

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

MINUTES OF THE 28TH MEETING OF THE BOARD OF GOVERNORS

Dt:09.04.2018

The 28th 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 28.03.2018 at 11.00 AM.

The following members attended the BOG Meeting.

1. Dr.G.Ranganathan Chairman
Chief Executive Officer,
Rover Components Limited,
"Kandan" K Vadamadurai Post,
Coimbatore-641 017.
2. Er.Lakshminarayanan Industry Member
2E, Mayflower,
Annapoorna Apartments,
4th Street, K.K.Pudur,
Coimbatore-641 038.
3. Dr.R.Krishnan Professionalist Member
ADRIN & Dean (Academic), IIST
17, G.G.Avenue, 1st Street,
B.U.Post, Coimbatore-641 043.
4. Dr.M.Arularasu Ex-Officio Additional
Additional Director of Technical Director (Exam)
Education,
Directorate of Technical Education,
Chennai – 600 025
5. Dr.Esther Annlin Kala James Member/Secretary
Principal,
Government College of Technology,
Coimbatore 641 013
6. Dr.M.Chandrasekaran, Principal, GCE DOTE Nominee
Burgur
7. Prof.S.Kumaresan Member
Professor of CSE, GCT, CBE

8. Dr.T.Alwarswamy Member
Professor of ECE, GCT, CBE
9. Dr.K.Baskaran TEQIP Co-ordinator
Asso. Prof. of EIE, GCT, CBE

The following members have not attended the meeting.

10. Thiru.T.Devaraj Financial Advisor &
Directorate of Technical Education, Chief Accounts Officer
Chennai -600 025
11. Dr.S.Thamarai Selvi University Nominee
Professor
Department of Computer Technology
Madras Institute of Technology
Anna University
Chennai - 600 044.
12. UGC Member (Letter sent to UGC, 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 28th BoG meeting against agenda placed

<u>I.TEQIP (28.1)</u>		
Sl.No	AGENDA	RESOLUTION
28.1.1	Confirmation of the minutes of the 27 th meeting of the BoG.	The Minutes of the 27 th BoG meeting were confirmed and uploaded in the * website.
28.1.2	Action taken report on the 27 th BoG meeting.	The Action taken report was reviewed.
28.1.3	Approval of Action Plan to be executed from April 2018 to June 2018 under TEQIP-III The detailed Action plan to be carried out from April 2018 to June 2018 under TEQIP-III is enclosed. (Annexure-I)	Approved
28.1.4	Approval of revised procurement plan (Balance of System- Solar Grid inventor - EEE) Detailed Enclosed. (Annexure-II).	Approved
28.1.5	Appointment of Supporting Staff I & II salary clarification regarding, & Appointment of the Officer. As per the NPIU instruction the	BoG advised to form a committee to fix salary for Full time officer and equal salary to both the contract staff in another two months time.

	<p>supporting staff I & II are to be appointed. Based on their qualification and experience the committee has fixed the salary of Rs.16000/- for Officer, Rs.14000/- for supporting staff-I and Rs.10000/- for supporting staff-II. (Annexure-III).</p>	The Committee is constituted.
28.1.6	<p>Approval of SRF Project-PHASE-VI The NPIU is encouraging as per the instruction in the permissible and Non-Permissible expenditure section 2.3(a) "the seed grant for research to faculty members and / or students to venture into innovative research and to strengthen research culture." For the Academic year 2017-18 SRF received 16 projects. Based on the Expert Committee & BoG member recommendation these 7 projects are consider for further process. The list of projects and its cost is presented to the BoG for approval. (Annexure-IV).</p>	Approved
28.1.7	<p>Approval of Fund for First round of Virtual BAJA SAEINDIA National Level Inter Collegiate Design Competition held at CHITKARA University, Punjab – Discussion Detail (Annexure -V) is submitted for discussion.</p>	<p>BoG advised to form a committee to evaluate and find the worthiness of the project. Based on the report the amount may be fixed & sanctioned.</p> <p>The Committee formed.</p>
28.1.8	<p>Approval of fund for Tractor Design Competition 2017-2018 by SAEINDIA Southern section- Discussion Detail (Annexure -VI) is submitted for discussion.</p>	<p>BoG advised to form a committee to evaluate and find the worthiness of the project. Based on the report the amount may be fixed & sanctioned.</p> <p>The Committee formed.</p>
28.1.9	<p>Approval of Expenditure for submitting NAAC Application This institution has submitted the Self Study Report for the NAAC Accreditation Payment towards the assessment and Accreditation is submitted to the BoG for Approval. (Annexure -VII).</p>	Approved
28.2.1	Non TEQIP item (Annexure-VIII)	
	Marker – Salary on par with collectorate rates approved	Under discussion.
	Medical Claim for all students – Amount need to be collected from students. [Group Insurance]	Approved
	Any Other item (Annexure-IX)	Placement details of 2017-18 : appreciated and accepted

Principal thanked all the BoG members for their dedicated service and involvement for the growth and achievements of this institution during the past two years.

As nomination of new members to the BoG is due from the Government, the next BoG meeting will be expected to conduct with a new team of BoG.

The meeting came to an end at 2.30 PM and the Chairman thanked all the members for their presence and active participation.

J. Kalu
9.4.18

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: PA to Prl / Bursar / A Section Superintendent / D1, A2 & B2 Assistants /
TEQIP office