ANNA UNIVERSITY

UNIVERSITY COLLEGE OF ENGINEERING

BHARATHIDASAN INSTITUTE OF TECHNOLOGY CAMPUS

TIRUCHIRAPPALLI – 620 024

13.08-2014 : 10.00 A.M.

Minutes

The seventh BOG meeting was conducted in the Dean's meeting Hall. The Chairman introduced Dr.Nagabhusana Rao, the mentor of BIT as a special invitee and congratulated Dr.T.Senthil kumar, the new Dean of Bharathidasan Institute of Technology, (BIT Campus) Tiruchirappalli. The chairman welcomed the gathering and invited Dr.Nagabhusana Rao, to deliberate his outcomes of his two day (11-12th August, 2014) visit to BIT campus. The mentor highlighted the importance of obtaining autonomous as it is the key factor for obtaining NBA accreditation. He narrated his deliberation, he had with the students, faculty and administrative staffs separately and reported that the awareness about TEQIP II funding was very good and the campus infrastructural facility has remarkably improved. However an effective industry –institute interactions pertaining to teaching learning process and to increase the employability of the students is warranted.

The Chairman, summarized and deliberated the following points

- The need for obtaining academic autonomy since it is the prerequisite for the process of NBA accreditation.
- UGC nominee on the board is requested to render all possible support to obtain autonomy to the institution.
- To create awareness of good governance practices and role of the BOG members in the institution.
- To improve the IRG position and corpus funds for sustenance of institution.
- To encourage students for institution –industry collaboration by under taking research projects.
- To increase the employability of the students by conducting placement training programmes and other soft skills

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- To improve the research potential of the faculty by providing some permissible research grants.
- To indentify weaker students and conduct remedial classes.

The BoG directed the Dean, BIT Campus to take appropriate steps to full fill suggestions mentioned by the chairman and inform the progress in the next Board of Governors meeting.

007.01.01 To consider and approve the minutes of the Sixth Board of Governors meeting held on 14.02.2014

To confirm the Minutes of the Sixth Board of Governors meeting held on 14.02.2014.

RESOLVED TO APPROVE the minutes of the Sixth Board of Governors meeting.

007.02.01 To inform about the appointment of Dr. T. Senthilkumar as Dean of Bharthidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 30.06.2014

Dr.T.Senthilkumar appointed as Dean, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli– 620 024 with effect from 30.06.2014 A.N.

RESOLVED TO NOTE that Dr.T.Senthilkumar appointed as the Dean, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 30.06.2014.

007.02.02 To inform about the appointment of Dr. P. Sureshkumar as Coordinator of TEQIP-II, Bharthidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 06.07.2014

Dr. T. Sree Ranga Raja, Coordinaor, TEQIP – II Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli was deployed to the University College of Engineering, Nagercoil. Hence, Dr.P.Sureshkumar appointed as Coordinator of TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 06.07.2014 F.N.

RESOLVED TO NOTE that Dr. P.Sureshkumar appointed as the Coordinator of TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 06.07.2014.

007.02.03 To inform about the appointment of Mr. N. Ilavarasan as Nodal Officer (Civil) of TEQIP-II, Bharthidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 14.07.2014

Dr. R. Ilangovan, Nodal Officer (Civil), was deployed to the University College of Engineering, Dindigul. Hence, Mr. N. Ilavarasan appointed as Nodal Officer (Civil) of TEQIP-II, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 14.07.2014 F.N.

RESOLVED TO NOTE that Mr.N.Ilavarasan appointed as a Nodal Officer (Civil), TEQIP, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli with effect from 14.07.2014.

007.02.04 To inform about the extension of AICTE approval to the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for the academic year 2014-15. Extension of AICTE approval for the academic year 2014-15 was granted to the already approved courses of Bharathidasan Institute of Technology (BIT) Campus, TIruchirappalli

RESOLVED TO NOTE that the extension of AICTE approval to the UG (10) and PG (9) courses for the academic year 2014-15 of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

007.02.05 **To inform about the loan amount of Rs.1,50,00,000/- received from Anna University for the activities of TEQIP II in Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.**

The second instalment of Rs.2,00,00,000/- (Rupees Two Crore only) sanctioned by NPIU to be released were getting delay due to regular formalities. This unexpected delay of receiving money stagnated TEQIP II activities in Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. Considering the situation, the Honourable Vice-Chancellor Prof. Dr. K. Rajaram, Anna University, generously tender a loan of Rs.1,50,00,000/- (Rupees one crore fifty lakh only) for the regular activities of TEQIP II based on the condition to be returned after the release of fund from SPFU.

RESOLVED TO APPROVE the repayment of Rs.1,50,00,000/- (Rupees One Crore fifty lakhs only) received from Anna University, Chennai as a loan for the regular activities of TEQIP II.

007.02.06 **To inform about the three days workshop on Trends and Challenges in Engineering Education Programme attended by the Chairman and Member of Board of Governors, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.**

Mr. R. Balasubramanian, Chairman, Dr. S. Shanmugavel and Mr. K.E. Ragunathan Members, Board of Governors of Bharathidasan Institute of Technology (BIT) Campus attended the three day workshop on *"Trends and Challenges in Engineering Education Programme"* from March 6th 2014 to March 9th 2014 at Radisson Hotel, Shimla organized by Edumatic Solutions, Bangalore.

