GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE-641013

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT THE PRINCIPAL'S CHAMBER ON 19.02.2015 AT 10.30 AM

Dated: 19.02.2015

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 19.02.2015 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.Lakshmiprabha 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, Coimabtore-641014	Member
6.	Dr.G.M.Samuel Knight Professor of Civil Engineering	University Nominee
7.	Dr.S.Subramanian Vice Chancellor Karpagam University	Member
8.	Thiru K.Arumugam, BSc Financial Advisor & Chief Accounts Officer DOTE, Chennai 600 025	Fin.Nominee

9. Dr. Esther Annlin Kala James   Member
   Principal I/C, GCE, Trichy

10. Dr.N.Suriyanarayanan   TEQIP Co-ordinator
    Asso.Prof/Physics, GCT,CBE

11. Dr.N.Devarajan   Co-ordinator COE-AER
    Professor/ EEE, GCT,CBE

The following could not attend the meeting due to other commitments

12. Thiru. Viswanathan   Member
    Viswanathan Construction Co
    R.S.Puram, Coimbatore

13. Prof.J.Lakshmanaperumal   Member
    Principal I/C, GCE, Tanjore

14. Dr.M.Isaac Solomon Jebamani   Co-ordinator COE-ES
    Professor/Civil, GCT,CBE

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.

17.1.1 Confirmation of the minutes of the 16th meeting of the BOG

The Minutes of the 16th BOG meeting was approved.

17.1.2 Action Taken Report

The Action taken report of the 16th BOG meeting was presented and the action taken thereof were approved.

17.1.3 Presentation of TEQIP activities after 16th BOG meeting.

The activities and the expenditure status were noted by members.

17.1.4 Action taken on "Good Governance Steps"

The action taken related to Good Governance Initial action plan was noted.

17.1.5 Review of short term and long term goals

The short term goals, target set and target achieved were analyzed and the following action plans have been recommended in areas which needed improvement:

Increase in transition rate by 5%
1. Conduct tutorial classes for Mathematics.
2. Teach students using a book called 'How to Solve? Teach them logical skills.
3. Introduce peer learning with selected senior students.

Improvement in Communication Skills
1. Ask atleast 3 students to talk in each class.
2. Improve Language Lab facilities.
3. Get students feedback on methods to improve communication skills and act based on the feedback.
4. Give a slot to Alumni and use their potential to motivate first year students.

PhD registration
Get a feedback from faculty who has not registered for PhD, reasons for not registering and when they would register for PhD through a questionnaire.

Faculty Training
Gather details, the no. of training programmes attended by each faculty each year.

Publications
Organise meetings with experts and get reasons for not publishing papers. Give better incentive for publications in peer reviewed journals. Higher incentive for people with higher H index.

Garden Maintenance
It was resolved to outsource garden maintenance through contract payment.

17.1.6 Review of TEQIP Assistantship given to Ph.D. full time and internal part time scholars.

a. Full Time PhD Scholars

It was resolved to give assistantship to full time PhD scholars only for 3 years duration, provided he/she produces sufficient workload each month and the supervisor recommends his case for the award of assistantship.

This will come into force from Feb.2015.

b. Internal PhD Research Scholar (Faculty of this institution)

It was resolved that the Part Time PhD scholars, who are faculty of this institution will get reimbursement of tuition fee and other fee for 5 years from the date of admission.

Hence, now the facility will stop for those registered in 2007, 2008, 2009 and till 2010 January.

Also the maximum ceiling for consumable expenditure per part time internal scholar who are faculty shall be restricted to Rs.20000/- per year.

17.1.7 Ratification of Foreign travel by Dr.C. Sivasankari AP/Chemistry to Malaysia

The foreign travel approval by Dr.C. Sivasankari AP/Chemistry to Malaysia, approved by circulation was ratified.

17.1.8 Approval for spending assistantship to Ph.D. Scholars from R & D Head

Since the amount under Assistantship Head of TEQIP Phase II has been exhausted, it is resolved that expenditure for assistantship to PhD scholars shall be booked from R&D Head from Feb.2015.

17.1.9 Presentation of report by TEQIP Performance Auditor

The report given by the Performance Auditor of TEQIP Prof K.M.Patnaik was reviewed.

It was resolved to explore if one more floor could be constructed in the Boys Hostel for additional space as at present the Hostel is congested.

17.1.10 Ratification of Fund release of SRF project from COR-ES to General TEQIP

The action of releasing fund for the Student Research foundation project Alkaoids as Potent Inhibitor of Microbiologically induced corrosion for Rs.1,33,500/- through general TEQIP instead of TEQIP CoE ES was ratified.

CENTRE OF EXCELLENCE IN ALTERNATE ENERGY RESEARCH

17.2.1 Presentation of Activities under CoE-AER after last BOG

Activities under CoE AER were presented and noted.

17.2.2 Minutes of the 2nd Advisory Committee meeting

The minutes of the Advisory committee meeting of CoE AER was noted.

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

The purchase plan of TEQIP CoE AER was approved.

17.2.4 Financial assistance for Inter disciplinary research for faculty and student research as approved by advisory committee

The financial assistance for inter disciplinary research by faculty, students and scholars under CoE AER was approved.

NON-TEQIP

17.3.1 Approval of the minutes of the Building Committee Meeting

The Building committee had approved certain essential work to be carried out at a total expenditure of Rs.55,46,593/-. The 12 works approved by Building Committee was again approved by BOG. The expenditure to be booked under 'General Fund' available with the institution.

17.3.2 Approval for payment to Ex-serviceman, Watchman under Block Grant

The payment for TESCO watchman, based on the difficulties expressed by the Principal and the permission given in the minutes of the Commissioner of Technical Education after the Video Conferencing with Principals to outsource watchman, sweeper etc., it was resolved to approve the payment for TESCO watchman under the head 33 PPSS – 04 (Contract Payment) under Block Grant. Re-appropriation can be done from another head where fund is available.

This expenditure can be booked under Block Grant from the month of April 2015.

The amount approved is subjected to a ceiling of Rs.1.2 lakhs per month.

The meeting came to a close at 1.00 PM as the Chairman and Member Secretary thanked all the members for their presence and participation.

PRINCIPAL 19/2/15
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 / A Section Superintendent / A2 Asst
        Dr.R.Thenmozhi, Asso.PCE – to publish in the Website
        TEQIP Office