

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 21.01.2014 AT 10.30 AM**

Dt: 21.01.2014

The Meeting of the Board of Governors of the Government College of Technology, Coimbatore 13, was held at the Conference Hall of the college on Tuesday the 21.01.2014 at 10.30 AM.

The following members attended the BOG Meeting.

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|----|---|-------------------|
| 1. | Mr K.Ilango
Managing Director
RSM Autokast Limited
603, C-Block, Pioneer Complex
1075, Avanashi Road,
Coimbatore 641 018 | Chairman |
| 2. | Prof P.M.Kavimani
Addl. Director of Tech.Edn
DOTE, Chennai | Ex-Officio Member |
| 3. | Dr.V.Lakshmiprabha
Principal, GCT, CBE | Member Secretary |
| 4. | Er.Lakshminarayanan
Managing Director, Autozone
SS No.149, Behind Lotus TVS
Show Room, Mettupalayam Road,
Coimbatore 43 | Member |
| 5. | Dr.V.Chelladurai,
Principal,
Coimbatore Institute of Technology
Aeroderome Post, Coimbatore 641 014 | Member |
| 6. | Dr.S.Subramanian,
Advisor,
Coimbatore Institute of Engg & Technology,
Narasipuram Post, Coimbatore | Member |
| 7. | Er.K.Viswanathan
Viswanathan Construction Co
R.S.Puram, Coimbatore | Member |

8.	Prof Esther Annlin Kala James Principal I/C, GCE, Trichy	Member
9.	Prof J.Lakshmanaperumal Principal I/C, GCE, Tanjore	Member
10.	Dr.N.Devarajan Prof of Electrical Engg, GCT, CBE	CoE Nodal Officer
11.	Dr.M.Isaac Solomon Jebamani Prof of Civil Engg, GCT, CBE	CoE Nodal Officer
12.	Prof S.Kumaresan Prof of CSE, GCT, CBE	EA Nodal Officer
13.	Dr.N.Suriyanarayanan Asso.Prof/ Phy/ GCT, CBE	TEQIP Co-ordinator
14.	Dr.V.M.Shanthi Asso.PCE , GCT, CBE	Procurement Nodal Officer
15.	Dr.P.D.Arumairaj Asso.Prof of Civil Engg, GCT, CBE	Civil Works Nodal Officer
17.	Dr.N.Narmadhai APEE, GCT, CBE	Assistant Procurement Nodal Officer

Requisition for nomination of members from the UGC, Government of Tamilnadu and Anna University of Technology, Coimbatore have been sent. However, the above mentioned members are yet to be nominated.

Dr.V.Lakshmiprabha, Principal and Member Secretary extended a warm welcome to the Chairman and briefed them on the agenda of the meeting.

Mr.K.Ilango, Chairman, BOG initiated the proceedings of the BOG meeting.

The Agenda was then taken up for discussion in an orderly manner. The following items were discussed.

TEQIP

11.1.1 Confirmation of the minutes of the 10th meeting of the BOG.

Resolved to confirm the minutes of the 10th meeting of the BOG held on 15.10.2013.

11.2.1 Action Taken Report

Noted the Action taken report on the minutes of the 10th BOG meeting held on 15.10.2013.

11.3.1 Review of TEQIP II activities from the start to 31.12.2013

The activities of TEQIP II for the year from January 2013 to December 2013 was noted.

11.3.2 To review the remarks offered by Mentor on self review for Good Governance

As per the Mentor's comment on the self review questions, the following was resolved.

- a. The report about the institution will be prepared by the BOG with clear development plan of the institution.
- b. A Government order has been issued by the Government to appoint adhoc faculty through BOG. The will be explored in detail in the next BOG.
- c. The annual report of the BOG will be prepared and published.

11.3.3 To approve the procurement of goods under QEEE (Quality Enhancement in Engineering Education) initiated by IIT, Madras (R & D).

The procurement of goods for establishing Quality Enhancement for Engineering Education was approved as per MHRD guidelines for roughly Rs.5.2 lakhs using REQIP R&D CATEGORY FUND.

11.3.4 To approve the procurement of goods and establishment of E-Yantra Lab, an initiative by IIT, Bombay (R & D).

The procurement of goods for establishment of E-Yantra Lab , an initiative by IIT, Bombay was approved restricted for a total of Rs.5 lakhs using TEQIP R&D.

11.3.5 To approve the foreign travel plan of faculty under TEQIP.

The foreign travel plan presented to the BOG as per Annexure IX of agenda was approved.

However the BOG members expressed that the rigorous government procedures for permitting foreign travel need to be cut down for travel under TEQIP to facilitate better use of the funds.

11.3.6 To approve procurement of items in place of items dropped due to various reasons.

The changes in the procurement of certain items in place of items dropped for various reasons as per the Annexure X of Agenda were ratified / approved.

11.3.7 To approve the project 'Efficycle' an innovation by students.

The expenditure incurred under the innovative project 'Efficycle' by students for a total sum of Rs.2,14,315/- was approved under the R& D category of TEQIP.

11.3.8 To ratify the appointment of MIS Officer and Data Entry Operator under Centre of Excellence in Alternate Energy Research and Environmental Studies.

The appointment of MIS Officer and Data Entry Operator under Centre of Excellence in Alternate Energy Research and Environmental Studies were ratified.

11.3.9 Guidelines for investment of 4 funds in fixed deposits.

The BOG approved the policy of putting the amount accrued in fixed deposits as per TEQIP guidelines. The amount can be planned and utilized only after TEQIP period.

NON TEQIP

11.4.1 To approve construction of additional extension of Geo-Tech Lab using Internal Revenue Generated.

The construction of extension of Geo-tech Lab as per PWD plan for a total cost of Rs.80/- lakhs was approved using the funds accumulated in IRG.

11.4.2 To approve construction of a block for Centre of Excellence for Environmental Studies and Alternate Energy Research.

It was decided and resolved to present with a revised plan in the next BOG as the members thought the plan presented had some drawbacks.

11.4.3 Plinth protection for Environmental Engg Lab.

The proposal for plinth protection of Environmental Engineering Lab was dropped.

The Chairman thanked all the members and expressed his gratitude for having attended the meeting and for their active participation and sharing valuable suggestions, in spite of their multiple commitments.

The meeting came to an end at 1.00 PM.

(Dr.V.LAKSHMIPRABHA)
PRINCIPAL &
MEMBER SECRETARY, BOG

To

Copy submitted to
The Commissioner of Technical Education, Chennai 25
– for information

The Chairman, BOG

All the members of BOG

Copy to: CoE Nodal Officers / TEQIP Office /

Dr.R.Thenmozhi, Asso.PCE – to publish in the Website

Copy to: PA to Principal / Bursar / Superintendent (A Sec.), B1, B2 & A2 section Assistants