

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

**MINUTES OF THE 21<sup>ST</sup> MEETING OF THE BOARD OF GOVERNORS (TEQIP)  
HELD AT THE PRINCIPAL'S CHAMBER ON 28.12.2015 AT 02.30 PM**

**Dated: 28.12.2015**

The Twenty first 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 28.12.2015 at 02.30 PM.

The following members attended the BOG Meeting.

1. Mr.K.Ilango Chairman  
Managing Director  
RSM Autokast Limited  
603, C-Block, Pioneer Complex  
1075, Avanashi Road, Coimbatore-18
2. Dr.K.Sundaramoorthy Ex-Officio Member  
Addl. Director of Tech. Edn  
DOTE, Chennai
3. Dr.V.Lakshmiprabha Member Secretary  
Principal, GCT, CBE
4. Er.Lakshminarayanan Member  
Managing Director, Autoaone  
SS No.149, Behind Lotus TVS  
Show Room, Mettupalayam Road,  
Coimbatore-43
5. Dr.G.M.Samuel Knight University Nominee  
Professor of Civil Engineering
6. Thiru K.Arumugam, BSc Fin.Nominee  
Financial Advisor & Chief Accounts Officer  
DOTE, Chennai 600 025
7. Dr. Esther Annlin Kala James Member  
Principal I/C, GCE, Trichy
8. Prof.J.Lakshmanaperumal Member  
Principal I/C, GCE, Tanjore

- |   |                         |
|---|-------------------------|
| 9. Dr.N.Suriyanarayanan<br>Asso.Prof/Physics, GCT,CBE | TEQIP Co-ordinator      |
| 10. Dr.N.Devarajan<br>Professor/ EEE, GCT,CBE         | Co-ordinator COE-AER    |
| 11. Dr.S.Jayanthi<br>Asso.Prof./ Civil                | for Co-ordinator COE-ES |

The following could not attend the meeting due to other commitments

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|---|---------------------|
| 12. Dr.S.Subramanian<br>Vice Chancellor<br>Karpagam University  | Member              |
| 13. Dr.V.Selladurai<br>Principal<br>Coimbatore Institute of Technology<br>Aeroderome Post, Coimabtoe-641014 | Member              |
| 14. Er. Viswanathan<br>Viswanathan Construction Co<br>R.S.Puram, Coimbatore                                 | Member              |
| 15. Dr.M.Isaac Solomon Jebamani<br>Professor/Civil, GCT,CBE   | Co-ordinator COE-ES |

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.Lakshmi Prabha, 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.

## **I.TEQIP**

### **21.1.1 Confirmation of the minutes of the 19<sup>th</sup> and 20<sup>th</sup> meeting of the BOG.**

The Minutes of the 19<sup>th</sup> and 20<sup>th</sup> BOG meeting were confirmed.

### **21.1.2 Action taken report of the 19<sup>th</sup> and 20<sup>th</sup> BOG meeting.**

The Action taken report on specific items were reviewed.

### 21.2.1 TEQIP activities after last BOG meeting.

The activities under TEQIP Phase II after the previous BOG meeting were noted by the members.

### 21.2.2 Assistantship for PhD scholar after conversion from Part Time to Full Time.

The PhD scholar by name Ms.V.Indu Nair was permitted to get assistantship for a period of Two and a half year from the date of conversion to full time PhD after applying other conditions for receipt of stipend.

### 21.2.3 Approval of Student Research Funding projects from TEQIP R&D.

The four projects proposed for funding under TEQIP were approved as listed below:

Sl. No	Title of the Project	Team Members	Reg No	Dept	Cost Estimation (Rs.)
01	Five Fingers	Balakumaran R M Ponsankar N Jeeve S Nivedha K	1215107 1315129 1215114 1217136	PROD & CSE	11,320
2	Thermal to Electric Converter	Abilash G Ashok Kumar K B Gunasekaran K	1412101 1412110 1415114	MECH & PROD	5,878
03	Replacing HVAC Systems in Automobiles by Thermo Electric Effect	Ahamed Fayaz A Ajayram K Dinesh Kumar S Gowtham T	1312102 1312103 1312303 1312305	MECH	5,030
04	Multiacting Reciprocating Pump using Diaphragm	Gautam M Gokul K Monish Raja S Rajesh R	1315110 1315112 1315127 1315135	PROD	12,685

### 21.2.4 Leave rules for Full Time PhD scholars.

It was resolved to approve a total of 20 days in a calendar year leave to Full Time PhD scholars during the 3 year period for which they are getting TEQIP stipend. The scholars are not eligible for any other leave. The leave must be submitted through the Supervisor to the Head of the Department in which they are carrying out research and should be approved by both Supervisor and HOD. This guideline comes into effect from 01.01.2016 onwards.

The progress report regarding research work must be forwarded to TEQIP office every six months through Supervisor and HOD for receiving the stipend.

## **CENTRE OF EXCELLENCE IN ALTERNATE ENERGY RESEARCH**

### **21.3.1 Presentation of activities after last BOG meeting, expenditure status and action plan - information**

The activities under CoE AER was noted for information.

### **21.3.2 Minutes of the 4th Advisory Committee meeting**

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

### **21.3.3 Purchase plan for CoE-AER as approved by Advisory Committee**

The purchase plan of COE AER as approved by the Advisory Committee was approved by BOG.

S.No.	Name of Equipment	Cost in Lakhs
1.	Data Logging System for Domestic Wind Mill	5.00
2.	Smart Grid	17.00
3.	Smart Grid Accessories	6.50

## **CENTRE OF EXCELLENCE IN ENVIRONMENTAL STUDIES**

### **21.4.1 Change of Project Co-ordinator for Centre of Excellence in Environmental Studies.**

The Change in the Project Co-ordinator was approved. Dr.T.Meenambal, Professor of Civil Engg for Centre of Excellence in Environmental Studies is approved as a new Co-ordinator with effect from 01.01.2016.

### **21.4.2 Procurement of Potentiostat-Galvanostat.**

The procurement proposal for purchase of Potentiostat-Galvanostat at a cost of Rs.12.00 lakhs was approved by BOG.

### **21.4.3. Assistantship for ME (Env.Engg) students- ratification.**

The Assistantship for ME (Environmental Engg) for non-gate students at the rate of Rs.6,000/- per month was ratified.

## **II. GENERAL**

### **21.5.1 Ratification of Building repair works carried out on emergency basis during NBA Team visit.**

The Building repair works carried out on emergency basis for Rs.10 lakhs using General fund during NBA Team visit was ratified.



**21.5.2 Approval of the minutes of Building committee convened for certain repair works- Civil and Electrical.**

The Civil works proposed for a total of Rs.26/- lakhs as per list enclosed and the electrical works for a total sum of Rs.8.32126 lakhs from General Fund was approved by BOG to be executed through PWD.

**21.5.3 Approval of VDA increase for TEXCO Watchman.**

The increase of Rs.2961/- per month for the 7 ex-servicemen employed and paid through Block Grant (Sub Head - 33 PPSS-04) was approved.

However the BOG recommended to explore the other avenues and also send the list of vacant watchman post with request to fill the posts by TEXCO to DOTE.

**21.5.4 Fixing the charges for use of College play ground by outsiders per day.**

The BOG recommended to get details of charges paid for such utilization of play ground by TNAU and other government / government aided Engineering Colleges and present the same for discussion during next BOG meeting.

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 28/12/15  
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 / A Section Superintendent / D1,A2 & B2 Assts / TEQIP Office

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