singapore from April 16-19, 2013. <p>b. BoG has resolved to send a note to MHRD/ NPIU/SPFU</p>	<p>Three Faculty members attended the programme.</p> <p>Presented the Paper</p> <p>Presented the Paper</p>

	<p>regarding the ban on foreign travel. Prof. Sabu Thomas, member of BoG has pointed out such interaction is essential to find new areas of collaborative research and academic reforms. Board has authorized Dr. S. Mohan, Chairman to send a note to MHRD/ NPIU/ SPFU accordingly.</p> <p>Sanction was given to allocate Rs 10 lakhs towards registration fee for NBA accreditation for 5 UG programmes.</p>	<p>The note forwarded. The NPIU has now delegated the power to SPFU.</p> <p>Registration fee remitted to NBA.</p>
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2. The MFMR March 2013 appended below is discussed and approved

Monthly Financial Management Report (Activity and Sub-Activity wise)									
Sub-component 1.1									
Government Funded and Government Aided Institution									
For the month of MARCH 2013									
Name of the Institution: Rajiv Gandhi Institute of Technology , Kottayam									
(Rs. in lakhs)									
Activities	Total funds received till date	Category of expenditure (Head of expenditure)	Sub-Activity	Cumulative Exp. Up to previous month of reporting since inception	Exp. During the reporting month	Total cumulative expenditure upto reporting month	Committed Expenditure upto 31-03-2013	Expenditure in pipeline for next Qtr. Ending on 30-06-2013	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7 = 5 + 6)	(8)	(9)	(10)
Procurement of goods (equipment, furniture, books, LRs, software and minor items) and civil works for improvement in teaching, training and learning facilities		Procurement	Expenditure on ICT enabled learning, related softwares & hardware.	0	5.78975	5.78975			
			Expenditure on New laboratory for new PG programs	8.275	15.738	24.013			
			Expenditure on New laboratory for existing PG programs	0	0	0			
			Expenditure on Existing laboratories modernized/Strengthened	14.48822	66.68056	81.16878			
			Expenditure on Library i.e. books, e-books, journals, e-journals course specific softwares	11.6352	17.21018	28.84538			
			Expenditure on membership of online journals & consortium	0	0	0			
			Expenditure on digitally/virtually accessible courses/subjects	0	0	0			
			Expenditure on Modernizing	2.54808	0	2.54808			

		Classrooms						
		Expenditure on Procurement of Equipments etc. for Institutes/ TEQIP unit.	8.4223	15.77092	24.19322			
		Expenditure on Civil Work	0	0	0			
		Others. (Specify if Material)	0	0	0			
		Total	45.3688	121.18941	166.55821	103	190	
Provide Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering disciplines	Assistantships	Expenditure on Masters students enrolled with TEQIP teaching assistantship	2.86794	0.78	3.64794			
		Expenditure on PhD Students enrolled with TEQIP research assistantship	0	0	0			
		Others. (Specify if Material)	0	0	0			
	Total	2.86794	0.78	3.64794	0.78	2.34		
Enhancement of R & D and institutional consultancy activities	R&D	Expenditure incurred on Research projects taken by UG/ PG students	0	0	0			
		Expenditure incurred on research publications in engineering in refereed journals	0	0	0			
		Expenditure on Organizing Conferences for R & D Topics	0	0	0			
		Expenditure on Patenting of Research Products	0	0	0			
		Others. (Specify if Material) Expert talk/ University fee for research center inspection	0.3	0.14174	0.44174			
	Total	0.3	0.14174	0.44174	0.5	1		
Faculty and staff development	FSD	Expenditure on Faculty with B Tech enrolled for M Tech against	0	0	0			

for improved competence		total B Tech faculty						
		Expenditure on Faculty with M Tech enrolled for PhD in engineering against total M Tech faculty	0	0	0			
		Expenditure on faculty members attended training in subject domain	0.93584	0.02	0.95584			
		Expenditure on faculty members attended pedagogical training	0	0	0			
		Expenditure on organizing in house subject area training Programs/ Workshops/ seminars / conferences / continuing education programs.	3.34068	0.58775	3.92843			
		Expenditure on participation by faculty in Seminar/ Conferences/ workshop etc.	0.72646	0.3061	1.03256			
		Expenditure on staff development	2.12448	-0.16702	1.95746			
		Others. (Specify if Material)	0	0	0			
		Total	7.12746	0.74683	7.87429	0.6	5	
Enhanced interaction with Industry	I-I-I- Cells	Expenditure on academic Programs i.e. MTech/PhD etc. with industry	0	0	0			
		Expenditure on short term programs with industry	0	0	0			
		Expenditure on academic networking with other institutions	0	0	0			
		Expenditure incurred on Campus placements (UG & PG)	0	0	0			

