GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

MINUTES OF THE 27TH MEETING OF THE BOARD OF GOVERNORS

Dt: 15.09 .2017

The 27th 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 12.09.2017 at 10.00 AM.

The following members attended the BOG Meeting.

1.	Dr.G.Ranganathan Chief Executive Officer, Rover Components Limited, "Kandan" K Vadamadurai Post, Coimbatore-641 017.	Chairman
2.	Dr.R.Krishnan ADRIN & Dean (Academic), IIST 17, G.G.Avenue, 1st Street, B.U.Post, Coimbatore-641 043.	Professionalist Member
3.	Dr.M.Arularasu Additional Director of Technical Education, Directorate of Technical Education, Chennai – 600 025	Ex-Officio Additional Director (Exam)
4.	Dr.Esther Annlin Kala James Principal, Government College of Technology, Coimbatore 641 013	Member/Secretary
5.	Prof.S.Kumaresan Professor of CSE, GCT, CBE	Member
6.	Dr.R.Satyabama Professor of ECE, GCT, CBE	Member
7.	Dr.K.Baskaran Asso. Prof. of EIE, GCT, CBE	TEQIP Co-ordinator
8.	Dr.V.Geetha Asso. Prof. of EEE, GCT,CBE	Co-ordinator CoE-AER
9.	Mr.S.Murugan Asst. Prof. of Civil Engg., GCT,CBE	Co-ordinator CoE-ES

The following members have not attended the meeting.

10. Er.Lakshminarayanan   Industry Member
    2E, Mayflower,
    Annapoorna Apartments,
    4th Street, K.K.Pudur,
    Coimbatore-641 038.

11. Thiru.T.Devaraj   Financial Advisor &
    Directorate of Technical Education,   Chief Accounts Officer
    Chennai -600 025

12. UGC Member (Letter sent to UGC, but not appointed yet)

13. University Nominee (Letter sent to Anna University, but not appointed yet)

The Chairman extended a warm welcome to the BoG Members and briefed them on the agenda of the meeting.

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

Resolutions taken at the 27th BoG meeting against agenda placed

I.TEQIP (27.1)

Sl.No	AGENDA	RESOLUTION
27.1.1	Confirmation of the minutes of the 26th meeting of the BoG.	The Minutes of the 26th BoG meeting were confirmed and uploaded in the website.
27.1.2	Action taken report on the 26th BoG meeting.	The Action taken report was reviewed.
27.1.3	**Approval of Procurement of Equipment for various departments under TEQIP-III as recommended by Financial Committee (Annexure-I)**	Approved
27.1.4	**Approval of Action Plan to be executed from August 2017 to March 2018 under TEQIP-III** The detailed Action Plan to be carried out from August 2017 to March 2018 is enclosed the **Annexure-II**	Approval and uploaded in the Website
27.1.5	**Approval of Appointment of MIS Officer and MIS Data Entry Operator and fixation of salary under TEQIP-III** For TEQIP-III an MIS Officer and MIS	Deferred

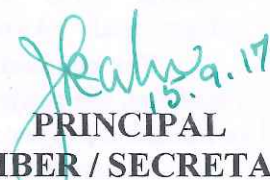|		
	Data Entry Operator is absolutely necessary to carry out Academic data and other activities. Hence approval may please be accorded to appoint an MIS Officer and MIS Data Entry operator. The Salary disbursed per month Rs.20000 and Rs.10000 respectively under TEQIP-II for MIS Officer and Data Entry Operator. Annexure-III Fixation of salary under TEQIP-III submitted for discussion and approval.	
27.1.6	**Approval of appointment for full time accountant for TEQIP-III and fixation of salary under TEQIP-III** For TEQIP-III a fulltime accountant is very vital need to maintain the day to day accounts and activities to be carried out under TEQIP-III. **Annexure-IV** Fixation of salary under TEQIP-III submitted for discussion and approval.	Deferred
27.1.7	Approval of Research Assistantship to Ph.D Research Scholars under TEQIP-III Under TEQIP-II an amount of Rs.12000 being paid to all Fulltime Ph.D Research Scholars. To sustain the Research Assistantship to all existing Fulltime Ph.D Research scholars NPIU accorded permission to Research scholars to be awarded an Assistantship for all fulltime Ph.D Research scholars. **Annexure-V** Approval of Assistantship and its duration submitted for approval.	Approved with same existing stipend amount Rs.12,000/- from the month of October 2017, for those who do not get scholarship through any other scheme of Govt. of India.
27.1.8	**Approval of Induction program to be conducted for newly joined I year UG students in the month of Sep 2017 / Oct 2017** Engineering Institutions were set up to generate well trained manpower in engineering with a feeling of responsibility towards oneself, one's family, and society. The incoming undergraduate students are driven by their parents and society to join engineering without understanding their own interests and talents. As a result, most students fail to link up with the goals of their own institution. The graduating students must have values as a human being, and knowledge and meta-skills related to his / her profession as an engineer and as a citizen. Most students who get demotivated to study engineering or their branch, also lose interest in learning. The Induction Program is designed to make the newly joined students feel comfortable, sensitize them towards exploring their academic interests and activities, reducing competition and making them work for	Approved

