



# SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

05.03.2019

## Notice

It is hereby informed that the 14<sup>th</sup> Governing council meeting will be held on 08.03.2019 at 11.00 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

*[Handwritten signature]* 3/3/19

**Member Secretary & Principal**



## SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Agenda for the 14<sup>th</sup> Governing Council meeting for the academic year 2018-19 to be held on  
8<sup>th</sup> March 2019 at 11.00 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of 13<sup>th</sup> Governing Council meeting held on 08.09.2018.
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 submit the NAAC B<sup>++</sup> accreditation with 2.87 received on 8<sup>th</sup> February 2019
6. To discuss the action to be taken to improve performance in the areas identified by NAAC Committee.
7. To submit the audit statement for the financial year 2017-18.
8. To review and approve the budget for the financial year 2019-20.
9. To review and approve the minutes IQAC meeting held on 09.02.19.
10. To review and approve the minutes of Department Advisory Committee of Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 15.01.2019 and 30.01.2019.
11. To ratify the appointments made so far after the 13<sup>th</sup> Governing Council meeting through the Staff selection committee meeting held on 15.09.2018.
12. To ratify the faculty who left the institution so far after the 13<sup>th</sup> Governing Council meeting held on 08.09.2018.
13. To submit the result of Anna University November/December 2018 examinations.
14. To sanction the teaching and non-teaching staff posts for the academic year 2019-20 as per the norms of AICTE and Anna University.
15. To review and approve the minutes of the Feedback Review Committee and the feedback received from the Students, staff, Alumini, parents etc., analysis and action taken.
16. To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2018-19 odd semester held on 06.02.2019.

17. To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.
18. To review and approve the changes made in various committees after the 13<sup>th</sup> Governing Council meeting held on 08.09.2018.
19. Any other item with the approval of the Chairman.



**Member Secretary & Principal**



# SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

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Proceedings of 14<sup>th</sup> Governing Council Meeting held on 08.03.2019 at 11.00 a.m.

Venue: IQAC Hall (I floor)

Ref. No.SSMIET/GC/2018-19 /14

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.Kandaswamy C	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. 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 13 <sup>th</sup> Governing Council meeting held on 08.09.2018.	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 the communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.
5) To submit the NAAC B <sup>++</sup> accreditation with 2.87 received on 8 <sup>th</sup> February 2019.	Reviewed and appreciated by the members.
6) To discuss the action to be taken to improve performance in the areas identified by NAAC Committee.	Read and ratified.
7). To submit the audit statement for the financial year 2017-18.	Reviewed by the members.
8). To review and approve the budget for the financial year 2019-20.	Reviewed and approved by the members.
9) To review and approve the minutes IQAC meeting held on 09.02.2019.	After an elaborate discussion, it was approved.
10). To review and approve the minutes of Department Advisory Committees held between 15.01.2019 and 30.01.2019.	After the discussion, it was approved by the Council.



**Member Secretary & Principal**



**Chairman**

11) To ratify the appointments made so far after the 13 <sup>th</sup> Governing Council meeting through the Staff selection committee meeting held on 15.09.2018.	Read and ratified.
12) To ratify the faculty who left the institution so far after the 13 <sup>th</sup> Governing Council meeting held on 08.09.2018.	Read and ratified.
13) To submit the result of Anna University November/December 2018 examinations.	Members appreciated the performance of the students.
14) To sanction the teaching and non-teaching staff posts for the academic year 2019- 20 as per the norms of AICTE and Anna University.	Read and ratified
15) To review and approve the Minutes of the Feedback Review Committee and the feedback received from the Students, staff, Alumini, parents etc., analysis and its action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from Students, staff, Alumini and parents.
16) To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2018-19 odd semester held on 06.02.2019	Approved after the review of the report.
17) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.
18) To review and approve the changes made in various committees after the 13 <sup>th</sup> Governing Council meeting held on 08.09.2018.	After an elaborate discussion, it was approved by the members.
19) Any other points with the approval of the Chairman	Nil



**Member Secretary & Principal**



**Chairman**