

Government College of Engineering, Salem-11

Minutes of 18th Meeting of Board of Governors

Date: 27.09.2019

Time: 11.00am

Venue: Administrative block, Conference Hall

The Eighteenth Meeting of BOG was held in the Conference Hall of Administrative block on 27.09.2019, 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 Proceedings. The Chairman briefed about the role 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.D.Siva Kumar 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.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 17th BOG Meetings held on 12.07.2019 were confirmed

A2. The minutes of previous BOG minutes is approved

Sl. No	Agenda	Resolution
B	Result Statistics: To discuss about the Result Statistics of Second and Third year Students for year 2018 -2019	Noted
C	Activities under TEQIP Phase-III:	
C1	Expenditure from 1.7.2019 to 27.9.2019 related to TEQIP-III fund for favour of Information.	Approved
C2.	Approval for –Tally Software & Approval of Action Plan for Quarter 3 and 4 (6month)-2019-2020.	Approved
C3	Mentor Visit by Dr.I.Rajesh kumar visited on 25.07.2019 and 26.07.2019	Noted
C4	Performance Auditor Visited by Dr.V.Kovaichelvan visited on 29.07.2019 and 30.07.2019.	Noted
C5	Ratification for Training and Workshop attended by faculty members inside and outside the institution under TEQIP-III.	Ratified
C6	Students Training Programme conducted inside the Institute and attended outside the institution for favour of information.	Ratified
C7	Twining Activities: 1. Prof. N.Thenammai, Asso. Prof./Metallurgy Student Workshop on “Recent Trends in Engineering Materials and Manufacture Technology” at GEC, Raipur 2. Dr.S.Dhanalakshmi, AP / Metallurgy Student Workshop on “Recent Trends in Engineering Materials and Manufacture Technology” at GEC, Raipur 3. Dr.K.Logavani, AP/EEE, Prof.P.Indra/AP ECE, Prof.T.Themmoli, AP/ECE visited to support and assist during NBA team visit for Electrical & Electronics Engineering and Electronics & Telecommunication Engineering at GEC, Raipur 4. Seven Faculty members attend 5 Day Workshop on “Experimental Design, Prediction of Mathematical Modelling and Optimization tools for Engineering Applications using MATLAB” at GCE, Salem 5. Dr.C.Rani, CSE Handling classes about “Data Structures and Algorithm” at GEC, Raipur 6. Prof.K.Manimala, Handling classes about “Data Mining and Warehousing” at GEC, Raipur 7. Dr.S.Ganesan, AP/EEE delivered a lecture on “Soft Computing Genetic Algorithm” at Department of EEE GEC, Raipur	Ratified

	<p>8. Dr.C.Govindaraju AP/EEE delivered a lecture on“ Electrical Drives in Electric Traction Systems” at Department of EEE GEC, Raipur</p> <p>9. Dr.A.Ruby meena, AP/EEE delivered a lecture on “ Linear Control Systems-state Variable Analysis and Design” at Department of EEE GEC, Raipur</p> <p>10. Dr.S.Senthilkumar, AP/EEE Students training on Microprocessor and its Applications to students at GEC, Raipur</p> <p>11. Dr.G.Arun kumar, AP/Civil delivered a lecture on“ Geotechnical Engineering-I” at Civil department GEC, Raipur</p> <p>12. Prof.V.C.Asokumar, AP/Civil delivered a lecture on “Fluid Mechanics-I” at Civil department GEC, Raipur</p> <p>13. Prof.Deepthi, AP/ECE Twinning Activity - Handled Class at GEC, Raipur Dr.M.Dhinakaran AP/ECE Handled Class at GEC, Raipur</p> <p>14. Three Faculty Members attend National level FDP on “Electrical Energy Audit” at EEE Department GCE, Salem from GEC, Raipur</p>	
C8	Approval for IEEE Membership under TEQIP	Approved
C9	Approval for the fixation of Maximum Distance limit travel by Car	Approved
C10	Approval for Students project for 3months period work at CSIR laboratory Rs.5000/- per Student under TEQIP	Approved
C11	Approval for Research Assistantship enhancement from Rs.12000/- to Rs. 18000/-	Approved
C12	Short term and Long term goals in all departments.	Approved
C13	Proposal for Innovative Students Project of various departments (B.E, M.E, & Ph.D) and Ph.D pursuing faculty research	Approved
D	<p>Approval of Minutes of Subcommittee Meetings:</p> <p>Minutes of Sub-Committee Meeting for Approval</p> <p>1.Purchase Committee</p> <p>2. Finance Committee</p> <p>3.Library Committee</p> <p>4.Student Affair Committee</p> <p>5.Disciplinary Committee</p> <p>6. Faculty & Staff Development Committee</p> <p>7.Building and Works Committee</p>	Approved
E	Approval for adhoc Faculty appointment for odd semester 2019-2010	Approved
F	<p>Scholarships</p> <p>Approval for New Scholarship Instituted on</p>	Approved

	Alumni Day	
G	<p>Any other matter.</p> <p>1. Approval for Purchase of Vector signal Generator under AICTE MODROBS for communication Lab of ECE Department is sanctioned for an amount of Rs.13.06 Lakhs.</p> <p>2. Tree plantation drive by MHRD “One Student One Tree initiative” on August 15, 2019.</p> <p>3. Two days social activity under ECGC, on Anganwadi, Manjulampalyam, Dalmiapuram on 22.8.2019 and 23.8.2019 cleaning and painting the art drawing.</p>	Approved

The Following Suggestions are given by the members

1. In the results analysis, the mechanical second years and third year results were poor and various steps to improve the results must be done through, remedial classes, peer coaching, mentoring and counselling the students.
2. Final year students can give awareness about how to apply for IIT Mumbai courses to the Juniors
3. Heads of Departments can get the proposals from final year UG students and PG students regarding their projects, evaluate with an internal committee and seed money can be given for the project works.

UG Students maximum amount of Rs. 25,000/-

PG Students maximum amount of Rs. 50,000/-

Initially 30% of the seed money can be given and balance 70% after successful completion. The completed module should be handed over back to the department. (Amount can be given for materials, fabrication testing and characterization)

4. Requirement of ST (short term) and LT (long term) goals in alignment with the vision and mission of the department. ST and LT goals should be Quantifiable and Achievable. Teaching Learning State of laboratory, Research leading to IRG to be considered.
5. Research Assistantship of Rs. 18,000/- per month can be given from June 2019 onwards.
6. Twinning activities can be recorded with photos and videos.
7. Twinning activity marks is high for Mentor Institution and it should be same for Mentee institution. Why there is a difference in mark was asked by the members. Anyhow twinning

activities should be further increased and good mentoring should be given to Government Engineering College, Raipur.

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