



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University  
Re-accredited with 'B' Grade by NAAC  
Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641004

## COIMBATORE INSTITUTE OF MANAGEMENT AND TECHNOLOGY

### THE FOURTEENTH MEETING OF GOVERNING COUNCIL

Ref: CIMAT/GCM/2019/1

21.03.2019

### MEETING NOTICE

We wish to inform you that the 14th meeting of the Governing Council of Coimbatore Institute of Management and Technology held on 25.03.2019 at 11.00 am in the college premises / through Online Meet to discuss the items cited under the agenda.

### AGENDA

1. To approve and confirm the Action Taken Report on minutes/resolutions of the 13th Governing Council meeting held on 18.09.2018.
2. To approve Academic Council Meeting Proceedings held on 11.02.2019
3. To approve the minutes of the Finance Committee meeting proceeding held on 14.08.2019.
4. To report the academic and other activities viz., Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
5. To approve Sanctioned intake and student admissions / Readmission / Break of Study /College Transfer for the year 2018-2019
6. To validate Result statistics of End Semester Examination for the academic year 2018-2019.
7. To report the appointments / resignations since the last Governing Council meeting.
8. To approve submission of Project Proposals to various funding agencies.
9. To approve major Academic IQAC/NAAC/R&D/Extra-Curricular activities for the year 2018-2019.
10. Any other matter with the approval of Governing Council Members

  
PRINCIPAL



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University

Re-accredited with 'B' Grade by NMAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641009.

## MINUTES OF THE MEETING

<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	1/2018-2019
<b>MEETING DATE</b>	25.03.2019	<b>MEETING PLACE</b>	CIMAT Board Room

The Institute has constituted Autonomous Governing Council Meeting as per the norms of UGC and Bharathiar University. The members have rich knowledge and wide experience in the field of Education, Industry and are successful entrepreneurs.

### Members Present

S.No	Name	Designation	Signature
1	Dr.K.A.Chinnaraju	Internal Member / Management	
2	Dr.P.Natarajan	Internal Member / Management	
3	Thiru.S.Subramanian	Internal Member / Management	
4	Thiru.M.Thangavelu	Internal Member / Management	ABSENT
5	Dr.T.Banumathi	Internal Member / Management	ABSENT
6	Dr.V.Latha	Internal Member/Senior Faculty	
7	Mr.P.Senthil Kumar	Internal Member/Senior Faculty	
8	Dr.D.Dhanabal	External Member from Industry	
9	Dr. K.P.Singh	UGC Nominee	
10	Dr.S.Kala	State Government Nominee	ABSENT
11	Dr.K.M.Chinnadurai	University Nominee	
12	Dr.K.Ramamurthi	Ex-Officio / Principal	



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University  
Re-accredited with 'B' Grade by NBA

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641004

<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	1/2018-2019
<b>MEETING DATE</b>	25.03.2019	<b>MEETING PLACE</b>	CIMAT Board Room

## MINUTES OF THE MEETING

The Chairperson, The principal of Coimbatore Institute of Management and Technology, welcomed and introduced all the members and appreciated them for their continued support contribution to the development of academic standards and enrichment of the syllabus.

Further, the Chairperson informed the inability of the following member/s to attend the meeting and requested to grant leave of absence.

1. Dr.S.Kala
2. Dr.T.Banumathi
3. Thiru.M.Thangavelu

The agenda items were discussed, and the following resolutions were passed.

<b>Item No 14.1:</b>	To approve and confirm the Action Taken Report on minutes/resolutions of the 13th Governing Council meeting held on 18.09.2018.
----------------------	---------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the Action Taken Report on minutes/resolutions of the 13th Governing Council meeting on 18.09.2018.

<b>Resolution:</b>	Members of the Governing Council were apprised of the action taken report on minutes of the 13th Governing Council meeting held on 18.09.2018. After deliberations, the members ratified the report.
--------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Item No 14.2:</b>	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2018-2019 onwards.
----------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the details and the recommendations by the Academic Council to the board for approval.

