



MINUTES OF THE 30TH MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 19TH FEBRUARY 2019 AT 10.00 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE

PRESENT:

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|----|------------------------|----------------------|
| 1. | Dr. K. Muruganandan | Chairman |
| 2. | Dr. S. T. Ramesh | Member |
| 3. | Thiru. R. Kannan | Member |
| 4. | Dr. P. Thamarai | Member/Secretary |
| 5. | Dr. R. Shanmugalakshmi | Member |
| 6. | Dr. T. Alwarsamy | Member |
| 7. | Prof. Ashesh Tiwari | Member (UGC Nominee) |

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

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| 8. | Dr. M. Arularasu | Ex-Officio Additional Director (Exam) |
| 9. | Tmt. S. Sayeelakshmi | Ex-Officio Financial Advisor & Chief Accounts Officer |
| 10. | Dr. S. Ganesan | University Nominee |

GENERAL MATTERS

WELCOME ADDRESS BY THE PRINCIPAL MEMBER/SECRETARY , BOARD OF GOVERNORS.

The principal extended a warm welcome to all BoG members and briefed about TEQIP activities which includes Life Time allocation, different components of TEQIP and also about the Twinning partnership as a Mentor to the new members.

The new chairman initiated the meeting with a one minute prayer and expressed his gratitude by thanking the Government of Tamilnadu for his appointment as BoG Chairman. He ensured his responsibility to uplift the institution to the next level.

The Member/Secretary briefed about the Action Taken Report (ATR) of the 29th Meeting of the BoG.

Thereafter the Member/ Secretary, Board of Governors initiated the deliberations on the Agenda Items.

ITEM NO. CONFIRMATION OF THE MINUTES OF THE 29TH 30.1.1 MEETING OF THE BOARD OF GOVERNORS HELD ON 9TH OCTOBER 2018.

RESOLUTION 30/BoG/ 2019/1

The Minutes of the 29th meeting of the Board of Governors is confirmed.

ITEM NO. ACTION TAKEN REPORT OF THE 29TH BOG MEETING 30.1.2

The “Action taken” report is approved by the board with the following suggestions given by the members:

29.1.5 : Chairman asked to share the details about number of projects and maximum limitations for the sanctioned fund related to Student Research Foundation.

29.2.1: Thiru. Kannan, Member suggested to give representation to collectorate for including additional posts such as librarian, record clerk, etc in the list of daily wages. Chairman also suggested to appoint volunteer (preferably retired Alumni) for working in the library.

29.2.2: The procedure for the procurement of equipment for canteen is discussed.

The members also discussed about General topics including:

1. Funding for Infrastructure of the institution.
2. Procedure for sending the students for Internship.
3. Chairman insisted to motivate students for taking fast track courses.
4. Dr. S. T. Ramesh, Member shared that senior students of NIT train the juniors in various development activities and the same practice may be followed at GCT.
5. The Board suggested to collect the list of major equipment of each department for which warranty is expired, estimate the total cost towards Annual Maintenance of the equipment and this cost should be included in the budget.
7. Recruitment of Non-teaching staff for the institution was discussed and BoG Members appreciated the recruitment process for filling up of the posts.

**ITEM NO. APPROVAL OF ACTION PLAN TO BE EXECUTED FROM
30.1.3 JANUARY 2019 TO MARCH 2019 UNDER TEQIP-III.**

Resolution 30/BoG/2

The Board approved the action plan for Jan'19 to Mar'19 as per Annexure I.

**ITEM NO. APPROVAL OF ACTION PLAN TO BE EXECUTED FROM
30.1.4 APRIL 2019 TO JUNE 2019 UNDER TEQIP-III.**

Resolution 30/BoG/3

The Board approved the action plan for Apr'19 to Jun'19 as per Annexure II.

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

The Board asked to provide a proposal including:

- Existing facility, number of beneficiaries and scope of the instrument.
- A concrete action plan/business plan.
- Common specifications suitable for multi disciplinary use.
- Interdisciplinary committee should be formed for approval.

Package Name/ Dept/Qty/Amount	Justification	Mode of purchase	Remarks
Dept: Chemistry GAS Chromatography (No.1, Rs.35,00,000/-)	This equipment is very much useful to identify Phytochemical compounds from plant extracts and also useful for pesticides analysis. This is useful for research purpose.	Shopping	Chairman suggested to submit a detailed proposal.

Resolution 30/BoG/4

The board approved the list enclosed for reinitiating the existing procurement / new initiation through TEQIP III. (Annexure III).

ITEM NO. APPROVAL FOR CHANGE IN DESIGNATION & SALARY 30.1.6 FOR SUPPORTING STAFF –I

Resolution 30/BoG/5

The Board approved and ratified the change in designation and salary for Supporting Staff I. Further the board approved the change in designation of Supporting staff II with same salary.

ITEM NO. APPOINTMENT OF SUPPORTING STAFF –II 30.1.7

Resolution 30/BoG/6

The Board approved and ratified the new appointment of supporting staff II.

ITEM NO. PROPOSAL FOR R & D ACTIVITIES OF THE 30.1.8 DEPARTMENT

The board suggested that all the departments should be encouraged to submit R & D proposals. Seed money can be sanctioned for UG projects. The following points were discussed:

- The chairman suggested that financial support from industries can also be obtained.
- In sanctioning project funding preference should be given to the projects related to community and social issues.

- Dr. S. T. Ramesh, Member suggested that funding can be given for New Project Development (NPD) ideas.
- Success rate of TEQIP can be measured through such project outcomes.

Resolution 30/BoG/7

As per the recommendations of BoG, the project proposals related to SRF, R & D and institutional membership of IEI membership are approved. The Board suggested to present the results of the project work in the next meeting.

**ITEM NO. APPROVAL OF FIXATION OF THE MAXIMUM
30.1.9 DISTANCE LIMIT FOR TRAVEL BY CAR**

Resolution 30/BoG/8

The Board approved the distance ceiling as per G.O.307 issued by Tamilnadu State Government Dated: 13.10.2017. As per G.O.307, for car travel distance is limited to 320 km at the rate of Rs.12/-.

**ITEM NO. APPROVAL FOR ENVIRONMENT MANAGEMENT PLAN
30.1.10**

Resolution 30/BoG/9

The Board approved and ratified the EMP Plan submitted to NPIU.

**ITEM NO. PROPOSAL FOR MINOR CIVIL WORKS FOR
30.1.11 MAINTAINING ASEPTIC CONDITION IN IBT
DEPARTMENT GENETIC ENGINEERING LAB**

Resolution 30/BoG/10

The proposal for Minor Civil works for maintaining aseptic condition in IBT Department Genetic Engineering Lab at an estimated cost of Rs. 4,10,000/- is approved by the board.

**ITEM NO. APPROVAL FOR EQUITY ACTION PLAN- RATIFICATION
30.1.12**

Resolution 30/BoG/11

The Board approved and ratified the approved EAP Plan by MHRD.

**ITEM NO. APPROVAL OF REMUNERATION FOR INDUCTION
30.1.13 TRAINING, BRIDGE COURSES, REMEDIAL TEACHING
CLASSES AND SKILL DEVELOPMENT TRAINING**

Resolution 30/BoG/12

The remuneration of Rs.500/- per hour to internal faculty members for taking induction training, bridge courses, remedial teaching classes and skill development training is approved.

**ITEM NO. NON TEQIP ITEM
30.2**

The board informed that spending money from IRG is subjected to Government approval. The chairman insisted that revenue generated by R & D and testing & Consultancy can be utilized for institutional development and further added that revenue generated through consultancy, R & D should be kept in a separate account and BoG will have a hold of it.

Resolution 30/BoG/13

- The proposal for construction of additional floor for Geotechnical block is approved.
- In addition to that proposal for construction of additional floor for ECE PG block is approved.
- Further the Adhoc faculty appointment for filling the vacant position in engineering and science departments of the institution with a salary of Rs.15,000/- is approved.

ANY OTHER ITEM

APPROVAL FOR EMPLOYABILITY SKILL TEST BY EMPANELLED SERVICE PROVIDERS SUGGESTED BY NPIU.

The Board suggested that the report of Employability skill test is to be submitted. It also insisted to obtain score comparison and check the scope of the test which will be an index to measure the faculty performance also.

The meeting ended with the vote of thanks.

P. Th 20/3/19
PRINCIPAL