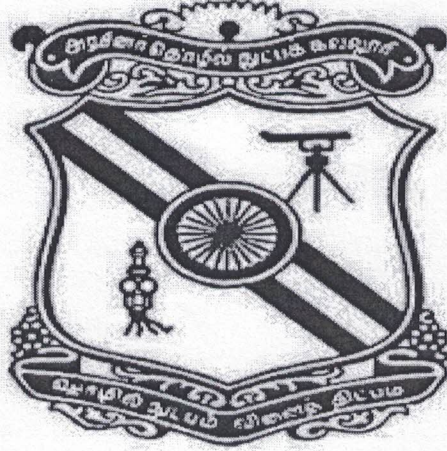


**GOVERNMENT COLLEGE OF TECHNOLOGY
COIMBATORE-641013**



**MINUTES OF
42ND MEETING OF THE BOARD OF GOVERNORS**

13 - MAY - 2025

GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE

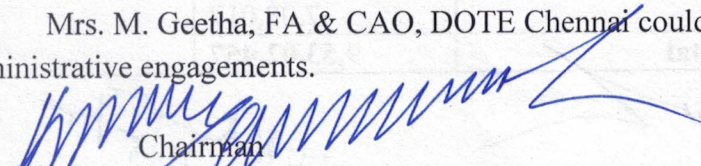
MINUTES OF THE 42nd MEETING OF THE BOARD OF GOVERNORS

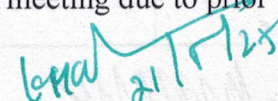
The 42nd Board of Governors meeting was held through hybrid mode on 13th May 2025 at 11.00 a.m. in the Principal Chamber. The Principal extended a warm welcome to the members and presented agenda to the members. The following members attended the meeting.

Sl. No.	BOG Members	Designation
1.	Mr. K.P. Manoharan, Managing Director, Gem Orion Machinery Pvt. Ltd., Arasur, Coimbatore 641 407	Chairman
2.	Dr. S. Arul Daniel, Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Tiruchirappalli- 620 015	Member
3.	Dr. P. Parthiban, Associate Professor, Department of Production Engineering, NIT Tiruchirappalli.	Member
4.	Mr. E.L Srinivasan, Additional Director Poly, Directorate of Technical Education, Chennai – 600 025	Member
5.	Dr. K. Manonmani Principal, Government College of Technology, Thadagam Road, Coimbatore 641 013	Member / Secretary
6.	Dr. V. Gopalakrishnan, Professor of EIE, Government College of Technology, Thadagam Road, Coimbatore – 641 013	Member
7.	Dr. J.Jeyanthi, Professor of Civil Engineering, Government College of Technology, Thadagam Road, Coimbatore – 641 013	Member
8.	Dr. S. Amal Raj Professor, Department of Civil Engineering, CEG Campus, Anna University, Chennai – 600 025	Member
9.	Mrs.R. R. Sridevi PA to Principal, Government College of Technology, Coimbatore.	Administration representatives
10.	Mr. G. K. Premkumar Bursar, Government College of Technology, Coimbatore.	
11.	Mrs. G. Shyamala	Special Invite

The term of UGC nominee, Prof. Ashesh Tiwari is expired. The Request letter sent to UGC for nomination of new member.

Mrs. M. Geetha, FA & CAO, DOTE Chennai could not attend the meeting due to prior administrative engagements.


Chairman
Mr. K. P. Manoharan


Principal
Dr. K. Manonmani
PRINCIPAL
Govt. College of Technology
Coimbatore - 641 013

41.1.1 CONFIRMATION OF THE MINUTES OF THE 41st MEETING OF THE BOG

The Minutes of the 41st meeting of the Board of Governors held on 05.07.2024 is confirmed by the board

41.1.2 Minutes of Meeting of Faculty / Staff Development submitted proposals from UG / PG departments along with the estimated budget.

The summary of proposals received from the department as below is approved for the conduct of FDP, Seminars, National Conference and Workshop in the academic year 2025-26.

S. No.	Department	Proposal Received (Count)	Budget Proposed (Rs.)
1.	Civil Engineering	6	3,70,000
2.	Electronics and Communication Engineering	1	1,30,000
3.	Electronics and Instrumentation Engineering	3	7,60,000
4.	Computer Science and Engineering	2	45,000
Total		12	13,05,000

- Member suggested that the Budget for Conferences can be restricted to Maximum of Rs.1 Lakh per department..

