

**GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE-641013**

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT  
THE PRINCIPAL'S CHAMBER ON 10.04.2014 AT 10.30 AM**

**Dated: 10.04.2014**

The Meeting of the Board of Governors of the Government College of Technology, Coimbatore-13, was held at the Principal's Chamber of the college on 10.04.2014 at 10.30 AM.

The following members attended the BOG Meeting.

1. Mr.K.Ilango Chairman  
Managing Director  
RSM Autokast Limited  
603, C-Block, Pioneer Complex  
1075, Avanashi Road, Coimbatore-18
2. Prof.P.M.Kavimani Ex-Officio Member  
Addl. Director of Tech. Edn  
DOTE, Chennai
3. Dr.V.Lakshmi Prabha Member Secretary  
Principal, GCT, CBE
4. Er.Lakshminarayanan Member  
Managing Director, Autoaone  
SS No.149, Behind Lotus TVS  
Show Room, Mettupalayam Road,  
Coimbatore-43
5. Dr.V.Selladurai Member  
Principal  
Coimbatore Institute of Technology  
Aeroderome Post, Coimbatore-641014
6. Dr.S.Subramanian Member  
Vice Chancellor  
Karpagam University  
(Karpagam Academy of Higher Education),  
Eachanari Poat, Coimbatore-641 021.
7. Dr.G.M.Samuel Knight University Nominee  
Professor of Civil Engineering  
Anna University  
Chennai-600 025.
8. Prof. Esther Annlin Kala James Member  
Principal I/C, GCE, Trichy

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|---|-----------------------------------|
| 9. Prof.J.Lakshmanaperumal<br>Principal I/C, GCE, Tanjore     | Member                            |
| 10. Dr.N.Suriyanarayanan<br>Asso.Prof/Physics<br>GCT,CBE      | TEQIP Co-ordinator                |
| 11. Dr.V.M.Shanthi<br>Asso.Prof/Civil<br>GCT,CBE              | Procurement Nodal Officer         |
| 12. Dr.N.Narmadhai<br>Asso.Prof/EEE<br>GCT,CBE                | Asst.Procurement Nodal<br>Officer |
| 13. Dr.M.Isaac Solomon Jebamani<br>Professor/Civil<br>GCT,CBE | Co-ordinator COE-ES               |

The following could not attend the meeting due to other commitments

- |   |                                   |
|---|-----------------------------------|
| 1. Dr.N.Devararajan<br>Professor/EEE<br>GCT, CBE                              | Principal Investigator<br>COE-AER |
| 2. Thiru. Viswanathan<br>Viswanathan Construction Co<br>R.S.Puram, Coimbatore | Member                            |

Requisition for nomination of members from the UGC has been sent. However, the above mentioned member is yet to be nominated.

Dr.V.Lakshmi Prabha, Principal and Member Secretary extended a warm welcome to the chairman and briefed them on them on the agenda of the meeting.

Mr.K.Ilango, Chairman, BOG initiated the proceedings of the BOG meeting.

The Agenda was then taken up for discussion in an orderly manner. The following items were discussed.

#### **14.1.1 Confirmation of the minutes of the 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> meeting of the BOG**

The Minutes were approved.

#### **14.1.2 Action Taken Report**

Noted the Action taken report on the minutes of the 11<sup>th</sup> BOG meeting held on 21.01.2014.

#### **14.1.3 Presentation of the activities of TEQIP after last BOG meetings.**

The activities were noted by Members.

#### **14.2.1 Ratify the increase in number of PG Scholars getting stipend through TEQIP**

##### **Phase-II**

The action of paying PG Assistantship stipend to all non gate PG Students from June 2013 and during the months of November, April and May when students do research work was ratified.

#### **14.2.2 Ratify the transfer of 10 PG Assistantship stipend holders from general TEQIP to COE- Environmental Studies.**

This action of transferring 10 students of ME Environmental Engineering from general TEQIP to TEQIP-COE Environmental studies from January 2014 was ratified.

#### **14.2.3 Ratify the change in emoluments given to MIS Data Entry Operator and MIS Officer.**

The action of paying Rs.10000 to MIS Data Entry Operator and Rs.20000 to MIS Officer from the start of TEQIP Project was ratified.

#### **14.2.4 Ratify the revised honorarium paid to TEQIP Nodal officers following SPFU Guidelines**

The action of paying revised honorarium to TEQIP Nodal Officers as per revised guidelines (copy enclosed) from August 2013 was ratified.

#### **14.2.5 Ratify the variation in the predicted to the actual cost of goods procured Under TEQIP**

The Variation in the cost of the 2 package procured under TEQIP for the reasons mentioned in the AGENDA are ratified.

#### **14.3.1 Approval of initial Governance Development Plan**

The initial governance plan was discussed and it was resolved that the plan would be revised, fine-tuned and presented during next BOG.

