



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

01.12.2021

Notice

It is hereby informed that the 19th Governing council meeting will be held on 10.12.2021 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 'R. R. R.', written over a horizontal line.

Member Secretary & Principal



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Agenda for the 19th Governing Council meeting for the academic year 2021-22 to be held on
10th December, 2021 at 11.30 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of 18th Governing Council meeting held on 06.03.2021.
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 minutes of 9th IQAC meeting held on 14.08.21.
6. 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 10.07.21 and 30.07.21.
7. To ratify the appointments made so far after the 18th Governing Council meeting through the staff selection committee meeting held on 28.09.21, 30.09.21 and 02.10.21.
8. To ratify the Staff who left the institution so far after the 18th Governing Council meeting held on 11.09.20.
9. To submit the result of Anna University May/June 2021 examinations.
10. 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.
11. To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2021-22 (odd semester) held on 30.07.21.
12. To submit and approve the annual report of e-governance for the academic year 2020-21.
13. To review and approve the changes made in the various committees after the 18th Governing Council meeting held on 06.03.21.
14. To submit the admission made for the academic year 2021-22.
15. To submit the details of placement made in the academic year 2020-21.
16. To review and approve the budget for the financial year 2021-22.
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.
18. Any other points with the approval of the Chairman.

Member Secretary & Principal



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Proceedings of 19th Governing Council Meeting held on 10.12.2021 at 11.30 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2021-22 /19

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 the 18 th Governing Council meeting held on 06.03.2021.	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 minutes of 9 th IQAC meeting held on 14.08.21.	After an elaborate discussion, it was approved.
6) To review and approve the minutes of Department Advisory Committees held between 10.07.21 and 30.07.21.	After the discussion, they were approved by the Council.
7) To ratify the appointments made so far after the 18 th Governing Council meeting through the Staff Selection Committee meeting held on 28.09.21, 30.09.21 and 02.10.21.	Read and ratified.
8) To ratify the faculty who left the institution so far after the 18 th Governing Council meeting held on 11.09.20.	Read and ratified.
9) To submit the result of Anna University May /June 2020 Examinations.	Members appreciated the performance of the students.



Member Secretary & Principal



Chairman

10) 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.
11) To review and approve the minutes of the Academic Audit Committee meeting for the academic year 2021-22 (odd semester) held on 30.07.21.	Approved after the review of the report.
12) To submit and approve the annual report of e-governance for the academic year 2020-21.	Read and approved.
13) To review and approve the changes made in the various committees after the 18 th Governing Council meeting held on 06.03.21.	After an elaborate discussion, it was approved by the members.
14) To submit the admissions made for the academic year 2021-22.	Reviewed by the members.
15) To submit the details of placement made during the academic year 2020-21.	Reviewed by the members.
16) To review and approve the budget for the financial year 2021-22.	Reviewed and approved by the members.
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.	Reviewed and approved by the members.
18) Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman