



# 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

## COIMBATORE INSTITUTE OF MANAGEMENT AND TECHNOLOGY THE EIGHTEENTH MEETING OF GOVERNING COUNCIL

Ref: CIMAT/GCM/2021/1

04.02.2021

### MEETING NOTICE

We wish to inform you that the 18th meeting of the Governing Council of Coimbatore Institute of Management and Technology held on 10.02.2021 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 17th Governing Council meeting held on 09.09.2020.
2. To approve Academic Council Meeting Proceedings held on 21.01.2021
3. To approve the minutes of the Finance Committee meeting proceeding held on 09.02.2021.
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 2020-2021
6. To validate Result statistics of End Semester Examination for the academic year 2020-2021.
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 2020-2021.
10. Any other matter with the approval of Governing Council Members

  
PRINCIPAL



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

## MINUTES OF THE MEETING

<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	1/2020-2021
<b>MEETING DATE</b>	10.02.2021	<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	ABSENT
9	Dr. K.P.Singh	UGC Nominee	
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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<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	1/2020-2021
<b>MEETING DATE</b>	10.02.2021	<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.Ponmuthuramalingam. P
2. Dr.T.Banumathi
3. Dr.D.Dhanapal

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

<b>Item No 18.1:</b>	To approve and confirm the Action Taken Report on minutes/resolutions of the 17th Governing Council meeting held on 09.09.2020.
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The Chairperson presented the Action Taken Report on minutes/resolutions of the 17th Governing Council meeting on 09.09.2020.

<b>Resolution:</b>	Members of the Governing Council were apprised of the action taken report on minutes of the 17th Governing Council meeting held on 09.09.2020. After deliberations, the members ratified the report.
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<b>Item No 18.2:</b>	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2020-2021 onwards.
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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.
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# Coimbatore Institute of Management and Technology

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

<b>Item No 18.3:</b>	To approve the minutes of the Finance Committee meeting proceeding held on 09.02.2021.
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The Chairperson presented the End Semester Examination for the academic year 2020-2021 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.
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<b>Item No 18.4:</b>	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 21.01.2021 to approve the scholarships, fellowships, studentships, medals, prizes and certificates for the academic year 2020-2021.

<b>Resolution:</b>	The Members of the Governing Council were approved the same.
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<b>Item No 18.5:</b>	To approve Sanctioned intake and student admissions / Readmission / Break of Study /College Transfer for the year 2020-2021.
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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.
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<b>Item No 18.6:</b>	To validate Result statistics of End Semester Examination for the academic year 2020-2021.
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The Chairperson presented the End Semester Examination for the academic year 2020-2021 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
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	Results and approved the same.
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<b>Item No 18.7:</b>	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.

<b>Resolution:</b>	The members of the Governing Council noted the appointments / resignations of the department and approved the same.
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<b>Item No 18.8:</b>	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.

<b>Resolution:</b>	The members of the Governing Council noted the project proposals of the department and approved the same.
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<b>Item No 18.9:</b>	To approve various Autonomous committees & Minutes for the academic year 2020-2021 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2020-2021.
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The Chairperson presented the various Autonomous committees & Minutes for the academic year 2020-2021 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2020-2021 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.
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<b>Item No 18.10:</b>	Any other items with the approval of the Chairperson,
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## Members suggested to

1. Introduction of Design Thinking in curriculum and teaching practice
2. Emphasis on teaching should be given besides conducting significant research.
3. Introduction of Modern Technologies in the teaching-Learning process
4. Involve Alumni for tangible and intangible contributions to the college.

<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>
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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 09<sup>th</sup> September 2020.

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

  
PRINCIPAL



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## COIMBATORE INSTITUTE OF MANAGEMENT AND TECHNOLOGY

### THE SEVENTEENTH MEETING OF GOVERNING COUNCIL

Ref: CIMAT/GCM/2020/2

02.09.2020

### MEETING NOTICE

We wish to inform you that the 17th meeting of the Governing Council of Coimbatore Institute of Management and Technology held on 09.09.2020 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 16th Governing Council meeting held on 31.01.2020.
2. To approve Academic Council Meeting Proceedings held on 06.08.2020
3. To approve the minutes of the Finance Committee meeting proceeding held on 17.07.2020.
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 2020-2021
6. To validate Result statistics of End Semester Examination for the academic year 2020-2021.
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 2020-2021.
10. Any other matter with the approval of Governing Council Members

  
PRINCIPAL



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Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641006

## MINUTES OF THE MEETING

<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	2/2020-2021
<b>MEETING DATE</b>	09.09.2020	<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	ABSENT
9	Dr. K.P.Singh	UGC Nominee	
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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<b>MEETING NAME</b>	GCM	<b>MEETING NUMBER</b>	2/2020-2021
<b>MEETING DATE</b>	09.09.2020	<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.Ponmuthuramalingam. P
2. Dr.T.Banumathi
3. Dr.D.Dhanapal

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

<b>Item No 17.1:</b>	To approve and confirm the Action Taken Report on minutes/resolutions of the 16th Governing Council meeting held on 31.01.2020.
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The Chairperson presented the Action Taken Report on minutes/resolutions of the 16th Governing Council meeting on 31.01.2020.

<b>Resolution:</b>	Members of the Governing Council were apprised of the action taken report on minutes of the 16th Governing Council meeting held on 31.01.2020. After deliberations, the members ratified the report.
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<b>Item No 17.2:</b>	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2020-2021 onwards.
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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.
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<b>Item No 17.3:</b>	To approve the minutes of the Finance Committee meeting proceeding held on 17.07.2020.
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The Chairperson presented the End Semester Examination for the academic year 2020-2021 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.
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<b>Item No 17.4:</b>	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 06.08.2020 to approve the scholarships, fellowships, studentships, medals, prizes and certificates for the academic year 2020-2021.

<b>Resolution:</b>	The Members of the Governing Council were approved the same.
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<b>Item No 17.5:</b>	To approve Sanctioned intake and student admissions / Readmission / Break of Study /College Transfer for the year 2020-2021.
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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.
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<b>Item No 17.6:</b>	To validate Result statistics of End Semester Examination for the academic year 2020-2021.
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The Chairperson presented the End Semester Examination for the academic year 2020-2021 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.
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# Coimbatore Institute of Management and Technology

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Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641046

<b>Item No 17.7:</b>	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.

<b>Resolution:</b>	The members of the Governing Council noted the appointments / resignations of the department and approved the same.
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<b>Item No 17.8:</b>	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.

<b>Resolution:</b>	The members of the Governing Council noted the project proposals of the department and approved the same.
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<b>Item No 17.9:</b>	To approve various Autonomous committees & Minutes for the academic year 2020-2021 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2020-2021.
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The Chairperson presented the various Autonomous committees & Minutes for the academic year 2020-2021 and IQAC/NAAC/R&D/Extra-Curricular activities for the year 2020-2021 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.
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<b>Item No 17.10:</b>	Any other items with the approval of the Chairperson,
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## Members suggested to

1. Collaborate with reputed Academic and R&D establishments for Research & Innovation



# Coimbatore Institute of Management and Technology

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University  
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Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 641009.

- Members expressed their satisfaction with the financial support and assistance extended to the students through Kovai Kalaimagal Educational Trust to poor and deserving students.

<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>
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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 31<sup>st</sup> January 2020.

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

  
PRINCIPAL