



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 641006.

COIMBATORE INSTITUTE OF MANAGEMENT AND TECHNOLOGY

THE SIXTEENTH MEETING OF GOVERNING COUNCIL

Ref: CIMAT/GCM/2020/1

20.01.2020

MEETING NOTICE

We wish to inform you that the 16th meeting of the Governing Council of Coimbatore Institute of Management and Technology held on 31.01.2020 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 15th Governing Council meeting held on 28.08.2019.
2. To approve Academic Council Meeting Proceedings held on 20.01.2020
3. To approve the minutes of the Finance Committee meeting proceeding held on 10.02.2020.
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 2019-2020
6. To validate Result statistics of End Semester Examination for the academic year 2019-2020.
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 2019-2020.
10. Any other matter with the approval of Governing Council Members


PRINCIPAL



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MINUTES OF THE MEETING

MEETING NAME	GCM	MEETING NUMBER	1/2019-2020
MEETING DATE	31.01.2020	MEETING PLACE	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	ABSENT
9	Dr. K.P.Singh	UGC Nominee	ABSENT
10	Dr.Ponmuthuramalingam. P	State Government Nominee	ABSENT
11	Dr.Rupa Gunaseelan	University Nominee	
12	Dr.K.Ramamurthi	Ex-Officio / Principal	



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MEETING NAME	GCM	MEETING NUMBER	1/2019-2020
MEETING DATE	31.01.2020	MEETING PLACE	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.Ponmuthuramalingam. P
2. Dr.T.Banumathi
3. Dr.D.Dhanapal
4. Dr.K.P.Singh

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

Item No 16.1:	To approve and confirm the Action Taken Report on minutes/resolutions of the 15th Governing Council meeting held on 28.08.2019.
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The Chairperson presented the Action Taken Report on minutes/resolutions of the 15th Governing Council meeting on 28.08.2019.

Resolution:	Members of the Governing Council were apprised of the action taken report on minutes of the 15th Governing Council meeting held on 28.08.2019. After deliberations, the members ratified the report.
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Item No 16.2:	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2019-2020 onwards.
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The Chairperson presented the details and the recommendations by the Academic Council to the board for approval.

Resolution:	The members of the Governing Council were noted and approved the same.
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Item No 16.3:	To approve the minutes of the Finance Committee meeting proceeding held on 10.02.2020.
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The Chairperson presented the End Semester Examination for the academic year 2019-2020 to the board for approval. The Chairperson explained the ongoing post-result metrics and result analysis to the board.

Resolution:	The members of the Governing Council observed the End Semester Exam Results and approved the same.
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Item No 16.4:	To approve Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
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The Chairperson presented the recommendation of the Academic Council held 20.01.2020 to approve the scholarships, fellowships, studentships, medals, prizes and certificates for the academic year 2019-2020.

Resolution:	The Members of the Governing Council were approved the same.
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Item No 16.5:	To approve Sanctioned intake and student admissions / Readmission / Break of Study /College Transfer for the year 2019-2020.
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The Chairperson presented the approved intake and the admission statistics to the board for approval.

Resolution:	After perusal, the members of the Governing Council have been noted and approved the same.
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Item No 16.6:	To validate Result statistics of End Semester Examination for the academic year 2019-2020.
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The Chairperson presented the End Semester Examination for the academic year 2019-2020 to the board for approval. The Chairperson explained the ongoing post-result metrics and result analysis to the board.

Resolution:	The members of the Governing Council observed the End Semester Exam Results and approved the same.
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Item No 16.7:	To report the appointments / resignations since the last Governing Council meeting.
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The Chairperson presented the appointments / resignations of the department(s) since the last Governing Council meeting to the board.

Resolution:	The members of the Governing Council noted the appointments / resignations of the department and approved the same.
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Item No 16.8:	To approve submission of Project Proposals to various funding agencies.
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The Chairperson presented the project proposals of the department(s) since the last Governing Council meeting to the board.

Resolution:	The members of the Governing Council noted the project proposals of the department and approved the same.
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Item No 16.9:	To approve various Autonomous committees & Minutes for the academic year 2019-2020 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2019-2020.
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The Chairperson presented the various Autonomous committees & Minutes for the academic year 2019-2020 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2019-2020 to the board for approval. The Chairperson explained the minutes of the Statutory and non-statutory committees of the institution.

Resolution:	The members of the Governing Council approved the same.
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Item No 16.10:	Any other items with the approval of the Chairperson,
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Members suggested to

1. Arranging for Tuition Fee reimbursement from Welfare Departments of the Government



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2. Resolved that the existing practices of encouragement/support/incentives/promotions to the members of faculty may be continued for:
3. Increase Publication of Research Papers in Journals
4. Increase Publication of Books

Resolution:	<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>
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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 28th August 2019.

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


PRINCIPAL