

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 07.09.2012 AT 10.30 AM**

The 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 Friday the 07.09.2012 at 10.30 AM.

The following members attended the BOG Meeting.

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| 1. | Mr K.Ilango
Joint 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 |
| 3. | Er.Lakshminarayanan
Managing Director, Autozone
SS No.149, Behind Lotus TVS
Show Room, Mettupalayam Road,
Coimbatore 43 | Member |
| 4. | Dr.V.Chelladurai,
Principal,
Coimbatore Institute of Technology
Aeroderome Post, Coimbatore 641 014 | Member |
| 5. | Prof Esther Annlin Kala James
Prof of Elec.& Commn Engg, GCT,CBE | Member |
| 6. | Prof J.Lakshmanaperumal
Prof of Electrical Engg, GCT, CBE | Member |
| 7. | Dr.M.Kalpana
AP/Hum , GCT, CBE | TEQIP Coordinator |

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| 9. | Dr.S.Jayanthi
Asso.PCE, GCT, CBE | I-I-I Cell I/C |
| 10. | Dr.V.Sumathi
Asso.PECE, GCT, CBE | I-I-I Cell Member |
| 11. | Dr.T.Purusothaman
Asso.PCSE, GCT, CBE | I-I-I Cell Member |

2. The Industry Expert Member Er.Viswanathan, Viswanathan Construction Co, RS Puram, Coimbatore could not attend the meeting due to his other commitments.

3. The Representative from Alumni, Dr.S.Subramanian, Advisor, Coimbatore Institute of Engg & Technology, Narasipuram Post, Coimbatore could not attend the meeting due to his other commitments.

4. The Finance Dept Nominee Thiru Sekar, Financial Adviser and Chief Accounts Officer, DOTE, Chennai could not attend the meeting due to his other commitments.

5. One of the member from Industry Institute Interaction Cell Member M.Sekar, Asso.PME could not attend the meeting due to his other commitments.

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.

ITEM 4.1 CONFIRMATION OF MINUTES OF THE THIRD BOG MEETING OF TEQIP PHASE II HELD ON 30.07.2012

The minutes of the third BOG meeting conducted on 30.07.2012 was approved.

ITEM 4.2 INDUSTRY- INSTITUTE INTERACTION AND R&D INITIATIVES FOR TEQIP

4.2.1 } Industry oriented projects for students & Travel cost for students **4.2.2 }**

TEQIP permits students to carry out projects in the industry during the seventh semester vacation. It was resolved to permit the following :

1. Each student undergoing project in an Industry will be paid an incentive of Rs.3000/- for 4 weeks.
2. The duration of the project permitted is 3 - 4 weeks during seventh semester vacation.
3. The industry proposed by the student should be approved by the Industry- Institute Interaction Cell (IIC).
4. The batch size can be 3.
5. The internal guide guiding the student must visit the Industry atleast once for monitoring. The TA / DA of the faculty will be paid from TEQIP.
6. Post graduate student is also permitted to use this facility if approved by IIC.
7. Students travel limited to second class or bus is permitted.
8. Students undergoing In-plant training shall be reimbursed 50% of the fee that they pay to the trainer organisation on receipt of registration and certificate of training.
9. 68 students of III year ECE applying to All India Radio for In-plant training shall be reimbursed 50% of their registration fee under TEQIP.

4.2.3 Cost involved in Industry- Institute Interaction

4.2.3.1 } Remuneration to be paid to the expert from industry visiting the institution for **4.2.3.2 }** **Lecture & TA & DA to be paid to the expert.**

Based on case to case basis as approved by IIC from time to time, experts from industry can be permitted to give lectures and depending on the type of experts, the remuneration can be fixed by IIC.

4.2.3.3 No. of days permitted for lecture by experts.

It was decided to fix the no. of days an expert could deliver lecture on a case to case basis.

4.2.3.4 Visit to industry – No. of days permitted for faculty and staff.

Also number of days faculty and staff can visit an industry can be fixed based on individual case.

4.2.3.5 Strategies for increasing industry – institute interaction.

The following strategies were suggested for improving the interaction with the Industry.

1. The institution can become a member of CODDISSIA, CII and Coimbatore Productivity Council.
2. GCT Alumni who are entrepreneurs shall be approached for joint activities with industries.
3. The facilities available with the institution shall be made known through the college website.
4. People from corporate shall be made members of the Industry Institution Interaction Cell of the college.
5. Each department shall organise 3 programmes for the year 2012-2013.

ITEM 4.3 FOREIGN TRAINING

The applications submitted by the faculty aspiring to go abroad for training were reviewed. The list is enclosed (Annexure I). The members approved the proposals and suggested that these shall also be reviewed by a Committee nominated for this purpose Dr.M.Rajaram,PEE, Dr.K.J.Poornaselvan, Asso.PEEE and Dr.R.Rajeswari, APEEE.

Faculty members doing Part Time PhD are eligible for reimbursement of cost involved in publishing papers in referred journals and this is restricted to 50% of expenditure subjected to a maximum of 200 \$.

