

Minutes of the 18th BOG MEETING



**Govt. College of Engineering,
Bargur**

Date: 11.08.2018

The Following Members were Present

Sl. No	Name and Designation	Board of Governors Chairman / Member	
1.	Mr. Nataraj KM, Technical Architect @ LG soft India, Embassy Tech Square, Cessna Business Park Internal Road, Kadubeesanahalli, Bengaluru, Karnataka 560103 Mobile : 09342577832 Email : nataraja.km@gmail.com	Chairman	
2.	Dr.Madhukar M Rao, Technical Director, ACRiInfotechPvt. Ltd, ACRiInfotechPvt. Ltd., No. 64, 7 th Main, BTM 2 nd Stage, Bangalore 560 076 Mobile : 9845481291 Email :madhukar.m.rao@gmail.com	Industry Expert/ BOG Member	
3.	Dr. M. Arularasu, Additional Director (Exams), Directorate of Technical Education, Chennai-600 025.	Ex-Officio (DOTE)- BOG Member	
4.	Mr.T.Devaraj, FA & CAO , Directorate of Technical Education, Chennai-600 025,	Nominee from finance wing of DOTE- BOG Member	Expressed inability to attend the BoG
5.	Dr. V. Kannan, Professor, Department of Mathematics and Statics, University of Hyderabad, Gachibowli, Central University PO Hyderabad - 500046	UGC Nominee – BOG Member	
6.	Dr. P. K. Jayadev, Principal (Retd), Govt. College of Engineering, Salem-636 011 Mobile: 9443056469	Eminent Educationalist – BOG Member	Expressed inability to attend the BoG
7.	Dr. R. Vidhya, Professor,	Nominee of University - BOG	Expressed inability to attend the BoG

Sl. No	Name and Designation	Board of Governors Chairman / Member	
	Institute of Remote Sensing Anna University, Chennai- 600 025.	Member	
8.	Dr. M. Chandrasekaran, Principal Government college of Engineering Bargur - 635104	Principal & Member Secretary	
9.	Dr.P.Thirumal, Asst. Professor (Sr.Gr)/Mechanical, Govt College of Engineering, Bargur, Krishnagiri-635 104.	Member (Senior Faculty of the college)	
10.	Dr.J.Nafeesa Begum, Asst. Professor (Sr.Gr)/CSE, Govt College of Engineering, Bargur, Krishnagiri-635 104.	Member (Senior Faculty of the college)	

Action Taken Report

- **Implementation of Autonomous**

From the year 2017-18 autonomy is being implemented in GCE, Bargur. Complete regulation and syllabus was framed for 2017.

All board of studies meetings and Academic council meeting was conducted twice in the academic year 2017-18

AICTE has introduced model curriculum for 2018. All TEQIP institutions are bound to implement the mandates of AICTE. GCE, Bargur also revised its curriculum to match the AICTE mandate.

At present 3rd meeting of CSE and ECE board of studies were conducted on 07th and 9th August 2018 respectively.

- **IEEE journal subscription**

GCE, Bargur has been given subscription of IEEE journals from the year 2018-19 onwards. Using the campus static IP address faculty and student can download the IEEE journal papers.

- **Group Insurance for students:**

The proposal to implement the scheme was sent to Directorate for approval

- **TEQIP III**

GCE, Bargur has been selected under TEQIP-III sub component 1.1 and Bineshwar Brahma Engineering College (Sub component 1.3), Kokrajhar Assam is twinned with. The twinning agreement was signed on 19.03.2018. A three member team visited BBEC, Assam to start the TEQIP-III activities on 09.05.2018.

- **Career Advancement Scheme:**

Government has sought for CAS applications to implement Career Advancement Scheme for all the teaching faculty working under DOTE. The same has been prepared and verified with senior faculty members for further processing.

- **NBA reaccreditation visit**

GCE, Bargur has applied for re accreditation for the UG branches ECE, EEE and CSE. The NBA team will visit the campus on 24th August 2018 for document verification.

Agenda: 18.1

Resolved to approve the 17th **BOG** meeting agenda and Minutes.

Approved

Agenda: 18.2 Purchase of Equipment's under e-procurement.

As per the Government instruction all the purchase under state government funds will be processed via e-procurement method from financial year 2018-19. User ID and credentials are received for the same in August 2018.

Approved

Agenda 18.3 Appointment of Controller of Examination (Autonomous)

Dr.P.K.Palani was posted on promotion as Professor of Mechanical engineering to GCE, Bargur in the month of July 2018. He has been appointed as Controller of Examination (Autonomous), GCE, Bargur.

Approved

Agenda 18.4 Implementation of AICTE model curriculum 2018.

As a TEQIP-III institute GCE, Bargur has to implement all the mandates of AICTE. As per the latest release of AICTE model curriculum new syllabus is being formulated for the year 2018-19 in which the following are mandatory.

- a. Induction programme for first year - 21 Days. Induction programme expenditure to be met with TEQIP-III funds.
- b. Mandatory noncredit course like Biology for engineers, Constitution of India, Traditional skills, Environmental science etc.
- c. Internship

Approved

Agenda 18.5 First Year Admissions 2018 and Academic schedule 2018-19

First year admissions are scheduled on 13.08.2018. From the next day induction programme starts for the first years. The academic schedule for 2018-19 is submitted here for approval.

