

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

**MINUTES OF
NINTH BOARD OF GOVERNORS MEETING**

Date: 03.10.2015 AT 10.00 A.M.

Venue: CONFERENCE HALL, ADMINISTRATIVE BLOCK

The Ninth Meeting of Board of Governors was held in the Conference Hall of Administrative Block on 03.10.2015 at 10.00 a.m. Dr. R.S.D. WahidaBanu, Principal and Member Secretary of the Board of Governors welcomed the members of BOG and requested the Chairman Er.V.G. Manoharan, Chief Engineer, TANGEDCO (Retired), Chennai to preside over the meeting.

The following members of Board of Governors were present:

- | | |
|--|------------------|
| 1. Er. V.G. Manoharan,
Chief Engineer, TANGEDCO (Retired),
Chennai 600 002. | Chairman |
| 2. Dr. K. Sundaramoorthy,
Additional Director (Poly), DOTE
Chennai.25. | Member |
| 3. Prof. P.G. Venkatakrishnan,
HOD / Metallurgy | Member |
| 4. Dr. S. Sukumar,
HOD/Civil | Member |
| 5. Dr. R.S.D. WahidaBanu
Principal,
Government College of Engineering,
Salem 636 011. | Member Secretary |

6. All Heads of Departments

The following three members did not attend the meeting.

1. Er. Ravichandran, Member
CEO, JSW,
Mecheri 636453
2. Prof. N.A. Gnanam, Member
Former Director of Technical Education
3. Dr. T.V. Geetha, Member
University Nominee (Member)

9.1. Confirmation of the Minutes of the 8th Meeting of the Board of Governors

The BOG approved the Minutes of the Eighth Board of Governors Meeting held on 07.06.2015.

9.1.1. The Chairman insisted that the minutes of the BOG meeting should be communicated to all the members for remarks before submission to the BOG for approval.

9.1.2. The BOG members suggested that all the Heads of Departments, Placement officers, TEQIP in charges, Controller of Examination can attend the BOG meeting. The BOG members also suggested to include Financial Advisor & Chief Accounts Officer as a BOG member for sharing and discussing various matters for the development of the institution and motivated by the direct interaction of the experienced chair and other senior members of the Board.

9.2. Action taken Report

S.No.	Agenda	Action Taken
1	The low percentage of the result of 8 th Semester (Civil Engineering) may be analyzed during HOD meetings.	Measures are being taken
2	Proper counseling may be given to the students	Counseling sessions are being conducted
3	The NBA process may be speeded up	NBA applications will be uploaded before 9 th October 2015
4	Problems with Power Electronics and Drives and Welding Technology may be resolved.	Steps are being taken to set right the issues in Power Electronics and Drives and Welding Technology
5	The BOG meeting should be conducted regularly on the dates specified.	Time schedule is followed

9.2.1. The BOG approved the Action taken Report presented by the Principal.

9.2.2. The BOG members suggested that the BOG meeting should be conducted at least four times a year as per the regulations of World Bank norms.

9.2.3. The 10th BOG meeting is tentatively scheduled in the fourth week of December 2015.

9.3. Academic Activities

9.4. Placement Statistics

9.3.1. Result Statistics of April/May 2015.

The BOG members expressed their satisfaction towards the performance of students.

9.5. Finance

9.5.1. BLOCK GRANT/BUDGET

- The members of the BOG approved the reports presented by the Principal.

9.5.2. TEQIP

- The BOG members approved the TEQIP finance report and suggested that accounts has to be settled within 3 months.

9.6. Alumni Activities

- The members appreciated the contribution of Alumni members.

9.7. Engineer's Day Award 2015 Ceremony

9.7.1. The members suggested to initiate more number of similar activities.

9.7.2. Membership in professional bodies like IE, CSI, & IEEE should be encouraged.

9.8. New Post Created (Artisan Grade I)

Five new posts in the Workshop have been created (Artisan.I) surrendering five out of 25 Artisan Grade II posts vide G.O.No.321 dt.31.08.2015.

The G.O. submitted to the BOG members for information.

Approval and Ratification by the BOG

9.9. Approval of the minutes of Purchase Committee

9.9.1. The BOG members approved the minutes of the Purchase Committee.

9.10. Approval of Autonomous Finance Committee

1. Not Approved.
2. The BOG members suggested that the members of the Autonomous Finance Committee must be nominated from the Government Institution only to be constituted.

9.11. Approval of the minutes of Anti-Gender Harassment Committee

- The BOG members approved the minutes of the Anti-Gender Harassment Committee.

