

MINUTES OF THE 33rd MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 20TH SEPTEMBER 2019 AT 10.30 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE

PRESENT:

Dr. K. Muruganandan
 Chairman
 Dr. P. Thamarai
 Member/Secretary

 Dr. S. T. Ramesh
 Member

 Dr. S. Ganesan
 University Nominee

 Dr. P.K. Palani, Professor of Mechanical Engineering
 Member

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

Dr.A.Ramadevi, Professor of Chemistry

1.	Thiru. P.N. Kannan	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

Member

The 33rd BOG meeting was convened on 20th September 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 and thereafter the deliberations on the Agenda Items were initiated.

TITEM NO. CONFIRMATION OF THE MINUTES OF THE 32nd 33.1.1 MEETING OF THE BOG

RESOLUTION 33/BoG/1

The Minutes of the 32nd meeting of the Board of Governors is confirmed.

ITEM NO. ACTION TAKEN REPORT OF THE 32ND BOG MEETING 33.1.2

Resolution 33/BoG/2

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

ITEM NO. APPROVAL OF ACTION PLAN TO BE EXECUTED FROM 33.1.3 OCTOBER 2019 TO DECEMBER 2019 UNDER TEQIP-III.

Resolution 33/BoG/3

The Action plan for TEQIP activities for the period October 2019 to December 2019 is approved by the Board.

ITEM NO. APPROVAL OF ACTION PLAN FOR COE ACTIVITIES TO BE EXECUTED FROM OCTOBER 2019 TO DECEMBER 2019 UNDER TEQIP-III.

Resolution 33/BoG/4

The Action plan for CoE activities for the period October 2019 to December 2019 is approved by the Board.

TIME RESEARCH SCHOLARS.

APPROVAL OF REVISION OF PH.D. ASSISTANTSHIP
FROM RS.12,000/- TO RS.18000/- PER MONTH TO FULL
TIME RESEARCH SCHOLARS.

Resolution 33/BoG/5

The revision of Ph.D Assistantship of Rs.18,000/- per month is approver with effect from September 2019 and also contingency grant of Rs.15,000/- per year per student will be provided with the approval of supervisor on reimbursement basis.

ITEM NO. APPROVAL AND FIXATION TO PROVIDE TRAVEL 33.1.6 EXPENSES INCURRED BY THE STUDENTS FOR INDUSTRIAL VISIT.

Resolution 33/BoG/6

The reimbursement of travel expenses to the students visiting Industries of Rs. 40,000/-per class/section of students is approved by the board.

ITEM NO. RATIFICATION AND APPROVAL FOR PROVIDING 33.1.7 INTERNSHIP AMOUNT TO THE STUDENTS FOR TRAVEL AND SUNDRY EXPENSES.

Resolution 33/BoG/7

The travel and sundry expenses of Rs.2000/- per student who have undergone internship for 4 weeks is approved and ratified by the board.

ITEM NO. APPROVAL AND FIXATION OF THE REGISTRATION 33.1.8 FEE, TRAVEL EXPENSES TO THE UG & PG STUDENTS FOR PARTICIPATING IN WORKSHOPS, SEMINARS AND CONFERENCES

Resolution 33/BoG/8

The registration fee upto a maximum of Rs.2000/- for UG and Rs.5000/- for PG students and travel expenses to the eligible students who are attending workshops, seminars and conferences in IIT's/NIT's & Government organizations is approved by the board. Total expenses should be limited to Rs. 2 Lakh/year.

ITEM NO. APPROVAL AND FIXATION TO GRANT THE SEED 33.1.9 MONEY TO THE TEAM ASPHALTERS (24 STUDENTS) FOR PARTICIPATION IN A NATIONAL LEVEL TRACTOR DESIGN COMPETITION (TDC 2019) CONDUCTED BY SAEINDIA SOUTHERN SECTION AT SRM INSTITUTE OF SCIENCE AND TECHNOLOGY, CHENNAI FROM 22.08.2019 TO 24.08.2019 AT A COST OF RS.4,75,030/-INCLUDING TRAVEL EXPENSES.

Resolution 33/BoG/9

The Seed money to the team ASPHALTERS for the participation in a National level tractor design competition at a cost of Rs.4,75,030 is approved by the board.

ITEM NO. APPROVAL AND FIXATION TO GRANT THE SEED 33.1.10 MONEY TO THE TEAM GCT SCREWTENIZERS (25 STUDENTS) FOR PARTICIPATION IN A NATIONAL LEVEL INTER COLLEGIATE STUDENT DESIGN COMPETITION HELD AT CHITKARA UNIVERSITY, PUNJAB DURING 13TH & 14TH JULY 2018 AT A COST OF RS.9,85,000/-.