Academic schedule for Odd Semester of 2018-2019

SL. NO	PARTICULARS	AUTONOMOUS	
		II –Year (BE -FT &PT and ME)	I –Year (BE- FT & PT and ME)
1	Induction Program	NA	13.08.2018 to 02.09.2018 (21 Days)
2	Commencement of Odd Semester Regular Classes	2.07.2018	03.09.2018
3	Last Date of Registration of Electives / Registration of Courses	16.07.2018	13.09.2018
4	First Assessment Test	13.08.2018 to 21.08.2018	10.10.2018 to 12.10.2018
5	Last date for First Assessment Mark Entry	31.08.2018	22.10.2018
6	Second Assessment Test	10.09.2018 to 17.09.2018	22.11.2018 to 26.11.2018
7	Last date for Second Assessment Mark Entry	26.09.2018	03.12.2018
8	Symposium	26, 27 & 28 Sep 2018	
9	Last date of Enrollment of Courses for next semester	04.10.2018	14.12.2018
10	Third Assessment Test	10.10.2018 to 17.10.2018	26.12.2018 to 28.12.2018
11	Last Working Day	17.10.2018	28.12.2018
12	Last Date of Submission of Attendance	22.10.2018	03.01.2019
13	Last Date for Obtaining Condonation of Attendance	23.10.2018	04.01.2019
14	Issue of Hall Ticket	24.10.2018	07.01.2019
15	Commencement of Practical	24.10.2018	07.01.2019
16	Last date for Third Assessment Mark Entry	31.10.2018	08.01.2019
17	Submission of Internal Marks	02.11.2018	21.01.2019
18	Commencement of Theory Examination	08.11.2018	22.01.2019
19	Reopening	19.12.2018	11.02.2019

Approved

Agenda: 18.6 MIS Officer and Data entry operator for TEQIP-III

Mr.M.Kumar, MCA, graduate was appointed as MIS officer for TEQIP-III from the month of July 2018. He will be paid daily wages salary of Rs.496/- per day as per District Collector approved norms. BOG approval requested to pay Rs. 20000/- as per TEQIP – II Norms and also appoint one data entry operator.

Approved

Agenda 18.7 Block Grant Budget 2018-19.

Revised budget estimate for the financial year 2018-19 is presented for BoG approval. The department level allotment under various heads will be allotted based on requirements from the departments.

EXPENDITURE STATEMENT FOR THE FINANCIAL YEAR 2018 - 2019 BLOCK GRANT FUNDS DETAILS (Rupees)

PREVIOUS BALANCE 2017-2018	313,56,444
1 ST & 2 ND INSTALMENTS 2018 -2019	524,42,000
TOTAL	837,98,444
EXPENDITURE UP TO JULY 2018	245,74,539
BALANCE	592,23,905

Sl. No	Head of Account	Budget Estimation Rs. in Thousands
1	01 01 PAY	32500
2	02 MA	130
3	03 MC	13
4	04 OA	200
5	06 HRA	1300
6	07 TC	5
7	02 WAGES	0
8	Contract Payment	420
9	03 01 DA	48750
10	04 01 Tour TA	100
11	02 Tr TA	50
12	05 01 TC	10
13	02 OC	400
14	03 EC	4500
15	04 SP & PE	8
16	06 03 Water Charges	700
17	08 01 Advt.Charges	100
18	13H Hospitality Charges	2
19	19 03 Maintenance	1500
20	21 MV 02 Maintenance	400

21	24 Materials & Supplies	20
22	33 PPS 02 Remuneration	3400
23	45 POL	200
24	47 01 Stores & Equipment	4000
25	49 01 FA Debit	300
26	49 02 FA Credit	0
27	54 Expenses Conducted Tour	1
28	59 00 Prizes Awards	10
29	66 00 Medicines	10
30	68 Cost of Books AH	56
31	76 C & A 01 Purchase	5700
32	76 C & A 02 Maintenance	100
33	76 C & A 03 Stationary	100
34	19 01 ME Purchase	17500
35	68 Cost of Books AF	1000
	Total	123485

Approved

Agenda 18.8 List of Equipment Proposed for the year 2018-19.

Approved for the list of Non-consumables, Consumables proposed by the departments under various heads for the year 2018-19.

