

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

MINUTES OF THE 26TH MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT THE PRINCIPAL'S CHAMBER ON 30.03.2017 AT 10.00 AM

Dt: 06.04.2017

The 26th 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 30.03.2017 at 10.00 AM.

The following members attended the BOG Meeting.

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|---|------------------------|
| 1. Dr.G.Ranganathan
Chief Executive Officer,
Rover Components Limited,
"Kandan" K Vadamadurai Post,
Coimbatore-641 017. | Chairman |
| 2. Dr.R.Krishnan
ADRIN & Dean (Academic), IIST
17, G.G.Avenue, 1st Street,
B.U.Post, Coimbatore-641 043. | Professionalist Member |
| 3. Prof.S.Kumaresan
Professor of CSE, GCT, CBE | Member |
| 4. Dr.R.Satyabama
Professor of ECE, GCT, CBE | Member |
| 5. Dr.N.Suriyanarayanan
Asso. Prof. of Physics, GCT, CBE | TEQIP Co-ordinator |
| 6. Dr.V.Geetha
Asso. Prof. of EEE, GCT, CBE | Co-ordinator CoE-AER |
| 7. Dr.T.Meenambal
Prof. of Civil Engg., GCT,CBE | Co-ordinator CoE-ES |

The following members could not attend the meeting due to other commitments

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| 8. Er.Lakshminarayanan
2E, Mayflower,
Annapoorna Apartments,
4the Street, K.K.Pudur,
Coimbatore-641 038. | Industry Member |
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9. Thiru.T.Devaraj
Financial Advisor & Chief Accounts Officer,
Directorate of Technical Education,
Chennai -600 025.

10. UGC Member (Letter sent to UGC, but not appointed yet)

11. University Nominee (Letter sent to Anna University, but not appointed yet)

The TEQIP Co-ordinator extended a warm welcome to the BoG 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 (26.1)

26.1.1 Confirmation of the minutes of the 25th meeting of the BoG.

The Minutes of the 25th BoG meeting were confirmed and uploaded in the website.

26.1.2 Resolutions taken at the 26th BoG meeting against agenda placed.

Sl.No	AGENDA	RESOLUTION
26.1.3	Approval of Revised Good Governance.	The Good Governance submitted to NPIU was revised by the experts of NPIU and pointed out some of the items to be added in the Good Governance. As per the instructions some of the activities to be added recommended by NPIU are included and revised. The revised good governance was approved.
26.1.4	Approval of TEQIP-III Proposal submitted.	Approved.
26.1.5	Approval for cancellation for the purchase of CREO software by the Department of Production Engineering.	Approved.
26.1.6	Approval for the reduced Assistantship to Ph.D & PG students for the month of March 2017 due to insufficient fund.	Approved, However higher amount of Assistantship to those students may be considered if the funds of available.

26.2 CENTRE OF EXCELLENCE IN ENVIRONMENTAL STUDIES

26.2.1	The Minutes of the 25th BoG meeting were confirmed and uploaded in the website	
26.2.2	Ratification for Fabrication of “Electro Catalytic Membrane Reactor and vacuum filtration assembly” by B. Shoba, Full time Research Scholar under the guidance of Dr. J Jeyanthi at an estimated cost of Rs. 64,365/- under “Head of Account – R&D”.	Proposal for Fabrication of “Electro Catalytic Membrane Reactor and vacuum filtration assembly” by B. Shoba, Full time Research Scholar under the guidance of Dr. J Jeyanthi, Asso.Prof in civil engg. at an estimated cost of Rs. 64,365/- under “Head of Account – R&D” was ratified.
26.2.3	Ratification for procurement of “Vacuum Oven” at a cost of Rs.80,850 /-.	Procurement of 1 No. of “Vacuum Oven at a cost of Rs. 80,850/- under “Head of Account – procurement” was ratified.
26.2.4	Ratification for procurement of “Metabolic Shaker Bath” at a cost of Rs.40,484/-.	Procurement of 1 No. of “Metabolic Shaker Bath” at a cost of Rs. 40,484/- under “Head of Account – procurement ” was ratified.
26.2.5	Ratification for procurement of “Electro spinning Apparatus” at a cost of Rs.4,72,500/-.	Procurement of 1 No. of “Electro spinning Apparatus” at an estimated cost of Rs.4,72,500/- “Head of Account – procurement was ratified.
26.2.6	Ratification for organizing Four days “Career Guidance for the placement in Energy Sector” for Civil third year students from 20.03.2017 to 23.03.2017 at an estimated cost of Rs. 2,80,000/-.	Four days program on “Career Guidance for the placement in Energy Sector” organized for Civil third year students from 20.03.2017 to 23.03.2017 at an estimated cost of Rs. 2,80,000/- under “Head of Account – FDP” was ratified.
26.2.7	Ratification for organizing Five days Workshop on “Effective patent Drafting” from 25.03.2017 to 29.03.2017 at an estimated cost of Rs. 2,50,000/-.	Organizing Five days Workshop on “Effective patent Drafting” from 25.03.2017 to 29.03.2017 at an estimated cost of Rs. 2,50,000/- under “Head of Account – FDP” was ratified.
26.2.8	Ratification for procurement of “Genset” at an estimated cost of Rs. 4,00,000/-.	Procurement of 1 No. of “Genset” for the usage in Environmental Engg. Block at an estimated cost of Rs. 4,00,000/ under “Head of Account – procurement ” was ratified.

