

**GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13**

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT  
THE PRINCIPAL'S CHAMBER ON 24.11.2012 AT 11.00 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 Saturday the 24.11.2012 at 11.00 AM.

The following members attended the BOG Meeting.

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|-----|---|------------------|
| 1.  | Mr K.Ilango<br>Joint Managing Director<br>RSM Autokast Limited<br>603, C-Block, Pioneer Complex<br>1075, Avanashi Road,<br>Coimbatore 641 018 | Chairman         |
| 2.  | Dr.V.Lakshmi Prabha<br>Principal, GCT, CBE  | Member Secretary |
| 3.  | Er.Lakshminarayanan<br>Managing Director, Autozone<br>SS No.149, Behind Lotus TVS<br>Show Room, Mettupalayam Road,<br>Coimbatore 43           | Member           |
| 4.  | Thiru Sekar<br>Financial Adviser and Chief Accounts Officer<br>DOTE   | Member           |
| 5.  | Prof Esther Annlin Kala James<br>Prof of Elec.& Commn Engg, GCT,CBE   | Member           |
| 6.  | Prof J.Lakshmanaperumal<br>Prof of Electrical Engg, GCT, CBE  | Member           |
| 7.  | Dr.K.S.Amirthagadeswaran<br>PME, GCT, CBE   | Nodal Officer    |
| 8.  | Dr.V.M.Shanthi<br>Asso.PCE, GCT, CBE  | Nodal Officer    |
| 9.. | Dr.P.D.Arumairaj<br>PCE I/C, GCT, CBE   | Nodal Officer    |

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| 10. | Dr.N.Devarajan<br>PEEE (RD), GCT, CBE           | Nodal Officer     |
| 11. | Dr.J.C.Miraclin Joyce Pamila<br>APCSE, GCT, CBE | Nodal Officer     |
| 12. | Dr.T.Purusothaman<br>Asso.PCSE, GCT, CBE        | Member            |
| 13. | Dr.M.Kalpana<br>AP/Hum , GCT, CBE               | TEQIP Coordinator |

14. Prof P.M.Kavimani, Ex-Officio Member, Addl. Director of Tech.Edn, DOTE, Chennai could not attend the meeting due to his other commitments.

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

16. The Educationalist, Dr.V.Chelladurai, Principal, Coimbatore Institute of Technology, Aeroderome Post, Coimbatore 641 014 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 5.1 CONFIRMATION OF MINUTES OF THE FOURTH BOG MEETING OF TEQIP PHASE II HELD ON 07.09.2012**

The minutes of the fourth BOG meeting conducted on 07.09.2012 was approved.

#### **ITEM 5.2 FACULTY TRAINING ABROAD**

The BOG members were appraised of the difficulty faced by faculty members to travel to foreign countries for technical paper presentation and training due to several steps involved at State Government and MHRD levels.

It was resolved that this issue shall be brought to the notice of the State Government by taking a case study and appeal to the Government and NPIU to relax the procedural process for TEQIP based travel alone.

### **ITEM 5.3 APPROVAL OF THE SELECTION LIST FOR TEACHING ASSISTANTSHIP THROUGH TEQIP**

The Principal informed the members that 74 Non-GATE students from all the PG courses have been selected for PG assistantship of Rs.6000/- per month. The Top 5 TANCET scorers in each class have been selected and few more students to represent all the communal categories have also been chosen for the Assistantship.

The list was approved by the BOG.

### **ITEM 5.4 ORGANIZING RESEARCH WORKSHOP FOR PG STUDENTS**

It was resolved to conduct Research workshops for a day in each Engineering Department where the PG students of both within and outside institution will be given an opportunity to present papers. The expenditure per workshop shall be limited to Rs.1/- lakh.

This was approved by the members.

### **ITEM 5.4 ORGANIZING TALKS BY INDUSTRY EXPERTS**

It was resolved that Industry experts shall be called periodically and shall be paid at the rate of Rs.20000/- per activity.

### **ITEM 5.5 APPROVAL FOR NON-TEQIP ITEMS FOR PROCUREMENT**

The Committee gave its concurrence to proceed with procurement of the items given by various departments under the conditions that the same shall be scrutinized by the Purchase and Finance Committee (list enclosed).

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 / TEQIP Office /B1 Asst thro' Bursar