Department of EEE

S.No	Head of the Account	Name of the Equipment	Qty	Cost (Rs)
1.	19.01 M&E	LCD Projectors	3	200000
2.	19.01 M&E	2 Ton AC	6	270000
3.	19.01 M&E	1.5 Ton AC	9	325000
4.	19.01 M&E	Pole changing Machines	2	200000
5.	19.01 M&E	Battery for Electronics UPS	10	200000
6.	19.03 M	Maintenance of TEQIP Equipments	6	300000
7.	19.01 M&E	Solar Panel-2KW	-	200000
8.	19.01M&E	Solar Power Conditioner	1	380000
9.	19.01 M&E	Battery and Accessories for smart Grid	1	375000
10.	19.01 M&E	Solar Photovoltaic Energy Modular Trainer With Connection to mains	1	375000
11.	19.01 M&E	Wind Energy Modular Trainer	1	350000
12.	19.01 M&E	Trainer for Hydregen Fuel Cells	1	390000
13.	19.01 M&E	Hybrid Solar/ Wind Energy Trainer	1	380000

14.	19.01 M&E	High Efficiency Universal AC/DC Motor Trainer	1	200000
15.	19.01 M&E	Data Acquisition System for renewable energies sources	1	200000
16.	19.01 M&E	DCS and SCADA set up	1	400000
17.	19.01 M&E	Linear Induction Motor	1	250000
18.	19.01 M&E	Solar UPS 2KVA	2	60000
19.	47 S&E	Consumables		100000
20.	47 S&E	Furniture		50000
21.	19.01 M&E	1 ph Over current relay test kit (EM & Digital)	1	300000
22.	19.01 M&E	1 ph Earth Fault current relay test kit (EM & Digital)	1	300000
23.	19.01 M&E	1ph Over/Under Voltage relay test kit (EM & Digital)	1	350000
24.	19.01 M&E	Differential Relay test kit –Digital	1	350000
25.	19.01 M&E	Extended Kalman's Filter Trainer Kit	2	116,000.00
26.	19.01 M&E	Fuel Cell Module 50W	1	383,500.00
27.	19.01 M&E	Cylinder Setup equipments for Fuel Cell	1	38,940.00
28.	19.01 M&E	Converter For Fuel Cell	1	348,100.00
29.	19.01 M&E	Three Phase Half controlled Converter	2	116,250.00
30.	19.01 M&E	Three Phase Full controlled Converter	2	122,500.00
31.	19.01 M&E	Series Inverter Trainer Kit	3	65,625.00
32.	19.01 M&E	Parallel Inverter Trainer Kit	3	65,625.00
33.	19.01 M&E	Single Phase AC Voltage Controller Trainer Kit	2	61,250.00
34.	19.01 M&E	Three Phase AC Voltage Controller Trainer Kit	2	122,500.00
35.	19.01 M&E	Resonance and Quasi Resonance Converter Trainer Kit	2	72,500.00
36.	19.01 M&E	3-Phase Automatic Transformer Turns Ratio Meter	1	371,700.00
37.	19.01 M&E	3-Phase Automatic Transformer Turns Ratio Meter 36 vector Group	1	383,500.00
38.	19.01 M&E	Open Circuit Test Bed	1	389,400.00
39.	19.01 M&E	Short Circuit Test Trainer Kit	1	348,100.00
40.	19.01 M&E	High Voltage Test Equipment	1	371,700.00
41.	19.01 M&E	Double Voltage and Double Frequency	1	398,840.00
42.	19.01 M&E	IoT Based AC 1/3 Phase Motor Automation Trainer (3HP)	2	396,480.00
43.	19.01 M&E	IoT Based DC Motor Automation Trainer(3HP)	2	365,800.00
44.	19.01 M&E	Vector Control of AC Induction Motor	1	383,500.00
TOTAL				1,14,26,818

TEQIP-III Purchase

S.No	Head of the Account	Name of the Equipment	Quantity	Cost (Rs)
1.	TEQIP	Master Electrical Parameters calibrator setup for calibration with NABL license	1	50,00,000

Department of CSE

19.01 Purchase

S.No	Item Name	Qty	Approximate cost in Rs.
1	Instrument cabinet for PG and Mini Seminar Hall Lab	15	400000
2	20 KVA Online UPS system with tubular batteries for PG Lab	1	470000
3	Projector	2	100000
4	10 KVA ups system with tubular batteries for Cloud Computing Lab	1	400000
	TOTAL		1370000

76 C &A Purchase

S.No	Item Name	Qty	Approximate cost in Rs.
1	Macintosh Desktop(i 7) Computers	10	894000
2	Apple Laptops	2	350000
3	All in One Network Printer	1	250000
4	Color printer	1	20000
	TOTAL		1514000

19.03 Maintenance

S.No	Item Name	Approximate cost in Rs.
1	AMC for Networking	100000
2	AC Servicing	75000
3	Cyberroam renewal	35000
4	Generator servicing	20000
5	UPS AMC	10000
	TOTAL	240000

47 S & E Purchase

S.No	Item Name	Qty	Approximate cost in Rs.
1	Computer consumables- networking		200000
2	Electrical consumables		150000
3	Printer Toners	6	40000
4	Switches -24 x10/100/1000T ports with 4 SFP Gigabit uplink ports	5	300000
5	Hub Gigabit Ethernet unmanaged switch	10	130000
6	Wireless USB adapter	10	10000
7	Wiring consumables for 20 KVA UPS		200000
8	Crimping Tool	1	5000
	Jack (200 pieces with lock)	200	
	Network Lan Cable tester	1	
9	Window blinds and interiors	10	20000
10	Antivirus (200 Numbers)		5000
	TOTAL		960000

TEQIP –III
Creation of Central Computing Facility:

