

## SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved by AICTE, New Delhi / Affiliated to Anna University / Accredited by NAAC/ Accredited by NBA (ECE, EEE, MECHANICAL)) Dindigul – Palani Highway, Dindigul – 624 002

SSMIET/GC-24/2023-24/002

13.03.2024

#### Notice

It is hereby informed that the 24<sup>th</sup> Governing council meeting will be held on 22.03.2024 at 11.00 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

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Member Secretary & Principal



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#### 24th Governing Council Meeting

Date & Time: 22.03.2024 & 11.00 a.m. Venue: IQAC Ref. No. SSMIET/GC-23/2023-24/0002

### AGENDA

- ✤ Welcoming by the Chairman
- Review of Previous Governing Council Meeting
- ✤ Review and approve the minutes of 14<sup>th</sup> IQAC meeting
- \* Report by the Principal
- \* NAAC Accreditation and Autonomous Process
- ✤ Anna University/AICTE/UGC communication
- ✤ Faculty Recruitment
- \* Any other points with the approval of the Chairman.

Member Secretary & Principal





SSSM INSTITUTE OF ENGINEERING AND TECHNOLOGY (Approved by AICTE, New Delhi • Afflicated to Anna University, Chennai

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# Proceedings of 24th Governing Council Meeting held on 22.03.2024 at 11.00 a.m.

Venue: IQAC

Ref. No. SSMIET/GC-24/2023-24/0002

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

S. No.	Members	Name	Designation	Signature
1	Chairman	Mr. K. Shanmugavel	Managing Director, SSM Group of Mills	alary
2	Member	Mr. C. Kandaswamy	Chairman, SSM group of Mills	1 m
3	Member	Mr. S. Sriram Siddarth	Executive Director, SSM Group of Companies, Dindigul.	finn
4	Industry Expert	Mr. G. Kamal Kumar	Managing Director, CGK Automation	2.2
5	Academic Expert	Dr.PL.K.Palaniappan	Professor, TCE, Madurai	Ball
6	Academic Expert	Dr. K. Lingadurai	Dean, Anna University Regional campus, Madurai.	ic finns-
7	Member	Dr.G.Sankaranarayanan	Professor & Head, Department of Mechanical Engineering, SSMIET.	A.R.>
8	Member	Dr. S.Karthigai Lakshmi	Professor & Head, Department of ECE, SSMIET.	g. wathe
9	Member	Dr. K.Vinoth Kumar	Professor & Coordinator, IQAC	Joefee
10	Member Secretary	Dr. D. Senthil Kumaran	Principal, SSMIET.	2hi

Member Secretary & Principal 0451 2448800 2448899h 0451 - 2448855 Principal

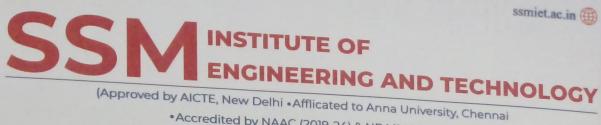
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Points Discussed		
	Resolution	
1. Welcome by the Chairman.	Mr. K. Shanmugavel, Chairman of SSMIET, welcomed all the members of the Governing Council.	
<ol> <li>Reviewed the action taken on the minutes of 23<sup>rd</sup> Governing Council meeting held on 25.11.2023</li> </ol>	Reviewed and approved by the members.	
3. The minutes of 14 <sup>th</sup> IQAC meeting held on 09.03.2024 was reviewed and approved.	Read and ratified.	
4. Academic report was presented by Principal	Reviewed.	
5. NAAC accreditation and progress towards autonomy were discussed.	Reviewed and suggestions given by the members.	
6. Discussed and reported about the communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamil Nadu.	Reviewed by the members.	
7. Ratified the faculty who left the institution so far after the 23 <sup>rd</sup> Governing Council meeting.	Read and ratified. Based on the vacancy position, Faculty recruitment was conducted on 25.02.24, and the new members were identified by external experts.	
8. The proposal for changes in college timing was submitted for approval.	Discussed and approved by the members	
9. Any other points with the approval of the Chairman	Nil	

