



SSM INSTITUTE OF ENGINEERING AND TECHNOLOGY

(Approved by AICTE, New Delhi / Affiliated to Anna University / Accredited by NAAC)

Dindigul – Palani Highway, Dindigul – 624 002

SSMIET/GC/2022-23/0001

07.10.2022

Notice

It is hereby informed that the 21st Governing council meeting will be held on 15.10.2022 at 11.30 a.m. in the Institution. All the members are requested to attend the meeting and give your valuable suggestions.

Member Secretary & Principal



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Agenda for the 21st Governing Council meeting for the academic year 2022-23 to
be held on 15th October, 2022 at 11.30 a.m.

1. Welcome by the Chairman.
2. To review the action taken on the minutes of 20th Governing Council meeting held on 18.03.2022.
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 11th IQAC meeting held on 30.09.2022
6. To submit and approve the changes in the constitution of IQAC and Governing Council.
7. To submit and approve the new department vision and mission.
8. To submit and approve the annual report of e-governance for the academic year 2021-22
9. To submit the details of placement made in the academic year 2021-22.
10. To submit and approve the annual budget and laboratory and other requirements for the academic year 2022-23
11. To ratify the Staff who left the institution so far after the 20th Governing Council meeting held on 18.03.2022.
12. Any other points with the approval of the Chairman.

Member Secretary&Principal



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Proceedings of 21st Governing Council Meeting held on 15.10.2022 at 11.30 a.m.

Venue: IQAC Hall

Ref. No. SSMIET/GC-21/2022-23

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

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	Academic Expert	Dr. PL. K. Palaniappan	Professor, TCE, Madurai	
5	Academic Expert	Dr. K. Lingadurai	Dean, Anna University, Madurai campus.	
6	Member	Dr. G. Sankaranarayanan	Head, Department of Mechanical Engineering, SSMIET	
7	Member	Dr. S. Karthigai Lakshmi	Head, Department of ECE, SSMIET.	
8	Member	Dr. K. Vinoth Kumar	Professor, Department of ECE & Coordinator IQAC	
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 20 th Governing Council meeting held on 18.03.2022.	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.
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 11 th IQAC meeting held on 30.09.2022	After an elaborate discussion, it was approved.
6) To submit and approve the changes in the constitution of IQAC and Governing Council.	The changes made in the constitution of IQAC and Governing Council were reviewed and approved.
7) To ratify the Staff who left the institution so far after the 20 th Governing Council meeting held on 18.03.2022.	Read and ratified.
8) To submit and approve the annual report of e-governance for the academic year 2021-22.	Reviewed and approved by the members.
9) To submit the details of placement made in the academic year 2021-22.	Reviewed by the members.
10) Any other points with the approval of the Chairman	Nil

Member Secretary & Principal

Chairman