GOVERNMENT COLLEGE OF ENGINEERING, BARGUR - 635104, KRISHNAGIRI.

MINUTES OF 5th BOG MEETING

The **Fifth BOG Meeting** was held on **18.07.2013** at GCE, Bargur.

Following members attended the meeting:

1	Mr. K. Murugan Plant Head Harita Fehrar Ltd, Belagondapalli, Thally Road, Hosur-635 114. Mobile: 9894603812.	Chairman-BOG,
2	Prof. P. M. Kavimani, Additional Director (Poly./Exams), Directorate of Technical Education, Channai-600 025. Mobile: 9443219453	Eminent Educationalist - BOG Member
3	Mr. P. Thanikachalam, Managing Partner of Ideal Foundations, Door No:3, Muthu Nagar 2nd Cross, Mookaneri Road, Chinna Thirupathi, Salem- 636 008. Mobile: 9486358872	Representative from Industry - BOG Member
4	Dr. S. Marshal Anthoni, Associate Professor, Department of Mathematics, Anna University Regional Centre, Coimbatore- 641 047 Mobile: 9894207162.	Nominee of University - BOG Member
5	Dr. P. K. Jayadev, Principal (Retd), Govt. College of Engineering, Salem-636 011 Mobile: 9443056469	Eminent Educationalist - BOG Member
6	Prof.A.M.Rafeek., FA & CAO (i/c) , Directorate of Technical Education, Chennai-600 025,	Nominee from finance wing of DOTE -BOG Member
7	Prof. K. Subathra, Principal (i/c), Govt College of Engineering, Bargur, Krishnagiri-635 104.	BOG Member

8	Dr. M. Chandrasekaran, Prof. /ECE Govt College of Engineering, Bargur, Krishnagiri-635 104.	TEQIP II Co- Ordinator& - BOG Member
9	Prof. V. Thirunavukkarasu, Asso. Prof / ECE, Govt College of Engineering, Bargur, Krishnagiri-635 104.	TEQIP II Academic Nodal Officer & BOG Member
10	Dr.S.Prakash Associate Prof/Chemistry, GCE, Bargur	TEQIP II BOG Member

The Principal (i/c) welcomed all the members of BOG for the meeting. The following resolutions were approved by the committee after discussion.

Works completed

Following programmes were conducted:

- FDP up to July 2013 -16 in all departments
- SDP up to July 2013 -8 in all departments
- MoU signed with **Centre for Faculty Development, Anna University, Chennai**
- College web site is updated.
- Under TEQIP II administrative sanction is given for construction **of three percolation ponds** for the total cost of 15 lakhs.

Agenda :1

Resolved to approve the 4th BoG meeting agenda & minutes.

Agenda: 2

Due to transfer of faculty the new TEQIP II Nodal officers are given below.

1) TEQIP-II Co-ordinator & BOG Member	- Dr. M. Chandrasekaran, Professor /ECE
2) Procurement Nodal officer	- Prof. T. Govindan, AP/ Maths
3) Academic Nodal officer & BOG Member	- Prof. V. Thirunauvkkarasu, Asso. Prof. / ECE
4) Finance Nodal officer	- Prof. Nafeesa Begaum, AP/CSE
5) Civil works Nodal officer	- Prof. V. Saravanan, AP/Civil.
6) Equity Nodal Officer	- Prof.P.Thirumal AP/Mech

The above is approved

Agenda: 3

Resolved to include the following procurement plan under DGS &D

1. Desktop computer	- i3, i5, i7
2. UPS 10KVA	- 6 Nos.
3. LCD projectors	- 14 Nos.
4. Power quality analyzer	- 1Nos.
5. Digital insulation tester (5 KV)	- 2 Nos.
6. Digital storage oscilloscope-100MHZ	- 15 Nos.
7. Digital storage oscilloscope -200MHZ	- 10 Nos.
8. Software for CSE Dept. Rational rose	- 1 No
9. Software for Mech. Dept. DELMIA, CATIA etc.	- 1 No
10. Generator 100 KVA for Mech. Dept.	- 1 No
11. Air conditioners - (1.5 ton split AC)	- 25 Nos.
12. 62.5 KVA Generator for ECE	- 1 No.

TEQIP II – NCB

13. Campus wide Networking	- 1 No.

The above is approved.

Agenda: 4

Instead of wastewater recycling pond it was suggested by HOD/Science and Humanities to have computer graphics lab and extension of other labs in the 2nd floor of admin block. In part-II scheme Rs.30 lakhs is allotted for the construction of 4 labs-physics, Electrical Engineering, Engineering Graphics, etc in II floor of admin block which covers 8 bays with only cement flooring. Rs.35 lakhs can be used for the remaining 6 bays and all the 14 bays to be tiled flooring.