RESOLVED TO NOTE the participation Mr.R.Balasubramanian, Chairman, Mr.K.E.Ragunathan, Member, and Dr.S.Shanmugavel, Member, Board of Governors of Bharathidasan Institute of Technology (BIT) Campus in the three days Workshop on "Trends and Challenges in Engineering Education Programme" during 06.03.2014 to 09.03.2014 at Radisson Hotel, Shimla organized by Edumatic Solution, Bangalore.

007.02.07 **To inform about the nomination of convener and members by State Project Facilitation Unit (SPFU), Chennai to conduct TEQIP-II Physical stock verification audit conducted at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.**

The State Project Facilitation Unit (SPFU) has nominated the following faculty members to TEQIP-II Physical Stock Verification at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

1. Dr. M. Chandrasekaran

Convener

Professor & Head

Department of Electronics and Communication Engineering

Government College of Engineering

Bargur - 635 104

2. Dr. G. Saravanan

Member

Assistant Professor (Sr. Grade)

Department of Civil Engineering

Government College of Engineering

Bargur - 635 104

3. Mr. T. Govindan

Member

Assistant Professor

Department of Mathematics

Government College of Engineering

Bargur - 635 104

The physical stock verification audit was performed during 7th - 8th July 2014. Stock register, register of contracts and fixed assets of the TEQIP project as per NPIU guidelines was verified and submitted the report to SPFU. The two reports received from SPFU are placed for perusal.

RESOLVED TO NOTE about the nomination of faculty members to TEQIP-II Physical Stock Verification at Bharathidasan Institute of Technology (BIT) Campus as per the direction of State Project Facilitation Unit (SPFU).FURTHER RESOLVED to provide a separate Assets/Stock Register to maintain the TEQIP II funded equipment separately in each benefited departments. The other remarks mentioned by SPFU were already ratified.

007.02.08 To inform about the following faculty members of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli nominated by State Project Facilitation Unit (SPFU), Chennai for the Physical stock verification audit at TEQIP-II, Alagappa Chettiar College of Engineering and Technology (ACCET), Karaikudi

The State Project Facilitation Unit (SPFU) has nominated the following faculty members of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

for Physical Stock Verification Team for TEQIP-II, Alagappa Chettiar College of Engineering and Technology (ACCET), Karaikudi.

1. Dr. T. Sree Renga Raja

Convener

Assistant Professor

Department of Electrical and Electronics Engineering

Bharathidasan Institute of Technology Campus

Tiruchirappalli - 620 024

2. Mr. M. Rengasamy

Member

Assistant Professor

Department of Petrochemical Technology

Bharathidasan Institute of Technology Campus

Tiruchirappalli - 620 024

3. Mr. S. Sivanesh

Member

Assistant Professor

Department of Computer Science and Engineering

Bharathidasan Institute of Technology Campus

Tiruchirappalli - 620 024.

RESOLVED TO NOTE about the nomination of Bharathidasan Institute of Technology (BIT) Campus faculty members to TEQIP-II Physical Stock Verification at Alagappa Chettiar College of Engineering and Technology (ACCET), Karaikudi as per   the direction of State Project Facilitation Unit (SPFU).

FURTHER RESOLVED to request the SPFU to direct the TEQIP II funded institution to conduct Physical Stock Verification internally.

007.02.09 To inform about the Internal Audit at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli (TEQIP-II) for the First and Second half year of 2013-14 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.

The internal audit was held on 04.03.2014. Mr. G. Velavan (Chartered Accountant) performed the audit and submitted the first half year (01.04.2013 to 30.09.2013) report to the SPFU, Chennai.

Mr. G. Velavan, performed the audit again on 05.05.2014 & 06.05.204 and submitted the second half year (01.10.2013 to 31.03.2014) report to the SPFU, Chennai. The two reports received from SPFU are placed for perusal.

RESOLVED TO NOTE that the Internal Audit performed at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for the First and Second half year of 2013-14.

FURTHER RESOLVED TO NOTE that instruction was given to Ms Cresys Technologies, Bangalore to pay the TDS as per the instructions of the Internal Auditor for the sum of Rs 1, 58,000/-paid towards registration fees for the faculty development programme. The delayed remittance of TDS Rs 4,268/- deducted from the payment made for advertisement will be avoided in the future.

007.02.10 To inform the nomination of Statutory Auditors by State Project Facilitation Unit (SPFU), Chennai.

SPFU has assigned Mr. A. Senthil Kumar, Charted Accountant, M/s A. R. Krishnan & Associates, Chennai - 600 034 as statutory auditor for our institution. The statutory auditor has audited the TEQIP-II files, Bank accounts, Statements, Stock register, all the records, etc., of Bharathidasan Institute of Technology (BIT) Campus on 04-08-2014 and 05-08-2014 and submitted the report to SPFU.

The contact details of the statutory auditor as follows:

Mr. A. Senthil Kumar
Charted Accountant
M/s A. R. Krishnan & Associates
Chartered Accountants
Flot No. SF-2, Lokesh Tower
No. 18, Kodambakkam High Road
Chennai - 600 034
Contact No. 044 2827 2555

RESOLVED TO NOTE the nomination Mr. A. Senthil Kumar, Charted Accountant, M/s A. R. Krishnan & Associates, Chennai - 600 034 as statutory auditor for our institution nominated by State Project Facilitation Unit (SPFU), Chennai.

