

**GOVERNMENT COLLEGE OF ENGINEERING  
SALEM 636 011.**

**MINUTES OF  
FORTEENTH BOARD OF GOVERNORS MEETING**

**Date: 29.06.2017 AT 10.30 A.M.**

**Venue: CONFERENCE HALL, ADMINISTRATIVE BLOCK**

The Fourteenth Meeting of Board of Governors was held in the Conference Hall of Administrative Block on 29.06.2017 at 10.30 a.m. Dr. J.Lakshmana Perumal, Principal and Member Secretary of the Board of Governors welcomed the members of BOG and requested the Chairman Dr.R.Selvaraj. Principal Scientist, CECRI, Karaikudi, to preside over the meeting.

The following members of Board of Governors were present:

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|-----------------------------------------------------------------------------------------------------------|----------|
| 1. Dr.R.Selvaraj<br>Principal Scientist, CECRI,<br>Karaikudi,                                             | Chairman |
| 2. Dr. M.Arularasu,<br>Additional Director (Exams),<br>Directorate of Technical Education<br>Chennai - 25 | Member   |
| 3. Dr.P.M.Kavimani<br>Principal (Retd)<br>Government College of Engineering<br>Dharmapuri                 | Member   |
| 4. Dr.M.Chandrasekaran<br>HoD/ECE                                                                         | Member   |

5. Dr. G.Vimala Rosaline,  
HoD/Civil Member
  
6. Dr. J.Lakshmanaperumal Member Secretary  
Principal,  
Government College of Engineering,  
Salem 636 011.
  
7. All Heads of Departments

The following members did not attend the meeting.

1. Mr.R.Sundaram Member  
CEO,  
The Salem Aeropark  
Salem
  
2. Mr.T.Devarajan Member  
FA&CAO  
DOTE, Chennai
  
3. Dr. T.V. Geetha, Member  
University Nominee (Member)

## *A. General*

A1	The Minutes of the 13 <sup>th</sup> Governing Council meeting held on 23.01.2017 were confirmed and uploaded in the website
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The resolutions taken at 14<sup>th</sup> BOG meeting against the agenda placed

## *B. Activities under TEQIP Phase II*

S.No	Agenda	Resolution
B1	Expenditure upto May 2017 related to TEQIP-II funds for favour of information	<p style="text-align: center;"><b>Approved</b></p> <p>❖ <i>TEQIP-II Project has closed on 31/03/2017. NPIU has approved the staff maintenance in TEQIP Cell for the period from 1st April 2017 to 31st July, 2017.</i></p> <p>❖ <i>Remaining amount may be utilized for the Assistantship for the First year M.E students, for Conducting BOG meetings and Audit Activities.</i></p>
B2	Ratification of Various Equipment/ Tools/ Item Purchased under TEQIP-II	<b>Approved</b>
B3	Ratification of Toners Purchased under TEQIP-II – IOC Head for Various Departments	<b>Approved</b>
B4	Ratification of the expenditure for Student Training Programs Conducted inside the Institute	<b>Approved</b>
B5	Ratification for Student Training Programs attended outside the Institute	<b>Approved</b>

B6	Ratification of the expenditure for International & National Conference Conducted inside the Institute	<b>Approved.</b>  <i>The Additional Director(Exams) suggested to include the category wise expenditure for the national and international conferences conducted in the institution</i>
B7	Ratification for Faculty Development Programme attended outside the Institute	<b>Approved</b>
B8	Ratification for Faculty Development Programme Conducted inside the Institute	<b>Approved</b>
B9	Ratification of Internal Audit and Physical Stock verification	<b>Approved</b>
B10	Selection Criteria for TEQIP-III	<b>Approved</b>

### ***C. Institution Related Matters***

S.No	Agenda	Resolution
C1	To Discuss about the Students selected for Foreign Technical Training Programme	The members appreciated the students who got selected for the foreign training programme for 15 days to Spain, Japan and Taiwan
C2	New Appointment of Teaching and Non-Teaching Faculty members (TRB and Annamalai University on contract basis)	<b>Noted</b>
C3	Implementation of Career Advancement for Faculty members	<i>Recommended to appeal the CTE to expedite the process of CAS</i>

C4	Sanction of new posts as per AICTE norms	<i>The members suggested to present the number of posts required as per the AICTE norms which can be filled by hourly basis faculty members .The remuneration can be claimed under <b>the “Block Grant funds”</b> ( 19 additional posts required)</i>
C5	Graduation day 2016-17 –closure of account	<i>The account may be retained and the balance amount may be used for the next graduation day.</i>
C6	Achievements of the Students in sports and other activities	The members appreciated the students for their achievements
C7	To discuss about the result statistics of Students- Final Year	<b>Noted</b> <i>The ADE suggested that detailed result analysis is to be presented before the BoG.</i>
C8	Details of Research and development in the college	The members appreciated Dr.Shoba Rajkumar for obtaining patent for the institution. The members insisted to concentrate more on R&D activities .
C9	Approval for increase intake by AICTE	<b>Noted</b> The members appreciated the Principal and members of faculty for their efforts in getting the AICTE approval for increase in intake.
C10	Canteen Facilities	The Additional Director (Exams) suggested to have Aavin parlour in the canteen .
C11	Multipurpose Indoor stadium for the benefit of students- Announcement by District Collector	<b>Noted</b>

## **E. Any Other Matters**

- i. The Additional Director (Exams) suggested that the Board of Apprentice may be contacted for providing placement training to the students*
- ii. The AD(Exams) also suggested to conduct training on IPR to faculty and students.*
- iii. The chairman insisted on adding EDAX for Scanning Electron Microscope procured under TEQIP-II . The expenditure can be met from Block Grant fund.*