

**PSG COLLEGE OF TECHNOLOGY, COIMBATORE - 641004**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**Date: 21.06.2013, Venue: PSG II Conference Hall**

**Members Present**

1. Thiru L Gopalakrishan
2. Dr. R. Rudramoorthy
3. Ms. V Vimala
4. Dr.V.Selladurai
5. Thiru.S.Kuppuswamy
6. Dr.P.V.Mohanram
7. Dr.J.V.Ramasamy
8. Thiru.R.Ragupathy
9. Dr.P.Radhakrishnan (Special Invitee)
10. Dr.K.A.Bhaskaran, TEQIP Mentor (Special Invitee)

**TEQIP Mentor Prof .K .A. Bhaskaran participated in the Board of Governors (BoG) Meeting and made the following suggestions.**

- + He suggested that the members of Board of Governors (BoG) play specific roles towards improvement of the college with their expertise.
- + He also suggested to plan separate PG and research laboratories to take care of the increasing research activities of the college.
- + He further stressed on filling up of non-teaching staff vacancies as per norms.
- + He was of the opinion that faculty student ratio be improved to 1:13 so as to have additional faculty in each department to be able to take up long term faculty training or sabbatical leave, etc.
- + Further in order to improve industrial collaboration and R&D activities he suggested the members to use their expert contacts.
- + He was also particular to improve the governance of the institution through the involvement of all stake holders of the college.
- + He also listed the following key areas for improvement during the next six months.

S. No.	Suggestion	Status	Reviewed on
1.	Laboratory equipment maintenance, removal of obsolescence		
2.	Industrial training of sandwich students to be made effective		
3.	Internet and Wi-Fi connectivity in the campus to be augmented		
4.	Increasing the number of overhead projectors and LCD projectors		
5.	Ensuring that all the labs are open beyond 5 p.m. for the benefit of students (UG & PG)		
6.	Library access system On-line Public Access Catalogue (OPAC) to be improved		
7.	Hostel facilities like, hot water and drinking water supply to be improved; hygiene also has to be enhanced		
8.	Canteen space is to be significantly increased		
9.	NBA Accreditation – 60%of the UG and PG programmes – to be planned		
10.	College fees payment to be made online		
11.	The principle behind the experiments in lab classes is to be explained by Faculty		
12.	Student evaluation of Faculty to be made effective by introducing follow up measures (pedagogy training)		
13.	Pedagogical training to be made mandatory for all the junior faculty		
14.	Final examination papers to be made available for all students to verify the evaluation by the Faculty concerned		
15.	Experienced faculty to handle classes for the first year		
16.	Special classes outside the time table to be arranged for the weak students on a regular basis		
17.	Tissue culture laboratory facilities to be augmented (Biotech Department)		
18.	The practice of withholding the GATE scholarship for students who failed is to be looked into		
19.	New laboratories to be started exclusively for PG students and Research		
20.	More senior level faculty may be recruited to guide research		
21.	Faculty to increase their industrial interaction by concentrating on industrial R&D and consultancy activities		
22.	Promotion policy must be clearly defined for the staff (supporting)		
23.	Feedback for technical staff is to be obtained from students		
24.	Preference in admission of children of staff to engineering courses to be continued		
25.	Difference in salaries and benefits between self support and grant staff to be eliminated		
26.	Contribution of technical staff to be acknowledged in all publications		
27.	Non-teaching staff vacancies are to be filled		
28.	Faculty student ratio to be improved to 1:13		
29.	Improving the governance of the institution through the involvement of all stake holders		

**The members discussed the above suggestions and agreed to resolve them in a timely manner.**

*M24*



**The members approved for the following revisions in the TEQIP Action Plan.**

1. Under equity action plan for academically weak students, the actions to ensure a friendly campus for women and differently abled teachers and students – the following civil work activities are included and relevant changes in the procurement plan for civil works – refurbishment have been made

- ◇ Providing ramps at different locations
- ◇ Formation of rain water harvesting structure
- ◇ Construction of emergency exits to A block exam halls.

The activity pertaining to redesign and repair of existing toilets has been removed.

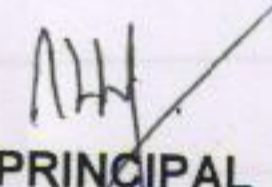
2. Based on the input from the mentor, the period for providing assistantship is extended upto December 2015; hence the number of Teaching Assistantships revised from 62 (Rs.63.24 lakhs) to 52 (Rs. 65.52 lakhs) and Research Assistantships is revised from 16 (Rs.34.56 lakhs) to 8 (Rs. 31.686 lakhs).

3. The proposed plan of accreditation of the following number of programmes during the TEQIP period was approved

- No. of UG Programmes Proposed for accreditation – 6
- No. of PG Programmes Proposed for accreditation – 17

4. The proposed activities by Research council are to be reviewed by the Research Advisor and the same is to be communicated to SPFU.

5. It was suggested that the fund allocation as per the submitted action plan be revised appropriately keeping in view the indicated extension period of TEQIP Phase II upto December 2015 (as indicated by the mentor).

  
**PRINCIPAL  
 Member Secretary**

No.	Description	Remarks
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		

The members discussed the above suggestions and agreed to resolve them in a timely manner.

