

PSG COLLEGE OF TECHNOLOGY, COIMBATORE – 641004
TEQIP –III – 4th BOARD OF GOVERNORS MEETING MINUTES

Minutes of Meeting

08-10-2018

Minutes of meeting of the TEQIP III Board of Governors held on Thursday 4th October 2018 at Board Room of PSG College of Technology.

BOG Members:

1	Thiru.L.Gopalakrishnan	Managing Trustee, PSG&Sons' Charities
2	Dr.S.S.Ramakrishnan	Professor, Dept. of Civil Engineering, Anna University, Chennai – 600 025
3	Dr.S.Letitia	Project Coordinator -TEQIP-III, SPIU, DOTE Chennai.
4	Dr.P.Thamarai	Principal, Government College of Technology, Coimbatore
5	Dr.K.Prakasan	Professor & Head Department of Production Engineering, PSGCT
6	Dr.G.Thilagavathi	Professor & Head, Department of Textile Technology, PSGCT
7	Dr.M.S.Dhaka	Professor, Dept. of Physics, Mohanlal Sukhadia University, Udaipur, Rajasthan.
8	Dr.P.Radhakrishnan	Director, PSG Institute of Advanced Studies.
9	Dr.R.Rudramoorthy,	Principal, PSG College of Technology, Coimbatore-641004.

Special Invitee:

1.	Dr.V.Selladurai	Principal, Coimbatore Institute of Technology.
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The following members had requested for leave of absence:

1.	Dr.L.Vijayaraghavan	Professor, Department of Mechanical Engineering, IIT-M, Chennai.
2.	Dr.V.Kovaichelvan	Senior Vice President, TVS Motor Company Limited, Bangalore.
3.	Mr.C.Raviselvan	Director, GEM Equipment, Coimbatore.

The Commissioner of Technical Education has nominated Dr.S.Letitia, Project Coordinator -TEQIP-III, SPIU, DOTE Chennai as his representative.

1. Status of Funds utilized and committed for procurement from 27/10/17 to 30/09/18 is tabulated below. [Allocated budget amount for procurement = 50% of Project cost = Rs. 3.5 crore.]

Description	Expenditure upto September 2018 (Rs)
1. Purchase order released (21 packages)(i+ii)	2,41,38,987
(i) Equipment received and Payment completed (19 packages)	2,20,92,388
(ii) Equipment received and Payment pending(2 packages)	20,46,599
2. Yet to be processed (Subjected to release of funds from NPIU)	1,08,61,013
Total(1+2)	3,50,00,000

Details of Procurement- [Annexure I]

2. Financial Budget for Procurement, Academic and IOC activities from 27/10/17 to 30/09/18:

Sl. No.	Head (Sub component as per TEQIP)	Category	Expense Incurred up to 30.09.2018 (Rs)	Committed Expenditures (Rs)	Total (Rs)
1	1.3.1.1	Procurement of Equipment (Annexure-I)	2,20,92,388	20,46,599	2,41,38,987
2	1.3.2.1	Improve student learning (Annexure-II)	8,92,709	2,42,200	11,34,909
3	1.3.2.2	Research Assistantships (Annexure-III)	33,60,000	1,92,000	35,52,000
4	1.3.2.4	Faculty/Staff Development and motivation (Annexure-IV)	30,48,149	8,77,465	39,25,614
5	1.3.2.5	Research and development (Annexure-V)	7,16,281	2,45,046	9,61,327
6	1.3.2.6	MOOCs and digital learning (Annexure-VI)	16,297	2,01,850	2,18,147
7	1.3.2.7	Mentoring/Twinning system (Annexure-VII)	5,59,134	93,048	6,52,182
8	1.3.2.8	Reforms, governance (Annexure-VIII)	84,910	-	84,910
9	1.3.2.9	Management Capacity Development (Annexure-IX)	47,981	-	47,981
10	1.3.2.10	Hiring Consultancy Services (Annexure-X)	39,526	-	39,526
11	1.3.2.11	Industry-Institute Interaction (Annexure-XI)	6,28,424	25,240	6,53,664
12	1.3.3.1	Consumables (Annexure-XII)	16,621	-	16,621
13	1.3.3.3	Office expenses (Annexure-XIII)	64,503	5,151	69,654
14	1.3.3.4	Meetings (Annexure-XIV)	45,755		45,755
15	1.3.3.5	Hiring of Vehicles (Annexure-XV)	56,204		56,204
16	1.3.3.6	Travel Cost (Annexure-XVI)	83,507		83,507

17	1.3.3.7	Salary (Annexure-XVII)	2,85,006	24,000	3,09,006
Total			3,20,37,395	39,52,599	3,59,89,994

3. Disbursement Linked Indicators of TEQIP III

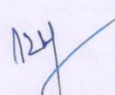
- **DLI#1 ACCREDITATION:** 88% of Courses are accredited and applied for NBA.
- **DLI#2 GATE:** 729 students have registered for GATE 2019 till date.
- **DLI#3 SWAYAM COURSES:** 736 students have registered for NPTEL courses during January 2018 to April 2018 session.
- **DLI#4 INDUCTION PROGRAM FOR FIRST YEAR:** All the first year students(2018) went through induction program which was held for 21 days.
- **DLI#5 STUDENT INTERNSHIP:**
 - 1540 students attended Internship I between 2nd and 3rd Semesters.
 - 1546 students solved industrial problems during their Internship II & Innovation practices laboratory.
 - 791 students have undergone internship-III at various companies. (Annexure-XVIII)

• **DLI#6 TWINNING ACTIVITIES**

The following activities were carried out under TEQIP – III Twinning process (Annexure-XIX)

- ❖ In the past Eleven months period 22 faculty of PSGCT visited Assam Engineering College, Guwahati for conducting / to offer help
 - 2 Three-day Workshops for Students,
 - 1 Two-week Faculty Development Program
 - OBE(Out come Based Education) workshop for Accreditation purpose
 - Helped in preparation & filing of SAR (five departments of AEC)
 - Conducted Mock accreditation at AEC & Fine tuned their preparation
 - ❖ 11 faculty of AEC visited PSG College of Technology for visiting various laboratories and facilities
 - ❖ 16 Students from AEC spent one month at PSGCT for their summer internship.
 - ❖ Two joint research proposals were submitted to DST
 - Review of one proposal was jointly presented by the faculty from PSGCT & AEC.
 - ❖ Short Term & Long Term Action plan (Annexure-XX)
4. Employability skill Test is planned to be conducted during October 2018 with Aspiring Minds Assessment Pvt. Ltd.
5. GATE Training for final year UG students is to be arranged for General Aptitude & Mathematics for 30 hours (This training covers 30% of the GATE score).

The board ratified/approved all the above points

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PRINCIPAL
MEMBER SECRETARY