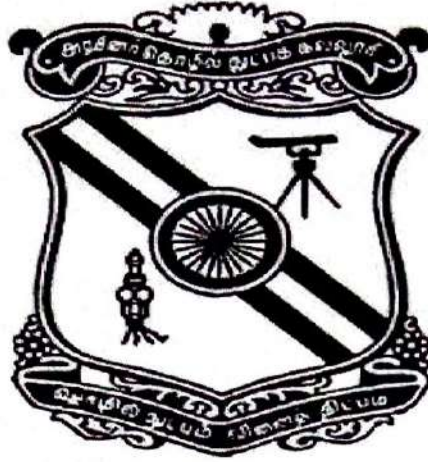


**GOVERNMENT COLLEGE OF TECHNOLOGY  
COIMBATORE-641013**



**MINUTES OF  
41<sup>ST</sup> MEETING OF THE BOARD OF GOVERNORS**

**5 - JULY - 2024**

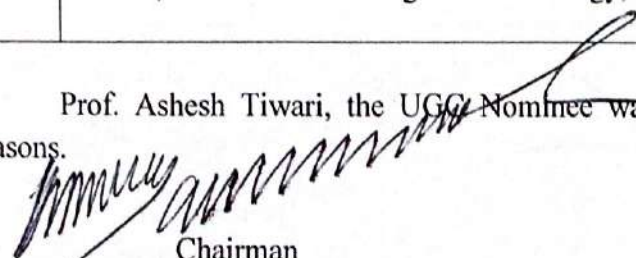
# GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE


## MINUTES OF THE 41<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS

The 41<sup>st</sup> Board of Governors meeting was held on 5<sup>th</sup> July 2024 at 11.00 a.m. in the Principal Chamber. Chairman Er.K.P.Manoharan extended a warm welcome to the members and proceeded with the agenda. The principal joined chairman in welcoming the members. The following members attended the meeting:

Sl. No.	BOG Members	Designation	Mode
1.	Mr. K.P. Manoharan, Managing Director, Gem Orion Machinery Pvt. Ltd., Arasur, Coimbatore 641 407	Chairman	Offline
2.	Dr. S. Arul Daniel, Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Tiruchirappalli- 620 015	Member	Online
3.	Dr. P. Parthiban, Associate Professor, Department of Production Engineering, NIT Tiruchirappalli.	Member	Online
4.	Dr. S. Gopi, Additional Director (FAC) Poly, Directorate of Technical Education, Chennai – 600 025	Member	Offline
5.	Dr. K. Manonmani Principal, Government College of Technology, Thadagam Road, Coimbatore 641 013	Member / Secretary	Offline
6.	Mrs. M. Geetha Directorate of Technical Education, Chennai -600 025	Member	Online
7.	Dr. V. Gopalakrishnan, Professor of EIE, Government College of Technology, Thadagam Road, Coimbatore – 641 013	Member	Offline
8.	Dr. J.Jeyanthi, Professor of Civil Engineering, Government College of Technology, Thadagam Road, Coimbatore – 641 013	Member	Offline
9.	Dr. G. Nagarajan Professor, Department of Mechanical Engineering, CEG Campus, Anna University, Chennai – 600 025	Special Invitee	Offline
10.	Mrs.R. R. Sridevi PA to Principal, Government College of Technology, Coimbatore.	Administration representatives	Offline
11.	Mrs.B. Nithyakalyani Bursar, Government College of Technology, Coimbatore.		Offline

Prof. Ashesh Tiwari, the UGC Nominee was unable to attend the meeting due to personal reasons.

  
Chairman  
Mr. K. P. Manoharan

  
Principal  
Dr. K. Manonmani



**41.1.1 CONFIRMATION OF THE MINUTES OF THE 40<sup>th</sup> MEETING OF THE BOG**

The Minutes of the 40<sup>th</sup> meeting of the Board of Governors held on 05.04.2024 is confirmed by the board

**41.1.2** Sub-committee of Faculty / Staff Development submitted proposals from UG / PG departments along with the estimated budget.

The summary of proposals received from the department as below is approved for the conduct of FDP, Guest lectures, Conference, Hands on Training, Workshop in the academic year 2024-25.

S. No.	Department	Proposal Received (Count)	Budget Proposed (Rs.)
1.	Civil Engineering	12 (UG :6, PG:6)	7,75,000 UG:2,75,000 PG:5,00,000
2.	Mechanical Engineering	4	4,25,000
3.	Electronics and Communication Engineering	3	2,70,500
4.	Electronics and Instrumentation Engineering	3	7,60,000
5.	Computer Science and Engineering	3	28,000
6.	Information Technology	3	31,000
7.	Industrial Biotechnology	3	3,50,000
<b>Total</b>		<b>37</b>	<b>26,39,500</b>

The members insisted to conduct the programmes as per schedule within the stipulated time.

**41.1.3** Building and Works committee meeting minutes were presented to the members.

The proposals related to Civil and Electrical Works submitted by the departments to the Building and Works committee are approved. The Chairman recommended to utilize the college funds for emergency works after obtaining the approval from the DOTE. He also added that funds should be allotted on priority basis. The Principal pointed out that all civil works will be carried out by PWD and the electrical works will be carried out by Technical Education Electrical Section – I.

Sl. No.	Department	Description
1.	UG Civil Engineering	Civil & Electrical Works
2.	PG Structural Engineering (Strength of Materials)	Civil & Electrical Works
3.	PG Geotechnical Engineering (Soil Mechanics Lab)	Civil & Electrical Works
4.	PG Environmental Engineering (PH Lab)	Civil & Electrical Works
5.	PG Manufacturing Engineering	Civil Works
6.	UG Industrial Biotechnology	Civil & Electrical Works
7.	UG Electronics & Instrumentation Engineering	Civil Works
8.	UG Information Technology	Electrical Works
9.	PG – Engineering Design	Civil & Electrical Works
10.	UG & PG – Electronics & Communication Engineering	Civil & Electrical Works
11.	SAE Club	Civil & Electrical Works
12.	Chemistry	Civil & Electrical Works
13.	Mathematics	Civil & Electrical Works

Chairman

Mr. K. P. Manoharan

Principal

Dr. K. Manonmani



**41.1.4** Minutes of Meeting of Finance committee were discussed and financial requirements of UG / PG departments were scrutinized.

The proposals submitted by the departments to the finance committee are approved as below :

Sl. No.	Name of the Department	Amount (in Rs.)
1.	Mechanical UG	1,68,58,560 *
2.	Engineering Design	85,00,000*
3.	Thermal Engineering	51,00,000*
4.	Manufacturing Engineering	21,75,000*
5.	EEE UG & PG	51,97,440
6.	ECE UG & PG	2,77,85,500
7.	EIE	64,57,655
8.	Physical Education	28,00,000
9.	SAE	16,00,000
10.	Chemistry	18,00,000
<b>Total</b>		<b>7,86,74,155</b>

**\* for Procurement**

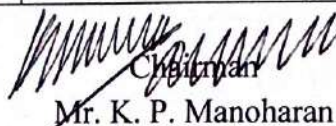
**41.1.5** Minutes of Purchase Committee meeting related to the procurement & maintenance of Equipment, Purchase of Consumables submitted by departments were scrutinized. Purchase proposals given by various UG / PG Departments are approved under various head of account as presented in ANNEXURE I

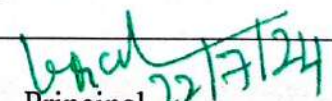
The procurement activities should be carried out as per Government Norms. For AMC of High end equipments, members suggested that AMC shall be carried out by OEM or supplier of the instrument, Since it is not possible to allow servicing of Equipment by other firms.

**41.1.6** Minutes of subcommittee meeting of Disciplinary related issues were discussed. The members appreciated the work done by the committee. The board also recommends organizing such meetings frequently to review the disciplinary actions of the students.

**41.1.7** Minutes of Meeting of Institution Development committee was submitted to the members and the following institution development activities were discussed.

Sl. No.	Description	Recommendation(s)
1.	Approval is required for conducting 3 courses by expert members from industry for Civil Engg. & 2 Courses in ECE Students in the odd semester and to grant honorarium to expert at the rate of Rs. 1000/- per hour.	For handling of special elective courses, experts from industry / Research organizations can be appointed with a honorarium of Rs.1000/- hr. subjected to maximum of 30 Hrs is approved for all nine UG programs.
2.	Approval is requested for revamping of College website at a cost of Rs.7,00,000/-	College website is to be updated periodically. Hence revamping of website at a cost of Rs.7,00,000/- is approved. The chairman suggested that based on limited requirements / data usage specifications should be fixed (Dynamic / Static).
3.	Approval is required to recruit two daily wages to manage campus wide network.	Recruitment of two daily wages non-teaching technical staff members for maintaining campus wide networking is approved.

  
Chairman  
Mr. K. P. Manoharan

  
Principal 22/7/24  
Dr. K. Manonmani



41.1.8 Minutes of subcommittee meeting of Library related following proposals were discussed:

- Repairs in Library Building
- Furniture requirement in the reading area of the Library
- Setting up of New Dedicated Internet line for Library
- Purchase of Books, E-Book, Newspaper/ Magazine, Hard copy Journals, E-Journal Subscriptions, Software renewal along with the estimated budget.
- Proposal to appoint two staff members on contract basis against the existing library vacancy at GCT with DOTE approval.

