

MINUTES OF THE EIGHTH 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 30th JANUARY 2017.

MEMBERS PRESENT:

1. Dr. S.R. K. Prasad : Chairman and Correspondent
2. Smt. Rajeswary Ramakrishnan : Trust Nominee
3. Dr. S. Palanisamy : Principal, GCT, Coimbatore
4. Dr. M. Saravanakumar : Representing The Registrar,
Anna University, Chennai – 600 025.
5. Sri. S. Rajiv Ranagasamy : 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
Associate Professor,
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. Santosh Satya, UGC Nominee has expresses her 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 confirm the Minutes of the 7th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 24th August, 2016.**

The Minutes of the 7th Meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 24th August, 2016 were already circulated to the members. The proceedings were confirmed and recorded.

2. **As per the directives of TEQIP – II Performance Auditor Dr. D.V.L.N. Somayajalu, Professor, NIT Warangal, following deans have been appointed to streamline and decentralize the working of the Institute.**

The formation of Deans to streamline and decentralize the working of the Institute were perused and approved.

3. **To consider and approve following PG programs applied for NBA Accreditation.**

S. No	Department	Specialization
1.	Civil Engineering	Environmental Engineering
2.		Construction Engineering
3.	Mechanical Engineering	Advanced Manufacturing Technology
4.	Electrical and Electronics Engineering	Embedded and Real Time Systems
5.	Computer Science and Engineering	Computer Science and Engineering

The application for the NBA Accreditation of the above said PG programs were perused and approved.

4. **To consider and approve the action plan from January 2017 to March 2017 under TEQIP – II. The same may be perused and approved.**

The action plan from January 2017 to March 2017 is appended. The same were perused and approved.

5. **To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II from August 01st, 2016 to January 15th 2017. The same may be perused and approved.**

The list of Faculty Development Programmes/Seminars/Workshops conducted for faculty members under TEQIP – II from August 01st 2016 to January 15th 2017 is appended. The same were perused and approved.

6. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II from August 01st, 2016 to January 15th 2017. The same may be perused and approved.**

The Faculty Development Programmes attended by faculty members under TEQIP-II from August 01st 2016 to January 15th 2017 were perused and approved.

7. **To approve the Receipts and Payments incurred for the periods form 01.04.2016 to 31.12.2016 under TEQIP – Phase II. The same may be perused and approved.**

The receipts and payments incurred for the periods from 01.04.2016 to 31.12.2016 under TEQIP – II may be perused and approved.

8. **To consider and approve the Full Time Ph.D Research Assistantship extended up to March 2017. The same may be perused and approved.**

The Full Time Ph.D Research Assistantship extended up to March 2017 under TEQIP – II are appended. The same were perused and approved.

9. **To consider and approve the Research Incentive Scheme (RIS) to promote and motivate quality research amongst faculty members of our Institute under TEQIP - II. The same may be perused and approved.**

The Research Incentive Scheme (RIS) to promote and motivate quality research amongst faculty members of our Institute under TEQIP – II is appended. The same were perused and approved.

10. **To consider and approve the expenditure permitted towards the Full Time and Part Time Ph.D Research Students Activities under TEQIP – II. The same may be perused and approved.**

The expenditure permitted towards the Full Time and Part Time Ph.D Research Students Activities under TEQIP – II are appended. The same were perused and approved.

11. **To consider and approve the expenditure on consumables permitted towards the Full Time Ph.D Research Students Activities under TEQIP – II. The same may be perused and approved.**

The expenditure on consumables permitted towards the Full Time Ph.D Research Students Activities under TEQIP – II are appended. The same were perused and approved.

12. **To consider and approve the expenses for Presentation of Papers in International Conference, Seminars etc by the Full Time Ph.D Scholars under TEQIP – II. The same may be perused and approved.**

The expenses for Presentation of Papers in International Conference, Seminars etc by the Full Time Ph.D Scholars under TEQIP – II are appended. The same may be perused and approved.

13. **To consider and approve the workshop on Curriculum Revision and review of the progress made by the Ph.D scholars and guidance for further research by the senior faculty members of Indian Institute of Technology, Bombay (IITB). The same may be perused and approved.**

The workshop on Curriculum Revision and review of the progress made by the Ph.D scholars and guidance for further research by the senior faculty members of Indian Institute of Technology, Bombay (IITB) under TEQIP - II. The same were perused and approved.

14. **To consider and approve increase in Salary for TEQIP – II Office Staffs from January 2017 onwards till the completion of TEQIP – II. The same may be perused and approved.**

S. No	Name of the Staff	Designation	Date of Joining	Present Salary	Proposed Salary from January 2017 onwards
1.	Mr. S. Vignesh Babu	MIS Officer	05/08/2013	20000.00	25000.00
2.	Mr. P. Shankar Kumar	Data Entry Operator	09/01/2015	10000.00	15000.00

The increase in Salary for TEQIP – II Office Staffs from January 2017 onwards till the completion of TEQIP – II. The same is perused and approved.

15. Any other matters:

The meeting concluded with vote of thanks to the Chair

Sd
CHAIRMAN
BOARD OF GOVERNORS