- Mr. E.L. Srinivasan suggested that uniform budget allotment should be done for conducting FDPs, workshops, National conferences, etc., for all departments

- Dr. Shyamala suggested that 10% of the allotted budget should be retained as a reserve and the rest can be utilized for institutional expenses.

- Chairman insisted to conduct training for Staff and Student training periodically.

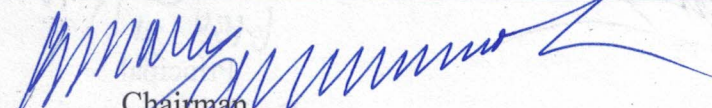
41.1.3 Building and Works committee meeting minutes were presented to the members.

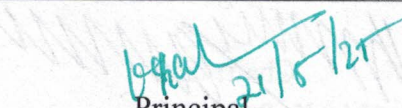
The proposals related to Civil and Electrical Works submitted by the departments to the Building and Works committee are approved. After Budget allocation, work will be executed through PWD on Priority basis after allocation of budget.

41.1.4 Minutes of Meeting of Finance committee were discussed and financial requirements of UG / PG departments were scrutinized.

The proposals submitted by the departments to the finance committee are approved as below :

Sl. No.	Name of the Department	Amount (in Rs.)
1.	Civil Engineering (UG & PG)	1,28,75,488
2.	Mechanical (UG & PG)	2,30,66,000
3.	EEE (UG & PG)	25,96,110
4.	ECE (UG & PG)	2,95,25,000
5.	EIE	47,00,000
6.	CSE	60,31,400
7.	IBT	17,40,000
8.	Physics	77,20,000
9.	Chemistry	19,68,442
10.	Mathematics	5,72,000
11.	Physical Education	38,00,000
12.	NBA	7,08,017
Grand Total		9,53,02,457


Chairman
Mr. K. P. Manoharan


Principal
Dr. K. Manonmani
Govt. College of Technology

As the funds are not yet allocated, Principal requested for budget allocation. Mr. M.L.Srinivasan, Poly DOTE asked to present the Income, Expenditure and Balance statement for the FY 2024-25 and suggested that works can be initiated with the balance Amount. Also the Principal elaborated the fund position under various heads and requested to release the 1st quarter.

41.1.5 Minutes of Purchase Committee meeting related to the procurement & maintenance of Equipment, Ratification, Purchase of Consumables submitted by departments were scrutinized. Purchase proposals given by various UG / PG Departments are approved under various head of account as presented in ANNEXURE I

The Purchase proposals are approved based on the requirement. However before initiating procurement of Major equipment (Costing more than Rs. 5 Lakhs) availability and Utility of the same equipment in the institution should be carefully verified. Also Head of Account should be checked before tender initiation. Mrs. Srinivasan, AD, Poly DOTE mentioned that computer requirement of the Institution will be met from DOTE.

41.1.8 Minutes of subcommittee meeting of Library related proposals and budget allocations for the development and modernization of library facilities were discussed:

The proposal for the construction of new Library building was discussed. Full Fledged library with Digital facilities is mandatory for NAAC & NBA Accreditation. Dr. Amal Raj asked to verify the AICTE Norms for Library. Instead of construction of New library building, the Principal Suggested for expansion of Library. All Civil works related library will be executed through PWD.

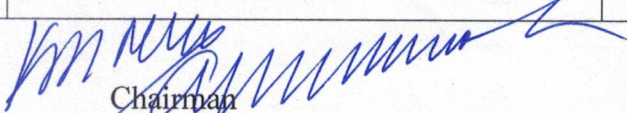
41.1.9 Discussion on proposals related to Equity Assurance cell which includes

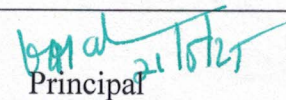
- SC/ ST Committee
- Equal Opportunity Cell
- Women Empowerment Cell

The Proposal related to Equity Assurance cell are reviewed and approved by the board.

41.1.10 **Any other items:**

Sl. No.	Description	Recommendation(s)
1.	Ratification for the payment of Accreditation Fees for pre-qualifier by NBA and SAR Submission for 3 UG Programmes (Civil, ECE, EEE)	The payment of Accreditation fee for NBA and SAR Submission is ratified
2.	Establishment of Indian Geotechnical Society Student Chapter at GCT	Approved.
3.	Approval required for the payment of an excess amount of Rs.19,767/- (Rupees Nineteen Thousand Seven Hundred and Sixty Seven Only) spent for Peer Team members towards travel, conveyance and accommodation during the Visit at GCT, Coimbatore for Cycle III NAAC Accreditation.	The payment of an excess amount of Rs.19,767/- spent for NAAC Peer team visit is approved & ratified.


Chairman
Mr. K. P. Manoharan


Principal
Dr. K. Manonmani
Govt. College of Technology
Coimbatore - 641 012

4.	Discussion on TA / DA for key note speakers/ Resource Person / Chief Guest for conferences/ Seminars / Workshops.	Remuneration for the expert members handling special elective courses, experts from Industry/Research organizations is already fixed as Rs. 1000/- in the 41 st BoG Meeting. In addition to that TA / DA for key note speakers/ Resource Person / Chief Guest for conferences/ Seminars / Workshops can be provided as per State Government Norms.
5.	Discussion on approval of TA/DA for faculty incharge of sports / Accompanying faculty for sports events outside the institution.	TA / DA for faculty incharge of sports / accompanying faculty for sports events outside the institution can be provided as per State Government Norms – Approved

General Discussion:

- Dr. Amalraj asked about existing Student Chapters, R & D Funded projects, IRG generated for AY 2024-25 and H-index of the Institution.
- It is recommended to issue cash prize for the students in participating events with the approval of Department committee and Finance Committee.
- Bursar suggested TA/DA for faculty accompanying the student sports activities may be approved as per Government Norms.

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

CHAIRMAN

Mr. K. P. Manoharan

PRINCIPAL

Dr. K. Manonmani

PRINCIPAL

**Govt. College of Technology
Coimbatore - 641 013**

Government College of Technology, Coimbatore
ANNEXURE I

Name of the Department	Head of Account											Total
	19 M & E (1) Purchase	47 Stores & Equipment	19 M & E (3) Maint	47 Stores & Consumables	305 05 Furniture	Computer (C)	76 Computer & Accessories	76 Computer & Accessories 02 Maint	76 Computer & Accessories 03 Stationaries	45 POL	21 Motor Vehicle 02 Maint	
Civil Engineering (Soil)		70,000	1,61,600			12,20,000						14,51,600
Civil Engineering (Survey)		6,50,000	60,000						65,000			7,75,000
Civil Engineering (Hydraulic)		9,00,000	60,000	20,000		11,30,000						21,10,000
Civil Engineering (Structures)	40,25,000		4,62,000	30,800		9,50,000						54,67,800
Mechanical Engineering- UG		31,00,000										31,00,000
EEE		20,89,600	4,50,900	55,610								25,96,110
ECE		1,07,20,000	7,95,000	8,50,000	39,50,000	70,00,000	2,50,000	15,30,000	3,50,000			2,54,45,000
Telephone Exchange		32,50,000		2,00,000								34,50,000
EIE		17,00,000				8,00,000						25,00,000
CSE		4,00,000				38,00,000	5,66,400		11,90,000			59,56,400
Industrial Biotechnology		3,00,000	4,40,000	9,40,000				60,000				17,40,000

Contd..

Contd..

Name of the Department	Head of Account											Total
	19 M & E (1) Purchase	47 Stores & Equipment	19 M & E (3) Maint	47 Stores & Consumables	305 05 Furniture	Computer (C)	76 Computer & Accessories	76 Computer & Accessories 02 Maint	76 Computer & Accessories 03 Stationaries	45 POL	21 Motor Vehicle 02 Maint	
Mathematics		88,000			2,54,000		2,10,000		20,000			5,72,000
Physics		51,50,000			3,70,000							55,20,000
Chemistry		19,68,442										19,68,442
PG-Env. Engg.		18,30,000	8,81,088									27,11,088
PG- Thermal Engg.		33,00,000	7,00,000	2,36,000				3,30,000		50,000	2,00,000	48,16,000
PG-Manufacturing Engg.	1,10,50,000	8,50,000	1,50,000	60,000		30,00,000		25,000	15,000			1,51,50,000
Physical Education		21,00,000										21,00,000
Total	1,50,75,000	3,84,66,042	41,60,588	23,92,410	45,74,000	1,79,00,000	10,26,400	19,45,000	16,40,000	50,000	2,00,000	8,74,29,440

Chairman

Mr. K. P. Manoharan

Principal

Dr. K. Manonmani

PRINCIPAL

Govt. College of Technology
Coimbatore - 641 013