

## SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY Dindigul – Palani Highway, Dindigul – 624 002

01.02.2019

## **Notice**

It is hereby informed that the4<sup>th</sup>IQAC meeting for the academic year 2018-19 (Even Semester) will be held on 09.02.2019 at 10.30 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

Co-ordinator- IQAC

Principal



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Dindigul - Palani Highway, Dindigul - 624 002

## **Internal Quality Assurance Cell**

Agenda for the4<sup>th</sup>IQACmeeting to be held on 09.02.19 at 10.30 a.m.

- 1. Welcome by the Chairman(Principal will be the Chairman)
- 2. To approve the proceedings of the 3<sup>rd</sup>IQAC meeting and its follow up action.
- 3. Submission of the report by the Chairman.
- 4. To submit and approve the minutes of Department Advisory Committee meetings of Departments of Computer Science and Engineering, Electronics and Communication Engineering, Automobile Engineering, Civil Engineering, Electrical and Electronics Engineering and Mechanical Engineering held after the 3<sup>rd</sup>IQAC meeting.
- 5. To submit the details of action taken as per the directions of the Governing Council meeting held on 08.09.18
- 6. To read and ratify the letters received from AICTE, Anna University, Department of Higher Education, Government of Tamil Nadu and Directorate of Technical Education, Chennai
- 7. To approve the resignation of the faculty who left the institution after the 3<sup>rd</sup> IQAC meeting.
- 8. To approve the appointment of Teaching and Non-teaching staff members after the 3<sup>rd</sup>IQAC meeting.
- 9. To submit and ratify the audited statement for the financial year 2017-18.
- 10. To submit and approve the budget for the financial year 2019-20.
- 11. To submit and ratify the proceedings of the Feedback Review Committee meeting held on 05.01.2019.
- 12. To submit the result of the Anna University Examinations held in November/December 2018.

- 13. To submit the proceedings of the Staff Appraisal Review Committee meeting held on 20.12,2018
- 14. To submit and ratify the application submitted for NIRF ranking
- 15. To submit and ratify the application submitted for AISHE survey
- 16. To submit and analyse the CO, PO, and PEOs attainment and further action to be initiated.
- 17. To submit and analyse the MoUs signed by the various department after the 3<sup>rd</sup>IQAC meeting and analyse the activities taking place as per the new and existing MoUs.
- 18. To ratify the proceedings of the all the committees.
- 19. To submit and approve the conduct of engineering events and events that come under various professional chapters.
- 20. To ratify the activities of the Alumini association

21. Any other points with the permission of the Chairman

Co-ordinator- IOAC

Principal