Minutes of Meeting 15/03/2018

Minutes of meeting of the TEQIP III Board of Governors held on Monday 12th March 2018 at Managing trustee’s office.

The Following members were present:

1. Thiru.L.Gopalakrishnan  Managing Trustee, PSG&Sons’ Charities
2. Dr.L.Vijayaraghavan  Professor, Dept.of Mechanical Engg., IITM,Chennai.
3. Dr.Esther Annlin Kala James  Principal, Government college of Technology, Coimbatore
4. Dr.K.Prakasan  Professor&Head Dept. of Production Engg., PSGCT
5. Dr.G.Thilagavathi  Professor&Head, Dept. of Textile Technology, PSGCT
6. Mr.C.Raviselvan  Director, GEM Equipments, Coimbatore
7. Dr.M.S.Dhaka  Professor&Principal Investigator, Professor, Dept. of Physics, Mohanlal Sukhadia University, Durga nursery Road, Udaipur 313039, Rajasthan
8. Dr.R.Rudramoorthy,  Principal, PSG College of Technology, Coimbatore-641004.

Special Invitees:

1. Mr.V.Kovai velvan  Senior Vice President, TVS Motor Company Limited, Bangalore
2. Dr.P.Radhakrishnan  Director, PSG Institute of Advanced Studies
3. Dr.V.Selladurai  Principal, Coimbatore Institute of Technology

The following members had requested for leave of absence:

1. Dr.N.Nagendra Gandhi  Professor, Dept. of Chemical Engg., ACT Campus, Anna University, Chennai – 600 025

The Commissioner of Technical Education has expressed his inability to attend the meeting and has nominated the Principal, Government college of Technology, Coimbatore as his representative.

The member secretary welcomed the members
The members approved/ratified the following activity in TEQIP-III

1. Status of Funds utilized and committed during this period is tabulated below.
   [Allocated budget amount for procurement = 50% of Project cost = Rs. 3.5 crore.]

<table>
<thead>
<tr>
<th>Sl.no</th>
<th>Description</th>
<th>Committed expenditure (Rs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>i</td>
<td>Purchase order released</td>
<td>1,47,93,000</td>
</tr>
<tr>
<td>ii</td>
<td>Invitation for Quote sent</td>
<td>57,77,000</td>
</tr>
<tr>
<td>iii</td>
<td>Request for quote Processing</td>
<td>1,20,58,500</td>
</tr>
<tr>
<td>iv</td>
<td>Total(i+ii+iii)</td>
<td>3,26,28,500</td>
</tr>
<tr>
<td></td>
<td>Balance amount(3.5-iv)</td>
<td>23,71,500</td>
</tr>
</tbody>
</table>

2. Ratification is sought for norms to be relaxed for faculty members attending NPIU/SPFU/Mentee Institute meeting at various places in India.

3. Under Twinning activities, our Mentee Institute, Assam Engineering College, visited our Campus on 14.12.2017 and 15.12.2017. They made visits to various departments looking for possible collaborative activities such as workshops, FDP, Accreditation, Reforms, governance etc.
4. Financial Budget for Academic and IOC activities up to 31/03/2018:
The amount of Rs. **41,14,036/-** is planned to be spent as per the following details

<table>
<thead>
<tr>
<th>Sl.No</th>
<th>Head</th>
<th>Category</th>
<th>Expense Incurred up to 22.02.2018</th>
<th>Committed Expenditures 31/03/18</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1.3.2.1 Improved student learning</td>
<td></td>
<td>40463</td>
<td>27750</td>
<td>68213</td>
</tr>
<tr>
<td>2</td>
<td>1.3.2.2 Research Assistantships</td>
<td></td>
<td>960000</td>
<td>480000</td>
<td>1440000</td>
</tr>
<tr>
<td>3</td>
<td>1.3.2.4 Faculty/Staff Development and motivation</td>
<td></td>
<td>385510</td>
<td>842422</td>
<td>1227932</td>
</tr>
<tr>
<td>4</td>
<td>1.3.2.5 Research and development</td>
<td></td>
<td>8850</td>
<td>343009</td>
<td>351859</td>
</tr>
<tr>
<td>5</td>
<td>1.3.2.6 MOOCs and digital learning</td>
<td></td>
<td>2000</td>
<td>6200</td>
<td>8200</td>
</tr>
<tr>
<td>6</td>
<td>1.3.2.7 Mentoring/Twinning system</td>
<td></td>
<td>227820</td>
<td></td>
<td>227820</td>
</tr>
<tr>
<td>7</td>
<td>1.3.2.8 Reforms, governance</td>
<td></td>
<td>181300</td>
<td></td>
<td>181300</td>
</tr>
<tr>
<td>8</td>
<td>1.3.2.11 Industry-Institute Interaction</td>
<td></td>
<td>72853</td>
<td>277450</td>
<td>350303</td>
</tr>
<tr>
<td>9</td>
<td>1.3.3.3 Office expenses</td>
<td></td>
<td>1048</td>
<td></td>
<td>1048</td>
</tr>
<tr>
<td>10</td>
<td>1.3.3.4 Meetings</td>
<td></td>
<td>30805</td>
<td></td>
<td>30805</td>
</tr>
<tr>
<td>11</td>
<td>1.3.3.6 Travel Cost</td>
<td></td>
<td>95000</td>
<td></td>
<td>95000</td>
</tr>
<tr>
<td>12</td>
<td>1.3.3.7 Salary</td>
<td></td>
<td>104406</td>
<td>27150</td>
<td>131556</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>2110055</strong></td>
<td><strong>2003981</strong></td>
<td><strong>4114036</strong></td>
</tr>
</tbody>
</table>

