



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

02.03.2021

Notice

It is hereby informed that the 18th Governing council meeting will be held on 06.03.2021 at 11.30 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 'A. D. J.', positioned above the title of the signatory.

Member Secretary & Principal



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Agenda for the 18th Governing Council meeting for the academic year 2020-21 to be held on 6th March 2021 at 11.30 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of 17th Governing Council meeting held on 11.09.2020.
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 submit the audit statement for the financial year 2017-18.
6. To review and approve the budget for the financial year 2021-22.
7. To review and approve the Minutes of IQAC meeting held on 18.02.21.
8. To review and approve the minutes of Department Advisory Committee of the Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 10.12.2020 to 30.12.2020.
9. To ratify the appointments made so far after the 17th Governing Council meeting through the Staff Selection Committee meeting held on 25.09.2020.
10. To ratify the Staff who left the institution so far after the 17th Governing Council meeting held on 11.09.2020.
11. To submit the result of Anna University November/December 2020 Examinations.
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 its action taken.
13. To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2020-21 odd semester held on 09.02.2021.
14. To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.
15. To submit and approve the conduct of engineering events and events that come under various professional chapters.
16. To review and approve the changes made in various committees after the 17th Governing Council meeting held on 11.09.2020.
17. Any other points with the approval of the Chairman.

Member Secretary & Principal



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Proceedings of 18th Governing Council Meeting held on 06.03.2021 at 11.30 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2020-21 /18

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	Dr. 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 17 th Governing Council meeting held on 11.09.2020.	Reviewed by the members.
3) Report and information submitted by the Principal.	The Governing council appreciated the remarkable progress made by the institution and congratulated the efforts taken by the Member Secretary and the faculty members.
4) To report the communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.
5) To submit the audit statement for the financial year 2017-18.	Reviewed by the members.
6) To review and approve the budget for the financial year 2021-22.	Reviewed and approved by the members.
7) To review and approve the Minutes of IQAC meeting held on 18.02.21.	After elaborate discussion, it was approved.
8) To review and approve the minutes of Department Advisory Committees held between 10.12.2020 to 30.12.2020.	After the discussion, it was approved by the Council.
9) To ratify the appointments made so far after the 17 th Governing Council meeting through the Staff selection committee meeting held on 25.09.2020.	Read and ratified.
10) To ratify the Staff who left the institution so far after the 17 th Governing Council meeting held on 11.09.2020.	Read and ratified.

Member Secretary & Principal

Chairman

11) To submit the result of Anna University November/December 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 its 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 2020-21 odd semester held on 09.02.2021.	Approved after the review of the report.
14) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.
15) To submit and approve the conduct of engineering events and events that come under various professional chapters.	After a detailed discussion, it was approved.
16) To review and approve the changes made in the various committees after the 17 th Governing Council meeting held on 11.09.2020.	After elaborate discussion, it was approved by the members.
17) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman