

MINUTES OF THE SECOND 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 23rd DECEMBER 2013

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 consider and approve the Minutes of the 1st meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 11th September 2013.**

The Minutes of the 1st meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 11th September 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 Software's and Equipments purchased under TEQIP – II.**

The list of software's and equipments under TEQIP – II 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 to TEQIP – II Officials/Staff working in TEQIP – II Cell as per NPIU recommendations were perused and approved.

4. **To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II up to December 10th , 2013 .**

The FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II up to December 10th, 2013 were perused. The BoG members invited 50% of faculty will be included for the above programmes from outside colleges. The same were approved.

5. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II up to December 10th, 2013.**

The Faculty Development Programmes attended by faculty and staff members under TEQIP-II up to December 10th, 2013 were perused and approved.

6. **To consider and approve the PG assistantship for 3rd & 1st semester students of M.E/M.Tech under TEQIP – II.**

The Post Graduate assistantships for 3rd & 1st semester students of ME/M.Tech under TEQIP – II are disbursed through bank. The same were perused and approved.

7. **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 were perused and approved.

8. **To consider and approve the reimbursement of tuition fee and related fees for pursuit of higher education relevant to the interest of the Institute through part time/ distance education programme by staff members of CIT under TEQIP – II.**

The reimbursement of tuition fee and related fees for pursuit of higher education relevant to the interest of the Institute through part time/ distance education programme by staff members of CIT under TEQIP – II were discussed.

9. **To consider and approve the statement of accounts for the period from 01.04.2013 to 10.12.2013 under TEQIP – II.**

The statement of accounts for the above period under TEQIP – II were perused and approved.

10. **To consider and approve the list of purchase orders released up to December 10th, 2013 under TEQIP - II**

- (i) **FESEM** – Rs. 1,92,00,000/-
- (ii) **Other Equipments/software's** – Rs. 2,09,41,951/-

The list of purchase orders released upto December 10th, 2013 under TEQIP – II were perused and approved as noted below:

- (i) **FESEM** - Rs. 1,92,00,000/-
- (ii) **Other Equipments** - Rs. 2,09,41,951/-

11. **To ratify the expenses for the foreign trip of Mr. L. Saravanan, Assistant Professor, Department of Electrical and Electronics Engineering, to present his Research Paper in 2013 IEEE International RF and Microwave Conference at Penang, Malaysia from 9th December to 11th December 2013 under TEQIP - II**

The foreign trip of Mr. L. Saravanan, Assistant Professor, Department of Electrical and Electronics Engineering, to present his Research Paper in 2013 IEEE International RF and Microwave Conference at Penang, Malaysia from 9th December to 11th December 2013 under TEQIP – II is permitted vide. Lr.No.48108/TEQIP/II/2013 DT.13.11.2013 by The Commissioner of Technical Education Chennai and vide. Proceedings No. CIT/TEQIP-II / SC 1.1 / IT/Mr.L.Saravanan/No.1 Dt: 19.11.2013 by the Principal, CIT Coimbatore. The expenses incurred towards foreign visit were perused and approved.

12. **To ratify the expenses for the foreign trip of Dr. G. Kousalya, Professor, Department of Computer Science and Engineering, to attend the International Study Tour at KINDI Lab, College of Engineering, Qatar University, Qatar from 15th December to 18th December 2013 under TEQIP – II**

The foreign trip of Dr. G. Kousalya, Professor, Department of Computer Science and Engineering, to attend the International Study Tour at KINDI Lab, College of Engineering, Qatar University, Qatar from 15th December to 18th December 2013 under TEQIP – II is permitted vide. Lr.No.52848/TEQIP/II/2013, dt.06.12.2013 by The Commissioner of Technical Education Chennai and vide. Proceedings No. CIT/TEQIP-II/SC 1.1/IT/Dr.G.Kousalya/No.2 Dt: 09.12.2013 by the Principal, CIT Coimbatore. The expenses incurred towards foreign visit were perused and approved.

13. **Any other item.**

e-yantra Nodal Centre

CIT is identified as a nodal centre for conducting e-yantra programme.

The meeting concluded with vote of thanks to the Chair

Sd
CHAIRMAN
GOVERNING COUNCIL