



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

**NINETH MEETING OF BOARD OF GOVERNORS
16th December 2014, Tuesday at 10:00 A.M.**

MINUTES

BHARATHIDASAN INSTITUTE OF TECHNOLOGY (BIT) CAMPUS

ANNA UNIVERSITY, TIRUCHIRAPPALLI – 620 024

NINETH MEETING OF BOARD OF GOVERNORS

16-12-2014 : 10.00 A.M.

Minutes of the Meeting

Members Present

Mr. R. Balasubramanian	Chairman
Prof. Vir Singh	Member
Mr. K. E. Raghunathan	Member
Dr. K. Ruckmani	Member
Dr. S. Muttan	Member
Dr. T.Senthilkumar	Member Secretary

Leave of Absence

Dr. P. Rajaguru	Member
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The Ninth BOG meeting was conducted in the Dean's Office. Chairman welcomed the gathering and informed about the nomination of Dr.S.Ganesan, Registrar, Anna University, Chennai as a Member (Educationist Nominee), Board of Governors (BoG) of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

Chairman instructed the Coordinator, TEQIP to put up a consolidated status report on all issues starting from the first meeting of BOG, for which the action taken, still remains in progress.

009.01.01 To consider and approve the minutes of the Seventh Board of Governors (BoG) meeting held on 13.08.2014.

RESOLVED TO APPROVE the minutes of the Seventh Board of Governors (BoG) meeting held on 13.08.2014.

009.01.02 To consider and approve the minutes of the Eighth Board of Governors (BoG) meeting by circulation on 29.09.2014.

RESOLVED TO APPROVE the minutes of the Eighth Board of Governors (BoG) meeting by circulation on 29.09.2014.

009.02.01 To inform about the appointment of Dr. S. Ganesan, Registrar, Anna University, Chennai as the Member of Board of Governance (BoG) of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Dr. S. Ganesan, Registrar, Anna University, Chennai was nominated as the Member (Educationist Nominee) of Board of Governance (BoG) of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 20-11-2014 in place of Dr.S. Shanmugavel, the former Registrar of Anna University in lieu of his retirement from the service from Anna University, Chennai. It is noted that, from now on, no separate appointment order is required for the representation for the educationist nominee, since the appointment is for the person holding the post of Registrar, Anna University.

RESOLVED TO NOTE about the nomination of Dr. S. Ganesan, Registrar, Anna University, Chennai as a member of Educationist nominee to the Board of Governors of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

009.02.02 To inform about Dr. T. Senthilkumar, Dean, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli attended a three day Leadership Development Training Programme held at National University Singapore from 21.09.2014 to 26.09.2014 organized by IIM, Tiruchirappalli.

Dr.T. Senthilkumar, Dean, Bharathidasan Institute of Technology (BIT) Campus attended a three day Leadership Development Training Programme at National University Singapore from 21.09.2014 to 26.09.2014 organized by IIM, Tiruchirappalli for the administrators of TEQIP institutions, without any financial commitment to TEQIP funds of the institution

RESOLVED TO NOTE the participation of Dr.T.Senthilkumar, Dean, Bharathidasan Institute of Technology (BIT) Campus in the three day Leadership Development Training Programme at National University Singapore from 21.09.2014 to 26.09.2014 organized by IIM, Tiruchirappalli for the administrators of TEQIP institutions.

009.02.03 To inform about the appointment of Mrs. P. Ramadevi as Purchase Committee Member for purchase under TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

Dr. T. Sree Ranga Raja, Head, Department of EEE, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli was deployed to the University College of Engineering, Nagercoil. Hence, as per the NPIU norms, Mrs. P. Ramadevi, Assistant Professor and Head was appointed as Purchase Committee Member for purchase under TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 06.07.2014.

RESOLVED TO NOTE that the appointment of Mrs. P.Ramadevi, Assistant Professor and Head, Department of ECE, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli as Purchase Committee Member for purchases under TEQIP –II grant.

009.02.04 To inform about the appointment of Mr. R. Udhayakumar as Assistant Nodal Officer (Academics) of TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Mr. R. Udhayakumar, Assistant Professor, Department of Chemistry, was appointed as Assistant Nodal Officer (Academics) of TEQIP-II, Bharathidasan

Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 08.09.2014.

RESOLVED TO NOTE that Mr.R.Udhayakumar, Assistant Professor, Department of Chemistry, Bharathidasan Institute of Technology (BIT) Campus, Anna University Tiruchirappalli was appointed as a Assistant Nodal Officer (Academics), TEQIP –II with effect from 08.09.2014.

009.02.05 To inform about the two days Good Governance Workshop for Institutional Leaders meeting attended by the Dean and Chairman, Board of Governors, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Dr. T. Senthilkumar, Dean and Mr. R. Balasubramanian, Chairman, Board of Governors (BoG) of Bharathidasan Institute of Technology (BIT) campus participated in the two days workshop on *“Good Governance Workshop for Institutional Leaders Programme”* from October 16th-17th, 2014 at Metropolitan Hotel, New Delhi organized by NPIU, Noida.