S.No	Item Name	Qty	Approximate cost in Rs.
1	Desk top computers with preloaded OS and antivirus	80	4000000
2	10 KVA Online UPS system with tubular batteries	3	1500000
3	Projector	2	100000
4	Civil works - Extension to accommodate the Central facility – PWD	1 Hall	3500000
5	Furniture (Computer Tables , Chairs and Storage Cabinets)		1000000
6	Network components (Hubs, Switches ,Cables)		500000
7	Air conditioners		500000
8	Generator		700000
9	Electrical Cabling		200000
	TOTAL		12000000

Department of ECE

Head of Account (19M&E 01 Purchase)

S.No	Item	Qty	Amount Rs.
1	5 KVA UPS(solar)	1No	300000/-
2	1.5 Ton Air Conditioner	10Nos	320,000/-
3	All in one printer	8Nos	400000/-
4	RF &Microwave lab setup	4 Nos	500000/-
5	Reverse Osmosis	2 Nos	125000/-
6	ADS Software(4 user license)		900000/-
7	Sisco -24 port switches	3 Nos	80000/-
8	Router 4 layer 3 switch	3 Nos	80000/-
9	Pulse Generator	5 Nos	225000/-
10	Digital IC Tester	3 Nos	150000/-
11	Ammeters & Voltmeters		200000/-
12	Water Doctor	2Nos	250000/-
	Furniture (ME)		1,50000/-
	White Board	2Nos	50000/-
	Total		Rs.35,80000/-

Head of Account (76 Computer Accessories)

S.No	Item	Amount Rs.
1	Desktop Computer Corei5 Windows Operating system(UG)	800000/-
2	Desktop Computer Corei7 Windows Operating system(UG)	900000/-
3	Desktop Computer Corei7 Windows Operating system(PG)-	1200000/-

	30Nos	
	Total	Rs.29,00,000/-

Head of Account (47 Stores & Equipment)

S.No	Item	Amount in Rs.
1	Consumables(UG & PG)	4,00,000/-
2	Toners	1,50,000/-
	Total	Rs.5,50,000/-

Head of Account (19 03 Maintenance)

S.No	Item	Amount in Rs.
1	AMC Xerox Machine	Rs.25000/-
2	Kyocera Xerox Machine (3500i)Taskalfa	Rs.50000/-
3	Service of Desktops	Rs.75000-
4	Servicing of Microwave and Fiber Optic components	Rs.80000/-
5	AC Servicing	Rs.60000
	Total	Rs.2,90,000/-

TEQIP-III			
S.No	Description	Qty	Approx. Cost Rs.
1	Radiated emission test set up	1	48,00,000
2	Conduction emission test set up	1	52,00,000
3	Radiation susceptibility/Conduction susceptibility setup	1	55,00,000
Total			155,00,000

Department of S&H

Physics

Head of 19-01 Purchase items

S.No	Name of the Items	No. of quantity	Total Cost Rs.
1	Deuterium UV light source	1 No	500000
2	Xenon light source for PL instrument (300 W) with optical filters	1 No	
3	Wireless Trolley Speaker	1 No	
Total (Rs)			500000

Head of 19-03 Maintenance

S.No	Name of the Items	No. of quantity	Total cost (Rs)
1	High temperature tube furnace service	1 No.	7000
2	Annual Maintenance powder XRD instrument		100000
3	Annual Maintenance for FTIR instrument		45000
4	Annual maintenance for UV-		35000

	spectrometer		
2	5 KVA UPS Service	1 No	
	Total Rs.		187000

Head of 47 S&E Purchase

S.No.	Name of the Equipment	Quantity	Total Cost(Rs.)
1	Laboratory Consumable	-	150000

76 C& A Purchase

S.No.	Name of the items	Quantity	Total Cost(Rs.)
1	Desk Top Powder XRD- Comprehensive Analysis Software (Miniflux 600 model)	1	500000

Dept. of Chemistry

Sl. No	Head of A/c	(Purchase under Block Grant)
1	19 01 M&E Purchase	Nil
2	47 S & E Purchase	Chemicals, Electrodes, apparatus & cartridge= Rs.50000
3	19 03 Maintenance	GC-MS equipment (Cost of the Equipment :Rs. 34,93,096/-) = 4.5 Lakhs Ion exchange equipment & Distilled water plant Rs.50, 000
TOTAL (Rs.)		5.5 Lakhs

Library

s. no	Head of A/c	(Purchase under Block Grant)
1	19 01 M&E Purchase	Purchase of Reader, ID card printing machine = 4 Lakhs
2	47 S & E Purchase	Purchase of Anti-Theft stickers, tags, ID cards, Cartridge = 2 lakhs
3	19 03 Maintenance	AMC – RFID system = 4 Lakhs
4.	68 Cost of books (JE & AF)	Books – Purchase of UG/PG books = 10 Lakhs
TOTAL (Rs.)		20 Lakhs

Department of Mechanical Engineering

HEAD OF ACCOUNT: 19 M & E (01) PURCHASE

EQUIPMENT			
S.No	Description	Qty	Approx. Cost (Rs.)
1	TIG Welding equipment	1 No.	1,00,000
2	Two and Four stroke Petrol and Diesel Engine table top Cut section model	4 No.(One each)	10,000
3	Bernoulli's Theorem equipment	1 No.	75,000
4	Deflection Setup	1 No.	20,000