007.02.11 To inform about the Mentor's visit to the Institute on 11.08.2014 & 12.08.2014.

The mentor appointed by National Project Implementation Unit (NPIU), Noida Dr. Bh. Nagabhushana Rao, Senior Professor (Retd.) Secunderabad, Andhra Pradesh has visited the institute on 11.08.2014 & 12.08.2014.

RESOLVED TO NOTE the Mentor's two days visit to the Institute during 11th and 12th of August, 2014. A detailed report of the mentor will be circulated to all the BOG members as and when received.

007.02.12 To inform about the First year admission of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for the academic year 2014-15.

The B.E./B.Tech admission for academic year 2014-15 was completed and the first year classes are running smoothly. As per the University direction, the Bridge Courses for English, Mathematics and Physics are underway for first two weeks.

RESOLVED TO NOTE the admission of First year students for the academic year 2014-15 of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

FURTHER TO RESOLVE that the information pertaining to admission of students may be reviewed with respect to the sanctioned intake and the vacant position in each department.

007.02.13 To inform about the recruitment of visiting faculty for the smooth conduct of classes in Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

The recruitment of visiting faculty to various departments of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli was conducted by the Anna University, Chennai. The following members were selected as Visiting Faculty.

Sl. No	Name	Department
1	P. Sathish Kumar	Automobile Engineering
2	R. Jeyakumar	Civil Engineering
3	M. Renganathan	Civil Engineering
4	S. Gilbert Nancy	Computer Science and Technology
5	RS. Rampriya	Computer Science and Technology
6	A. Jenefa	Computer Science and Technology
7	Blessy Selvam	Computer Science and Technology
8	R. Shamini	Computer Science and Technology
9	M. Revathy	Computer Science and Technology
10	M. Karuppasamy Pandiyan	Electrical and Electronic Engineering
11	R. Ramkumar	Electrical and Electronic Engineering
12	B. Karthika Vigneswari	Electrical and Electronic Engineering
13	R. Deepan Chakkaravarthy	Information Technology
14	R. Renuga Devi	Information Technology
15	A. Sujitha	Information Technology
16	T. Jaison Vimalraj	Information Technology
17	I. Stephie Rachel	Information Technology
18	R. Nandhi Kesavan	Information Technology
19	N. Anandhapoorani	Information Technology
20	C. Anand Chairman	Mechanical Engineering
21	T. Sethuram	Mechanical Engineering
22	M. Ramaiya	Mechanical Engineering
23	K. Sankarlingam	Mechanical Engineering
24	G. Santhosh Kumar	Mechanical Engineering
25	M. Prabu	Mechanical Engineering
26	S. Manoj	Mechanical Engineering
27	A. Arunmani	Mechanical Engineering
28	P. Asaithambi	Petrochemical Technology
29	M. Harini	Petrochemical Technology

RESOLVED TO NOTE the recruitment of visiting Faculty to various departments of Bharathidasan Institute of Technology (BIT) Campus.

FURTHER RESOLVED that to emphasise the need for the appointment of regular faculty and at least one professor should be appointed in each department as it is the mandatory for obtaining UGC autonomous status.

007.02.14 To inform about the First Executive Committee Meeting of Centre for Excellence in Nanobio Translational Research (CENTRE) was held at Anna University, Chennai

The Centre for Excellence in Nanobio Translational Research (CENTRE) was established in August 2013 (Syndicate Resolution No.224.6.5 dt. 09.07.2013) in order to augment the research potential of the Department of Pharmaceutical Technology, Anna University in its BIT Campus at Tiruchirappalli. The first Executive Committee Meeting was held on 16.07.2014 in Anna University, Chennai, headed by Honourable Vice-Chancellor Prof. Dr. M. Rajaram.

RESOLVED TO NOTE about the Conduct of First Executive Committee Meeting of Centre for Excellence in Nanobio Translational Research (CENTRE) held on 16.07.2014 at 3.00 PM in the syndicate Hall of Anna University, Chennai-25.

007.02.15 To inform about the selection of Dr. K. Ruckmani, Professor and Head, Dept of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for AICTE/ UK-India Education and Research Initiative (UKIERI).

AICTE, Government of India in association with UKIERI (UK-India Education and Research Initiative) is conducting a Leadership Development Programme to train 250 faculty of various technical institutions in the country to become academic administrators.The course will equip delegates with the necessary skills to become skilled, motivated and more effective educational leaders in further educational institutions. The programme will be delivered by highly skilled team of trainers from Dudley College, United Kingdom. Dr.K.Ruckmani Professor & Head, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli has been selected for training as per following schedule and venue.

Name of the Centre	Dates for the workshops			
	Workshop I	Workshop II	Workshop III	Workshop IV (Assessment)
NITTTR - Chennai	28, 29 and 30 April, 2014	2, 3 and 4 June, 2014	1 and 2 December, 2014	2, 3 and 4 June, 2015

In addition to the above workshop schedule in India, a 5 day visit to Dudley College shall also be organized in the period of September – December 2014,

subject to necessary approval from MHRD and final schedule from Dudley College. Further it is informed that the entire cost of the training programme will be borne by AICTE/UKIERI.

RESOLVED TO NOTE the BOG appreciated Dr.K.Ruckmani, Professor and Head, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for been selected as a trainer in the AICTE/UKIERI training programme.

FURTHER RESOLVED TO NOTE the five day visit to Dudley College during the period of September – December 2014 of Dr.K.Ruckmani, Professor and Head, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli pertaining to the AICTE/UKIERI training programme.

007.02.16 To inform about the participation of faculty members in various meeting organized by SPFU & NPIU from Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

- Dr. S. Muttan and Mr. S. Sivanesh participated in a meeting organized by CII, for launching CII-EEF services held on 21-05-2014 at DOTE, Chennai

RESOLVED TO NOTE the participation of Dr. S. Muttan and Mr. S. Sivanesh in the meeting organized by CII at DOTE, Chennai for launching CII-EEF service on 21.05.2014

007.02.17 To inform about the signing of MoU with Confederation of Indian Industry CII to improve the learning of students in Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Confederation of Indian Industry Southern Region Education Excellence Forum (CII-EEF) has register an MoU with Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli to provide services on access to webinars, Faculty visits to Industry, Industry specific programs and career guidance programmes to students.

RESOLVED TO RATIFY and APPROVE the MoU signed with Confederation of Indian Industry Southern Region Education Excellence Forum (CII-EEF) to

provide services on access to webinars, Faculty visits to Industry, Industry specific programs and career guidance programmes to students at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. However, the BOG insisted that a prior approval from the board is mandatory for any such financial commitment rendered by the institution. As per the agreement the total sum of Rs. 3,37,080/- inclusive of service tax towards the services under Education Excellence Forum 2014-15 as participation fees to be paid in three instalments and to expedite the first instalment of Rs 1,12,360/- (to be paid in May, 2014) immediately.

FURTHER IT IS RESOLVED TO NOTE the BOG insisted the Dean to monitor the implication and benefits achieved by BIT after the MoU signed with CII.

007.02.18 To inform about the various Programmes 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

- The Department of Pharmaceutical Technology conducted DST Sponsored Workshop on "Sophisticated Spectroscopic Instruments", 8th – 10th May, 2014.

- The Department of Pharmaceutical Technology conducted a Two days National Level Conference on "Advances in drug design discovery and development" 24th - 25th July, 2014.

- Two day Faculty Development Programme on "Advanced Software Application in Civil and Environmental Engineering", 21st - 22nd March 2014 organized by the Department of Civil Engineering.

- The Department of Automobile Engineering conducted National Conference on "Innovation in Engineering Design" held on 28th - 29th April 2014.

- The Department of The Computer Science and Engineering conducted National Conference on "Intelligent systems Computing & information Technology" (NCICIT'14) held on 4th - 5th April 2014.

- The Department of Mechanical Engineering conducted National Conference on "Advancement and Futuristic Trends in Mechanical Engineering" held on 21st - 22nd April 2014.

- The Department of Electrical and Electronics Engineering conducted National Conference on "Issue in Power Quality and Renewable Energy" System held on 29th - 30th April 2014.

- The Department of English conducted International Conference on Enlightening the about the richness of English Language and Literature held on 9th – 10th August 2014.

RESOLVED TO NOTE the Workshops/National /International Programs organized by the various Departments (Engineering, Technology and Science & Humanities).

FURTHER RESOLVED TO NOTE a detailed report comprising of total no of participants (both internal / external) and the benefits obtained by them may be presented as Power point slides in the next BOG meeting.

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

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

- ✓ **Two faculty members attended Smart Grid - Technology and Application** from March 10th - 14th 2014 at Power Systems Division, Bengaluru (CBRI).

- ✓ **A faculty member attended Pedagogical Training Programme Embedded System Design using renesas 16bite - RL78 micro controller** from May 5th - 9th 2014 organized by Frontline Electronics Private Limited at Yercaud.

- ✓ **Three faculty members attended Symposium on Teaching Learning in Higher Technical Education** from May 28th - 29th 2014 organized by IIT Madras, Chennai.

- ✓ **Six faculty members attended the Workshop on Essentials of Embedded System & their Application** on March 5th - 7th 2014 organized by SEED, Chennai at Ooty.

- ✓ **Three faculty members attended the Workshop on Intellectual Property Rights** from May 5th - 7th 2014 at SEED, Chennai at Munnar.

- ✓ **Two faculty members attended Workshop for Training of Evaluators/Resource person on Outcome Based Accreditation** from March 14th - 16th 2014 organized by Bannari Amman Institute of Technology, Sathyamangalam.

- ✓ **One faculty member attended and presenting paper entitle to Metabolomics and new frontier in natural products research** from May 23th - 24th 2014 organized by the Department of Biotechnology and Bioinformatics, North-Eastern Hill University, Shilong.

- ✓ **One faculty member attended International conference on Experimental Investigation of Variable Compression Ration Diesel Engine Using ziziphus Jujuba Oil** from March 21st - 22nd 2014 organized by KLN college of Engineering, Madurai.

  RESOLVED TO NOTE that the Faculty Members of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli attended the Faculty Development Programme organized by various agencies

007.03.01 To approve the request of the Chairman, Board of Governors regarding the conduct of BoG of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

The Chairman requested the BoG members to appoint Dr. P. Suresh Kumar, Assistant Professor, Department of Biotechnology and Coordinator TEQIP II of the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli to assist him in the conduct of BoG meetings and record the minutes for BoG meeting.