9.12. Moving Digital/COE office/Malpractice Control Strategy

- The BOG members insisted to strictly adhere to the purchase procedure as per state government norms.
- Purchase proposals should be initiated only by the concerned Heads of Departments, yet, Digitisation of examination activities towards discipline perception and malpractice control, the Head of the organisation can initiate necessary proposals.

9.13. TEQIP-II

9.13.1. The BOG members ratified the appointments of

- Nodal officer (I-I-I) Dr.K.Venkatesan , AP/Metallurgy instead of Prof. P.Sundararaj, AP/Metallurgy
- TEQIP Coordinator Dr. A.M. Kalpana, HOD/CSE subsequent to the redeployment of Dr.S.K.Chitralakshmi.

9.13.2. Approval for Faculty and Students Training Programme

- The BOG members approved the Faculty and Students Training Programme proposed by the departments.

9.13.3. Approval for Repairing Civil Works and Furniture's

- The BOG members approved the Repairing Civil Works and Furnitures.

9.13.4. Industry Institute Interaction

- The report of the Industry Institute Interaction was submitted to the BOG members for information.

9.13.5. Micro Scale Medium Enterprises-Cluster Development Programme (MSME-CDP)

- The information about the project proposals(33 nos.) from various departments is placed before the BOG members.

9.13.6. Action Plan

- The following Action Plan of July 2015 to October 2016 was approved by the BOG members.

Sl. No.	Activities	Category of Expenditure	Fund Allocated in Rs.crore	In Percentage	Action Plan	In Rs. Crore
1	Procurement of goods (equipment, furniture, books, LRs, software and minor items) and civil works for improvement in teaching, training and learning facilities	Procurement	2.25	45	1. Corrosion Testing Equipment. (Already in Pipeline)	0.11
					2. Scanning Electron microscope	1.00
					3. UTM 400kv, 1000kv	0.15
					4. Actuator, Data Acquisition system	0.65
					5. Internet Facility to Hostel, Data Centre and Cloud Computing Accessories	0.02
					6. Power Quality Analyzer, Fuel Cells & Special Electronics	0.12
					7. Hardware for Lab view	0.10
					8. ADS Software	0.10
2	Provide Teaching and Research Assistantships for significantly increasing enrolment in	Assistantships	1	20	PG Students & PhD Scholars	1

	existing and new Masters and Doctoral programmes in Engineering disciplines					
3	Enhancement of R & D and institutional consultancy activities	R&D	0.25	5	1. Awareness & Pilot Programme for innovation & RD soln. to national issues	0.10
					2. International Conference & Paper Presentation	0.15
4	Faculty and staff development for improved competence	FSD	0.5	10	Faculty and Staff Development	0.50
5	Enhanced interaction with Industry	I-I-I- Cells	0.25	5	GCE Employable Conclave with Zone 7 & Zone 8 colleges(70 colleges)	0.10
6	Institutional Management Capacity enhancement	Capacity development	0.10	2	Management Capacity Program	0.10
7	Implementation of Institutional academic reforms	Reforms	0.050	1	1. Digital Lock System software for Students Accounts. 2. Monitor & Tracking For Library users access Software	0.050
8	Academic support for weak students	Student support	0.10	2	1. Digital Connectivity in Classrooms	0.25

9	Incremental operating cost	IOC	0.50	10		0.50
GRAND TOTAL			5	100		5

TEQIP II Activities completed during July-September 2015

S.No.	Activities	Specification of the Activities	Expenditure	Period	Remarks
1	Assistantship	1.PhD Students(April & May 2015) 2.PG Students(April & May 2015) 3.PhD Students(June & July 2015) 4.PhD Students(August 2015)	Rs.2,88,000/- Rs.9,12,000/- Rs.5,88,000/- Rs.1,80,000/-	30.06.2015 31.07.2015 31.08.2015 01.10.2015	Approved Approved Approved Approved
2	R & D	1. Ph.D Course work fee, thesis writing fee to the faculty members. 2. R&D in Extraction of Platinum, Research and innovation, MSME business incubation activities. 3. R&D Consultancy Activities for Paper Publication-Faculty Members Reimbursement Amount.	Rs.79,335/- Rs.2,00,000/- (Advance) Rs.1,67,500/-	20.07.2015 24.08.2015 Jan –June 2015	Approved Justification for the expenditure should be submitted to the BOG. Approved
3	FDP & SDP	1. Testing and Characterisation of Materials Conducted by Metallurgy Department.	Rs.93,750/- (Advance)	21.07.2015-27.07.2015	Approved

		2. Advanced Surveying Equipments & Techniques conducted by Civil (PG) Department.	Rs.1,12,500/- (Advance)	28.08.2015-01.09.2015	Approved
		3. Training Programme at IIM Udaipur.	Rs.46,350/- (Advance)	7 th -12 th Sep 2015	Approved
4	Academic Support for Weak Students	1. Trident Tech labs conducted the Students Training Programme for 3 rd & final Year students of ECE.	Rs.7,03,013/-	21.07.2015 06.08.2015-	Justification for the expenditure should be Submitted to the BOG.
		2. Orientation Programme in Mathematics.	Rs.60,000/- (Advance)	07.08.2015	Approved
		3. Student Counselling programme for final year BE students & ME students.	Rs.2,99,000/-	27.05.2015	Justification for the expenditure should be Submitted to the BOG.
5	I.I.I	1. Development & Airworthiness certification of Vacuum Investment Cast Components for Tejas-A Success Story.		01.10.2015	Approved
		2. Industry Institute Interaction Internship training programme at Aerospace Engineers Salem for 3 rd Year Students of Mechanical.	Rs.50,000/-	27 th May-25 th June 2015	Approved

		3. Workshop on "Mobile Applications and Product Development" for final Year Students.	Rs.5,51,000/-	01.03.2015	Justification for the expenditure should be given to the BOG.
6	Incremental Operating Cost	1. MIS officer Salary (June 2015).	Rs.20,000/-	03.07.2015 13.07.2015	Approved
		2. Finance Statutory Audit.	Rs.7500/- (Advance)	14.07.2015	Approved
		3. MIS officer Salary (July 2015).	Rs.20,000/-	06.08.2015	Approved
		4.16 th Selection Committee Meeting under the scheme "Support for Entrepreneurship and Managerial Development of SMEs through Incubators" at New Delhi.	Rs.50,000/- (Advance)	11.08.2015	Approved
		5. Research Advisor Salary (June & July) 2015.	Rs.80,000/-	24.08.2015	Approved
		6. MIS Officer Salary (August) 2015.	Rs.20,000/-	02.09.2015	Approved
		7. National Ranking framework Meeting attended the Principal at New Delhi.	Rs.50,000/- (Advance)	29.09.2015	Approved

9.14. Any other matter to be discussed with the approval of the chairman

- The Chairman insisted that the faculty members should under go a self review and contribute voluntarily for the TEQIP activities. This will enhance the student's performance and institution level to a higher extent.
- Before the conduct of BOG meetings, the reports of subcommittee meetings need to be consolidated and submitted to the BOG members.
- Principal requested the members to suggest the necessary action to be taken from the Government to obtain NOC for starting new PG courses in M.E Communication Systems and M.E Computer Science & Engineering.
- The expenditure done through MODROBS scheme in the department of Civil Engineering exceeding Rs.2 lakhs need to get the approval from the Director of Technical Education.
- In addition to the training programs given in the agenda training program namely "File Maintenance and Accounting" for the Administrative Staff members is proposed. Permission is requested in this matter.
- Appropriation of funds from IOC to other heads can be finalized after the consultation with the FA& CAO (DOTE).
- Professor Metallurgy requested for permission to purchase DTA & TG if balance amount is left after the procurement of SEM.
- Ratification should be strictly minimized.
- Difference in action plan should be minimized.


3.10.15
PRINCIPAL
Govt. College of Engg.
SALEM-636 012.

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3/10/15

ANNEXURE

JUSTIFICATION SUBMITTED TO BOG MEMBERS FOR APPROVAL

தேர்வு கணக்கிலிருந்து முன்பணம் வாங்கியது / CCTV கேமராக்கள் பொருத்தியது தொடர்பாக.

Malpractices in the Examination முழுமையாக தவிர்க்கப்படவும் மற்றும் 2015-2016 கல்வியாண்டில் மாணவர் சேர்க்கை AICTE குழுவினரால் (F.No.Southern/1-2449941691/2015/LOR-Chapter2 dt.7th April 2015) மறுக்கப்பட்டதைத் தொடர்ந்து ஒரு முழுமையான Surveillance System கல்லூரியில் அமைக்க திட்டமிட்டதைத் தொடர்ந்து கல்லூரி விருதி நிர்வாகக் குழு கேட்டுக் கொள்ளப்பட்டது. அதற்குரிய நடவடிக்கை எடுக்கப்படாததை ஒட்டி Controller of Examination Office நடவடிக்கை எடுக்க வேண்டிய சூழல் ஏற்பட்டது.