5	A3 printer	1 No.	60,000
6	Table top co-ordinate measuring machine	1 No.	12,00,000
Total			14,65,000

HEAD OF ACCOUNT: 19 03 MAINTENANCE

MAINTENANCE OF LAB EQUIPMENT AND FURNITURES		
S.No	Description	Approx. Cost Rs.
1	Thermal lab Equipment's	75,000
2	Manufacturing Lab Equipment's	75,000
3	Metrology Lab Equipment's	30,000
4	Mechatronics and dynamics Lab	50,000
5	Simulation Lab computer up gradation	1,00,000
6	Air conditioners in the department	50,000
7	Furniture Maintenance	20,000
Total		4,00,000

HEAD OF ACCOUNT: 47 STORES AND EQUIPMENT

CONSUMABLES FOR LAB USE			
S.No	Description	Qty	Approx. Cost Rs.
1	Diesel	One barrel (210 Liters)	16,000
2	Petrol	50 Liters	4000
3	Workshop Consumables		2,00,000
4	Antivirus Software	50 Nos.	25,000
Total			2,44,000

HEAD OF ACCOUNT: COMPUTER 76 C&A

COMPUTER HEAD			
S.No	Description	Qty	Approx. Cost Rs.
1	Computers for simulation Lab	10Nos.	5,00,000
2	Computer for engine interface in thermal lab	6 Nos.	3,00,000
Total			8,00,000

TEQIP-III

TEQIP-III			
S.No	Description	Qty	Approx. Cost Rs.
1	Roundness Testing machine	1	15,00,000
2	Pulse Electro Plating machine	1	20,00,000
3	Testing setup for tribology studies Pin on Ball/Disk, Scratch test etc.	1	30,00,000
4	Plasma spray setup	1	30,00,000
5	HVOF Spray system	1	25,00,000

Total	120,00,000
--------------	-------------------

Agenda 18.9 TEQIP-III Nodal Officers.

The following faculty members are appointed as TEQIP-III nodal officers of GCE, Bargur.

1. Dr.P.K.Palani, PME – Academic nodal Officer
2. Dr.P.Thirumal, AP(Sr)ME – TEQIP coordinator
3. Dr.J.Nafeesa Begum, AP(Sr)CSE – Finance nodal officer
4. Prof.D.Kulandaivel, AP/Mech – Procurement nodal officer
5. Prof.M.Arulkumar, AP/ECE – Equity nodal officer

Approved

Agenda 18.10 Additional responsibilities allocated for the year 2018-19

Description of Responsibilities

Principal	Dr.M. Chandrasekaran,
Vice Principal	Dr.P.K. Palani, Professor / Mech.

Head of Departments

Mechanical	Dr.P.K. Palani, Professor /Mech
CSE	Dr.J. Nafeesabegum , Asst.Professor/CSE
EEE	Prof.K. Mohan , Asst.Professor/EEE
ECE	Prof.M. Elangovan, Asst.Professor/ECE
Physics	Prof. M.B. Usha, Asso.Professor/Physics
Chemistry	Dr.G. Saraswathi, Asst. Professor/Chemistry
Mathematics	Dr.T. Govindan, Asst. Professor / Mathematics
English	Prof.A. Jesu Stephan Samy, Asst. Professor / English

I. Academic & Institution Officers	Name & Designating of Staff Advisor and Officer in Charge
Officer in charge of First Year Time table & Student ID Card, Science Club	Prof.M.B.Usha, Asso. Prof / Physics Dr.G. Saraswathi, AP/chemistry.
Career Development Cell	Officer : Dr. I. Rahamathullah, AP / Mech. Assistant Officer : Prof.M.Gowrishankar, AP/CSE

IEEE Students Chapter	Prof.A. Thangaraj, AP/EEE
Transport & Sports Officer	Prof. D. Kulandaivel, AP/Mech
Estate Officer	Dr. I. Ashok kumar, AP/Mech
Officer in charge of Electrical Power & Generator	Dr.R. Francis, AP/EEE
Officer in charge of Water Supply	Prof. S. Anandakumar, AP/Mech.
Pharmacy i/c	Prof.P. Natarajan, AP/Mech
Internal Quality Assurance Cell	Dr.P. Thirumal, AP/Mech
Officer in-charge of College Website / AICTE/University Affiliation / Autonomy UGC Accreditation	Dr.J. Nafeesa Begum, AP/CSE
Master Time Table for college all branches / Test Schedule	Controller of Examinations
Student Union, Fine Arts, Tamil Mandram	Dr.G. Saraswathy, AP/Chemistry
Youth Red Cross and Red Ribbon Club	Prof.S.Elumalai, AP/Chemistry
RTI	Dr. T. Govindan, AP/Maths
NSS Programme Officer Unit - 1	Dr. M. Maheshwari, AP/Maths
NSS Programme Officer Unit - 2	Prof. R. Bakkiaraj, AP/Physics
(Officer i/c of Alumni Association)	Prof.A. Thangaraj, AP/EEE Prof.M. Anbarasu, AP/Mech
Anti Ragging - Nodal Officer	Prof.K. Mohan, AP/EEE
Officer in charge Library	Dr.G. Saraswathy, AP/Chemistry
Assistant Officer in charge Library	Prof. S. Parameshwaran, AP/Chemistry
Officer in charge of College Calendar & Annual Report	Prof.A. Jesu Stepan Samy, AP/English
College Website	Prof.C. Satheeshpandian, AP/CSE
Campus Wide Network	Dr.J. Nafeesa Begum, AP/CSE Prof.M.Gowrishankar, AP/CSE

