

# PSG COLLEGE OF TECHNOLOGY, COIMBATORE – 641004

## MINUTES OF BOARD OF GOVERNORS MEETING

Date: 12.08.2013, Venue: PSG II Conference Hall

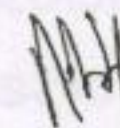
### Members Present

1. Thiru L Gopalakrishnan
2. Dr R Rudramoorthy
3. Ms V Vimala
4. Dr V Selladurai
5. Thiru C Raviselvam
6. Thiru S Kuppuswamy
7. Dr P V Mohanram
8. Dr J V Ramasamy
9. Thiru R Ragupathy

### The members approved/ratified the following revisions in the TEQIP Action Plan:

- The list of items proposed and revised (list enclosed in annexure 1) for procurement was ratified.
- The members of the Purchase committee (list enclosed in annexure 2) was ratified.
- The list of students receiving M.E/M.Tech and PhD Scholar assistantship from TEQIP (list enclosed in annexure 3) was ratified.
- Reimbursement of Ph.D Fees paid by our faculty doing Part-time PhD(list enclosed in Annexure 4) was ratified.
- Purchase of **Eight portable Speaker systems of cost Rs. 8 lakhs** for class room as a part of classroom modernisation and **Wi-Fi equipments of cost Rs. 8.3 lakhs** to setup a campus wide wireless network was ratified.
- The **civil works** implementation in our campus was ratified (details enclosed in annexure 5a).
- The services of **M/s. Meta Yage IP Strategy Consultancy** located in the **PSG STEP** for filing of patents was ratified (list of patents applied is enclosed in annexure 5b).
- The **department MIS coordinators** for assisting TEQIP office in **compiling the MIS data entry** was ratified (list enclosed in annexure 6).
- The **purchase Co-coordinators** for assisting Nodal officer (purchase) was ratified (list enclosed in annexure 7).
- The proposed Plan for accreditation of 5 UG and 5 PG Programmes was approved (details enclosed in annexure in annexure 8).

- **Facilities of PSG College of Arts & Science** can be availed for **video lecture preparation** at the **nominal cost of Rs.20,000/-** for **5 1/2 hours** was approved.
- **Items purchased for TEQIP office** to facilitate the **smooth conduct of TEQIP activities** were approved (list enclosed in **annexure 9**).
- List of **Faculty Development Programmes conducted in-house**, number of faculty benefitted and expenditure incurred was approved (list enclosed in **annexure 10**).
- List of **Staff Development Programmes Conducted in-house**, number of faculty benefitted and expenditure incurred was approved (list enclosed in **annexure 11**).
- List of **Faculty attended Faculty Development Programmes outside the institution** and the expenditure incurred was approved (list enclosed in **annexure 12a**).
- List of **Faculty attended Workshops, Seminars and Conferences outside the institution** and the expenditure incurred was approved (list enclosed in **annexure 12b**).
- List of **technical staff attended Staff Development Programmes, Workshops, Seminars and Conferences outside the institution** and the expenditure incurred was approved (list enclosed in **annexure 13**).
- List of **MoUs signed** and the Eols in progress was reviewed (**annexure 14**).
- List of **Industry institute interaction workshops** conducted for the **1<sup>st</sup> year B.E/B.Tech** students under TEQIP funding & expenditure incurred was ratified and suggested to conduct **similar workshops for 1<sup>st</sup> year M,.E/M.Tech, 2<sup>nd</sup> and 3<sup>rd</sup> Year B.E/B.Tech** Students. (list enclosed in **annexure 15**)
- **Norms for providing lunch and refreshments** for various TEQIP activities at **PSG Tech Canteen** was approved.(quotation enclosed in **annexure 16**)
- The action plan for the financial year 2013 – 2014 was approved.(enclosed in **annexure 17**)



**PRINCIPAL**

**Member Secretary**