

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

**Minutes of 22<sup>nd</sup> Meeting of Board of Governors**

**Date: 24.09.2021**

**Time: 10.30 AM**

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

**Online mode**

The Twenty Second Meeting of BOG was held in Online mode on 24.09.2021, 10.30. 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:**

<b>S.No</b>	<b>NAME/DESIGNATION</b>	<b>CATEGORY</b>
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	Dr.K.Palanivelu, Department of Civil Engineering, Anna University, Chennai	Member/University 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.Prof. Abhay Kumar, School of Electronics, Devi Ahilya University, Nalanda campus, Indore

Member/UGC Nominee

**A. General**

**A1.** To confirm the minutes of the 21<sup>st</sup> BOG Meetings held on 19.01.2021.

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

<b>S.NO</b>	<b>Agenda</b>	<b>Resolution</b>
<b>B</b>	<b>Result Statistics &amp; Placement</b>	
<b>B1</b>	To discuss about the Result Statistics - AY 2020-21 Odd & Even Semester results for UG and PG	Noted
<b>B2</b>	To discuss about Students Placement & Training Details of 2020-21 & Current AY 2021-22	Noted
<b>C</b>	<b>Finance Budget and Accounts</b>	
<b>C1</b>	To consider and approve the allocation and expenditure of Block Grant Fund	Ratified
<b>D</b>	<b>Activities under TEQIP- III (01.01.2021 to 31.06.21)</b>	
<b>D1</b>	Expenditure from 01.01.2021 to 31.06.2021 related to TEQIP-III fund for favour of information	Ratified
<b>D2</b>	Ratification for Faculty Training and Workshops	Ratified
<b>D3</b>	Ratification for Students' Training & Workshops	Ratified
<b>D4</b>	Internal Audit Report for the period of 01.10.2020 to 31.3.2021	Ratified
<b>D5</b>	Statutory Audit Report for the period 01.4.2020 to 31.03.2021	Ratified
<b>E</b>	<b>Any other matter.</b> 1. Current activities 2. TEQIP III Extension activities * AICTE-SLA (ASLP) * Auditing up to January 2022 * Appointment of Staff, Other academic activities	Approved

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

1. Suggested to strengthen the Research Publications of faculty and to give appreciation certificates for the same.
2. Encouraging the PG students to publish Papers in reputed / moderate journals.
3. Suggested to utilize full time Ph.D scholars for handling part time B.E classes to continue the financial support.
4. Suggested to create 'Consultancy' tab in our institute website with the details of special Equipments available so that internal revenue generation can be derived by Testing / Consultancy services.
5. Suggested to make it mandatory to utilize Plagiarism checking tool for research articles.
6. Encouraging the faculty members for Patent registration.
7. Suggested to send a proposal to the government for new staff quarters near Girls hostel to ensure safety to the girls. Also, suggested to shift health centre near Girls hostel.
8. Suggested to utilize the appropriate fund with the approval of finance committee for sustaining TEQIP-III activities after the closure of TEQIP-III project.
9. Suggested to show the video modules of equipments purchased under TEQIP-III to the students in view of creating awareness about sophisticated equipments among them.
10. University nominee Dr.K.Palanivelu suggested to start a new UG programme named Artificial Intelligence and Machine Learning.
11. Suggested to maintain interaction with Mentee institution for sustaining the academic activities after the closure of TEQIP-III project.