

MINUTES OF THE TENTH 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 22nd MARCH 2018.

MEMBERS PRESENT:

1. Dr. S.R. K. Prasad : Chairman and Correspondent
2. Thiru. Rajendra Ratnoo, I.A.S : Commissioner of Technical Education, Chennai
3. Dr. S. Ganesan : Registrar, Anna University, Chennai
4. Thiru. S. Asokan : Representing Nominee of the Department of State Government
5. Sri. S. Rajiv Rangasamy : Trust Nominee
6. Ms. S. Nanditha : Trust Nominee
7. Dr. R. Prabhakar : Trust Nominee
8. Dr. V. Selladurai : Principal and Ex-Officio Secretary
9. Dr. S. Shanmugam : Member – TEQIP Phase II
Professor and Head,
Department of Civil Engineering
10. Dr. J. Devi Shree : Member – TEQIP Phase II
Associate Professor,
Department of Electrical and Electronics Engineering

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

Dr. (Mrs). Santosh Satya, IIT, Delhi, UGC Nominee, Smt. Rajeswary Ramakrishnan, Trust Nominee and Prof. C. Rajendran, Department of Management Studies, IIT Madras, AICTE Nominee had expressed their inability to attend the meeting.

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

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

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 9th meeting of the Board of Governors of Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 29th July, 2017.**

The Minutes of the 9th Meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 29th July, 2017 were already circulated to the members. The proceedings were confirmed and recorded.

2. **To consider and approve the Assistantship for Full Time Ph.D Research Scholars who joined in July 2017 and January 2018 respectively. The same may be perused and approved.**

The Assistantship for Full Time Ph.D Research Scholars who joined in July 2017 and January 2018 respectively are appended. The same were perused and approved.

3. **To consider and approve the FDPs / Seminars / Workshops conducted for faculty members under TEQIP – III from September 01st 2017 to February 28th 2018. The same may be perused and approved.**

The list of Faculty Development Programmes / Seminars / Workshops conducted for faculty members under TEQIP – III from September 01st 2017 to February 28th 2018 is appended. The same were perused and approved.

4. **To consider and approve the Faculty Development Programmes (FDP) attended by faculty members of CIT under TEQIP – III for the period September 01st 2017 to 28th February, 2018. The same may be perused and approved.**

The Faculty Development Programmes attended by faculty members under TEQIP - III from September 01st 2017 to 28th February 2018 were perused and approved.

5. **To approve the Receipts and Payments made for the period from 01.09.2017 to 28.02.2018 under TEQIP – Phase III through PFMS. The same may be perused and approved.**

The receipts and payments made for the period from 01.09.2017 to 28.02.2018 under TEQIP – III were perused and approved.

6. **To consider and approve the Ph.D Tuition fee reimbursement under TEQIP – III for the faculty members of CIT serving in Engineering and Science Departments. The same may be perused and approved.**

The Ph.D Tuition fee reimbursement under TEQIP – III for the faculty members of CIT serving in Engineering and Science Departments were perused and approved.

7. **To consider and approve the resignation of Mr. S. Vignesh Babu, Full Time Officer from TEQIP – III on 31/12/2017. The same may be perused and approved.**

The resignation of Mr. S. Vignesh Babu, Full Time Officer from TEQIP – III on 31/12/2017 TEQIP – III were perused and approved.

8. **To consider and approve the appointment of Ms. M. Viswa Priya, M.Sc., (IT) as Full Time Officer for TEQIP – III for the project period from 02nd January 2018 to 31st March, 2020. The same may be perused and approved.**

The appointment of Ms. M. Viswa Priya, M.Sc (IT) as Full Time Officer for TEQIP – III for the project period from 02nd January 2018 to 31st March 2020 were perused and approved.

9. **To consider and approve the Tender Inviting Chartered Accounts Firm / Cost Account Firm for conducting Internal and Statutory Audit for TEQIP – III project. The same may be perused and approved.**

The Tender inviting Chartered Accounts Firm / Cost Account Firm for conducting Internal and Statutory Audit for TEQIP – III Project were perused and approved.

10. **To consider and approve the Tender Invitation for supply of equipments for the proposed 5G laboratory under TEQIP – III. The same may be perused and approved.**

The Tender Invitation for supply of equipments for the proposed 5G laboratory under TEQIP – III were perused and approved.

11. **Any other matters:**

The meeting concluded with vote of thanks to the members of the Governing Council.

Sd
CHAIRMAN
BOARD OF GOVERNORS