		Expenditure on UG Students attended industrial internship	0	0	0			
		Others. Lecture by industry expert/industry visit	0.68258	0.41059	1.09317			
		Total	0.68258	0.41059	1.09317	1	3	
Institutional Management Capacity enhancement	Capacity development	Expenditure on Sr. Officials & Sr. faculty attended management development training	2.43369	0.83072	3.26441			
		Others. (Specify if Material)	0	0	0			
		Total	2.43369	0.83072	3.26441		6	
Implementatio n of Institutional academic reforms	Reforms	Expenditure on accreditation fee for NBA	0	10	10			
		Expenditure incurred on Autonomous Institution status concurred by UGC	0	0	0			
		Expenditure on Curricula revision/restructuring	0	0	0			
		Others. Coordination fee)	0.05345	0.12	0.17345			
		Total	0.05345	10.12	10.17345		1	
Academic support for weak students	Student support	Expenditure on students transition from first year to second year of UG Programs (clearing all subjects /courses of 1st year in first attempt)	0	0.054	0.054			
		Others.- Placement support/ diagnostic test	0.75859	0.219	0.97759		3	
		Total	0.75859	0.273	1.03159			
Incremental operating cost	IOC		3.41209	1.0679	4.47999	0.5	2	
GRAND TOTAL			63.0046	135.56019	198.56479			

3. The following points were discussed and decisions were taken as detailed below.

3.1 Procurement

The procurement plan of the institution is revised by including/ deleting the following packages

SI No	Department	Package Code	Package Name	Amount	Present Status	Revision Required	Decision of BoG
1	CE	TEQIP-II/KL/KL1G04/48	Mass Concentration Measurement	200000	Total cost is exceeded 25% more than estimated cost on Invitation of bid	Cost may be enhanced to Rs. 570000/- and permission for rebidding	Deferred
2	CE	TEQIP-II/KL/KL1G04/50	Microbalance	600000	Total cost is exceed 25% more than estimated cost	Cost may be enhanced to Rs. 965000/- and permission for rebidding	Agreed
3	CE	TEQIP-II/KL/KL1G04/32	Book Rack	200000	Total cost is exceed 25% more than estimated cost	Cost may be enhanced to Rs. 290000 /- and permission for rebidding	Agreed
4	EE	TEQIP-II/KL/KL1G04/89	dSpace Software	500000	Total cost is exceed 25% more than estimated cost	Cost may be enhanced to Rs. 750000/- and permission for rebidding	Agreed
5	ECE	TEQIP-II/KL/KL1G04/10	Digital Storage Oscilloscope	900000	Not received Sufficient Quotations	permission for rebidding	Agreed
6	Arch	TEQIP-II/KL/KL1G04/104	GPS Navigator	30000	Not received Sufficient Quotations	permission for rebidding	Agreed
7	CE	TEQIP-II/KL/KL1G04/76	Traffic Software	120000	Total cost is exceed 25% more than estimated cost	Cost may be enhanced to Rs. 270000/- and permission for rebidding	Agreed
8	ME	TEQIP-II/KL/KL1G04/59	Heat Transfer System	750000	Total cost is exceed 25% more than	Cost may be enhanced to Rs. 900000/- and permission for	Agreed

