

**GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE-641013**

**MINUTES OF THE 22<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS (TEQIP)  
HELD AT THE PRINCIPAL'S CHAMBER ON 24.03.2016 AT 02.30 PM**

**Dated: 24.03.2016**

The Twenty second 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 24.03.2016 at 02.30 PM.

The following members attended the BOG Meeting.

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| 1. Mr.K.Ilango<br>Managing Director<br>RSM Autokast Limited<br>603, C-Block, Pioneer Complex<br>1075, Avanashi Road, Coimbatore-18   | Chairman                 |
| 2. Dr.G. Rangathan Ph.D<br>Chief Executive Officer,<br>Rover Components Limited,<br>"Kandan" K Vadamadurai Post,<br>Coimbatore – 641 017   | Chairman (New)           |
| 3. Dr.K.Sundaramoorthy<br>Addl. Director of Tech. Edn<br>DOTE, Chennai   | Ex-Officio Member        |
| 4. Dr.V.Lakshmiprabha<br>Principal, GCT, CBE   | Member Secretary         |
| 5. Dr.R. Krishnan Ph.D. FNASc.<br>(Retired Scientist ISRO and Director<br>ADRIN & Dean (Academic), IIST,<br>Thiruvananthapuram)<br>17, G.G. Avenue, 1 <sup>st</sup> Street,<br>B.U. Post, Coimbatore – 641 043 | Member (Professionalist) |
| 6. Dr.G.M.Samuel Knight<br>Professor of Civil Engineering  | University Nominee       |
| 7. Thiru K.Arumugam, BSc<br>Financial Advisor & Chief Accounts Officer<br>DOTE, Chennai 600 025  | Fin.Nominee              |

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| 8. Er. Viswanathan<br>Viswanathan Construction Co<br>R.S.Puram, Coimbatore | Member               |
| 9. Dr. Esther Annlin Kala James<br>Principal I/C, GCE, Trichy              | Member               |
| 10. Dr.N.Suriyanarayanan<br>Asso.Prof/Physics, GCT,CBE                     | TEQIP Co-ordinator   |
| 11. Dr.N.Devarajan<br>Professor/ EEE, GCT,CBE                              | Co-ordinator COE-AER |
| 12. Dr.T.Meenambal<br>Professor/Civil, GCT,CBE                             | Co-ordinator COE-ES  |

The following could not attend the meeting due to other commitments

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|---|--------|
| 13. Dr.S.Subramanian<br>Vice Chancellor<br>Karpagam University  | Member |
| 14. Dr.V.Selladurai<br>Principal<br>Coimbatore Institute of Technology<br>Aerodrome Post, Coimbatore-641014                             | Member |
| 15. Er.Lakshminarayanan<br>Managing Director, Autoaone<br>SS No.149, Behind Lotus TVS<br>Show Room, Mettupalayam Road,<br>Coimbatore-43 | Member |
| 16. Prof.J.Lakshmanaperumal<br>Principal I/C, GCE, Tanjore  | Member |

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

Mr.K.Ilango, Chairman, BOG welcomed the new BOG Chairman, 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.

## **TEQIP**

### **22.1.1 Confirmation of the minutes of the 21<sup>st</sup> meeting of the BOG.**

The Minutes of the 21<sup>st</sup> BOG meeting were confirmed.

### **22.1.2 Action taken report of the 21<sup>st</sup> BOG meeting.**

The Action taken was reviewed.

### **22.2.1 Purchase plan approval for the items under procurement for the additional fund received under TEQIP Phase II.**

The proposal presented was approved subject to the condition that a Need review committee is constituted and approved through the committee. It was resolved to constitute the need review committee with HODs and decide the procurement of items.

### **22.3.1 Approval of assistantship for Post Graduate Non-Gate students from March 2016. – Special case : 2 Gate students not able to get their assistantship from MHRD – submitted for discussion and approval of assistantship from TEQIP**

The assistantship for all PG students including the 2 GATE qualified who did not get GATE stipend were approved upto the current academic year May 2016 / end of semester (Assistantship head).

The action plan for next semester would be reviewed by BOG and assistantship paid after getting details about the results of the students seeking assistantship and the work they do in the department.

The attendance condition and workload condition were approved.

### **22.4.1 Ratification for seed money given to students for e-Yantra Idea Robotic competition project and contest by IIT, Bombay (R&D Head).**

The fund of Rs.15,300/- given to students to participate in IIT, Bombay e-Yantra competition for project was ratified (R&D).

### **22.4.2 Ratification for the seed money given to students for Robotic design for the competition to be conducted by Caterpillar (R&D Head).**

The seed money of Rs.27,200/- given to students for project preparation conducted by M/s.Caterpillar Pvt Ltd was ratified (R&D).

**22.4.3 Ratification for the fund given for creation of models for permanent display and exhibition under Geo-Technical Engineering (R&D Head).**

The TEQIP fund for Rs.3,03,595/- for development of models to demonstrate different kinds of foundation was approved (R&D).

**CENTRE OF EXCELLENCE IN ENVIRONMENTAL STUDIES**

**22.5.1 Approval of change in Procurement & Financial Nodal Officer for CoE-ES.**

The Change of Procurement and Financial Nodal Offer from Dr.S.Jayanthi, Asso.PCE to Dr.J.Jeyanthi, Asso.PCE was approved.

**22.5.2 Approval of change in Advisory Committee Members of CoE-ES.**

The change in the Advisory Committee Members of CoE-ES was approved.

**22.5.3. Minutes of 2<sup>nd</sup> Advisory Committee Meeting – for information.**

The Minutes of 2<sup>nd</sup> Advisory Committee Meeting was noted.

**22.5.4 Honorarium to I.I.I. Cell Nodal Officer – for approval**

The Honorarium to I.I.I. Cell Nodal Officer of Rs.2000/- per month was approved.

**22.5.5. Procurement of Atomic Force Microscope, Planetary Ball Mill, Electronic Lectern, Visual Presenter, Laboratory Furniture – New plan for approval.**

The Procurement plan of COE-ES namely, purchase of Atomic Force Microscope, Planetary Ball Mill, Electronic Lectern, Visual Presenter, Laboratory Furniture were approved.

**22.5.6. Permission for hiring Lab Technician for maintaining sophisticated equipments – for discussion and approval.**

The need for Lab Technician for Centre of Excellence was felt important. Hence it was resolved to represent to NPIU to permit a Lab Assistant under the project scheme till the end of project.

**22.5.7. Sending Thiru Veerasekar –PhD scholar in Environmental Engg dept to IIT, Gawhati – for discussion and approval.**

The BOG permitted the scholar Thiru Veerasekar to proceed with the research at IIT, Gawhati within the permissible norms of TEQIP.

## NON-TEQIP


### **22.6.1 Repair works in the EIE department using General fund – for approval.**

The repair works for EIE block for Rs.3,99,000/- was permitted and approved utilizing General fund.

### **22.6.2 Repair work of the Overhead Tank in the Staff Quarters (old) using General fund – for approval.**

The repair work in the staff quarters for the overhead tank for Rs.2,00,000 was permitted and approved utilizing General fund.

The meeting came to a close at 4.45 PM as the Chairman and Member Secretary thanked all the members for their presence and participation.

  
PRINCIPAL  
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 / D1, A2 & B2 Assts / TEQIP Office

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