

PSG COLLEGE OF TECHNOLOGY, COIMBATORE – 641004

MINUTES OF BOARD OF GOVERNORS MEETING

Date: 02.01.2014, 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 C Raviselvam
6. Thiru S Kuppuswamy
7. Dr P V Mohanram
8. Dr J V Ramasamy
9. Thiru R Ragupathy

At the outset, the **Principal welcomed the BoG members** present and briefed them about the TEQIP activities and gave a **prelude to the agenda items.**

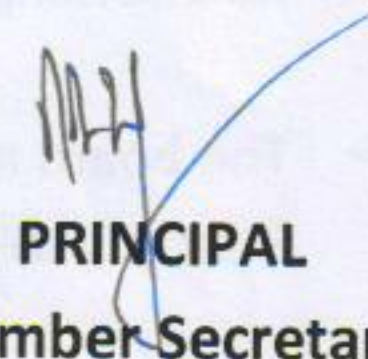
- **Dr.P.V.Mohanram, TEQIP Coordinator** briefed the activities carried under TEQIP-II to the BoG members. BoG members appreciated the TEQIP activities carried out so far. Also, they supplemented the following valuable points to the board.
- Dr.V.Selladurai suggested that the purchase committee shall have an external member, it was resolved that the future purchases are to be placed in a purchase committee involving an external expert; the on-going purchase activities are to be approved by another purchase committee involving an expert member before 31st Jan 2014.
- Mr.C.Raviselvan welcomed the plan of setting up of Machine Tool Research Center through TEQIP, which will be of use to sandwich training and development of Machine Tools in PSG.
- Principal pointed out that the outcome of the research could be aimed at the development of CNC Machine Tool Structures.
- Dr.V.Selladurai further indicated that a monthly honorarium to the TEQIP officers faculty can be paid to the extent of Rs.60,000/- per month as per norms of GCT & CIT which have been approved by their audit committees.
- The board suggested that the members of the proposed study tour of senior faculty to universities abroad are to be approved by a sub-committee. The same is to be placed before the forthcoming BoG meeting for ratification.
- The board approved the visit of Shri.L.Gopalakrishnan Managing Trustee & Dr.R.Rudramoorthy, Principal to undertake a study & network tour to USA during 3rd - 14th Feb 2014.

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

- BoG members ratified the amendments of the purchase activities.
- The **list of students receiving M.E/M.Tech and PhD Scholar** assistantship from TEQIP was ratified.
- List of **Faculty Development Programmes conducted in-house**, number of faculty benefitted and expenditure incurred was ratified.
- List of **Pedagogical Training programmes conducted in-house**, number of faculty benefitted and the expenditure incurred was ratified.
- List of Management Capacity Enhancement programmes conducted in-house, number of faculty benefitted and the expenditure incurred was ratified.
- List of **Staff Development Programmes Conducted in-house**, number of faculty benefitted and expenditure incurred was ratified.
- List of **Faculty attended Faculty Development Programmes outside the institution** and the expenditure incurred was ratified.
- List of **Faculty attended Workshops, Seminars and Conferences outside the institution** and the expenditure incurred was ratified.
- List of **Faculty attended Pedagogical training programmes outside the institution** and the expenditure incurred was ratified.
- List of Faculty attended Management capacity enhancement training programmes outside the institution and the expenditure incurred was ratified.
- List of **technical staff attended Staff Development Programmes, Workshops, Seminars and Conferences outside the institution** and the expenditure incurred was ratified.
- List of **MoUs signed** and the Eols in progress was ratified.
- List of **Industry institute interaction workshops** conducted for the **1st year B.E/B.Tech** students under TEQIP funding & expenditure incurred was ratified and suggested to conduct **similar workshops for 1st year M.,E/M.Tech, 2nd and 3rd Year B.E/B.Tech** Students.
- The list of students' projects to be funded from the TEQIP through Student Research Council was approved.
- Two faculty with B.E qualification enrolled for M.E and approval of reimbursement of the semester fee was approved.
- Good Governance Self Review Template was reviewed in the BoG meeting and it was approved by them.
- The action plan for the financial year 2013 – 2014 was approved.

TEQIP Coordinator informed that institution is having performance & data auditing from 06.01.2014 to 10.01.2014

Principal thanked all members for their valuable suggestions.


PRINCIPAL
Member Secretary