

MINUTES OF THE FIFTH 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 31st July 2015.

MEMBERS PRESENT:

1. Dr. S.R.K. Prasad : Chairman and Correspondent
2. Dr. K. Sundaramoorthy : Representing,
Commissioner of Technical Education,
Chennai
3. Dr. S. Ganesan : Registrar, Anna University, Chennai
4. Dr. V. Lakshmi Prabha : State Government Nominee
5. Prof. N.A. Gnanam : Trust Nominee
6. Dr. R. Prabhakar : Trust Nominee
7. Sr. S. Rajiv Rangasami : Trust nominee
8. Dr. V. Selladurai : Principal and Ex-Officio Secretary
9. Dr.S.Shanmugam : Member – TEQIP Phase II,
Associate Professor,
Department of Civil Engineering.
10. 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.

Smt. Rajeswary Ramakrishnan, Trust Nominee expressed his inability to attend the meeting.

The Board resolved that the leave of absence to the above member 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 4th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 11th February, 2015.**

The Minutes of the 4th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 11th February 2015 were already circulated to the members and no comments were received. The proceedings were confirmed and recorded.

2. **To consider and approve the Faculty Development Programmes / Seminars / Workshops conducted for faculty members under TEQIP – II up to 24th July, 2015.**

The list of Faculty Development Programmes/Seminars/Workshops conducted under TEQIP - II is appended. The same were perused and approved.

3. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II up to July 24th, 2015.**

The list of Faculty Development Programmes attended by faculty members under TEQIP - II is appended. The same were perused and approved.

4. **To ratify the expenses under TEQIP – II up to the month of 24th July, 2015.**

The expenses under TEQIP – II up to the month of 24th July, 2015 are appended. The same were perused and approved.

5. **To ratify the Upgraded Action Plan for Rs.5 Crore for the period July 2015 to October 2016 under TEQIP – II.**

The Upgraded Action Plan for Rs.5 Crore for the period July 2015 to October 2016 under TEQIP – II is appended. The same is perused and approved.

6. **To consider and approve the purchase of Wi – Fi Modules under TEQIP – II.**

The purchase of Wi – Fi Modules under TEQIP - II is appended. The same is perused and approved.

Sd
CHAIRMAN
GOVERNING COUNCIL