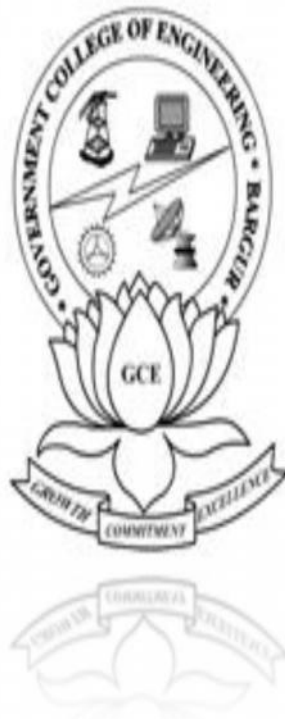


TEQIP-II

3rd Board of Governors Meeting



**Govt. College of Engineering,
Bargur
Date: 06.03.2013**

The **Fourth BOG Meeting** was held on **14-05-2013** at GCE, Bargur.

Following members attended the meeting:

- 1 Mr. K. Murugan
Plant Head Harita Fehrar Ltd,
Belagondapalli, Thally Road,
Hosur-635 114.
Mobile: 9894603812. Chairman-BOG,
- 2 Prof. P. M. Kavimani,
Additional Director (Poly./Exams),
Directorate of Technical Education,
Chennai-600 025.
Mobile: 9443219453 Eminent Educationalist
- BOG Member
(he expressed his inability to attend the meeting)
- 3 Mr. P. Thanikachalam,
Managing Partner of Ideal
Foundations,
Door No:3, Muthu Nagar 2nd Cross,
Mookaneri Road, Chinna Thirupathi,
Salam- 636 008.
Mobile: 9486358872 Representative from
Industry
- BOG Member
- 4 Dr. S. Marshal Anthoni,
Associate Professor,
Department of Mathematics,
Anna University Regional Centre,
Coimbatore- 641 047
Mobile: 9894207162. Nominee of University
- BOG Member
- 5 Dr. K. P. Jayadev,
Principal (Retd),
Govt. College of Engineering,
Salem-636 011
Mobile: 9443056469 Eminent Educationalist
- BOG Member
- 6 Ms.N.Chitra,
FA & CAO ,
Directorate of Technical Education,
Chennai-600 025,
Nominee from finance
wing of DOTE
-BOG Member
(She expressed her inability to attend the meeting)
- 7 Prof. K. Subathra,
Principal (i/c),
Govt College of Engineering,
Bargur, Krishnagiri-635 104. BOG Member

8	Prof. V. Thirunavukkarasu, Asso Prof / ECE, Govt College of Engineering, Bargur, Krishnagiri-635 104.	TEQIP Nodal Officer - BOG Member
9	Dr. S. Prakash, Asso Prof / Chemistry Govt College of Engineering, Bargur, Krishnagiri-635 104.	Academic Nodal Officer /TEQIP (Representative from Senior teaching Staff) - BOG Member

The Principal (i/c) welcomed all the members of BOG for the meeting. The following resolutions were approved by the committee after discussion.

Achievements

- The following works were completed as given in 3rd BOG meeting.
 - FDP conducted – 9 in all departments
 - Student workshop – 12 in all departments
 - SDP conducted – 4 in all departments
 - MoU Signed with – M/S Titan Industries, M/S Vi-Microsystems, M/S Pantech Solutions and M/S Classle Technologies
 - Online application submitted for accreditation
 - To start new 2 P.G courses online applications were submitted to AICTE website
 - Letter has been sent to CTE to get special permission for starting two more P.G course in Mechanical and ECE
 - Consultancy started in Mechanical Engineering department.

External Funding obtained by GCE, Bargur

- Rs.4, 50, 000 for AICTE – FDP in CSE department
- Rs.1, 00, 00, 000 for construction of SC& ST Hostel under AICTE-National Skill development
- Rs.50, 000 for U.G project from Institution of Engineers in Mechanical dept.
- Rs.25, 000 for consultancy work in Thermal Lab/Mechanical dept. with the equipments purchased by TEQIP II

This is for the kind information of BOG

1. Resolved to approve the second BOG meeting agenda and Minutes.
2. Faculty Development Programme, Staff Development Programme are being conducted under TEQIP II as per TNA. Rs.1000/-, Rs.500/- and Rs.200/- is being collected from the participants (Other than TEQIP Govt. Institutions) as registration fees. Based on the demand for the course the coordinator can fix the registration fees.