#### **14.3.2 Approval of the proposed Long Term and Short Term goals**

It was resolved to revise the proposed Short term and Long term goals of the institution and present it in the ensuing BOG.

#### **14.3.3 Approval of Annual reports 2011-2012 and 2012-2013**

It was resolved to approve the annual reports after adding few data to the presented report.

#### **.14.4.1 Appointment of Honorary lecturers for the odd semester 2014-2015.**

After elaborate discussions on the modalities and the urgency in filling up part of the vacancies on adhoc basis till regular recruitment takes place through TRB the following were resolved:

1. A tight agreement need to be issued between the selected candidates and the institution which ensures that the candidate cannot claim regular employment.
2. The possibility of paying them from the interest through fixed deposits be explored.

It was resolved to go ahead with the process and finalize payment modalities.

#### **14.4.2 Appointment of sweeper and Gardener through outsourcing**

As per AG audit objection the modalities of outsourcing sweeper and Gardeners were discussed. It was resolved to proceed with the process using not general funds but other funds like Hostel.

#### **14.5.1 Approval of Minutes of special fees and Development fees for 2014-15**

The Minutes of the special fees committee and Development fees for 2014-15 was approved.

#### **14.6.1 Selection of Advisory committee for COE-ES from the proposed panel.**

The following Advisory Committee for periodically reviewing TEQIP-COE-ES and helping in taking the project forward was selected apart from the chairman and Principal Investigator.

1. Dr.S.Rajamani- Former Director CLRI, Chennai
2. Dr.K.Dhanasekaran – Retired Professor – Anna University, Chennai
3. Dr.Rajmohan- MD Environ core PVT Ltd., Chennai
4. Dr.Senthil Chinnasamy- Bio Tech Division, Aben Infrastructure Pvt Ltd.,
5. Mrs.C.Jesunivi-Ph.D Scholar
6. Mr.A.Thirulogchander – Ph.D Scholar

About 4 meeting shall be convened in an academic year and the minutes passed on to the BOG

The Expenditure shall be booked under IOC of TEQIP COE-ES.

#### **14.6.1 Selection of Advisory committee for COE-AER from the proposed panel.**

The following Advisory Committee for periodically reviewing TEQIP-COE-AER and helping in taking the project forward was selected apart from the chairman and Principal Investigator.

1. Dr.K.K.Sasi – Professor of EEE , Amirtha School of Engineering
2. Dr.A.K.Unnikrishnan- Head, Centre for Development of Advanced Computing, Thiruvandapuram
3. Er.A.D.Thirumoorthy – Director- Coimbatore Solar Energy Solution Pvt Ltd
4. Dr.Hariram Selva Murugesan Satheesh – ABB, Bangalore
5. Prof.Yasoda, Ph.D Scholar
6. Mr.Immanuel John Sammuel – Ph.D Scholar

The BOG members felt that others could be called as and when needed as special invitees.

At least 4 meetings should be convened in on academic year. Minutes of the meeting should be given to BOG.

The expenditure for the meetings will be met from the IOC of the COE-AER.

#### 14.7.1 Approval of the Proposal for foreign travel

The foreign travel plan of 16 faculty members and 1 Ph.D scholar (Full time) were approved

The total proposed expenditure to be booked under the following categories , Rs.31,89,000 under general TEQIP Rs.19,75,000 under CoE- AER and Rs.7,10,000 under COE-ES (List enclosed )

#### 14.8.1 Approval for signing an agreement with CII under Industry Institute Interaction component of TEQIP.

The proposal for signing MOU with CII for the proposed activities at a total cost of 3,37,080 was approved by BOG. The expenditure to be booked under Industry Institution Interaction of TEQIP was also approved.

#### 14.9.1 Nominate members of BOG into Subcommittees

The nomination of the BOG members on advisory roles to strengthen specific areas of institutional growth was approved.

Er.Viswanathan	-	Infrastructural & Development
Dr.Subramanian	}	Institutional Growth
Dr.Samuel Knight		
Dr.Selladurai		
Dr.Ilango	}	Industry, Institute Interaction
Dr.Lakshminarayanan		

The meeting came to a close at 1 PM as the chairman and member secretary thanked all the members for their presence and participation.

**PRINCIPAL**  
**MEMBER / SECRETARY**

Copy to:

1. Submitted to The Commissioner of Technical Education, Chennai-25
2. SPFU
3. Chairman / Principal Investigator of TEQIP- COE-AER & TEQIP-COE-ES  
(to send information to the members of advisory committee)
4. All HOD's
5. IIC- Nodal Officer for needed action
6. TEQIP Co-ordinator
7. PDF files to Dr.Thenmozhi, Asso.Prof./Civil, for web uploading