

**GOVERNMENT COLLEGE OF ENGINEERING  
SALEM 636 011.  
MINUTES OF  
TWELFTH BOARD OF GOVERNORS MEETING**

**Date: 09.09.2016 AT 10.00 A.M.**

**Venue: CONFERENCE HALL, ADMINISTRATIVE BLOCK**

The Twelfth Meeting of Board of Governors was held in the Conference Hall of Administrative Block on 09.09.2016 at 10.00 a.m. Dr. P.G.Venkatakrishnan, Principal and Member Secretary of the Board of Governors welcomed the members of BOG The Principal requested the Chairman Dr.R.Selvaraj, Principal Scientist & Head, Karaikudi to preside over the meeting.

The following members of Board of Governors were present:

1. Dr.R.Selvaraj Chairman  
Principal Scientist &  
Head Civil Engineering Division  
Karaikudi.
2. Mr.R.Sundaram Member/ Industrialist  
Chief Executive (CEO)  
The Salem Aero Park  
Mallur.
3. Dr. P.G.Venkatakrishnan Member Secretary/  
Ex-officio  
Principal(i/c)  
GCE Salem-636011.
5. Dr.G.Vimala Rosaline Member/  
Teachers of the College  
HOD/Civil (PG)  
GCE Salem-636011.
6. Dr.I.Gnanambal Member/  
Teachers of the College  
HOD/EEE  
GCE Salem-636011.

The following four members did not attend the meeting.

1. Dr.V.Sujatha Member/ Educationalist  
Founder Chairman & Principal  
Shree Sathyam College of Engg & Tech  
Salem-637301.
  
2. Dr.K.Sundaramurthy Member/  
State Government Nominee  
Additional Director (Poly)  
Directorate of Technical Education  
Chennai-25.
  
3. Mr.K.Arumugam Member/ EX-officio  
Ex-Officio (FA&CAO)  
Directorate of Technical Education  
Chennai-25.
  
4. Dr.T.V.Geetha Member/  
University Nominee  
Prof/CSE  
Anna University  
Chennai-25.

The Principal welcomed all the members of BOG for the meeting .The following resolutions were approved by the committee after discussion.

1. Reconstitution of BOG:

The member secretary proposed Dr.M.Chandrasekaran, Prof/ECE, as the new member instead of Dr.I.Gnanambal, Associate Prof / EEE, due to her retirement, Dr.P.M.Kavimani Principal(retd.) instead of Dr.V.Sujatha and BOG approved the change.

2. Letter may be sent to University for Nomination of new members of BOG

3. Fees for renewal of Autonomous may be paid from TEQIP-PHASE-II –academic reforms (Twenty lakhs approximately)

4. Fees may be paid for M.E (PED & Welding Technology) for Accreditation (Five lakhs approximately )

- 5.Amount may be paid for getting membership in IEEE,ISTE, CSI,IE,IEW,ISRO(International 1& National 1) for the faculty members.
6. Ph.D fees, publication fees may be paid to the faculty members from June 2012 onwards as per the TEQIP norms.
7. Assistantship may be given to the First year M.E & Ph.D students.
8. Servicing & Maintenance of Equipments may be done under IOC (Twenty lakhs approximately)
9. Provision of Cables in Mechanical Engineering Department may be processed under State Budget.
10. Website Authorization should be given to the Principal In charge.
11. Password for PMSS need to be Reset.
12. Procurement of 500KVA generator may be processed under State funds.
13. After Installment and commissioning of following Equipments the Bills may be passed.
  - Channel Electronics Data Acquisition system
  - Computer controlled Servo-Hydraulic universal testing machine(400kN Capacity)
  - Servo-Hydraulic Dynamic Actuator(Capacity:250kN)
  - Discovery Tool For E-Resources And Database
  - Remote Access Control
  - MSC Nastron FEA software
  - Scanning Electron Microscope
  - Sputter Coater
  - Power Electronics Special Machine Drives
14. Remaining amount of Rs 61110/- under procurement may be utilized for the procurement of system & printer for the TEQIP officer.
15. Additional post need to be sanctioned for ECE&CSE department as per AICTE norms.

16. BOG Members discussed about the canteen & hostel, facilities .Proposal for Construction of new Hostel & Compound wall for campus may be send to DTE for approval.

17. CCTV can be fixed in the hostel at Vantage points.

18. Letter may be sent to AE (PWD) for maintenance of Roads in quarters & college

19 Autodesk certification course for Mechanical Engineering Students is Approved.

20. The course can be conducted for the benefit of students in all the branches as per the TEQIP Norms.

21. PG Courses M.E-Communication systems should be uploaded in AICTE approval Process

22. TEQIP-III Guidelines may be adopted for framing the IDP.

Finally the Principal thanked all the members for their co-operation and suggestions.

Sd..

Principal