

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

MINUTES OF THE 29TH MEETING OF THE BOARD OF GOVERNORS

Dt: 16.10.2018

The 29th 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 09.10.2018 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.P.Thamarai Member/Secretary
Principal,
Government College of Technology,
Coimbatore 641 013
5. Dr.T.Alwarswamy Member
Professor of ECE, GCT, CBE
6. Dr.R.Shanmugalakshmi Member
Professor of EEE, GCT, CBE
7. Dr.J.Jeyanthi TEQIP Co-ordinator
Asso. Prof. of Civil, GCT, CBE

The following members have not attended the meeting due to administrative reasons.

- | | | |
|-----|--|--|
| 8 | Dr.M.Arularasu
Additional Director of Technical Education,
Directorate of Technical Education,
Chennai – 600 025 | Ex-Officio Additional Director (Exam) |
| 09. | Tmt.S.Sayeelaksmi
Directorate of Technical Education,
Chennai -600 025 | Financial Advisor & Chief Accounts Officer |
| 10. | Dr.S.Thamarai Selvi
Professor
Department of Computer Technology
Madras Institute of Technology
Anna University
Chennai - 600 044. | University Nominee |
| 11. | 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 29th BoG meeting against agenda placed

<u>I.TEQIP (29.1)</u>		
Sl.No	AGENDA	RESOLUTION
29.1.1	Confirmation of the minutes of the 28 th meeting of the BoG.	The Minutes of the 28 th BoG meeting were confirmed and uploaded in the website.
29.1.2	Action taken report on the 28 th BoG meeting.	The Action taken report was reviewed.
29.1.3	Approval of Action Plan to be executed from October 2018 to December 2018 under TEQIP-III. The detailed Action plan to be carried out from October 2018 to December 2018 under TEQIP-III is enclosed. (Annexure-I).	Approved

29.1.4 Approval for Reinitiating the existing procurement under TEQIP-III / New initiation through TEQIP. (Annexure-II)					
Sl.No	Package Name	Department	Qty	Amount	
1	Concrete Scanner with corrosion analyzer	Civil (Structures)	1	8,35,000	Approved
2	COD Digester	Civil (PH Lab)	1	3,00,000	Approved
3	Data logging sound level meter Model :SE-402	Civil (PH Lab)	1	2,50,000	Approved
4	Fluidyn- PANACHE (3D Airquality modeling software	Civil (PH Lab)	1	2,00,000	Approved
5	Weather monitoring station model 2700	Civil (PH Lab)	1	3,00,000	Approved
6	MIG welding machine with CMT technology	Mech	1	12,50,000	Approved
7	Automatic weld feed movement attachment	Mech	1	4,50,000	Approved
8	Shot Peening Equipment	Mech	1	8,00,000	Approved
9	CNC Wirecut EDM with DRO	Mech	1	10,00,000	Approved
10	CASPOC Software	EEE	1	7,67,000	Approved
11	FPGA based MIMO Software Defined Radio Hardware Bundle	ECE	1	13,57,000	Approved
12	Magnetic levitation Workstation	EIE	1	8,90,000	Approved
13	Friction Stir Welding Machine	Production Engg.	1	30,00,000 + 5% GST	Needs more justification. Utilization point to be emphasized
14	High End Server	IT	1	8,00,000	Approved
15	Network Testbed Components	IT		4,75,000	Approved
16	Security Analytics Tools	IT		17,00,000	In additional to purchase committee an expert member can be appointed from the respective field of specialisation.
17	Viscometer	IBT	1	5,00,000	Approved
18	Tangential flow filtration	IBT	1	7,00,000	Approved
19	Electrochemical Impedance Spectroscopy	Chemistry	1	12,50,000	Inter department usage and the revenue generation to be emphasized.

* However BoG decided that, the final approval for procurement can be made only after the vendor gets registered his firm under Government e-procurement system.

29.1.5	Approval for revised SRF Project-PHASE-VI proposal Four project proposal were shortlisted as per the recommendation of SRF committee. Details enclosed – Annexure-III.	Approved
29.1.6	Proposal for R & D activities of the Department • For PG structural engineering project work construction material costing around Rs.52,449/- are submitted by 7 students.	• Purchase of construction Materials for P.G projects - Approved

	<ul style="list-style-type: none"> Faculty members from EIE department requested for reimbursement of Professional life membership fee for IEI Membership. (Annexure-IV)) 	<ul style="list-style-type: none"> Not permitted for individual faculty members. Department wise / Institution wise membership need to be applied.
29.1.7	<p>Approval of Expenditure for submitting NAAC Application</p> <p>Institution got qualified to 2nd level and payment towards 2nd level and logistics fees for NAAC team visit is submitted to BoG for Approval. (Detail enclosed - Annexure -V).</p>	Approved
29.2.1	Non TEQIP item (Annexure-VI)	
	GCT Library: Proposal for increase in Manpower and new pay fixation for library assistant.	<p>Digital library content can be routed through college Wi-fi.</p> <p>Increase of Staff is approved but procedure for recruitment is to be followed.</p> <p>For the revision of pay for the existing staff, reference can be obtained for pay in similar category from revenue and other Government departments.</p>
29.2.2	GCT NRSC Canteen: Proposal for Modular kitchen and purchase of kitchen equipment.	Approved to improve the Hygiene & capacity of the existing canteen.
29.2.3	GCT Budget allotment for 2018-19 under various Head	Approved
29.2.4	Proposal for construction of second floor for IBT Block	Approved
29.2.5	Proposal for construction of New hostel for boys and girls.	Approved
29.2.6	Proposal for construction of student's activity centre complex.	Approved
	Any Other item	
	Discussion on curriculum revision for students who opt for more than four week internship program.	Guidelines to be framed & passed in academic council periodically on case to case basis.
	Approval for GATE training and Employability skill training by Empanelled service providers suggested by NPIU.	Approved
	AMC for equipment procured under TEQIP-II.	Quote should be based on the percentage of total cost of equipment and with bench marking of cost by comparing similar equipment/ other institutes.
	Recruitment of Non teaching staff for the institution	Approved

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.

P. Th 16/10/18

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

16/10/18