					estimated cost	rebidding	
9	CSE	TEQIP-II/KL/KL1G04/74	Video Conferencing Facility	700000	Total cost is exceed 25% more than estimated cost	Cost may be enhanced to Rs. 950000/- and permission for rebidding	Agreed
10	EE	TEQIP-II/KL/KL1G04/51	Diesel Generator Set (NCB)	1800000	Total cost is exceed 25% more than estimated cost	An additional amount of Rs. 840000 /- may be allotted /- and to proceed with the present offer from M/S BHEL Limited.	Agreed
11	CE	TEQIP-II/KL/KL1G04/66	Renovation Work	900000	Due to delay in getting approval from PWD.	permission for bidding	Agreed
	CE	TEQIP-II/KL/KL1G04/65	Civil Repair Works	500000	Due to delay in getting approval from PWD.	permission for bidding	Deferred
12	CE	TEQIP-II/KL/KL1G04/71	Modification to CCF	600000	Due to delay in getting approval from PWD.	permission for bidding	Agreed
13	CSE	New Package	Apple Workstation	300000			Agreed
14	Library	New Package	Library Books of Various branches	979000	The College library is having deficiency in No. of books as per AICTE norms	An amount of Rs. 910000 /- may be allotted.	Agreed

3.2 Teaching and Research Assistantship

3.2.1. An Amount of Rs. 100 Lakhs is provided for Teaching and Research Assistantship as per the IDP of the institution. out of the above an amount of Rs. 3.65 Lakhs is incurred. Thirteen M.Tech Students joined during the academic year 2012 – 2013 who are not having GATE scholarship were awarded with TEQIP Scholarship @Rs. 6000 /- per month. The Non- GATE M.Tech students joined during the academic year 2011 – 2012 were awarded with State scholarship @ Rs. 4000/- per month based on state merit. The following M. Tech Students (2011 -2012) of this institution are not in receipt of any scholarship.

1. Dhanya Linaraj – Transportation Engineering
2. Aswathi Das A -- Transportation Engineering
3. Lakshmi M Divakaran -- Transportation Engineering
4. Abdul Rahim A – Industrial Engg. And Management
5. Anand C V - Industrial Engg. And Management
6. Aswathi R - Industrial Engg. And Management
7. Binu Bose - Industrial Engg. And Management
8. Keerthi U R - Industrial Engg. And Management
9. Ranjith R - Industrial Engg. And Management
10. Ratheesh R - Industrial Engg. And Management

The above students may be paid Non GATE Scholarship from TEQIP @ Rs. 4000/- per month for the 3rd and 4th Semester (Maximum 12 Months).

BoG Decision: The students can be paid scholarship at the rate of Rs. 4000 per month with effect from April 2013 till the completion of course as per approved curriculum.

3.2.2. Twenty Faculty members of this institution are doing PhD / M.Tech programme under QIP / Part time basis. The tuition fee paid by the faculty members from 2012 – 2013 onwards may be reimbursed on actual basis. The Faculty members who are doing on part time basis may be paid an amount of maximum Rs. 10000/- per year on actual expenditure basis towards Cost of Consumables and Cost of Reprographic Charges incurred from 2012 – 2013 onwards on production of receipts duly signed by the respective guides. The above facilities may be extended only to faculty members who are producing satisfactory progress report from the institution concerned.

BoG Decision: Not agreed.

3.3. Enhancement of R & D and Institutional Consultancy activities

An Amount of Rs. 20 lakhs is provided for R & D and Institutional Consultancy activities in the IDP of the institution. Out of the above an amount of Rs. 0.44 Lakhs is only incurred.

3.3.1 Fifty Five faculty members of the Institution are having Post Graduate Degree and they are doing / Planning to do the Doctoral programme. One faculty member each from the Departments of Civil, Mechanical, Electrical, Electronics, Computer Science may be awarded with an amount of Rs. 2 lakhs per head as seed money for doing project which will be useful for Doctoral programme.

BoG Decision: The faculty members may be paid seed money for research from TEQIP funds in line with the norms of CERD of Govt of Kerala. The proposals may be scrutinized by research committee headed by a Senior Research Advisor. The seed money may be given to faculty even if they have CERD seed money. Eligible proposals may be given Rs 1 lakh as first installment.

3.3.2. Eminent personalities working in India/ Abroad are visiting the institution and delivering expert inspiring talks to faculty and students of this institution. The Principal may be permitted to arrange at talks under TEQIP Phase –II and incur an expenditure up to Rs. 30000/- per programme towards hospitality, memento etc.

BoG Decision: Conduct as per the permissible norms of TEQIP.