ITEM 4.4 INSTITUTIONAL REFORMS

The members suggested that as a first reform, the campus shall be converted into a Wi.fi campus and all activities be automated. It was also suggested that a contest be conducted for the faculty members, wherein they shall provide innovative ideas of Best practices to be implemented. The best 3 ideas selected shall be rewarded with a cash prize of Rs.5000/-, Rs.4000/- & Rs.3000/- respectively. Similar contests would be held for students which shall carry cash prizes of Rs.3000/- , Rs.2000/- and Rs.1000/- respectively.

NON-TEQIP ITEMS

ITEM 4.5 Perspective Purchase Plan for 2012-2013

4.5.1 } Purchase Plan under Block-Grant and Purchase Plan under Computers **4.5.2 }**

The perspective purchase plan of the institution for 2012-2013 under 19 M&E (1) Purchase (Annexure II), under 47 Stores & Equipment (Annexure III), under 01 Telephones (Annexure IV) and under Computer Head (Annexure V) were reviewed and approved.

The members suggested that in future these proposals need to be more comprehensive and should have a broader vision.

ITEM 4.6 PLAN BY INSTITUTIONAL DEVELOPMENT COMMITTEE FOR 2012-13

The perspective plan under Development fees fund for 2012-2013 as approved by the Development Committee were reviewed and it was accepted.

ITEM 4.7 PLAN BY SPECIAL FEE COMMITTEE FOR 2012-13

The perspective plan under Special fee fund for 2012-2013 as approved by the Special fee committee were reviewed and it was accepted.

ITEM 4.8 PLAN BY BUILDING COMMITTEE FOR 2012-13

1. The plan proposed by the Building Committee for the construction of additional Boys Hostel at a cost outlay of Rs.2 crores and additional Girls Hostel at a cost outlay of Rs.1 crore using the 'General Fund' in the college was approved.
2. The plan proposed by the Building Committee for painting the compound wall at a cost of Rs.8 lakh using the 'General Fund' in the college was approved.
3. The plan proposed by the Building Committee for construction of 2 sumps in the class room block at a cost outlay of Rs.6 lakhs was approved using 'General Fund'.
4. The plan proposed for the construction of additional rooms in the Kothaiyaru block for a sum of Rs.51 lakhs was approved.

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 12.30 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: All HODs / COE's Office / TEQIP Office/ III Cell
Copy to: PA to Principal / Bursar / B1 & A2 sections / BOG File

ANNEXURE I

Sl. No	Name of the Faculty	Details of Training / Special lecturer	Duration / Dates	Estimated Expenditure
1.	Dr.M.Tamilselvan Asso.P/ Physics	Special Lecture on Environmental implications of Nano materials and Nano Technology at World Congress of NANO- S&T 2012, Qing, China	26.10.2012 to 28.10.2012	Rs.84,000/-
2.	Dr.S.Vairam, Asso.P/ Chem	Training on Synthesis of colloidal quantum dots used in solar cells, Pusan National University, Busan, South Korea.	01.11.2012 to 15.11.2012	Rs.1,20,000/-
3.	Prof C.Sivasankari Asst.Prof./Chem.	Presentation in Fifth International Congress of Environmental Research, University of Malaysia, Terengganu, Malaysia	22.11.2012 to 24.11.2012	Rs.1,70,000/-
		Presentation in Second International Congress of Climate change and Social Issues, Glasgow Caledonian University, Malaysia.	28.11.2012 to 29.11.2012	
4.	Dr.T.Meenambal, PCE	Training on Biological Processes for water Quality Control, University of Cincinnati, USA	07.01.2013 to 19.04.2013	Rs.2,98,000/-
5.	Dr.J.Jayanthi Asso.PCE	Training on “Sustainable Development and Environmental Management” at Technical Co-operation Directorate, Singapore	18.02.2013 to 01.03.2013	The anticipated expenditure would be known only after the selection for the course, when the registration fee would be intimated
6.	Dr.K.Manonmani Asso.PME	Training on” Productivity Management for Govt Officials” at Technical Co-operation Directorate, Singapore	25.02.2013 to 07.03.2013	
7.	Dr.P.K.Palani Asso.PME	Training on “Productivity Management for Govt Officials” at Technical Co-operation Directorate, Singapore	25.02.2013 to 07.03.2013	
8.	Dr.K.S.Amirthagadeswaran PME	Training on “Productivity Management for Govt Officials” at Technical Co-operation Directorate, Singapore	25.02.2013 to 07.03.2013	
9.	Dr.R.Shanmugalakshmi, Asso.PCSE	Training on “Digital Image Processing” at University of Texas, USA	01.12.2012 to 15.12.2012	Rs.2,70,000/-
10.	Dr.N.Devarajan PEE	Training on “Optimum Control of THD in FPGA Based Cascaded Multilevel Inverter” at Malaysia	02.12.2012 to 05.12.2012	Rs.1,80,000/-
11.	Thiru P.Maruthu Pandi, APEE	Training on “Optimum Control of THD in FPGA Based Cascaded Multilevel Inverter” at Malaysia	02.12.2012 to 05.12.2012	Rs.1,80,000/-
12.	K.Veningston FT PhD Scholar Dept of CSE	Training on “Context aware Personalization Approach for Web Information Retrieval” at London, UK	10.12.2012 to 12.12.2012	Rs.1,50,000/-

