

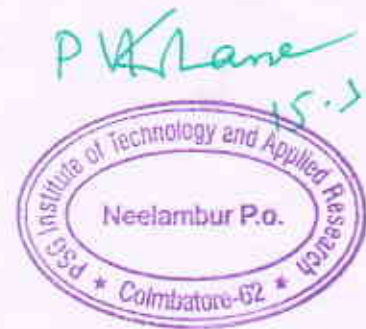
PSG INSTITUTE OF TECHNOLOGY AND APPLIED RESEARCH

Neelambur, Coimbatore – 641 062

Minutes of the 1st meeting of Planning and Monitoring Board held on Friday, 19th
February 2016 from 11.00 a.m. to 12.30 p.m. at Board Room

The following Members were present:

- | | | |
|-----------------------|---|-----------------|
| 1. Dr P V Mohanram | : | Chairman |
| 2. Dr. G Chandramohan | : | Member |
| 3. Dr. L S Jeyagopal | : | Member |
| 4. Mr D Muralidhar | : | Member |
| 5. Mr S Benedict Biju | : | Member |
| 6. Dr N Saravanakumar | : | Member |
| 7. Prof. C. L. Vasu | : | Member |
| 8. Dr R Ramesh | : | Special Invitee |
| 9. Dr E Malar | : | Special Invitee |
| 10. Dr T Hamsapriya | : | Special Invitee |
-



ITEM 1:		
1. Brief report on Academic and Related Activities	:	RESOLVED that the brief report on the working of the college be recorded.
i. Visit of Anna University Committee on 23.03.2015	:	
ii. Admission	:	
iii. End Semester Examinations – Key Performance Indicators 2015-2016	:	RESOLVED that the results of various Under Graduate examinations conducted during November/ December & 2014 & April/May 2015 be noted.
iv. Appointment of Faculty Members	:	RESOLVED that appointments of faculty members as given be noted.
v. Appointments of Non Teaching Staff members reporting of	:	RESOLVED that appointments of Non teaching staff members as given be noted.
vi. Resignation of faculty members reporting of	:	RESOLVED that the action of the principal in relieving the faculty members as noted
vii. Resignation of Non Teaching Staff members reporting of	:	RESOLVED that the action of the principal in relieving the non teaching staff members as noted
viii. Recommendations of Staff Selection Committee Meeting during the period on 16.11.2015, 17.11.2015, 18.11.2015, 21.11.2015, 28.11.2015 & 30.11.2015 - Appointment made thereon	:	RESOLVED that recommendations of Staff Selection Committee recommending the members for appointment as given be noted.
ix. Laboratories Planned for the Academic Year 2016-17	:	RESOLVED that the information on the new laboratories planned and library books purchased be noted and recorded.
x. Library Books and Journal Purchased	:	
ITEM 2:		
2. Brief report on Industry-Institute Interaction	:	RESOLVED that the Brief Report on Industry Institute Interaction be noted and recorded.
i. Industry Visits Undertaken in the academic year 2015-16		
ii. Industry Visit Planned		
iii. iTech Dialogue		



ITEM 3:		
3. Brief report on Placements Preparations		RESOLVED that the brief report on Placements Preparations be recorded.
ITEM 4:		
4. Brief Report on Students and FDPs	:	RESOLVED that the information on the Students development programmes as presented by Principal be noted and recorded.
i. Conferences Planned	:	
ii. Workshops Planned	:	RESOLVED that the brief report on Faculty Development Programme, ISTE Chapter Interaction as presented by principal be noted and recorded.
iii. Faculty Development Programme	:	
iv. ISTE Chapter Interaction	:	
v. Internships attended by the students of PSG iTech	:	
vi. Summer Project	:	
vii. Function	:	RESOLVED that the Brief Report on Summer Projects, functions and Astronomy Club planning for new clubs be noted and recorded.
viii. Astronomy Club	:	
ITEM 5:		
5. Brief Report on Research Activities		RESOLVED that the Brief Report on Research Activities be noted and recorded.
i. Consultancy Works		
ii. BOOKS Authored		
iii. Invited Lectures Delivered	:	
iv. Paper Presentation in Conference / Seminar	:	
v. Ph D Guided / Completed	:	
vi. Paper Published	:	RESOLVED that the Research Proposal submitted to Government Funding Agencies / Industry for the year 2015-2016 be noted.
vii. Research Proposals Submitted to Government Funding Agencies / Industry for the year 2015-2016	:	
viii. Audio Systems for Classrooms		RESOLVED that the Installation & audio System s in class rooms and surveillance cameras be noted and recorded.
ix. Installation of surveillance Cameras Inside Classrooms	:	
x. Video Conference Facility	:	



xi. Awards of Scholarships to the needy students i. by Management ii. SC/ST scholarships by Govt. iii. BC/MBC scholarships by Govt	:	RESOLVED that the awards of scholarships to needy students for the year 2015-16 be noted and recorded.
ITEM 6:		
6. Brief Report on Quality of Education		
i. Micro Teaching		
ii. NPTEL Online Courses Registration by the Faculty & Students	:	RESOLVED that the Brief Report on Quality of Education be noted and recorded.
iii. NPTEL Video Lectures being referred to by faculty		
ITEM 7:		
7. Brief Report on Campus Plan		
i. Details of Various Construction Activities (On going & Completed)		
ii. Sports Facilities	:	RESOLVED that the brief report on Campus Plan, WiFi service, Network Connectivity and PSG iTech Natural Farm be noted and recorded.
iii. ARUBA WiFi Details		
iv. Network Connectivity		
v. PSG iTech Model Natural Farm		
ITEM 8:		
8. Brief Report on Teaching Innovations		
i. Implementation of Moodle Software		
ii. Product Application Center in the Department of Mechanical Engineering	:	RESOLVED that the brief report on Teaching Innovations and other Activities be recorded.
iii. Centre for Innovation		
iv. Peer Learning in the course "Engineering Mechanics" During view semester of the academic year 2014-15		
v. Use of Clickers for Tests		



ITEM 9:		
9. Brief Report on Community Development Activities	:	RESOLVED that the Brief Report on Community Development Activities and other Activities such as NSS be noted and recorded.
i. ECO Club & center for ECO Friendly Technology		
ii. Guest Lectures		
iii. ECO Friendly Vegetable Garden		
iv. Lake Conservation		
v. NSS		
vi. Youth and Red Cross		
vii. Yoga & Meditation Club		
ITEM 10:		
10. Brief Report on Budget		
i. Budget Estimates for 2015-16 and Advance Estimates for 2016-2017	:	RESOLVED that the budget estimate for 2015-16 and Advance estimate for 2016-17 be noted.
ITEM 11:		
11. Brief Report on Centres of Excellence	:	RESOLVED that the Brief Report on Centres of Excellence be noted.
i. FESTO Automation Centre		
ii. Keysight RF Circuit & System Design Centre		
iii. Ni-Vi Centre		
ITEM 12:		
12. Brief Report on Sports Activities	:	RESOLVED that the Brief Report on Sports Activities be noted.
ITEM 13:		
13. Brief Report on Other Activities	:	RESOLVED that the Brief Report on Other Activities such as Cultural be noted.
i. Cultural		
ii. iTech Music		
iii. Transport		



ITEM 9:

9. Brief Report on Community Development Activities

- i. ECO Club & center for ECO Friendly Technology
- ii. Guest Lectures
- iii. ECO Friendly Vegetable Garden
- iv. Lake Conservation
- v. NSS
- vi. Youth and Red Cross
- vii. Yoga & Meditation Club

RESOLVED that the Brief Report on Community Development Activities and other Activities such as NSS be noted and recorded.

ITEM 10:

10. Brief Report on Budget

- i. Budget Estimates for 2015-16 and Advance Estimates for 2016-2017

RESOLVED that the budget estimate for 2015-16 and Advance estimate for 2016-17 be noted.

ITEM 11:

11. Brief Report on Centres of Excellence

- i. FESTO Automation Centre
- ii. Keysight RF Circuit & System Design Centre
- iii. Ni-Vi Centre

RESOLVED that the Brief Report on Centres of Excellence be noted.

ITEM 12:

12. Brief Report on Sports Activities

RESOLVED that the Brief Report on Sports Activities be noted.

ITEM 13:

13. Brief Report on Other Activities

- i. Culturals
- ii. iTech Music
- iii. Transport

RESOLVED that the Brief Report on Other Activities such as Culturals be noted.