Hence it is proposed to extend the Engineering Graphics lab and computer programming lab in the 2nd floor of the admin block.

The above is approved.

Agenda: 5

For getting accreditation, registration fee of Rs.1 lakh was paid. Ratification for this payment is requested. Permission is now requested to pay the total fees for getting accreditation for 3 courses. It will be Rs.7 lakhs.

The above is approved.

Agenda: 6

For getting autonomy application is already submitted. University Grants commission asked us to submit the 2(f) & 12(B) form. 2(f) & 12(B) form has already been sent to Anna University, Chennai.

The above is approved.

Agenda: 7

State budget has been allotted to individual departments in the following pattern. (Rupees in lakhs)

Branch	19 M&E .01 purchase	47 S&E	19 M&E .03 maintenance	Library Funds
Mechanical	20	1.6	0.45	-
EEE	4	1	0.35	-
ECE	13	1	0.40	-
CSE	12	1	0.40	-
Office	9	1	0.20	-
Library	-	-	-	9
Science & Humanities	5	0.4	0.20	-
Total	63	6	2.0	9

The above is approved.

Agenda: 8

Till date expenditure is made from Institutional Development Fund. Once TEQIP-II funds are received the amount spent in development fund must be refunded.

Procurement - 34 Lakhs

Training - 94.38 Lakhs.

The above is approved.

Agenda: 9

Ph.D assistantship is given to the tune of Rs.90, 000/- to the entire faculty. Since new faculty members are registering for Ph.D, permission is requested to pay the Ph.D assistantship to the entire faculty including new recruits.

The above is approved.

Agenda: 10

As per Commissioner of Technical Education instructions on 27.6.2013 TEQIP co-ordinators and convenors meeting was held in GCT Principal's chamber on 2.7.2013 to review and fix permissible expenditure for various activities under TEQIP-II as given below.

Under sub component 1.1 & 1.2, expenditure for the following activities were discussed

Sl. No.	Category	Remuneration
Faculty development programs/seminars/workshops/conferences		
1	Expert lecture(Internal/External)	Rs. 1500/- per 1½ hours
2	Co-ordinator fee	Rs. 4000/-per programme ≥ 1 week Rs. 2000/-per programme < 1 week
3	HOD/Faculty/Administrative staff assisting/guiding Co-ordinator	Rs. 2000/-per programme ≥ 1 week – 2 people Rs. 1000/-per programme < 1 week
4	Technical staff/Supporting staff assisting co-ordinator	Rs. 500/-per programme ≥ 1 week- 2 people permitted Rs. 250/-per programme < 1 week- 2 people permitted
5	Staff providing hands on training in laboratory	Rs. 750/- per 1½ hour for a batch of 25
6	Miscellaneous (including sundry items and wages to sanitary workers) (bill not mandatory- certification must)	Rs. 2000/-per programme ≥ 1 week Rs. 1000/-per programme < 1 week
7	Postal expenditure (Bill/ certification permitted)	Limited to Rs. 3000/-per programme
8	Remuneration for bill passing by account section	Rs. 500/- per programme
DEARNESS ALLOWANCE (Outside Institutions)		Rs. 500/- per day (For Academic Support only)

Management Information System		
1.	Data Entry Operator	Rs. 10000/- per month Eligibility: Diploma/Graduate with computer knowledge and proficiency in English
2.	MIS Officer	Rs. 20000/- per month Eligibility: Graduate with minimum 3 years experience-accountancy and computer knowledge essential
Research and Development		
1.	Senior Research Advisor	Rs. 40000/-per month (Eligibility as per NPIU guidelines)
PG and Research Assistantship		
1.	Teaching Assistantship	Rs. 6000/-per month Eligibility: All Non-GATE PG students not availing any other stipend/ scholarship/ fellowship. (Number to be decided by individual institutions & concerned BoG) All eligible students on-roll at the time of MoU signing date are eligible.
2.	Research Assistantship	Rs. 12000/-per month Eligibility: All full time PhD scholars not availing any stipend/scholarship/fellowship. All Engineering and Science scholar admitted after date of MoU signing.
Support for faculty Research		
Reimbursement of total fee paid by internal faculty doing Part-Time PhD in the TEQIP institutions (Fine not permitted). The fee paid by the scholar dated after the date of signing MoU will be considered for reimbursement. The number of research scholars supported by this scheme will be decided by the respective BoG.		
Students Projects and Training (Applicable from April 2013)		
1.	Project work in Industry (final year Engineering UG/PG)	Incentive of Rs. 1000/-per student
2.	Training in industry for minimum of 7 days	Incentive of Rs. 500 per student for II year, III year, and IV year Undergraduate Engineering Students.

