



**BHARATHIDASAN INSTITUTE OF TECHNOLOGY (BIT) CAMPUS
ANNA UNIVERSITY, TIRUCHIRAPPALLI - 620 024**

EIGHTH MEETING OF BOARD OF GOVERNORS

BY CIRCULATION

29th September 2014, Monday

AGENDA AND MINUTES

BHARATHIDASAN INSTITUTE OF TECHNOLOGY (BIT) CAMPUS

ANNA UNIVERSITY, TIRUCHIRAPPALLI - 620 024

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AGENDA AND MINUTES FOR CIRCULATION

008.01.01 To consider and approve the request of Dr. K.Ruckmani, Professor and Head, Department of Pharamaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for providing interdisciplinary training-based learning for the students of Pharmaceutical Technology to improve the employability.

K.Ruckmani, Professor and Head, Department of Pharamaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli had submitted a proposal requesting to give special training to the B.Tech. and M.Tech. students of Pharmaceutical Technology to improve the employability. The Department is having many sophisticated Instruments and hands on experience will help the students in placement. A workshop on interdisciplinary training-based learning to the 122 UG and PG students of Pharmaceutical Technology is proposed at an estimated cost of Rs.5,00,000/- (Rupees Five lakhs only).

The proposal was discussed in the 7th BoG on 13-08-2014 as table agenda. As per the direction of the BoG, Dr. K. Ruckmani has submitted the revised proposal for five days with the financial commitment of Rs.1,75,000/- to improve the technical skills of TWENTY FIVE students for the better employability which is one of the prime vision of Institutional Development Plan (IDP) of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. The expenditure incurred of Rs.1,75,000/- towards the training of students to be met from the heads of Academic Support for weak students (8) of TEQIP II may be approved.

This is placed for consideration and approval.

RESOLVED TO APPROVE in principle the conduct of interdisciplinary training courses for the TWENTY FIVE students of Pharmaceutical Technology of

Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. The expenditure incurred may be met as per the guide lines of NPIU, mentioned in the Permissible and Non- Permissible Expenditure for Government funded and Aided Institutions under the sub component 1.1 Strengthening of Institutions to improve Learning Outcomes and Employability of Graduates in Section 8 of Table : 1 and sub division : 16 (Organizing subject area training programmes, workshops , seminars and conferences)

FURTHER RESOLVED that the BOG instructed the Dean (BIT) to extend this kind of training programmes to all other departments.

008.01.02 To consider and approve to attend and present a paper in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia by Dr. G. Geetharamani, Assistant Professor, Department of Mathematics, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Dr. G. Geetharamani, Assistant Professor, Department of Mathematics, BIT Campus had requested to attend and present a paper in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia during 18th - 19th November 2014 with an approximate expenditure of Rs.74,226/- is requested for this visit. This request seeking for international travel grant for attending conference was discussed in 7th BoG meeting. The Dean was directed to constitute an Advisory Committee for International Travel to scrutinize the applications received from the regular faculty members seeking permission to attend the conference and request from TEQIP II funding.

The Advisory Committee (International Travel) was constituted with the following faculty members.

1. Dr. T. Senthilkumar, Dean
2. Dr. K. Ruckmani, Professor and Head, Dept of Pharmaceutical Technology
3. Dr. R. Krishnamoorthy, Professor, Department of Information Technology
4. Dr. P. Rajaguru, Professor and Head, Department of Biotechnology

5. Dr. P. Suresh Kumar, TEQIP II Coordinator and Assistant Professor
Department of Biotechnology

6. Dr. K. Nehru, TEQIP II Nodal Officer (Academics) and Assistant Professor,
Department of Chemistry

The Dean has convened the Internal Scrutiny Committee (International Travel) on 16-09-2014 to evolve the criteria for the recommendation of regular faculty members to the Board of Governors (BoG) seeking financial assistance for attending International Programme such as Conferences/Workshop/Training from TEQIP II grant.

The following are the terms and conditions recommended by the Advisory Committee (International Travel).

- TEQIP-II International Travel Fund will be allocated based on the faculty strength of the each Department.
- 50% of the actual air fare of Economy Class (Air India) from applicant's place of work to venue of the conference may be provided.
- Full registration fees (early bird) may be provided from TEQIP II fund.
- The applicant has NOT availed of financial assistance for international travel grant from TEQIP II in the last three years.
- The applicant for attending international conferences has an accepted paper for oral presentation or an invitation for attending Workshop and Training programmes.
- The application seeking for International travel grant to TEQIP-II funding is complete in all respects forwarded through proper channel and received FOUR months prior to date of the conference.

The Head of the Department is requested to verify the area of research, Conference theme, organizers and contribution made by the staff for the department and Institute before forwarding the application.

RESOLVED TO APPROVE the constitution and the recommendations of the Advisory committee (International Visit) for the regular faculty members seeking financial assistance for attending International Programme such as Conferences / Workshop / Training from TEQIP II grant.

FURTHER RESOLVED TO APPROVE "in principle" the participation of Dr. G.Geetharamani, Assistant Professor and Head, Department of Mathematics in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia during 18th - 19th November 2014 and to provide 50% of the actual air fare of Economy Class (Air India) from applicant's place of work to venue of the conference and Early bird Registration fees be provided. In this regard, an approximate amount of Rs.6220/- for airfare and Rs.17,236/- towards the registration fees be accorded. The expenditure incurred be met from the Faculty and Staff development for improved competency (4) fund of TEQIP II.

The revised guidelines for International Travel was received from NPIU (Letter No. AC/TEQIP-II/Int.Travel/2014 dated: 10.09.2014). As per the guidelines of NPIU for International Travel the applications of Dr. G.Geetharamani, Assistant Professor and Head, Department of Mathematics seeking financial assistance to participate in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia during 18th - 19th November 2014 in the prescribed format be forwarded to SPFU for further necessary action.

008.01.03 To consider and approve to attend and present a paper in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia by Ms. C. Gomathi, Assistant Professor, Department of CSE/IT, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Ms. C. Gomathi, Assistant Professor, Department of CSE/IT, BIT Campus had requested to attend and present a paper in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia during 18th - 19th November 2014 with an approximate expenditure of Rs.74,226/- is requested for this visit. This request seeking for international travel grant for attending conference was discussed in 7th BoG meeting. The Dean was directed to constitute an Advisory Committee for International Travel

to scrutinize the applications received from the regular faculty members seeking permission to attend the conference and request from TEQIP II funding.

RESOLVED TO APPROVE "in principle" the participation of Ms. C. Gomathi, Assistant Professor, Department of CSE/IT, BIT Campus in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia during 18th - 19th November 2014 and to provide 50% of the actual air fare of Economy Class (Air India) from applicant's place of work to venue of the conference and Early bird Registration fees be provided. In this regard, an approximate amount of Rs.6220/- for airfare and Rs.17,236/- towards the registration fees be accorded. The expenditure incurred be met from the Faculty and Staff development for improved competency (4) fund of TEQIP II.

The revised guidelines for International Travel was received from NPIU (Letter No. AC/TEQIP-II/Int.Travel/2014 dated: 10.09.2014). As per the guidelines of NPIU for International Travel the applications of Ms. C. Gomathi, Assistant Professor, Department of CSE/IT, BIT Campus seeking financial assistance to participate in the International Conference for Mathematics, Statistics and Financial Mathematics (ICMSFM2014) to be held at Malaysia during 18th - 19th November 2014 in the prescribed format be forwarded to SPFU for further necessary action.

**Mr. R. Balasubramanian
Chairman**

**Dr. S. Shanmugavel
Member**

**Mr. K. E. Rangunathan
Member**

**Prof. Vir Singh
Member**

**Dr. K. Ruckmani
Member**

**Dr. P. Rajaguru
Member**

**Dr. T.Senthilkumar
Member Secretary**