

## SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

SSMIET/GC/2021-22/0002

09.03.2022

## **Notice**

It is hereby informed that the 20<sup>th</sup> Governing council meeting will be held on 18.03.2022 at 11.30 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

Member Secretary & Principal

# SSM

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Agenda for the 20<sup>th</sup> Governing Council meeting for the academic year 2021-22 to be held on 18<sup>th</sup> March, 2022 at 11.30 a.m.

- 1. Welcome by the Chairman.
- 2. To review the action taken on the minutes of 19<sup>th</sup> Governing Council meeting held on 10.12.2021.
- 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 10<sup>th</sup> IQAC meeting held on 12.03.22.
- 6. To ratify the Staff who left the institution so far after the 19<sup>th</sup> Governing Council meeting held on 10.12.21.
- 7. To review and approve the budget for the financial year 2022-23.
- 8. Any other points with the approval of the Chairman.

Member Secretary & Principal

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Dindigul – Palani Highway, Dindigul – 624 002

Proceedings of 20th Governing Council Meeting held on 18.03.22 at 11.30 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2021-22 /20

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

S. No.	Members	Name	Designation	Signature
1	Chairman	Mr. K. Shanmugavel	Executive Director, SSM Group of Mills	alulx
2	Member	Mr. C. Kandaswamy	Managing Director, SSM group of Mills	J. Om
3	Industry Expert	Mr. G. Kamal Kumar	Managing Director, CGKAutomation	-
4	Industry Expert	Mr. R.Ramasubramaniam	Managing Director, Mansco Fluidtek (P) Ltd	22
5	Academic Expert	Dr.PL.K.Palaniappan	Professor, TCE, Madurai	an
6	Academic Expert	Dr. K. Lingadurai	Dean, Anna University, Madurai campus.	11. Luigh
7	Member	Dr. V. Shunmughavel	Head, Department of CSE, SSMIET.	1. Jums
8	Member	Dr. G. Selvabharathi	Department of Civil Engineering, SSMIET.	P
9	Member Secretary	Dr. D. Senthil Kumaran	Principal, SSMIET.	AND

Member Secretary & Principal

Chairman

Points Discussed	Resolution	
	Mr. K. Shanmugavel, Chairman of SSMIET,	
1) Welcome by the Chairman	welcomed all the members of the Governing	
	Council.	
2) To review the action taken on the minutes of		
the 19th Governing Council meeting held on	Reviewed and approved by the members.	
10.12.2021.		
3) Report and information submitted by the	The Governing council appreciated the marked	
Principal.	progress made by the institution.	
4) To report about the communication received		
from AICTE, Anna University, Directorate of	Reviewed by the members.	
Technical Education and Government of Tamil		
Nadu.		
5) To review and approve the minutes of 10 <sup>th</sup>	After an elaborate discussion, it was approved.	
IQAC meeting held on 12.03.22.		
6) To ratify the faculty who left the institution so		
far after the 19 <sup>th</sup> Governing Council meeting	Read and ratified.	
held on 10.12.21.		
7) To review and approve the budget for the	Reviewed and approved by the members.	
financial year 2022-23.		
8) Any other points with the approval of the	Nil	
Chairman	1411	

Member Secretary & Principal

Chairman