



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

**TENTH MEETING OF BOARD OF GOVERNORS
27th May 2015, Wednesday at 10:00 A.M.**

MINUTES

BHARATHIDASAN INSTITUTE OF TECHNOLOGY (BIT) CAMPUS

ANNA UNIVERSITY, TIRUCHIRAPPALLI – 620 024

27-05-2015 : 10.00 A.M.

The Tenth BOG meeting was conducted in the Dean's Office. At the outset, the Chairman of the Board of Governors warmly welcomed the distinguished members of the Board of Governors of Bharathidasan Institute of Technology Campus, Tiruchirappalli. The Chairman instructed the Coordinator, TEQIP to elaborately describe the Action Taken Report and also bring forward the pending issues.

010.01.01 To consider and approve the minutes of the Nineth Board of Governors (BoG) meeting held on 16.12.2014

To confirm the minutes of the Nineth Board of Governors (BoG) meeting held on 16.12.2014.

RESOLVED TO APPROVE the minutes of the Nineth Board of Governors (BoG) meeting held on 16.12.2014.

010.02.01 To inform about the participation of our TEQIP officers in the State Level Performance Review meeting on 23.03.2015 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 23.03.2015. Dr. T. Senthilkumar, Dean, Dr. P. Sureshkumar, TEQIP Coordinator Dr.K.Nehru, Nodal Officer (Academics) and Dr.S.Saravanan, Nodal Officer (Finance) 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, Dr.K.Nehru, Nodal Officer (Academics) and Dr.S.Saravanan, Nodal Officer (Finance) in the State Level Performance Review meeting and presented the performance activities of Bharathidasan

Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli for the financial year 2014-15.

010.02.02 To inform about the Mentor's visit to the Institute on 21.04.2015 to 23.04.2015.

The mentor appointed by National Project Implementation Unit (NPIU), Noida Dr. Bh. Nagabhushana Rao, Senior Professor (Retd.) Secunderabad, Andhra Pradesh visited the institute on 21.04.2015 to 23.04.2015 and the detailed report will be sent to SPFU & NPIU by the Mentor.

RESOLVED TO NOTE the three days visit of Mentor to the Institute during 21st to 23rd of April, 2015. A detailed report of the mentor will be circulated to all the BOG members as and when received. Further, the Chairman instructed the Dean to invite the Mentor, Dr. Bh. Nagabhushana Rao, Senior Professor (Retd.)for next Board of Governors Meeting.

010.02.03 To inform about the Faculty Development Programme conducted by various Departments of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

Based on the approval of Nineth Board of Governors, the Faculty Development Programmes were conducted by the following Departments of Bharathidasan Institute of Technology (BIT) Campus.

Sl. No.	Department	Topic	Date	No. of Participant
01	Biotechnology	Comprehensive Approach of Biotechnological Applications (CABA'15)	16 th - 29 th April 2015	26
02	Pharmaceutical	New Perspectives in Drug Discovery and Progressive Technological Development	8 th - 14 th May 2015	29
03	Civil Engineering	Application of GIS Remote Sensing	2 nd - 8 th May 2015	50
04	CSE	Networking Technologies and Security	4 th - 19 th May 2015	36
05	Petrochemical	Nanotechnology Applications in Engineering and Technology	6 th - 22 nd May 2015	49
06	Mathematics	Emerging Trends in Mathematical Modelling and Simulation 2015 (ETMMS'15)	8 th - 14 th May 2015	40
07	Information	Cloud Computing and	12 th - 25 th	36

	Technology	Application	May 2015	
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Dr.P.Rajaguru, Professor and Head, Department of Biotechnology conducted a DBT sponsored short term training course on Biomedical Applications of RNAi Technology for mid-career researchers during 28th Jan - 10th Feb 2015 with the funding amount of Rs.3,20,000/- (Rupees three lakh twenty thousand only). The total numbers of participants were twenty four.

RESOLVED TO NOTE about the Faculty Development Programmes being conducted by various departments of Bharathidasan Institute of Technology (BIT) Campus.

010.02.04 To inform about the various Programme attended by the Faculty Members of various Departments of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

The Faculty Members attended various programmes organized by various agencies.

- Dr.R.Thiruneelakandan, Assistant Professor & Head, Department of Chemistry and Dr.S.Saravanan, Assistant Professor & Head, Department of MBA have attended the two days Training on Management Capacity Enhancement for Administrators during the period from 09.02.2015 to 13.02.2015 at IIM, Chennai organized by IIM Tiruchirappalli.
- Mr.B.Manikandan, Assistant Professor, Department of ECE, Mr.N.S.Pradeep, Assistant Professor, Department of ECE, Dr.H. Habeebullah Sait, Assistant Professor, Department of EEE, Mr.D.Senthilkumar, Assistant Professor, Department of CSE have attended the two days non-residential Workshop on Outcome Based Education during the periods from 21.04.2015 and 22.04.2015 at Thiagarajar College of Engineering, Madurai.

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

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

1. Dr. G. Vimala Rosaline

Convener

Professor

Department of Civil Engineering (PG)

Government College of Engineering

Salem

2. Prof.P.Sundararaj

Member

Associate Professor

Department of Metallurgical Engineering

Government College of Engineering

Salem

3. Dr.D.Shoba Rajkumar

Member

Associate Professor

Department of Civil Engineering

Government College of Engineering

Salem

The physical stock verification audit was performed during 15th - 16th April 2015. Stock register, register of contracts and fixed assets of the TEQIP - II project as

per NPIU guidelines was verified and submitted the report to SPFU and to the Dean, BIT Campus. The reports are placed for kind perusal.

RESOLVED TO NOTE about the nomination of Convenor and members to TEQIP-II Physical Stock Verification at Bharathidasan Institute of Technology (BIT) Campus by the State Project Facilitation Unit (SPFU). Further, the Board of Governors complement the TEQIP Team for the NIL remarks in the audit report.

010.02.06 To inform about the following faculty members of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli nominated by State Project Facilitation Unit (SPFU), Chennai for the Physical stock verification audit at TEQIP-II, Thiagarajar College of Engineering (TCE), Madurai.

The State Project Facilitation Unit (SPFU) has nominated the following faculty members of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli for Physical Stock Verification Team for TEQIP-II, Thiagarajar College of Engineering (TCE), Madurai on 09.04.2015 and 10.04.2015.

1. Dr. P.Sureshkumar

Convener

Assistant Professor

Department of Biotechnology

Bharathidasan Institute of Technology (BIT) Campus

Tiruchirappalli - 620 024

2. Mr. M. Rengasamy

Member

Assistant Professor

Department of Petrochemical Technology

Bharathidasan Institute of Technology (BIT) Campus

Tiruchirappalli - 620 024

3. Mr. S. Sivanesh

Member

Assistant Professor

Department of Computer Science and Engineering
Bharathidasan Institute of Technology (BIT) Campus
Tiruchirappalli - 620 024

RESOLVED TO NOTE about the nomination of our faculty members to TEQIP-II Physical Stock Verification in Thiagarajar College of Engineering (TCE), Madurai by the State Project Facilitation Unit (SPFU).

010.02.07 To inform about the Internal Audit at TEQIP-II Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli for the second 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 27.04.2015 and 28.04.2015 for the second half year (01.10.2014 to 31.03.2015) and the report was submitted to SPFU.

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 second half year of 2014-15 (i.e. 01.10.2014 to 31.03.2015) nominated by the State Project Facilitation Unit (SPFU), Chennai.

010.02.08 To inform about the final instalment amount of Rs.50.00 Lakhs received from SPFU Chennai on 08.04.2015.

The final instalment amount of Rs.50.00 Lakhs received from SPFU, Chennai to TEQIP General Fund Account No.2963101007538 on 08.04.2015.

RESOLVED TO NOTE about the final instalment amount of Rs.50.00 Lakhs received from SPFU Chennai on 08.04.2015

010.02.09 To inform about the Placement Training to final and pre final year students of all the Departments of Engineering and Technology on Aptitude, Soft skills, Group Discussion and Interview skills.

