

MINUTES OF THE ELEVENTH MEETING OF BOARD OF GOVERNOR'S OF TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME PHASE III (SUB COMPONENT 1.3) OF OUR INSTITUTE HELD ON 30th JULY 2018.

MEMBERS PRESENT:

1. Dr. S.R. K. Prasad : Chairman and Correspondent
2. Dr. P. Thamarai : Representing, Commissioner of Technical Education, Chennai
3. Dr. M. Saravana Kumar : Representing, Registrar, Anna University, Chennai
4. Tmt. Rajeswary Ramakrishnan : Trust Nominee
5. Sri. S. Rajiv Rangasamy : Trust Nominee
6. Dr. R. Prabhakar : Trust Nominee
7. Dr. V. Selladurai : Principal and Ex-Officio Secretary
8. Dr. S. Shanmugam : Member – TEQIP Phase II
Professor and Head,
Department of Civil Engineering
9. 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, The Regional Officer, Southern Regional Office – AICTE, Prof. C. Rajendran, IITM, Chennai, Thiru. R. Kannan, General Manager, District Industrial Centre and Mrs. S. Nanditha, Trust 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 – III under Sub Component 1.3.

1. **To confirm the Minutes of the 10th meeting of the Board of Governors of Coimbatore Institute of Technology, TEQIP Phase III sub component 1.3 held on 22nd March, 2018 held at CIT, Campus.**

The Minutes of the 10th Meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase III (sub component 1.3) held on 22nd March, 2018 were already circulated to the members. The proceedings were confirmed and recorded.

2. **To consider and approve the FDPs / Seminars / Workshops conducted for faculty members under TEQIP – III from March 01st 2018 to July 12th 2018. The same may be perused and approved.**

The list of Faculty Development Programmes / Seminars / Workshops conducted for faculty members under TEQIP – III from March 01st 2018 to July 12th 2018 is appended. The same were perused and approved.

3. **To consider and approve the Faculty Development Programmes (FDP) attended by faculty members of CIT under TEQIP – III for the period March 01st 2018 to July 12th 2018. The same may be perused and approved.**

The Faculty Development Programmes attended by faculty members under TEQIP - III from March 01st 2018 to 12th July 2018 were perused and approved.

4. **To approve the Receipts and Payments made for the period from 01.03.2018 to 12.07.2018 under TEQIP – Phase III through PFMS. The same may be perused and approved.**

The receipts and payments made for the period from 01.03.2018 to 12.07.2018 under TEQIP – III through PFMS were perused and approved.

5. **To consider and approve the fee reimbursement under TEQIP – III for the Technical staff members of CIT serving in Engineering and Science Departments. The same may be perused and approved.**

The fee reimbursement under TEQIP – III for the technical staff members of CIT serving in Engineering and Science Departments were perused and approved.

6. **To consider and approve the Establishment of 5G Laboratory under TEQIP – III. The same may be perused and approved.**

The establishment of 5G Laboratory under TEQIP – III was perused and approved.

7. **To consider and approve the Establishment of Smart Manufacturing (Industry 4.0) and Automation Laboratory under TEQIP – III. The same may be perused and approved.**

The establishment of Smart Manufacturing (Industry 4.0) and Automation Laboratory under TEQIP – III were perused and approved.

8. **To consider and approve the Appointment of Auditors for conducting Internal and Statutory Audit for TEQIP – III project. The same may be perused and approved.**

The appointment of Auditors for conducting Internal and Statutory Audit for TEQIP – III project were perused and approved.

9. **To consider and approve the Appointment of Performance Auditor / Mentor for TEQIP – III project by NPIU, Gol. The same may be perused and approved.**

The appointment of Performance Auditor / Mentor for TEQIP – III project by NPIU, Gol was perused and approved.

10. **Any other matters:**

The following claim forms submitted by the Faculty / Staff members were perused and approved.

Name of the Faculty / Staff Member	Department	Description	Amount	Reason
Dr. K. Amshakala	Computer Science and Engineering	TA DA – for attending Workshop at PSG Tech, Coimbatore	3000.00	Late Submission
Dr. P. Kumudha		TA DA – for attending Workshop at PSG Tech, Coimbatore	3000.00	
Mr. R.S. Mohankumar	Mechanical Engineering	TA, DA – for attending GIAN Course at Delhi Technological University, New Delhi	14598.00	
Dr. R. Sanjeev Kumar	Physics	Reimbursement of Ph.D Thesis Fee	6000.00	
Mr. M. Manikandan	Physical Education	Reimbursement of Ph.D Tuition Fee	30000.00	Deemed University

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

Sd
CHAIRMAN
BOARD OF GOVERNORS