

GOVERNMENT ENGINEERING COLLEGE BARTON HILL

(Selected under Sub component 1.1 – TEQIP Phase II)

11th Meeting of Board of Governors

21st March 2015

Venue : Conference Hall, GEC Bartonhill

Minutes



GOVERNMENT ENGINEERING COLLEGE BARTON HILL

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(Selected under Sub component 1.1 – TEQIP Phase II)

11th Meeting of Board of Governors

Date & Time : 21st March 2015, 10.30 am

Venue : Conference Hall, GEC Barton Hill

Minutes

Members Present:

1. Prof. V. G. Idichandy, Professor Emeritus, IIT Madras (Chairman)
2. Prof. R. Sathikumar, University Nominee
3. Dr. K. Vijayakumar, Director of Technical Education
4. Mr. James Joseph, Addl. Secretary, Finance Department
5. Dr. B. Anil, Principal, GEC Barton Hill
6. Dr. G. Ramachandran, Professor, GEC Barton Hill
7. Dr. N. Vijayakumar, Professor, GEC Barton Hill

Special Invitees

1. Dr. V. Gopakumar, Director SPFU
2. Prof. Sheela S., EAP Coordinator
3. Dr. A. Dorothy, Academic Coordinator
4. Prof. Satheebhai P. R., HoD IT
5. Dr. Savier J. S., TEQIP Coordinator
6. Prof. Balu John, Procurement Coordinator
7. Dr. Shine Lal E., Nodal Officer, Monitoring Committee
8. Dr. Girija K., R&D Coordinator

Meeting started at 10.30 am with Prof. V. G. Idichandy on Chair.

Chairman welcomed the members and called the meeting to order. Dr. B. Anil reported that Prof. Kurian Issac, Mr. M. Sherif (Nominee from HEdn Dept) and Prof. Srinivasan Sundarrajan (AICTE nominee) have expressed their inability to attend the meeting due to pre-occupations. Chairman allowed leave of absence to the members.



Chairman congratulated the institution for making academic achievements, especially by bagging many university ranks. He emphasised the need for promoting start-ups and encouraging students with innovative ideas. He pointed out some of the best practices in premier institutions. He also said that the learning process should not be limited within class rooms alone and as much learning should happen outside the class rooms as well. The institution should promote activities which help in achieving this goal. He said the institute should nurture all rounders and also emphasised on the importance of Research & Development.

Dr. B. Anil, Principal made a brief presentation of the highlights of major activities of the Institution during the period after the last BoG meeting. The BoG congratulated the rank holders and the prize winners of the institution. The principal also explained about the participation of the students in Shell Eco-Marathon Competition held at Philippines and the BoG appreciated the effort taken by the students.

The agenda items were taken for discussion.

BG 11.1 Confirmation of the minutes of the 10th meeting of BoG held on 25th Sept, 2014

Regarding the decision on item BG 10.20: Financial assistance for participation in Eco-Marathon at Philippines, BoG recommended to meet the expenditure from IOC instead of R&D Head.

The Board of Governors confirmed the minutes with the change.

BG 11.2 Action taken - Reporting of

Action taken based on the 10th meeting of BoG was presented by Dr. B. Anil.

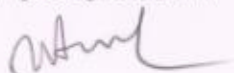
BoG directed to finalise the Strategic development Plan and Governance Plan in accordance with the guidelines given by NPIU at the earliest.

BG 11.3 Status of TEQIP activities – Reporting of

The status of TEQIP activities as on 28 February 2015 was presented by Dr. B. Anil. BoG reviewed the activities and expressed satisfaction on overall progress made in the execution of the TEQIP project. However, BoG expressed their concern regarding the slow progress in R&D activities and IIC activities. Principal ensured that the action plans for the next six months have addressed the issue and steps will be taken to accelerate the activities.

BG 11.4 Approval of modified Vision and Mission of the institution

The Principal presented the redefined Vision and Mission which was recommended by the College Council. The Chairman suggested that it will be better, if the Mission statement addresses the environmental aspect also. Dr. B. Anil informed that this will be discussed and the Mission modified. The BoG entrusted the Chairman to give approval to the Vision and Mission statements.



