



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

22.02.2018

Notice

It is hereby informed that the 12th Governing council meeting will be held on 03.03.2018 at 11.00 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

S. Suman
22/2/18

Member Secretary & Principal



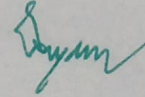
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Agenda for the 12th Governing Council meeting for the academic year 2017-18 to be held on
3rd March 2018 at 11.00 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of the 11th Governing Council meeting held on 10.09.2017.
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. Submission of the audited statement for the financial year 2016-17.
6. To review and approve the budget for the financial year 2018-19.
7. To review and approve the newly framed Vision and Mission statements of the institution and Vision, Mission and Program Educational Outcomes of the Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering
8. 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 15.01.18 and 30.01.2018.
9. To ratify the appointments made so far after the 11th Governing Council meeting held on 10.09.2017.
10. To ratify the faculty who left the institution so far after the 11th Governing Council meeting held on 10.09.2017.
11. To submit the result of Anna University November/December 2017 examinations.
12. To sanction the teaching and non-teaching staff posts for the 2018-19 academic year as per the norms of AICTE and Anna University.
13. To submit and approve the annual report of e-governance for the academic year 2016-17.
14. To review and approve the committee for newsletter/ magazine and its related matters.
15. To review and approve the changes made in various committees after the 11th Governing Council meeting held on 10.09.2017.

16. To submit and approve the staff strength for all the departments for the academic year 2018 -19, as per the norms of AICTE and Anna University.
17. To ratify the appointment of visiting Professor for the Department of Electronics and Communication Engineering.
18. Any other item with the approval of the Chairman.



Member Secretary & Principal



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Proceedings of the 12th Governing Council Meeting held on 03.03.2018 at 11.00 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2017-18 /12

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

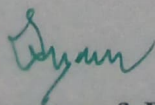
Members present: 09

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	
7	Member	Dr. V. Shunmughavel	Head, Department of CSE, SSMIET.	
8	Member	Prof. G. Selvabharathi	Department of Civil Engineering, SSMIET.	
9	Member Secretary	Dr. M.Saravanan	Principal, SSMIET.	

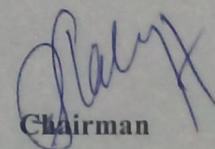
Member Secretary & Principal

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 11 th Governing Council meeting held on 10.09.2017.	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 submit the audit statement for the financial year 2016-17	Reviewed by the members.
6) To review and approve the budget for the financial year 2018-19.	Reviewed and approved by the members.
7) To review and approve the newly framed Vision and Mission statements of the institution and Vision, Mission and Program Educational Outcomes of the Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering.	Reviewed and approved the Vision and Mission statements of the institution and Vision, Mission and Program Educational Outcomes of all the departments after a detailed discussion.
8) To review and approve the minutes of Department Advisory Committees held between 15.01.18 and 30.01.2018.	After the discussion, it was approved by the Council.

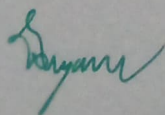


Member Secretary & Principal

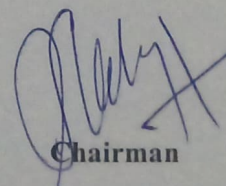


Chairman

9) To ratify the appointments made so far after the 11 th Governing Council meeting through the Staff selection committee meeting.	Read and ratified.
10) To ratify the faculty who left the institution after the 11 th Governing Council meeting.	Read and ratified.
11) To submit the result of Anna University November/December 2017 Examinations.	Members appreciated the performance of the students.
12) To sanction the teaching and non-teaching staff posts for the 2018- 19 academic year as per the norms of AICTE and Anna University.	Read and ratified
13) To submit and approve the annual report of e-governance for the academic year 2016-17.	Read and approved.
14) To review and approve the committee for newsletter/ magazine and its related matters.	Read and approved.
15) To review and approve the changes made in various committees after the 11 th Governing Council meeting held on 10.09.2017.	After an elaborate discussion, it was approved by the members.
16) To submit and approve the staff strength for all the departments for the academic year 2018 - 19, as per the norms of AICTE and Anna University.	Reviewed and approved by the members.
17) To ratify the appointment of visiting Professor for the Department of Electronics and Communication Engineering.	Read and ratified
18) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman