


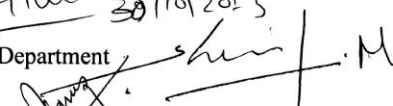
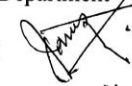




TEQIP PHASE II

SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON 30/10/2013 ,2.30 PM AT THE CONFERENCE HALL, COLLEGE OF ENGINEERING, ADOOR

Principal welcomed all the delegates and participants and explained the agenda of the meeting. The verifications included in the agenda were discussed and the following decisions were taken

1. TEQIP progress was reviewed and found good
2. Approved month-wise action plan for the period 11/2013 – 12/2014 and revised procurement plan. BoG also suggested purchasing Chromebooks and it was decided to include the same in the procurement plan.
3. Eligibility criterion for air travel as prescribed by spfu.
4. BOG ratified the appointment of MIS officer
5. The committee decided to appoint Dr. John M George, Retd. Professor, TKM CE ,Kollam as Senior Research advisor
6. BOG granted approval for separate internet provision for TEQIP under IOC
7. BOG has given approval for Starting of incubation centers and innovation lab under IIIC.
- 8 BOG chairman suggested to start new PG programmes in all branches.

The following members attended the meeting,

1. Prof T.I. Eldho, IIT Bombay, Chairman 
2. Sri. M. Sherif, Additional Secretary, Higher Education Department 
3. Sri. James Joseph, Joint Secretary, Finance Department 
4. Prof. Manju S Nair, Department of Computer Science, CE Adoor 
5. Prof. John George, Department of Electrical Engineering, CE Adoor 
6. Sri. L. L. Ramachandran 
DGM, BPCL.
7. Dr. Ashalatha Thampuran. (Special Invitee) 
8. Prof. Jyothi John, Principal, CE Adoor 