இது ஒரு தனிநபரிடமோ, சில குறிப்பிட்ட நிறுவனத்தினிடமோ, நேரிடையாக கேட்டு பெற்று விட முடியாததால் ஒரு ஆய்வுத் திட்டமாக மேற் கொள்ளப்பட்டது. CCTV கேமராக்கள் கொள்முதல் மட்டுமே இதன் நோக்கமன்று. எனவே, இது பற்றிய விழிப்புணர்வு, ஆசிரியர் மற்றும் மாணவரிடையே அது குறித்த தொழில் நுட்ப விளக்கங்கள் தருவது Digital India வின் ஒரு அங்கமாகவும் Good Governance-ன் சிறு அங்கமாகவும் சில சோதனை நிகழ்வுகளும் நடத்தப்பட்டன. இதன் வாயிலாக மின்னணுவியல் மற்றும் தொடர்பியல் துறை ஆசிரியர்கள் Co-operative Bank -க்கு CCTV Camera முதன் முறையாக வெற்றிகரமாக install செய்து கல்லூரி சார்பாக பொருத்தப்பட்டது. ஏறக்குறைய ரூ.40,000/-க்கு குறைவில்லாமல் மின்னணுவியல் துறை மூலம் IRG கல்லூரிக்கு பெற்றுத் தரப்பட்டது.

இதுபோன்ற புது முயற்சி ஊக்குவிக்கப்பட்டுள்ளது பாராட்டப்பட வேண்டிய விஷயம். மாணவர்கட்கும் Staff Development & Enhancement மூலம் பல விவரங்கள் விளக்கப்பட்டன. அதன் மூலம் திறன் மேம்பாடு, மின்னணுவியல் துறை மாணவர்கட்கு தரப்பட்டது. அரசு விதிமுறைகள் எந்நிலையிலும் மீறப்படவில்லை.

Students Counselling Programme for final year B.E. students & M.E. Students

Due to the Students clash in the Hostel, AICTE has rejected the extension of approval of this Institution for the academic year 2015-2016. The Principal met the Secretary to Government with the co-operation of the Commissioner of Technical Education and was asked to meet Standing Appellate Committee on 29.4.2014 to solve this issue and the extension of approval been obtained for the academic year 2015-2016. This type of misconduct affects the image of any institution and the entire accountability is to be taken care only by the Principal.

Due to this incident a general Counselling for all the students of 2011-2015 batch been arranged on 12.5.2015 by the Principal and special counselling been arranged particularly for Civil and Mechanical students involved in the clash. To build and sustain culture and ethics among students, counselling is vital. Principal is competent enough to handle and address these crucial situation and trained attending courses of this nature.

Date	Time	Branch	Venue
12.5.2015	11.00 a.m. to 11.30 a.m.	Computer Science & Engineering	Sri Muthaiyan Auditorium, GCE, Salem but later Venue changed to ECE Seminar Hall
	11.30 a.m.to 12.00 p.m.	Electronics and Communication Engineering	
	12.00 p.m.to 12.30 p.m.	Electrical and Electronics Engineering	
	12.30 p.m.to 1.00 p.m.	Metallurgical Engineering	
	3.30 p.m. to 4.00 p.m.	Civil Engineering	
	4.00 p.m. to 4.30 p.m.	Mechanical Engineering	

Therefore the counselling for the students may be approved by the Board of Governors.

3. Trident Tech Labs conducted the Students Training Programme for 3rd and Final year students of ECE

Under University initiative program it was resolved to convene a programme to students (Vide ref. meeting on 20.5.2014) as training the students under domain area and finishing school activity.

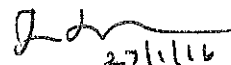
In my capacity, as Head of the Institution I felt skills in cutting edge technology would be enhancing the skills of the students under Finishing School . I convened 2 meetings with the industry and the Heads of the 3 departments. M/s. Texas Instruments being national players and M/s. Trident Tech. Lab Private Limited is the authorized national partner. A resolution was passed as reference dated 20.5.2014. Subsequently another meeting dated 16.10.2014 was convened and the respective Head of Department's have been asked to proceed with further activities.

The files are further processed as per routine in the office. Nowhere Principal interferes later.

As per TEQIP norms, the selection of the Training providers would have done using PMMS Software, which was not done. Hence, the expenditure is to be supported by Tamil Nadu State Government funds.

Hence for these three items objections are to be overruled.

Circulated to all BOG members to pass the Minutes of the meeting (9th BOG). Response is solicited from the members within 10 days for further processing in this regard.

A handwritten signature in black ink, appearing to be 'J. J.', with the date '27/1/16' written below it.

Principal & Member Secretary