5. AICTE 10 – Point mandate was included in the TEQIP III Action Plan and for each mandate a coordinator was nominated as given below.

<table>
<thead>
<tr>
<th>Sl no.</th>
<th>Programme</th>
<th>Name of the Coordinator &amp; Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Induction Programme (1.3.2.1- Improving student learning)</td>
<td>Dr.S.Subhara Rani,Professor &amp; Head Department of Electronics and Communication Engg.(ECE)</td>
</tr>
<tr>
<td>2</td>
<td>Start-up (1.3.2.3- Graduates employability)</td>
<td>Dr.K.Suresh Kumar,General Manager Science &amp; Technology Entrepreneurial Park (STEP)</td>
</tr>
<tr>
<td>3</td>
<td>Revision of Curriculum (1.3.2.8-Reforms/ Governance)</td>
<td>Dr.K.Prakasan, Dean Autonomous Prof &amp; Head,Department of Production Engineering</td>
</tr>
<tr>
<td>4</td>
<td>Industry Readiness (1.3.2.3- Graduates employability)</td>
<td>Dr.G.Thilagavathi,Placement Officer Professor &amp;Head,Department of Textile Technology</td>
</tr>
<tr>
<td>5</td>
<td>SWAYAM (1.3.2.6-MOOCS &amp; Digital Learning)</td>
<td>Dr.A.Soundsrarrajan,Professor Department of Electrical and Electronics Engg.(EEE)</td>
</tr>
<tr>
<td>6</td>
<td>SWAYAM Prabha (1.3.2.6-MOOCS &amp; Digital Learning)</td>
<td>Dr.M.Ananthasubramanian,Professor in charge Library Professor &amp; Head,Department of Biotechnology</td>
</tr>
<tr>
<td>7</td>
<td>Mandatory Internship (1.3.2.11-Industry Institute Interaction)</td>
<td>Dr.C.Lakshmi Deepika,Professor in charge IIPC Professor,Department of ECE</td>
</tr>
<tr>
<td>8</td>
<td>Mandatory Accreditation (1.3.2.8-Reforms/ Governance)</td>
<td>Dr.G.Sankarasubramanian,Professor Department of Civil Engg.</td>
</tr>
</tbody>
</table>

6. Ratification is sought for action plans for the quarter 4(Jan 2018 – Mar 2018) of financial year 2017-2018 which was sent to NPIU by email on 25.11.2017 respectively.
7. The disbursement linked indicator [DLI] for TEQIP - III is coupled with the following in mentor and 
mentee institutes 1. Number of programs accredited by NBA 2. Autonomy 3. Percentage of students 
participating in GATE exam. In view of this the assistantship provided to the full time research 
scholars (PhD) is planned as follows; The selected scholar will be receiving assistantship of 
Rs.12,000/- per month for a period of six months during his/her full time research tenure subject to 
fund availability.

8. Approval of action plan is requested for quarter 1 (Apr 2018 – June 2018) of financial year 2018- 
2019 which was sent to NPIU by e-mail on 28/02/18

9. It is found difficult to get receipts during travel made by auto rickshaws. Board members permission 
is requested now to allow the faculty members to claim the incurred local conveyance (auto 
rickshaws) against self – claimed receipt within the permissible limit.

10. Approval of Institute level purchase committee consisting of Principal, HOD of department initiating 
purchase, TEQIP Nodal Officer Procurement, TEQIP Nodal officer Finance, TEQIP Coordinator and 
faculty who initiate the purchase of equipment.

Principal
Member Secretary