RESOLVED TO NOTE the participation of Dr.T.Senthilkumar, Dean and Mr.R.Balasubramanian, Chairman Board of Governors of Bharathidasan Institute of Technology (BIT) Campus, in the two days "Good Governance Workshop for Institutional Leaders Programme" from October 16th-17th, 2014 at Metropolitan Hotel, New Delhi organized by NPIU, Noida, New Delhi.

009.02.06 To inform about the participation of our TEQIP officers in the State Level Performance Review meeting held on 29.09.2014 organized by SPFU, Directorate of Technical Education, Chennai.

The State level performance review meeting for the TEQIP institutions was organized by the SPFU, Directorate of Technical Education, Chennai on 29.09.2014. Dr. T. Senthilkumar, Dean, Dr. P. Sureshkumar, TEQIP Coordinator and Mr. S. Sivanesh, Nodal Officer (Equity) presented the performance activities of BIT campus, Tiruchirappalli for the financial year 2014-15.

RESOLVED TO NOTE the participation of Dr. T. Senthilkumar, Dean, Dr. P. Sureshkumar, Coordinator, TEQIP and Mr. S. Sivanesh, Nodal Officer (Equity) presented the performance activities of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli in the State Level Performance Review Meeting conducted by Commissioner of Technical Education at DOTE office held on 29.09.2014.

009.02.07 To inform about the Internal Audit at TEQIP-II Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli for the First half year of 2014-15 nominated by the State Project Facilitation Unit (SPFU), Chennai.

The State Project Facilitation Unit (SPFU) has nominated M/s N. Raja Associates, Chennai - 600 014 as the Internal Auditor. Mr. G. Velavan (Chartered Accountant) conducted the internal audit on 28.11.2014 & 29.11.2014 for the first half year (01.04.2014 to 30.09.2014).

RESOLVED TO NOTE that the visit of Mr. G. Velavan (Chartered Accountant), M/s N. Raja Associates, Chennai - 600 014 as an Internal Auditor for Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli, TEQIP-II for the first half year of 2014-15 nominated by the State Project Facilitation Unit (SPFU), Chennai.

009.02.08 To inform about the participation in the two day workshop on Environmental Management Framework (EMF) and Procurement Practices organized by P.S.G. College of Technology, Coimbatore and SPFU, Chennai during 21.08.2014 & 22.08.2014.

Mr. M. Rengasamy, Nodal Officer (Procurement), and Mr. C. Velmurugan, Professional Assistant participated in a two day workshop on Environmental Management Framework (EMF) and Procurement Practices organized by P.S.G College of Technology, Coimbatore and SPFU, Chennai held during 21.08.2014 & 22.08.2014 at P. S. G. College of Technology, Coimbatore.

RESOLVED TO NOTE the participation of Mr. M. Rengasamy, Nodal Officer (Procurement), and Mr. C. Velmurugan, Professional Assistant in the two days workshop on Environmental Management Framework (EMF) and Procurement Practices organized by P.S.G. College of Technology, Coimbatore and SPFU, Chennai during 21.08.2014 & 22.08.2014.

009.02.09 To inform about the Post Procurement Audit meeting organized by NPIU, Noida held on 02.12.2014 & 03.12.2014 for Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

The NPIU has randomly selected seven files related to procurement which was reviewed by the auditors of M/s Global Procurement Consultants Limited on behalf of the World Bank for the Post Procurement Audit meeting held during 02.12.2014 & 03.12.2014 at Noida, New Delhi. In this connection, Mr. M. Rengasamy, Nodal Officer (Procurement) and Dr. K. Nehru, Nodal Officer (Academics) were deputed on behalf of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli. All the relevant information pertaining to the procurement was explained satisfactorily during the Post Procurement Audit meeting.

RESOLVED TO NOTE about the Post Procurement Audit meeting organized by National Project Implementation Unit (NPIU), Noida on 02.12.2014 & 03.12.2014 for the randomly selected seven files related to procurement which was reviewed by the auditors of M/s Global Procurement Consultants Limited on behalf of the World Bank and the BoG appreciated the satisfactory performance in following the procurement processes.

009.02.10 To inform about the nomination of performance auditor by State Project Facilitation Unit (SPFU), Chennai

The State Project Facilitation Unit (SPFU) has nominated Prof. S. L. Soni, Professor, Department of Mechanical Engineering, Malaviya National Institute of Technology (MNIT), Jaipur - 302 017 as performance auditor for the institute

in place of Dr. Sam Chandran, Principal, Bethlehem Institute of Engineering, Karungal, Kanyakumary, Chandragiri, Thycaud, Thiruvananthapuram - 695014.

The contact details of the performance auditor as follows:

Prof. S. L. Soni

Professor, Department of Mechanical Engineering

Malaviya National Institute of Technology (MNIT)

Jawaharlal Nehru Marg, Jaipur - 302 017

Mobile: 09549654492

Email: shyamlalsoni@gmail.com

The second performance audit was conducted during 15.10.2014 to 17.10.2014. Prof. S. L. Soni, Performance auditor had a formal meeting with Dean, Head of the Departments, TEQIP Coordinator and Nodal Officers. Subsequently separate meetings with the Under Graduate / Post Graduate students, Teaching and Non-Teaching staffs on the first day. In the second day, the performance auditor visited all the TEQIP beneficiary Departments and Library. Finally, the reports were prepared after discussing with Dean and TEQIP - Coordinator

RESOLVED TO NOTE about the nomination of Performance Auditor by State Project Facilitation Unit (SPFU), Chennai and the Performance Audit conducted from 15.10.2014 to 13.10.2014.

009.02.11 To inform about the Data Auditing for the support of performance Audit of Bharathidasan Institute of Technology (BIT) Campus on 11.10.2014 & 16.10.2014.

The State Project Facilitation Unit (SPFU) has nominated Dr.S. Baulkani, Associate Professor, Department of Electronics and Communication Engineering, Government College of Engineering, Tirunelveli as data auditor for the institute. The data auditor verified the data in the Management Information System (MIS) of NPIU also the performance of the Institute. The data auditor visited the Institute on 11.10.2014 & 16.10.2014 and verified all the available data.

RESOLVED TO NOTE about the nomination of Data Auditor for the support of Performance Auditor by State Project Facilitation Unit (SPFU), Chennai and the Data Audit conducted from 11.10.2014 & 16.10.2014

009.02.12 To inform about the National, International conference and Staff development Programme organized by the various Departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

The following programmes were organized by the various departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

International Conference					
Sl. No.	Co-ordinator	Department	Title	Date	Total No. of Participants
1	Dr. R. Krishnaveni	English	Enlightening the people about the richness of English Language and Literature.	09.09.2014 to 10.09.2014	97
2	Dr. S. Latha	Pharmaceutical Technology	Innovations and Future Research Dimensions on Nano-Biopharmaceutical Technology.	07.10.2014 to 08.10.2014	187
3	Dr. P.S. Sudhakar Gandhi Dr. B. Anandaraj	Biotechnology	"Modern Progress in Bio-Technology"	09.10.2014 to 10.10.2014	127
4	Dr. G. Venkatesan Mr. V. Rajagopalan	Civil Engineering	Environmental Geo Technology (ICEGEO'2014)	30.10.2014 to 31.10.2014	71
5	Dr.R. Thiruneelakandan Dr.K.Jothivenkatachalam	Chemistry	Chemistry and Materials (ICCM '2014)	14.11.2014 to 15.11.2014	135
6	Dr. T. Sekar Dr. N. Stalin Mr. M. Rengasamy	Petrochemical Technology	Energy and Environmental Engineering (ICEEE' 2014)	03.11.2014 to 04.11.2014	132

National Conference					
S.No	Co-ordinator	Department	Title	Date	Total No. of Participants
1	Mrs. K.Renuka Dr. R. Krishnaveni	English	Status of women in the 21st Century.	06.09.2014 to 07.09.2014	69
2	Dr. P. Sureshkumar	Biotechnology	Plant Metabolomics (Phytodrugs'2014)	08.09.2014 to 09.09.2014	82
3	Mrs. R. Jayarani Mrs.R.SowmyaLakshmi Mrs. A.Umamaheswari	ECE	Nascent Technologies in sinal Processing and Communitations (NT- SIPCOM'14)	08.10.14 to 09.10.2014	50
4	Dr.K. Kavitha Dr.R. Vijaya	Pharmaceutical Technology	Broad Spectrum of Pharmacology and Biotechnology - An Experimental and Clinical Approach in Life Sciences and Herbal Research.	15.10.2014 to 16.10.2014	186
5	Mrs. G.D. Gayathri Mrs. E. Anuja	Chemistry	Advanced in applied Chemical Sciences Material Technology.	17.10.2014 to 18.10.2014	55
6	Dr. S. Venkatesan Dr. T. Sekar Mr. K. Kumaraguru	Petrochemical Technology	Green Engineering & Technology For sustainable Future.	05.12.2014 to 06.12.2014	123

Staff Development Programme

- Bharathidasan Institute of Technology (BIT) Campus, conducted Training programme for Effective Management for the one hundred and three administrative staff members of Bharathidasan Institute of Technology during 17.09.2014 to 18.09.2014.

