MINUTES OF THE 32nd MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 18TH JUNE 2019 AT 10.30 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE

PRESENT:

1.	Dr. K. Muruganandan	Chairman
2.	Dr. P. Thamarai	Member/Secretary
3.	Thiru. R. Kannan	Member
4.	Dr. S. Ganesan	University Nominee
5.	Dr. R. Shanmugalakshmi , Principal i/c, ACGCET, Karaikudi	Special Invitee
6.	Dr.R.Ramadevi, Professor of Chemistry	Member

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

1.	Dr. S. T. Ramesh	Member
2.	Prof. Ashesh Tiwari	Member (UGC Nominee)
3.	Dr. M. Arularasu	Ex-Officio Additional Director (Exam)
4.	Tmt. S. Sayeelakshmi	Ex-Officio Financial Advisor & Chief Accounts Officer

The 32nd BOG meeting was convened on 18th june 2019 at 10.30 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 with formal welcome address.

The Member/Secretary briefed about the Action Taken Report (ATR) of the 30th Meeting of the BoG.

Thereafter the deliberations on the Agenda Items were initiated.

ITEM NO. 32.1.1   CONFIRMATION OF THE MINUTES OF THE 30TH MEETING OF THE BOG

RESOLUTION 32/BoG/ 1
The Minutes of the 30th meeting of the Board of Governors is confirmed.

ITEM NO. 32.1.2   ACTION TAKEN REPORT OF THE 30TH BOG MEETING

Resolution 32/BoG/2
The "Action taken" report is approved by the board.
The board also confirmed that the rate for travelling in own car should be retained as per State Government norms as fixed in the 30th BoG Meeting.

ITEM NO. 32.1.3   CONFIRMATION OF THE MINUTES OF THE 31ST MEETING OF THE BOG

Resolution 32/BoG/3
The Minutes of the 31st meeting of the Board of Governors is confirmed.

ITEM NO. 32.1.4   ACTION TAKEN REPORT OF THE 31ST BOG MEETING.

Resolution 32/BoG/4
The Board appreciated the training given to students for GATE 2020 through TEQIP and suggested getting more percentage of GATE qualifiers will be helpful for institution to NAAC accreditation and National level Institution Ranking.

ITEM NO. 32.1.5   APPROVAL FOR REINITIATING THE EXISTING PROCUREMENT UNDER TEQIP-III / NEW INITIATION THROUGH TEQIP.

Sl. No.	Package Name/ Dept/Qty/Amount	Department	Mode of purchase	BoG Decision
Package Initiation/ Ratification				
1.	Real Time PCR Rs. 6,00,000/-	IBT	Shopping	Ratified
2.	Industrial IOT Training System Rs. 7,00,000/-	IT	Shopping	• Chairman and members reviewed the specification submitted by the department.
3.	Cloud Computing Lab Rs. 9,90,000/-	IT	Shopping	• Chairman wanted a discussion with department staff for want of clarification and justification of purchase. • Chairman also suggested that expert recommendation can also be arranged in this regard.
4.	Gas Chromatography with Mass Spectrometer Rs. 40,00,000/-	Chemistry	Shopping	Ratified
Package for Approval				
1.	Double Layer PCB Fabrication and Antenna Prototype System Rs.9,10,500/-	ECE	Shopping	An interaction between Chairman and staff/PG students of ECE should be arranged at the end of June 2019 for further modification and improvement.
2.	Design PRO software and ORCAD PCB design software Rs.6,90,500/-	ECE	Shopping	
3.	Magnetic Particle Testing Machine Rs.2,00,000/-	Mech	Shopping	Approved
4.	Coordinate Measuring Machine Rs.7,00,000/-	Mech	Shopping	Approved

5.	Equipments for Automation Lab with the compatible software Rs. 9,90,000/-	Mech	Shopping	Approved
6.	Video Conferencing Solutions with interactive display Rs.8,00,000/-	CSE	Shopping	• Chairman Suggested to have a Proposal for Cloud lab establishment to be submitted with High end server and Data Bank for Storing Central data. • To be resubmitted by the department
7.	High Performance Desktop Rs.9,70,000/-	CSE	Shopping	
8.	Data Acquisition System	Civil (Structures)	Shopping	Approved
9.	Universal Buckling Unit	Civil (Structures)	Shopping	Approved
10	Parabolic Arch Unit	Civil (Structures)	Shopping	Approved

Resolution 32/BoG/5
The board gave its decision as mentioned in the above table for reinitiating the existing procurement / new initiation through TEQIP III.

ITEM NO. 32.1.6   **APPROVAL OF INDUCTION PROGRAM TO BE CONDUCTED FOR NEWLY JOINED I YEAR UG STUDENTS IN THE MONTH OF AUGUST / SEPTEMBER 2019**

Resolution30/BoG/6
The Board approved for conducting Induction Programme for Newly Joined I Year UG Students in the month of August / September 2019.

The meeting ended at 1.30 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 / D1, A2 & B2 Assts / TEQIP Office
                          Mrs. Meena Kowsalya, Mrs. L. Sumathi– to publish in the Website