

**MINUTES OF THE THIRD MEETING OF BOARD OF GOVERNOR'S OF TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME PHASE II SECOND CYCLE (SUB COMPONENT 1.1) OF OUR INSTITUTE HELD ON 07<sup>th</sup> July 2014**

**MEMBERS PRESENT:**

1. Dr. S.R.K. Prasad : Chairman and Correspondent
2. Mrs. Rajeswari Ramakrishnan : Trust Nominee
3. Dr. K. Sundaramoorthy : Representing,  
Commissioner of Technical Education,  
Chennai
4. Dr. Rajpal S. Hande : UGC Nominee
5. Dr. S. Ganesan : Registrar, Anna University, Chennai
6. Dr.V.Lakshmi Prabha : State Government Nominee
7. Prof.N.A.Gnanam : Trust Nominee
8. Dr. R. Prabhakar : Trust Nominee
9. Dr. V. Selladurai : Principal and Ex-Officio Secretary
10. Dr.S.Shanmugam : Member – TEQIP Phase II, Professor,  
Department of Civil Engineering
11. Dr.J.Devishree : Member – TEQIP Phase II,  
Assistant Professor,  
Department of Electrical and  
Electronics Engineering

Dr. S.R.K. Prasad, Chairman, Chaired and conducted the Proceedings.

Sri. Rajkumar Venkatasamy Naidu, Trust Nominee expressed his inability to attend the meeting.

The Board resolved that the leave of absence to the above members be granted.

The Member Secretary welcomed all the members and the notice convening the meeting was read.

The Member Secretary and Principal thanked the MHRD, NPIU, SPFU and Commissioner of Technical Education for identifying Coimbatore Institute of Technology, Coimbatore – 14 as one of the TEQIP institutions in PHASE – II under Sub Component 1.1 .

1. **To confirm the Minutes of the 2<sup>nd</sup> meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2<sup>nd</sup> Cycle sub component 1.1 held on 23<sup>rd</sup> December 2013.**

The Minutes of the 2<sup>nd</sup> meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2<sup>nd</sup> Cycle sub component 1.1 held on 23<sup>rd</sup> December 2013 were already circulated to the members and no comments were received. The proceedings were confirmed and recorded.

2. **To consider and approve the list of Softwares and Equipments purchased under TEQIP – II.**

The list of purchase of Softwares and Equipments under TEQIP - II is appended. The same were perused and approved.

3. **To consider and approve the Honorarium to TEQIP - II Officials/Staff Working in TEQIP - II Cell as per NPIU recommendations.**

The list of Honorarium paid to officials/staff working in TEQIP - II cell is appended. The same were perused and approved.

4. **To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II up to June 30<sup>th</sup>, 2014.**

The list of Faculty Development Programmes/Seminars/Workshops conducted for faculty members under TEQIP – II upto June 30<sup>th</sup>, 2014 is appended. The same were perused and approved.

5. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II up to June 30<sup>th</sup>, 2014.**

The Faculty Development Programmes attended by faculty members under TEQIP-II up to June 30<sup>th</sup>, 2014 are appended. The same were perused and approved.

6. **To consider and approve the Ph.D Tuition fee reimbursement under TEQIP - II for faculty members in Engineering and Science Department.**

The Ph.D Tuition fees are reimbursed under TEQIP - II to the faculty members of Engineering and Science Departments. The same were perused and approved.

7. **To consider and approve the establishment of QEEE Centre under TEQIP – II. The Center was inaugurated by Shri. Kumar Jayanth I.A.S., Commissioner of Technical Education, Chennai on 23<sup>rd</sup> January, 2014.**

The establishment of QEEE Centre under TEQIP – II. The Center was inaugurated by Shri. Kumar Jayanth I.A.S., Commissioner Technical Education Chennai on 23<sup>rd</sup> January, 2014 were perused and approved.

8. **To consider and approve the appointment of QEEE Lab Assistant under TEQIP – II**

The appointments QEEE Lab Assistant under TEQIP – II were discussed.

9. **To consider and approve the MoU with IIT, Bombay to conduct e – yantra programme for the Engineering Colleges in and around Coimbatore with CIT as Nodal Centre.**

The MoU with IIT, Bombay to conduct e – yantra programme for the Engineering Colleges in and around Coimbatore wit CIT as Nodal Centre were perused and approved.

10. **To consider and approve the visit of Mentor Dr. Naghabhushana Rao during 18<sup>th</sup> to 20<sup>th</sup> June, 2014.**

The visit of Mentor Dr. Naghabhushana Rao during 18<sup>th</sup> to 20<sup>th</sup> June, 2014 was informed to BoG Members.

