

MINUTES OF THE SIXTH 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 11th March 2016.

MEMBERS PRESENT:

1. Dr. S.R.K. Prasad : Chairman and Correspondent
2. Smt. Rajeswary ramakrishnan : Trust Nominee
3. Smt. S. Madhumathi I.A.S : Director of Technical Education, Chennai
4. Dr. Santhosh Satya : UGC Nominee
5. Dr. V. Lakshmi Prabha : State Government 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, Associate 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.

The Board resolved that the leave of absence to 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 5th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 31st July, 2015.**

The Minutes of the 5th meeting of the Board of Governors of the Coimbatore Institute of Technology, TEQIP Phase II 2nd Cycle sub component 1.1 held on 31st July 2015 were already circulated to the members and no comments were received. The proceedings were confirmed and recorded.

2. **National Project Implementation Unit (NPIU), Noida, has sanctioned an Additional Grant of Rs.2.5 Crore to CIT to carry out the following TEQIP – II activities. [During the period from January 2016 to October 2016]**

1. **F.No: 16-4/2015-TS.VII(Pt.) Dated: December 17th, 2015.**

2. **T.N.G.O (2D) No.13 Dated: February 29th, 2016.**

Head of Accounts	Percentage	Rs in Lakhs
Procurement of Goods (equipment, furniture, books LR's, software & minor items) and Civil Works for improvement in teaching, training and learning facilities	55 %	Rs. 137.5
Providing Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering disciplines	10%	Rs. 25.00
Enhancement of R&D and institutional consultancy activities	2%	Rs. 5.00
Faculty and Staff development programmes for improving competence	10%	Rs.25.00
Enhancing interaction with Industry	4%	Rs.10.00
Institutional Management Capacity enhancement	3%	Rs.7.50
Implementation of Institutional academic reforms	2%	Rs.5.00
Academic support for weak students	4%	Rs.10.00
Incremental Operating Cost	10%	Rs.25.00
Total	100 %	Rs.250.00

The above allocation of fund of Rs.2.5 Crores sanctioned under TEQIP Phase II 2nd Cycle Sub Component 1.1 to develop the faculty and staff and the quality of education and improvement of the Institutions were perused and approved

3. **To ratify the Action Plan for Rs.2.5 Crore for the period from January 2016 to October 2016 under TEQIP – II.**

The Action Plan for Rs.2.5 Crore for the period from January 2016 to October 2016 is appended. The same were perused and approved.

4. **To consider and approve the FDPs/Seminars/Workshops conducted for faculty members under TEQIP – II from July 25th, 2015 to February 29th, 2016.**

The FDP's/Seminar/Workshop conducted for faculty members under TEQIP – Phase II from July 25th, 2015 to February 29th, 2016 were perused and ratified.

5. **To consider and approve the Faculty Development Programmes attended by faculty members under TEQIP – II from July 25th, 2015 to February 29th, 2016.**

The Faculty Development Programmes attended by faculty members under TEQIP – Phase II from July 25th, 2015 to February 29th, 2016 were perused and ratified.

6. **To ratify the expenses under TEQIP – II up to February 29th, 2016.**

The expenses under TEQIP – II up to February 29th, 2016 are appended. The same was perused and approved.

7. **To consider and approve the Ph.D Tuition fee reimbursement from July 2015 under TEQIP - II to the Faculty Members pursuing Ph.D and working in Engineering and Science departments of CIT.**

Tuition fee reimbursement from July 2015 under TEQIP - II to the Faculty Members pursuing Ph.D and working in Engineering and Science departments of CIT were perused and approved.

8. **To consider and approve the PG assistantship for Second Year students of M.E / M.Tech for a Maximum period of Three Months (February to April 2016) under TEQIP – II.**

The PG assistantship for Second Year students of M.E / M.Tech for a Maximum period of Three Months (February to April 2016) under TEQIP – II were perused and approved.

9. **To consider and approve the PG assistantship for First Year students of M.E / M.Tech from February 2016 onwards**

The PG assistantship for First Year students of M.E / M.Tech from February 2016 onwards under TEQIP – II were perused and approved.

10. **To consider and approve the Full Time Ph.D Research Assistantship for those who have joined in January 2015 and thereafter.**

The Full Time Ph.D Research Assistantship for those who have joined in January 2015 and thereafter were perused and approved.

The meeting concluded with vote of thanks to the Chair

Sd
CHAIRMAN
BOARD OF GOVERNORS