

Government College of Engineering, Salem-11

Minutes of 20th Meeting of Board of Governors

Date: 15.07.2020

Time: 11.30 AM

**Venue: Government College of Engineering, Salem.
Online mode**

The Twentieth Meeting of BOG was held in Online mode on 15.07.2020,11.30 AM, Dr.C.Vasanthanayaki, Principal(FAC) 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.D.Shoba Rajkumar,Prof&Head(CAS) Department of Civil Engineering, GCE, Salem	Member
6. Dr.K.Palanivelu, University Nominee Anna Univeristy, Chennai	Member
7. Dr.C.Vasanthanayaki, Principal(FAC) GCE, Salem	Member Secretary

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

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

A. General**A1.** To confirm the minutes of the 19th BOG Meetings held on 14.01.2020.

Sl. No	Agenda	Resolution
B	Accreditation	
B1	NBA Visits – UG: Civil, Mechanical and ECE – PG: Power Electronics and Drives – Updated slots submitted - July to September 2020	Noted
C	Result Statistics	
C1	To discuss about the Result Statistics of UG I year and II year, PG I year and II year for AY 2019-2020: Odd Semester	Noted
	Placement Details	
C2	To discuss about Students Placement Details for AY 2019-2020	Noted
D	Finance Budget and Accounts	
D1	To consider and approve the allocation and expenditure of Block Grant Fund and PD A/C	Ratified
E	Activities under TEQIP Phase-III:	
E1	Expenditure from 14.01.2020 to 30.06.2020 related to TEQIP-III fund for favour of information.	Approved
E2	Ratification for Training and Workshops attended by Faculty members inside and outside the Institution under TEQIP-III.	Noted
E3	Ratification for Students' Training Programme conducted inside the Institute, and Training & Workshops attended by Students outside the Institution for favour of information.	Noted
E4	Approval for Online Training and Workshops attended by Faculty and Students.	Noted
E5	Ratification of Action Plan for Quarter 1 (2020-2021) and Approval for Action plan for Quarter 2 (2020-2021)	Ratified
E6	Approval for Video Modules developed for GATE coaching (online mode)	Ratified
E7	Approval for Virtual Internship - Preparation of Video Modules	Approved
E8	Internal Audit Report for the period from 1.10.2019 to 30.3.2020 and Statutory Audit Reports for the period from 1.4.2019 to 30.3.2020	Ratified
F	Software development for TNPA 2020 Status	Approved
G	Proposal submitted for the establishment of Hi-End Skill Training centre.	Approved
H	Approval of Adhoc Faculty List for the AY 2020-2021: Odd Semester	Approved

The following Suggestions were given by the members:

1. Insisted to conduct additional tests to improve the pass percentage of UG Mechanical branch Students.
2. Suggested to conduct a Webinar on Management Capacity under TEQIP through Online mode.
3. Insisted to conduct Mentoring and Twinning activities through online mode.
4. Encouraging the Faculties to attend Virtual International Conferences. The Registration fees may be paid from TEQIP fund.
5. Insisted to utilize Video Recording tools for conducting online classes/Webinars.
6. Insisted to conduct more virtual programmes due to COVID-19 lockdown for effective fund utilization.
7. Suggested to utilize Video modules of Salem Steel Plant to get exposures on industry functioning.
8. Insisting Government to appoint Teaching, Technical and Non-Technical staffs for Hi-end Skill Training Centre to be established in GCE, Salem Campus.
9. Suitable Action Plan needs to be framed to improve placement of Mechanical and Metallurgical branch students.
10. Insisted to purchase Hi-end Laptop systems to the faculties for the effective virtual Teaching and Learning process.

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