

**PSG COLLEGE OF TECHNOLOGY, COIMBATORE - 641004**

**TEQIP - BOARD OF GOVERNORS MEETING**

**Minutes of the Meeting**

Venue: Managing Trustee Conference Hall

Date: 20.05.2016 & Time: 11.15 am

**TEQIP Activities from 28.03.2016 – 19.05.2016**

1. Status of Funds utilized and committed during this period is tabulated below.

Month	Expenditure upto Feb 2016	Mar 2016	April 2016	Committed upto 19 <sup>th</sup> May-2016	Total expenditure and committed till 19 <sup>th</sup> May-2016	Amount Received and Interest Earned	Balance Remaining
Procurement (Rs in Lakhs)	488.1473	0	9.996	264.5896	762.7329	762.7329	0
Other soft Components (Rs in Lakhs)	493.644	5.85135	25.80574	40.8682	566.1693	750.2671	184.09782
<b>Total (Rs in Lakhs)</b>	<b>981.7913</b>	<b>5.85135</b>	<b>35.80174</b>	<b>305.4578</b>	<b>1328.902</b>	<b>1513</b>	<b>184.09782</b>

2. Financial Budget relating to balance funds is tabulated below:

The balance amount of **Rs1,84,09,782 Lakhs** is planned to be spent as per the following details

S.No	Details	Amount in Rs.
1	M.E/M.Tech Scholarship	34,14,000
2	Ph.D Scholarship	16,20,000
3	Patenting of Research Products	8,34,587
4	Part time Faculty Ph.D tuition fee reimbursement	10,00,000
5	Faculty training in subject domain	11,29,860
6	Organising Pedagogy Programme	2,50,000
7	Organising FDP/Workshop/Seminar in-house	18,60,933
8	Participation by faculty in Seminar/ Conferences/ workshop etc.	8,60,591
9	Staff Development Programmes	7,17,165
10	Organizing international Conferences	3,000
11	Academic Networking with industry	85,000
12	Travel, Hospitality and Honorarium for experts offering lectures	23,78,670
13	Senior Officials & Senior faculty - Management Development training.	4,00,000
14	Accreditation fee for NBA	30,00,000
15	Curriculum Restructuring (Conducting Academic Council, Board of Studies)	50,000
16	Students transition from first year to second year of UG Programmes (clearing all subjects /courses of 1st year in first attempt)	87,934
17	Supplementary Coaching for senior classes , GATE coaching, finishing school, soft skills, etc.,	1,32,100
18	Incremental Operating Cost	5,85,942
	<b>Total</b>	<b>1,84,09,782</b>

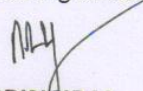
3. Quarterly FMR for the period Jan-March 2016 was communicated to DoTE, Chennai on 06.04.2016

4. The Four Fund status till now is tabulated below.

Corpus Fund	Equipment Replacement Fund	Faculty & Staff Development Fund	Equipment Maintenance Fund	Total (Rs.)
92,24,109	92,08,282	1,08,20,107	92,39,747	3,84,92,245

5. 5 Ph.D students (Science Stream viz Physics, Chemistry, Maths, etc.,) were selected for TEQIP assistantship for the period April 2016 to September 2016.
6. TEQIP Phase-II – 2015 -16 Output and Outcome Indicators – Transition rate, Pass Percentage, Placement Percentage, Training, R&D etc were communicated to 26.04.2016 .
7. The proposal for additional fund of Rs. 2.5 crores for the FY 2016-17 was communicated to DoTE, Chennai on 06.04.2016 and the same was sanctioned by NPIU and DoTE via letter number F. No. 16-14 /2016-TS. VII dated 28<sup>th</sup> April 2016 and the communication was received by mail on 11.05.2016.
8. Financial Management Indicators report for the period 01.10.2015 to 31.03.2016 was communicated to DoTE, Chennai 23.04.2016.
9. The Board of Studies meeting was conducted on 26.03.2016, 02.04.2016 & 09.04.2016 to all the 15 engineering and 3 science departments under TEQIP Fund. The expenditure incurred was Rs. 3,89,652/-.
10. One day QEEE Feedback session was conducted at IIT Madras, Chennai on 13.4.16 and 4 of our QEEE coordinators and Local Faculty in-charge have attended the same.
11. Ph.D Part time Fee reimbursement (Rs.9,53,200/-) for one semester was given to 111 faculty members of PSG College of Technology.
12. The 2<sup>nd</sup> half yearly Internal auditing for the financial year 2015-16 was conducted by M/s. Raja Associates, Chennai -641017 during 27<sup>th</sup> & 28<sup>th</sup> April 2016.
13. The accreditation for the two UG Programmes B.E Biomedical Engineering and B.E Instrumentation and Control Systems and Engineering was applied for renewal (expired by 30.06.2016) and the expenditure for the same was 86,521/-
14. As per the communication received from DoTE, Chennai on 06.05.2016 regarding applying for accreditation for remaining UG & PG Programmes, it is planned to apply for accreditation for the following 5 PG Programmes and the expenditure for the same will be around 15 Lakhs.
  - i. M.E - Wireless Engineering
  - ii. M.E - Embedded & Real Time Systems
  - iii. M.E - Industrial Metallurgy
  - iv. M.E - Energy Engineering
  - v. M.Tech - Information Technology
15. As per the email received from DoTE, Chennai on 02.05.2016, the procurement completion date was extended to 30<sup>th</sup> June 2016,
16. The Procurement for 55 % of additional fund of Rs. 5 Crores (i.e 2.75 Crores) was initiated for 32 Packages. Finally 27 packages were approved after evaluation and Purchase orders were released. The Purchase Order value amounts to Rs. 2,74,58,560/-. The procurement plan was revised and the same is submitted for BoG ratification.
17. 4 Faculty members were benefited from NPIU Sponsored MCEP programmes conducted at IIM Kozhikode and IIM Udaipur and the same was communicated to DoTE, Chennai on 04.05.2016
18. The write up of the impact of the Impact Job seekers software, CD distributed to our institution was communicated to DoTE, Chennai on 12.04.2016
19. The Interest amount credited into TEQIP-II account for the period 1.10.2015 to 31.3.2016 is Rs. 99,806/- and the total interest credit into TEQIP II account till 31.03.2016 is Rs. 13,05,824/- and the same was communicated to DoTE, Chennai on 06.05.2016.
20. The following 3 patents were applied.
  - i. Yarn Softness Measuring equipment.
  - ii. An Epoxy Based PZT Composites with 0-3 connectivity having superior piezoelectric property.
  - iii. Study on the improvement of weaveability in cotton spun yarn using fish scale extracts.
21. The following 2 faculty development programmes were attended by 2 faculty members.
  - i. BSI certified ISO 50001:2008 Lead Auditor certification course during 14-18 April 2016 at Panaji, Goa
  - ii. Centre for Robotics and Control to get trained in Parallel robotics and Control at IIT Indore during 24th April 2016 to 15th May 2016.

