



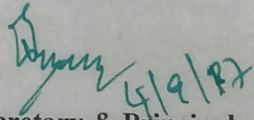
SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

04.09.2017

Notice

It is hereby informed that the 11th Governing council meeting will be held on 10.09.2017 at 11.00 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.


Member Secretary & Principal



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Agenda for the 11th Governing Council meeting for the academic year 2017-18 to be held on
10th September 2017 at 11.00 a.m.

1. Welcome by the Chairman
2. To review the action taken on the minutes of the 10th Governing Council meeting held on 12.03.2017.
3. Report and information submitted by the Principal
4. Report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.
5. To review and approve the minutes of Department Advisory Committees of Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 10.07.17 and 25.07.2017.
6. To ratify the appointments made so far after the 10th Governing Council meeting held on 12.03.2017.
7. To ratify the faculty who left the institution after the 10th Governing Council meeting held on 12.03.2017.
8. To submit the result of Anna University May/June 2017 examinations.
9. To approve the courses to be conducted beyond the syllabus submitted by the IQAC and Department Advisory Committee of all the departments.
10. To review and approve the changes made in various committees after the 10th Governing Council meeting held on 12.03.2017.
11. Promotion of faculty members if any.
12. To submit and approve the number of students admitted against the sanctioned intake for the academic year 2017-18.
13. To submit and approve the placement made in the academic year 2016-17.
14. To submit details of the students undergoing higher studies and those who have become entrepreneurs.
15. Any other item with the approval of the Chairman.

Member Secretary & Principal



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Proceedings of the 11th Governing Council Meeting held on 10.09.2017 at 11.00 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2017-18 /11

Present: Mr. K. Shanmugavel, Chairman, Governing Council, SSMIET.

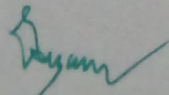
Members present: 09

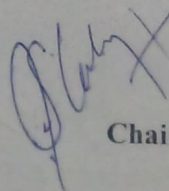
S. No.	Members	Name	Designation	Signature
1	Chairman	Mr. K. Shanmugavel	Executive Director, SSM Group of Mills	
2	Member	Mr. C. Kandaswamy	Managing Director, SSM group of Mills	
3	Industry Expert	Mr. G.Kamal Kumar	Managing Director, CGK Automation	
4	Industry Expert	Mr. R.Ramasubramaniam	Managing Director, Mansco Fluidtek (P) Ltd	
5	Academic Expert	Dr.PL.K.Palaniappan	Professor, TCE, Madurai	
6	Academic Expert	Dr. K. Lingadurai	Professor, Anna University, Dindigul campus.	
7	Member	Dr. V. Shunmughavel	Head, Department of CSE, SSMIET.	
8	Member	Prof. G.Selva Bharathi	Department of Civil Engineering, SSMIET.	
9	Member Secretary	Dr. M. Saravanan	Principal, SSMIET.	

Member Secretary & Principal

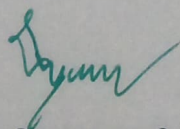
Chairman

Points Discussed	Resolution
1) Welcome by the Chairman	Mr. K. Shanmugavel, Chairman of SSMIET, welcomed all the members of the Governing Council.
2). To review the action taken on the minutes of the 10 th Governing Council meeting held on 12.03.2017.	Reviewed by the members.
3). Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution and congratulated the efforts taken by the Member Secretary and the faculty.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.
5). To review and approve the minutes of Department Advisory Committees held between 10.07.17 and 25.07.2017.	After the discussion, it was approved by the Council.
6). To ratify the appointments made so far after the 10 th Governing Council meeting.	Read and ratified.
7). To ratify the faculty who left the institution after the 10 th Governing Council meeting.	Read and ratified.
8). To submit the result of Anna University May/June 2017 examinations.	Members appreciated the performance of the students.
9). To approve the courses to be conducted beyond the syllabus submitted by the IQAC and Department Advisory Committee of all the Departments.	After a detailed discussion, the recommended courses were approved.

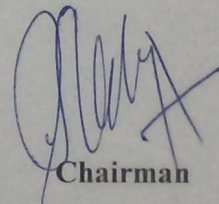

 Member Secretary & Principal


 Chairman

10). To review and approve the changes made in various committees after the 10 th Governing Council meeting held on 12.03.2017.	After an elaborate discussion, it was approved by the members.
11). To approve the promotion of faculty members if any.	Reviewed and approved by the members.
12). To submit and approve the number of students admitted against the sanctioned intake for the academic year 2017-18.	Reviewed and approved by the members.
13). To submit and approve the placement made in the academic year 2016-17.	Read and approved.
14). To submit the details of the students undergoing higher studies and those who have become entrepreneurs.	Reviewed by the members.
15). Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman