

GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE-641013

**MINUTES OF THE 19TH MEETING OF THE BOARD OF GOVERNORS (TEQIP)
HELD AT THE PRINCIPAL'S CHAMBER ON 20.08.2015 AT 10.30 AM**

Dated: 20.08.2015

The Nineteenth Meeting of the Board of Governors of the Government College of Technology, Coimbatore-13, was held at the Principal's Chamber of the college on 20.08.2015 at 10.30 AM.

The following members attended the BOG Meeting.

1. Mr.K.Ilango
Managing Director
RSM Autokast Limited
603, C-Block, Pioneer Complex
1075, Avanashi Road, Coimbatore-18
Chairman
2. Dr.K.Sundaramoorthy
Addl. Director of Tech. Edn
DOTE, Chennai
Ex-Officio Member
3. Dr.V.Lakshmi Prabha
Principal, GCT, CBE
Member Secretary
4. Er.Lakshminarayanan
Managing Director, Autoaone
SS No.149, Behind Lotus TVS
Show Room, Mettupalayam Road,
Coimbatore-43
Member
5. Dr.V.Selladurai
Principal
Coimbatore Institute of Technology
Aeroderome Post, Coimbatore-641014
Member
6. Dr.G.M.Samuel Knight
Professor of Civil Engineering
University Nominee
7. Er. Viswanathan
Viswanathan Construction Co
R.S.Puram, Coimbatore
Member
8. Thiru K.Arumugam, BSc
Financial Advisor & Chief Accounts Officer
DOTE, Chennai 600 025
Fin.Nominee

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|---|-------------------------|
| 9. Dr. Esther Annlin Kala James
Principal I/C, GCE, Trichy | Member |
| 10. Dr.N.Suriyanarayanan
Asso.Prof/Physics, GCT,CBE | TEQIP Co-ordinator |
| 11. Dr.N.Devarajan
Professor/ EEE, GCT,CBE | Co-ordinator COE-AER |
| 12. Dr.J.Jeyanthi
Asso.Prof./ Civil | for Co-ordinator COE-ES |

The following could not attend the meeting due to other commitments

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| 13. Dr.S.Subramanian
Vice Chancellor
Karpagam University | Member |
| 14. Prof.J.Lakshmanaperumal
Principal I/C, GCE, Tanjore | Member |
| 15. Dr.M.Isaac Solomon Jebamani
Professor/Civil, GCT,CBE | Co-ordinator COE-ES |

Requisition for nomination of members from the UGC has been sent. However, the above mentioned member is yet to be nominated.

Mr.K.Ilango, Chairman, BOG welcomed the members and initiated the proceedings of the BOG meeting.

Dr.V.Lakshmiprabha, Principal and Member Secretary extended a warm welcome to the Chairman, members and briefed them on the agenda of the meeting.

The Agenda was then taken up for discussion in an orderly manner. The following items were discussed.

19.1.1 Confirmation of the minutes of the 17th and 18th meeting of the BOG.

The Minutes of the 17th and 18th BOG meeting were confirmed.

19.1.2 Action Taken Report

The Action taken report on the 17th and 18th BOG meeting minutes were reviewed.

19.1.3 Presentation of TEQIP activities after the earlier BOG meeting.

The TEQIP activities of the previous meeting were reviewed and noted.

19.1.4 Action taken on “Good Governance Steps”.

The action taken on Good Governance steps were reviewed.

19.1.5 Review of short term and long term goals.

The status of the short term and long term goals with respect to the target set were reviewed.

The transition rate, result and placement were all matters of concern and the BOG has recommended the following:

1. Appoint an external agency for coaching students on soft skills.
2. Psychologist need to review the reasons for decrease in transition rate of students.
3. Students feedback need to be obtained to understand the reasons for decrease in pass rate.

19.2.1 Ratification of Foreign travel by Dr.M.Shyamala AP/Chemistry to Malaysia.

The foreign travel of Dr. M.Shyamala AP/Chemistry to Malaysia, was ratified.

19.2.2 One day Conference on “Recent Advancements in Geotechnical Engg” by Geo-Technical Department - expenditure exceeding the permitted ceiling of Rs.2 lakhs – ratification.

The excess expenditure incurred on conduct of one day Conference exceeding the approved Rs.2 lakhs to Rs.2,75,609 by Department of Geo Technical Engg was approved.

19.2.3. Institution Development Proposal of TEQIP – revision for 2015.

The revised Institution Development proposal submitted to NPIU was ratified.

19.2.4 Conversion of Part Time PhD to Full Time PhD – Research Assistantship

The assistantship for Selvi M.Kiruba who converted to full time PhD after doing Phd in Part Time mode from Jan.2012 was not approved.

