

### SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

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SSMIET/GC-22/2022-23/0002

15.03.2023

#### Notice

It is hereby informed that the 22<sup>nd</sup> Governing council meeting will be held on 25.03.2023 at 11.30 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





#### SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

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

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#### **AGENDA**

- \* Welcome by the Chairman.
- \* Review of Previous Governing Council Meeting
- \* Report by the Principal.
- \* Discussion on Anna University communication
- ❖ Review of 12<sup>th</sup> IQAC meeting
- ❖ Policy and SSMIET Model for Approval
- \* Any other points with the approval of the Chairman.

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# ENGINEERING AND TECHNOLOGY

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Proceedings of 22<sup>nd</sup> Governing Council Meeting held on 25.03.2023 at 11.30 a.m.

Venue: IQAC

Ref. No. SSMIET/GC-22/2022-23 /0002

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

S. No.	Members	Name	Designation	Signature
1	Chairman	Mr. K. Shanmugavel	Executive Director, SSM Group of Mills	( Car)
2	Member	Mr. C. Kandaswamy	Managing Director, SSM group of Mills	Long
3	Industry Expert	Mr. G. Kamal Kumar	Managing Director, CGK Automation	
4	Academic Expert	Dr.PL.K.Palaniappan	Professor, TCE, Madurai	620
5	Academic Expert	Dr. K. Lingadurai	Dean, Anna University, Regional campus, Madurai.	10. luis
6	Member	Dr.G.Sankaranarayanan	Head, Department of Mechanical Engineering, SSMIET.	h.sl
7	Member	Dr. S.Karthigai Lakshmi	Head, Department of ECE, SSMIET.	setture
8	Member	Dr. K.Vinoth Kumar	Professor, Department of ECE & Coordinator IQAC	Sofof
9	Member Secretary	Dr. D. Senthil Kumaran	Principal, SSMIET.	Add

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 the 21st Governing Council meeting held on 15.10.2022	Reviewed and approved by the members.	
Report and information submitted by the Principal.	The Governing council appreciated the marked progress made by the institution.	
Discussed and reported about the communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.	
Reviewed and approved the minutes of the 12 <sup>th</sup> IQAC meeting held on 11.03.2023	After an elaborate discussion, it was approved.	
Ratified the faculty who left the institution so far after the 21 <sup>st</sup> Governing Council meeting held on 15.10.2022	Read and ratified.	
The Consultancy policy, Promotion policy, HR policy, Leave norms policy, Admission policy, Recruitment policy, Research support policy, Maintenance policy, Scholarship policy, safety policy, Staff welfare policy and IT policy were submitted for approval.	All the policies and norms are approved and it should be implemented with immediate effect.	
SSMIET Model is submitted for approval.	Approved by the members and it should be implemented with immediate effect	
Any other points with the approval of the Chairman	Nil	

Member Secretary & Rring Dal. D., (NUS)

Principal SSM Institute of Engineering and Technology Kuttathupatti Village, Sindalagundu (Po), Palari Road, Dindigul - 624 002;













