

MINUTES OF THE FOURTH MEETING OF BOARD OF GOVERNORS OF TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME PHASE II SECOND CYCLE (SUB COMPONENT 1.1) OF OUR INSTITUTE HELD ON 11<sup>TH</sup> FEBRUARY 2015

**MEMBERS PRESENT:**

1. Dr. S.R.K. Prasad : Chairman and Correspondent
2. Dr. K. Sundaramoorthy : Representing,  
Commissioner of Technical Education,  
Chennai
3. Dr. S. Selladurai : Representing, Register, Anna University,  
Chennai
4. Dr. V. Lakshmi Prabha : State Government Nominee
5. Prof. N.A. Gnanam : Trust Nominee
6. Dr. R. Prabhakar : Trust Nominee
7. Sri. S. Rajiv Rangasami : Trust Nominee
8. Dr. V. Selladurai : Principal and Ex – Officio Secretary
9. Dr. S. Shanmugam : Member – TEQIP Phase II, Professor,  
Department of Civil Engineering
10. Dr. J. Devishree : Member – TEQIP Phase II,  
Assistant Professor,  
Department of Electrical and Electronics  
Engineering

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

Dr. S.R.K. Prasad, Chairman placed on record the sad demise of our beloved Trust Nominee Sri. Rajukumar Venkatasamy Naidu on 06.09.2014 with profound grief. The Governing Body conveys their sympathies to the members of his family.

The Chairman Dr. S.R.K. Prasad welcomed Sri. S. Rajiv Rangasamy to the Board of Governors of TEQIP Phase – II.

Smt. Rajeswary Ramakrishnan, Trust Nominee has expressed her inability to attend the meeting.

The Board resolved that leave of absence for the above member 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 3<sup>rd</sup> meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2<sup>nd</sup> Cycle sub component 1.1 held on 07<sup>th</sup> July 2014.**

The Minutes of the 3<sup>rd</sup> meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2<sup>nd</sup> Cycle sub component 1.1 held on 07<sup>th</sup> July 2014 were already circulated to the members and no comments were received. The proceedings were confirmed and recorded.

- 2. To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II up to January 31<sup>st</sup> 2015.**

The list of Faculty Development Programmes/Seminars/Workshops conducted for faculty members under TEQIP – II upto January 31<sup>st</sup>, 2015 is appended. The same were perused and approved.

- 3. To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II up to January 31<sup>st</sup>, 2015.**

The Faculty Development Programmes attended by faculty members under TEQIP-II up to January 31<sup>st</sup>, 2015 are appended. The same were perused and approved.

- 4. To consider and approve the resignation of Mr. B. Sathish, Data Entry Operator TEQIP – II.**

The resignation of Mr. B. Sathish, Data Entry Operator TEQIP – II was perused and approved.

- 5. To consider and approve the appointment of Mr. P. Shankar Kumar, as Data Entry Operator for TEQIP – II.**

The appointment of Mr. P. Shankar Kumar, as Data Entry Operator for TEQIP – II was perused and approved.

- 6. To consider and approve the Ph.D Tuition fee reimbursement under TEQIP - II for faculty members in Engineering and Science Departments.**

The Ph.D Tuition fees are reimbursed under TEQIP - II to the faculty members of Engineering and Science Departments. The same were perused and approved.

7. **To consider and approve the PG assistantship for 1<sup>st</sup> semester students of M.E/M.Tech under TEQIP – II.**

The Post Graduate assistantships for 1<sup>st</sup> semester students of ME/M.Tech under TEQIP – II were perused and approved.

8. **To consider and approve the UG, PG & Ph.D Research Students (Full Time / Part Time) Activities under TEQIP – II.**

The UG, PG & Ph.D Research students (Full Time / Part Time) activities under TEQIP – II were perused and approved.

9. **To ratify the expenses for the foreign trip of Dr.V. Selladurai, Principal, Coimbatore Institute of Technology to attend the Leadership Development Programme at National University of Singapore, Singapore from 22<sup>nd</sup> to 25<sup>th</sup> September, 2014 under TEQIP – II.**

Dr. V. Selladurai, Principal, Coimbatore Institute of Technology attended the Leadership Development Programme at National University of Singapore, Singapore from 22<sup>nd</sup> to 25<sup>th</sup> September 2014 under TEQIP – II. The expenses incurred towards foreign visit were perused and ratified.

10. **To ratify the expenses for the foreign trip of Mr. S. Elango, Assistant Professor, Department of Electrical and Electronics Engineering, to present his Research Paper in the 40<sup>th</sup> Annual Conference of IEEE Industrial Electronics Society – IECON 2014 at Texas, USA from 29<sup>th</sup> October to 01<sup>st</sup> November, 2014 under TEQIP – II.**

The foreign trip of Mr. S. Elango, Assistant Professor, Department of Electrical and Electronics Engineering, to present his Research Paper in the 40<sup>th</sup> Annual Conference of IEEE Industrial Electronics Society – IECON 2014 at Texas, USA from 29<sup>th</sup> October to 01<sup>st</sup> November 2014 under TEQIP – II has been permitted vide. Lr.No.29095/TEQIP/II/2014 DT.10.10.2014 by The Commissioner of Technical Education Chennai and vide. Proceedings No. CIT/TEQIP-II / SC 1.1 / IT/Mr.S.Elango/No.3 Dt: 12.10.2014 by the Principal, CIT Coimbatore. The expenses incurred towards foreign visit were perused and ratified.

11. **To ratify the expenses for the foreign trip of Mr. M. Velliangiri, Assistant Professor, Department of Mechanical Engineering, to present his Research Paper in the ASME 2014 International Mechanical Engineering Congress & Exposition at Montreal, Canada from 14<sup>th</sup> to 20<sup>th</sup> November, 2014 under TEQIP – II.**

The foreign trip of Mr. M. Velliangiri, Assistant Professor, Department of Mechanical Engineering, to present his Research Paper in the **ASME 2014 International Mechanical Engineering Congress & Exposition** at Montreal, Canada from 14<sup>th</sup> to 20<sup>th</sup> November 2014 under TEQIP – II has been permitted vide. Lr.No.32800/TEQIP/II/2014 DT.10.10.2014 by The Commissioner of Technical Education Chennai and vide. Proceedings No. CIT/TEQIP-II/SC 1.1/ FDP – AU/No.45 Dt: 17.10.2014 by the Principal, CIT Coimbatore. The expenses incurred towards foreign visit were perused and ratified.

12. **Any Other Items**

The meeting concluded with vote of thanks to the Chair.

Sd.....  
**CHAIRMAN**  
**GOVERNING COUNCIL**