19.3.1 Placement statistics for 2014-15 .

The placement statistics for 2014-15 were reviewed and noted.

19.3.2 Results statistics for 2014-15.

The result statistics for 2014-15 were reviewed and noted.

19.3.3 Introduction of Choice Based Credit System.

The introduction of Choice Based Credit System was discussed and members suggested that the same may be introduced within the available constraints.

19.4.1 Development fund – expenditure proposal for 2015-16.

The expenditure as proposed by the Development fund committee were reviewed and the following were approved by BOG for the year 2015-16.

1. As per G.O.Ms.No.314, dt.13.09.2007 (para 2), 'The Board of Governors shall enjoy financial autonomy with regard to preparation sanctioning and spending the budget and shall enjoy the powers to appropriate and reappropriate the same'.
Hence using this provision, the DOTE letter No.9766/I2/2002-1, dt.25.07.2002, the proposal by the institution based on need to move 15% of Stores and Consumable head to Furniture repair and maintenance head 15 – 30% was approved.
2. The 10% Staff Development and Training amount of Rs.25 lakhs could be utilized for the following purposes.
 - a. Staff award.
 - b. Staff Training.
 - c. Presenting paper in Indian Conferences.

19.4.2 Special fees fund – expenditure proposal for 2015-16.

The expenditure under the Special fees fund for the year 2015-16 as proposed by the Special fees committee was approved.

19.4.3 Computer fees – expenditure proposal for 2015-16.

The expenditure under the Computer fees for the year 2015-16 as specified in the budget meeting minutes was approved.

19.4.4 Block Grant – expenditure proposal for 2015-16.

The expenditure under Block Grant for items requested by the departments for the year 2015-16 were reviewed and expenditure approved (list in Annexure).

19.4.5 Fund position at GCT – allocation and plan for sustainability – Expenditure plan for 4 funds.

The fund position in GCT was reviewed and it was decided that this item would be deferred for the present.

19.4.6 Testing and Consultancy charges – Civil.

The testing and consultancy charges proposed by Civil (Soil) was reviewed and it was recommended that a committee report with expert members shall review and recommend the charges. Hence deferred for the present.

19.4.7 Testing and Consultancy charges – Mechanical .

The testing and consultancy charges proposed for the Mechanical Engg Department approved by a committee was approved by BOG. It was recommended that needed approval shall also be obtained from DOTE.

CENTRE OF EXCELLENCE IN ALTERNATE ENERGY RESEARCH

19.5.1 Presentation of activities after last BOG meeting, expenditure status and action plan.

The presentation of activities under CoE AER after last BOG meeting were reviewed and noted.

19.5.2 Minutes of the 3rd Advisory Committee meeting

The minutes of the Advisory committee meeting of CoE AER were reviewed and noted.

19.5.3 Purchase plan for CoE-AER as approved by Advisory Committee

The revised purchase plan for reiniated items as approved in the Advisory Committee were passed.

19.5.4 Approval for foreign travel by R.Suganthi, Full Time Research Scholar to Florida, USA.

The foreign travel by Ms.R.Suganthi, Full Time research scholar was reviewed. It was decided to approve the same under the following conditions:

1. The total travel duration shall not exceed the upper ceiling limit stipulated by NPIU. The DA rates applicable for scholars must be obtained from NPIU.
2. The scholars shall execute an agreement stating the contribution she will make towards the Centre of Excellence objectives.

CENTRE OF EXCELLENCE IN ENVIRONMENTAL STUDIES

19.6.1 Presentation of activities after last BOG meeting, expenditure status and action plan.

The activities presented by CoE ES were.

The proposal to send full time scholars Mr.Thirulogachandar Asokan and Mr.Vairava Sundaram Priyadharshin were approved subject to the following conditions:

1. The total travel duration shall not exceed the upper ceiling limit stipulated by NPIU. The DA rates applicable for scholars must be obtained from NPIU.
2. The scholars shall execute an agreement stating the contribution they will make towards the Centre of Excellence objectives.

19.6.2 Procurement plan revised .

The revised procurement plan by COE-ES was approved.

The meeting came to a close at 1.15 PM as the Chairman and Member Secretary thanked all the members for their presence and participation.


PRINCIPAL 22/8/15

MEMBER / SECRETARY

Copy to:

The Chairman, BOG

All the members of BOG

Copy submitted to The Director of Technical Education, Chennai 25 – for information

Copy to: CoE ES / CoE AER Co-ordinators – to take follow-up action

Copy to: PA to Prl / Bursar / A Section Superintendent / A2 & B2 Assts / TEQIP Office

Dr.R.Thenmozhi, Asso.PCE – to publish in the Website