



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

03.09.2019

Notice

It is hereby informed that the 15th Governing council meeting will be held on 07.09.2019 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 blue ink, appearing to be 'A.D.J.' with a flourish at the end.

Member Secretary & Principal



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Agenda for the 15th Governing Council meeting for the academic year 2019-20 to be held on
7th September 2019 at 11.00 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of 14th Governing Council meeting held on 08.03.2019.
3. Report and information submitted by the Principal.
4. To ratify the appointment of Dr.D.Senthil Kumaran, Ph.D., as Principal from 5th August 2019 made by the Staff Selection Committee as per the norms of AICTE and Anna University.
5. Report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.
6. To review and approve the process of modification of the existing Vision and Mission statements of the institution and all the departments.
7. To review and approve the minutes IQAC meeting held on 03.08.19.
8. To review and approve the minutes of Department Advisory Committee of Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 10.07.2019 and 28.07.2019.
9. To ratify the appointments made so far after the 14th Governing Council meeting through the Staff Selection Committee meeting held on 23.03.2019.
10. To ratify the faculty who left the institution sofar after the 14th Governing Council meeting held on 08.03.2019.
11. To submit the result of Anna University May/June 2019 Examinations.
12. To review and approve the newly framed faculty appraisal form for the faculty members.
13. To review and approve the CO-PO attainment format.
14. 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.

15. To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2018-19 held on 20.07.2019.
16. To submit and approve the annual report of e-governance for the academic year 2018-19.
17. To review and approve the changes made in various committees after the 14th Governing Council meeting held on 08.03.2019.
18. To submit the details of the number of students admitted in the academic year 2018-19
19. To submit the details of students placement and those who have opted for higher studies in the academic year 2017-18.
20. Any other item with the approval of the Chairman.



Member Secretary & Principal



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Proceedings of 15th Governing Council Meeting held on 07.09.2019 at 11.00 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2019-20 /15

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 K	Professor, Anna University, Dindigul	
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 14 th Governing Council meeting held on 08.03.2019.	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 faculty.
4) To ratify the appointment of Dr.D.Senthil Kumaran, Ph.D., as Principal from 5 th August 2019 made by the Staff Selection Committee as per the norms of AICTE and Anna University.	Ratified by the members.
5) To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.
6) To review and approve the process of modification of the existing Vision and Mission statements of the institution and all the departments.	The process of modification of the existing Vision and Mission statements of the institution and the departments is approved after a long discussion. The modification process is initiated for the development of the institution and to meet the needs of the industries and society.

Member Secretary & Principal

Chairman

16) To submit and approve the annual report of e-governance for the academic year 2018-19.	Read and approved.
17) To review and approve the changes made in various committees after the 14 th Governing Council meeting held on 08.03.2019.	After an elaborate discussion, it was approved by the members.
18) To submit the details of the number of students admitted in the academic year 2018-19.	Reviewed by the members.
19) To submit the details of students' placement and those who have opted for higher studies in the academic year 2017-18.	Reviewed by the members.
20) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal


Chairman