

Government College of Engineering, Salem-11

Minutes of 16th Meeting of Board of Governors

Date: 02.04.2019

Time:11.00am

Venue: Administrative block, Conference Hall

The Sixteenth Meeting of BOG was held in the Conference Hall of Administrative block on 02.04.2019, Time:11.00am, Dr.G.Vimala Rosaline, Principal and member Secretary of BOG welcomed the members and requested the chairman Dr.V.Lakshmi Prabha, Visiting Professor, PSG College of Technology, Coimbatore to start with the Proceeding. The Chairman briefed about the roles of BOG and its significance for the development of Institution.

The Following members of BOG were present

1. Dr.Lakshmi Prabha Visiting Professor, PSG College of Technology, Coimbatore	Chairman
2. Dr.K.MurugaBoopathy Assistant General Manager,Steel Authority of India Limited (SAIL), Salem	Member
3. Er.S.Ramachandran General Manager, District Industries Centre, Industrial Estate, Salem	Member
4. Dr.R.Vijayan Professor & HOD/ Mechanical Engineering,	Member
5. Dr.C.Vasanthanayagi, Professor&HOD, Electronics & Communication Engineering	Member
6. Dr.K.Palanivelu University Nominee	Member
7. Dr.G.VimalaRosaline,Principal GCE, Salem	Member Secretary

The Following members are not able to attend due to some pre occupation

1. Dr.M.Arularasu, Member
Additional Director (Exam), DOTE, Chennai
- 2.Tmt.S.Sayeelakshmi, Member
FA&CAO, DOTE, Chennai

A. General

The minutes of 15th BOG Meetings held on 13.03.2018 were confirmed

A2. The minutes of previous BOG minutes is approved

A3. New Members of Board of Governors

1.Dr.LakshmiPrabha	Chairman
2.Dr.K.MurugaBoopathy	Member
3.Er..S.Ramachandran	Member
4.Dr.M.Arularasu	Member
5.Tmt.S.Sayeelakshmi	Member
6.Dr.R.Vijayan	Member
7.Dr.C.Vasanthanayagi	Member
8.Dr.K.Palanivelu	Member
9.Dr.G.Vimala Rosaline	Member Secretary

The members of the purchase committee are as follows:

Sl.No	Name and Designation	Post
1.	Dr.G.Vimala Rosaline	Principal /Director
The HOD of the Procuring Department		
2.	Dr.A.M.Kalpana	TEQIP Coordinator
3.	Dr.S.Sivalakshmi	Nodal Officer- Procurement
4.	Dr.R.Vijayan	Nodal Officer- Academic
5.	Dr.M.Anbarasu	Nodal Officer- Finance

B. Accreditation and Autonomy Status:

Sl. No	Agenda	Resolution
B1	NAAC Peer Team Visit on 12.10.2018 and 13.10.2018	Noted
	Autonomous Extension Committee Visit on 22.10.2018 to 23.10.2018	Noted
C1	To discuss about the Result Statistics of Students for year 2018 – 2019	Bridge courses may be offered to the slow learners to improve the result
D1	To discuss about Student Placement Details (up to	Noted

	<p>March 2019)</p> <p>To discuss about Students Internship Details Year 2018-2019</p> <p>Student Selection for Foreign Technical Training Programme (FTTP) – May 2018</p>	A list of industries may be suggested to offer internship and placement to the students. Faculty members should be mandatorily sent to industries for onsite evaluation at industry
E1	To discuss about 2018 Regulations as per AICTE Model Curriculum, BOS, Academic Council	Noted
F	Finance Budget & Accounts	Members suggested to expedite the procurement process through GEM Portal
F1	To consider & Approve the allocation & expenditure details of Block Grant Fund & PD Account Minor Works.	
G	Building Works	
G1	Sanctioned Buildings and Proposal Submitted	Proposals may be submitted to various funding agencies for establishing skill development center
H	Faculty Up gradation	Noted
H1	Carrier Advancement Scheme has been Implemented and all the Faculty has been up graded.	
I	Activities under TEQIP Phase – III	
I1	Expenditure from 14.03.18 to 30.03.19 related to TEQIP-III fund for Favoar of information	Ratified
I2	Details of TEQIP Phase III Officers	Rsatified
I3	Ratification for appointing New PMSS Data entry operator salary Rs.12000/- and revise PFMS Data entry operator salary Rs.12000/- for TEQIP III Project	Ratified
I4	Ratification for TEQIP III – Procurement Plan & Action Plan for Quarter 1, 2, 3 & 4 (2018-2019).	Ratified
I5	Ratification for Training and Workshop attended by faculty members inside and outside the institution under TEQIP-III.	Ratified
I6	<p><u>Twinning Activities:</u></p> <p>1.Faculty members from Mentee Institution visited Mentor Institution for discussions about – E-SAR Preparation, NBA files preparation and submission</p> <p>2.Five Faculty Members from Government Engineering College, Raipur attended one week Faculty Development programme under TEQIP-III on “Embedded Systems and VLSI Design” at Government College of Engineering, Salem</p> <p>3.Dr.R.Golda Brunet, AP/CSE - “Theory of Computation” for CSE students at GEC, Raipur</p> <p>4.Five Faculty Members Dr.G.ArunKumar,</p>	Ratified

