

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 15.10.2013 AT 10.30 AM**

Dt: 15.10.2013

The Meeting of the Board of Governors of the Government College of Technology, Coimbatore 13, was held at the Conference Hall of the college on Tuesday the 15.10.2013 at 10.30 AM.

The following members attended the BOG Meeting.

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|----|---|-------------------|
| 1. | Mr K.Ilango
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.Lakshmi Prabha
Principal, GCT, CBE | Member Secretary |
| 4. | Er.Lakshminarayanan
Managing Director, Autozone
SS No.149, Behind Lotus TVS
Show Room, Mettupalayam Road,
Coimbatore 43 | Member |
| 5. | Dr.V.Chelladurai,
Principal,
Coimbatore Institute of Technology
Aeroderome Post, Coimbatore 641 014 | Member |
| 6. | Dr.S.Subramanian,
Advisor,
Coimbatore Institute of Engg & Technology,
Narasipuram Post, Coimbatore | Member |
| 7. | Prof Esther Annlin Kala James
Principal I/C, GCE, Trichy | Member |

8.	Prof J.Lakshmanaperumal Principal I/C, GCE, Tanjore	Member
9.	Prof R.Satyabama Prof of Elec. & Commn Engg, GCT, CBE	Financial Nodal Officer
10.	Dr.N.Devarajan Prof of Electrical Engg, GCT, CBE	CoE Nodal Officer
11.	Dr.K.S.Amirthagadeswaran Prof of Mech Engg, GCT, CBE	III Cell Co-ordinator
12.	Dr.M.Isaac Solomon Jebamani Prof of Civil Engg, GCT, CBE	CoE Nodal Officer
13.	Dr.T.Purusothaman Asso. Prof of CSE, GCT, CBE	SRF Co-ordinator
14.	Dr.N.Suriyanarayanan Asso.Prof/ Phy/ GCT, CBE	TEQIP Co-ordinator
15.	Dr.V.M.Shanthi Asso.PCE , GCT, CBE	Procurement Nodal Officer
16.	Dr.P.D.Arumairaj Asso.Prof of Civil Engg, GCT, CBE	Civil Works Nodal Officer
17.	Dr.J.C.Miraclin Joyce Pamila APCSE, GCT, CBE	MIS Nodal Officer

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 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 were discussed.

TEQIP

10.1.1 Confirmation of the minutes of the 9th meeting of the BOG.

The minutes of 9th meeting was approved.

10.2.1 Action Taken Report

The action taken on the 9th meeting of BOG was approved.

10.3.1 To approve the Action Plan for expenditure under ‘Centre of Excellence in Environmental Studies’.

The action plan for expenditure was approved. However, it was suggested that the goal and objective be made more specific towards the CoE.

10.3.2 To approve the Action Plan for expenditure under ‘Centre of Excellence in Alternate Energy Studies’.

The action plan for expenditure was approved. However, it was suggested that the goal and objective be made more specific towards the CoE.

10.3.3 To ratify the appointment of Senior Research Advisor, MIS Data Entry Operator and MIS Officer under TEQIP.

The appointment of Dr.R.Krishnan, FNAsc., Senior Research Advisor, Tmt.G.P.Sangeetha, MIS Officer and Tmt.S.Akila, MIS Data Entry Operator was ratified.

10.3.4 To consider and approve payment to TEQIP assistantship to full time PhD scholars (Engineering and Non-Engineering) registered before Jan.2013 from the date of MoU signing.

It was resolved to give assistantship to already registered PhD scholars using the following guideline.

1. Assistantship for all full time PhD scholars registered before Jan.2013 will be given from October 2013 for a period of 3 years from the date of registration or till the submission of Thesis whichever is earlier.
2. As a special case for the 2010 registered full time PhD candidates, assistantship will be extended for one more year (i.e. 4 years from the date of registration or date of Thesis submission whichever is earlier) provided the doctoral committee recommends.

10.3.5 To discuss about Honorarium to be paid under TEQIP to Nodal Officers as per NPIU guidelines.

The honorarium for TEQIP Officials / Staff working in TEQIP Cell was discussed. The following was approved by BOG.

