

**PSG COLELGE OF TECHNOLOGY, COIMBATORE – 641004**

**MINUTES OF SIXTH BOARD OF GOVERNORS MEETING**

**Date: 17.09.2014, Venue: A - Block Board Room**

**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 J V Ramasamy
8. Thiru R Ragupathy
9. Dr.R.Gandhinathan
10. Dr P V Mohanram

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

- Dr.R.Gandhinathan, TEQIP Coordinator briefed the activities carried under TEQIP-II to the BoG members. BoG members appreciated the TEQIP activities carried out so far.

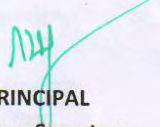
**The members approved/ratified the following revisions in the TEQIP Action Plan:**

- Change in TEQIP Coordinator & Financial Nodal Officer.
- Including Dr.P.V.Mohanram, Principal, PSG Institute of Technology and Applied Research as new BoG member with effect from 18.09.2014.
- The updated Financial Budget plan for the year 2013-14.
- Formalization of Knowledge Incubation Programme through Model Memorandum of Understanding (MoU) with IIT, Delhi.
- Installation of British Council - Job Seekers Software, at PSG College of Technology.
- Nomination of Environment Framework officers to look after the EMF practices.
- Due to prior engagements, Instead of the Head of Institution and Chairman of BoG, nomination of one BoG member and TEQIP coordinator to attend Good Governance Leadership & Management workshop is to be conducted during 16<sup>th</sup> - 17<sup>th</sup> Oct 2014 at New Delhi.
- Revision of tax value in Purchase order of ROBOGUIDE Simulation Software
- Change in Civil Works cost from Rs. 13,90,340 to Rs. 13,85,950.

**The TEQIP Coordinator also informed the following TEQIP activities to the BoG Members:**

- The Observations and the actions taken for Internal Audit for the year ending 30<sup>th</sup> September 2013 conducted by N. Raja & Associates, Chennai on 26.02.2014.
- The Observations and the actions taken for Internal Audit for the year ending 31<sup>st</sup> March 2014 conducted by N. Raja & Associates, Chennai during 16<sup>th</sup> & 17<sup>th</sup> May 2014.
- The report of the Second Mentoring conducted by Dr.K.A.Bhaskaran during 19<sup>th</sup> - 20<sup>th</sup> June 2014
- Prof. T.R.Jagadeesan, former Professor of Mechanical Engineering, Anna University, Chennai was appointed as new Mentor for our institution, with effect from 21.08.2014.
- The report of the Physical Verification of Consumables and Non-Consumable packages purchased under TEQIP-II conducted by a team from GCT, Coimbatore during 1<sup>st</sup> - 2<sup>nd</sup> of July 2014.
- The Second Performance and Data Audit conducted by Dr.K.P.P.Pillai & Dr.P.Manivel during 14<sup>th</sup> to 17<sup>th</sup> July 2014.
- The report of the Statutory Audit conducted for the period from 1.4.2013 to 31.3.2014 by M/s A.R. Krishnan & Associates; Chennai-34 during 18th to 19th July 2014.
- Web Based Faculty, Staff & Students Satisfaction Pilot Survey was conducted in our campus during 25<sup>th</sup> - 28<sup>th</sup> August 2014.
- The presentation for state level performance review meeting of the project, to be held on 29.09.2014 at DoTE office Chennai.
- The report of QEEE (Quality Enhancement in Engineering Education), EDUSAT and MOOCs (Massive open on line courses) course ACTIVITY conducted UNDER TEQIP.

**Principal thanked all members for their valuable suggestions.**

  
**PRINCIPAL**  
Member Secretary