



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

07.09.2020

Notice

It is hereby informed that the 17th Governing council meeting will be held on 11.09.2020 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 green ink, appearing to be 'ADJ'.

Member Secretary & Principal



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Agenda for the 17th Governing Council meeting for the academic year 2020-21 to be held on
11th September 2020 at 11.00 a.m.

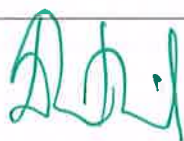
1. Welcome by the Chairman.
2. To review the action taken on the minutes of the 16th Governing Council meeting held on 07.03.2020.
3. Report and information submitted by the Principal.
4. Report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.
5. To approve the dissemination of the modified vision and mission statements of the Institution and the departments.
6. To review and approve, the new logo for the institution.
7. To review and approve the Minutes of IQAC meeting held on 08.08.20.
8. To review and approve the minutes of Department Advisory Committees of Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 10.07.2020 and 30.07.2020.
9. To ratify the appointments made so far after the 16th Governing Council meeting through the Staff selection committee meeting held on 21.03.2020.
10. To ratify the faculty who left the institution so far after the 16th Governing Council meeting held on 07.03.2020.
11. To submit the result of Anna University May/June 2020 Examinations.
12. 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.
13. To review and approve the minutes of the Academic Audit Committee Report for the academic year 2019-20 held on 13.07.2020.
14. To submit and approve the annual report of e-governance for the academic year 2019-20.
15. To review and approve the changes made in various committees after the 16th Governing Council meeting held on 07.03.2020.
16. To submit the admissions made for the academic year 2020-21

17. To submit the details of placement made during the academic year 2019-20
18. Any other item with the approval of the Chairman.



Member Secretary & Principal

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 16 th Governing Council meeting held on 07.03.2020.	Reviewed and approved 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 review and approve the modified vision and mission statements of the institution and the departments for amendment and dissemination.	After an elaborated discussion, the vision and mission statements were approved for dissemination.
6) To review and approve the new logo for the institution.	Reviewed and approved by the members.
7) To review and approve the minutes of IQAC meeting held on 08.08.20.	After an elaborate discussion, it was approved.
8) To review and approve the minutes of Department Advisory Committees held between 10.07.2020 and 30.07.2020.	After the discussion, they were approved by the Council.
9) To ratify the appointments made so far after the 16 th Governing Council meeting through the Staff Selection Committee meeting held on 21.09.2019.	Read and ratified.



Member Secretary & Principal



Chairman

10) To ratify the faculty who left the institution so far after the 16 th Governing Council meeting held on 07.03.2020.	Read and ratified.
11) To submit the result of Anna University May /June 2020 Examinations.	Members appreciated the performance of the students.
12) To review and approve the minutes of the Feedback Review Committee and the feedback received from the students, staff, alumni, parents etc., analysis and action taken.	Chairman insisted the member secretary to take necessary action to resolve the issues mentioned in the feedback received from students, staff, alumni and parents.
13) To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2019-20 even semester held on 13.07.2020.	Approved after the review of the report.
14) To submit and approve the annual report of e-governance for the academic year 2019-20.	Read and approved.
15) To review and approve the changes made in the various committees after the 16 th Governing Council meeting held on 07.03.2020.	After an elaborate discussion, it was approved by the members.
16) To submit the admissions made for the academic year 2020-21.	Reviewed by the members.
17) To submit the details of placement made during the academic year 2019-20.	Reviewed by the members.
18) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman