

MINUTES OF THE NINTH 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 29th JULY 2017.

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 8th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 30th January, 2017.**

The Minutes of the 8th Meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 30th January, 2017 were already circulated to the members. The proceedings were confirmed and recorded.

2. **To consider and approve the extension of Assistantship for Full Time Ph.D Research Scholars after 31st March 2017 from the TEQIP – II Four Funds (Corpus Fund). The same may be perused and approved.**

The Assistantship details for Full Time Ph.D Research Scholars after 31st March 2017 from the TEQIP – II Four Funds (Corpus Fund) are appended. The same were perused and approved.

3. **To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II from January 16th 2017 to 31st March, 2017. The same may be perused and approved.**

The list of Faculty Development Programmes / Seminars / Workshops conducted for faculty members under TEQIP – II from January 16th 2017 to 31st March 2017 is appended. The same were perused and approved.

4. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II from January 16th 2017 to 31st March, 2017. The same may be perused and approved.**

The Faculty Development Programmes attended by faculty members under TEQIP-II from January 16th 2017 to 31st March 2017 were perused and approved.

5. **To approve the Receipts and Payments made for the period from 01.01.2017 to 31.03.2017 under TEQIP – Phase II. The same may be perused and approved.**

The receipts and payments made for the period from 01.01.2017 to 31.03.2017 under TEQIP – II were perused and approved.

6. **Coimbatore Institute of Technology (CIT), Coimbatore – 641 014 is selected for TEQIP – III as Mentor Institute and M.B.M. College of Engineering, Jodhpur – 342 011, Rajasthan as Mentee Institution. The project period for the TEQIP – III is 01st April 2017 to 31st March, 2020.**

Coimbatore Institute of Technology (CIT), Coimbatore – 641 014 is selected for TEQIP – III as Mentor Institute and M.B.M. College of Engineering, Jodhpur – 342 011, Rajasthan as Mentee Institution. The project period for the TEQIP – III is 01st April 2017 to 31st March, 2020. The proposals were perused and approved.

7. **To consider and approve the Twinning Arrangement between Coimbatore Institute of Technology (CIT), Coimbatore – 641 014 and M.B.M. Engineering College, Jodhpur, Rajasthan – 342 011 under TEQIP – III. The same may be perused and approved.**

The Twinning Arrangements between Coimbatore Institute of Technology (CIT), Coimbatore – 641 014 and M.B.M. Engineering College, Jodhpur, Rajasthan – 342 011 under TEQIP – III were perused and approved.

8. **To consider and approve the Action Plan, Fund Allotment for Procurement Activities and Procurement Plan of TEQIP – III. The same may be perused and approved.**

The action plan, fund allotment for Procurement activities and procurement plan of TEQIP – III are appended. The same were perused and approved.

9. **To consider and approve the appointment of TEQIP – III Internal Assessment Quality Committee (IQAC) Members from 01st August 2017 to 31st May, 2020 or the period when TEQIP – III ends. The same may be perused and approved.**

The appointment of Internal Assessment Quality Committee (IQAC) Members from 01st August 2017 to 31st Mat, 2020 or the period when TEQIP – III ends is appended. The same was perused and approved.

10. **To consider and approve the appointment of TEQIP – III Purchase Committee Members from 01st August 2017 to 31st May, 2020 or the period when TEQIP – III ends. The same may be perused and approved.**

The appointment of TEQIP – III Purchase Committee Members from 01st August 2017 to 31st May, 2020 or the period when TEQIP – III ends is appended. The same were perused and approved.

11. **To consider and approve the expenses incurred for Physical Stock Verification Audit, Internal Audit and Statutory Audit from Maintenance Fund of TEQIP – II. The same may be perused and approved.**

S. No	Details	Amount (in Rs)
1.	Internal Auditing Expenses	9766.00
2.	Physical Stock Verification Expenses	4854.00
3.	Statutory Audit Expenses	3789.00
Total		18409.00

The expenses incurred for Physical Stock Verification Audit, Internal Audit and Statutory Audit from Maintenance Fund of TEQIP – II were perused and approved.

12. **Any other matters:**

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

Sd
CHAIRMAN
BOARD OF GOVERNORS