I. University Examinations

Zonal Co-ordinator Anna University, Chennai	Dr.M.L. Valarmathi
Chief Superintendent, Anna university, Chennai	Prof.M. Kavitha, AP/ECE Prof.M.Arulkumar, AP/ECE
Nodal Officer	Dr.P. Thirumal, AP/Mech

II. Chief Faculty Advisors

First Year	Dr.G. Saraswathy, AP/Chemistry
All Classes of Computer Science and Engg., Branch	Dr.J. Nafeesa Begum, AP/CSE
All Classes of Electrronics & Communications Engg., Branches	Prof. M. Elangovan, AP/ECE
All Classes of Electrical & Electronics Engg.,	Prof.K. Mohan, AP/EEE

Branches) (Full Time & Part Time	
All Classes of Mechanical Engg., Branches	Dr.P.K. Palani, Professor and Head of Department , Mechanical

III.TEQIP - III	
Institutional Project Director	Dr.M.Chandrasekaran, Principal
TEQIP Co-ordinator	Dr.P. Thirumal, AP/Mech
Finance Nodal Officer	Dr.J. Nafeesa Begum, AP/CSE
Academic Nodal Officer	Dr.P.K. Palani, Professor and Head of Department , Mechanical
Procurement Nodal Officer	Prof. D. Kulandaivel, AP/Mech
Co-ordinator for ECE Department	Dr.G. Suchitra, AP/ECE
Co-ordinator for EEE Department	Prof.V. Arivumani, AP/EEE
Co-ordinator for CSE Department	Prof. N. Jagadeeswari, AP/CSE
Co-ordinator for Mechanical Department	Prof. M. Anbarasu, AP/Mech
Co-ordinator for S&H	Dr.D. Karthikeyan, AP/Physics

IV. NBA Co-ordinators	
NBA Overall Co-ordinator	Dr.P. Thirumal, AP/Mech
Co-ordinator for ECE Department	Prof.K. Manogaran, AP/ECE
Co-ordinator for EEE Department	Prof.A. Thangaraj, AP/EEE
Co-ordinator for CSE Department	Prof. C. Satheeshpandian, AP/CSE

V. Autonomous Office	
Chairman	Dr.M.Chandrasekaran, Principal
Controller of Examinations	Dr.P.K. Palani, Professor and Head of Department , Mechanical
Deputy Controller of Examinations	Dr. I. Thangaraju, AP/EEE
Assistant Controller of Examinations	Prof.S. Selvi, AP/CSE
Assistant Controller of Examinations	Prof.P. Natarajan, AP/Mech

VI. Residential Functions	
Hostel Warden	Dr.M.Chandrasekaran, Principal
Associate Hostel Warden	Dr.P. Thirumal, AP/Mech
Superintendent - Purchase , Accounts	Prof.S. Sankar Ganesh, AP/Mech
(Deputy Warden - Boys Hostel)	Dr. I. Thangaraju, AP/EEE (New Hostel) Prof.S. Ananthakumar, AP/Mech (New Hostel) Prof.R. Bakkiaraj, AP/Physics (Old Hostel) Prof.M.Arulkumar, AP/ECE (Old Hostel)
Deputy Warden - Girls Hostel	Dr.G. Saraswathy, AP/Chemistry (Old Hostel) Prof.M. Bhavani, AP/EEE (New Hostel)
Residential Tutor	Prof.S. Selvi, AP/CSE

Approved

Agenda 18.11 Including Two expert members (outside Parent University) in the Board of Studies

To comply with UGC revised norms for Board of studies the following subject experts from outside Parent University are included in the board of studies of various departments.

S.No	BOS	Experts from Other than Parent University	
1	S & H	Dr. M. Gajendran, Associate Professor/EVS, Karunya University, Coimbatore	Dr.B.Vennila, Associate Professor/Mathematics, SRM University, Chennai
2	CSE	1 .Dr. Siddaraju, HOD/CSE Dr.Ambedkar Institute of Technology ,Bengaluru, Mallathahalli, Bengaluru – 560 056 (KARNATAKA)	2.Dr.M.Sakthivel, Associate Professor, Department of CSE, Sree Vidyanikethan Engineering College,A.Rangampet, Tirupathi - 517102 (ANDRA PRADESH)
3	ECE	Dr. S. Dhanalakshmi, Associate Professor, Department of Electronics and Communication Engineering, Kattankulathur Campus, SRM Institute of Science and Technology, SRM Nagar, Kattankulathur - 603 203	Dr. Govardhan K Professor in School of Electronics VIT University, Vellore
4	EEE	Dr.YR Manjunatha, Associate Professor, Dept.of Electrical Engg., University Visvesvaraya College of Engineering, Bangalore University, KR Circle,Bangalore-560001	Dr. S.Subramaniam, Professor/EEE, Faculty of Engineering, Annamalai University. Chidambaram
5	MECH	Dr. U.S.Mallikarjun, Professor, Department of Mechanical Engineering, S.I.T, Tumkur – 572103,	Dr. R. Elansezhian M.E., Ph.D., PGDMM, PDISO, Associate Professor, Department Of Mechanical

		Engineering, Pondicherry Engineering College, Pondicherry - 605 014.
--	--	--

Approved

Agenda 18.12 TEQIP programmes organized an attended

The following programmes were organized and attended by the faculty/students of GCE, Bargur under TEQIP-III.