RESOLVED TO NOTE the National, International Conference and Staff Development Programme organized by the various Departments of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

009.02.13 To inform about the conduct of various student Symposium organized by the various Departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

The following programmes were organized by the various departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

Symposium					
S.No	Co-ordinator	Department	Title	Date	Total No. of Participants
1	Dr. G. Venkatesan	Civil Engineering	INNODIGIO 2014	11.09.2014 to 12.09.2014	116
2	Mr. D. Venkatesan	Information Technology	PRAYUDDH A	10.10.2014 to 11.10.2014	55
3	Dr. K. Kavitha	Pharmaceutical Technology	Scholastic Expo'14	11.10.2014	300
4	Mr. T. Gajendran Mr. K. Ravaisankar Mrs. V. Tamil Elakkiya Mrs. R. Brindha	Biotechnology	BIORITZ 2014	05.11.2014 to 06.11.2014	146

RESOLVED TO NOTE the conduct of various student symposium organized by the various Departments of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

009.02.14 To inform about the various Faculty Development Programme attended by the Faculty Members.

The following Faculty Members attended Faculty Development Programme organized by various agencies.

- Five faculty members attended the two days nonresidential National Conference on Sustainable Institute Industry Partnership SIIP 2014 during the periods from 25.08.2014 to 26.08.2014 at IIT Madras.
- Six non-teaching staff members attended the four days residential training Programme on Capacity Building Training Programme during the periods from 16.09.2014 to 19.09.2014 at Mysore.
- Two faculty members attended the two days workshop on Future Trends in Powder Metallurgy and Sintering on 01.12.2014 and 02.12.2014 at IIT, Hyderabad.

- Three faculty members attended the Residential Programme on e-Governance : Transforming Government sector during period from 22.09.2014 to 26.09.2014 at GOA.
- Three faculty members attended the one day training programme, on Digital India Summit 2014 on 04.09.2014 at Hilton, Chennai.
- Five faculty members attended the three days workshop on quality Initiatives in Technical & Higher Educational Institution during the periods from 09.09.2014 to 11.09.2014 ESC, Hyderabad.
- Prof. K. Ruckmani, Department of Pharmaceutical Technology has attended the AICTE - UKIERI further education Leadership development programme conducted Jointly by AICTE, UKIERI and Dudley College, UK from 01.12.2014 to 03.12.2014 at NITTR, Chennai.

RESOLVED TO NOTE the participation of Faculty Members of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli in the Faculty Development Programme organized by various agencies

009.02.15 To inform about the faculty participation and presentation in the various International and National Conferences attended by the faculty Members.

National Conference

S.No.	NAME	DEPARTMENT	TITLE	PLACE	DATE
1	Dr.K.A.Ramesh	Physical Education	Effect of Two Different Modes of Respiratory practices on cardio respiratory endurance and agility performance of college men soccer players	National College Trichy	29.08.2014 to 30.08.2014
2	Prof. K. Ruckmani	Pharmaceutical Technology	Application of the derivatives of Chitin and Chitosan (ADCC - 2014)	Gandhigram Rurual Institute, Gandhigram Tamil Nadu	22.08.2014 to 23.08.2014

3	Dr.N.Jaya	Petrochemical Technology	Eley Rideal Kinetic Model Study for Transesterification of Cottonseed oil using cation Resin catalyst in Environmental Pollution Prevention and Control	NIT, Trichy	27.09.2014 to 29.09.2014
4	Mr.K.Kumaraguru	Petrochemical Technology	Kinetic, Equilibrium and thermodynamic studies on biosorption of brown marine algal application of statistical design for process optimization	NIT, Trichy	27.09.2014 to 29.09.2014
5	Mr.M.Kodeswara Ramanathan	Petrochemical Technology	Mathematical Modelling based on Power Consumption for balancing the irrush power demand in Tamilnadu	NIT, Trichy	27.09.2014 to 29.09.2014
6	Dr.S.Latha	Pharmaceutical Technology	Recent Emphasis on clinical research with special emphasis on BA/BE study at Bioequivalence study centre	Jadavpur University, Kolkata	11.09.2014 to 15.09.2014
7	Mr.P.Mani	Physics	Optical Sturctural and Morphological Properties of Tin Solar Cell Application	NIT, Trichy	27.09.2014 to 29.09.2014
8	Dr.P.Sureshkumar	Biotechnology	Anti-oxidant and anti arthritic of methanolic extracts of <i>Blephari sperum subseeili</i> DC: an endemic medicinal plant	BRSI & JNU, New Delhi	06.11.2014 to 09.11.2014
9	Ms.E.Gomathi	Petrochemical Technology	Syntheses and Characterization of PAMAM Demdrimer and its application for removal of heavy metals	BIT Campus, Trichy	07.10.2014 & 08.10.2014
10	Dr.M.Arulmozhi	Petrochemical Technology	Removal of phenolic Compounds from Aqueous solution by bio sorptive foam separation containing	BRSI & JNU, New Delhi	06.11.2014 to 09.11.2014

International Conference

S.No.	NAME	DEPARTMENT	TITLE	PLACE	DATE
1	Dr.G.Geetharamani	Mathematics	FNPR: Using Priority Rules with Fuzzy Serious Queues	University Tunku Abdul Rahman , Malaysia	18.11.2014 to 19.11.2014
2	Mrs.C.Gomathi	Computer Science and Engineering	Fuzzy GCO Based Web Page Retrieval	University Tunku Abdul Rahman , Malaysia	18.11.2014 to 19.11.2014
3	Dr.K.Latha	Computer Science and Engineering	Healthcare Sytems: A Review from the End user perspective	Langkawi Malaysia	4.12.2014 to 05.12.2014

RESOLVED TO NOTE that the participation of the Faculty Members of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli in the various International and National Conferences organized by various Institution.

009.02.16 To inform about the selection of Ms. Kshama Rai research scholar under Internship mode of SoRF (Societal Research Fellowship), funded by DST, New Delhi.

Ms. Kshama Rai research scholar under the mentorship of Prof. K. Ruckmani, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology was recommended for the Project proposal entitled "Impact of occupational and social environmental factors on Incidence of Chronic Obstructive Pulmonary Disease (COPD) submitted to DST, New Delhi for the Internship mode of SoRF (Societal Research Fellowship).

RESOLVED TO note the selection of Ms. Kshama Rai research scholar under Internship mode of SoRF (Societal Research Fellowship), funded by DST, New Delhi under the mentorship of Prof. K. Ruckmani, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus.

009.02.17 To inform about the release of Rs. 1,96,58,218/- as second instalment from DST for National Facility for Drug Development for Academia, Pharmaceutical and allied Industries.

The DST funded National Facility for Drug Development for Academia, Pharmaceutical and allied Industries of the Bharathidasan Institute of Technology, Anna University, Tiruchirappalli has received Rs. 1,96,58,218/- as second instalment from DST, New Delhi.

RESOLVED TO NOTE that release of Rs. 1,96,58,218/- (Rupees one crore ninety six thousand fifty eight thousand two hundred eighteen only) as second instalment from DST for National Facility for Drug Development for Academia, Pharmaceutical and allied Industries.

009.02.18 To inform about the conduct of Graduation day to be held at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli on 21.12.2014.

The Graduation day (2014) for the five constituent colleges viz Bharathidasan Institute of Technology and the University colleges of Engineering such as Ariyalur, Panruti, Pattukottai and Thirukuvalai to be held at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli on 21.12.2014 for the students passed in the academic year 2013-2014.

RESOLVED TO NOTE that Graduation Day for the students of Bharathidasan Institute of Technology (BIT) Campus and the four University College of Engineering campuses to be held on 21.12.2014 which is organized by the Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

009.03.01 To consider and approve the Daily Allowance norms and Honorarium entitlement for Faculty and Experts for participating the FDP, workshop and Seminar under TEQIP-II

The Faculty members of BIT campus are participating in various programmes organized by Institutions (FDPs) seeking financial assistance under TEQIP-II. As

per the approval of fourth Board of Governance directed to follow the TA/DA norms of Anna University, Chennai (Minutes No. 004.03.04). Due to the non-availability of accommodation facility in the tariff prescribed by state government norms, our faculty members are facing lots of difficulties. Hence, based on the request of the staff members permission is requested to allow the Daily Allowance and honorarium as prescribed in the annexure.

RESOLVED TO CONSIDER based on the information about the allowances provided by the other TEQIP sponsored institutions of Tamilnadu and to be circulated to the members of BoG for approval.

009.03.02 To consider and approve to provide financial assistance to final year U.G.& P.G. students of Bharathidasan Institute of Technology (BIT) Campus under Enhancement of R & D and Institutional Consultancy activities of TEQIP involved in research oriented projects.

It is proposed to provide financial assistance a maximum of Rs.10,000/- (Rupees Ten Thousand only) and Rs.20,000/- (Rupees Twenty Thousand only) for U.G. final year and P.G. students of Bharathidasan Institute of Technology (BIT) Campus respectively under Enhancement of R & D and Institutional Consultancy activities of TEQIP. A selection committee may be constituted comprising of Dean, Head of the Department, TEQIP Coordinator and an external member in each faculty to scrutinize and evaluate the student performance during the presentation of their project. The allotment of the funds may be made proportionate to the student's intake of the department.

Sl. No.	Name of the Department	Degree	Intake	Proposed fund allotment
1	Automobile Engineering	UG	60	50,000
2	Biotechnology	UG	60	50,000
3	Biotechnology	PG	25	40,000
4	Civil Engineering	UG	120	1,00,000
5	Civil Engineering	PG	25	40,000
6	Computer Science Engineering	UG	120	1,00,000
7	Computer Science Engineering	PG	25	40,000
8	Computer Science Engineering	PG	25	40,000

9	Computer Science Engineering	PG	25	40,000
10	Electrical and Electronics Engineering	UG	120	1,00,000
11	Electronics and Communication Engineering	UG	120	1,00,000
12	Information Technology	UG	120	1,00,000
13	Mechanical Engineering	UG	120	1,00,000
14	Mechanical Engineering	PG	25	40,000
15	Petrochemical Technology	UG	60	50,000
16	Pharmaceutical Technology	UG	60	50,000
17	Nanoscience and Tech (Physics)	PG	25	40,000
Total				10,80,000

An approximate expenditure of Rs.10,80,000/- (Rupees ten lakh eighty thousand only) to be incurred may be met from the heads of Enhancement of R & D and Institutional Consultancy activities of TEQIP - II.

RESOLVED TO APPROVE in principle to provide financial assistance to the final year U.G. & P.G. students of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli under Enhancement of R & D and Institutional Consultancy activities of TEQIP II involved in research oriented projects to the maximum expenditure of Rs.10,80,000/- (Rupees ten lakh eighty thousand only).

Further, it is resolved to comprise a committee headed by Dr.S.Muttan, Professor and Head, Department of ECE, Anna University, Chennai and Member of BoG, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Dr.T.Senthilkumar, Dean, Dr.P.Sureshkumar, Coordinator, TEQIP and an external expert. Further, the BoG, instructed the Dean to follow the guidelines for the proposals as per the norms prescribed by the TNSCST as in Annexure I

The committee will scrutinize and recommend the proposals received from the students of the various Departments. The recommended proposals will be intimated and the amount not exceeding of Rs.10,000/- for U.G. and Rs.20,000/- for P.G. per candidate or group will be released to the concerned Head of the Departments.

009.03.03 To consider and approve the Teaching Research Assistantship (TRA) for Seventeen research scholars of various Departments of Bharathidasan Institute of Technology, Tiruchirappalli.

As per the approval of the Seventh Board of Governance minutes (007.03.06), the Teaching Research Assistantship (TRA) of Rs. 12,000/- (Rupees Twelve Thousand only) per month for Seventeen research scholars from various departments may be provided from the month of December 2014 onwards as per the guidelines of NPIU. An approximate expenditure of Rs.2,04,000/- (Rupees two lakh four thousand only) per month incurred may be met from the heads of Assistantship (2A) of TEQIP - II. The details as follows,

Sl. No.	Name of the Scholar	Department
1	Soni Das	Biotechnology
2	Shalini D	Biotechnology
3	Pitchaikani. S	Civil Engineering
4	Saravani N	Petro Chemical Technology
5	ArputhaBibiana M	Pharmaceutical Technology
6	Prabu C	Pharmaceutical Technology
7	Balasubramaniyan S	Pharmaceutical Technology
8	Sankar M	Chemistry
9	Nancy Dayana P	Chemistry
10	Velanganni S	Chemistry
11	Geetha K	Chemistry
12	Chandramohan S	Chemistry
13	Nithya A	Chemistry
14	Rokesh K	Chemistry
15	Dominic Joseph T	Physics
16	Saravana Kumar M.G	Physics
17	Fermi Hilbert Inbaraj P	Physics

RESOLVED TO OBTAIN a revised consolidated proposal of the existing and the proposed beneficiaries along with the norms and financial commitment. This may be placed for circulation and approval.

009.03.04 To consider and approve the teaching assistantship for 28 first year Post Graduate students.

As per the approval of the Seventh BoG minutes (007.03.05), it is approved to increase the number of Teaching Assistantship from Four to Eight Students per department. However, due to the extension of the TEQIP - II Project up to

October, 2016 and based on the direction of the Chairman, Scrutiny Committee selected only FOUR Teaching Assistant (TA) for the current I Year PG Students of various departments of Rs. 6,000/- (Rupees Six Thousand only) per month in the month of December 2014 onwards as per the guidelines of NPIU. The details as follows

Sl. No.	Name of Students	Category	Course
1	Shanthi. S	GT (BC)	M.TECH NANO SCIENCE & TECH
2	Akila A	SC	M.TECH NANO SCIENCE & TECH
3	Sharmila S	MBC	M.TECH NANO SCIENCE & TECH
4	Kowsalya B	BC	M.TECH NANO SCIENCE & TECH
5	Tamilvanan N	GT (SC)	M.E., ENERGY ENGG.,
6	Peter Fernandes J	BC(SC)	M.E., ENERGY ENGG.,
7	Selvamani J	MBC	M.E., ENERGY ENGG.,
8	Vigneshram G	BC	M.E., ENERGY ENGG.,
9	Nithya L	GT (BC)	M.E., ENVIRONMENTAL ENGG.,
10	Vinodhini A	SC	M.E., ENVIRONMENTAL ENGG.,
11	Hema M	MBC	M.E., ENVIRONMENTAL ENGG.,
12	Keerthana T	BC	M.E., ENVIRONMENTAL ENGG.,
13	Sabeena Begum A	GT (BCM)	M.E., SOFTWARE ENGG.,
14	Tamizhpoonguil B	SC	M.E., SOFTWARE ENGG.,
15	Escalin Fernando A	MBC	M.E., SOFTWARE ENGG.,
16	Bavithra S	BC	M.E., SOFTWARE ENGG.,
17	Anupriya	GT	M.E., MOBILE & PERVASIVE
18	Renukadevi S	SC	M.E., MOBILE & PERVASIVE
19	Surya C	MBC	M.E., MOBILE & PERVASIVE
20	Shahidhunisha Syed Abdul Rahman	BCM	M.E., MOBILE & PERVASIVE
21	Anupama	GT	M.E., CSE
22	SathiyaPriyanka S	SC	M.E., CSE
23	Devika K	MBC	M.E., CSE
24	Kanimalar M	BC	M.E., CSE
25	Dakshina B	GT (MBC)	M.TECH., BIO-TECH
26	Nivedha D.M	SC	M.TECH., BIO-TECH
27	Mahalakshmi R	MBC	M.TECH., BIO-TECH
28	Poornachithra M	BC	M.TECH., BIO-TECH

Approximate expenditure of Assistantship of sum of Rs. 38,64,000/- (Rupees Thirty eight lakh sixty four thousand only) up to October, 2016 may be met from the Assistantship head of TEQIP II.

RESOLVED TO APPROVE the teaching assistantship for 28 nos. of students of first year Post Graduate students of Engineering and Technology branches from December 2014 as per the guideline of NPIU.

009.03.05 To consider and approve to the Teaching Research Assistantship (TRA) to the Research Scholars for the academic year 2014-15.

TEQIP II is providing financial assistance to the Teaching Research Scholars to attract more research scholars to pursue higher education. Presently, Eighteen Research Scholars are currently receiving TRA for an expenses of amount of Rs.2,16,000/- per month. Now, in the current academic year 2014-15, Fourteen applications were received for the Teaching Research Assistantship (TRA) from the Research Scholars of BIT Campus. Since, the growing demand of Teaching Research Assistantship fellowship increases with every session of admission of the research scholars in the institute, we speculate a huge financial commitment in the extended period of TEQIP II (till October, 2016) and we are not sure about the additional allotment of funds in the Assistantship Head. Hence it is proposed to restrict the fellowship to one per department per year (two sessions of admission for Ph.D.). The existing selection procedure may be followed for the selection of candidate for the assistantship of Rs.12,000/ (Rupees Twelve Thousand only) per month until the TEQIP project period October 2016. The expenditure to be incurred for an approximate amount of Rs.1,68,000/- (Rupees one lakh sixty eight thousand only) for fourteen TRA may be met from the head of Assistantship of TEQIP II.

This is for consideration and approval.

RESOLVED TO OBTAIN a revised consolidated proposal of the existing and the proposed beneficiaries along with the norms and financial commitment. This may be placed for circulation and approval.

009.03.06 To consider and approve the Faculty Development Program to be organized by all the departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

It is proposed to conduct Faculty development programme under TEQIP-II with the maximum financial assistance of Rs.1,50,000/- (Rupees one Lakh fifty thousand only) per programme between months of April 2015 to August 2015 by all the Engineering / Technology, Science and Humanities Departments of BIT. An approximate expenditure of Rs.21,00,000/- (Rupees twenty one lakh only) to be incurred may be met from the heads of Faculty and Staff Development for Improved Competence (4E) of TEQIP - II.

This is for consideration and approval.

RESOLVED TO APPROVE the conduct of Faculty Development Program to be organized by all the departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. Over and above, the FDP proposal may include innovative ideas such as outcome based education and e-learning processes.

009.03.07 To consider and approve the Enhancing Administrative Skills in Academics Program to be organized for the senior faculty members of various departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

It is proposed to conduct one week Enhancing Administrative Skills in Academics programme under TEQIP-II with the maximum financial assistance of Rs. 2,00,000/- (Rupees Two Lakhs only) in the month of April 2015 for the senior faculty members of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. An approximate expenditure of Rs.2,00,000/- (Rupees two lakh only) to be incurred may be met from the heads of Faculty and Staff Development for Improved Competence (4E) of TEQIP - II.

RESOLVED TO APPROVE the proposal for conducting the Enhancing Administrative Skills in Academics Program to be organized for the senior

faculty members of various departments of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli for TWO or THREE days only with the maximum expenditure of Rs.2,00,000/- (Rupees two lakh only).

009.03.08 To consider and approve the one week training Programme for students to be organized by various Engineering and Technology departments.

Proposals are received from various departments to conduct one week training programme for the students with the financial assistance from TEQIP II as per the direction of Eighth BoG minutes **008.01.01**. In this regard, the Department of Biotechnology and Department of Mechanical Engineering have submitted the training proposals as below:

Sl. No.	Department	No of Students to be trained	Duration	Amount requested
1	Biotechnology	50	7 days	1,75,000
2	Mechanical Engineering	260	7 days	1,52,000

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)

RESOLVED TO APPROVE the one week training Programme for students to be organized by the Departments of Biotechnology and Mechanical Engineering subject to the maximum expenditure of Rs.1,50,000/- (Rupees one lakh fifty thousand) for each programme. Being a value added courses, the respective department may collect a nominal fee of Rs.200/- (Rupees two hundred only) per candidate and deposit the same to the Corpus fund of TEQIP II.