RESOLVED TO APPROVE the request of Chairman to the BOG members to permit Dr. P.Sureshkumar, Assistant Professor, Department of Biotechnology and Coordinator TEQIP II of the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli to assist him to record the minutes of the BOG meeting.

007.03.02 To consider and approve the Budget of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for the financial year 2014-15 by the University.

The budget for the financial year 2014-15 were prepared and submitted to the University based on the requirement for the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

RESOLVED TO APPROVE the Budget for Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for the financial year 2014-15 submitted to Anna University, Chennai for the financial year 2014-15.

007.03.03 To consider and approve the re-allocation of the funds under TEQIP-II for the financial year 2014-15.

The head allocation of TEQIP-II for the financial year 2014-15 were revised based on the requirement of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

RESOLVED TO APPROVE the revised head allocation of TEQIP-II for the financial year 2014-15 based on the request of the Dean, BIT to meet the requirements of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. BOG directed the Dean to provide detailed report on the reallocation of head account of TEQIP II project fund in the next BOG meeting.

007.03.04 To consider and approve the submission of application for additional four courses to National Board of Accreditation.

The application as per the TEQIP II guidelines was submitted to the National Board of Accreditation for the following U.G. degree programmes offered by Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

1. B.E. Automobile Engineering
2. B.Tech. Biotechnology
3. B.Tech. Petrochemical Technology
4. B.Tech. Pharmaceutical Technology
5. B.Tech. Information Technology

The performance assessment indicator revealed 9 out of 10 points which clearly emphasize the need to apply for additional four courses to National Board of Accreditation (NBA). Hence, the following additional four courses to be applied to satisfy the requirements of the norms of TEQIP-II.

1. B.E. Computer Science and Engineering
2. B.E. Electronics and Communication Engineering

3. B.E. Electrical and Electronics Engineering

4. M.Tech. Biotechnology

The registration fees for the three U.G. courses of Rs. 10,11,240/- (Rupees Ten Lakh eleven thousand two hundred forty only) and for M.Tech. Biotechnology Rs.5,61,800/- (Rupees five Lakh sixty one thousand eight hundred only) with service tax 12.36% may be paid from head of the Implementation of Institutional Reforms.

RESOLVED TO APPROVE the submission of application and ratify the payment of registration fees of for the three U.G. courses of Rs 10,11,240/- (Rupees Ten Lakh eleven thousand two hundred forty only) and for an M.Tech. Biotechnology Rs.5,61,800/- (Rupees five Lakh sixty one thousand eight hundred only) with service tax 12.36% may be paid from head of the Implementation of Institutional Reforms towards the NBA accreditation.

007.03.05 To consider and approve to increase the number of Teaching Assistantship (T.A.) to the Post Graduate (P.G.) students for the academic year 2014-15.

TEQIP II is providing financial assistance to the P.G. students to attract more students to pursue higher education and Rupees one crore is allocated for teaching assistantship and research assistantship. To till date as sum of Rs.29,28,000/- (Rupees twenty nine lakh twenty eight thousand only) from the head of teaching and research assistantship was provided to 54 (28 I year +26 II Year) P.G. students. Hence, to cater more students, the number of Teaching Assistantship for the P.G. students for the academic year 2014-15 may be increased from FOUR to EIGHT. This may be implemented in the current final year students of seven P.G. programmes from the month of September 2014. An additional sum of Rs.6,72,000/- is required until December 2014. It may also be extended to the forthcoming first year students from the month of October to December 2014 at an expenditure of Rs.5,04,000/-.

The existing selection procedure and roaster system may be followed for the selection of candidate for the assistantship of Rs.6,000/ (Rupees six thousand only) per month until the TEQIP project period.

RESOLVED TO APPROVE the increase in the number of Teaching Assistantship (T.A.) to the Post Graduate (P.G.) students for the academic year 2014-15 from

four to eight in each department. The BOG insisted in getting undertaking letter from the students that the fellowship will be provided until the TEQIP II project period. The financial commitment of additional Rs.1,68,000/- per month to be incurred due to the increase of four more TA fellowship in each department may be met from the heads of Assistantship (2) TEQIP II is approved.

FURTHER RESOLVED TO APPROVE to provide FIFTY SIX number of assistantship to the current first year Masters students of Engineering and Technology. The estimated financial commitment of Rs.3,36,000/- per month is also approved. The existing selection procedure and roaster system for the selection of candidate for the assistantship of Rs.6,000/ (Rupees six thousand only) per month until the TEQIP project period may be followed.

007.03.06 To consider and approve the Teaching Research Assistantship (TRA) to the regular Ph.D. scholars registered in the academic year 2013-14 and 2014-15.

According to the norms of the TEQIP mentioned Table-18 in the Sub-Component 1.1 : Strengthening Institutions to Improve Learning Outcomes and Employability of Graduates of section 7 (3), Teaching Assistantships and Research Assistantships for non-GATE qualified Masters and Doctoral students in Engineering disciplines are permissible. So, to encourage the students to pursue higher education, TEQIP II is sponsoring in the form of Teaching Research Assistantship (TRA). In the academic year 2013-14, SPFU released five TRA candidates based on the selected candidate list for TRA by the Director, Centre for Research Anna University. At present, only two TRA candidates joined for their Ph.D. at Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. Hence, there are 129 (52 full time and 77 part-time) number of registered Ph.D. scholars, out of which Seventeen number of non-stipendiary full time scholars are pursuing their Ph.D. in BIT campus in all Engineering/Technology/Science and Humanities departments. Hence, the TRA of Rs.12,000/- (Rupees twelve thousand only) per month may be provided to the regular non-stipendiary Ph.D. scholars of all Engineering/Technology/Science and Humanities, who registered during the academic year 2013-14 and 2014-15 until the TEQIP project period.

RESOLVED TO APPROVE the Teaching Research Assistantship (TRA) of Rs.12,000/- (Rupees twelve thousand only) per month to the regular non-stipendiary Ph.D. scholars of all Engineering/Technology/Science and Humanities, who registered in the Bharathidasan Institute of Technology (BIT) Campus from the month of September 2014 until the TEQIP project period.

FURTHER RESOLVED TO APPROVE that following SEVENTEEN number of regular Ph.D. scholars registered in the Bharathidasan Institute of Technology (BIT) Campus and the estimated financial commitment of Rs.2,04,000/- per month may be met from the heads of Assistantship (2) TEQIP II from the month of September 2014 until the TEQIP project period.

S.NO	Name of the Scholar	Department	Date of Registration	Amount
1	D. Shalini	Bio-Tech	13.08.2011	12000
2	Soni Das		16.03.2010	12000
3	S. Pitchaikani	Civil	2014-15	12000
4	Ms. Arputha Bibiana	Pharma.	2011-12	12000
5	Mr. S. Balasubramaniyan		2014-15	12000
6	J. Barsana Banu	EEE	2014-15	12000
7	P. Fermihilbert Inbaraj	Physics	29.10.2011	12000
8	S. Sridhar		23.12.2011	12000
9	T. Dominic Joseph		17.01.2013	12000
10	M.G. Sharavana Kumar		28.06.2014	12000
11	P. Baraneedharan	Chemistry	14.10.2011	12000
12	C. Siva		14.10.2011	12000
13	S. Velanganni		23.07.2012	12000
14	P. Nancy Dayana		21.12.2012	12000
15	K. Rokesh		21.12.2012	12000
16	A.C. Ramesh Babu		07.06.2013	12000
17	A. Srinivasan	Maths	Jul-10	12000
			Total	**2,04,000**

007.03.07 To consider and approve the reimbursement of semester fees paid by the regular faculty member of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for their upgradation of qualification in the academic year 2013-14 and 2014-15.

There are SEVENTY regular faculty members of the Bharathidasan Institute of Technology (BIT) Campus, are pursuing their Ph.D. degree. Qualification upgradation of the faculty members is the key performance indicator in TEQIP II. According to the norms of the TEQIP mentioned Table-18 in the Sub-Component 1.1 : Strengthening Institutions to Improve Learning Outcomes and Employability of Graduates of section 7 (5), the fees charge for the course work and use of research facilities; and consumables by the Institution (other than the parent Institution) where faculty is enrolled for qualification upgradation either through full-time or part-time or by sandwich joint arrangement are permissible.

As per the Anna University regulations, the maximum duration of the programme is six years. Hence, the regular faculty members of BIT pursing Ph.D. within the stipulated time of study, may be supported by reimbursing the actual fees paid by them against the submission of original fees paid certificate along with the requisition submitted through the concerned Head. This reimbursement may be made for the academic year of 2013-14 and 2014-15.

RESOLVED TO APPROVE the reimbursement of the actual fees paid by the SIXTY FOUR regular faculty members of Bharathidasan Institute of Technology (BIT) Campus pursing Ph.D. upon the submission of actual fees paid along with the requisition forwarded to Dean through proper channel (baring extension period). The reimbursement period is after the TEQIP II project period.

FURTHER TO RESOLVE TO APPROVE a sum of Rs.7,47,390/- as the reimbursement claim to be paid to the following SIXTY FOUR regular faculty members pursing Ph.D. programme for the Jun 2013, Jan 2014 and Jun 2014.

S.No	Name of the Faculty	Date of Registration	June 2013	Jan 2014	June 2014	Total Amount
1	P. Gopal	23.10.2010	7550			7550
2	P. Navaneetha Krishnan	15.09.2007	7550	7550	7550	22650