Organized for Faculty:

S.NO	Name of the Programme	Duration
1	FDP On "Creation of Interactive Video Lectures – USE of ICT Tools in Teaching " – By Mechanical Department	20 and 21 June 2018
2	Three day Workshop on " Outcome Based Education and NBA Accreditation - By Mechanical Department "(with participants from Twinning Institute)	28,29,30 June 2018
3	IQAC Audit and Meeting	20 July 2018

Organized for Students:

S.NO	Name of the Programme	Duration
1	SC/ST students enrollment for IGNOU course – CSE department	24 July 2018

Faculty Attended:

S.NO	Name of the Participant	Details of the Programme	Duration
1	Prof. K.Manogaran, AP/ECE	One day MIS Training Programme of TEQIP-III Academic MIS on at VJTI, Mumbai	27 th June 2018
2	Dr. J. Nafeesa Begum, HOD/CSE	Training Programme on Financial Management and PFMS Venue: Dr Ambedkar Institute of Technology, Bengaluru	30.7.2018 and 31.8.2018
3	Prof. C.Satheesh Pandian, AP/CSE		

Students Participation

S.NO	Name of the Participant	Details of the Programme	Component
1	D. Murali, Final Year Mechanical	Start up policies at Anna University 10.7.18	1.3.2.3 - Graduates

2	S. Manoselvamani , Final Year EEE		employability
3	A.Aathi Final year mechanical engineering	Got second prize in NAFEMS student engineering contest 2018 at Hotel chancery pavilion , Bengaluru on 20,21 July 2018 for the project " CFD TECHNIQUE TO ANALYZE TIRE TREAD HYDROPLANING EFFECTS	
4	D.Murali of Final year mechanical engineering		
5	N.Prasad of Final year mechanical engineering		

Approval And Permission is requested to reimburse the travel cost and food cost at Rs.500 per student and reimbursement of registration fees Rs.2000+GST from the TEQIP-III funds.

Approved

Agenda 18.13 Full Time Ph.D Assistantship – (Amount& Tenure)

Under TEQIP-II a research assistantship of Rs.12000 was given for Full Time research Scholars as per 7th BOG. All institutions have revised the stipend amount .As the research scholars are Involved in teaching assignments. It is requested to kindly give permission to enhance the amount to Rs.15000 per month with retrospective effect from June 2018.

A full Time Research scholar Mr. Bharathi Raja has been pursuing his Research and in his fourth year of research in mechanical department. The maximum period allowed for both fulltime and part-time is six years.

As the institute was not granted TEQIP last year the research assistantship was not given. This candidate is Involved in teaching activity, it is requested to kindly give permission to given research assistantship up to January 2019 with retrospective effect from June 2018. All the full time scholar assistantship is subjected to renewal by a committee in every academic year.

Approved

Agenda 18.14 Part Time Ph.D. Fees reimbursement

The Fees paid by the following faculty members who are doing Ph.D in Part Time Basis has been reimbursed from TEQIP-III funds as per permissible expenditure component **1.3.2.4 Faculty/Staff Development and motivation(Qualification Upgradation)**

S.No	Name and Designation	Amount Reimbursed in Rupees
1	Prof.CMT.Karthikeyan, AP/CSE	6250
2	Prof.S.Ananthakumar, AP/MECH	5000
3	Prof. P. Sakthivel, AP/EEE	6250

4	Prof.A.Thangaraj, AP/EEE	5000
5	Prof.K.Mohan, AP/EEE	5000
6	Prof.C.Satheesh Pandian, AP/CSE	5000
7	Prof.S.Selvi, AP/CSE	5000
8	Prof.N.Jagadeeswari, AP/CSE	5000
9	Prof.D.Kulandaivel, AP/MECH	5000
10	Prof.P.Natarajan, AP/MECH	5000
11	Prof.S.Sankar Ganesh, AP/MECH	5000
12	Prof.M.Bhavani, AP/EEE	5000
13	Prof.V.Arivumani, AP/EEE	5000
14	Prof.P.IrinDorathy, AP/ECE	5000
15	Prof.A.JesuSteephanSamy	5500
16	Prof.M.Elangovan, AP/ECE	5000
17	Prof.R.Ranjith, AP/ECE	6250
18	Prof.M.Arulkumar, AP/ECE	5000
19	Prof.K.Manogaran, AP/ECE	5000

Ratified

Agenda 18.15 UGC Grant

GCE, Bargur has applied for UGC grant for autonomous colleges. GCE, Bargur is celebrating its silver jubilee year in 2018-19. Proposal has been sent to UGC for construction of career development cell and to the state Government for construction of silver jubilee arch in the campus. Already one proposal was sent to UGC for establishment of COE office and autonomy.