3.4. Faculty and Staff Development for improved competence

An Amount of Rs. 100 Lakhs is provided for Faculty and Staff Development for improved competence in the IDP of the institution. Out of the above an amount of Rs. 7.87Lakhs is incurred.

3.4.1. The following faculty and Technical staff of this institution may be permitted to attend the following trainings in subject domain.

Sl. No	Name	Designation & Department	Title of the programme	Institution	Duration and Period	Budget (Rs.)
1.	Dr. Praveen A.	Professor, Dept. of Civil Engg.	STTP on Dynamics and Control in State and Space	IIT Mumbai	5 days, May 2013	12000/-
2.	Philip Kurian	Trade Instructor, Dept. of Civil Engg.	Destructive and Non-Destructive Testing Methods	Engineering Staff College of India , Hyderabad	4 days, June 2013	22000/-
3.	Thomas Cherian	Trade Instructor, Dept. of Civil Engg	Destructive and Non-Destructive Testing Methods	Engineering Staff College of India, Hyderabad,	4 days June 2013	22000/-
4.	Renju Kurian	Asst. Professor, Dept. of Mechanical Engg.	Essentials of Optimization Techniques in Engineering.	GEC Thrissur	5 days, June 2013	10000/-
5.	Reghunathan Rajesh	Associate. Professor, Dept. of Mechanical Engg.	Service Science	IIT,Khargpur	5 days, July 2013	40000/-
6.	Vijayakumari C K	Professor, Dept. of Electrical Engg	Earthing Practices in Electrical Installations	Engineering Staff College of India, Hyderabad	3 days, June 2013	40000/-
7.	Johnson Mathew	Asst. Professor, Dept. of Electrical Engg	Earthing Practices in Electrical Installations	Engineering Staff College of India, Hyderabad	3 days, June 2013	40000/-

8.	Dr. Vincent G	Asst. Professor, Dept. of Electrical Engg	Converter topologies for grid connected solar PV systems.	IIT Mumbai	3 days, April 2013	20000/-
9.	Shanifa Beevi S	Asst. Professor, Dept. of Electrical Engg	Converter topologies for grid connected solar PV systems.	IIT Mumbai	3 days, April 2013	20000/-
10.	Sreelekha V	Asst. Professor, Dept. of Electrical Engg	Converter topologies for grid connected solar PV systems.	IIT Mumbai	3 days, April 2013	20000/-
11.	Prince A	Asst. Professor, Dept. of Electrical Engg	power electronics, drives and control	Indian Institute Of Space Science And Technology, Trivandrum	4 days, July 2013	5000/-
12.	Joseph K D	Asst. Professor, Dept. of Electrical Engg	FPGA and embedded system programming	Entuple Technologies Pvt. Ltd. Bangalore	3 Days, June 2013	40000/-
13.	Johnson Mathew	Asst. Professor, Dept. of Electrical Engg	LabVIEW based real time control and FPGA systems	National Instruments Pvt. Ltd. Bangalore.	5 days, May 2013	75000/-
14.	I Muhammed Kunju	Instructor, Dept. of Electrical Engg	Arc Flash Protection for Electrical Safety Professionals (AF)	IDC Technologies - Engineering Training India , Chennai	2 days , July 2013	24000/-
15.	Lalu K Varghese	W/S Instructor, Dept. of Electrical Engg	Arc Flash Protection for Electrical Safety Professionals (AF)	IDC Technologies - Engineering Training India , Chennai	2 days , July 2013	24000/-
16.	Vijayan P G	Trade Instructor, Dept. of Electrical Engg	Power System Protection Relays, Selection and Application of Numerical Relays"	Engineering Staff College of India, Hyderabad.	5 days, June 2013	40000/-
17.	Reji Thomas	Trade Instructor, Dept. of Electrical Engg	Power System Protection Relays, Selection and Application of Numerical Relays"	Engineering Staff College of India, Hyderabad.	5 days, June 2013	40000/-
18.	LEENA M	Trade Instructor, Dept. of	Power System Protection Relays, Selection and	Engineering Staff College of India, Hyderabad.	5 days, June 2013	40000/-

