

PSG COLEGE OF TECHNOLOGY, COIMBATORE – 641004

MINUTES OF EIGHTH BOARD OF GOVERNORS MEETING

Date: 17.07.2015, Venue: Managing Trustee Conference Hall

Members Present:

1. Thiru L Gopalakrishan, Chairman
2. Dr.V.Lakshmi Prabha, Educationalist
3. Thiru C Raviselvan, Industrialist
4. Dr.R.K.Somashekar, UGC nominee
5. Dr R Rudramoorthy, Principal
6. Dr.K.Prakasan, Faculty of Institution
7. Dr.V.Krishnaveni, Faculty of Institution

Leave of Absence:

1. Dr.L.Vijayaraghavan, Professionalist
2. Dr.T.Alwarsamy, State Government Nominee
3. Dr.A.Rajadurai, University Nominee

At the outset, the member secretary welcomed the BoG members present.

On behalf of the member Secretary, Dr.R.Gandhinathan the TEQIP Coordinator briefed the BoG members about the TEQIP activities during the period 13.04.2015 to 16.07.2015 and gave a prelude to the agenda items which includes:

- Status of TEQIP Project funds utilization and future commitments.
- Quarterly FMR for the period April-June 2015.
- Four Fund Status as on 16.07.2015.
- MIS Data Entry for the year 2014-15 is initiated. It will be completed by the end of September 2015.
- The action plan to spend the balance amount of Rs. 28.8 Lakhs.
- Performance Indicators as on 21.05.2015.
- Applied accreditation for the following Programmes (1PG and 4 UG) on 21.05.2015 via application no: 1385-21/05/2015 of cost Rs.14,67,246.
 - i. B.E - Automobile Engineering
 - ii. B.E - Computer Science and Engineering.
 - iii. B.E - Electrical and Electronics Engineering.
 - iv. B.Tech - Fashion Technology
 - v. M.E - Computer Integrated Manufacturing
- The letter communicated to DoTE regarding the non availability of specific norms for accreditation of 5 yr UG Sandwich Programme.



- Our institution has signed **two MOUs** during this period with the following industries:
 - i. MAG Solvics Private Limited, Coimbatore with Department of Fashion Technology
 - ii. VMWARE IT Academy, Ireland with Department of Information Technology.
- Output of Industry –Institute –Interaction during the TEQIP Phase-II Project period from April 2012 – June 2015 which was sent to DoTE.
- The list of MOUs signed and Best Industry Institute Interaction Practices followed at PSG Tech which is communicated to DoTE by email on 6th May 2015.
- Dr.V.Ramamurthy, Professor, Biotech and Dr.Jovitha Jerome, Professor & Head, I&CE were nominated as experts for UGC.
- QEEE Phase IV is planned to be started from August 2015 onwards covering 27 courses and 1200 students.
- One day workshop for QEEE System Admin & Coordinators on **“Training on Server Installation classroom setup and usage of software”** on 3.07.2015 at IIT Madras, Chennai. 2 Faculty and 2 Non teaching staff have attended.
- Based on the recommendation by our TEQIP Mentor, Prof T R Jagadeesan, five **“Quality Circles (QC)”** have been formed to address the following project themes.
 - i. Improving Transition rate of lateral entry students from 3rd to 4th Semester
 - ii. Improving the quality of projects taken up by the final year UG students
 - iii. Improving PG internship & placement
 - iv. Improving UG placement in core industries
 - v. Improving number of UG students pursuing higher education.

A Management Capacity Enhancement Programme on **“Quality Circles for Institutional Effectiveness”** conducted by Quality Circle Forum of India (QCFI), Chennai Chapter during **27-28 March 2015**. **25 Faculty** members have been benefitted. This program was organised to train the members in the above mentioned quality circles.

A flowchart has been prepared to give a route map to the members of the quality circles regarding their responsibilities, frequency of meeting and their goals to achieve.

In line with the above, the first review meeting of the **“Quality Circle”** was conducted on **03.07.2015 @ 10.30 am** in TEQIP office Board Room; all the team leaders of the concerned teams have presented their observations and the action plans to achieve the goals.

- **Four Faculty Development Programmes (FDPs)** were attended by our 10 Faculty members during this period.
- One day Workshop on **“Wind Turbine Technologies and controls”** was conducted on 21.05.2015 in our institution and 15 faculty members got benefitted.



- Pedagogical training programme on “**Workshop on Creative Teaching**” was conducted on 17.04.2015 in our institution and 44 Faculty Members attended the same.
- **Nine Students Projects**, which were sanctioned under TEQIP were completed of worth **Rs. 6,98,625/-**
- Student Workshop on “**LabVIEW for control application**” was organised by Department of Instrumentation and Control Engineering during 11-12 July 2015 and 30 students got benefitted.
- One Remedial class on “**Principles of Electrical Engineering**” was conducted by Department of ECE to first year ECE Students during 26.02.2015 to 14.03.2015. 15 students have attended the same.
- 16 supplementary coaching classes were conducted for 251 students.
- Internal Audit for the period **01.10.2014 - 31.03.2015** was conducted by M/s. N. Raja Associates, Chennai-17 during **22-23 April 2015**.
- Statutory audit for the **financial year 2014-15** was conducted by **M/s. A.R.Krishnan & Associates, Chennai-34** during **1-2 July 2015**.
- Justification regarding the remarks of the Post Procurement Audit Report was reviewed.
- Physical Verification of Equipments purchased under TEQIP II was conducted in Government College of Technology from 15-16 April 2015 by three of our faculty members.
- Mr.Anup Mehrotra, Academic Consultant, NPIU, Noida visited our institution to review the performance on 11.06.2015.
- With reference to the **5th JRM (Joint Review Mission)** scheduled to be conducted from **6th -17th July 2015 at Delhi**, the details forwarded to the DoTE office.
- Our students and a Faculty team have participated and won awards in the E-Yantra competition organised by IIT Bombay held at CIT, Coimbatore on 16.12.2014.
- During TQEIP-II project period, totally **14 Patents**, developed both by faculty and students have been applied for registration.

BoG members appreciated the TEQIP activities carried out so far.

Member Secretary thanked all members for their valuable suggestions.


PRINCIPAL

Member Secretary

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PSG College of Technology
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