



# 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-23/2022-23**

**17.11.2023**

## **Notice**

It is hereby informed that the 21<sup>st</sup> Governing council meeting will be held on **25.11.2023** 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**

- 1. Welcoming by the Chairman**
- 2. Review of Previous Governing Council Meeting**
- 3. Changes in the constitution of IQAC.**
- 4. Review and approve the minutes of 13<sup>th</sup> IQAC meeting**
- 5. Approval of annual report of e-governance for the 2022-23.**
- 6. Approval of institution Budget and Requirements**
- 7. Academic Activities**
- 8. Approval of new department's vision and mission.**
- 9. Any other matters**

**Member Secretary & Principal**



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**Proceedings of 23<sup>rd</sup> Governing Council Meeting held on 25.11.2023 at 11.30 a.m.**

**Venue: IQAC Hall**

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

**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	
2	Member	Mr. C. Kandaswamy	Chairman, SSM group of Mills	
3	Member	Mr. S. Sriram Siddarth	Executive Director, SSM Group of Companies, Dindigul.	
4	Industry Expert	Mr. G. Kamal Kumar	Managing Director, CGK Automation	
5	Academic Expert	Dr.PL.K.Palaniappan	Professor, TCE, Madurai	
6	Academic Expert	Dr. K. Lingadurai	Dean, Anna University, Madurai campus.	
7	Member	Dr.G.Sankaranarayanan	Head, Department of Mechanical Engineering, SSMIET	
8	Member	Dr. S.Karthigai Lakshmi	Head, Department of ECE, SSMIET.	
9	Member	Dr. K.Vinoth Kumar	Professor, Department of ECE & Coordinator IQAC	
10	Member Secretary	Dr. D. Senthil Kumaran	Principal, SSMIET.	

**Member Secretary & Principal**

**Chairman**

<b>Points Discussed</b>	<b>Resolution</b>
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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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**