



# SETHU INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi and affiliated to Anna University of Technology Tirunelveli.)

(An ISO 9001:2008 Certified Institution)

## MINUTES OF THE TWENTY NINTH GOVERNING COUNCIL MEETING HELD ON 05.10.2019, SATURDAY AT THE COLLEGE CAMPUS

The Chairman of the Governing Council **Mr.S.Mohamed Jaleel** presided over the meeting. The other members present were:

1.	Mr.S.M.Seeni Mohamed Aliayar Maraikayar	Trust Member
2.	Ms.S.M.Nilofer Fathima	Trust Member
3.	Ms.S.M.Nazia Fathima	Trust Member
4.	Dr.H.Devaraj	Member
5.	Mr. K.Ganesan	Member
6.	Mr.A.K.Pattabiraman	Member
7.	Prof.K.Subramanian	Member UGC Nominee
8.	Dr. S.Muthu	Member
9.	Mr.B.T.Bangera	Member
10.	Dr.B.Uma Maheswari	Member- University Nominee
11.	Ms.E.Esai Arasi	Member-DOTE Nominee
12.	Ms.S.Meenakshi	Member - Alumni
13.	Dr.A.Merline	Member
14.	Dr.G.D.Sivakumar	Member
15.	Dr.A.Senthil Kumar	Principal cum Member Secretary

The meeting began at 12.00 Noon. Ms.Nilofer Fathima, Director - Administration welcomed the members. Then the Chairman requested the Principal to proceed with the agenda.

### 29.GC.1.0 TO RATIFY THE MINUTES OF THE PREVIOUS MEETING HELD ON 02.03.2019

The Council resolved to ratify the Minutes of the previous Meeting held on 02.03.2019

29.GC.1.1 The Council resolved to approve the Action Taken Report on the Minutes of the previous Governing Council Meeting.

### 29.GC.2.0 IMPLEMENTATION OF AUTONOMY

29.GC.2.1 The Council noted the Minutes of the Seventh Academic Council Meeting held on 21.09.2019.

29.GC.2.2 The Council noted the Minutes of the Finance Committee (UGC) Meetings held on 02.02.2019.



- 29.GC.2.3 The Council noted the conduct of Result Passing Board Meeting held on 02.02.2019, 11.07.2019.

**29.GC.3.0 ACADEMC PROGRESS**

- 29.GC.3.1 The Council noted the current student strength of the College.

**Dr.H.Devaraj, Former UGC Vice Chairman** congratulated the College for the very good admission in the academic year 2019-2020. He expressed concern about the admission for PG Programs.

- 29.GC.3.2 The Council noted the End semester examination results

- 29.GC.3.3 The Council noted the Fee Concession Scheme for Meritorious students at the entry level.

**Dr.Uma Maheswari, University Nominee**, suggested that Full Tuition fee waiver can be given to students with high cutoff at the entry level. She also suggested that faculty members should take more efforts to improve the academic performance of the students.

- 29.GC.3.4 The Council noted the strategies for improving the Academic Performance.

**29.GC.4.0 HUMAN RESOURCE DEVELOPMENT**

- 29.GC.4.1 The Council noted the current Faculty strength of the college

**Mr.Ganesan, IAS**, complemented the Chairman for maintaining a faculty student ratio of 1:15. Faculty promotions should be based on both experience and the performance of the faculty

- 29.GC.4.2 The Member Secretary presented the List of newly joined faculty members and the Council ratified the appointments of the new faculty members.

- 29.GC.4.3 The Council resolved to ratify the list of faculty members relieved from the College and the reasons thereof for being relieved

- 29.GC.4.4 The Council noted the List of Faculty members with Ph.D.

**Dr.H.Devaraj, Former UGC Vice Chairman** suggested that faculty members with Ph.D degree from reputed Institutions and other Universities must be appointed.

- 29.GC.4.5 The Council noted the List of faculty members who are pursuing higher studies.

- 29.GC.4.6 The Council ratified the sanctioned posts and Cadre wise distribution for various Departments of the College for the academic years 2016-17, 2017-18, 2018-19 and 2019-20.