Sl.No.	Category	Amount in Rs.	Expenditure Head
1.	TEQIP Co-ordinator	5000	IOC
2.	Nodal Officer - Procurement	4000	Procurement
2.a.	Asst.Nodal Officer - Procurement	3000	Procurement
3.	Nodal Officer – Finance	3000	Finance
4.	Nodal Officer – Academic	4000	Capacity Development
5.	Nodal Officer – Civil Works	1000	Procurement
6.	Nodal Officer – Equity Plan Assurance	1000	Weak Student Training
7.	Nodal Officer – IIC	2000	Industry Academic Collaboration
7.a.	IIC Member each (restricted to maximum 3)	1000	Industry Academic Collaboration
8.	TEQIP Cell office staff each (restricted to maximum 5)	1000	IOC
9.	Department Co-ordinators (restricted to 2 in each Dept+ HOD)	1000- HOD 500 - Faculty	IOC
10.	Purchase Committee member sitting fee (External)	2000	Procurement
10.a.	Purchase Committee member sitting fee (Internal)	1000 Per set	
11.	Chairman / Head of the Institution	5000	IOC
Total Monthly Expenditure shall not exceed Rs.60000/- p.m.			

Guidelines applicable to Centre of Excellence as per need.

10.3.6 To discuss the action plan to achieve good governance.

The self assessment format was reviewed.

The following was resolved:

1. The Institution shall formulate a long term goal and vision for next 10 years and present during next BOG.
2. The accreditation process shall be expedited.
3. A format will be prepared by BOG to monitor Head of Institution performance.
4. The annual report of the institution shall be published (2012-13) on the website.
5. A statement of roles of BOG members shall be prepared.
6. Other aspect shall be reviewed from time to time.

10.3.7 To consider and approve the projects selected under SRF for funding.

Based on student presentation the following 2 projects out of 6 were approved for funding under TEQIP.

1. Automate Rig's ROD Pipe Welding Machine - Rs.3,44,689/-
2. Laptop tracking with GPS System - Rs.15,000/-

However the first project shall be reviewed for the total expenditure and the permitted expenditure be restricted to the optimum arrived figure by the Senior Research Advisor.

The expenditure shall be booked under TEQIP R&D.

10.3.8 Presentation of TEQIP activities

The presentation about TEQIP activities was given by the Principal and the same was noted.

10.3.9 To approve the 8 items under procurement plan under TEQIP Phase –II

The items for procurement as replacement for dropped items was approved.

Sl. No	TEQIP Reference Code	Package Name	Amount (Rs.)	Dept
1	..II/TN/TN 2G01/99	three tank conical system with necessary interfaces	999,180	EIE
2	...I/TN/TN 2G01/105	Printer cum scanner	70,000	ECE
3	...I/TN/TN 2G01/109	LabVIEW software and Hardware	995,000	EIE
4	...I/TN/TN 2G01/115	Gaussian 09 and Gauss view5 for windows	150,000	Physics
5	...I/TN/TN 2G01/116	Data Centre with SAN Infrastructure for high performance computing	4,000,000	CSE
6	...I/TN/TN 2G01/117	Mirror server and Network Infrastructure for remote classroom simulation	2,000,000	CSE
7	...I/TN/TN 2G01/118	SIMULIA ABAQUS software - latest version	900,000	Civil (Struct)
8	...I/TN/TN 2G01/143	E-journals Engineering and Technology	198,000	Library

NON-TEQIP**10.4.1 To consider and approve the minutes of the Development fund committee.**

The minutes was approved.

10.4.2 To consider and approve the fund reallocation under Development fund.

This was approved.

10.4.3 To approve minutes of the Finance Committee

The minutes of the Finance Committee was approved.

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 commitments.

The meeting came to an end at 1.45 PM.

To

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

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

The Chairman, BOG

All the members of BOG

Copy to: CoE Nodal Officers / TEQIP Office / SRF Co-ordinator

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

Dr.R.Krishnan, FNAsc., Senior Research Advisor

Copy to: PA to Principal / Bursar / Superintendent (A Sec.), B1, B2 & A2 section Assistants