The above is approved.

3. Due to poor staff strength it is very difficult to prepare MIS data and related voluminous data entry work. It is proposed to appoint one data entry operator with computer proficiency and data base knowledge for MIS data entry and maintenance of the records. Salary for the above staff will be fixed as per norms prescribed by the District Collector. (Present rate Rs.271 per day)

The above is approved.

4. Two proposals have been submitted to AICTE under AQIS - National Skill Development Scheme for the construction of hostel for SC/ST Boys and Girls. One proposal is sanctioned and Rs.2 cores is sanctioned for GCE, Bargur. Ratification for the plan and construction is requested.

The above is approved.

5. Building subcommittee is formed. Approval is requested. Waste water recycling plant plan is being revised by the building subcommittee. Building committee is constituted and process of analyzing the proposal is carried out.

The above is approved.

6. As per the feedbacks received from the departments; the amount sanctioned for FDP ie. Rs.1, 50,000/- for 30 participants is very limited and it has to be increased based on the number of participants.

For 30 participants – Rs.1, 50, 000/-

For 40 participants – Rs.2, 00, 000/-

Rent of Rs.10 per head per day can be paid from TEQIP II funds for participants of FDP/SDP/Conference/ Seminar who stays in the hostel.

The above is approved.

7. It is proposed to revise the procurement plan and include the following items without crossing the maximum percentage of funds allocated for the component. (ie.4.3 cores)

- a. 10 or 20 Mbps leased line for Campus wide networking from BSNL.
- b. Campus wide networking
- c. Video Conference equipment and Smart Boards. (as per NPIU instruction)
- d. V-SAT, Surveillance camera for all the departments

The following procurement processes are to be cancelled and reinitiated. The reasons are listed against each item.

Sl. No	Package name	Dept.	Code	Status	Method	Estimate Cost	Remarks
1	CSE - Desktop Computers AMD Phenom Quad Core processor	CSE	../TN/TN1G0 1/42	GRN - Payment Tracking and Contract Management	Direct Contract	945,000	Supplier has said that through dealer only contract could be completed. As per TEQIP norms, it is not possible.
2	CSE - High Performance Desktop Computers Intel core i7	CSE	../TN/TN1G0 1/40	Letter of Invitation	Direct Contract	960,000	No response from the supplier
3	CSE - IBM Rational Rose Software with 30 user license	CSE	../TN/TN1G0 1/84	Quotation Evaluation and Award of Contract	Shopping	360,000	Mode of purchase to be changed to DC
4	CSE - Laptop Computers with mobile intel core i7	CSE	../TN/TN1G0 1/43	PO Generation	Direct Contract	900,000	Supplier has said that through dealer only contract could be completed. As per TEQIP norms, it is not possible.
5	CSE - Multimedia Desktop computers intel core i5	CSE	../TN/TN1G0 1/41	Letter of Invitation	Direct Contract	929,940	No response from the supplier
6	CSE - Oracle 11G software with 30 user license	CSE	../TN/TN1G0 1/83	Quotation Evaluation and Award of Contract	Shopping	285,000	Mode of purchase to be changed to DC
7	GCE-Library- Ejournal	MECH	../TN/TN1G0 1/89	Letter of Invitation	Shopping	818,000	
8	Mech - SM Lab - Tabletop test frame UTM	MECH	../TN/TN1G0 1/3	Recommendation for Award of Contract	Shopping	600,000	Actual cost exceeds the estimated cost by 10%.
9	GCEB - CD&DVD	CIVIL	../TN/TN1G0 1/101	Letter of Invitation	Direct Contract	24,000	
10	GCEB - External DVD Drive	CIVIL	../TN/TN1G0 1/99	Letter of Invitation	Direct Contract	25,000	No response from the supplier
11	Civil - Soil Lab - Core cutter	CIVIL	../TN/TN1G0 1/68	GRN - Payment Tracking .	Shopping	4,500	

The above is approved

8. Power cut is unpredictable in Bargur. During the Night time it is very difficult to walk from Main gate to Boys hostel. It is proposed to install Solar Lighting using hostel fund, from Main gate to Boys hostel at vital points to illuminate the walking path and to provide safety for student from venomous reptiles.

The above is approved.