- 29.GC.4.7 The Council noted the details of Faculty Development Programmes attended by the faculty members.

**Dr.H.Devaraj** suggested that the knowledge dissemination of faculty members after attending FDPs and Seminars must be monitored.

- 29.GC.4.8 The Council noted the details of special lectures delivered by the faculty members.



## **29.GC.5.0 RESEARCH & DEVELOPMENT ACTIVITIES**

29.GC.5.1 The Council noted the Research Forum Activities

29.GC.5.2 The Council noted the formation of R&D and Innovation Cell

29.GC.5.3 The Council noted the Research Awards

29.GC.5.4 The Council noted the Smart India Hackathon Award

29.GC.5.5 The Council noted the Ongoing Research Projects

29.GC.5.6 The Council noted the Consultancy Activities

29.GC.5.7 The Council noted the Project proposals submitted to various Funding Agencies

**Dr.Subramanian, UGC** Nominee suggested that research incentives may be provided for Research & Development activities.

29.GC.5.8.1 The Council noted the Research Articles published in Scopus Indexed Journals

29.GC.5.8.2 The Council noted the Research Articles published in Other Journals

## **29.GC.6.0 ENTREPRENEURSHIP DEVELOPMENT CELL**

29.GC.6.1 The Council noted the Entrepreneurship Development Cell Activities

## **29.GC.7.0 INDUSTRY INSTITUTE INTERACTION**

29.GC.7.1 The Council noted various activities of Industry Institute Interaction organized by the College

**Mr.Pattabiraman, Head - Accreditation, TCS,** suggested that Faculty members must be encouraged to file Patents. The Guest lectures by Industry persons should be given by senior Industry persons and Placement in top companies should be focused. He also suggested that IBM and TCS are offering many courses on payment to the students and such courses may be offered by the College as Industry Designed courses.

## **29.GC.8.0 EXTRA CURRICULAR ACTIVITIES**

29.GC.8.1 The Council noted the achievements of the students in co-curricular and extracurricular activities.

29.GC.8.2 The Council noted the NSS Activities

## **29.GC.9.0 FINANCE AND ACCOUNT**

29.GC.9.1 The Budget Allotment and Utilization of budget for the financial year 2018-19 was presented before the council and the Council ratified the same.

29.GC.9.2 The budget allotment for the year 2019-20 was presented before the Council for ratification. After reviewing the budget proposal for the year 2019-20, the Council ratified the budget allotment for the year 2019-20.



## 29.GC.10.0 FEEDBACK ANALYSIS

29.GC.10.1 The Council noted the Feedback on Curricular Aspects

29.GC.10.2 The Council noted the Feedback on Student Satisfaction

## 29.GC.11.0 e-GOVERNANCE IMPLEMENTATION

The Council noted the e-Governance Implementation of the college

## 29.GC.12.0 NEW DEVELOPMENTS

29.GC.12.1 The Council noted the NBA Expert Committee Visit for the following UG Programs in Nov 2019.

Discipline	Level	Programme	Type of Accreditation
Engineering & Technology	UG	B.E. Mechanical Engineering	TIER-I
		B.Tech. Information Technology	

## 29.GC.13.0 FUTURE PLANS

29.GC.13.1 The Council noted the proposal to apply for NBA Accreditation for the following UG programs:

Discipline	Level	Programme	Type of Accreditation
Engineering & Technology	UG	B.E. Computer Science & Engg	TIER-I
		B.E. Electronics & Communication Engg.	
		B.E. Electrical & Electronics Engg	

29.GC.13.2 The Council noted the SIT Hackathon for Innovation and Industrial Consultancy.

29.GC.13.3 The Council noted the Entrepreneurship and Innovation Award

**Ms.S.M.Nazia Fathima**, Trust Member & Director (R&D) thanked all the members for their active participation and valuable suggestions and assured that the college will carry out the suggestions given by the members. The meeting concluded at **2.30 P.M.**

  
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