

**Government College of Engineering, Salem-11**

**Minutes of 19<sup>th</sup> Meeting of Board of Governors**

**Date: 14.01.2020**

**Time: 11.00 AM**

**Venue: Administrative Block, Conference Hall**

The Nineteenth Meeting of BOG was held in the Conference Hall of Administrative block on 14.01.2020, 11.00 AM, 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.V.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.D.Siva Kumar General Manager, District Industries Centre, Industrial Estate, Salem.	Member
4. Dr.V.Geetha, Professor & Head, Department of Electrical and Electronics Engineering, GCE, Salem	Member
5. Dr.C.Vasanthanayaki, Professor & Head, Department of Electronics and Communication Engineering, GCE, Salem.	Member
6. Dr.K.Palanivelu, University Nominee Anna Univeristy, Chennai	Member
7. Dr.G.VimalaRosaline, Principal GCE, Salem	Member Secretary

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

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| 1. Dr.M.Arularasu,<br>Additional Director (Exam), DOTE, Chennai | Member |
| 2. Tmt.S.Sayeelakshmi,<br>FA&CAO, DOTE, Chennai                 | Member |
| 3. Prof.Abhay Kumar, UGC Nominee                                | Member |

**A. General**

The minutes of 18<sup>th</sup> BOG Meetings held on 27.9.2019 were confirmed

**A2. The minutes of previous BOG minutes is approved**

<b>Sl. No</b>	<b>Agenda</b>	<b>Resolution</b>
<b>B</b>	<b>Accreditation :</b> NBA – Status Self-Assessment Report – Submitted for UG – Civil, Mechanical and ECE, PG-Power Electronics and Drives -Visit planned- Tentatively 2 <sup>nd</sup> , 3 <sup>rd</sup> and 4 <sup>th</sup> Week of March.	Noted
	<b>C. Result Statistics</b>	
<b>C1</b>	To discuss about the Result Statistics of Odd semester for the year 2019-2020	Noted
<b>C2</b>	To discuss about Students Placement Details of 2019-2020	Noted
<b>D</b>	Campus Infrastructure – Minor Works through College PWD Civil Wing 1.EEE Department Construction of Equipment Beds – Civil and Electrical Work 2.Special Repairs –New bank existing building alternation and repair 3.Construction of an entrance arch at College central gate from 1989-93 batch alumni fund-Permission granted by Director	Approved
<b>E</b>	<b>E. Finance Budget and Accounts</b>	
<b>E1</b>	To consider and approve the allocation and expenditure of Block Grant Fund and PD A/C	Ratified
<b>F</b>	<b>Activities under TEQIP Phase-III:</b>	
<b>F1</b>	Expenditure from 28.09.2019 to 13.01.2020 related to TEQIP-III fund for favour of information.	Approved
<b>F2</b>	Ratification for Appointing TEQIP-III Data Entry operator	Approved
<b>F3</b>	Ratification for Training and Workshop attended by faculty members inside and outside the institution under TEQIP-III.	Noted
<b>F4</b>	Ratification for Students Training Programme conducted inside the Institute and attended outside the institution for favour of information.	Noted
<b>F5</b>	Approval of Action Plan for Quarter 4 (2019-2020), Skill Development Programme	Ratified
<b>F6</b>	Internal Audit Report for the Period of 01.04.2019 to 31.09.2019	Ratified
<b>F7</b>	Twinning Activities.	Ratified
<b>F8</b>	Ratification and Approval to attend Workshop 1. IIC –Innovation Automation @ Coimbatore 2. Twinning Review Meeting at Bhopal 3. NBA and NAAC Daman and Diu 4. Examination reforms at Hugli	Approved
<b>G</b>	<b>Software development Team details</b>	

<b>H</b>	<b>Various Proposals</b>	
<b>H1</b>	Various Proposals Submitted to TANSCHE (Research Grant)	Approved
<b>H2</b>	Proposals for Rs.1.5 Cr equipments - Permission obtained from DOTE as per Tamil Nadu Tender Act	Approved
<b>H3</b>	Purchase of i5 and i7 System through ELCOT Permission obtained from DOTE-Ratification of BOG required	Approved
<b>H4</b>	List of Proposed Construction Proposal sent to DOTE	Approved
<b>H5</b>	Approval of Adhoc Faculty List for Even Semester 2019-2020	Approved
<b>G</b>	<p><b>Any other matter.</b></p> <ol style="list-style-type: none"> <li>1. NIRF -2020 Application submitted.</li> <li>2. NAAC- IQAR to be submitted.</li> <li>3. Permission for National Level Technical Symposium and Conferences to be conducted by various departments.</li> <li>4. Republic Day Celebration on 26.01.2020 – Students will be appreciated for their performance in Academics, Co-Curricular and Extra Curricular Activities.</li> <li>5. Graduation day for the distribution Degree Certificates of 2019 Batch – 08.03.2020</li> <li>6. New Branch of SBI started in GCE, Salem on 30.12.19</li> </ol>	Approved

**The following Suggestions were given by the members:**

1. Insisted to stick on to the TEQIP III Action plan for Quarter 4.
2. Approved the British council programme for final year student to improve placement
3. Insisted to sustain the development of communication skill by allotting few hours compulsory in the time table.
4. Suggested faculty to undergo Energy Audit courses to Audit nearby Industries etc.
5. Suggested that the faculty member who are attending workshop on Examination Reforms in Hubli to note developments in other colleges to improve our Institution.
6. Suggested for purchase of Campus office Automation software and can be maintained by CSE Department for all NBA related records in Block grand funds. Since there in proposed to purchase under Block grand fund, it can be approved.
7. Suggested ELOCT to buy back the old computer systems.
8. Permission was given by members for auction of tested steel scraps in Civil Engineering department. Also suggested to form a committee to plan for auction of the items by getting value from TANSC-II/Collestoarte.

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