

**GOVERNMENT COLLEGE OF ENGINEERING  
SALEM – 636 011.**

**MINUTES OF  
SEVENTH BOARD OF GOVERNORS MEETING**

Date :11.10.2014 AT 10.00 A.M.

Venue : CONFERENCE HALL, ADMINISTRATIVE BLOCK

The Seventh Meeting of Board of Governors was held in the Conference Hall of Administrative Block on 11.10.2014 at 10.00 a.m. Dr. R.S.D. Wahida Banu, Principal and Member Secretary of the Board of Governors welcomed the members of BOG and requested the Chairman Er.V.G. Manoharan, Chief Engineer, TANGEDCO (TNEB), Chennai to preside over the meeting.

The following members of Board of Governors were present:

- |  |                  |
|--|------------------|
| 1. Er. V.G. Mancharan<br>Chief Engineer, TANGEDCO(TNEB),<br>Chennai 600 002. | Chairman         |
| 2. Prof. P.M. Kavimani,<br>Additional Director, DOTE, Chennai                | Member           |
| 3. Er. Ravichandran,<br>CEO,JSW,<br>Mecheri 636453                           | Member<br>Member |
| 4. Prof. P.G. Venkatakrisnan,<br>HOD / Metallurgy                            | Member           |
| 5. Dr. S. Sukumar,<br>HOD/Civil  | Member           |

6. Prof. N.A. Gnanam,  
Former Director of Technical Education

Member

7. Dr. R.S.D. Wahida Banu  
Principal,  
Government College of Engineering,  
Salem 636 011.

Member Secretary

### **7.1. Confirmation of the Minutes of the 6<sup>th</sup> Meeting of the Board of Governors**

The BOG approved the Minutes of the 6<sup>th</sup> Board of Governors Meeting.

### ***7.2. Action taken Report***

The BOG approved the Action taken Report presented by the Principal.

### ***7.3. Results Statistics***

The Principal presented the result analysis for the past three years pertaining to all the departments of the institution.

The Committee suggested that

- i. all the departments should follow a uniform format.
- ii. comparison of the results of the current semester with previous semesters to be presented.
- iii. analysis of failure rates could be done during HOD meetings.

#### *7.4. Placement Statistics*

The members of BOG discussed and analyzed the placement records of previous years and also suggested that the details may be split into two groups namely Core companies and IT companies.

#### *7.5. Finance*

The members of the BOG went through the budget and finance report presented by the Principal and made the following suggestions:

- i) Budgetary Procedure to be followed
- ii) Budget allocation to each department to be done
- iii) Plan for next financial year to be kept ready well in advance
- iv) Review meetings to be held at regular intervals
- v) Purchase processes should have better Planning and Co-ordination.

#### *7.6. Permanent Affiliation*

The Principal presented the Permanent Affiliation status of the Institution.

#### *7.7. NBA Status*

The Principal presented the Accreditation status of the Institution. Three UG Courses (Civil, Mechanical, Electrical and Electronics) are currently accredited and for the remaining two UG Courses (ECE and Metallurgy) and all the five PG Courses, the application for renewal of accreditation is to be done. Fees for this have been remitted and expecting communication from NBA regarding the uploading of application.

The members suggested to start the process of applying for accreditation for CSE course also, which was left out previously, due to shortage of faculty. Now TRB has recruited faculty to this department and hence application for NBA accreditation can be submitted.

### ***7.8. Alumni Activities***

The Committee resolved to thank the Alumni for constructing and handing over the Alumni Centre.

### ***7.9. Proposal to Start New PG Programme (CSE)***

The proposal for starting a new PG course in the Department of Computer Science and Engineering was presented for the BOG approval.

The BOG has given approval for submitting the proposal to the Government.

### ***7.10. TEQIP II Activities***

The Principal presented the TEQIP Activities which were completed for information to the BoG.

After discussions the BoG ratified the completed TEQIP activities.

The Principal presented the minutes of the following Sub Committees:

#### ***7.11. Academic Committee Minutes***

The BOG approved the minutes of Academic Committee meeting.

#### ***7.12. Purchase Committee Minutes***

The BOG approved the minutes of the Purchase Committee meeting.

The members also suggested

- i. Non-teaching staff as well as students must be trained to maintain UPS and computers available in the departments.

- ii. Internal resources must be fully utilized for skill enhancement.
- iii. Skill enhancement programmes are to be conducted.

#### ***7.13. Grievance Redressal Committee Minutes***

The BOG approved the minutes of Grievance Redressal Committee meeting.

The BoG recommended the following:

- i. Representations may be submitted to the government to enhance the remuneration for conducting part-time classes on par with Anna University.
- ii. The class strength should not exceed 60.

#### ***7.14. Library Committee Minutes***

The BOG approved the minutes of the Library Committee meeting.

#### ***7.15 Autonomous / COE, Revision of remuneration etc.***

The Principal presented the proposal submitted by the CoE for the revision of remuneration to question paper setting, valuation etc.

