

GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE-641013

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 11.07.2014 AT 10.30 AM**

Dated: 11.07.2014

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 11.07.2014 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.Lakshmiprabha 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, Coimabtoe-641014
6. Thiru. Viswanathan Member
Viswanathan Construction Co
R.S.Puram, Coimbatore
7. Dr. Esther Annlin Kala James Member
Principal I/C, GCE, Trichy
8. Prof.J.Lakshmanaperumal Member
Principal I/C, GCE, Tanjore
9. Dr.N.Suriyanarayanan TEQIP Co-ordinator
Asso.Prof/Physics
GCT,CBE

10. Dr.M.Isaac Solomon Jebamani Co-ordinator COE-ES
Professor/Civil
GCT,CBE

11. Dr.N.Devarajan Co-ordinator COE-AER
Professor/ EEE
GCT,CBE

The following could not attend the meeting due to other commitments

1. Dr.G.M.Samuel Knight University Nominee
Professor of Civil Engineering
2. Dr.S.Subramanian Member
Vice Chancellor
Karpagam University

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

Dr.V.Lakshmiprabha, 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.

15.1.1 Confirmation of the minutes of the 14th meeting of the BOG

The Minutes of the 14th meeting of the BOG was approved.

15.1.2 Action Taken Report

The Action taken report of the 14th BOG meeting was presented and the action taken thereof were approved.

15.1.3 Presentation of TEQIP activities after 14th BOG meeting.

The activities under TEQIP by General TEQIP, Centre of Excellence in Alternate Energy Research and Centre of Excellence in Environmental Studies were presented and noted.

15.2.1 Approval of Initial Governance Development Plan

The initial governance plan proposed was approved with minor corrections.

15.2.2 Approval of Long Term and Short Term goals

The short term and long term goals were fine tuned and approved.

15.3.1 Application for Long leave by Dr.R.Krishnan, Senior Research Advisor submitted – Approval for termination of services.

The BOG recommended that the services of Dr.R.Krishnan who is going on long leave to USA be terminated from 01.07.2014 Forenoon.

15.3.2 Approval of foreign travel by a faculty member.

The foreign travel to Hong Kong for paper presentation proposal submitted by Dr.S.Periasamy, APME for a total expenditure of Rs.1,05,000/- was approved under TEQIP .

15.3.3 Approval of non-disbursal of PG Assistantship for the month of June 2014 for the present PG second year students.

The BOG members approved the stoppage of stipend to PG students for the month of June 2014.

15.3.4 Approval of the purchase plan of TEQIP – Centre of Excellence – Alternate Energy Research and Centre of Excellence – Environmental Studies

The BOG committee members recommended that any fresh purchase plan for COEs should be presented to BOG after approval from the Advisory Committee members.

NON-TEQIP

15.4.1 Approval of purchase plan by Departments of items above 2 lakhs under State Budget.

The purchase plan of items above 2 lakhs was approved by BOG.

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:

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

The Chairman, BOG
All the members of BOG
Copy to: CoE ES / CoE AER Co-ordinators
Copy to: TEQIP Office / PA to PrI / Bursar / A1, B1 & B2 Assistants
Dr.R.Thenmozhi, Asso.PCE – to publish in the Website