

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 30.07.2012 AT 10.30 AM**

The 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 Monday the 30.07.2012 at 10.30 AM.

The following members attended the BOG Meeting.

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|----|---|-------------------|
| 1. | Mr K.Ilango
Joint Managing Director
RSM Autokast Limited
603, C-Block, Pioneer Complex
1075, Avanashi Road,
Coimbatore 641 018 | Chairman |
| 2. | Prof P.M.Kavimani
Addl. Director of Tech.Edn
DOTE, Chennai | Ex-Officio Member |
| 3. | Dr.V.Lakshmiprabha
Principal, GCT, CBE | Member Secretary |
| 3. | Er.Lakshminarayanan
Managing Director, Autozone
SS No.149, Behind Lotus TVS
Show Room, Mettupalayam Road,
Coimbatore 43 | Member |
| 4. | Dr.V.Chelladurai,
Principal,
Coimbatore Institute of Technology
Aeroderome Post, Coimbatore 641 014 | Member |
| 5. | Dr.S.Subramanian
Advisor, Coimbatore Institute of
Engg & Technology
Narasipuram, Coimbatore | Member |
| 6. | Prof Esther Annlin Kala James
Prof of Elec.& Commn Engg, GCT,CBE | Member |

7.	Dr.N.Devarajan Prof of Electrical Engg (RD), GCT, CBE	Member
8.	Dr.K.S.Amirthagadeswaran PME, GCT, CBE	Finance Nodal Officer
9.	Dr.P.D.Arumairaj PCE I/C, GCT, CBE	Civil Works Nodal Officer
10.	Dr.V.M.Shanthi Asso.PCE, GCT, CBE	Procurement Nodal Officer
11.	Dr.J.C.Miraclin Joyce Pamila APCSE, GCT, CBE	Academic Nodal Officer
12.	Dr.M.Kalpana AP/Hum , GCT, CBE	TEQIP Coordinator

2. The Industry Expert Member Er.Viswanathan, Viswanathan Construction Co, RS Puram, Coimbatore could not attend the meeting due to his other commitments.

Requisition for nomination of members from the UGC, Government of Tamilnadu and Anna University of Technology, Coimbatore have been sent. However, the above mentioned members are yet to be nominated.

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

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

The Agenda was then taken up for discussion in an orderly manner. The following items pertaining to TEQIP Phase II were discussed.

ITEM 3.1 Confirmation of minutes of the Second BOG meeting of TEQIP Phase II held on 09.04.2012

The list of items to be procured under TEQIP Phase II were discussed and approved in the second BOG meeting.

This was confirmed and passed.

ITEM 3.2 Location for Civil Works

The extension of building for EIE, EEE & PH Lab was located in the EIE block of the college. The members visited the selected site and approved the construction for a total cost of Rs.36.5 lakhs.

ITEM 3.3 Assistantship for TA & RA

3.3.1

Ph.D Students

In this respect it was resolved that 30 students can be taken on full time basis with a stipend of Rs.12,000/- p.m. for 24 months.

M.E Students

It was resolved that only the II year Non GATE PG students, subject to a maximum 10 in number from each PG branch be selected for the award of stipend. This stipend shall be given with a ranking calculated giving 50% weightage to TANCET marks and 50% weightage to academic performance in the I and II semesters of ME.

It was also resolved that no stipend would be given during November, April and May months when there are no regular classes to students.

3.3.2

It was resolved that the PhD students who have received a fairly good review for a submitted paper from a referred journal be considered for travel to foreign country for pursuing research / presenting papers in reputed international conference. This again will be reviewed by a committee and based on the committee's recommendation and BOG approval permission would be given on a case by case basis.

3.3.3

50% of the expenditure subject to a maximum of 200 \$ for publishing a paper in a journal approved by Anna University, Chennai will be reimbursed on producing proof of payment.

3.4 Developing research interest among UG students

It was resolved that this point would be exclusively discussed after formation of Industry-Institute Cell.