3	DB. Sivakumar	06.03.2010	3775	3775	3775	11325
4	D. Mala	06.03.2010	3775	3775	3775	11325
5	C. Saravanan	04.06.2013	13575	3775	3775	21125
6	G. Mahadevan	04.06.2014			16000	16000
7	B. Kumaragurubaran	01.10.2006	7200	-	-	7200
8	R. Brindha	23.10.2010	3775	3775	3775	11325
9	T. Gajendran	23.10.2010	3775	3775	3775	11325
10	V. Tamil Elakkiya	11.01.2013	3775	3775	3775	11325
11	K. Ravi Shankar	11.04.2009	3775	6500		10275
12	T.P. Rajesh	23.10.2010	3775	3775	3775	11325
13	N. Devika	08.10.2013		4500		4500
14	E. Anuja	13.08.2011	3775	3775	3775	11325
15	G.D. Gayathri	29.10.2011	3775	3775	3775	11325
16	S. Moscow	06.03.2010	3775	3775	3775	11325
17	K. Kumaraguru	20076032001	7550	7550	7550	22650
18	M. Rengasamy	20076042001	7550	7550	7550	22650
19	E. Gomathi	20116012001	3775	3775	3775	11325
20	K. Anbarasi	1422569117			5500	5500
21	M. Koodeeswara ramanathan	20096032003	3775	3775	3775	11325
22	P. Mani	24.09.2008	3775	3775	7550	**15100**
23	Mrs. K. Akilandeswari	2010S6012004	3775	3775	3775	11325
24	Mrs. M. Vijayalakshmi	2010S6012008	3775	3775	3775	11325
25	Mrs. A. Umamaheswari	20086012002	3775	3775	3775	11325
26	Mr. R. Suriyakanth	2010S6012007	3775	3775	3775	11325
27	A. Shanmugarathinam	20076012004		7550	7550	15100
28	D. Venkatesan	22.10.2009	3775	3775	3775	11325
29	G. Annaporrani	23.10.2006	17865			17865
30	I. Shahanaz Begum	22.10.2009	3775	3775	3775	11325
31	C.P. Indumathi	06.03.2010	3775	3775	3775	11325
32	C. Gomathi	22.08.2011	3775	3775	3775	11325
33	S. Anuvelavan	29.10.2011	3775	3775	3775	11325
34	P. Karthikeyan	01.08.2011	3775	3775	3775	11325
35	C. Ramasamy Sankarram	01.08.2011	3775	3775	3775	11325
36	D. Senthilkumar	21.07.2012	3775	3775	3775	11325
37	S. Jayanthi	05.06.2014			5000	5000
38	K. Ambika	06.06.2014			5000	5000
39	S. Therasa	Jul-11	7900		3900	11800
40	M. Aruvi	17-Oct-13	10300			10300
41	P. Mahendran	11.10.2008	3775	3775		7550
42	B. Palpandi	24.09.2008	3775	3775	7550	15100
43	S. Kalaiselvi	11.10.2008	3775	3775		7550
44	C. Sharmila Devi	24.09.2008	3775	3775	7550	15100
45	B. Sumithra	21.10.2011	7500			7500

46	T. Jayasankar	11.10.2008	3775	3775	3775	11325
47	N.S. Pradeep	21.10.2009	3775	3775	3775	11325
48	E. Jebamalar Leavline	23.10.2009	3775	3775	3775	11325
49	P. Maheswara venkatesh	21.10.2009	3775	3775	3775	11325
50	P. Ramadevi	23.10.2010	3775	3775	3775	11325
51	N. Sohhamadevi	06.03.2010	3775	3775	3775	11325
52	Shahul Hameed Shabeer	20.09.2010	3775	3775	3775	11325
53	B. Manikandan	20.09.2010	3775	3775	3775	11325
54	S. Subhathra devi	23.10.2010	3775	3775	3775	11325
55	A. Uma Maheswari	13.08.2011	3775	3775	3775	11325
56	R. Sowmya Lakshmi	01.01.2013	3775	3775	3775	11325
57	Mrs. R. Kanimozhi	JULY2007	3775	3775	3775	11325
58	Mr. R. Thanigaiselvan	JUNE 2009	3775	3775	3775	11325
59	Mrs. S.P. Mangaiyarkarasi	JAN 2010	3775	3775	3775	11325
60	Mr. P. Vijayarajan	JAN 2010	3775	3775	3775	11325
61	Mr. M. Karthikeyan	JAN 2010	3775	3775	3775	11325
62	Mr. R. Gandhiraj	JAN 2010	3775	3775	3775	11325
63	Mrs. S. Rajalakshmi	AUG 2011	3775	3775	3775	11325
64	Mr. R. Vijayaragavan	JAN 2014		5000	5000	10000
					Total	**747390**

Consolidated regular faculty Ph.D registration fee Department vise.

S.No.	Name of the Department	Fees Payment Details
1	Automobile & Mechanical Engg.,	97175
2	CSE & IT	118465
3	Biotechnology	55575
4	Electrical & Electronics Engg.,	89275
5	Electronics & Communication	124575
6	Petrochemical Technology	73450
7	Pharmaceutical Technology	60400
8	Physics	15100
9	Chemistry	38475
10	Maths	74900
Total		**7,47,390**

007.03.08 To consider and approve the reimbursement of the amount pertaining to Ph.D. thesis submission for the faculty member of the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for their upgradation of qualification.

According to the norms of the TEQIP mentioned Table-18 in the Sub-Component 1.1 : Strengthening Institutions to Improve Learning Outcomes and Employability of Graduates of section 7 (5), the expenditure incurred towards the thesis writing are permissible. Hence, the amount pertaining to Ph.D. thesis submission of the faculty members of the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli, may be reimbursed to a maximum of Rs.15,000/- for the upgradation of qualification.

RESOLVED TO APPROVE the reimbursement of the expenses incurred for Ph.D. thesis submission, by producing the actual bills not exceeding to a maximum amount of Rs 15,000.

FURTHER RESOLVED TO APPROVE that the expenditure of Rs.49,150/- incurred for the submission of Ph.D. thesis by the following regular faculty members of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

S.No	Name of the Faculty	Department	Date of Registration	Date of Submission	Thesis Fees Amount
1	P. Gopal	Automobile & Mech	15.09.2007	21.10.2013	15350
2	B. Kumaragurubaran		01.10.2006	27.08.2014	14900
3	M. Bhuvaneswari	ECE	2006-07	2013-14	8900
4	C. Sathianarayanamoorthi	Physical Education	21.04.2010	03.10.2013	10000
				Total	**49150**

007.03.09 To consider and approve the proposal for reimbursement of registration fee and travelling allowances to attend the National Conferences and International Conferences in their area of research with in the country to the U.G. Students, P.G. students and Research Scholars of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli

The U.G., P.G. and Research students of the Institute are encouraged to attend the National Conferences/International Conferences in their area of research within the country. The registration fee, travelling allowances may be reimbursed from TEQIP II funds with prior approval from the Dean, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli until the TEQIP II project period.

