

## SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved by AICTE, New Delhi / Affiliated to Anna University, Chennai / Accredited by NAAC) (Accredited by NBA – ECE, EEE & MECH UG Programs)

C.No: SSMIET/GC25/2024-25/01

27.08.2024

#### **Notice**

It is hereby informed that the 25<sup>th</sup> Governing council meeting will be held on 06.09.2024 (Friday) at 11.00 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.B., Ph.D. (NUS).,
Principal
SSM Institute of Engineering and Technory,
(Autonomous)
Kuttathupatti Village, Sindalagunda o)
Palani Road, Dindigul - 624 002



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### **AGENDA**

- 1. Welcome Address
- 2. Review of Previous Governing Council Meeting
- 3. Changes in the constitution of IQAC.
- 4. Review and approve the minutes of 15th IQAC meeting
- 5. NBA Accreditation CSC, ECE, EEE and Mech
- 6. Approval of institution Budget and Requirements
- 7. Academic Activities
- 8. Any other matters

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Points Discussed	Resolution
1. Welcome Address	The Principal welcomed the members and briefed them about the meeting agenda.
2. Review of Previous Governing Council Meeting	The minutes of the previous Governing Council meeting were reviewed. All action items were discussed, and it was noted that the majority of recommendations had been implemented successfully.
3. Changes in the Constitution of IQAC	The revised IQAC structure was presented. Members approved the changes, acknowledging enhanced representation of stakeholders.
4. Approval of Minutes of 15th IQAC Meeting	The minutes were presented by the IQAC Coordinator and were duly approved.
5. NBA Accreditation – CSC, ECE, EEE, Mech	Updates on further accreditation processes were discussed. Members approved necessary actions and support for strengthening the processes.
6. Approval of Institution Budget and Requirements	The proposed budget for the upcoming academic year was discussed. Members approved it with minor revisions as suggested.
7. Academic Activities	A report on academic activities, including teaching- learning processes, value-added programs and FDPs was discussed. The Council emphasized the importance of enhancing industry linkages.
8. Any Other Matter	<ul> <li>Suggestions to enhance faculty research and innovation.</li> <li>Discussed institution's progress toward digital governance and ERP implementation.</li> </ul>

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