

ANNA UNIVERSITY
UNIVERSITY COLLEGE OF ENGINEERING
BHARATHIDASAN INSTITUTE OF TECHNOLOGY CAMPUS
TIRUCHIRAPPALLI – 620 024.
05-07-2013 : 3.30 P.M.

Minutes

At the outset, the Chairman the Board of Governors warmly welcomed the distinguished members of the Board of Governors of Bharathidasan Institute of Technology Campus, Tiruchirappalli.

003.01.01 To consider and approve minutes of the Second Board of Governors meeting held on 04.03.2013

To confirm the Minutes of the Second Board of Governor meeting held on 04.03.2013.

RESOLVED TO APPROVE the second BOG meeting minutes.

003.01.02 To approve the Request of the Chairman, Board of Governors regarding the conduct of the BOG meeting.

The Chairman requested the BoG members to appoint Dr. T. Sree Renga Raja, Assistant Professor and Head, Department of Electrical and Electronics Engineering of the BIT Campus to assist him in the conduct of BoG meetings and taking minutes for BoG.

RESOLVED TO APPROVE the request of Chairman of Board of Governors to permit Dr. T. Sree Renga Raja to assist him in the conduct of BoG meeting.

003.02.01 To inform about the AICTE approval granted to Bharathidasan Institute of Technology

In terms of the provisions under the All India Council for Technical Education (Grant of Approvals for Technical Institutions) Regulations 2012 notified by the Council vide notification number F-No.37-3/Legal/2012 dated 27/09/2012 and norms standards, procedures and conditions prescribed by the Council from time to time, Member Secretary, AICTE had conveyed the approval to UNIVERSITY COLLEGE OF ENGINEERING, BHARATHIDASAN INSTITUTE OF TECHNOLOGY CAMPUS TIRUCHIRAPPALLI. The copies of the information are attached here with for information.

RESOLVED TO NOTE the AICTE approval granted to Bharathidasan Institute of Technology Campus, Tiruchirappalli.

003.02.02 To inform about the Graduation Day held for the students passed in the academic year 2011-12

The graduation day of Bharathidasan Institute of Technology Campus, Tiruchirappalli for the students passed in the academic year 2011-12 was held on 17.04.2013 and 1035 Under graduates Engineering students from 10 branches and 267 Post graduates students from 8 branches received their degree certificates, medals and prizes.

RESOLVED TO NOTE the Graduation Day held for the students passed in the academic year 2011-12

003.02.03 To inform about attending of the meeting organized by National Project Implementation Unit (NPIU) at Hyderabad on 23.05.2013 & 24.05.2013

The Procurement & Procurement Management Support System (PMSS) training programme was organized by NPIU at Hyderabad on 23.05.2013 & 24.05.2013. Mr. M. Rengasamy, Assistant Professor, Department of Petrochemical Technology & Nodal Officer (Procurement) & Mr. V. Sivakumar, Professional Assistant had attended the PMSS training programme on behalf of the Bharathidasan Institute of Technology Campus, Tiruchirappalli.

RESOLVED TO NOTE the attending of the meeting organized by National Project Implementation Unit (NPIU) at Hyderabad on 23.05.2013 & 24.05.2013

003.02.04 To inform about attending of the meeting organized by National Project Implementation Unit (NPIU) at Tirvandrum on 03.06.2013 to 05.06.2013

The Procurement & Financial Management training programme was held at College of Engineering, Tirvandrum during 03.06.2013 to 05.06.2013 organized by NPIU. Dr. S. Saravanan, Head & Assistant Professor, Department of Management Studies & Nodal Officer (Finance) had undergone the above programmes from the Bharathidasan Institute of Technology Campus, Tiruchirappalli had undergone the above programme. The training programmes for MIS & Academic had been cancelled due to the change in the programme of the NPIU training officials & coordinators.

RESOLVED TO NOTE the attending of the meeting organized by National Project Implementation Unit (NPIU) at Tirvandrum on 03.06.2013 to 05.06.2013

003.02.05 To inform about attending of the Review Meeting conducted by Commissioner of Technical Education at DOTE office on 26.06.2013 & 27.06.2013

Dr. R. Krishamoorthy, Dean, Bharathidasan Institute of Technology, Tiruchirappalli & Dr. T. Sree Renga Raja, TEQIP Coordinator have presented the action plan to the Commissioner of Technical Education and Head, SPFU on 26.06.2013.