		Electrical Engg	Application of Numerical Relays"			
19.	RIJIL VR	Trade Instructor, Dept. of Electrical Engg	Power System Protection Relays, Selection and Application of Numerical Relays"	Engineering Staff College of India, Hyderabad.	5 days, June 2013	40000/-
20.	Mr. Riyas K S	Asst. Professor, Dept. of Electronics and Communication Engg	Advanced DSP Design Techniques	IIT Kharagpur	5 days, June-July 2013	30000/-
21.	Mr. Anish Babu K.K	Asst. Professor, Dept. of Electronics and Communication Engg	Advanced DSP Design Techniques	IIT Kharagpur	5 days, June-July 2013	30000/-
22.	Ebin M Manuel	Asst. Professor, Dept. of Electronics and Communication Engg	Advanced DSP Design Techniques	IIT Kharagpur	5 days, June-July 2013	30000/-
23.	Josemartin M.J	Asst. Professor, Dept. of Electronics and Communication Engg	Telecom, Networks state of art hands on experiment	IIT Kharagpur	6 days, July 2013	30000/-
24.	Upama Rajan	Asst. Professor, Dept. of Electronics and Communication Engg	Telecom, Networks state of art hands on experiment	IIT Kharagpur	6 days, July 2013	30000/-
25.	Shinoj K Sukumaran	Asst. Professor, Dept. of Electronics and Communication Engg	Telecom, Networks state of art hands on experiment	IIT Kharagpur	6 days, July 2013	30000/-
26.	Kavitha N	Asst. Professor, Dept. of Computer Science Engg.	Telecom, Networks state of art hands on experiment	IIT, Khargpur	6 days, July 2013	30000/-
27.	Reena Murali	Asst. Professor, ,Dept. of Computer Science Engg	Telecom, Networks state of art hands on experiment	IIT, Khargpur	6 days, July 2013	30000/-

28.	Vipinkumar KS	Asst. Professor , Dept. of Computer Science Engg	Telecom, Networks state of art hands on experiment	IIT,Khargpur	6 days, July 2013	30000/-
29.	Padmakumar P.A	System Analyst, Dept. of Computer Science Engg. and MCA	Network and Information Security	IIIT MK, Thiruvananthapuram	12 days, May 2013	10000/-
30.	Ashokan T	Trades Man, Dept. of Computer Science Engg.	Network Administration , Configuring LANs and WANs	Engineering Staff College of India, Hyderabad	5 days, July 2013	32000/-
31.	Sabu V	Trades Man, Dept. of Computer Science Engg.	Network Administration , Configuring LANs and WANs	Engineering Staff College of India, Hyderabad	5 days, July 2013	32000/-

BoG Decision: Agreed.

3.4.2. The faculty members of this institution has proposed the following In-house short term training Programmes. Sanction may be accorded for the conduct of the programme.

SI No.	Coordinator	Designation & Department	Title of the programme	Duration and Period	Budget
1.	Dr A. Praveen	Professor , Dept. of Civil Engg	Research Initiation on Monitoring and Analysis of Aerosols	3 days, June 2013	1.00 Lakh
2	Dr Jiji Anna Varughese	Asst. Professor, Dept. of Civil Engg	Earthquake Engineering and Structural Rehabilitation	5 days, July 2013	1.50 Lakh
3	Biju Augustine	Associate. Professor, Dept. of Mechanical Engg.	Computer aided design and drafting for technical staff	6 days, June 2013	0.60 Lakh

4	Josemartin M.J	Asst. Professor, Dept. of Electronics and Communication Engg	Workshop on Advanced Communication Technologies	3 days, August 2013	0.45 Lakh
5	Preethi M. Nair	Asst. Professor, Dept. of Electronics and Communication Engg	Training Program on Solar Energy Based Equipments	5 days ,June 2013	0.50 Lakh
6	Dr. Leena Mary	Professor, Dept. of Computer Science Engg.	Pattern Recognition	6 days June 2013	1.5 lakhs
7	Kavitha N	Asst. Professor, Dept. of Computer Science Engg.	Linux Administration	5 days June 2013	0.9lakhs
8	Prof. Prince A.	Asst. Professor, Dept. of Electrical Engg	Potential research areas in power systems, industrial drives and control engineering	5 days, June 2013	0.9 Lakh
9.	Dr. K.P Indiradevi Ramesan Maroli,	Principal A.A	Service rule, RTI, Purchase rules, etc.	5 days , May 2013	0.75 Lakhs
10	Dr. K.P Indiradevi Dr. R Sasikumar	Principal Professor Dept . in ME	Computer training on office automation and Official language training -Malayalam , Staff Motivation Programme	3 days May 2013	0.75Lakhs

The following STTP also may be included.

11	K D Joseph	Asst. Professor, Dept. of Electrical Engg	Smart Power Electronics Control by Programmable Logic Devices.	5 days, June 2013	0.75 Lakhs
12	Johnson Mathew & K D Joseph	Asst. Professors, Dept. of Electrical Engg	Workshop on LATEX	3 days , July 2013	0.60 Lakhs

BoG Decision: Permitted.

3.4.3. The faculty members of this institution requested for attending International Conferences as detailed below. Sanction may be accorded

SL No.	Name of Faculty	Designation & Department	Subject	Institute	Duration & Period	Budget(Rs)
1	Ciby Thomas	Associate. Professor, Dept. of Mechanical Engg	Energy Resources and Technologies for Sustainable Development	Bengal Engineering and Science University, Shibpur	07 -09 Feb 2013	30000/-
2	Dr. Leena Mary	Professor, Dept. of Computer Science Engg.	IEEE International Conference on Acoustics, Speech and Signal Processing (ICASSP 2013)	Vancouver, Canada	26 - 31 Jun 2013	250000/-

BoG Decision: Permitted.

3.4.4. The following International Conferences are proposed to organize in the institution.

SL No.	Subject	Month	Coordinators	Budget
1	ICRIT – 2013 (Civil & Mechanical Engg.)	Dec 2013	Dr. A.K Padmini, Prof. Dept. of Civil Engg. & Ciby Thomas, Associate. Professor, Dept. of Mechanical Engg	5 Lakhs
2	ICRIT – 2014 (Electrical , Electronics & Computer Science Engg.)	June 2014.	Dr. Leena Mary, Professor, Dept. of Computer Science Engg. & Vijayakumari C K, Professor, Dept. of Electrical Engg.	5 Lakhs

BoG Decision: Agreed the proposal and revised the budget to Rs. 8 lakhs per event. Also directed to specify more focused theme for conference.

3.5 Enhanced Interaction with Industry.

An Amount of Rs. 40 Lakhs is provided for R & D and Institutional Consultancy activities. Out of the above an amount of Rs. 1.09 Lakhs is incurred.

3.5.1. As per the revised syllabus of MG University the UG students have to undergo a one week internship programme. Reputed Govt./Private institutions are charging for the programme ranging from Rs. 2000/- to Rs. 8000/- . Sanction may be accorded for the payment of fees charged by the firm upto Rs. 5000/- on actual basis.

BoG Decision: Not agreed. Only TA can be paid. Provide internship through MoU with institute

3.5.2 Proposed to arrange talks by technical experts from various fields for the enhancements of practical knowledge of the final year and pre final year students of this institution. The Principal may be permitted to arrange talks under TEQIP Phase –II and incur an expenditure up to Rs. 30000/- per programme towards hospitality ,honorarium , memento etc.

BoG Decision: Conduct as per the permissible norms of TEQIP.

3.6. Institutional Management Capacity Enhancement

An Amount of Rs. 30 Lakhs is provided for R & D and Institutional Consultancy activities. Out of the above an amount of Rs. 3.26 Lakhs is incurred.

IIM, Calicut is requested to arrange a three days Management Capacity Enhancement Programme during June 2013 for Associate / Assistant Professor's . Sanction may be accorded for conducting the programme at a cost of 6 lakhs for thirty participants in one or two batches.

BoG Decision: Management leadership programme to be restricted only for those faculty directly heading the institutional activities.

Others need only be send for academic leadership programmes.

3.7. Any other item permitted by the Chairman.

- 1 All HODs have to present their departmental activities (TEQIP and non TEQIP activities) during the next BoG meeting.**
- 2 Dr. Bino I. Koshy, Professor in Civil Engineering is nominated as the R and D Coordinator for the TEQIP activities along with the duty of Nodal Officer for Civil Works.**

The meeting ended at 3:30 P M.