An Intensive Placement Training to Final and Pre Final year students of all the Departments of Engineering and Technology on Aptitude, Soft skills, Group Discussion and Interview skills during 21.01.2015 to 02.02.2015, 03.02.2015 to 12.02.2015 and 14.02.2015 to 25.02.2015 and 23.03.2015 to 27.03.2015 and 30.03.2015 to 01.04.2015 was organized by Dr.S.Venkatesan, Coordinator, Placement Cell, BIT Campus, Tiruchirappalli.

RESOLVED TO NOTE that the placement training was organized by Dr.S.Venkatesan, Coordinator, Placement Cell, BIT Campus, Tiruchirappalli to all the final and pre final year students. The BOG called on handful of beneficiaries and all the students revealed their satisfaction for the training. Further, the Board of Governors appreciated Dr.S.Venkatesan, Coordinator, Placement Cell for all his efforts in improving the placements in the institute and further instructed him to organize similar training programmes to the pre final and final year students for academic year 2015-16.

010.02.10 To inform about the joining of Dr.S.Rajasekaran as Scientist-D in the Department of Biotechnology, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli sponsored by DBT, India.

Dr.S.Rajasekaran was selected for the prestigious Ramalingaswamy Re-entry Fellowship of the DBT, India. He joined in the Department of Biotechnology, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli on 6th January 2015. Dr. Rajasekaran entitled to receive Rs.85,000/- p.m. house rent allowance (HRA)@Rs.7,500/- p.m. and Research Contingency grant Rs.10.00 lakh for 1st year, Rs.7.00 lakh for 2nd year and Rs.5.00 lakh for 3rd, 4th and 5th year.

RESOLVED TO NOTE about the joining of Dr.S.Rajasekaran as Scientist-D in the Department of Biotechnology, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli sponsored by DBT, India

010.02.11 To inform about purchase of two buses for Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

Two new buses were purchased for the Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli for an approximate amount of Rs.49.00 lakh. from the General Fund of Anna University.

RESOLVED TO NOTE about purchase of two buses for Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli. The Board of Governors thanked our Honorable Vice-chancellor for the generous funding for the purchase of buses and lauded the efforts of the Dean for accomplishing the procurement of the buses.

010.03.01 To consider and approve the proposal for two days National Level Students Symposium organized by all the Departments of Engineering & Technology for the welfare of the students.

As per the 6th BOG approval (Item No. **006.03.03**) two days National Level Students Symposiums were conducted successfully by ten Engineering and Technology departments of Bharathidasan Institute of Technology (BIT) Campus for an amount of Rs.5,00,000/- (Rupees Five Lakhs Only) for the academic year 2014-15. In continuation, the students are encouraged to conduct two days National Level Students Symposium in the emerging areas related to their respective departments to enrich knowledge and leadership qualities during the month of July to September 2015. For the conducting the symposium a maximum amount of Rs.50,000/- (Rupees Fifty Thousand only) may be allotted from the TEQIP-II grant. An approximate expenditure of Rs.5,00,000/- (Rupees Five Lakhs only) to be incurred may be met from the Heads of Academic Support for Weak Students (8) of TEQIP - II.

RESOLVED TO APPROVE the proposal for two days National Level Students Symposium organized by all the departments of Engineering & Technology for the welfare of the students with the existing norms.

010.03.02 To consider and approve the Workshop & Seminar to be organized by all the Departments of Engineering and Technology and Science & Humanities of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

As per the 4th BOG approval (Item No. **004.03.12**) two days Workshop & Seminar were conducted successfully organized by Departments of Engineering and Technology and Science & Humanities of Bharathidasan Institute of Technology (BIT) Campus for an amount Rs.14,02,812/- (Rupees Fourteen Lakhs Two Thousand Eight Hundred and Twelve Only) for the academic year 2013-2014. Hence, it is proposed to conduct workshop & seminar with the maximum financial assistance of Rs. 50,000/- (Rupees Fifty Thousand only) per programme during the month of August to November, 2015 by the Departments of Engineering and Technology and Science & Humanities. An approximate expenditure of Rs.14,00,000/- (Rupees Fourteen Lakhs only) to be incurred may be met from the heads of Faculty and Staff Development Fund (4E) of TEQIP - II grant.

RESOLVED TO APPROVE the conduct of Workshop & Seminar to be organized by the Department of Engineering and Technology and Science & Humanities with the existing norms.

010.03.03 To consider and approve to provide the financial assistance as for the project proposal submitted by the permanent faculty members of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli under Enhancement of R & D and Institutional Consultancy activities of TEQIP -II.

The Technical Education Quality Improvement Programme II (TEQIP II) of Bharathidasan Institute of Technology (BIT) Campus is proposed to initiate a Young Faculty Research Support Scheme (YFRSS) scheme to encourage faculty members to take up innovative R&D projects, new technologies or prototype development leading to intellectual property and transfer of technology. Under this scheme, it is proposed to provide the financial assistance for the project proposal submitted by the permanent faculty members of Bharathidasan Institute of Technology (BIT) Campus to the maximum of Rs.50,000/- (Rupees Fifty Thousand only) respectively under Enhancement of R & D and Institutional Consultancy activities of TEQIP- II as per the existing CTD norms. The application and guidelines for this seed money is attached for approval.

The eligible proposals of a department shall be screened through the Departmental level Committee. The screening will be done at the respective Departments by a Department level Committee consisting of Head of the Department / Nominee (nominated by Dean) as Convener with Senior Faculty Members and Internal Expert nominated by Dean.

The screened project proposal of each department (with ranking) will further scrutinize by a high level committee consisting of:

BoG Chairman	:	Chairman
Senior Professors (Nominated by BoG)	:	Member (2)
External Expert (Nominated by Dean)	:	Member (2)
TEQIP Coordinator	:	Member

Hence, each Department (14) may be sanctioned with one project proposal. An approximate expenditure of Rs.7,00,000/- (Rupees Seven Lakhs only) to be incurred may be met from the heads of R &D (3B) of TEQIP - II.

RESOLVED TO APPROVE the financial assistance for the project proposal submitted by the permanent faculty members of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli under Enhancement of R & D and Institutional Consultancy activities of TEQIP – II.

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

As per the 7th BOG approval (Item No. **007.03.07**) tuition fees were reimbursed for the period of June 2013, January 2014 and July 2014 to the 59 nos. of regular faculty members of Bharathidasan Institute of Technology (BIT) Campus for an amount of Rs.5,95,850/- (Rupees Five Lakhs Ninety Five Thousand Eight Hundred and Fifty Only). Hence, the approval for reimbursement of tuition fees for the regular faculty members pursuing Ph.D. against the submission of original fees paid certificate along with the requisition submitted through the concerned

Head of the Departments. This reimbursement may be made for the period of January 2015 and June 2015. An approximate expenditure of Rs.4,50,000/- (Rupees Four Lakhs Fifty Thousand only) to be incurred may be met from the heads of Faculty and Staff Development (4) of TEQIP - II.

RESOLVED TO APPROVE the reimbursement of the actual fees paid by the fifty nine regular faculty members of Bharathidasan Institute of Technology (BIT) Campus pursuing Ph.D. upon the submission of actual fees paid along with the requisition forwarded to Dean through proper channel (barring extension period) for Jan 2015 and Jun 2015.

010.03.05 To consider and approve the participation of Dr.P.Sureshkumar, Assistant Professor, Department of Biotechnology, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli as a Keynote speaker in the BIT's 4th Annual World Congress of Diabetes to be held at Kaohsiung Exhibition Center, Taiwan.