Dr. S. Saravanan, Head of the Department, Department of Management Studies & Nodal Officer (Finance) was deputed by the Dean, Bharathidasan Institute of Technology Campus to attend the review meeting and attended the meeting on 27.06.2013.

RESOLVED TO NOTE the attending of the Review Meeting conducted by Commissioner of Technical Education at DOTE office on 26.06.2013 & 27.06.2013

003.02.06 To inform about the sanction of grant and signing of MoU

A Memorandum of Understanding is made on 20th March 2013 between the Governor / Administrator of the State of Tamil Nadu through Thiru. Apurva Varma, I.A.S., Principal Secretary, Higher Education Department, State of Tamil Nadu and University College of Engineering, Bharathidasan Institute of Technology Campus, Tiruchirappalli – 620 024, Tamilnadu (Constituent College of Anna University, Chennai) through Prof. R. Krishnamoorthy, Dean, University College of Engineering, Bharathidasan Institute of Technology Campus, Tiruchirappalli, Tamilnadu. To achieve the following project objectives,

- Strengthening institutions to produce high quality Engineers for better employability.
- Scaling-up PG Education and Demand-Driven Research & Development and Innovation.
- Establishing Centres of Excellence for focused applicable research.
- Training of faculty for effective Teaching.

- Enhancing institutional and System Management effectiveness.

RESOLVED TO NOTE the sanction of grant and signing of MoU

003.02.07 To inform about the function of IIIT, Srirangam and Government College of Engineering Srirangam at BIT Campus

As per the directions of the Government of Tamil Nadu, Indian Institute of Information Technology (IIIT), Srirangam and Government Engineering College Srirangam have to be started in the academic year 2013-14 and temporarily accommodated in the premises of Bharathidasan Institute of Technology Campus. The facilities at C block of Bharathidasan Institute of Technology Campus had been allotted for this purpose.

RESOLVED TO NOTE the function of IIIT, Srirangam and Government College of Engineering Srirangam at BIT Campus

003.02.08 To inform the nomination of mentor by National Project Implementation Unit (NPIU), Noida

NPIU has assigned Dr. Bh. Nagabhushana Rao, Senior Professor (Retd.) Secunderabad, Andhra Pradesh as mentor for this institution. The mentor will guide the quality improvement programmes conducted at Bharathidasan Institute of Technology Campus.

The contact details of the mentor as follows:

Dr. Bh. Nagabhushana Rao
10-89/6G, Jyothi Nilayam, Ist Floor
Next to Triveni School
J.J. Nagar, Alwal
Secunderabad-500 010
Andhra Pradesh
naags@yahoo.co.in

RESOLVED TO NOTE the nomination of mentor by National Project Implementation Unit (NPIU), Noida

003.03.01 To consider and approve the submission of application to UGC for autonomous status

The process of submitting the application to obtain autonomous status from the year 2013-14 for Bharathidasan Institute of Technology Campus is in progress. The UGC autonomous status to the institute is mandatory as per TEQIP-II guidelines. The deadline for submitting the application to UGC to get autonomous is given as 31.08.2013 by the authorities.

RESOLVED TO APPROVE the submission of application to UGC for autonomous status

003.03.02 To consider and approve the procurement plan for various Departments of BIT Campus Tiruchirappalli

The list of equipments and their detailed specifications along with estimated amounts as submitted in annexure, sent by the respective Heads of the various Engineering and Technology Departments were approved by the purchase committee constituted for drawing tender specifications.

Sl. No.	Name of the Department	Budgetary Cost (Rs.)
01	Automobile Engineering	13,20,900
02	Bio Technology	13,00,000
03	Civil Engineering	11,33,600
04	Computer Science and Engineering	1,32,500
05	Electrical and Electronics Engineering	16,10,200
06	Electronics and Communication Engineering	9,56,300
07	Mechanical Engineering	10,04,100
08	Petrochemical Technology	11,80,700
09	Pharmaceutical Technology	17,61,400
10	Computer Maintenance	11,49,800
Total		1,15,49,500

RESOLVED TO APPROVE the procurement plan for various Departments of BIT Campus Tiruchirappalli

003.03.03 To consider and approve the presentation of technical paper in the International Conference by Dr. R. Krishnamoorthy, Dean, BIT Campus at Las Vegas, U.S.A

The research papers of Dr. R. Krishnamoorthy, Professor of CSE & Dean, Bharathidasan Institute of Technology Campus, titled " Edge based Shape Feature for Image Retrieval with Multiresolution Enhanced Orthogonal Polynomials Model" (ID No. IPC2857) and "Iris Texture Feature Extraction with Orthogonal Polynomials" (ID No. IPC2895) are selected for oral presentation in the " International Conference on Image Processing, Computer Vision, and Pattern Recognition (IPCV'13)" on 24th July 2013 at Las Vegas, U.S.A.

The matter is placed for consideration and approval to avail the International Travel Grant under TEQIP-II fund.

RESOLVED TO APPROVE the presentation of technical paper in the International Conference by Dr. R. Krishnamoorthy, Dean, BIT Campus at Las Vegas, U.S.A and avail the International Travel Grant under TEQIP-II fund.

003.03.04 To consider and approve the pedagogical training to the faculty of various departments by NITTR, Chennai from TEQIP-II Fund

As a part of improving the calibre of the faculty members, Basic and Advanced pedagogical training is planned to be arranged in Bharathidasan Institute of Technology Campus. The training program is planned to be conducted with the help of NITTR, Tharamani, Chennai. The tentative training program schedule is attached.

Sl. No.	Period	No. of Faculties
01	22.07.2013 to	50 Members from Engineering &

	27.07.2013	Technology Departments
02	25.11.2013 to 30.11.2013	50 Members from Engineering & Technology Departments (Batch 1)
03	25.11.2013 to 30.11.2013	50 Members from H & S, MCA & MBA (Batch 2)

RESOLVED TO APPROVE the pedagogical training to the faculty of various departments by NITTR, Chennai from TEQIP-II Fund

003.03.05 To consider and approve the establishment of New Institutional Website

Bharathidasan Institute of Technology Campus is functioning with 14 Departments and 4,735 students are pursuing their undergraduate and postgraduate courses in this campus. There is no separate institutional website available for the campus. A new website is to be established for the institution to disseminate the various information / announcements about students, faculty, news, events and administration.

The following domains are available

www.aubit.edu.in (or)

www.aubit.ac.in

RESOLVED TO APPROVE the establishment of New Institutional Website

003.03.06 To consider and approve the Senior Research Advisor under TEQIP-II

The Central Project Advisor, NPIU has informed that Institutions under sub-component 1.1 and 1.2 can appoint retired teachers from IITs / NITs / other reputed Institutions as Senior Research Advisor for enhancement of Research and Development activities based on the Institutional requirement with a consolidated salary Rs. 40,000/- per month. The appointment shall be made till the duration of the Project and the expenditure towards salary can be booked

under R & D head of expenditure or Incremental Operating Cost of the respective Institution.

In this regard the Principals and Head of TEQIP-II Institutions under sub-component 1.1 and 1.2 are required to suggest and submit a list of three retired teachers from IITs / NITs/ other reputed Institutions as Senior Research Advisor with their full details (resume, contact address, phone number, Email ID etc.) to BoG.

The following persons are recommended for the same, as per NPIU Guidelines

1. Dr. N. Kumaravel
Visiting Professor, Department of ECE
Anna University
Chennai.
2. Dr. G. Ravindran
Professor (Retired), Department of ECE
Anna University
Chennai.
3. Dr. V. Sadasivam
Professor (Retired)
Department of Computer Science and Engineering
Manoonmaniyam Sundaranor University
Tirunelveli.

Among these three professors, one is to be selected by the BoG for recommendation of appointment as Senior Research Advisor, to the Head, SPFU, Chennai.

RESOLVED TO recommended and appoint Dr. G. Ravindran, Professor (Retired), Department of ECE, Anna University, Chennai as the Senior Research Advisor under TEQIP-II

003.03.07 To consider and approve the proposal for construction work to be carried out at D block of BIT Campus to increase the number of class rooms

An amount of Rs. 50,00,000/- (Rupees Fifty Lakhs only) has been allotted for the Civil works under TEQIP-II fund. The Proposal of Extension of construction of class rooms at D block of Bharathidasan Institute of Technology Campus is to be forwarded to Commissioner of Technical Education to execute the work through PWD Technical division.

