



MINUTES OF THE 36th MEETING OF THE BOARD OF GOVERNORS OF GOVERNMENT COLLEGE OF TECHNOLOGY COIMBATORE HELD ON 25TH JUNE 2020 AT 11.00 A.M. IN THE PRINCIPAL CHAMBER, GCT, COIMBATORE THROUGH VIDEO CONFERENCE.

PRESENT:

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| 1. | Dr. K. Muruganandan | Chairman |
| 2. | Dr. P. Thamarai | Member/Secretary |
| 3. | Dr. P.K. Palani,
Professor of Mechanical Engineering | Member |
| 4. | Dr. S. T. Ramesh | Member |
| 5. | Prof. Ashesh Tiwari | Member (UGC Nominee) |

The following members are unable to attend the meeting due to their other administrative commitments.

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| 1. | Thiru.B. Karthigaivasan, | Member |
| 2. | Dr. S. Ganesan | University Nominee |
| 3. | Dr. M. Arularasu | Ex-Officio Additional Director
(Exam) |
| 4. | Tmt. S. Sayeelakshmi | Ex-Officio Financial Advisor
& Chief Accounts Officer |
| 5. | Director, NIT, AP | Special Invitee |

The 36th BOG meeting was convened on 25th June 2020 at 11.00 a.m. in the Principal chamber, GCT, COIMBATORE through Video Conference. The principal extended a warm welcome to all BoG members, NIT Director and briefed about agenda of the meeting. TEQIP Coordinator Dr. J.Jeyanthi, Professor/ Civil Engineering briefed about the expenditure details and action taken on the previous action plan.

ITEM NO. CONFIRMATION OF THE MINUTES OF THE 35th

36.1.1 MEETING OF THE BOG

RESOLUTION 36/BoG/ 1

The Minutes of the 35th meeting of the Board of Governors is confirmed.

ITEM NO. APPROVAL OF ACTION PLAN FOR COE ACTIVITIES TO

36.1.2 BE EXECUTED FROM JULY 2020 TO SEPTEMBER 2020

UNDER TEQIP-III.

Resolution 36/BoG/2

The Action plan for CoE Activities for the quarter July 2020 to September 2020 is approved by the board.

ITEM NO. APPROVAL OF ACTION PLAN TO BE EXECUTED JULY 2020 TO

36.1.3 SEPTEMBER 2020 UNDER TEQIP-III

Principal requested the members for their suggestions on the activities of action plan.

The Board reviewed the possibilities of providing Research Assistantship to Full Time Ph.D.

- The Chairman and members felt that Research Assistantship should be given to Scholars if there is a possibility of re-appropriation of funds among the academic components.
- Dr. S.T. Ramesh, Professor, NIT, Trichy pointed out that Research Assistantship is given to Scholars even in the lock down period to encourage them to carryout research in online/remote platforms.
- Prof. Ashesh Tiwari, Professor, Institute of Engineering & Technology, Indore also supported the disbursement of Research Assistantship to Scholars. Chairman pointed out that there is difficulty in taking video shooting in industries due to COVID-19 crisis. He also said that there are issues related to IR and other legal issues. Board also recommended to ask for extension to continue the academic activities, after the expiry on TEQIP Period.
- Dr. S.T. Ramesh suggested that licensed version of Online teaching platforms like MSP, Webex, GSuite, etc., may be purchased to continue online teaching. Chairman pointed out that any available Indian teaching platforms may also be used. All students should get registered in these platforms to get the benefit of online teaching.
- Dr. S.T. Ramesh also added that the learning platform devices should be made available to all faculty members. A google form may be sent to all faculty members

to enquire about their academic requirements for conducting online teaching. BoG members directed the institution to prepare themselves for online content delivery. Principal informed that the department of CSE and IT to take up this assignment.

- Members also insisted to utilize the NITTTR online courses by faculty members and students.

Resolution 36/BoG/3

The Action plan for the quarter July 2020 to September 2020 is approved by the board.

ITEM NO. 36.2 CONVERSION OF SHORT TERM COURSE ON 'INTRODUCTION TO ENVIRONMENTAL ENGINEERING'- IIT BOMBAY TO ONLINE MODE

Resolution 36/BoG/4

The Conversion of Short term course on "Introduction to Environmental Engineering" is organized by IIT Bombay to Online Mode was approved by the Board.

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

P. Th
10/07/2020

PRINCIPAL

MEMBER / SECRETARY

Copy to:

The Chairman, BOG

All the members of BOG

Copy submitted to The Director 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 / D1, A2 & B2 Assts / TEQIP Office

Mrs. Meena Kowsalya, Mrs. L. Sumathi– to publish in the Website