	excellence, promote bonding with in them, build relations between teachers and students, give a broader view of life, and building of character. The Universal Human Values component, which acts as an anchor, develops awareness and sensitivity, feeling of equality, compassion and oneness, draw attention to society and nature, and character to follow through. It also makes them reflect on their relationship with their families and extended family in the college (with hostel staff and others). It also connects students with each other and with teachers so that they can share any difficulty they might be facing and seek help. In this connection All Directors/Principals are required to identify about 15-20 faculty, who will be mentors to students during the induction as per the no. of 1st year students (in the ratio of about 20 students: 1 faculty) and can proactively be engaged in this noble mission. Out of these faculty members, 3 passionate faculties should be identified for participation in the 2nd Induction Training workshop that is planned to be organized sometime in the month of September 2017/ October 2017. The details regarding and the modules to be conducted in the Induction Program for I[st] year students under TEQIP-III is enclosed in the **Annexure-VI.** It is proposed to conduct Induction Programme for the present I year students in the month of Sep 2017 / Oct 2017. It is submitted for approval for conducting the programme and incur the expenditure under **TEQIP III – Improve student learning**.	
27.1.9	**Approval for Establishment of Infrastructure for SWAYAM PRABHA to facilitate Staff & Student training as advised by NPIU** AICTE Mandate for availing SWAYAM PRABHA Scheme of Government of India for online courses for Staff and students. It provides online study material to the students, free of cost and the courses are taught through smart class rooms. To establish SWAYAM PRABHA infrastructure, we need 1. Full size TV Screen (Based on room size) 2. DTH Connection	Approved

	It is submitted for approval under TEQIP III in procurement of goods. The details are enclosed in the **Annexure-VII.**		
27.1.10	**Approval of GATE Registration fees for the Final year students & (training charges including the learning materials) under TEQIP-III** As per the NPIU directions, GATE as a mandatory exit examination under TEQIP–III targets (KPIs). In order to enhance the participation in the GATE Examination, the project institutions are advised to conduct atleast 2 sensitization workshop for their students (Final Year). In this connection, the institute may invite faculty and / or PhD /MTECH students from IITs for creating awareness and address about GATE. To enhance the participation and qualifying percentage of number of students NPIU advised the project institutions to select an appropriate agency to provide GATE Trainings to the students. **The GATE Registration fees for the final year students and training charges including the learning material may be incurred under TEQIP III. Annexure-VIII.** It is submitted for approval.	Approved	
27.1.11	**Approval of internship expenditure for UG students (TA/DA Boarding charges any) under TEQIP-III** The MHRD and AICTE has mandated that every UG Students should complete 3 Internship each spanning atleast for 4 weeks (4 to 8 weeks) before the completion of UG programme. TEQIP III also emphasis as on improving the student employability and internship is a method to impart required industrial skills and making the students industry ready - **Annexure-IX.** **For conducting internship in coming vacations, the project institutions are advised to initiate a proper mechanism immediately.** The students undergoing internship may avail travel expenses, boarding, lodging and sundry expenses (as approved by BoG) under TEQIP III. **However, fees if any demanded by the Industries should be borne by the students.** It is submitted for approval.	Approved for Travel Expenses only.	

CENTRE OF EXCELLENCE IN ENVIRONMENTAL STUDIES

27.2.1	Action taken report of the 26th BoG meeting.	The Action taken report was reviewed.

27.2.2	**Change of TEQIP-II CoE-ES co-ordinator**
	    Dr.T.Meenambal was retired on 31.05.2017. Hence Dr.J.Jeyanthi was appointed as Co-ordinator. **Annexure-X**
	    This may be kindly ratified & approved.
		Approved

27.2.3	**Change of TEQIP-II MIS Officer** Since Ms.G.Ramya Shanthi submitted her resignation on 10.04.2017 the MIS Data Entry Operator Mrs.Kavitha was redesignated as MIS Officer from 10.04.2017. This is submitted for ratification and approval. **Annexure-XI.**	Approved

CENTRE OF EXCELLENCE IN ALTERNATE ENERGY RESEARCH

27.3.1	**Action taken report of the 26th BoG meeting.**	The Action taken report was reviewed.
27.3.2	**Ratification of Extension of Research Assistantship given to Mr.P.Immanul John Samuel beyond three years by CoE-AER.** Ratification for the Extension of Ph.D financial assistantship to Mr. P. Immanuel John Samuel (Reg No:1314369177) Full time Research scholar , Department of Electrical and Electronics Engineering beyond three years considering the merit of the case. Date of Registration – Jan 2013& Three years completed Dec 2015. Extension required from Jan 2016 to July 2017. **Annexure-XII.**	Ratified however for further continuation of Research Assistantship the BoG suggested to apply for External Research Fund.
Non TEQIP		
27.4.1	**Approval of Non TEQIP item for various departments as recommended by Financial Committee (Annexure-XIII)**	Approved

All HoD's gave a brief introduction about the department activities and justified their needs for procurement for the academic year 2017-18. The Chairman addressed all HoD's to prepare strategic plan document for the next 5 years. He also encouraged the professors & Faculty members to submit proposals for getting funds from central / State agencies.

The meeting came to a close at 2.00 PM and the Chairman thanked all the members for their presence and active participation.

PRINCIPAL
MEMBER / SECRETARY

To:
The Chairman, BoG/ All the Members of BoG
Copy submitted to The Commissioner, Directorate 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 / A Section Superintendent / D1, A2 & B2 Assistants / TEQIP office