



**MINUTES OF THE 31<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 10<sup>TH</sup> JUNE 2019 AT 10.30 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE (By Circulation)**

The First BoG Meeting of TEQIP Phase III was not conducted during the quarter July 2018 to September 2018 due to non availability of G.O. for revised BoG members / Extension letter of existing BoG members.

The pending meeting could not be planned earlier, because the institution was taken up for election work and also BoG Chairman was out of country.

Due to shortage of time, the 31<sup>st</sup> BoG meeting is convened on 10.06.2019 by circulation of agenda to members and to have subsequent discussions through mail. Also, in person discussions was held with the following members:

1. Dr. K. Muruganandan Chairman
2. Dr. P. Thamarai Member/Secretary
3. Dr. T. Alwarsamy Member

**ITEM NO. APPROVAL OF ACTION PLAN TO BE EXECUTED FROM  
31.1 JULY 2019 TO SEPTEMBER 2019 UNDER TEQIP-III.**

The chairman initiated the meeting and reviewed the action plan for the period July 2019 – September 2019 and suggested the following and approved the action plan.

Regarding the procurement, Chairman asked to provide the breakup for the total amount to be spent and also to include the list of suppliers identified.

Similarly provisional budget expenditure breakup for academic activities is also insisted.

The projects for SRF is selected based on committee recommendations for funding (Seed Money)

Industry Institute Interaction activities should be enhanced.

**ITEM NO. 31.2 APPROVAL OF ACTION PLAN FOR CoE ACTIVITIES TO BE EXECUTED FROM JULY 2019 TO SEPTEMBER 2019 UNDER TEQIP-III.**

Chairman appreciated the efforts taken by the Institution for getting additional fund for Centre of Excellence in Environmental Studies and for Alternate Energy Research. Chairman suggested to utilize the expertise of IISC, Bangalore for research in AE studies.

The action plan was reviewed by chairman and approved.

**ITEM NO. 31.3 GATE 2020 Training and Employability Skill training for Final Year and Pre-final Year students by the Empanelled Service provider of NPIU – Ratification**

Chairman reviewed the terms and conditions of GATE – 2020 training and Employability Skill training. He suggested that the service provider should be selected based on their past performance, effectiveness and quality of training, study material and cost.

The meeting ended with the vote of thanks at 11.30 AM

  
**PRINCIPAL** 11/6/19