

Government College of Engineering, Salem-11

Minutes of 17th Meeting of Board of Governors

Date:12.07.2019

Time: 11.00am

Venue: Administrative block, Conference Hall

The Seventeenth Meeting of BOG was held in the Conference Hall of Administrative block on 12.07.2019, 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 started 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
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.Vijaya, Professor & HOD/Mechanical Engineering,	Member
5. Dr.C.Vasanthanayagi, Professor & HOD, Electronics & Communication Engineering	Member
6. Dr.K.Palanivelu, University Nominee	Member
7. Dr.K.Palanivelu, University Nominee	Member
8. 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
3. Prof.Abhay Kumar, UGC Nominee Member

A. General

The minutes of 16th BOG Meetings held on 02.04.2019 were confirmed

A2. The minutes of previous BOG minutes is approved

B. Accreditation and Autonomy Status:

Sl. No	Agenda	Resolution
B	To discuss about the Result Statistics of Students of Final year Students 2018 - 2019	Noted
C	To discuss about Student Placement Details 2018-2019	Noted
D	Building works: Proposal submitted- Conventional Centre at GCE, Salem-11	Approved
E	Activities under TEQIP Phase – III	
E1	Expenditure from 01.04.2019 to 30.06.2019 related to TEQIP-III fund for Forever of information	Approved
E2	Ratification for TEQIP III – Procurement Plan & Action Plan for Quarter 2, (2019-2020).	Approved
E3	Ratification for Training and Workshop attended by faculty members inside and outside the institution under TEQIP-III.	Ratified
E4	Re-Performance Auditor visited by Dr.V.Kovaichelvan visited on 27.3.2019 Report Submitted to NPIU	Noted
E5	Students Training Programme conducted inside the Institute and attended outside the Institution for favour of information	Ratified
E6	Statutory Audit and Internal Audit was conducted on 10.4.2019 Report submitted to NPIU	Noted
E7	<u>Twinning Activities:</u> 1.Dr.A.M.Kalpana, HOD/CSE to Participated in Mentor visit at Mentee Institution as per requested SPIU to GEC, Raipur. 2.Prof.K.Saranya, AP/Physics to Demonstrated about LAB Experiments in Physics for I-year Students and faculty at GEC, Raipur 3.Four faulty members –Dr.V.Geetha, HOD/EEE, Dr.T.R.Sumithira, AP/EEE, Dr.G.Kavitha, AP/ECE, Prof.I.Kalphana, AP/ECE from GCE, Salem visited GEC, Raipur for NBA work related activities Computation” for CSE students at GEC, Raipur	Ratified
E8	Discussion on Reforms:	Discussed

	1.Research Reforms 2.Examination Reforms	
E9	Approval for the Conduct FDP program on “Workshop on Assessment and Attainment of outcomes (Cos, POs &PSOs) for Engineering courses in the second week of July, 2019 under TEQIP	
E10	Other TEQIP Related Discussion: 1. Incentives for paper publication 2. Students Internship	Approved For Internship Registration Fee, TA, Boarding, and Accommodation may be given for Actuals to all Students with 100% attendance
F	Other Institutional Activity: TNEA-2019 (Phase-I, Phase-II Completed) Phase-III Choice filling 3-27 July 2019 in TFC 20 GCE, Salem.	Noted
G	Any other matter. 1.NBA Pre qualifier – CSE and PED,SAR to be uploaded for M.E (PED) 2.AICTE Sponsored Two week FDP Programme a Sanctioned amount of Rs.5.94 Lakhs for the title "ADVANCED RF CIRCUIT DESIGN AND SOFTWARE DEFINED RADIO" conducted on 12.06.2019 to 25.06.2019 by ECE Department, GCE, Salem 3.AICTE- Two Week FDP Program tilted as “Analysis & Limit State design of Structural Steel Works as per IS1893-2017 & IS800-2007” is Sanctioned for Civil Department for Rs. 3.91 Lakhs. 4. AICTE MODROBS for communication Lab of ECE Department is sanctioned for an amount of Rs.13.06 Lakhs. 5. Alumni Day is to be conducted during second week of August, 2019. 6. Independence Day – Awards to Faculty and Students.	Ratified Approved Approved Approved Approved

The Following Suggestions are given by the members

1. Alumni contribution for Placement of Metallurgy and Mechanical Department were appreciated and further other Department Civil, ECE can favour the same.
2. Proposals from Students may be invited in R&D areas and will be sanctioned through BOG
3. Full time Ph.D Scholars may be increased by giving more publicity.
4. Research Coordinator may ensure the quality of the paper publications of faculty members.
5. Publication Journal incentives may be given through TEQIP this time for all publication.
6. Next time for paper Publication Anna University Annexure journals alone be combined and incentive may be given.
7. BOG recommended that the vacancies of faculty should be filled as per the norms for getting Accreditation for various branches.

The Principal thanked the chairman and members. The meeting came to an end by 01.30 pm.