Resolution 33/BoG/10

The Seed money to the team GCT SCREWTENIZERS in a National level inter collegiate student design competition at a cost of Rs.9,85,000 is approved by the board.

ITEM NO. APPROVAL TO PROVIDE FINANCIAL SUPPORTS TO 33.1.11

BAJA SAE TEAM SCREWTENIZERS TO PARTICIPATE IN THE UPCOMING BAJA SAE 2020 EVENT WITH THE PROJECT COST OF RS.28 LAKHS.

Resolution 33/BoG/11

The team SCREWTENIZERS to participate in the upcoming BAJA SAE 2020 event is approved by the board and also approved to provide registration fee and fabrication expenses as an initial payment.

ITEM NO. APPROVAL FOR REINITIATING THE EXISTING 33.1.12 PROCUREMENT UNDER TEQIP-III / NEW INITIATION THROUGH TEQIP.

Resolution 33/BoG/12

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

Sl. No.	Package Name/ Dept/Qty/Amount	Department	Mode of purchase	Action taken by the board
Pack	age Initiation/ Ratification			
1	Real Time PCR Rs. 8,00,000/-	IBT	Shopping	Ratified and Approved
2	Indoor Weather and Air Quality Monitoring Kit Rs. 4,00,000/-	Civil	Shopping	Approved
3	Industrial IOT Training System Rs. 15,00,000/-	IT	Shopping	Approved

4	Coordinate Measuring Machine Rs.16,00,000/-	Mech	Shopping	Ratified and Approved		
Pack	Package for Approval					
1	X-RAY Diffractometer with Accessories Rs. 45,00,000/-	CoE- ES	Shopping	Approved		
2	Electrical Motor testing setup Rs. 45,00,000/-	CoE-AER	Shopping	Approved		
3	Furniture_1 Rs.1,80,000/-	TEQIP	Shopping	Approved		

ITEM NO. PROPOSAL FOR R & D ACTIVITIES OF THE 32.1.13 DEPARTMENT

Resolution 33/BoG/13

The R & D Proposals under TEQIP, CoE-ES and CoE-AER activities are approved by the board.

R & D Proposals under TEQIP Estimated Name of the Name of the faculty cost Title of the project Sl.No. (Amount Guide member(s)/ student(s) in Rs.) Experimental Investigation Dr. M. Sekar. S. Arunkumar, 2,50,000 1. and Simulation Analysis of Professor of Ph.D Scholar. Mechanical Mechanical Parabolic trough Solar Collector Engineering Engineering Experimental Dr. T. Sekar, M. Vijay, Ph.D. 2,00,000 2. Investigations Scholar of Assistant Electrochemical Discharge Professor(Sr. Gr.) Mechanical Mechanical Engineering Machining of Bioceramics Engineering R.L. Jeniba, II Year Dr.P.Deepa, 27,663 Advanced wetness 3. Assistant ME-Applied monitoring system using Professor of ECE Science, ECE TOI Mr. Karthick K.V., II 50,710 BLE Beacon following 4. Year ME Applied Mathivanan, AP/ smart rover. Electronics of ECE **ECE** Dr. D. Padmini, M.Arunkumar , II 10,000 Experimental 5. Professor/ CE Year ME Structural Investigations on the Effective Utilization Engineering of Granite Powder (SCC) 1,44,480 Investigation of chloride Dr.S. Chithra. A. Abinayaa, Ph.D. 6. Civil Scholar, induced corrosion AP/CE in Engineering reinforced concrete

	elements admixed with inhibitors.			E T
7.	Experimental study on self compacting concrete using Eco Sand.	Dr.S. Chithra, AP/CE	S. Venkadeshraja, M.E. Structural Engineering (II Year)	10,000
8.	Study on Concrete-Steel Interaction in Reinforced Concrete Elements, when exposed to Marine Environment.	Dr.S. Chithra, AP/CE	M. Muhsina Parveen, M.E. Structural Engineering (II Year)	12,000
		otal		7,04,853
		sals under CoE- E		
1.	Fabrication, Physicochemical Characterization and In Vitro Release Evaluation of Matrix Type Transdermal Patches of Insulin functionalized Cerium Oxide Nanoparticles for Type 2 diabetic patients. This proposal is intended to develop a prototype, which can be applied for the grant of patent. Also with this prototype, the research proposal will be submitted to the BIRAC, Government of India on collaboration with CMC Vellore	Dr.J. Jeyanthi, Professor/ Civil Engg.	Dr.A. Thirunavukkarasu, AP/IBT, Dr. R. Nithya, AP/IBT	1, 50,000
2.	Adsorption isotherm and kinetic studies for the removal of textile dye effluent using functionalised nanoparticles.	Dr.J. Jeyanthi, Professor/ Civil Engg.		60,000
3.	Development of filter using Iron Nanoparticle Synthesized using Microalgae for the removal of Dye from Textile effluent.	Dr.J. Jeyanthi, Professor/ Civil Engg.	Ms. J. Mercy Nisha Pauline, AP/ IBT	75,000