11. **To consider and approve the SPFU Internal Auditors visit during 27<sup>th</sup> Feb, 07<sup>th</sup> March & 14<sup>th</sup> - 15<sup>th</sup> May, 2014 under TEQIP – II.**

The SPFU Internal Auditors visit during 27<sup>th</sup> Feb, 07<sup>th</sup> March & 14<sup>th</sup> – 15<sup>th</sup> May, 2014 under TEQIP – II were informed to BoG Members.

12. **To consider and approve the Physical Stock Verification by the SPFU Statutory Auditor of TEQIP – II on 04<sup>th</sup> and 07<sup>th</sup> July, 2014.**

The Physical Stock Verification by the SPFU Statutory Auditor of TEQIP – II on 04<sup>th</sup> and 07<sup>th</sup> July, 2014 were informed to BoG Members.

13. **To consider and approve the purchase of 30 Mbps Internet Leased Line (ILL) Connection (1:1) under Services Category of TEQIP – II.**

The Purchase of 30 Mbps Internet Leased Line (ILL) Connection (1:1) under Service Category of TEQIP – II were perused and approved.

14. **To consider and approve the Expressions of Interest received for Faculty Training under TEQIP – II.**

The Expressions of Interest received for Faculty Training TEQIP – II were perused and approved.

15. **To consider and approve the Expressions of Interest received for Students Training under TEQIP – II.**

The Expressions of Interest received for Students Training under TEQIP – II were perused and approved.

16. **To consider and approve the following two new P.G courses under TEQIP – II as per Institute Development Proposal.**

**M.Tech – Process Dynamics and Control**

**M.E – VLSI Design**

The above new P.G Courses under TEQIP – II were perused and approved.

17. **To consider and approve the appointment of staff members under TEQIP – II as per AICTE norms.**

S.No	Name of the Course	Professor	Associate Professor	Assistant Professor
1	M.Tech – Process Dynamics and Control	1	1	1
2	M.E – VLSI Design	1	1	1

The appointments of staff members under TEQIP – II were discussed.

18. **To consider and approve the conduct of Two week ISTE workshop on Pedagogy for effective use of ICT in Engineering Education under the National Mission on Education through ICT (MHRD, Government of India) conducted by IIT, Bombay through remote centers.**

The conduct of two week ISTE workshop on Pedagogy for effective use of ICT in Engineering Education under the National Mission on Education through ICT (MHRD, Government of India) conducted by IIT, Bombay through remote centers were perused and approved.

19. **To consider and approve the conduct of Bridge Courses for I year students under TEQIP – II.**

The conduct of bridge courses for I year students under TEQIP – II were perused and approved.

20. **To ratify the expenses for the foreign trip of Dr. S.R.K. Prasad, Correspondent & Chairman of Board of Governors, to present a plenary talk on, “Mobile Cloud and Health Care” in the 06<sup>th</sup> International IT Forum to be held at Khanty – Mansiysk, Russia, during 04<sup>th</sup> & 05<sup>th</sup> June 2014 under TEQIP – II.**

The foreign trip of Dr.S.R.K.Prasad, Correspondent & Chairman of Board of Governors, to present a plenary talk on, “Mobile Cloud and Health Care” in the 06<sup>th</sup> International IT Forum to be held at Khanty – Mansiysk, Russia, during 04<sup>th</sup> & 05<sup>th</sup> June, 2014 under TEQIP – II is permitted vide. Lr.No.19093/TEQIP/II/2014, dt.30.05.2014 by The Commissioner of Technical Education Chennai. The expenses incurred towards foreign visit were perused and approved.

21. **To Consider and approve, Dr. V. Selladurai, Principal, Coimbatore Institute of Technology to draw all cheques, bills of exchanges, promissory notes and other orders of payment drawn, accepted for TEQIP – II.**

As per the regulations, the TEQIP – II SB Account is converted to Joint SB Account. Dr. V. Selladurai, Principal, Dr. S. Shanmugam, Nodal Officer, Civil Works, Coimbatore Institute of Technology to draw all cheques, bills of exchanges, promissory notes and other orders of payment drawn, accepted for TEQIP – II were perused and approved.

22. **Any Other Items**

Expenditure permitted towards UG, PG & Ph.D (Full Time / Part Time) research students activities.

The meeting concluded with vote of thanks to the Chair

Sd .....  
CHAIRMAN  
GOVERNING COUNCIL