

**ANNA UNIVERSITY**  
**UNIVERSITY COLLEGE OF ENGINEERING**  
**BHARATHIDASAN INSTITUTE OF TECHNOLOGY CAMPUS**  
**TIRUCHIRAPPALLI – 620 024.**  
**First Board of Governors Meeting**  
**03-09-2012 : 3.30 P.M.**

**MINUTES**

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

**001.01.01 To consider and approve Submission of application for AICTE approval for the academic year 2013-14**

As per the direction of Government of Tamilnadu, the University departments of Anna University of Technology, Tiruchirappalli was merged with Anna University, Chennai and is formed as University College of Engineering, Bharathidasan Institute of Technology Campus, Tiruchirappalli. It is proposed to submit an application for AICTE approval for the academic year 2013-14.

**RESOLVED TO APPROVE the submission of application for AICTE approval for the academic year 2013-14**

**001.01.02 To consider and approve the submission of application for TEQIP-II grant under sub-component 1.1 strengthening institutions to improve learning outcomes and employability of graduates**

The Ministry of Human Resource Development, Government of India, New Delhi released the advertisement for Technical Education Quality Improvement Program (TEQIP-II) to avail a grant of Rs. 10,00,00,000/- (Rupees Ten Crores only) for the purpose of Institutional development. To avail the grant an institutional

development proposal under sub-component 1.1 (Strengthening Institutions to improve learning outcomes and employability of graduates) had been prepared for submission to the Commissioner of Technical Education and Head, State Project Felicitation Unit, Chennai.

**RESOLVED TO APPROVE the institutional development proposal of Bharathidasan Institute of Technology to NPIU for the purpose of getting TEQIP-II grant.**

**Further resolved to authorise the Chairman to forward the application to the Central Project Advisor, National Project Implementation Unit, Noida through State Project Felicitation Unit, Chennai.**

**001.01.03. To consider and approve the submission of Application to National Board of Accreditation for getting accreditation status to various departments.**

It is proposed to submit application to National Board of Accreditation to accreditate eligible U.G. and P.G. degree programmes offered by Bharathidasan Institute of Technology Campus to improve the status and quality of education offered.

**RESOLVED TO APPROVE the Submission of Application to NBA for Accreditation.**

**001.01.04. To consider and approve to shift the Health Centre for the benefit of students and staff.**

The students and staff members are utilising the services of Health Centre to the larger extent and more than 120 out patients are taking treatment daily. Presently the space is not enough for the functioning of Health Centre.

It is proposed to shift the health centre to Room No: K001 for extending the facility.

**RESOLVED TO APPROVE the shifting of Health Centre to the newly identified place.**

**001.01.05. To consider and approve to Revised Budget Estimate for the financial year 2012-13.**

The revised budget estimate for the years 2012-13 is prepared based on the requirements for the Bharathidasan Institute of Technology Campus.

**RESOLVED TO APPROVE the Revised Budget Estimate for the financial year 2012-13.**

**001.01.06. To consider and approve Recruitment of visiting Faculty.**

At present there are 174 regular faculties in service out of 244 numbers of sanctioned faculty positions. It is extremely difficult to carry out the classes for the existing programme intake. As per request of the Head of the departments, it is required to appoint the faculty members for the departments needed. Hence it is proposed to recruit visiting faculty on consolidate basis.

<b>Sl. No.</b>	<b>Department</b>	<b>Number of Vacancies</b>
01	Automobile & Mechanical Engineering	10
02	Civil Engineering	6
03	Computer Science and Engineering & Information Technology	4
04	Electronics & Communication Engineering	4
05	Electrical & Electronics Engineering	1
06	English	2
07	Chemistry	2
08	MCA	2
09	Physical Education	2
10	Library	4
<b>Total</b>		<b>37</b>

**RESOLVED TO APPROVE the Recruitment of 37 visiting Faculty as mentioned above.**

**Mr. R. Balasubramanian**

**Dr. S. Shanmugavel**

**Dr. K. Ruckmani**

**Dr. P. Rajaguru**

**Dr. S. Muttan**

**Dr. R. Krishnamoorthy**