

GOVERNMENT COLLEGE OF TECHNOLOGY: COIMBATORE 13

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS (TEQIP) HELD AT
THE PRINCIPAL'S CHAMBER ON 24.05.2013 AT 10.30 AM**

Dt: 24.05.2013

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 Friday the 24.05.2013 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.Lakshmi Prabha
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. | Prof Esther Annlin Kala James
Prof of Elec.& Commn Engg, GCT,CBE | Member |

8.	Prof J.Lakshmanaperumal Prof of Electrical Engg, GCT, CBE	Member
9.	Dr.N.Suriyanarayanan Asso.Prof/ Phy/ GCT, CBE	TEQIP Co-ordinator
10.	Dr.V.M.Shanthi Asso.PCE , GCT, CBE	Procurement Nodal Officer
11.	Dr.J.C.Miraclin Joyce Pamila APCSE, GCT, CBE	MIS Nodal Officer

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

9.1.1 Confirmation of the minutes of the 6th meeting of the BOG held on 09.02.2013

Resolved to confirm the minutes of the 6th meeting of BOG held on 09.02.2013.

It was also resolved to minute the 7th and 8th BOG meetings with TEQIP Mentor and Auditor.

9.2.1 Action taken report

Noted.

9.3.1 To consider and approve the list of items to be procured under State Budget above Rs.2 lakhs by different departments for 2013-2014

The procurement items proposed by each department were checked for utility and need by physical discussion with concerned department.

All procurement proposed above Rs.2 lakhs were approved. It was suggested that purchase of common items like Computers, UPS and Air-conditioners could be pooled, specifications standardized through a committee, to get price advantage.

9.3.2 To consider and approve the minutes of the Development fund committee for 2013-2014

Resolved to approve the proposal of the Development fund committee for the purchase of items under this head with a total sum of Rs.1,09,50,383/- for 2013-2014.

9.3.3 To consider and approve the minutes of the Special fees committee for 2013-14

Resolved to approve the proposal by Special fee committee for a total outlay of Re.1/- crore for the academic year 2013-14.

9.3.4 To consider and approve the internal review report conducted for TEQIP Phase II on 20.05.2013

The points proposed during the internal review of TEQIP Phase II were discussed. The Chairman has requested for a Brochure from each department of the institution highlighting the strength of each department major facilities available.

Methods of addressing the issues of concern were discussed and it was resolved to take needed steps.

9.3.5 To consider the proposal of outsourcing the Tennis court of the college

Resolved to approach the District Sports Association and the District Tennis Association to get more information and clarity on this issue.

9.3.6 Utilizing the Services of a Company M/s.SHUGRAY for patenting services

Resolved to contact the patenting section of the State Science and Technology Council at Chennai to get information about patenting services offered by the Council to Government institution. It was resolved to drop private players for patenting for the present.

9.3.7 Block Grant in Short Term Deposit

Resolved to approve the system of putting Block Grant money on Short Term Deposit fetching better interest rate in the same State Bank of India, as the additional interest accrued is moved to the corpus fund of the institution. This was accepted as the money was received every quarter from Government and Short Term Deposit is possible for 1, 2 or 3 months and can be drawn as per need.

9.3.8 To approve the change of name in the Guide for the project ‘Eco-friendly vehicle for carrying papers and Garbage’.

Noted.

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: All HODs / TEQIP Office /

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