

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

MINUTES OF EIGHTH BOARD OF GOVERNORS MEETING

Date : 07.06.2015 AT 10.00 A.M.

Venue : CONFERENCE HALL, ADMINISTRATIVE BLOCK

The Eighth Meeting of Board of Governors was held in the Conference Hall of Administrative Block on 07.06.2015 at 10.00 a.m. Dr. R.S.D. WahidaBanu, 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:

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| 1. Er. V.G. Manoharan
Chief Engineer, TANGEDCO(TNEB),
Chennai 600 002. | Chairman |
| 2. Dr. K. Sundaramoorthy,
Additional Director, (Poly) DOTE, Chennai | Member |
| 3. Prof. P.G. Venkatakrishnan,
HOD / Metallurgy | Member |
| 4. Dr. S. Sukumar,
HOD/Civil | Member |
| 5. Dr. R.S.D. WahidaBanu
Principal,
Government College of Engineering,
Salem 636 011. | Member Secretary |

The following three members did not attend the meeting

1. Er. Ravichandran, Member
CEO,JSW,
Mecheri 636453
2. Prof. N.A. Gnanam, Member
Former Director of Technical Education
3. Dr. T.V. Geetha,
University Nominee (Member)

8.1. Confirmation of the Minutes of the 7th Meeting of the Board of Governors

The BOG approved the Minutes of the 7th Board of Governors Meeting.

8.2. Action taken Report

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

8.3. Results Statistics

The Principal presented the result analysis for the 8th Semester April/May 2015 examinations.

The Committee suggested that

- i. The low percentage of the result of 8th sem (Civil Engineering) may be analysed during HOD meetings.

- ii. Inadequate of faculty strength may be a problem, however, it is to be accepted the Government is taking steps to fill the vacancies.
- iii. Proper counselling may be given to the students.

8.4. Placement Statistics

The members of BOG discussed and analyzed the placement records and expressed their satisfaction.

8.5. Finance

The members of the BOG went through the budget and finance report of 2014-15 (Block Grant, TEQIP II) and approved.

8.6. NBA Status

The Principal presented the Accreditation status of the Institution as on May 2015 . The BOG members made the following suggestions.

- i. The NBA process may be speeded up
- ii. Problems with Power Electronics and Drives and Welding Technology may be resolved.

8.7. GOLDEN JUBILEE Celebration

The BOG members approved the proposal to publish a book with contributions by leading Enterprises like Megawin, Aerospace Engineer, Salem Steel Plant etc.

8.8. Graduation Day Celebration

The Graduation Day celebration is scheduled on August 2015.

8.9. Academic Council Minutes

The BOG approved the minutes of Academic Council meeting.

8.10. Sub Committees' Minutes

The BOG ratified the minutes of Sub Committees

8.11. TEQIP II Activities

The Principal presented the TEQIP Activities from December 2014 to May 2015.

8.11.1. After discussions, the BOG ratified the completed TEQIP activities.

8.11.2. Procurement of Corrosion Equipment / Metallurgical Engineering

Regarding the issue in exceeding the procurement funds because of the Corrosion Equipment, the BOG suggested that the institution could wait for reply from SPFU regarding the payment for the equipment since the matter has been represented to SPFU and NPIU

8.11.3. Teaching Assistantship

The BOG approved the following proposals

- i. Assistantship to M.E. and Ph.D. students from April 2015 to May 2015 by transferring funds from other Heads.
- ii. Assistantship for Ph.D. Research from June 2015 to November 2015

- iii. Assistantship for newly registered Ph.D. Scholars from January 2015 to November 2015.

8.11.4. Research and Development Activities

The BOG members approved the following proposals.

- i. Incentive of Rs.1000/- per candidate for Project work to 545/- UG students
- ii. Incentive for the best innovative project from PG students and Ph.D. Scholars.

8.11.5 to 8.11.9 - FDP and Proposals

The BOG members approved the following action plans submitted by departments.

- i. Modern trends in renewable energy systems (EEE)
- ii. Testing and Characterization of Materials (Metallurgy)
- iii. Expert talks from JSW, Indoshell Cast Pvt. Ltd, L & T (Mett)
- iv. Internship at JSW, TATA Steel, Sakthi Auto Components, SAIL(Mett)
- v. Training for students on Metallurgical Thermodynamics and Kinetics and Ferrous and Non Ferrous Alloys (Mett)
- vi. Training on advanced surveying equipment (Civil/PG)
- vii. Joint activity with construction industry (Civil/ PG)
- viii. FDP-Outbound Training (Mechanical)
- ix. Internship at Aerospace Engineer(Mechanical)
- x. Preparatory Course for B.E. students (Maths)
- xi. Orientation, Counselling, Culture Building, Skill Enhancement, Domain based Employability Programme
- xii. Construction of Compound wall in North and East side of Girls Hostel building constructed under AICTE and State Government Assistance in Government College of Engineering Campus, Salem.11.

- xiii. Construction of Compound Wall in front side of Girls Hostel building constructed under AICTE and State Government Assistance in Government College of Engineering Campus, Salem.11.
- xiv. Auditorium renovation
- xv. Canteen , Library

8.11.10. Appointment of MIS Officer (Typist)

The BOG members approved the proposal to appoint a typist for TEQIP publishing a book on enterprising skills/employability skills and Alumni success story.

8.12. Any other matters to be discussed with the approval of the Chair person

The BOG offered the following suggestions

- i. All BOG members may be requested to attend the BOG meeting without fail.
- ii. The BOG meeting should be conducted regularly on the dates specified.
- iii. The number of ratifications may be minimized by getting prior BOG approval.
- iv. UG project incentives may be paid through ECS thereby preventing postal charges expenses.
- v. Institutional Development Plan has been discussed and good governance plan as well as Institutional Development Plan approved by the BOG members.


PRINCIPAL 9.7.05