BG 11.5 Revised Action Plan – Approval

The Revised action plan for FSD, EAP, R&D and IIC presented were approved.

BG 11.6 Air travel of officers sanction – regarding

BoG ratified the Air journey performed by the following officers.

Sl. No.	Faculty Name	Programme Details	Date
1	Jayasree P	Faculty Development Programme on "Emerging Trends in Network Engineering and Information Security" at Sri Sai College of Engineering and Technology, Punjab	7-14 July, 2014
2	Monish M and Vinod V	Short term training program on "HVDC transmission systems" at National Power Training Institute, Bangalore	27-31 October 2014
3	Anu Mohammed and Gopakumar S	Training Programme on "Automotive Mechanics" at Mercedes Benz India Ltd. , Pune	24-29 November, 2014
4	Dr. Girija K. and Dr. Jiji Anna Varughese	Training on ANSYS at Bangalore and Visit to SERC Chennai	1-4 December, 2014
5	Dr. Rajesh NR, Prof. Anver Sadath and Satheesh Kumar S	Piping Engineering Course at IIT, Bombay	04-18 December, 2014
6	Dr. B Anil Prof. Balu John	Annual Workshop of National Knowledge Network at IIT Guwahati	15-17 December, 2014
7	Dr. S J Shabu	UGC Research Award 2014-16 held at University Grants Commission, Bahadur Shah Zafar Marg, New Delhi	24 December, 2014
8	Remesh S Ansarudeen H	3 day Training Programme on "Hi-Impact Leadership" at Delhi	28-30, January, 2015
9	Anoop S K M	Workshop on "Hadoop Developer cum Admin" at Bombay organized by CSI	29-31, January 2015
18	Dr. Vijayakumar N	Paper presentation in International Conference on Opto-Electronics and Photonics Materials held at Tanjore	27-28, February 2015
.11	Anver Sadath	Shell Eco- marathon Competition at Manila, Philippines	February 2015

12	Dr. Biji Jacob	Workshop on Quality Initiatives in Technical & Higher Educational Institutions at ESCI, Hyderabad	10 – 12 March, 2015
13	Christy James Joseph	3 day Training Programme on “Hi-Impact Leadership” at Chennai	11-13 March, 2015
14	Josna V R and Sangeetha U	Management Training at MDI Gurgaon.	16- 19 March 2015

The BoG approved the air journey planned by the following officer.

Sl. No.	Faculty Name	Programme Details	Date
1.	Prof. Biju K.S.	International Conference, the 7th International Exergy, Energy and Environment Symposium (IEEES-7) which is scheduled to be held at University of Valenciennes, France	20th to 30th of April, 2015

BG 11.7 International Travel – Approval of excess expenditure

The BoG examined the matter and approved the excess expenditure towards International travel performed by Dr. N. Vijayakumar and Prof. Mathew John and decided to sanction the additional eligible amount.

BG 11.8 Eco Marathon 2015 – Ratification of excess expenditure

The BoG appreciated the College team of GEC, Barton Hill which participated in the Shell Eco- Marathon 2015. BoG ratified the approval of excess expenditure on freight charges (Rs.1.1 Lakh) by the BoG Chairman and recommended to meet the expenditure from the head of IOC.

BG 11.9 Revised procurement plan – Ratification regarding

The BoG ratified the approval of the revised Procurement Plan by the Chairman.

BG 11.10 Self assessment report of performance of BoG – Approval regarding

The Self assessment report was examined by the BoG. It was suggested that higher grades are needed for some items and the BoG approved the report with following changes.

Item No.	Self Review Question	Score	Reason for change	New score
A.4.	Has the Governing Body put in place suitable arrangements for monitoring the Head of the institution's performance?	2	The BoG already approved the PMS in which the principal's performance evaluation is included	1
D.2	Does the Governing Body ensure that new members are properly inducted	2	Since induction is done properly and the answer given is yes	1

