

Government College of Engineering, Salem-11

Minutes of 21st Meeting of Board of Governors

Date: 19.01.2021

Time: 02.30 PM

Venue: Government College of Engineering, Salem.

Online mode

The Twenty First Meeting of BOG was held in Online mode on 19.01.2021,02.30 PM, 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:

S.No	NAME/DESIGNATION	CATEGORY
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/ Industrialist
3	Er.D.Sivakumar, General Manager, District Industries centre, Industrial Estate, Salem.	Member/ Industrialist
4	Mr. G.Venkatesan, FA&CAO, Directorate of Technical Education, Chennai-25.	Member
5	Dr.V.Geetha, Professor and Head Department of Electrical and Electronics Engineering, GCE, Salem-636011.	Member
6	Dr. D.ShobaRajkumar, Professor and Head Department of Civil Engineering, GCE, Salem-636011	Member
7	Prof. Abhay Kumar, School of Electronics, Devi Ahilya University, Nalanda campus, Indore, MP -452001.	Member/UGC Nominee
8	Dr.C.Vasanthanayaki, Principal (FAC), Government College of Engineering, Salem-636011.	Member Secretary

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

1. Dr.M.Arularasu, Member
Additional Director (Exam), DOTE, Chennai
2. Dr.K.Palanivelu, University Nominee Member

A. General

A1. To confirm the minutes of the 20th BOG Meetings held on 15.07.2020.

A2. The minutes of previous BOG minutes is approved

S.NO	Agenda	Resolution
B	Result Statistics & Placement	
B1	To discuss about the Result Statistics - AY 2019-2020 Even Semester results of UG and PG programmes	Noted
B2	To discuss about Students Placement & Training Details of Current	Noted
C	Finance Budget and Accounts	
C1	To consider and approve the allocation and expenditure of Block Grant Fund	Ratified
D	Activities under TEQIP- III (01.07.2020 to 31.12.2020)	
D1	Expenditure from 01.07.2020 to 31.12.2020 related to TEQIP-III fund for favour of information	Ratified
D2	Ratification for TEQIP III – Revised Procurement Plan	Ratified
D3	Ratification for Quarter 3 Action plan (Oct-Dec 2020)	Ratified
D4	Approval for Quarter 4 Action plan (Jan-March-2021)	Approved
D5	Ratification for Faculty Training and Workshops	Ratified
D6	Ratification for Students' Training & Workshops	Ratified
D7	Internal Audit Report for the period of 01.04.2020 to 30.9.2020	Ratified
E	Any other matter. Major activities completed by the Institution 1. TEQIP Performance Audit 2.NBA Visit for UG (Civil, Mechanical& ECE) & PG (PED) 3. NIRF 2021 Participation 4. AICTE IDEA Lab 5. ICT Women Empowerment program	Approved

The following Suggestions were given by the members:

1. Prof. Abhay Kumar suggested to use DigiLocker for issuance and verification of documents and certificates in a digital way, thus eliminating the use of physical documents.
2. Suggested to arrange more Training / Workshops to Faculties / Students from Mentee Institution.
3. Research and Development activities need to be focused especially for Sponsored Research projects
4. Faculty Research Publications need to be updated in College website
5. Suggested to procure and utilize Wacom Tablets for online teaching by the faculty members.

