



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

04.09.2017

Notice

It is hereby informed that the 11th Governing council meeting will be held on 10.09.2017 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



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Agenda for the 11th Governing Council meeting for the academic year 2017-18 to be held on
10th September 2017 at 11.00 a.m.

1. Welcome by the Chairman
2. To review the action taken on the minutes of the 10th Governing Council meeting held on 12.03.2017.
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 Department Advisory Committees of Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering held between 10.07.17 and 25.07.2017.
6. To ratify the appointments made so far after the 10th Governing Council meeting held on 12.03.2017.
7. To ratify the faculty who left the institution after the 10th Governing Council meeting held on 12.03.2017.
8. To submit the result of Anna University May/June 2017 examinations.
9. To approve the courses to be conducted beyond the syllabus submitted by the IQAC and Department Advisory Committee of all the departments.
10. To review and approve the changes made in various committees after the 10th Governing Council meeting held on 12.03.2017.
11. Promotion of faculty members if any.
12. To submit and approve the number of students admitted against the sanctioned intake for the academic year 2017-18.
13. To submit and approve the placement made in the academic year 2016-17.
14. To submit details of the students undergoing higher studies and those who have become entrepreneurs.
15. Any other item with the approval of the Chairman.

Member Secretary & Principal



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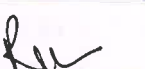

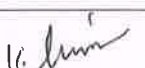



Proceedings of the 11th Governing Council Meeting held on 10.09.2017 at 11.00 a.m.

Venue: IQAC Hall (I floor)

Ref. No. SSMIET/GC/2017-18 /11

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	Prof. G.Selva Bharathi	Department of Civil Engineering, SSMIET.	
9	Member Secretary	Dr. M. Saravanan	Principal, SSMIET.	



Member Secretary & Principal



Chairman

10). To review and approve the changes made in various committees after the 10 th Governing Council meeting held on 12.03.2017.	After an elaborate discussion, it was approved by the members.
11). To approve the promotion of faculty members if any.	Reviewed and approved by the members.
12). To submit and approve the number of students admitted against the sanctioned intake for the academic year 2017-18.	Reviewed and approved by the members.
13). To submit and approve the placement made in the academic year 2016-17.	Read and approved.
14). To submit the details of the students undergoing higher studies and those who have become entrepreneurs.	Reviewed by the members.
15). Any other points with the approval of the Chairman	Nil



Member Secretary & Principal



Chairman



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

22.02.2018

Notice

It is hereby informed that the 12th Governing council meeting will be held on 03.03.2018 at 11.00 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

S. Suman
22/2/18

Member Secretary & Principal



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

Dindigul – Palani Highway, Dindigul – 624 002

Agenda for the 12th Governing Council meeting for the academic year 2017-18 to be held on
3rd March 2018 at 11.00 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of the 11th Governing Council meeting held on 10.09.2017.
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. Submission of the audited statement for the financial year 2016-17.
6. To review and approve the budget for the financial year 2018-19.
7. To review and approve the newly framed Vision and Mission statements of the institution and Vision, Mission and Program Educational Outcomes of the Departments of Automobile, Civil, Computer Science, Electronics and Communication, Electrical and Electronics and Mechanical Engineering
8. 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 15.01.18 and 30.01.2018.
9. To ratify the appointments made so far after the 11th Governing Council meeting held on 10.09.2017.
10. To ratify the faculty who left the institution so far after the 11th Governing Council meeting held on 10.09.2017.
11. To submit the result of Anna University November/December 2017 examinations.
12. To sanction the teaching and non-teaching staff posts for the 2018-19 academic year as per the norms of AICTE and Anna University.
13. To submit and approve the annual report of e-governance for the academic year 2016-17.
14. To review and approve the committee for newsletter/ magazine and its related matters.
15. To review and approve the changes made in various committees after the 11th Governing Council meeting held on 10.09.2017.

16. To submit and approve the staff strength for all the departments for the academic year 2018 -19, as per the norms of AICTE and Anna University.
17. To ratify the appointment of visiting Professor for the Department of Electronics and Communication Engineering.
18. Any other item with the approval of the Chairman.



Member Secretary & Principal