



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

06.03.2017

Notice

It is here by informed that the 10th Governing council meeting will be held on 12.03.2017 at 11.00 am in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.


Member Secretary & Principal



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

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Agenda for the 10th Governing Council meeting for the academic year 2016-17 to be held on
12th March 2017 at 11.00 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of 9th Governing Council meeting held on 11.09.2016.
3. Report and information submitted by the Principal.
4. Report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.
5. To submit the audit statement for the financial year 2015-16.
6. To review and approve the budget for the financial year 2017-18.
7. To ratify the appointments made so far after the 9th Governing Council meeting held on 11.09.2016.
8. To ratify the Staff who left the institution so far after the 9th Governing Council meeting held on 11.09.2016.
9. To submit the result of Anna University November/December 2016 Examinations.
10. To sanction the teaching and non-teaching staff post for the 2017-18 academic year as per the norms of AICTE and Anna University.
11. To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.
12. To submit and approve the annual report of e-governance for the academic year 2015-16.
13. To submit and approve the conduct of engineering events and events comes under various professional chapters.
14. To review and approve the changes made in the various committees after the 9th Governing Council meeting held on 11.09.2016.
15. Promotion of staff members if any.
16. Any other item with the approval of the Chairman.


Member Secretary & Principal



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Proceedings of the 10th Governing Council Meeting held on 12.03.2017 at 11.00 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2016-17 /10

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	
7	Member	Dr. S. karthigailakshmi	Professor, ECE, SSMIET.	
8	Member	Mr. J. Srinivasan	Associate Professor, English, SSMIET.	
9	Member Secretary	Dr. R. Palanichamy	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 Governing Council.
2). To review the action taken on the minutes of 9 th Governing Council meeting held on 11.09.2016.	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 staff.
4). To report about communication received from AICTE, Anna University, Directorate of Technical Education and Government of Tamilnadu.	Read and reviewed.
5). To submit the audit statement for the financial year 2015-16.	Reviewed by the members.
6). To review and approve the budget for the financial year 2017-18.	Reviewed and approved by the members.
7) To ratify the appointments made so far after the 9 th Governing Council meeting.	Read and ratified.
8) To ratify the Staff who left the institution so far after the 9 th Governing Council meeting.	Read and ratified.
9). To submit the result of Anna University November/December 2016 Examinations.	Members appreciated the performance of the students.
10). To sanction the teaching and non-teaching staff post for the 2017- 18 academic year as per the norms of AICTE and Anna University.	Read and ratified
11) To submit and approve the procedure to be adopted for the award of scholarship by the institution for the meritorious and financially weaker students.	Read and approved.


Member Secretary & Principal


Chairman

12). To submit and approve the annual report of e-governance for the academic year 2015-16.	Read and approved.
13). To submit and approve the conduct of engineering events and events comes under various professional chapters.	After the detailed discussion it was approved.
14). To review and approve the changes made in the various committees after the 9 th Governing Council meeting held on 11.09.2016.	After the elaborate discussion it was approved by the members.
15). To review about the promotion of staff members if any	Reviewed and approved by the members.
16) Any other points with the approval of the Chairman	Nil


Member Secretary & Principal


Chairman