22. The following 4 Faculty Development Programme (FDP) were conducted in our institution and 107 Faculty members were benefitted.
- ❖ Train - The - Trainers Programmers for the Anna University - Nasscom Foundations Skills in "Integrated Product Development (FSIPD)" during 26-30 March 2016
  - ❖ FDP on "Dynamics of Multi-body Systems" on 08.04.2016.
  - ❖ FDP on Value Engineering for Global Competitiveness on 23.04.2016.
  - ❖ FDP " Emerging research trends in networking using GENI test beds - A Virtual lab approach during 2-8 May 2016.
23. The following 8 Workshops/Seminars/Conferences were attended by 18 Faculty members.
- i. 5 Day Workshop on GIAN supported advance level course on Semantic web at NITK, Surathkal during 11-15 April 2016.
  - ii. One day program on sustainability and sustainable supply chain management at IIT madras on 18.04.2016
  - iii. Learning Improvement Techniques IIT Madras during 21-23 April 2016
  - iv. Workshop on "Best Practices on Infra Security for corporate organised CII at Hotel Westin, Chennai on 22.04.2016.
  - v. Two day certification course on "Intellectual Property and Innovation Management organised by ACCS Coimbatore Chapter at Department of Computer Application, PSG College of Technology during 22-23 April 2016.
  - vi. Two days symposium on Thinking Machines in Physical World at IISc Bangalore during 22-23 April 2016.
  - vii. Two day workshop on Evolution of 5G and IoT through cognitive Radio Networks at NIT Trichy during May 6-7, 2016.
  - viii. Signal Processing in Wireless Relay Networks at TCE, Madurai 12-14 May 2016.
24. The following 4 Workshops were conducted in our institution and 105 Faculty members were benefitted.
- i. Workshop on "Industrial Engineering software Pro SMV during 27.02.2016, 12, 21&22.03.2016.
  - ii. National workshop on Intelligent Vehicle Initiatives during 22-23 Apr 2016.
  - iii. Sensor Interface and Integration in R&D Work during 29-30 April 2016.
  - iv. Two day Workshop on Machine Learning and Pattern Classification during 12-13 May 2016.
25. One week FDP Cum SDP Programme on Implementation of 5S in Laboratory was conducted during 20th - 26th April 2016 and 33 Faculty and staff members were benefitted.
26. One day Pedagogical Programme on Outcome Based Education was conducted to Assistant Professors & Programme Coordinators on 30.04.2016 and 37 faculty members were benefitted.
27. Seventh National conference on IT Enabled Product Development Strategies was conducted on 07.05.2016 and 27 Faculty members were benefitted.
28. The following One Credit course was conducted by our institution and 142 Students were benefitted.
- i. Four day one credit course on "Integrated Product Development" offered by department of Automobile engineering during 10-13 May 2016.
29. As a part of Academic Networking with industry, Dr.A.Soundarajan, Associate Professor, Information Technology was deputed to attend VMware Academy Day 2016 organised by VMware Bangalore on 20.04.2016.
30. The following two Industry Institute Interaction workshops were conducted for Students and 122 students were benefitted.
- i. One day workshop on Lean Games organised by department of Mechanical Engineering on 02.04.2016.
  - ii. One day Seminar on Role of PLM organised by department of Automobile Engineering on 30.04.2016

  
**PRINCIPAL**  
Member Secretary