



**MINUTES OF THE 38<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 08<sup>th</sup> JANUARY 2021 AT 11.00 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE THROUGH VIDEO CONFERENCE.**

**PRESENT:**

- |    |   |  |
|----|---|--|
| 1. | Dr. K. Muruganandan                         | Chairman                                 |
| 2. | Dr. P. Thamarai                             | Member/Secretary                         |
| 3. | Dr. S. T. Ramesh                            | Member                                   |
| 4. | Dr. M. Arularasu                            | Ex-Officio Additional Director<br>(Exam) |
| 5. | Dr. M. Thamilselvan<br>Professor of Physics | Member                                   |
| 6. | Director, NIT, AP                           | Special Invitee                          |
| 7. | Dr. M. Berlin, NIT AP                       | Special Invitee                          |

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

- |    |   |  |
|----|---|--|
| 1. | Thiru.B. Karthigaivasan,                                | Member   |
| 2. | Dr. S. Ganesan  | University Nominee                                       |
| 3. | Prof. Ashesh Tiwari                                     | Member (UGC Nominee)                                     |
| 4. | Tmt. S. Sayeelakshmi                                    | Ex-Officio Financial Advisor<br>& Chief Accounts Officer |
| 5. | Dr. P.K. Palani,<br>Professor of Mechanical Engineering | Member   |

The 38<sup>th</sup> BOG meeting was convened on 08<sup>th</sup> January 2021 at 11.00 a.m. in the Principal chamber, GCT, COIMBATORE through Video Conference. The principal extended a warm welcome to all BoG members and briefed about agenda of the meeting.

**ITEM NO. CONFIRMATION OF THE MINUTES OF THE 37<sup>th</sup> MEETING OF  
38.1.1 THE BOG  
RESOLUTION 38/BoG/ 1**

The Minutes of the 37<sup>th</sup> meeting of the Board of Governors on 25.09.2020 at 11.00 am is confirmed by the board.

**ITEM NO. APPROVAL OF THE ACTION PLAN FOR THE QUARTER  
38.1.2 JANUARY 2021 TO MARCH 2021 UNDER CENTRE OF  
EXCELLENCE (ES & AER)**

**Resolution 38/BoG/2**

The Action plan for the quarter January 2021 to March 2021 is approved by the board.

**ITEM NO. APPROVAL OF THE ACTION PLAN FOR THE QUARTER JANUARY 2021  
38.1.3 TO MARCH 2021 FOR ADDITIONAL FUND ALLOCATED FOR WELL  
PERFORMING CENTRE OF EXCELLENCE (ES & AER)**

**Resolution 38/BoG/3**

The Action plan for the quarter January 2021 to March 2021 for additional fund allocated for well performing Center of Excellence is approved by the board.

**ITEM NO. APPROVAL FOR NEW INITIATION THROUGH TEQIP III COE  
38.1.4 AER & COE ES.**

**Resolution 38/BoG/4**

The new initiation of equipment for CoE-ES and CoE-AER under TEQIP Phase III are approved by the board.

<b>Re-appropriation of 10% of Academic head to Procurement Head of A/c Procurement (50%)=30 Lakhs</b>				
<b>Sl. No</b>	<b>Package Name</b>	<b>Qty</b>	<b>Approx. Cost in Rs.</b>	<b>Status</b>
1.	Server Infrastructure for Digital learning Solutions Capable of accommodating 3500 students for LMS	1	600000.00	Approved
2.	Lecture Capturing System for 2 CoEs	5	570000.00	Approved
3.	Flipped Class Room Supporting System (2 sets)	2	1200000.00	Approved
4.	Air Quality Monitoring System	1	190000.00	Approved
5.	Stack Monitoring kit	1	70000.00	Approved

6.	Energy Audit Equipment and accessories	1	370000.00	Approved
Total (Amount in Rs.)			3000000.00	
Performance incentive received for CoE (1 Cr.) Procurement (40%)= 40 Lakhs				
Sl. No	Package Name	Qty	Approx. Cost in Rs.	Status
1.	Ion Chromatography	1	2100000.00	Approved
2.	Electronic Load	1	450000.00	Approved
3.	Real time digital simulator extension and accessories	1	1450000.00	Approved
4.	Wi-Fi Enabled Real Time – GUI FPGA Controller for Electric Drives	1	780000.00	Specifications to be revised as per the suggestions given by the board.
Total (Amount in Rs.)			4780000.00	