All the requirements submitted to Library committee are approved. Based on the data utilization the separate network line for the use of library can be procured if necessary.

41.1.9 Minutes of following subcommittees were discussed:

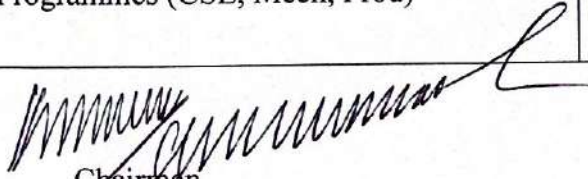
- Anti-gender harassment
- Grievances reported in the college premises
- Student Affairs

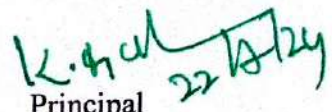
Members suggested that such meetings are to be conducted periodically and grievance should be sorted out immediately. The remedial actions should be taken on priority basis. The fund requirements for conduct of submitted under various club activities for the academic year 2024-25 is approved as below.

Sl. No.	Name of the Club	Amount in (Rs.)
1.	Administration Aspirants Council	19,500
2.	Centaurus Aerospace Society	1,00,000
3.	Coding Club	60,000
4.	Green Club	50,000
5.	ISHRAE	25,000
6.	Literary and Debating Society	1,00,000
7.	Rotaract Club	50,000
8.	Society Automotive Engineers	13,00,000
9.	Student Journalist Council	55,000
10.	Tamil Mandram & Fine Arts Club	3,00,000
11.	TEDxGCT	2,10,000
12.	Unnat Bharat Abhiyan	81,000
13.	Y's Service Club	60,000
14.	NCC	1,32,500
15.	Activities for IIC & IIC	5,00,000
<b>Total</b>		<b>30,43,000</b>

41.1.10 Any other items:

Sl. No.	Description	Recommendation(s)
1.	Ratification is requested for the payment of Registration fee for NAAC	The payment of Registration fee for NAAC is ratified
2.	Approval is required for the payment of audit fee for the NAAC Accreditation	The payment of Environment & Green audit fee of Rs.1,00,000/- (approx.) is approved.
3.	Ratification required for the payment made for NBA Compliance visit for 3 UG Programmes (CSE, Mech, Prod)	The payment of Rs.3,54,000/- made for NBA Compliance visit for 3 UG Programmes (CSE, Mech, Prod) is ratified.

  
Chairman  
Mr. K. P. Manoharan

  
Principal  
Dr. K. Manonmani

4.	Approval is required for the payment of Fees for NBA Compliance visit for 3 UG Programmes (Civil, ECE, EEE)	The payment of Rs.3,54,000/- for NBA Compliance visit for 3 UG Programmes (Civil, ECE, EEE) is approved.
5.	Payment of pending network charges and POC to TANGEDCO	The payment of Rs. 4,58,502/- for pending network charges and POC to TANGEDCO is approved.
6.	Agenda from college office <ul style="list-style-type: none"> <li>• Purchase of computers and accessories with High speed Internet Facility for 28 colleges for setting up of Naan Mudhalvan skill and Placement centre.</li> <li>• Establishment of Centre for Foreign Languages in 11 Engineering Colleges functioning under DOTE</li> <li>• Fund Transfer from Corpus account to Government Account.</li> </ul>	The agenda of the office is ratified.

It is recommended to submit the proposal to DOTE for appointment of sanitary workers on daily wages for the newly constructed buildings.

The meeting ended at 1.00 P.M. with the vote of thanks by the Principal.

  
CHAIRMAN

  
PRINCIPAL

Principal  
Government College of Technology  
Gimhore -641 013.



Government College of Technology, Coimbatore

ANNEXURE I

Name of the Department	Head of Account (Amount in Rs.)								Total
	19 M & E (1)	47 Stores & Equipment	19 M & E (3) Maintenance	47 Stores & Consumables	76 Computer & Accessories	76 Computer & Accessories 02 Maint	76 Computer & Accessories 02 Stationaries	Other (Workshop, network services, Furniture purchase etc)	
Civil Engineering	3,290,000	900,000	392,000	10,800					4,592,800
Mechanical Engineering		16,040,000	146,960	191,100	245,000	235,500	436,500		16,858,560
EEE		4,337,200	30,000	141,300					4,945,000
ECE		9,550,000	810,000	425,000	300,000	200,000	4,000,500		27,785,500
EIE		1,800,000	50,000			75,000			1,925,000
CSE (For College)						10,265,000			10,265,000
Industrial Biotechnology		70,000	172,000	750,000	16,000	50,000			2,158,000
Physics		125,000			540,000				665,000
Chemistry		1,800,000							1,800,000
Maths		334,000							334,000
PG-Env. Engg.		260,000	350,000	100,000					710,000
PG- Thermal Engg.		5,100,000							5,100,000
PG-Manufacturing Engg.	2,400,000		75,000						2,475,000
<b>Total</b>	<b>5,690,000</b>	<b>40,316,200</b>	<b>2,025,960</b>	<b>1,618,200</b>	<b>24,405,000</b>	<b>561,000</b>	<b>4,437,000</b>	<b>4,437,000</b>	<b>79,613,860</b>

