

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 26.02.2014 AT 10.30 AM**

Dt: 26.02.2014

The Meeting of the Board of Governors of the Government College of Technology, Coimbatore 13, was held at the Conference Hall of the college on 26.02.2014 at 10.30 AM.

The following members attended the BOG Meeting.

- | | | |
|----|---|-------------------|
| 1. | Mr K.Ilango
Managing Director
RSM Autokast Limited
603, C-Block, Pioneer Complex
1075, Avanashi Road, Coimbatore 18 | Chairman |
| 2. | Prof P.M.Kavimani
Addl. Director of Tech.Edn
DOTE, Chennai | Ex-Officio Member |
| 3. | Dr.V.Lakshmi Prabha
Principal, GCT, CBE | Member Secretary |
| 4. | Er.Lakshminarayanan
Managing Director, Autozone
SS No.149, Behind Lotus TVS
Show Room, Mettupalayam Road,
Coimbatore 43 | Member |
| 5. | Dr.V.Selladurai,
Principal,
Coimbatore Institute of Technology
Aeroderome Post, Coimbatore 641 014 | Member |
| 6. | Dr.S.Subramanian,
Vice Chancellor
Karpagam University
(Karpagam Academy of Higher Education),
Eachanari Post, Coimbatore - 641 021, | Member |
| 7. | Er.K.Viswanathan
Viswanathan Construction Co
R.S.Puram, Coimbatore | Member |
| 8. | Prof Esther Annlin Kala James
Principal I/C, GCE, Trichy | Member |

9. Prof J.Lakshmanaperumal Member
Principal I/C, GCE, Tanjore

The main agenda of the meeting was meeting of the TEQIP Phase II mentor Prof Jai Prakash with the BOG members.

The mentor appreciated BOG members for their participation in all meetings conducted periodically.

The mentor

13.1.1 suggested that BOG can prepare a annual report of the governance steps taken up by BOG. This was accepted by the members.

13.1.2 To improve the monitoring system, the mentor suggested that member of BOG can take up a specific area for improvement and achieve excellence in that narrow domain. This was accepted by the members.

13.1.3 The mentor suggested that sustainability of the activities after TEQIP is important and asked the BOG members to take measures to achieve such sustainability.

13.1.4 The mentor suggested that the Head of the institution can prepare a self appraisal about the duties performed and that can be approved by BOG and the BOG can recommend measures to improve performance.

13.1.5 Mentor suggested that some measures be taken to improve faculty strength in the institution. The members agreed and decided to take up the matter in the next BOG. The meeting came to a close at 12.00 Noon.

(Dr.V.LAKSHMIPRABHA)
PRINCIPAL &
MEMBER SECRETARY, BOG

To
Copy submitted to
The Commissioner of Technical Education, Chennai 25
– for information

The Chairman, BOG
All the members of BOG
Copy to: TEQIP Office

Dr.R.Thenmozhi, Asso.PCE – to publish in the Website