<b>Resolution:</b>	The members of the Governing Council were noted and approved the same.
--------------------	------------------------------------------------------------------------

<b>Item No 14.3:</b>	To approve the minutes of the Finance Committee meeting proceeding held on 14.08.2019.
----------------------	----------------------------------------------------------------------------------------



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University

Re-accredited with 'B' Grade by NAAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641009.

The Chairperson presented the End Semester Examination for the academic year 2018-2019 to the board for approval. The Chairperson explained the ongoing post-result metrics and result analysis to the board.

<b>Resolution:</b>	The members of the Governing Council observed the End Semester Exam Results and approved the same.
--------------------	----------------------------------------------------------------------------------------------------

<b>Item No 14.4:</b>	To approve Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
----------------------	----------------------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the recommendation of the Academic Council held 11.02.2019 to approve the scholarships, fellowships, studentships, medals, prizes and certificates for the academic year 2018-2019.

<b>Resolution:</b>	The Members of the Governing Council were approved the same.
--------------------	--------------------------------------------------------------

<b>Item No 14.5:</b>	To approve Sanctioned intake and student admissions / Readmission / Break of Study /College Transfer for the year 2018-2019.
----------------------	------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the approved intake and the admission statistics to the board for approval.

<b>Resolution:</b>	After perusal, the members of the Governing Council have been noted and approved the same.
--------------------	--------------------------------------------------------------------------------------------

<b>Item No 14.6:</b>	To validate Result statistics of End Semester Examination for the academic year 2018-2019.
----------------------	--------------------------------------------------------------------------------------------

The Chairperson presented the End Semester Examination for the academic year 2018-2019 to the board for approval. The Chairperson explained the ongoing post-result metrics and result analysis to the board.

<b>Resolution:</b>	The members of the Governing Council observed the End Semester Exam Results and approved the same.
--------------------	----------------------------------------------------------------------------------------------------



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University  
Re-accredited with 'B' Grade by NAAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641009.

<b>Item No 14.7:</b>	To report the appointments / resignations since the last Governing Council meeting.
----------------------	-------------------------------------------------------------------------------------

The Chairperson presented the appointments / resignations of the department(s) since the last Governing Council meeting to the board.

<b>Resolution:</b>	The members of the Governing Council noted the appointments / resignations of the department and approved the same.
--------------------	---------------------------------------------------------------------------------------------------------------------

<b>Item No 14.8:</b>	To approve submission of Project Proposals to various funding agencies.
----------------------	-------------------------------------------------------------------------

The Chairperson presented the project proposals of the department(s) since the last Governing Council meeting to the board.

<b>Resolution:</b>	The members of the Governing Council noted the project proposals of the department and approved the same.
--------------------	-----------------------------------------------------------------------------------------------------------

<b>Item No 14.9:</b>	To approve various Autonomous committees & Minutes for the academic year 2018-2019 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2018-2019.
----------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the various Autonomous committees & Minutes for the academic year 2018-2019 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2018-2019 to the board for approval. The Chairperson explained the minutes of the Statutory and non-statutory committees of the institution.

<b>Resolution:</b>	The members of the Governing Council approved the same.
--------------------	---------------------------------------------------------

<b>Item No 14.10:</b>	Any other items with the approval of the Chairperson,
-----------------------	-------------------------------------------------------

## Members suggested to

1. Best Research Paper Award with a cash incentive
2. Organizing/Attending Faculty Development Programs/Seminars/Workshops/
3. Refresher Courses



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University

Re-accredited with 'B' Grade by NMAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641106.

<b>Resolution:</b>	<p>The members of the Governing Council observed and advised the Management to represent the State Government to appraise the situation and follow up regularly.</p> <p>Members appreciated the efforts of the College Management and the Principal in implementing Student Placement and Training Programmes. The efforts made by the Management to enhance reasoning skills, problem-solving skills, programming skills and other skills required for placements through lectures, workshops, training and coding contests were commended. The members advised that the same approach may be adopted to enhance employability skills and thus result in improved student" placements.</p>
--------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The Honourable members resolved to authorize the Chairman, Governing Council and Principal, Coimbatore Institute of Management and Technology, to effect changes/modifications in the Academic Regulations I Syllabi I Evaluation procedures and Results wherever necessary and report the same to the Governing Council at its immediately next meeting for ratification.

The Chairperson, Governing Council and Principal, Coimbatore Institute of Management and Technology profusely thanked the members for their support, inputs and guidance. The meeting ended with a vote of thanks to the Chair.

Confirmation of the minutes of the last meeting held on 18<sup>th</sup> September 2018.

The council is requested to approve and consider the minutes sent as confirmed.

  
PRINCIPAL



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University.

Re-accredited with 'B' Grade by NVA.

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore - 641 046.

## MINUTES OF THE MEETING

<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	2/2018-2019
<b>MEETING DATE</b>	18.09.2018	<b>MEETING PLACE</b>	CIMAT Board Room

The Institute has constituted Autonomous Governing Council Meeting as per the norms of UGC and Bharathiar University. The members have rich knowledge and wide experience in the field of Education, Industry and are successful entrepreneurs.

### Members Present

S.No	Name	Designation	Signature
1	Dr.K.A.Chinnaraju	Internal Member / Management	
2	Dr.P.Natarajan	Internal Member / Management	
3	Thiru.S.Subramanian	Internal Member / Management	
4	Thiru.M.Thangavelu	Internal Member / Management	
5	Dr.T.Banumathi	Internal Member / Management	ABSENT
6	Dr.V.Latha	Internal Member/Senior Faculty	
7	Mr.P.Senthil Kumar	Internal Member/Senior Faculty	
8	Dr.D.Dhanabal	External Member from Industry	
9	Dr. K.P.Singh	UGC Nominee	ABSENT
10	Dr.S.Kala	State Government Nominee	ABSENT
11	Dr.K.M.Chinnadurai	University Nominee	
12	Dr.K.Ramamurthi	Ex-Officio / Principal	



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University  
Re-accredited with 'B' Grade by NAAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore - 641 022

<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	2/2018-2019
<b>MEETING DATE</b>	18.09.2018	<b>MEETING PLACE</b>	CIMAT Board Room

## MINUTES OF THE MEETING

The Chairperson, The principal of Coimbatore Institute of Management and Technology, welcomed and introduced all the members and appreciated them for their continued support contribution to the development of academic standards and enrichment of the syllabus.

Further, the Chairperson informed the inability of the following member/s to attend the meeting and requested to grant leave of absence.

1. Dr.S.Kala
2. Dr.T.Banumathi
3. Dr.K.P.Singh

The agenda items were discussed, and the following resolutions were passed.

<b>Item No 13.1:</b>	To approve and confirm the Action Taken Report on minutes/resolutions of the 12th Governing Council meeting held on 03.02.2018.
----------------------	---------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the Action Taken Report on minutes/resolutions of the 12th Governing Council meeting on 03.02.2018.

<b>Resolution:</b>	Members of the Governing Council were apprised of the action taken report on minutes of the 12th Governing Council meeting held on 03.02.2018. After deliberations, the members ratified the report.
--------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Item No 13.2:</b>	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2018-2019 onwards.
----------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the details and the recommendations by the Academic Council to the board for approval.

<b>Resolution:</b>	The members of the Governing Council were noted and approved the same.
--------------------	------------------------------------------------------------------------

<b>Item No 13.3:</b>	To approve the minutes of the Finance Committee meeting proceeding held on 29.12.2018.
----------------------	----------------------------------------------------------------------------------------





# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University

Re-accredited with 'B' Grade by NAAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641066

The Chairperson presented the End Semester Examination for the academic year 2018-2019 to the board for approval. The Chairperson explained the ongoing post-result metrics and result analysis to the board.

<b>Resolution:</b>	The members of the Governing Council observed the End Semester Exam Results and approved the same.
--------------------	----------------------------------------------------------------------------------------------------

<b>Item No 13.4:</b>	To approve Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
----------------------	----------------------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the recommendation of the Academic Council held 26.06.2018 to approve the scholarships, fellowships, studentships, medals, prizes and certificates for the academic year 2018-2019.

<b>Resolution:</b>	The Members of the Governing Council were approved the same.
--------------------	--------------------------------------------------------------

<b>Item No 13.5:</b>	To approve Sanctioned intake and student admissions / Readmission / Break of Study /College Transfer for the year 2018-2019.
----------------------	------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the approved intake and the admission statistics to the board for approval.

<b>Resolution:</b>	After perusal, the members of the Governing Council have been noted and approved the same.
--------------------	--------------------------------------------------------------------------------------------

<b>Item No 13.6:</b>	To validate Result statistics of End Semester Examination for the academic year 2018-2019.
----------------------	--------------------------------------------------------------------------------------------

The Chairperson presented the End Semester Examination for the academic year 2018-2019 to the board for approval. The Chairperson explained the ongoing post-result metrics and result analysis to the board.

<b>Resolution:</b>	The members of the Governing Council observed the End Semester Exam Results and approved the same.
--------------------	----------------------------------------------------------------------------------------------------



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University

Re-accredited with 'B' Grade by NAAC

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641109.

<b>Item No 13.7:</b>	To report the appointments / resignations since the last Governing Council meeting.
----------------------	-------------------------------------------------------------------------------------

The Chairperson presented the appointments / resignations of the department(s) since the last Governing Council meeting to the board.

<b>Resolution:</b>	The members of the Governing Council noted the appointments / resignations of the department and approved the same.
--------------------	---------------------------------------------------------------------------------------------------------------------

<b>Item No 13.8:</b>	To approve submission of Project Proposals to various funding agencies.
----------------------	-------------------------------------------------------------------------

The Chairperson presented the project proposals of the department(s) since the last Governing Council meeting to the board.

<b>Resolution:</b>	The members of the Governing Council noted the project proposals of the department and approved the same.
--------------------	-----------------------------------------------------------------------------------------------------------

<b>Item No 13.9:</b>	To approve various Autonomous committees & Minutes for the academic year 2018-2019 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2018-2019.
----------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------

The Chairperson presented the various Autonomous committees & Minutes for the academic year 2018-2019 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2018-2019 to the board for approval. The Chairperson explained the minutes of the Statutory and non-statutory committees of the institution.

<b>Resolution:</b>	The members of the Governing Council approved the same.
--------------------	---------------------------------------------------------

<b>Item No 13.10:</b>	Any other items with the approval of the Chairperson,
-----------------------	-------------------------------------------------------

#### Members suggested to

1. The members expressed their happiness with the research culture in the college.
2. The guidance provided by the eminent experts as Advisor-Research was acclaimed.



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University  
Re-accredited with 'B' Grade by NAA

Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641009.

<b>Resolution:</b>	<p>The members of the Governing Council observed and advised the Management to represent the State Government to appraise the situation and follow up regularly.</p> <p>Members appreciated the efforts of the College Management and the Principal in implementing Student Placement and Training Programmes. The efforts made by the Management to enhance reasoning skills, problem-solving skills, programming skills and other skills required for placements through lectures, workshops, training and coding contests were commended. The members advised that the same approach may be adopted to enhance employability skills and thus result in improved student" placements.</p>
--------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The Honourable members resolved to authorize the Chairman, Governing Council and Principal, Coimbatore Institute of Management and Technology, to effect changes/modifications in the Academic Regulations I Syllabi I Evaluation procedures and Results wherever necessary and report the same to the Governing Council at its immediately next meeting for ratification.

The Chairperson, Governing Council and Principal, Coimbatore Institute of Management and Technology profusely thanked the members for their support, inputs and guidance. The meeting ended with a vote of thanks to the Chair.

Confirmation of the minutes of the last meeting held on 03<sup>rd</sup> February 2018.

The council is requested to approve and consider the minutes sent as confirmed.

  
PRINCIPAL