3.5 Training for Faculty, Non-Teaching and Ministerial Staff

The following resolutions were made for the training of teaching, non-teaching and ministerial staff.

Local Training

The TA rules given by the State Government of Tamil Nadu will be adopted for Travel.

However the Boarding and lodging charges prescribed by the State Government of Tamil Nadu is far below the actual expenditure incurred, hence for the TEQIP oriented travel by faculty, teaching and non-teaching the following table was recommended for each day stay.

Type	Lodging expenses (Rs.)	Food expenses (Rs.)	Local Travel (Rs.) at place of stay
I	2000	500	500
II	1200	300	300
III	1000	250	250
IV	800	200	200

The total no. of days of training for non-teaching and ministerial staff shall be limited to one week.

This will be implemented subject to approval from SPFU.

Foreign Training

Foreign Training will be given to 2 faculty of each Engineering Department and 3 from non Engg department who did not undergo such foreign training in TEQIP Phase I.

The rules of TA & DA and other conditions as per State Government norms will be followed.

The duration of such training shall be more than 15 days but less than 2 months. However this can be finalised on a case to case basis ensuring the total expenditure per person shall not exceed Rs.3 lakhs.

3.6 Industry-Institute Interaction

It was resolved that this point would be discussed in detail after formation of Industry-Institute Cell.

3.7. Faculty Development Programme

After a long discussion the Board resolved to approve the following:

3.7.1

The total number of FDPs permitted for both Engineering and non Engineering Department under TEQIP is 2 for 2012-2013 & 2013-2014. The maximum expenditure for a 7 day programme is Rs.2 lakhs.

Each local faculty can attend a maximum of 2 TEQIP sponsored FDP based on recommendation of HOD.

3.7.2

The honorarium to be paid to the organizer of FDP is Rs.5000/- each (maximum of 2 organizers for each FDP). The permissible amount to be paid for the TEQIP office staff for passing the FDP bills shall be Rs.500.

The honorarium for delivering lectures for local faculty / outside faculty for the FDPs shall be Rs.1000/- per hour.

Outside faculty will be paid TA as per actual expenditure.

3.8 Training Weak Students

After a long deliberation, the Chairman and the members unanimously suggested the following for the development and improvement of the college.

5 kinds of training are possible and recommended for UG students.

1. Bridge course – Mathematics coaching to lateral entry students
2. II & III year students – Mathematics coaching
3. Core subject coaching – Max. 2 per semester in each branch.
4. C language coaching for I year students who took Biology in +2.
5. For Soft skill training.
 - a. The honorarium will be Rs.500 per hour; maximum duration is 20 hours for each subject.
 - b. If outside staff are called for such coaching they will be paid TA also as per the rates paid for GCT autonomous paper valuation.
 - c. Soft skill and placement training, a total sum of Rs.7.5 lakhs per year for 2012-2013 and 2013-14 is reserved.

3.9 Introduction of New PG Courses

It was resolved that the intake could be increased to selected courses which are very strong in the institution. Also starting of new courses shall be considered as a future step.

3.10 Other Matters

After discussion the Board resolved to approve the following :

1. The expenditure for external audit of TEQIP fund will be paid as per actual.
2. The FDP course already conducted by the English Department without strictly following the guidelines was ratified.

The Chairman thanked all the members and expressed his gratitude for having attended the meeting and for their active participation and sharing valuable suggestions, in spite of their multiple various commitments.

The meeting came to an end at 01.00 PM.

(Dr.V.LAKSHMIPRABHA)
PRINCIPAL &
MEMBER SECRETARY, BOG

To
Copy submitted to
The Commissioner of Technical Education, Chennai 25
– for information
The Chairman, BOG
All the members of BOG / SPFU
Copy to: All HODs / COE's Office / TEQIP Office
Copy to: PA to Principal / Bursar / B1 section / BOG File