The Committee advised that the collection and expenditure details are to be prepared and circulated to the BOG members before approving these proposals.

#### ***7.16. Recruitment of Temporary Faculty***

The proposal for recruiting temporary faculty against the existing vacancies was approved.

#### **7.17 Filling the vacancies with non-teaching staff posts (ratification)**

The BoG ratified the recruitment of non-teaching staff against the existing vacancies, on NMR basis.

#### **7.18. Filling vacancies with retired non-teaching staff posts(ratification)**

The BoG ratified the recruitment of retired staff against the existing vacancies of non-teaching staff on NMR basis.

#### **7.19. Filling vacancies Ministerial Staff posts with NMR**

The BOG approved the recruitments.

The BOG suggested that in future prior approval by the BOG should be obtained for such recruitments at least by digital means/media.

#### **7.20. TEQIP II**

i) The BoG ratified the appointment of Research Advisor, MIS Data Entry Operator

ii) Honorarium to be paid under TEQIP to Nodal Officers as per NPIU

The Principal presented that the honorarium given to resource persons for various programmes under TEQIP to be enhanced and the faculty organizing and administering the continuing education programmes also to be given incentives as per norms decided by the BOG.

#### **iii) Procurement**

The revised TEQIP procurement plan was placed before the BOG for approval. The BOG approved the plan.

**iv) Teaching and Research Assistantships**

The BOG approved the proceedings for giving assistantships for the P.G. and Research students under TEQIP.

**v) Enhancement of R & D**

The BOG approved the completed and proposed R&D activities submitted by the Principal

**vi) Faculty and Staff Development for improved competence**

The BOG approved the completed and proposed Faculty and Staff development programmes.

**vii) Industry – Institute - Interaction**

The BOG suggested the following points

- i) Skill development centre to be established
- ii) TNEB Training Institute has to be contacted for tie up to train the EEE & ECE students.
- iii) More Skill Development Programmes are to be conducted
- iv) Sources are to be tapped to train the students for their skill enhancement so that they will be employable.
- v) TEXAS Training – by clarifying the syllabus and other details it may be proceeded – *after getting approval by circulation.*
- vi) Solar – Even more funds can be invested on solar projects.

**viii) Academic support to weak students**

The BOG approved the completed and proposed activities under academic support to weak students.

The BOG approved to reallocate the excess amount spent on academic support to weak students from incremental operating cost.

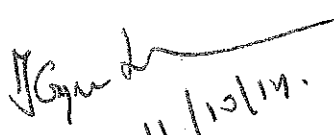
ix) **TEQIP II – Action Plan 2014-2016**

The BOG approved the TEQIP II – Action Plan 2014-2016 presented by the Principal.

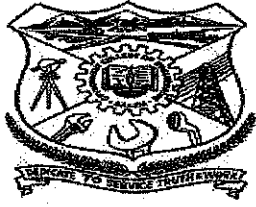
**7.21. Any other matter to be discussed with the approval of the Chairman**

*The members of the BOG made the following suggestions during their concluding discussions:*

- i) Celebration of Golden Jubilee to be discussed in the 2015 Alumni meet.
- ii) Focus towards R & D on Grid Management mechanism may be given to Electrical Students.

  
11/10/14.  
**PRINCIPAL**  
Govt. College of Engg.  
SALEM-636 011.





# GOVERNMENT COLLEGE OF ENGINEERING

( An Autonomous, NBA Accredited Institution Affiliated to Anna  
University)

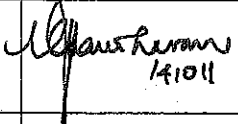

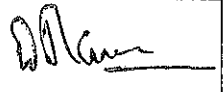
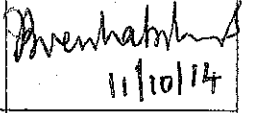

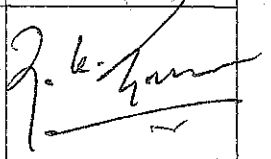
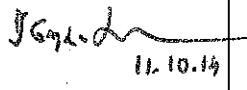
SALEM – 636011, TAMILNADU, INDIA

## SEVENTH BOARD OF GOVERNORS MEETING

Venue: Conference Hall, Administrative Block

Date: 11-10-2014

### ATTENDANCE

Sl.No	Name		Signature
1	Er. V.G.Manoharan, Chief Engineer, TANGEDCO, Chennai	Chairman	 11/10/14
2	Prof.P.M.Kavimani Additional Director (Exams) Directorate of Technical Education Chennai-600025.	Member	
3	Er.Ravichandran CEO, JSW, Mecheri	Member	
4	Prof.P.G.Venkatakrisnan HOD/Metallurgy GCE Salem - 636011	Member	 11/10/14
5	Dr.S.Sukumar HOD/Civil GCE Salem - 636011	Member	 11/10/14
6	Prof.N.A.Gnanam Former Director of Technical Education Salem – 636 004.	Member	
7	Dr.R.S.D.Wahida Banu Principal, GCE Salem - 636011	Member Secretary (Ex-officio)	 11.10.14