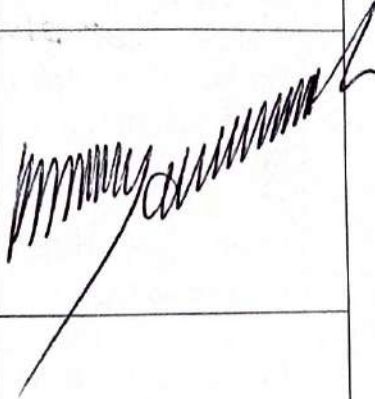


*[Handwritten Signature]*  
CHAIRMAN

*[Handwritten Signature]*  
PRINCIPAL

Principal  
Government College of Technology  
Coimbatore -641 013.

**GOVERNMENT COLLEGE OF TECHNOLOGY, COIMBATORE – 641 013**  
**BOARD OF GOVERNORS**  
**ATTENDANCE**

Date: 05.07.2024

Sl. No.	BOG Members	Designation	Signature
1.	Mr. K.P. Manoharan, Managing Director, Gem Orion Machinery Pvt. Ltd., Arasur, Coimbatore 641 407 Mob No.98430 31697, 93631 55927 Email Id:mano@gemindia.com	Chairman	
2.	Dr. S. Arul Daniel Professor, Department of Electrical and Electronics Engineering, National Institute of Technology, Tiruchirappalli- 620 015 Telephone (Direct): (0431) 2503256 Mob No.90033 02400 Email Id:daniel@nitt.edu	Member	Online
3.	Dr. P. Parthiban, Associate Professor, Department of Production Engineering, NIT Tiruchirappalli. Mob No. 94434 30246, 98943 66899 Email Id:parthiban@nitt.edu	Member	Online
4.	Dr. S. Gopi Additional Director (FAC) Poly, Directorate of Technical Education, Chennai – 600 025 Mob. No.:95006 55335 Email: adpdote@gmail.com	Member	
5.	Dr. K. Manonmani Principal, Government College of Technology, Thadagam Road, Coimbatore 641 013 Mob No.94422 62005, 94865 58500 Email: principal@gct.ac.in	Member / Secretary	



6.	Mrs. M. Geetha, M.Com Directorate of Technical Education, Chennai -600 025 Mob No. 63804 09992 Email: facaodote@gmail.com	Member	Online
7.	Dr. V. Gopalakrishnan, Professor of <del>EE</del> , <i>Electrical and Electronics Engineering</i> Government College of Technology, Thadagam Road, Coimbatore - 641 013 Mob No. 94437 49489 Email: gopalakrishnan.v@gct.ac.in	Member	<i>G. V.</i> 5/7/24
8.	Dr. J. Jeyanthi, Professor of Civil Engineering, Government College of Technology, Thadagam Road, Coimbatore - 641 013 Mob No. 9843644570 Email: jjeyanthi@gct.ac.in	Member	<i>J. J.</i> 5/7/24
9.	Prof. Ashesh Tiwari Department of Mechanical Engineering Institute of Engineering & Tech., Devi Ahilya Vishwavidyalaya Tagore Marg, Indore - 452 001 Madhya Pradesh Mob. No. 098869 41506 Email: <a href="mailto:atiwari@ietdavv.edu.in">atiwari@ietdavv.edu.in</a>	Member	Not - attended -
10.	Dr. G. Nagarajan (Retd.) Professor, Department of Mechanical Engineering, CEG Campus, Anna University, Chennai - 600 025 Mob. No. 94453 93075 Email: <a href="mailto:nagarajan1963@annauniv.edu">nagarajan1963@annauniv.edu</a>	Special Invitee	<i>G. N.</i> 5/7/24
11.	Mrs. R. R. Sridevi PA to Principal Government College of Technology Coimbatore.	Administration representatives	<i>R. R. S.</i> 5.7.24
12.	Mrs. B. Nithyakalyani, B. Sc. Bursar Government College of Technology Coimbatore.		<i>B. N.</i> 5/7/24