RESOLVED NOT TO APPROVE the reimbursement of registration fees and travelling allowances to attend the National Conferences and International Conferences in their area of research with in the country to the U.G. Students, P.G. students and Research Scholars of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

007.03.10 To consider and approve the starting of new Post Graduate (P.G) courses in the academic year 2015-16 in the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli for forwarding to the University

The Head of the Department of Petrochemical Technology, Computer Applications, Chemistry and Physics requested permission to start a new P.G. programme in the respective departments.

Sl. No.	Department	Duration	Name of the Degree
1	Petrochemical Technology	2 Years	M.Tech. Chemical Technology
2	Computer Applications	5 Years	M.Sc. Integrated Computer Science
3	Chemistry	2 Years	M.Sc. Applied Chemistry
4	Physics	2 Years	M.Sc. Materials Science

RESOLVED TO RECOMMEND the starting of M.Tech Chemical Technology, a new Post Graduate (P.G) courses offered by the Department of Petrochemical Technology in the academic year 2015-16 in the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli to the Anna University, Chennai.

007.03.11 **To consider and approve to attend the research training programme at Universitede Nantes, Polytech Nantes, Nantes University, France by Mrs. M. Bhuvaneswari, Assistant Professor, Department of Electronics and Communication Engineering, Bharathidasan Institute of Technology (BIT) Campus Tiruchirappalli.**

Mrs. M. Bhuvaneswari, Assistant Professor, Department of Electronics and Communication Engineering, BIT Campus has requested to attend the research training programme in "Wireless / Mobile Communication" from 8th - 19th September 2014 at Universitede Nantes, Polytech Nantes, Nantes University, France. Further, a financial assistance of Rs. Rs.2,30,000/- (approx.) is requested for this visit.

RESOLVED NOT TO APPROVE for the financial assistance of Rs. Rs.2,30,000 required to attend the research training programme in "Wireless / Mobile Communication" from 8th - 19th September 2014 at Universitede Nantes, Polytech Nantes, Nantes University, France by Mrs. M. Bhuvaneswari, Assistant Professor, Department of Electronics and Communication Engineering, Bharathidasan Institute of Technology (BIT) Campus Tiruchirappalli.

007.03.12 **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 has 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. Further, a financial assistance of Rs. 74,226/- is requested for this visit.

RESOLVED TO CONSITUTE an Advisory committee (International Visit) to evolve criteria for the recommendation of regular faculty members seeking

financial assistance for attending International Programme such as Conferences/Workshop/Training from TEQIP II grant.

007.03.13 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. C. Gomathi, Assistant Professor, Department of CSE/IT, Bharathidasan Institute of Technology (BIT) Campus, TIruchirappalli.

Dr. C. Gomathi, Assistant Professor, Department of CSE/IT, BIT Campus has 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. Further, a financial assistance of Rs. 74,226/- is requested for this visit.

RESOLVED TO CONSITUTE an Advisory committee (International Visit) to evolve criteria for the recommendation of regular faculty members seeking financial assistance for attending International Programme such as Conferences/Workshop/Training from TEQIP II grant.

007.04.01 To consider and ratify the procurement of Autolib software for the upgradation of Library of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

Automation and developing the infra-structure of the library is in progress in Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. The Dean, Bharathidasan Institute of Technology Campus has approved the purchase based on the recommendation of the purchase committee to procure Autolib software for Rs.97,650/- from Autolib Software Systems, Chennai.

RESOLVED TO RATIFY AND APPROVAL of the procurement of Autolib software for the upgradation of Library in the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

FURTHER RESOLVED TO APPROVE the payment of sum of Rs 97,650/- to Autolib Software Systems, Chennai towards the purchase of Autolib software

for the upgradation of Library of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.

TABLE AGENDA

007.05.01 To consider and approve for the workshop on interdisciplinary training-based learning for the students of Pharmaceutical Technology to improve the employability.

Strengthening Institutions to improve learning outcomes and employability of graduates is one of the key features of TEQIP II project of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli. The Head, Department of Pharmaceutical Technology requested to give special training to the B.Tech. and M.Tech. students of Pharmaceutical Technology to improve the employability of the students. 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)

This is placed for consideration and approval.

RESOLVED TO APPROVE the conduct of interdisciplinary training courses for the UG and PG for the students of Pharmaceutical Technology of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli rather than organizing a workshop.

FURTHER RESOLVED that the BOG instructed the Dean to support the programme as separate courses and for each course conducted 40% advance may be provided against the sanctioned budget and the balance amount will be reimbursed after the completion of the each courses.

Mr. R. Balasubramanian	Dr. S. Shanmugavel	Mr. K. E. Ragunathan
Chairman	**Member**	**Member**
Prof. Vir Singh	**Dr. K. Ruckmani**	**Dr. P. Rajaguru**
Member	**Member**	**Member**

Dr. T.Senthilkumar
Member Secretary