Remedial Coaching		
1.	Teachers handling weak students coaching classes for engineering students	Internal- Rs. 500/-per hour External- Rs. 500/-per hour + TA
2.	Non-Teaching/Attender/Cleaner	Rs. 200/-per day Rs. 100/-for half a day
Soft Skill Training		
Selection based on multiple quotes and other eligibility criterion fixed to prove the credential of the trainer. Permitted for all engineering students.		

The above is approved.

Agenda: 11

Due to revision in permissible expenditure, revised budget for conducting the following activities is given below.

a. Faculty Development Programme (For Seven Days):

No. of Faculty
(Self financing/Govt. Engg./Poly.) - 20
Expected budget - Rs.1.25 Lacs
No. of participants - 30
Expected budget - Rs.2.0 Lacs

b. National Conference (For 2 days):

No of papers expected - 40 per day
Expected Budget - 3.0 Lacs

Details:

1	Chief guest for Inauguration and Valedictory (TA, DA, Honorarium)	Rs. 40,000
2	Participants kit, bag, CD, pen, notepad	Rs. 75,000
3	Lunch and Snacks (For two days)	Rs. 40,000
4	Invitation, Brochure, Certificate, prizes for participants	Rs. 35,000
5	Chairperson Honorarium	Rs. 75,000
6	Banner, stages, transport, diesel and other miscellaneous	Rs. 35,000
TOTAL		Rs. 3,00,000

c. Seminar/Workshop For Teaching (For 1 day):

No. of participants - 25

Expected budget - Rs.0.75 Lac

Details:

1	Kit bag, Notepad, pen	Rs. 25,000
2	Honorarium for guest faculty	Rs. 30,000
3	Lunch and Snacks	Rs. 5,000
4	Invitation, Certificate, Miscellaneous	Rs. 15,000
TOTAL		Rs. 75,000

d. Workshop For Non-Teaching / Office Staff (For 1 day):

No. of participants - 25 Non- Teaching Staff/ Office staff
20 Office Staff

Expected budget - Rs.0.70 Lac

Details for 25 participants:

1	Kit bag, Notepad, pen	Rs. 25,000
2	Honorarium for guest faculty	Rs. 30,000
3	Lunch and Snacks	Rs. 5,000
4	Invitation, Certificate and Miscellaneous	Rs. 10,000
TOTAL		Rs. 70,000

e. Seminar For Students (For 1 day):

No. of participants - 70(only students)

Expected budget - Rs.0.75 Lac

Details:

1	Lunch& Snacks for 70 students	Rs.10,000
2	Honorarium, TA and DA for guest faculty	Rs.50,000
3	Books& study materials	Rs.15, 000
TOTAL		Rs.75,000

The above is approved

Agenda: 12

To establish a conference hall in Admin block

a) Purchase of Furniture – Teak wood tables & Cushion chairs & audio system.
b) ACs & UPS.

The above is approved

1 Mr. K. Murugan
Plant Head Harita Fehrar Ltd,
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Chairman-BOG,

2 Prof. P. M. Kavimani,
Additional Director (Poly./Exams),
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Mobile: 9443219453

Eminent Educationalist
- BOG Member

3 Mr. P. Thanikachalam,
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Representative from
Industry /BOG Member

4 Dr. S. Marshal Anthoni,
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18/7/13
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- BOG Member

5 Dr. P. K. Jayadev,
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Eminent Educationalist 18/7/13
- BOG Member

6 Prof.A.M.Rafeek.,
FA & CAO (i/c) ,
Directorate of Technical Education,
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Nominee from finance wing
of DOTE -BOG Member

7 Prof. K. Subathra,
Principal (i/c),
Govt College of Engineering,
Bargur, Krishnagiri-635 104.

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8 Dr. M. Chandrasekaran,
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TEQIP II Co- Ordinator&
- BOG Member

9 Prof. V. Thirunavukkarasu,
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Govt College of Engineering,
Bargur, Krishnagiri-635 104.

TEQIP II Academic Nodal
Officer & BOG Member

10 Dr.S.Prakash
Associate Prof/Chemistry,
GCE, Bargur

TEQIP II BOG Member