Approved and Ratified

Agenda 18.16 Testing Charges in Physics Lab

GCEB user facility services are provided on the basis of charges in Physics departments. Payment has to be made in advances by Demand Draft(DD) in favor of “ The Principal, Government college of engineering” payable at Bargur. The following changes may be approved.

Facility	Internal(GCEB) [Research Purpose]	External	Industry
	Amount (in Rs.)	Amount (in Rs.)	Amount (in Rs.)
XRD	Nil	250	500
FTIR	Nil	150	300
UV Visible	Nil	100	200
PL	Nil	250	500

Approved

Agenda 18.17 Visit to BBEC, Kokrajhar

TEQIP-III twining activities were initiated after signing the MoU with NPIU. From 09th May 2018 to 11th may 2018 a team lead by Dr.M.Chandrasekaran, Principal visited the mentee institute BBEC, Kokrajhar in Assam for a Three days visit. TEQIP Coordinator Dr.P.Thirumal and Finance nodal officer Dr.J.Nafeesa Begum were the members of the visiting team. The first visit report was sent to NPIU and SPFU. The travel expenses for the above visit may be permitted to book under TEQIP-III funds.

Approved

Agenda 18.18 TEQIP-III Action plan and Guidelines for Honorarium, TA&DA etc

TEQIP-III action plan up to September 2018 is presented for approval of BoG. The guidelines for Honorarium, TA&DA etc are given by NPIU. The same is presented for approval.

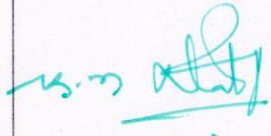

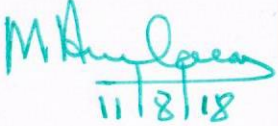

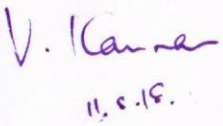


Approved

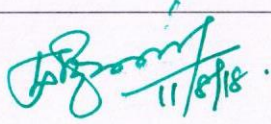
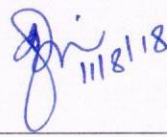
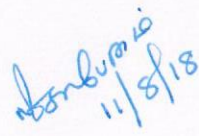
Agenda 18.19 Any Other Agenda- Interaction with Performance Auditor

The BoG Members had an interaction with the Performance Auditor. Prof. Sudhir Kumar and the following plans were suggested for the betterment and development of the institute .

- Establishment of Digital Library
- Conduction of International Programmes
- To Establish ICC and start entrepreneurship and startup
- Database of industry requirement to be created
- Strengthen feedback and frequent Monitoring system .

The meeting came to end by 1.00 PM. The Principal thanked all the Members.

Sl. No	Name and Designation	Board of Governors Chairman / Member	Signature
1.	Mr. Nataraj KM, Technical Architect @ LG soft India, Embassy Tech Square, Cessna Business Park Internal Road, Kadubeesanahalli, Bengaluru, Karnataka 560103 Mobile : 09342577832 Email : nataraja.km@gmail.com	Chairman	
2.	Dr. Madhukar M Rao, Technical Director, ACRiInfotech Pvt. Ltd, ACRiInfotech Pvt. Ltd., No. 64, 7 th Main, BTM 2 nd Stage, Bangalore 560 076 Mobile : 9845481291 Email : madhukar.m.rao@gmail.com	Industry Expert/ BOG Member	
3.	Dr. M. Arularasu, Additional Director (Exams), Directorate of Technical Education, Chennai-600 025.	Ex-Officio (DOTE)- BOG Member	
4.	Mr. T. Devaraj, FA & CAO , Directorate of Technical Education, Chennai-600 025,	Nominee from finance wing of DOTE- BOG Member	
5.	Dr. V. Kannan, Professor, Department of Mathematics and Statics, University of Hyderabad, Gachibowli, Central University PO Hyderabad - 500046	UGC Nominee – BOG Member	
6.	Dr. P. K. Jayadev, Principal (Retd), Govt. College of Engineering, Salem-636 011 Mobile: 9443056469	Eminent Educationalist – BOG Member	
7.	Dr. R. Vidhya, Professor,	Nominee of University - BOG	

Sl. No	Name and Designation	Board of Governors Chairman / Member	Signature
	Institute of Remote Sensing Anna University, Chennai- 600 025.	Member	
8.	Dr. M. Chandrasekaran, Principal Government college of Engineering Bargur - 635104	Principal & Member Secretary	 11/8/18
9.	Dr.P.Thirumal, Asst. Professor (Sr.Gr)/Mechanical, Govt College of Engineering, Bargur, Krishnagiri-635 104.	Member (Senior Faculty of the college)	 11/8/18
10.	Dr.J.Nafeesa Begum, Asst. Professor (Sr.Gr)/CSE, Govt College of Engineering, Bargur, Krishnagiri-635 104.	Member (Senior Faculty of the college)	 11/8/18