GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT THE PRINCIPAL'S CHAMBER ON   09.02.2013 AT 10.30 AM

Dt: 09.02.2013

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 09.02.2013 at 10.30 AM.

The following members attended the BOG Meeting.

1.	Mr K.Ilango Managing Director RSM Autokast Limited 603, C-Block, Pioneer Complex 1075, Avanashi Road, Coimbatore 641 018	Chairman
2.	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.	Dr.S.Subramanian, Advisor, Coimbatore Institute of Engg & Technology, Narasipuram Post, Coimbatore	Member
6.	Prof Esther Annlin Kala James Prof of Elec.& Commn Engg, GCT,CBE	Member
7.	Prof J.Lakshmanaperumal Prof of Electrical Engg, GCT, CBE	Member
8.	Dr.V.M.Shanthi Asso.PCE , GCT, CBE	Procurement Nodal Officer

9.   Dr.J.C.Miraclin Joyce Pamila   MIS Nodal Officer
        APCSE, GCT, CBE

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

3. The Industry Expert Member Er.Viswanathan, Viswanathan Construction Co, RS Puram, 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.

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.

NON-TEQIP ITEMS

ITEM 6.1   PG Stipend : Proposal to pay PG gate stipend for the students admitted in 2008- 2009 and 2008-2010 using PG fund accumulated in the college.

Post Graduate students admitted in the year 2009-2010 for ME Computer Science and Engg, ME Engineering Design, ME Structural Engg, ME Environmental Engg and ME Geo Technical Engg were admitted under GATE category and AICTE PG Stipend was assured during admission.

But AICTE approval for the above courses were not received though application was sent for continuation of approval. Hence the GATE stipend was denied for these students (copy of letter enclosed). However GATE stipend was received for students admitted before 2009 and after 2010.

Under the above circumstances, the students have been continuously asking for stipend. As a solution there is a fund under PG which has been subjected to audit queries. Hence it was submitted to the members for reviewing the situation and suggest suitable solution for the issue.

This was placed to the members for discussion and approval.

It was resolved to approve payment of GATE stipend to the extent possible using the PG Grant fund accumulated which was originally intended for paying scholarship to PG students.

<u>ITEM 6.2</u>.   **Restructuring of the expenditure under Development fee and Special fee.**

Development fees and Special Fees are collected from students. Government has permitted the fund accumulated to be used for institutional development. Directorate of Technical Education has given a guideline to spend the amount. But mostly the requirement of the institution often is different and money lies unspent on several Heads. Since the G.O has given freedom to the BOG to restructure this guideline, this was placed to the members for discussion and approval.

It was resolved to introduce flexibility in the expenditure based on requirement for the Development fees and Special Fees as against the fixed pattern suggested in the DOTE letter No.21559/H5/2003, dated 28.05.2003.

The expenditure of Rs.17/- lakhs given by the Physical Director and Rs.80,000/- given by the TEDGCT was approved using the Special fee fund.

The expenditure of Rs.14,40,000/- lakhs for the establishment of Animal House, Unit operation and Biochemistry lab was approved by the BOG under Development fee.

S.No.	Requirements	Price Rs.	Quantity	Total Price Rs.
1.	Lab working table	72,000	10	7,20,000
2.	Electrical works	3,00,000	-	3,20,000
3.	Plumbing works	2,00,000	-	2,00,000
4.	Civil works	2,00,000	-	2,00,000
Total				**14,40,000**

ITEM 6.3. Proposal for construction of additional Hostel for Boys and Girls at Re.1 crore each using General fund.
The Hostels were constructed in early 60s and no new hostels have been constructed.
For boys but over years the student strength has doubled. The occupation in the hostels is 200% its present capacity.
To solve this to some extent proposal is presented to the BOG for approval of construction of one boys hostel and one girls hostel at a total cost of Rs.1 crore each using an accrued General fund in the institution.
This was placed to the members for discussion and approval.

It was resolved to get a fresh proposal with more number of rooms from PWD for the construction of one boys hostel using 'General Fund'.

ITEM 6.4 Proposal for filling up of Watchman post through TESCO using Block Grant

The proposal of hiring ex-serviceman from TESCO using Block Grant, as watchman was approved.

ITEM 6.5 Proposal for diesel expenditure to operate Generator set using Block Grant.

The proposal for purchase of Diesel for operating the generator set was approved.

TEQIP ITEMS

ITEM 6.6 Proposal for purchase of revised list of machinery and equipment in place of packages dropped in Shopping and National Competitive Bidding.

The packages proposed under List I and List II were approved (Refer Annexure I & II).

ITEM 6.7 Proposal for conducting Conferences, Seminars, Workshops and Faculty Development Programme under TEQIP.

The list of Conferences, Seminars, Workshops and Faculty Development Programme under TEQIP were approved. It was decided to permit Flight Travel expenditure for speakers to a limited extent based on the profit of the speaker. (Refer Annexure III).

ITEM 6.8   Proposal for appointing MIS Officer and MIS Data Entry Operator

It was resolved to hire Data Entry Operator at a monthly rate of Rs.10,000/- and MIS Officer at a monthly rate of Rs.15000/- from the incremental operating cost. However it is subjected to approval by SPFU.

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.

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

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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
Copy to: PA to Principal / Bursar / B1 & A2 sections / BOG File/ E2 Section