

MINUTES OF THE SEVENTH 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 24th AUGUST 2016.

MEMBERS PRESENT:

1. Dr. S.R.K. Prasad : Chairman and Correspondent
2. Dr. R. Satyabama : Principal, GCT, Coimbatore
3. Dr. P. Vikkraman : Representing The Registrar,
Anna University, Chennai – 600 025.
4. Dr. R. Prabhakar : Trust Nominee
5. Sri. S. Rajiv Rangasamy : Trust Nominee
6. Dr. V. Selladurai : Principal and Ex-Officio Secretary
7. Dr.S.Shanmugam : Member – TEQIP Phase II,
Associate Professor,
Department of Civil Engineering.
8. Dr.J.Devishree : Member – TEQIP Phase II,
Assistant Professor,
Department of Electrical and
Electronics Engineering
9. Dr. S. Letisia :

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

Dr. Santosh Satya, UGC Nominee has expresses her inability to attend the meeting, Smt. Rajeswary Ramakrishnan, and Prof. N.A. Gnanam, Trust Nominees have expressed their 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 6th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 11th March, 2016.**

The Minutes of the 6th Meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 11th March, 2016 were already circulated to the members. The proceedings were confirmed and recorded.

2. **To consider and approve the action plan from December 2015 to October 2016 under TEQIP – II.**

The action plan from December 2015 to October 2016 is appended. The same were perused and approved.

3. **To consider and approve the Procurement of Goods purchased / to be purchased under TEQIP – II Grant.**

The procurement of goods purchased / to be purchased under TEQIP – II were perused and approved.

4. **To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II from March 01st to August 10th, 2016.**

The list of Faculty Development Programmes/Seminars/Workshops conducted for faculty members under TEQIP – II from March 01st to August 10th, 2016 is appended. The same were perused and approved.

5. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II from March 01st to August 10th, 2016.**

The Faculty Development Programmes attended by faculty members under TEQIP-II from March 01st to August 10th, 2016 were perused and approved.

6. **To approve the Receipts and Payments incurred for the periods form 01.04.2015 to 31.03.2016 and 01.04.2016 to 16.08.2016 under TEQIP – Phase II.**

The receipts and payments incurred for the periods from 01.04.2015 to 31.03.2016 and 01.04.2016 to 16.08.2016 under TEQIP – II may be perused and approved.

7. **To consider and approve the PG assistantship for Second Year students of M.E / M.Tech for a Maximum period of Four Months (July to October 2016) under TEQIP – II.**

The Post Graduate assistantships for Second Year students of ME / M.Tech for a Maximum period of Four Months (July to October 2016) under TEQIP – II are appended. The same were perused and approved.

8. **To consider and approve the Full Time Ph.D Research Assistantship for those who have joined in July 2016.**

The Full Time Ph.D Research Assistantship to those who joined in July 2016 were perused and approved.

9. **Any other matters:**

To ratify the foreign trip of the following faculty members to attend the Collaborative Research Seminar / Laboratory Visits at Nanyang Technological University, Singapore during 03rd & 04th October, 2016 under TEQIP – II.

9.1 The foreign trip of the following faculty members to attend the Collaborative Research Seminar / Laboratory Visits at Nanyang Technological University, Singapore during 03rd & 04th October, 2016 under TEQIP – II were perused and approved.

9.2 The faculty member Mr. K. Karthik, Assistant Professor, Department of Mechanical Engineering has been invited for the Collaborative Research Seminar / Laboratory Visits at Nanyang Technological University, Singapore during 03rd to 10th October, 2016 under TEQIP – II were perused and approved.

S.No	Name of the Faculty Member	Designation & Department
1.	Dr. S.R.K. Prasad	Correspondent & Chairman
2.	Dr. V. Selladurai	Principal & Ex Officio Secretary
3.	Dr. Sridhar Thyageswaran	Associate Professor Dept. of Mechanical Engineering,
4.	Dr. K. Marimuthu	Associate Professor Dept. of Mechanical Engineering,
5.	Dr. N. Muthukumaraswamy	Associate Professor & Head, Dept. of Physics,
6.	Dr. M. Thirumarimurugan	Professor & Head, Dept. of Chemical Engineering,
7.	Dr. E. Chandira Sekaran	Associate Professor, Dept. of Electrical and Electronics Engineering,

8.	Dr. G. Kousalya	Professor, Dept. of Computer Science and Engineering,
9.	Mr. K. Karthik	Assistant Professor Dept. of Mechanical Engineering,

The meeting concluded with vote of thanks to the Chair

Sd
CHAIRMAN
BOARD OF GOVERNORS