



**MINUTES OF THE 34<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 8<sup>TH</sup> JANUARY 2020 AT 11.00 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE**

**PRESENT:**

- |    |   |                  |
|----|---|------------------|
| 1. | Dr. K. Muruganandan                                     | Chairman         |
| 2. | Dr. P. Thamarai   | Member/Secretary |
| 3. | Dr. P.K. Palani,<br>Professor of Mechanical Engineering | Member           |
| 4. | Dr.A.Ramadevi, Professor of Chemistry                   | Member           |

The following members are unable to attend the meeting due to their other administrative commitments.

- |    |                          |  |
|----|--------------------------|--|
| 1. | Thiru.B. Karthigaivasan, | Member   |
| 2. | Dr. S. T. Ramesh         | Member   |
| 3. | Dr. S. Ganesan           | University Nominee                                       |
| 4. | Prof. Ashesh Tiwari      | Member (UGC Nominee)                                     |
| 5. | Dr. M. Arularasu         | Ex-Officio Additional Director<br>(Exam)                 |
| 6. | Tmt. S. Sayeelakshmi     | Ex-Officio Financial Advisor<br>& Chief Accounts Officer |

The 34<sup>th</sup> BOG meeting was convened on 8<sup>th</sup> January 2020 at 11.00 a.m. in the Principal chamber, GCT, COIMBATORE. The principal extended a warm welcome to all BoG members and briefed about agenda of the meeting.

The chairman initiated the meeting and thereafter the deliberations on the Agenda Items were initiated by reviewing major files of CoE AER & CoE ES and highlighted the importance of Electric motor testing setup facility. The members suggested that R & D should focus on loss measurement and to identify ways for improving energy efficiency.

**ITEM NO. CONFIRMATION OF THE MINUTES OF THE 33<sup>rd</sup>  
34.1.1 MEETING OF THE BOG**

**RESOLUTION 34/BoG/ 1**

The Minutes of the 33<sup>rd</sup> meeting of the Board of Governors is confirmed.

**ITEM NO. ACTION TAKEN REPORT OF THE 33<sup>rd</sup> BOG MEETING  
34.1.2**

**Resolution 34/BoG/2**

The "Action taken" report is approved by the board.

**ITEM NO. APPROVAL OF ACTION PLAN TO BE EXECUTED FROM  
34.1.3 JANUARY 2020 TO MARCH 2020 UNDER TEQIP-III.**

**Resolution 34/BoG/3**

The Action plan for TEQIP activities for the period January 2020 to March 2020 is approved by the Board.

**ITEM NO. APPROVAL OF ACTION PLAN FOR COE ACTIVITIES TO  
34.1.4 BE EXECUTED FROM JANUARY 2020 TO MARCH 2020  
UNDER TEQIP-III.**

**Resolution 34/BoG/4**

The Action plan for CoE activities for the period January 2020 to March 2020 is approved by the Board.

**ITEM NO. APPROVAL OF FINANCIAL SUPPORT TO BAJA SAE TEAM  
34.1.5 SCREWDRIVERS FOR THEIR REGISTRATION IN BAJA  
SAE 2020 EVENT**

**Resolution 34/BoG/5**

The Registration fee of Rs.96,154/- towards the BAJA SAE 2020 event is approved by the board.

**ITEM NO. APPROVAL FOR ACADEMIC ACTIVITIES UNDER TEQIP-III****34.1.6****Resolution 34/BoG/6**

Conduct of SELP Programme for Students, Faculty and Non teaching staff members is approved and payment of Internship amount of Rs. 2,60,000/- for the II Year (2017 Batch) students is approved by the board.

**ITEM NO. APPROVAL FOR NEW INITIATION OF PROCUREMENT UNDER TEQIP-III****34.1.7 Resolution 34/BoG/7**

The decision of the board for reinitiation / New initiation of procurement packages are as below:

Sl. No	Package Name	Department	Qty	Amount	Mode of Shopping	Status
1	GATE Tutor	<ul style="list-style-type: none"> <li>• Civil Engg</li> <li>• Mech Engg</li> <li>• Electrical Engg</li> <li>• Electronics &amp; Telecommunication Engg.</li> <li>• Computer Science and Engg.</li> </ul>	5	1,72,575	Direct Contract	Approved

**ITEM NO. APPROVAL FOR TERMINATION OF RESEARCH ASSISTANTSHIP TO PH.D SCHOLARS FROM JANUARY 2020.****34.1.8 Resolution 34/BoG/8**

The Board insisted to check for possibility of reallocation of fund for disbursement of assistantship to Ph.D. Scholars which may be paid as arrear amount.

**ITEM NO. PROPOSAL FOR R & D ACTIVITIES OF THE DEPARTMENT.****34.1.9 Resolution 34/BoG/9**

The below listed R & D Proposal under TEQIP III CoE-ES is approved by the board.

**R & D Proposals under CoE- ES**

Sl.No.	Title of the project	Name of the Guide	Name of the faculty member(s)	Estimated cost (Amount in Rs.)
1.	Fermentative production of eco-friendly natural pigments by <i>Serratia nematodiphila</i> & <i>Pseudomonas</i> sp and its applications	Dr.J. Jeyanthi, Professor/ Civil Engg.	Mr. C. Muthukumaran, AP/ IBT and Dr. G. Sharmila, AP/ IBT	90,000

**ITEM NO. 34.1.10 PROPOSAL FOR AMC FOR EQUIPMENT PROCURED UNDER TEQIP II COE- ES**

**Resolution 34/BoG/10**  
The below listed AMC for equipment procured under TEQIP II CoE- ES for Environmental Engineering department is approved by the board.

Sl.No.	Name of the Equipment	Cost of AMC in Rs.	Date of Warranty expired	Status
1.	Particle Size and Zeta potential Analyzer	Rs.80,000+18% GST (Rs.14,400/-)	26.04.2018	Approved
2.	Double beam UV-Visible Spectrophotometer	Rs.1,03,654+18% GST (Rs.18,658/-)	22.05.2018	Approved
3.	Fourier Transform Infrared Spectrophotometer	Rs.99,762+18% GST (Rs.17,957/-)	09.04.2016	Approved

**ITEM NO. 34.1.11 APPROVAL OF THE APPOINTMENT OF MS. S. KIRUTHIKA AS SUPPORTING STAFF I IN TEQIP OFFICE IN PLACE OF MS. AKILA**

**Resolution 34/BoG/11**

The appointment of Ms. S. Kiruthika as Supporting Staff I in place of Ms. S. Akila is approved by the board.

**ITEM NO. 34.2 NON-TEQIP ITEM**

**Resolution 34/BoG/12**

The decision of the board for ratification / approval for equipment purchase under institution fund are as below:

Sl. No.	Name of the item for ratification			Status
1.	Ratification of FC & Painting works carried out at a cost of Rs. 49,000/- in GCT Bus for the period of 01.04.2017 to 31.03.2018			Ratified and Approved
Sl. No.	Name of the Equipment	Quantity	Cost of the Equipment in Rs.	Status
1.	Desktop Computers	15 Nos.	9,42,451	Ratified and Approved
Item for Approval				
Sl. No.	Name of the Equipment	Quantity	Cost of the Equipment in Rs.	Status
1.	Stereolithography 3D Printer	1 No.	6,49,000	Approved
2.	FFT Analyser with Uni-Axial Accelerometer and Vibration Excitor	1 No.	9,60,000	Approved
3.	Dynamic Soil Testing Equipment	1 No.	25,00,000	Approved

**ANY OTHER ITEM**

**Resolution 34/BoG/13**

Sl. No. 1 - The constitution and list of members of the Board of Examiners at Government College of Technology is ratified and approved by the board.

Sl. No. 2 & 3 - The board approved Rs.700,000/- as tentative budget for the conduct of Graduation day for 2014-18 & 2015-19 batch.

Sl. No. 4 - The board approved the tentative budget of Rs.750,000/- for conduct of Sports day event.

Sl. No. 5 - The board congratulated for obtaining NBA Accreditation for Environmental Engineering department with a validity of 3 years upto 30.06.2022.

The meeting ended at 1.00 P.M. with the vote of thanks.



**PRINCIPAL**

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 / DI, A2 & B2 Assts / TEQIP Office

Mrs. Meena Kowsalya, Mrs. L. Sumathi- to publish in the Website