

GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE-641013

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 10.10.2014 AT 10.30 AM**

Dated: 10.10.2014

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 10.10.2014 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-18 | Chairman |
| 2. Prof.P.M.Kavimani
Addl. Director of Tech. Edn
DOTTE, 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. Dr.S.Subramanian
Vice Chancellor
Karpagam University | Member |
| 8. Dr. Esther Annlin Kala James
Principal I/C, GCE, Trichy . | Member |
| 9. Prof.J.Lakshmanaperumal
Principal I/C, GCE, Tanjore | Member |

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| 10. Dr.N.Suriyanarayanan
Asso.Prof/Physics, GCT,CBE | TEQIP Co-ordinator |
| 11. Dr.M.Isaac Solomon Jebamani
Professor/Civil, GCT,CBE | Co-ordinator COE-ES |
| 12. Dr.N.Devarajan
Professor/ EEE, GCT,CBE | Co-ordinator COE-AER |

The following could not attend the meeting due to other commitments

1. Thiru. Viswanathan
Viswanathan Construction Co
R.S.Puram, Coimbatore
2. Thiru K.Arumugam, BSc
Financial Advisor & Chief Accounts Officer
Directorate of Technical Education, Chennai 600 025

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

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

Mr.K.Hango, 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.

16.1.1 Confirmation of the minutes of the 15th meeting of the BOG

The Minutes of the 15th meeting of the BOG was approved.

16.1.2 Action Taken Report

The Action taken report of the 15th BOG meeting was presented and the action taken thereof were approved.

16.1.3 Presentation of TEQIP activities after 15th BOG meeting.

The activities under TEQIP by General TEQIP were presented and noted.

16.2.1 Approval for purchase of computers by various departments

The proposal was approved.

16.3.2 Ratification for expenditure incurred using change in Head under TEQIP.

The excess expenditure of Rs.1,37,365/- under the Management Capacity Head to be adjusted and shown in Enhanced interaction with Industry and the excess expenditure of Rs.8,50,000/- under Reforms Head to be adjusted under Enhanced interaction with Industry Head were approved.

BOG approved the excess expenditures to be booked under Enhanced interaction with Industry.

16.4.1 Hiring for Group D vacant posts – Watchman, sweepers and gardeners on daily wages under Block Grant – for discussion and approval.

The vacancy position of watchman in the institution is 14.

Since high valued items worth crores are purchased in the institution, safety of these items and monitoring of the huge campus sprawling in 45 hectares is important. Hence there is acute need for watchmen in the campus.

As per the letter issued by P&AR Dept, Lr.No.Ms.No.121/P/2006, dt.10.08.2006, outsourcing of Group D post (Watchman) can be through Tamil Nadu Exservicemen Corporation Ltd may be used.

Hence the BOG approved hiring of watchman through Tamil Nadu Exservicemen Corporation Ltd and permitted the amount incurred to be booked under Block Grant provided the total number of watchman hired on outsourcing does not exceed the total vacancy and the total amount paid per person is less than the Government Salary paid for a watchman.

CENTRE OF EXCELLENCE IN ALTERNATE ENERGY RESEARCH

16.5.1 Presentation of activities under CoE after last BOG meeting.

This was noted.

16.5.2 Minutes of the Advisory committee meeting for information.

This was noted.

16.5.3 Minutes of the Review Committee meeting conducted by NPIU & MHRD

This was noted.

16.5.4 Purchase plan for CoE AER- 20 KW Solar installation for approval which has been approved by Advisory Committee

This was approved. BOG also cleared that the CoE AER could purchase items proposed by Advisory Committee within the allotted budget.

CENTRE OF EXCELLENCE IN ENVIRONMENTAL STUDIES

16.5.1 Presentation of activities under CoE after last BOG meeting.

This was noted.

16.2.2 Approval of the minutes of the Building Committee meeting.

The minutes was approved.

16.2.3 Approval of the minutes of the Finance Committee of the COE Office

The two minutes of the Finance Committee of COE was approved.

16.2.4 Approval of report by Student Research Foundation for TEQIP seed money.

Based on the review by the BOG members, Principal and committee members, the following projects under SRF are recommended for TEQIP funding.

General TEQIP

Sl.No.	Title	Budget- Rs.
1.	Green Vehicle	2,05,486
2.	Coir Match Box	16,545
3.	Clutometer A Prediagnostic method to detect cancer	1,00,000
4.	Smart phones for the Extra Smart Persons	55,000

CoE - AER

1.	Bioelectricity production using Melanin	1,35,000
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CoE - ES

1.	Alkaloids as Potent Inhibitor of Microbiologically induced corrosion	1,33,500
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The students shall give undertaking that would abide by the rules and regulations of TEQIP.

Rules and Regulations

1. The students should be committed towards the project and show outcome.
2. Amount will be released in installments after progress is shown.
3. The batch should have junior students also. The names of the junior students must be informed to TEQIP office.
4. The student must finally handover the project to the institution.
5. The students should not use the money allotted for any other purpose. No extra fund above the approved amount will be given.
6. The students should produce bills and vouchers for the fund received.

16.3.1 Ratification for hiring of sweepers under TEQIP during the Environmental Management Frame work committee visit.

The expenditure of Rs.3,06,340/- for hiring sweepers for the month of August under TEQIP IOC was ratified.

Difficulties in procurement of the following items were brought to the BOG for discussion.

1. ICP OES System – The purchase order of the item was released and M/s.Lab India Analytical Instruments Pvt Ltd had supplied the items. But the company failed to produce proper Bill of entry and enough proof to show that the customs duty was properly paid and the items was purchased for Govt College of Technology, Coimbatore. Since the supporting bill documents produced by M/s.Lab India Analytical Instruments Pvt Ltd is not in order, the BOG recommended that the tender shall be scrapped, the materials be taken back by M/s.Lab India and fresh tender be called. Also since the fault of not producing proper document was with the vendor, the BOG recommended that the vendor shall take back the items at his own expense.
2. GCMS – Only two quotations were received for this item. The L1 quoted company which was the authorized dealer for the items has not been able to comply supply and has given inability to supply.
Since the cost of the items is very high, the BOG recommended retendering rather than placing order with the L2 company which is the only left out company.

Hence BOG recommended retendering the above 2 and also other items already approved by BOG if the quotations received were not to the satisfaction of the purchase committee.

16.5.2 Minutes of the Advisory committee meeting for information.

This was noted.

16.5.3 Minutes of the Review Committee meeting conducted by NPIU & MHRD

This was noted.

16.5.4 Change in Data Entry Operator – for ratification

The change in Data Entry Operator was ratified.

The meeting came to a close at 12.30 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 Commissioner 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 / B1 Asst

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

TEQIP Office – to prepare intimation letter to SRF Co-ordinator