9. To run daily trips with the bus transferred from GCT, Coimbatore efforts are being taken for name change and fitness certificate. It is proposed to appoint one driver and conductor for the bus on daily wages as prescribed by the District Collector. The present rate is for Driver Rs.248/- & Conductor Rs. 227/-.
 - a. Trip starting from GCEB - Krishnagiri new bus stand – Salem bypass-Govt.Arts College-Orappam-Kanthikuppam-Bargur Bus stand- GCEB.
 - b. Two trips per day FN – 8.00 AM, Evening – 5.00 PM.
 - c. It is proposed to charge Rs.10/- per trip and monthly pass can be implemented.
 - d. Ticket Rs.5/- for trip from Bargur bus stand to GCE bargur. Fuel charges will be met by Hostel fund and from ticket collection money.

The above is approved.

10. It is proposed to take hostel repairs works immediately to provide hygiene and comfort atmosphere for the inmates. The works are listed below. Electrical and bath room fittings to be replaced. New vessels to be purchased for hostels. LPG line will be replaced/ repaired in the boys' hostel. New water supplier, Bread supplier was already finalized as the hostel inmates are concerned with quality and price.

The above is approved.

11. This institute is not sanctioned with watchman post. Recently on 26.01.2013 robbery happened in the admin block. This is the second occurrence in the campus. Fire accidents due to the bush and shrubs are frequent in the campus. Already D.O letter has been sent to CTE to create new watchmen posts, and a proposal has been submitted for the construction of compound wall covering eastern side of the campus. For the safety it is decided to employ 5 ex-service men from M/S TEXCO from hostel fund.

The above is approved.

Photos of Theft & Fire



12. To facilitate the student and faculty members' co operative stores will be opened inside the campus.

The above is approved.

13. It is proposed to implement Block Grant in GCEB from 01.04.2013 onwards as per TEQIP II objective of financial autonomy.

The above is approved

14. To get water connection of 50, 000 litres per day under CWS scheme a proposal is submitted by TWAD board. A sum of Rs.49.94 lacs deposit is required (from GCEB to TWAD) to start the project. G.O from Govt. is sought to deposit the above money using hostel fund. Already D.O letter sent to CTE to get the Govt. Order.

The above is approved.

15. Students are encouraged to publish their UG research work in Anna University referred journals (Annexure–1). Such publications will be awarded with Rs.10,000/- (Rupees 10,000 for each paper). Guide will be given incentive of Rs.5,000/- per publication of UG project.

The above is approved.

16. Weak students were identified for special coaching based on their first internal assessment test marks. Already Mathematics-I has been completed (26th JAN, 2nd FEB & 9th FEB 2013). Probability and Queuing theory was conducted on 10th FEB, 16th FEB & 23rd FEB 2013. Mathematics –III and various subjects identified for the training will be organized in due course. The payment norms for resource persons are as per steering committee approved rates.

	4 th Semester	6 th Semester	8 th Semester
CSE	Probability Queuing Theory Microprocessor	Open Source Software Computer Graphics	Open source tools for computers
EEE	Control System Digital Logic Circuits	Digital Signal Processing Computer Architecture	--
ECE	Random Processing Linear Integrated Circuits	Wireless Networks Medical Electronics	Cellular Mobile Communication
MECH	Heat & Mass Transfer Strength of Materials	Design of Transmission Systems Finite Element Analysis	--

The above is approved.

17. Faculty pursuing research or guiding research candidates will be given an incentive of Rs.5,000/- for 1st Author & Rs.2,000 for 2nd Author publication in Anna University referred journals (Annexure – 1). This incentive is limited as 2 publications per academic year at present.

The above is approved.

18. A request to CTE was sent by D.O letter about the following grievances of GCEB staff members.

- a. Regularization of Lab Assistants and Junior Assistant
- b. Career Advancement for Asst. Professors
 - i. Entry Grade to Senior Grade
 - ii. Senior Grade to Selection Grade
 - iii. Selection Grade to Associate Professors

BOG requests the Commissioner of Technical Education to give special attention to the above grievances and solve them as this will motivate the employees to give their best for the institution's improvement.

The above is approved

- | | | |
|---|---|---|
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TEQIP Nodal Officer
- BOG Member
- 9 Dr. S. Prakash,
Asso Prof / Chemistry
Govt College of Engineering,
Bargur, Krishnagiri-635 104.
Academic Nodal
Officer /TEQIP
(Representative from
Senior teaching Staff)
- BOG Member