009.03.09 To consider and approve the consulting charges collected from various laboratory equipments purchased under TEQIP-II, Bharathidasan Institute of

Technology (BIT) Campus, Tiruchirappalli to be remitted to corpus funds of TEQIP.

The consulting charges collected from various laboratory equipments purchased under TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli are utilized for many consulting services. The consulting charges collected are now utilized as per the CTD norms of Anna University, Chennai. Hence, to improve the Internal Revenue Generation (IRG) of the institute, it is proposed to remit the collected amount into the TEQIP II corpus fund account number 2963101007539 of Canara Bank, Anna University, Tiruchirappalli

RESOLVED TO APPROVE the consulting charges collected from various laboratory equipments purchased under TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli to be remitted to corpus funds of TEQIP to increase the Internal Revenue Generation (IRG) after deducting the remuneration payable to the consultant as per norms.

009.03.10 To consider and approve the procurement plan for the purchase of various common instrument for Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

The procurement of equipments for the various departments were completed for a total amount of Rs.4,69,96,076/- (Rupees four crore sixty nine lakh ninety six thousand seventy six only) for an allotted amount of Rs.4,80,00,000/- (Rupees four crore eighty lakh only) in the procurement head of TEQIP II. The purchase of instruments for the general purposes of the institute is very essential. Hence, the following list of equipments and their detailed specifications along with estimated amounts as sent by the respective Head of the various Engineering and Technology Departments were approved by the purchase committee constituted for drawing tender specifications.

Sl. No.	Name of the Equipment	No of units	Budgetary Cost (Rs.)	Budget head
01	Solar Panel	1	5,00,000	
02	Surveillance Camera	12	5,00,000	
03	LED Television (40 ")	1	50,000	
04	Handy Camera	1	50,000	
05	Colour Printer	1	50,000	
06	LCD Projector	9	5,50,000	
07	Public Address System	1	2,50,000	
Total			19,50,000	

RESOLVED TO APPROVE the serial number 2-7 of the proposal. Regarding the solar panel installation, a detailed study of the load pattern in the campus and the feasibility of meeting certain portion of the load, the cost -benefit analysis, the possibility of availing subsidy etc., should be conducted through a consultant and resubmitted for approval. The expense towards the consulting charges, not exceeding Rs.1,00,000/- (Rupees one lakh only) is approved.

TABLE AGENDA

009.04.01 To consider and approve the proposal submitted by Live Life Education Pvt Ltd (A venture of New India Express Newspapers) for conducting training based learning for the students to improve their working habits.

A proposal was submitted by Live Life Education Pvt. Ltd (A venture of New India Express Newspapers) for conducting training based learning for the students to improve their working habits for the students of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. In this proposal they have stated that the Live Life program is a unique program conceptualized and designed by reputed Psychiatrist and tested in various Universities and Institutions in the Country. This program will facilitate our B.E/B.Tech and M.E/M.Tech students to discover their non productive work habits and assist them to increase their focus and accountability, effectively manage their time and commitments and realize key individual, team and organizational results and helps them to achieve a work life balance. It also benefits our institution in terms of improved quality of education and academic performance and helps the students of the students. The proposed estimated cost for 120 UG and PG students is Rs.1,00,000/- (Rupees One Lakh only).

This is placed for consideration and approval.

RESOLVED TO APPROVE for conducting training based learning to improve their working habits for the students of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli as per the existing norms of conducting the seminar/workshop. (Annexure II)

009.04.02 To consider and approve for the replacement of Senior Research Advisor Dr.G.Ravindran under TEQIP -II

Dr.G.Ravindran, Professor (Retired), Department of ECE, Anna University, Chennai was appointed as Senior Research Advisor as per the norms of NPIU, Noida by the Board of Governor (BOG) (Item No. 003.03.06) on September 2013. The Senior Research Advisor was not available in the campus since,

September 2014 onwards. Hence, Dr. S.N.Sivanandam, Former Professor & Head, Department of Computer Science and Engineering, Department of Electrical and Electronics & Engineering, PSG College of Technology, Coimbatore may be appointed as Senior Research Advisor in place of Dr.G.Ravindran, Professor (Retired), Department of ECE, Anna University, Chennai with effect from January 2015.

RESOLVED TO APPROVE to appoint of Dr. S.N.Sivanandam, Former Professor & Head, Department of Computer Science and Engineering, Department of Electrical and Electronics & Engineering, PSG College of Technology, Coimbatore as Senior Research Advisor in place of Dr.G.Ravindran, Professor (Retired), Department of ECE, Anna University, Chennai with effect from January 2015.

Mr.R.Balasubramanian
Chairman

Prof. Vir Singh
Member

Mr. K. E. Ragunathan
Member

Dr. K. Ruckmani
Member

Dr. S.Muttan
Member

Dr. T.Senthilkumar
Member Secretary