



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

03.03.2020

Notice

It is hereby informed that the 16th Governing council meeting will be held on 07.03.2020 at 11.00 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

A handwritten signature in black ink, appearing to be 'A. R. J.' or similar.

Member Secretary & Principal



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Agenda for the 16th Governing Council meeting for the academic year 2019-20 to be held on
7th March 2020 at 11.00 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of the 15th Governing Council meeting held on 07.09.2019.
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 modified vision and mission statements of the institution and the departments.
6. To submit the audit statement for the financial year 2018-19.
7. To review and approve the budget for the financial year 2020-21.
8. To review and approve the Minutes IQAC meeting held on 14.02.20.
9. To review and approve the minutes of Department Advisory Committees of Department of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 10.01.2020 and 30.01.2020
10. To ratify the appointments made so far after the 15th Governing Council meeting through the Staff Selection Committee meeting held on 21.09.2019.
11. To ratify the faculty who left the institution so far after the 15th Governing Council meeting held on 07.09.2019.
12. To submit the result of Anna University November/December 2019 Examinations.
13. To sanction the teaching and non-teaching staff posts for the 2020-21 academic year as per the norms of AICTE and Anna University.
14. To approve the courses to be conducted beyond the syllabus submitted by the IQAC and Department Advisory Committee of all the Departments.
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.
16. To review and approve the minutes of the Academic Audit Committee Report for the academic year 2019-20 odd semester held on 05.02.2020.

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 for the academic year 2020-21
18. To submit and approve the conduct of engineering events and events that come under various professional chapters.
19. To review and approve the changes made in various committees after the 15th Governing Council meeting held on 07.09.2019.
20. Any other item with the approval of the Chairman.



Member Secretary & Principal



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Proceedings of 16th Governing Council Meeting held on 07.03.2020 at 10.30 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2019-20 /16

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 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. D. Senthil Kumaran	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 15 th Governing Council meeting held on 07.09.2019.	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 staff.
4) To report about communications received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.
5) To review and approve the modified vision and mission statements of the institution and the departments.	Reviewed and approved by the members.
6) To submit the audit statement for the financial year 2018-19.	Reviewed by the members.
7) To review and approve the budget for the financial year 2020-21.	Reviewed and approved by the members.
8) To review and approve the minutes IQAC meeting held on 14.02.20.	After elaborate discussion, it was approved.
9) To review and approve the minutes of Department Advisory Committees held between 10.01.2020 and 30.01.2020.	After the discussion, it was approved by the Council.

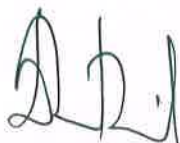


Member Secretary & Principal



Chairman

18) To submit and approve the conduct of engineering events and events that come under various professional chapters.	After the detailed discussion, it was approved.
19) To review and approve the changes made in various committees after the 15 th Governing Council meeting held on 07.09.2019.	After an elaborate discussion, it was approved by the members.
20) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman