

**GOVERNMENT COLLEGE OF ENGINEERING,SALEM-11**

**TEQIP II**

**MINUTES OF**

**13<sup>TH</sup> BOARD OF GOVERNORS MEETING**

**Date:23.01.2017 at 11:00 am**

**VENUE: CONFERENCE HALL, ADMINISTRATIVE BLOCK**

The 13<sup>th</sup> Meeting of Board of Governors was held in the Conference Hall of Administrative Block on 23.01.2017 at 11.00 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, CECRI, Karaikudi to Preside over the Meeting.

The following members of Board of Governors were Present:

1	Dr.R.Selvaraj Principal Scientist & Head Civil Engineering Division ,CECRI, Karaikudi	Chairman
2	Mr,R.Sundaram, Chief Executive(CEO) The Salem Aeropark Mallur	Member/Industrialist
3	Dr.P.G.Venkatakrishnan Principal(i/c) GCE Salem-636011	Member Secretary/ Ex-officio
4	Dr.G.Vimala Rosaline HOD/Civil GCE Salem-636011	Member / Teachers of the College

5	Dr.M.Chandrasekaran HOD/ECE GCE Salem-636011	Member / Teachers of the College
6	Dr.P.M.Kavimani Retd Principal GCE Salem-636011	Member

The Following members did not attend the meeting

1	Dr.T.V.Geetha Prof/CSE Anna University Chennai-25	Member/University Nominee
2	Mr.P.Devarajan FA & CAO	Member

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

**Agenda A:**

The minutes of the 12<sup>th</sup> BOG meeting was Confirmed by the BOG members.

**Agenda B:**

The Autonomous and Accreditation Status were presented to the BOG

Fees for renewal of Autonomous may be paid from TEQIP-PHASE-II-academic reforms(Tweleve Lakhs approximately)

**Agenda C:**

The Block Grant Budget Status was presented to the BOG for favour of information.

## **Agenda D:**

D1:Expenditure (TEQIP-II) upto Dec.2016 was presented to the BOG

D2.Various Equipments /Software Procured were Presented to the BOG

The Chairman Suggested to add extra features to SEM in the next Phase of TEQIP

D3:FDP/SDP

Chairman Suggested that Faculty Attending Training Programs Outside the institution should disseminate to the Other faculty and it Should be made Mandatory.

It is also decided to send the BOG Members also to Management Capacity enhancement programmes

BOG Members recommended study tour to reputed institutes and industries by faculty members.

D4:BOG ratified the Faculty/Staff training program attended inside the Institute

D5: BOG ratified Student training programs Conducted inside the Institute

D6: BOG ratified Student training programs attended outside the Institute

D7:BOG approved to conduct National and International Conference in all the Departments.

-Funds may be used for arrangement of departments like Decorations, renovation in the event of National and International Conferences. The Variation of Budget may be ratified at the end.

D8: Purchase of recent softwares and Computers for TEQIP Office may be purchased under Procurement.

D9: Servicing and maintenance of Equipments may be done under IOC

D10: BOG approved the TEQIP-II action plan for the period from Jan 2017 to March 2017

**Agenda E:**

Minutes of Sub-Committee meeting was approved by BOG.

1.Academic Committee Minutes-Approved

2.Purchase Committee Minutes-Approved

3.Library Committee Minutes-Approved

-Dr.P.M.Kavimani Suggested that the exhibitors may be instructed to bring only standard text books and Hand Books.

-Approved to extend library to Ladies Hostel.

4.Building and Works Committee-Approved

**Agenda F:**

Dr.P.M.Kavimani suggested that vacant land near IOC may be utilized for student project of Civil Department .

It is also suggested that Survey Classes may be conducted in that area.

**Agenda G:**

BOG Members discussed about the Sports facility and infrastructure and survey of College land area need to be done.

**Agenda H:**

Dr.P.M.Kavimani suggested that Dharmapuri TWAD Board CE may be Consulted regarding water Connections.

Mr.R.Sundaram suggested that Periyar University may be approached to share the water.

Dr.P.M.Kavimani suggested Compound wall sanctioned may be changed to other location on Priority basis in consultation with the AE (PWD-Civil)

**Agenda I:**

BOG approved the revised Good Governance Document and may be published in website.

**Agenda J:**

BOG Members discussed about the Students Placement details (upto 13.01.2017)

**Agenda K:**

-Disciplinary action against Mr.S.N.Mathesan,Fitter was discussed

**Agenda L:Any Other Matters**

- Bush Clearing may be taken up once in every six month.

-Whatsapp Group among the members of BOG may be launched to share information's

-fencing work may be done through PWD (deposit work) was suggested by Dr.P.M.Kavimani and Six Security Persons may be appointed on NMR Basis.

-VAO to be approached to get a copy of FMB and a copy of it to be kept in the college Office.

All the above items were approved by the BOG. Finally the Principal thanked all the members for their co-operation and suggestions and the meeting came to an end by 2.00 pm.