**ITEM NO. 38.1.5 APPROVAL FOR PLATINUM JUBILEE CELEBRATION EVENT ON INTERNATIONAL CONFERENCE ON ENVIRONMENT FRIENDLY CONSTRUCTION MATERIALS, METHODS AND SYSTEMS FROM 11<sup>TH</sup> TO 12<sup>TH</sup> MARCH 2021 IS ORGANIZED BY DEPARTMENT OF CIVIL ENGINEERING.**

**Resolution 38/BoG/5**

The Platinum Jubilee Celebration Event conducted under TEQIP III Sponsored International Conference on Environment Friendly Construction Materials, Methods and Systems from 11th to 12th March 2021 is organized by Department of Civil Engineering at a cost of Rs.1,00,000/- is approved by the board.

**ITEM NO. 38.1.6 RATIFICATION FOR CONDUCTING INDUCTION PROGRAMME FOR FIRST YEAR B.E. STUDENTS (2020-2021) UNDER TWINNING ACTIVITY AT A COST OF RS.3,98,971/- IS ORGANIZED BY DEPARTMENT OF PHYSICS, GCT, CBE**

**Resolution 38/BoG/6**

The Induction programme for First year B.E. students (2020-2021) under Twinning activity at a cost of Rs.3,98,971/- is organized by Department of Physics, GCT, CBE is approved by the board

**ITEM NO. 38.1.7 RATIFICATION FOR RESIGNATION OF SUPPORTING STAFF I & II AND APPOINTMENT OF NEW STAFF AS SUPPORTING STAFF I.**

**Resolution 38/BoG/7**

The board accepted the resignation letter of supporting staff I (Mrs.S. Kiruthika), supporting staff II (Mrs.S. Chitra) and also approved the joining letter of the appointment of (Ms.S. Pavithra) as supporting staff I for TEQIP Phase III office works.

**ITEM NO. PROPOSAL FOR R & D ACTIVITIES OF THE DEPARTMENT  
38.1.8 UNDER TEQIP-III COE.**

**Resolution 38/BoG/8**

The R & D activities under CoE-ES and CoE-AER activities under TEQIP Phase III are approved by the board

<b>CoE-ES</b>	
<b>R &amp; D Activity</b>	<b>Status</b>
The purchase of the Cloud Based Digital Solution with remote access facility to search journals and e-books which would help the institution in research and development activities of the department under TEQIP-III CoE at a cost of Rs.1,60,000/-.	Approved
Reimbursement of Journal publication charges of Rs.10,000/- for the research article titled "Chromatographic separation of bioactive compounds of Leucas Aspera(L) and Larvicidal activity of Anopheles Stephensi Larvae" has been accepted for publication in "Research Journal of biotechnology" by Dr.J.Kiruthika, AP/IBT	Approved
Research proposal for the financial aid to purchase chemicals from Centre of Excellence (Environmental Engineering) for the development of research activities of Physics Department in the field of Nanosciences by Ms. G.Ravindra Devi Revathy, Assoc. Prof & Dr. L.Balakrishnan, AP Department of Physics at a cost of Rs.1,10,000/-.	Approved
<b>CoE-AER</b>	
<b>R &amp; D Activity</b>	<b>Status</b>
Reimbursement of Research publications charges of Rs.28,647 /- to Ms. M. Raghappriya, AP/EIE, for the research article titled "Non-Linear Model-based Stochastic Fault Diagnosis of 2 DoF Helicopter" has been published in Journal "Control Engineering and Applied Informatics" vol.22 no.3, 2020	Approved
Reimbursement of Research publications charges of Rs.28,008 /- to Dr. A.S. Wincy Pon Annal, AP/EIE, for the research article titled "Predictive Sliding Mode Controller for Continuous Bio-Fermenter System" has been published in Journal "Control Engineering and Applied Informatics" vol.22 no.2,2020.	Approved

**ITEM NO. ANY OTHER ITEM**

**38.1.9**

**Resolution 38/BoG/9**

Refloating of tender for the purchase of Scanning Electron Microscope under state fund is approved by the board.

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

*P. Thirumala*  
PRINCIPAL 23/02/2021

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:** PA to Prl / Bursar / D1, A2 & B2 Assts / TEQIP Office

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