

PSG COLLEGE OF TECHNOLOGY, COIMBATORE – 641004
MINUTES OF TENTH BOARD OF GOVERNORS MEETING
Date: 28.03.2016, 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
8. Dr.L.Vijayaraghavan, Professionalist
9. Dr.T.Alwarsamy, State Government Nominee
10. Dr.A.Rajadurai, University Nominee

Leave of Absence:

NIL

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 Major Activities in TEQIP Project for the Budget of 10 Crores, TEQIP activities after the last BoG i.e. for the period from 08.01.2016 to 27.03.2016 and gave a prelude to the agenda items which includes:

- Release of additional fund of Rs. 2.5 Crores NPIU, Noida and SPFU, TamilNadu.
- Status of Funds utilized and committed during this period.
- Utilization of Interest amount earned during the TEQIP period.
- The action plan to spend the balance amount of Rs. 260.89 Lakhs.
- Status of Four funds.
- Full time M.E/M.Tech and Full Ph.D scholars selected for TEQIP assistance for the period 2015-16.
- Institutional Performance Indicators as on 28.01.2016.
- Good Governance Guideline document for our institution mailed to SPFU & NPIU on 03.02.2016.
- The presentation for the review meeting to assess the progress of our institutions mailed to SPFU on 03.02.2016.
- The action plan for additional fund of Rs. 2.5 Cr. + unspent amount sent to SPU on 13.02.2016.
- The presentation for the review meeting regarding the achievements of TEQIP (what worked and what not worked) sent to SPFU on 4.03.2016

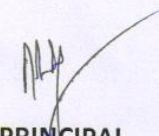
- Two Faculty Development Programmes (FDPs) were conducted in our institution and 64 Faculty members were benefitted.
- 8 Workshops/Seminars/Conferences were attended by 17 Faculty members.
- One Faculty Development Programme was conducted in our institution and 15 Faculty members were benefitted.
- One Staff Development Programme was conducted in our institution and 28 Technical staff members were benefitted
- One "One Credit course" was conducted by our institution and 31 Students were benefitted.
- One Remedial class and Four supplementary coaching classes were conducted for the UG students; 34 & 49 students respectively attended them
- The QEEE (Quality Enhancement in Engineering Education) Phase – V was conducted during Jan – March 2016. Around 860 students from 7 departments were benefitted.

BoG members appreciated the TEQIP activities carried out so far.

The following valuable suggestions were made by the BoG Members:

- The interest amount accrued in the TEQIP period can be used for the soft components like Patenting of Research Projects (patenting fee).
- Even after the TEQIP Period, the soft components like attending faculty and staff development training programmes outside the campus, conducting faculty and staff developments programmes can be supported using the four funds amount deposited during the TEQIP Period.
- Part time Ph.D tuition fees reimbursement can be given under the head Enrollment of Faculty with M.Tech enrolled for Ph.D (Part time tuition fees reimbursement).
- The expenses incurred during conducting academic meetings like Board of Studies, Academic Council can be claimed under the head Curriculum Restructuring (BOS, Academic Council).

Member Secretary thanked all members for their valuable suggestions.


PRINCIPAL
 Member Secretary