4.	Green synthesis of ZnO doped CeO nanoparticles	Dr.J. Jeyanthi, Professor/	Dr. G. Sharmila, AP/ IBT and Mr. C.	1,00,000
	using Momordica cymbalaria fruit karp and its antioxidant, antimicrobial, anticancer	Civil Engg.	Muthukumaran, AP/ IBT	
	and drug delivery applications.		3	
5.	Experimental work on Optimization and Enhanced Lipid production Using Chlorella From Vegetable waste and Edible oil.	S.Murugan, Assistant Professor, Professor of Civil Engg.	Anisha Mathai, ME Environmental Engineering	18,300
6.	Experimental work on Air pollution monitoring and modelling in Mettupalayam road.	S.Murugan, Assistant Professor of Civil Engg.	R.Aravinth, ME Environmental Engineering	30,750
7.	Experimental work on Analysis of ground water quality around Singanallur lake in Coimbatore.	Dr. C.Meiaraj, Associate professor of civil Engineering	A.Jencipriya, ME Environmental Engineering	8,500
8.	Experimental work on Textile Dye removal using photocataytic cascade disc reactor coated by CeO ₂ nanoparticles.	Dr.J.Jeyanthi, professor of civil Engineering	A.Herbert shyji, ME Environmental Engineering	17,000
9.	Experimental work on Synthesis and Characterization of ZnO-Ag nano composites.	R.Bhuvaneswa ri, Assistant professor of civil Engg	R.Jeyasankari, ME Environmental Engineering	27,800
10.	Experimental work on Treatment of Industrial Effluent using Activated carbon prepared from various waste materials.	K.Rajeshkuma r, Assistant professor of civil Engineering	B.Mayilsankar, ME Environmental Engineering	9,900
11.	Experimental work on Biogas generation using Anaerobic Digestion from Night soil.	S.Murugan, Assistant professor of civil Engg.	J.Muthuniranjan, ME Environmental Engineering	12,000
12.	Experimental work on Synthesis and characterization of surface modified super	Dr.J.Jeyanthi, professor of civil Engineering	V.Poovizhi, ME Environmental Engineering	15,250

	paramagnetic Iron oxide Nanosorbents for the			
	Nanosorbents for the removal of carbamazipine.			
12	Comparative study on In	Dr.J.Jeyanthi,	M.Saravanakumar,	20,000
13.	vessel and Vermi	professor of	ME Environmental	
	Composting methods of	civil	Engineering	
	Kitchen refuses at NRS-	Engineering		
	Canteen of GCT Campus.		3	
14.	Experimental work on	Dr.J.Jeyanthi,	J.Satheesh, ME	5,500
	Lipid Extraction from the	professor of	Environmental	
	diary waste water using	civil	Engineering	
	Oleaginous algae.	Engineering	. 21 1	0.500
15.	Experimental work on	R.Bhuvaneswa	A.Shaheen	9,500
	Charcterization of Tannery	ri, Assistant	Fathima, ME	
	effluent and synthesis of	professor of	Environmental	
	natural coagulant.	civil	Engineering	
-		Engineering	P.Sibiragavi, ME	16,500
16.	Experimental work on	S.Murugan, Assistant	Environmental	10,500
	Lipid Extraction from the	professor of	Engineering	
	tannery waste by algae.	civil	Linginicoring	
		Engineering		
17.	Experimental work on	R.Bhuvaneswa	B. Vignesh, ME	34,481
1 / .	Synthesis and	ri,Assistant	Environmental	
	Charcterization of Fe-	professor of	Engineering	
	DOPED Titanium dioxide	civil		
	nano composite.	Engineering		
		otal		6,10,481
		osals under CoE-		7 00 000
1.	Design and Fabrication of	Dr. P.	P.Manikandan,	5,00,000
	Multifunctional	Maruthupandi,	Ph.D. Research	
	Transformerless grid		Scholars	
	connected inverter for PV application.			
2.	Energy Management Plan for	or EIE Block unde	er Environment	2,40,000
11	Management Plan.			applicable tax 7,40,000
	Total			
				(approx.)

ITEM NO. NON-TEQIP ITEM 32.2

Resolution 33/BoG/14

The Department wise Budget allocation in Block grant for the Academic Year 2019-20 is approved by the board.

Any other item Patent Resolution 33/BoG/15

The Board approved the patent filing, publication and examination charges around Rs.54,500/- for TEQIP funded SRF Phase VI project titled "Hearing AID Ear-Phones".

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

P. Th 24/9/19
PRINCIPAL 24/9/19

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