RESOLVED TO APPROVE the proposal for construction work to be carried out at D block of BIT Campus to increase the number of class rooms

003.03.08 To consider and approve the research assistance at the prescribed rate of Rs. 6,000/- per month and Rs. 12,000/- per month for Post Graduate Engineering Students and Ph.D Scholars respectively from the TEQIP-II funds till the end of the project

It is proposed to give assistance to Post Graduate Engineering Students and Ph.D. research scholars by conducting appropriate selection procedure and the selected candidates shall be given assistance of Rs. 6,000/- per month & Rs. 12,000/- per month for P.G. & Ph.D. scholars respectively, who are not in receipts of any other assistanceship .

There are 7 Engineering P.G. Programmes conducted in Bharathidasan Institute of Technology Campus. From each program, 4 candidates / year will be awarded assistanceship. 10 Engineering departments were offering full time Ph.D. programmes and each department 2 scholars shall be provided with assistantship.

The grant of assistantship may be considered and approved.

RESOLVED TO APPROVE the research assistance at the prescribed rate of Rs. 6,000/- per month and Rs. 12,000/- per month for Post Graduate

Engineering Students and Ph. D Scholars respectively from the TEQIP-II funds till the end of the project

003.03.09 To consider and approve the authorisation to the Dean, Bharathidasan Institute of Technology Campus to execute administrative and financial functions of TEQIP-II

As per the Guidelines of NPIU the Dean of the Institutions selected by the MHRD to avail TEQIP-II grant is the chief executive officer of the project. For achieving the project target, the Dean, Bharathidasan Institute of Technology Campus may be authorized with administrative and financial powers to carry out the functions under this project.

RESOLVED TO APPROVE and authorise the Dean, Bharathidasan Institute of Technology Campus to execute administrative and financial functions of TEQIP-II

003.03.10 To consider and approve the Faculty Development Program to be organized by various Engineering and Technology departments.

It is proposed to conduct Faculty development programme under TEQIP-II with the maximum financial assistance of Rs. 1,00,000/- (Rupees One Lakh only) per programme in the months of July 2013 and August 2013 by the 10 departments of Engineering and Technology.

RESOLVED TO APPROVE & Permit various Engineering and Technology departments to organize the Faculty Development Program with a financial assistance of Rs. 1,00,000/- in the specified schedule.

003.04.01 To ratify the nomination of faculty members to attend the Academic Leadership Programme as per the direction of SPFU, Chennai

As per the direction of SPFU 5 faculty members were nominated to attend the residential training programme on Academic Leadership Programme proposed

by Shruth & Smith foundation at Hotel Sai Vishram, Bangalore from 09.07.2013 to 12.07.2013. The training fee of Rs. 21,000/- per head is to be paid from the TEQIP-II fund. The following faculty members were nominated for the training programme on Academic Leadership Program.

Sl. No.	Name of the Faculty	Designation	Department
01	Dr. P. Rajaguru	Professor	Bio Technology
02	Dr. M. Arulmozhi	Assistant Professor	Petrochemical
03	Dr. P. Seethalakshmi	Assistant Professor	ECE
04	Mr. G. Mani	Assistant Professor	CSE
05	Mr. V. Rajagopalan	Assistant Professor	Civil Engineering

RESOLVED TO RATIFY the nomination of faculty members to attend the Academic Leadership Programme as per the direction of SPFU, Chennai

003.04.02 To ratify the five savings bank accounts opened to carry out the financial transactions of TEQIP-II funds

As per the project implementation plan by NPIU, before release of project funds by MHRD, the institution is required to establish five savings bank accounts and the following accounts were opened.

Sl. No.	Name of the Fund	Name of the Bank	Account No.
01	Corpus Fund	Canara Bank	2963101007539
02	FDP Fund	Canara Bank	2963101007540
03	Depreciation Fund	Canara Bank	2963101007541
04	Maintenance Fund	Canara Bank	2963101007542
05	TEQIP General Fund	Canara Bank	2963101007538

The above accounts were jointly operated by TEQIP Coordinator and the Dean.

This is for the Consideration and Ratification.

RESOLVED TO RATIFY the five savings bank accounts opened to carry out the financial transactions of TEQIP-II funds

Mr. R. Balasubramanian

Dr. S. Shanmugavel

Dr. K. Ruckmani

Dr. P. Rajaguru

Dr. S. Muttan

Dr. R. Krishnamoorthy