	<p>AP/Civil, Dr.K.Logavani, AP/EEE, Dr.T.R.Sumithira, AP/EEE, Dr.D.Lavanya, AP/Mechanical and Mr.D.Manibharathi, AP/ECE from Government College of Engineering, Salem visited GEC, Raipur for helping them in preparation of files for NBA – Civil and Mechanical Engineering and SAR – Electronics Telecommunication and ECE departments.</p> <p>5.Prof.D.Noorullah, Asso..Prof /Metallurgical, Training and Placement activity of Planning for Placement activity such as surrounding Industry, Preparing the list of industry outside the Raipur and how to prepare the students placement at GEC, Raipur.</p> <p>6.Dr.G.ArunKumar, AP/Civil, Prof.A.Baraniraj, AP/Mechanical Salem faculty members visited our mentee institution GEC, Raipur for supporting and participating NBA experts committee for Civil and Mechanical Engineering</p> <p>7.Technical Symposium and Workshop on “CNC and RC Drones in MEKCHAT 19.0” at GCE, Salem</p>	
I7	<p>Induction Program for the first year students on 20.08.2018 to 09.09.2018 at GCE, Salem</p> <p>Students Training Programme conducted inside the Institute and attended outside the institution for favour of information of GCE, Salem</p>	Ratified
I8	GATE Training, Employability Skill Training,	Attendance of 80% Should be insisted to all the students
I9	Performance Auditor Dr.V.Kovaichelvan visited on 10.08.2018 and 11.08.2018. Report submitted to NPIU.	Noted
I10	Statutory audit was conducted on 10.10.2018. Report submitted to NPIU	Noted
I11	Mentor Visit Prof. I.Rajesh Kumar was Conducted on 25.10.2018 and 26.10.2018	Noted
I12	Approval of long term and short term action plan	Approved
I13	Approval of Equity Action Plan(EAP)	Approved
I14	Approval of Action Plan of Quarter I, 2019-2020	Approved
J	<p>Approval of Minutes of Subcommittee Meetings</p> <p>Minutes of Sub-Committee Meeting for Approval</p> <ol style="list-style-type: none"> 1.Purchase Committee 2. Finance Committee 3.Library Committee 4. Anti-Gender Harassment Committee 	<p>Approved</p> <p>The Chairman appreciated the Principal for conducting all the</p>

	5. Grievance Redressal Committee 6. Student Affairs 7. Disciplinary Committee 8. Faculty & Staff Development 9. Building and Works Committee 10. Academic Committee	subcommittee meetings within the period
K	Other Institutional Activity TFC, Alumni Day, Graduation Day 2018, 2019, Inauguration of Society, Symposium and Workshop etc.	Noted

L. Any other matter.

1. Independence Day – All the faculty members, Ministerial and Non-Teaching staff members those who have completed 25 years were appreciated
2. Republic Day – All the Departments were appreciated for their excellence

The Following Suggestions are given by the members

- *The Chairman insisted to ensure 5 years of warranty or AMC for newly purchased equipment, so that servicing of equipment can be done
- *All the department should submit at least one research proposal
- *Experts may be invited to give special lectures on how to write research proposal under TEQIP-III
- *It is suggested to offer training on communication skills for first years
- *Incubation centres may be established in the institution by industries
- *Collaborative Research can be under taken with industries
- *Students should be encouraged to do real time projects in industries
- * Training for industry personal can be offered in recent trends
- *Hiring of consultancy services can be used for project activities with industries
- *Awareness should be created among the students to enroll for full time Ph.D.
- *The chairman insisted to submit the list of faculty members with Ph.D. who haven't obtained guideship along with reasons for not publishing papers in journals
- *The chairman also gave the importance of celebrating the Birthdays of Leaders and National Importance days to improve the level of patriotism among the students

The Principal thanked the chairman and members. The meeting came to an end by 2.15 pm.