

SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved by AICTE, New Delhi / Affiliated to Anna University / Accredited by NAAC/ Accredited by NBA (ECE, EEE, MECHANICAL))

Dindigul — Palani Highway, Dindigul — 624 002

SSMIET/GC-23/2023-24/0001

17.11.2023

Notice

It is hereby informed that the 23rd Governing council meeting will be held on 25.11.2023 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

Dr.D.SENTHIL KUMARAN, M.E., Ph.D., (NUS)
Principal
SSM Institute of Engineering and Technology
Kuttathupatti Village, Sindalagundu (Po).
Palani Road, Dindigul 624 002



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AGENDA

- Welcoming by the Chairman
- * Review of Previous Governing Council Meeting
- * Changes in the constitution of IQAC.
- * Review and approve the minutes of 13th IQAC meeting
- ❖ Approval of annual report of e-governance for the 2022-23.
- * Approval of institution Budget and Requirements
- * Academic Activities and Stockholders' feedback
- * Approval of new department's vision and mission.
- Policy documents approval
- Any other matters

Engineer.

Member Secretary & Principal

Ur.D.SENTHIL KUMARAN, M.E., Ph.D., [NUS]

Principal

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Proceedings of 23rd Governing Council Meeting held on 25.11.2023 at 11.00 a.m.

Venue: IQAC

Ref. No. SSMIET/GC-23/2023-24/0001

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

S. No.	Members	Name	Designation	Signature
1	Chairman	Mr. K. Shanmugavel	Managing Director, SSM Group of Mills	Blatz
2	Member	Mr. C. Kandaswamy	Chairman, SSM group of Mills	The state of the s
3	Member	Mr. S. Sriram Siddarth	Executive Director, SSM Group of Companies, Dindigul.	M
4	Industry Expert	Mr. G. Kamal Kumar	Managing Director, CGK Automation	
5	Academic Expert	Dr.PL.K.Palaniappan	Professor, TCE, Madurai	Dro 2
6	Academic Expert	Dr. K. Lingadurai	Dean, Anna University Regional campus, Madurai.	1c. hing
7	Member	Dr.G.Sankaranarayanan	Professor & Head, Department of Mechanical Engineering, SSMIET.	List
8	Member	Dr. S.Karthigai Lakshmi	Professor & Head, Department of ECE, SSMIET.	3. Kuthihei
9	Member	Dr. K.Vinoth Kumar	Professor & Coordinator, IQAC	Doctof
10	Member Secretary	Dr. D. Senthil Kumaran	Principal, SSMIET.	Dai
	AL 1		of Engineering	(1010)

Member Secretary & Principal Dr.D.SENTHIL KUMARAN, M.E., Ph.D., (NUS) Principal

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Points Discussed	Resolution	
Welcome by the Chairman.	Mr. K. Shanmugavel, Chairman of SSMIET, welcomed all the members of the Governing Council.	
Reviewed the action taken on the minutes of 22 nd Governing Council meeting held on 25.03.2023	Reviewed and approved by the members.	
Submitted and approved the IQAC constitution changes.	Reviewed and approved	
The minutes of 13 th IQAC meeting held on 30.09.2023 was reviewed and approved.	Read and ratified.	
The Annual report of the e-governance for the academic year 2022-23 was submitted and approved	Reviewed and approved by the members.	
The Annual budget for laboratory and other requirements were submitted and approved.	Reviewed and approved.	
The institutional academic activities and Stockholders' feedback were submitted by the Principal.	Reviewed by the members.	
The new departments Vision and mission were submitted and approved.	Reviewed and approved by the members.	
The gender equality policy, Green campus and plastic free campus policy, environment and energy audit policy were submitted for approval.	Reviewed and approved by the members.	
Grand Alumni Meet and Graduation day discussed	Reviewed and ratified	
Any other points with the approval of the Chairman	Nil	

Member Secretary & Principal DI.D.SENTHIL KUMARAN, M.E., Ph.D., [NOS]

Principal

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