

**GOVERNMENT COLLEGE OF ENGINEERING, SALEM-636011**

**FIFTEENTH MEETING OF THE BOARD OF GOVERNORS**

**Date: 13 .03. 2018**

**Day: Tuesday**

**Time: 11.00 AM**

**Venue: Conference Hall, Administrative Block , GCE, Salem**

The Fifteenth Meeting of BOG was held in the conference hall of administrative block on 13.03.2018 at 11 am. Dr.G.Vimala Rosaline, Principal and Member Secretary of BOG welcomed the members and requested the chairman Dr.R.Selvaraj, Principal Scientist, CECRI, Karaikudi to preside over the meeting.

The following Members of BOG were Present

1	Dr.R.Selvaraj, Principal scientist, CECRI, Karaikudi	Chairman
2	Dr.M.Arularasu Additional Director(Exams) DOTE, Chennai	Member
3	Dr.G.Vimala Rosaline Member Secretary	Member Secretary
4	Dr.R.Vijayan Prof & HOD /Mechanical	Member
5	Dr.R.Shanmugalakshmi Prof & HOD /EEE	Member

The following Members are not able to attend due to some preoccupation.

1	Mr. R.Sundaram, CEO, The Salem Aeropark, Salem	Member
2	Dr. P.M.Kavimani Principal (Rtd)	Member
3	Mr.T.Devarajan, FA&CAO	Member
4	Dr.T.V.Geetha, University Nominee	Member

**A. General**

The Minutes of 14<sup>th</sup> BOG meetings held on 29.07.2017 were confirmed.

The ADTE insisted to send letter to University regarding the continuous absence of University representative and He also mentioned that a request for new University representative copy of the letter can be sent to the Commissioner of Technical Education.

**A2 Action taken Report of 14<sup>th</sup> BOG meeting minutes - Noted**

**A3 Reconstitution of BOG Members:**

The member secretary proposed Dr.R.Shanmugalakshmi, Prof/EEE as a member in place of Dr.G.Vimala Rosaline, Principal due to her promotion and Dr.R.Vijayan, Prof/Mechanical as a member in place of Dr.M.Chandrasekaran due to his transfer - Noted

**B. Accreditation and Autonomy status**

S.No	Agenda	Resolution
B1	To Discuss the Status of accreditation (NBA,NAAC) of the Institution - EEE Department granted with provisional accreditation for 3 years from (2018-2021) by NBA.  - Submission of SAR for Mechanical and Civil Department.  -Ratification for the payment of Registration fees and initial payment for NAAC along with submission of Self study Report on NAAC website and permission for payment of balance amount under TEQIP-III	Noted  Noted  Ratified  ADTE(Exams) suggested to send letter to the Commissioner of Technical Education regarding the requirement of faculty cadre ratio as per NAAC norms well in advance.

S.No	Agenda	Resolution
C1	To discuss about the Result Statistics of Students.	BOG members suggested to identify the weaker students in all subjects and offer special coaching to them.

S.No	Agenda	Resolution
D1	To discuss about Student's Placement Details (upto February 2018)	Noted

S.No	Agenda	Resolution
E1	To discuss about the Students selected for Foreign Technical Training Programme	Noted

### **F. Finance Budget & Accounts**

S.No	Agenda	Resolution
F1	To consider & approve the allocation & expenditure details of Block Grant Fund <ul style="list-style-type: none"> <li>- Procurement of Computers by various departments to be done.</li> <li>- To discuss about the appointment of private security personals for hostels &amp; college.</li> </ul>	Approved

### **G. Activities under TEQIP Phase – III**

S.No	Agenda	Resolution
G1	Expenditure from October 2017 to February 2018 related to TEQIP-III fund for favour of information.	Ratified
G2	Ratification for appointing New MIS officer with salary of Rs.15,000/-, MIS Data entry operator with salary of Rs.12,000/- & PFMS Data entry operator with salary of Rs.10,000/- for TEQIP III Project.	Ratified
G3	Ratification for TEQIP III – Procurement Plan & Action Plan for Quarter 4- (2017-2018) & Quarter 1-(2018-2019)	Ratified
G5	Signing of MOU between the State and respective Institutions for favour of information.	Noted
G6	Financial Power to the Principal and TEQIP Coordinator for further process through PFMS for favour of information.	Noted
G7	Twinning Arrangements: Mentee Institution members visited GCE, Salem on 05.02.2018 & 06.02.2018.	Noted

	<p>List of visiting members from GEC Raipur</p> <ol style="list-style-type: none"> <li>1. Dr. A.K. Dubey, Principal GEC Raipur.</li> <li>2. Dr. Y.P. Banjare, TEQIP Coordinator GEC Raipur.</li> <li>3. Mr. KHP Ram, TEQIP Administrator</li> </ol> <p>Mentor institution members Visit to Government Engineering College, Raipur – Mentee institution on 15.02.2018 &amp; 16.02.2018 for twinning activities under TEQIP-III.</p> <p>List of visiting members to GEC Raipur</p> <ol style="list-style-type: none"> <li>1.Dr.G.Vimala Rosaline, Principal GCE Salem</li> <li>2.Dr.R.Shanmugalakshmi, Professor/EEE GCE Salem</li> <li>3.Dr.R.Vijayan,Professor/Mechanical GCE Salem</li> </ol>	
G8	Students Training Programme conducted inside the Institute and attended outside the institution for favour of information.	Ratified
G9	Approval for the conduct of Symposium, Sports day, Womens day & Graduation day conducted inside the institution.	Approved
G10	To inform the BOG about the joining of full time Ph.D Research Scholars in various Branches.	Approved
G11	<p>Discussion about attending international Conferences abroad</p> <ol style="list-style-type: none"> <li>1. Dr.D.Shoba Rajkumar,HOD/Civil-Brazil</li> <li>2. Mr.R.Sathish Kumar, Research Scholar/CSE-France</li> </ol>	The Members permitted to proceed without any financial commitment to Government
H	Approval of Minutes of Subcommittee Meetings	
	Minutes of Sub-Committee Meeting for Approval	
	1.Purchase Committee	Approved
	2.Library Committee	Approved
	3.Building and Works Committee	Approved
	4. Finance Committee	Approved

	5. Anti-Gender Harassment Committee	Approved
	6. Grievance Redressal Committee	Approved
	7. Disciplinary Committee	Approved
I	To consider & approve the conduct of National Conference at Mechanical Engineering Department to be conducted during June-2018.	Approved ADTE (Exams) Suggested to conduct National Conference by all departments.
J	To inform about the functioning of Canteen on Contract basis.	Noted
K	To inform about the E-Procurement process from 1.04.2018	Noted
L	Proposal for recruiting non-teaching staff through employment exchange	Noted The Proposal will be sent to the Commissioner of Technical Education for permission.
M	The institution has been selected as a Facilitating Center for Tamilnadu Engineering Admission by Anna University, Chennai.	Noted
N	Purchase of EOT crane from IRG funds with Commissioner's approval by Civil Department	BOG members have approved for the purchase of EOT crane from IRG Funds for 14 Lakhs approximately

O. Any Other Matter.

- ADTE (Exams) Suggested to Submit the Proposal to DST, AICTE, etc, for establishing Smart Class rooms Otherwise State Funds can be utilized
- The BOG members suggested that based on the availability of Hostel funds for construction of Boy's Hostel subject to CTE's approval.
- Installation of CCTV at Hostel premises is permitted by BOG.

Finally Principal thanked the members for their valuable suggestions and the meeting came to end by 2:30 PM.