26.2.9	Ratification for procurement of “Biomass Chipper” at an estimated cost of Rs. 3,00,000/-.	Procurement of 1 No. of “ Biomass Chipper ” at an estimated cost of Rs. 3,00,000/- under “Head of Account – procurement ” was ratified.
26.2.10	Ratification for 3 days Pedagogy and Management Capacity Enhancement Programme for Teaching Staff attended by 5 faculty members during 17th to 19th March 2017 at Dolphin Resort, Havelock Island, Andaman & Nicobar Islands.	3 days training on “Pedagogy and Management Capacity Enhancement Programme for Teaching Staff” attended by the following 5 faculty members during 17 th to 19 th March 2017 at Dolphin Resort, Havelock Island, Andaman & Nicobar Islands. under “Head of Account – FDP” List of Faculty Members Dr. S.P. Jeyapriya, APCE Mrs. K. Rekha, APCE Mrs. T. Malarvizhi, AP/IBT Mrs. R. Malavika, AP/IT Mrs. T. Suguna, AP/IT was ratified.
26.2.11	Ratification for 3 days National Workshop on “Quality Management in Technical Education” attended by 8 faculty members during 16th to 18th march 2017 at Port Blair, Andaman.	3 days National Workshop on “Quality Management in Technical Education” attended by 8 faculty members during 16 th to 18 th march 2017 at Port Blair, Andaman under “Head of FDP”. List of Faculty Members Dr. S. Ayyappan, Asst. Prof/ Physics Dr. C. Sivasankari, Asst. Prof/Chemistry Mr. A. Thirunavukkarasu, Asst. Prof/IBT Mrs. R. Nithya, AP/IBT Mrs. S. Usha, AP/Mechanical Mr. N. Vadivel, AP/Mechanical Mrs. G. Ravindra Devi Ravathy, AP/Physics Mr. M. Sankar Kumar, AP/ Production Engg was ratified.
26.2.12	Ratification for the International Conference on “Nanotechnology Applications: Chemical, Energy & Environment (NACEE-2017) attended by 2 faculty members at Surat, Gujarat state from 22.03.2017 & 23.03.2017 organized by Department of Chemical Engineering, Sardar Vallabhbhai National Institute of Technology (SVNIT).	International Conference on “Nanotechnology Applications: Chemical, Energy & Environment (NACEE-2017), organized by Department of Chemical Engineering, Sardar Vallabhbhai National Institute of Technology (SVNIT), Surat, Gujarat State from 22 nd to 23 rd March 2017 which was attended by 2 faculty members under “Head of Account – FDP”

		List of Faculty Members Dr. T. Meenambal, PCE Dr. J. Jeyanthi, Asso. PCE was ratified.
26.2.13	Ratification for 4 th Advisory Committee Meeting held on 28.03.2016 at an Estimated cost of Rs.40,000/-.	4 th Advisory Committee Meeting held on 28.03.2016 at an Estimated cost of Rs.40,000/- under "Head of Account – IOC" was ratified.
26.2.14	Ratification for Fabrication and Installation of "Bioleaching-Extraction of Heavy Metals from e-waste using nano-particles" by J.Senophiyah Mary, Full time research scholar under the guidance of Dr. T. Meenambal at the revised cost of Rs. 1,49,321/- under "Head of Account – R&D".	Proposal for Fabrication and Installation of "Bioleaching-Extraction of Heavy Metals from e-waste using nano-particles" J.Senophiyah Mary, Full time research scholar under the guidance of Dr. T. Meenambal, PCE at the revised cost of Rs. 1,49,321/- under "Head of Account – R&D".is submitted for BOG approval. The above category was already ratified in 24 th BOG Meeting (Pt.No. 24.2.11) The variation in the sanctioned amount was ratified.
26.2.15	Ratification for Fabrication and Installation of Pyrolysis plant with Distillation unit for plastic disposal with 25 kg capacity at an estimated cost of Rs. 13,00,000/- under "Head of Account – R&D".	Proposal for Fabrication and Installation of Pyrolysis plant with Distillation unit at an estimated cost of Rs. 13,00,000/- under "Head of Account – R&D" was ratified.
<u>26.3 CENTRE OF EXCELLENCE IN ALTERNATE ENERGY RESEARCH</u>		
26.3.1	The Minutes of the 25 th BoG meeting were confirmed and uploaded in the website	
26.3.2	Ratification of increase in budget from Rs. 5,00,000/- to Rs. 15,00,000/- for the Research Project Titled " High Performance intelligent controllers for obtaining maximum efficiency in Wind Power Generation "by Full Time Ph.D scholar Mr. S. Dhas Bensam (Guide : Dr. P. Maruthupandi, AP,EEE)	The increase in the cost of Research Project titled "High Performance intelligent controllers for obtaining maximum efficiency in Wind Power Generation" by full time research Scholar Mr. Dhas Bensam (Guide : Dr. P.Maruthupandi, AP,EEE)from 5 lakhs to 15 lakhs was Ratified.
26.3.3	Ratification for the Procurement of Desktop computer (3.67)	Procurement of Eight numbers of desktop computer and one number of Laptop computer at a cost of Rs. 3,67,000/- was ratified.
26.3.4	Approval of Solar Powered LED display	The development of "Solar

	using IoT (1.6)	Powered LED display” by II year B.E (EEE) students under the Supervision of Dr. V. Geetha, Asso. Prof/ EEE. at a cost of Rs. 1,60,000/- is approved.
26.3.5	Approval of Portable Solar Lantern (0.9)	The development of “Portable Solar Lantern” by II year B.E (EEE) students under the guidance of Dr. V. Geetha , Asso. Prof/ EEE. at a cost of Rs. 90,000/- is approved.
26.3.6	Approval of Solar Powered Illumination for Street Vendors (0.5)	The development of “Solar Powered Illumination for Street Vendors” by II year B.E (EEE) students under the guidance of Dr. V. Geetha , Asso. Prof/ EEE. at a cost of Rs. 50,000/- is approved.
26.3.7	Approval of Seed money for the Projects done by UG & PG Students (5)	The additional fund for UG & PG students seed money Projects for Rs. 5,00,000/- is approved
26.3.8	Approval of Sixth Advisory Committee meeting Minute	The Minutes of 6 th Advisory Committee Meeting held on 27.03.2017 is approved
26.3.9	Ratification for having attended the short term course on “ Pedagogy and Management Capacity enhancement Programme for Teaching Staff” Organized by Engineering staff College of India, Hyderabad from 17.03.2017 to 19.03.2017 at Havelock Island Dolphin Resort, Andaman and Nicobar Islands by 13 Faculty members (Estimated amount - Rs. 10 lakhs).	The short term course attended by 13 faculty member on “Pedagogy and Management Capacity enhancement Programme for Teaching Staff” Organized by Engineering staff College of India, Hyderabad from 17.03.2017 to 19.03.2017 at Havelock Island Dolphin Resort, Andaman and Nicobar Islands at a cost of Rs. 10 lakhs is ratified.
	Any other item	-

The meeting came to a close at 2.00 PM and the Chairman thanked all the members for their presence and active participation.

R. Sakthi 9/15/17

**PRINCIPAL i/c
MEMBER / SECRETARY**

Copy to:

The chairman, BoG/ All the Members of BoG

Copy submitted to The Director 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 & Bs Assts/ TEQIP office

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