

**COLLEGE OF ENGINEERING TRIKARIPUR, CHEEMENI**

**Minutes of the meeting of Board of Governors under TEQIP Phase-II  
Programme Held on 21-03-2013**

The Meeting commenced at 9.30AM in the chamber of Principal, College of Engineering Trikaripur with Sri. Raghavan.K, Chairman of BoG in the chair. The following members of the BoG participated in the meeting.

1. Sri.K.Raghavan – Chairman
2. Dr. A.K.Padmini
3. Prof..P. Kunhikannan
4. Sri.Mahesh.V.V
5. Smt. Naveena.A.K
6. Sri. Sudheesh.N

The Principal welcomed all the members and briefed the Report of action taken on the minutes of the previous meeting held on 26-02-2013. After detailed discussion the following decisions are taken.

**Item No.1> Minutes of the previous BoG Meeting held on 26-02-2013 was approved.**

**Item No.3> Discussions on the report submitted by the Mentor**

BoG discussed various recommendations made by the Mentor and directed to take necessary actions to the concerned nodal officers.

**Item No.4> Ratification of procurement of packages initiated, revised and cancelled.**

BoG ratified all the packages initiated, cancelled and revised through PMSS and approved. (Refer Annexure-I)

**Item No.4> Data Audit & Performance Audit**

BoG suggested the last week of April 2013 as the tentative date for Performance and Data Audit. This may be fixed, if the concurrence got from the Performance Auditor. Else, the new date may fix after the discussion with Performance Auditor.

**Item No.5> MFMR for the month of February 2013**

BoG discussed and approved the MFMR of Feb 2013.

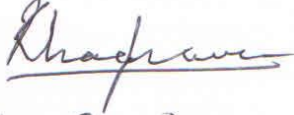
**Item No. 6> Upcoming Training Programmes**

The BoG has sanctioned/ratified the following training programmes with estimated cost along with.

- a. Expert lecture on "Special Functions and its Application in Engineering" conducted on 08.03.13.
- b. Three day workshop on "Linux" for Faculty & Staff, organized by CSE Dept. The scheduled date is 25.03.13. The estimated amount for the programme is Rs. 50000/-.

**Item No. 7> Approval of Rank list of Accountant-cum-Clerk**

BoG ratified and approved the appointment of Sruthi.K as Accountant-cum-Clerk

  
(K. Raghavan)

## Annexure 1

### Ratification of revised packages

Sl.no	Package name	Estimated amount (Rs)	Revised amount (Rs)	Remarks
1	BOOKS' 13	803766	957699	Revised to add new titles of books including foreign books
2	Metal Furniture'12	672000	965200	Marker Price of the metal furniture's have been increased.
3	Software : UML	145000	350000	Method of procurement changed to shopping .earlier it was direct contract, market price also changed
4	Software : Anti Virus	405000	405000	Method of procurement changed to shopping since more than one supplier is available for the supply of this item .Earlier it was direct contract method.
5	Software : Campus Agreement	200000	320000	Method of procurement changed to shopping since more than one supplier is available for the supply of this item .earlier it was direct contract, market price also changed
6	Software : Designing	31000	45000	Method of procurement changed to

				shopping since more than one supplier is available for the supply of this item. earlier it was direct contract, market price also changed
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