Dr. P.Sureshkumar, Assistant Professor, Department of Biotechnology, BIT Campus has requested to participate in the BIT's 4th Annual World Congress of Diabetes to be held at Kaohsiung Exhibition Center, Taiwan during 26th - 28th November 2015 as a Keynote speaker and present his research findings entitled "Plant Based Drugs for Diabetics: New promising approach. In this connection, financial assistance for his air travel, accommodation, registration fee and *per diem* (permissible as per the revised guidelines of International Travel) at an approximate expenditure of Rs. 2,23,307/- (Rupees two Lakh twenty three thousand three hundred and seven only) is requested for this visit. Further additionally *per diem* allowances are eligible as per norms of Government of Tamilnadu. An approximate expenditure of Rs. 2,23,307/- (Rupees two Lakh twenty three thousand three hundred and seven only) to be incurred may be met from the heads of Faculty and Staff Development (4) of TEQIP - II.

010.03.06 To consider and approve to attend and oral presentation in 17th International Conference on Physical Education and Sport Science to be held at Bangkok,

Thailand by Dr.K.A.Ramesh, Assistant Director, Department of Physical Education, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

Dr.K.A.Ramesh, Assistant Director, Department of Physical Education, Bharathidasan Institute of Technology (BIT) Campus, Anna University Tiruchirappalli has requested to attend and present (oral) paper entitled to "An Integrated Approach of Isolated and Combined Aerobic and Anaerobic Interval Training for Improvement of Stride Length and Stride Frequency of Soccer Players" at World Academy of Science, Engineering and Technology, Bangkok, Thailand during in 17th - 18th December 2015. Further, a financial assistance for air travel, accommodation, Logistic Arrangement, registration fee and *per deim* at an approximate expenditure of Rs.1,08,899/- (Rupees One Lakh Eight Thousand Eight Hundred Ninety Nine only) is requested for this visit. Further additionally *per diem* allowances are eligible as per norms of Government of Tamilnadu. An approximate expenditure of Rs. 1,08,899/- (Rupees One Lakh Eight Thousand Eight Hundred Ninety Nine only) to be incurred may be met from the heads of Faculty and Staff Development (4) of TEQIP - II.

010.03.07 To consider and approve to attend and oral presentation in 4th International Conference and Exhibition to be held at Oralndo, USA by Dr.K.Ruckmani, Professor, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

Dr.K.Ruckmani, Professor, Department of Pharmaceutical Technology, Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli has requested to attend and oral presentation on "Evaluation of Silver Nanoparticles Incorporated Starch/Gum Based Nano-Film of Food Packaging" in 4th International Conference on Material Science and Engineering at Orlando, USA organized by Omics Group, USA in association with American Nano Society during in 14th - 16th September 2015. Further, a financial assistance for air travel, accommodation, Logistic Arrangement, registration fee and *per deim* at an approximate expenditure of Rs.1,80,040/-(Rupees one lakh eighty thousand

and forty only) is requested for this visit. Further additionally *per diem* allowances are eligible as per norms of Government of Tamilnadu. An approximate expenditure of Rs.1,80,040/- (Rupees one lakh eighty thousand and forty only) to be incurred may be met from the heads of Faculty and Staff Development (4) of TEQIP - II.

BoG considered the proposals under item nos. 03.01.05, 06, 07 and after going through the minutes of the Screening Committee report. The BoG has raised apprehension on the following facts.

- 1. Whether equal opportunity was given to all the eligible staffs of various departments of the Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli.**
- 2. There is no specific mention in the minutes of the Screening Committee recommendation with reference to the approval of the international visit. (The screening committee mentioned that the faculty may be advised to attend conferences organized by reputed Universities/Institutions and Professional bodies).**

Therefore BoG has requested the Dean to seek clarification with the external screening committee and based on their recommendations the proposal may be resubmitted for consideration in the forthcoming BOG meeting.

010.03.08 To consider the proposal from Prof.M.Santhanamuthu to improve knowledge of slow learners through TEQIP-II efforts.

To motivate faculty members at grass root levels to use their brain power along with their physical effort to teach basic concepts of Engineering in order to improve knowledge of slow learners through TEQIP efforts, Prof.M.Santhanamuthu offered a proposal.

The out come of the proposal is

- The quality council activities will become so ingrained in the culture of Bharathidasan Institute of Technology (BIT) Campus and enlighten the hidden technical skills of youth
- Improvement indicators: Self discipline, Result, Placement.
- Head of the Department can identify six faculty members in each department in consultation with Dean.
- Based on continual improvement, review system after one semester.

The annexure is enclosed for Financial commitment.

BOG thoroughly discussed the pros and cons of the proposal submitted by Prof.M.Santhanamuthu to improve knowledge of slow learners through TEQIP-II. Finally, the BOG instructed the Dean to discuss about this proposal with all the Head of the Departments of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli and inform to the BOG for further action.

010.03.09 To consider and approve the re-allocation of the funds under TEQIP-II for the financial year 2015-16.

The head allocation of TEQIP-II for the financial year 2015-16 were revised based on the requirement of Bharathidasan Institute of Technology (BIT) Campus, Tiruchirappalli as per the Annexure.

RESOLVED TO APPROVE the re-allocation of the funds under TEQIP-II for the financial year 2015-16.

010.04.01 To consider and ratify the procurement of improvement of office facility items of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

The following items were procured under TEQIP -II fund in the method of shopping/Direct contract and minor items. The Dean, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli has approved the

purchase based on the recommendation of the purchase committee to procure items for Rs.5,00,000/- (Rupees Five Lakhs only)

Sl. No.	Department	Details of Items	Quantity	Estimated Amount in Rs.	Method
1	Civil and Maintenance	Executive Table & Chair	1+1	25,000.00	NS
2	Institution	Office Chair (Wooden Wired)	5	24,000.00	NS
3	Institution	Pedestal Fan	11	24,000.00	NS
4	Institution	Refrigerator	2	25,000.00	NS
5	Institution	Wooden Rack	3	10,000.00	NS
6	Institution	Water Dispenser	2	18,000.00	NS
7	Physical Education	Projector Screen (Size 10X15)	1	10,000.00	Minor
8	Institution	TV Stand	1	10,000.00	Minor
9	Institution	LCD Projector	8	3,00,000.00	DGS & D Rate
10	Institution	Colour Printer	2	54,000.00	DGS & D Rate
Total				5,00,000.00	

RESOLVED TO RATIFY AND APPROVE the procurement of improvement of office facility items of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

010.04.02 To consider and ratify the constitution of Screen Committee for International Travel under TEQIP - II of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

Based on the decision taken during 4th review mission for assessing institutional performance held on 8th - 9th December, Noida, New Delhi the revised Guidelines for International travel under TEQIP - II was formulated by NPIU. The Board of Governors of the respective institutions are empowered enough to accord approval for undertaking International Travel till June, 2015. As per the revised guidelines of International Travel Grant a screening committee has to be

constituted by the Board of the Governors of the institution consisting of senior external experts.

In this connection, the Chairman of BOG has constituted and appointed the following members as the senior external experts coordinated by the Dr. T. Senthilkumar, Dean, Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

1. Dr. V. Balasubramanian - Chairman
Professor, Dept of Manufacturing Engineering
Annamalai University, Chidambaram
2. Dr. N. Anantharaman, - Member
Professor, Dept. of Chemical Engineering
NIT, Tiruchirappalli
3. Dr. Esther Annlin Kala James - Member
Principal
Government College of Engineering, Srirangam
Tiruchirappalli

RESOLVED TO RATIFY AND APPROVE the constitution of Screen Committee for International Travel under TEQIP - II of Bharathidasan Institute of Technology (BIT) Campus, Anna University, Tiruchirappalli.

**Mr. R. Balasubramanian
Chairman**

**Dr. S. Ganesan
Member**

**Mr. K. E. Ragunathan
Member**

**Prof. Vir Singh
Member**

**Mr.K.Arumugam
Member**

**Dr.S.Muttan
Member**

**Dr. K. Ruckmani
Member**

**Dr. P. Rajaguru
Member**

**Dr. T.Senthilkumar
Member Secretary**