

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.

COIMBATORE INSTITUTE OF MANAGEMENT AND TECHNOLOGY THE TWENTY FIRST MEETING OF GOVERNING BODY

Ref: CIMAT/GBM/2022/2

18.08.2022

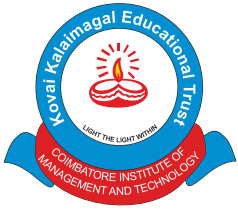
MEETING NOTICE

We wish to inform you that the 21st meeting of the Governing Body of Coimbatore Institute of Management and Technology to be held on 29.08.2022 at 11.00 am in the college to discuss the items cited under the agenda.

AGENDA

1. To approve and confirm the minutes of the last Governing Body meeting held on 14.03.2022.
2. To approve the minutes of the Academic Council meeting held on 27.06.2022.
3. To approve the minutes of the Finance Committee meeting held on 23.08.2022.
4. To report the results of the end semester examination results for the academic year 2022-23.
5. To report the letters received from AICTE, UGC and Bharathiar University.
6. To approve the appointments/resignations since the last Governing Body meeting.
7. To report the placements made during the academic year 2022-23.
8. To report the details of scholarships granted during the academic year 2022-23.
9. To report the activities of the IQAC.
10. Any other items with the approval of the Chairman.

PRINCIPAL



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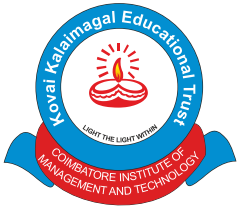
COIMBATORE INSTITUTE OF MANAGEMENT AND TECHNOLOGY MINUTES OF THE MEETING

MEETING NAME	GBM	MEETING NUMBER	2/2022-2023
MEETING DATE	29.08.2022	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	
6	Dr.Y.Babu Vinothkumar	Internal Member/Senior Faculty	
7	Dr.M.Madhumathi	Internal Member/Senior Faculty	
8	Dr.D.Dhanabal	External Member from Industry	
9	Dr. K.P.Singh	UGC Nominee	
10	Dr.V.Kalaiselvi	State Government Nominee	
11	Dr.A.Ponnusamy	University Nominee	
12	Dr.V.Latha	Ex-Officio / Principal	



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MEETING NAME	GBM	MEETING NUMBER	2/2022-2023
MEETING DATE	29.08.2022	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. D.Dhanabal
External Member from Industry

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

Item No 21.1:	To approve and confirm the minutes of the last Governing Body meeting held on 14.03.2022.
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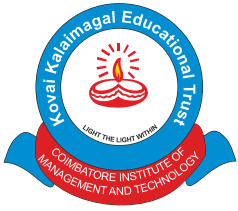
The Chairperson presented the Action Taken Report on minutes/resolutions of the 20th Governing Council meeting on 14.03.2022

Resolution:	Members of the Governing Council were apprised of the action taken report on minutes of the 20 th Governing Council meeting held on 14.03.2022. After deliberations, the members ratified the report.
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Item No 21.2:	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2022-2023 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 21.3:	To approve the minutes of the Finance Committee meeting proceeding held on 23.08.2022.
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The Chairperson presented the details and the recommendations by the Finance Committee to the board for approval.

Resolution:	The members of the Governing Council were noted and approved the same.
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Item No 21.4:	To report the results of the end semester examination results for the academic year 2022-23.
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The Chairperson presented the End Semester Examination for the academic year 2022-2023 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 21.5:	To report the letters received from AICTE, UGC and Bharathiar University.
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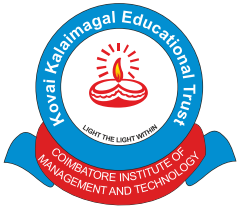
The Chairperson presented the letters received from AICTE, UGC and Bharathiar University to the board.

Resolution:	After perusal, the members of the Governing Council have been noted and approved the same.
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Item No 21.6:	To approve the appointments/resignations since the last Governing Body 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 approved the same.
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Item No 21.7:	To report the placement made during the academic year 2022-23.
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The Chairperson presented the placement details of the academic year 2022-23 to the board.

Resolution:	After perusal, the members of the Governing Council have been noted and approved the same.
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Item No 21.8:	To report the details of scholarships granted during the academic year 2022-23.
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The Chairperson presented the scholarship granted during the academic year 2022-2023.

Resolution:	The Members of the Governing Council approved the same.
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Item No 21.9:	To report the activities of the IQAC
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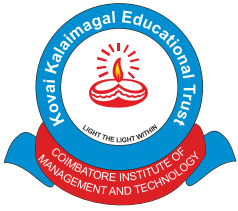
The Chairperson presented IQAC/NAAC/R&D/Extra-Curricular activities for the year 2022-2023 to the board for approval.

Resolution:	The members of the Governing Council approved the same.
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Item No 21.10:	Any other items with the approval of the Chairperson,
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Members suggested to

1. Suggested to review the feedback from stakeholder on academic and non-academic activities.
2. Conduct add-on courses and extra credit courses for students.
3. Encourage students to pursue certification programs in their area of interest for a focused career and research.



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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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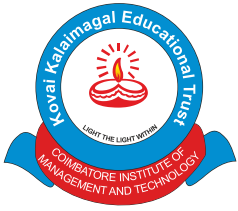
The Honourable members resolved to authorize the Chairman, Governing Council and Principal, Coimbatore Institute of Management and Technology, to effect changes/modifications in the Academic Regulations / Syllabi / Evaluation procedures and Results wherever necessary and report the same to the Governing 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 14th March 2022.

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


PRINCIPAL



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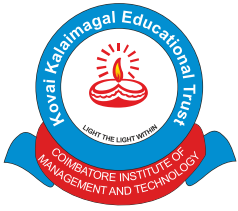
MINUTES OF THE MEETING

MEETING NAME	GBM	MEETING NUMBER	1/2022-2023
MEETING DATE	28.02.2023	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	
6	Dr.Y.Babu Vinothkumar	Internal Member/Senior Faculty	
7	Dr.S.Ramachandran	Internal Member/Senior Faculty	
8	Mr.N.Visvanathan	External Member from Industry	
9	Dr. K.P.Singh	UGC Nominee	
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MEETING NAME	GCM	MEETING NUMBER	1/2022-2023
MEETING DATE	28.02.2023	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. Mr. N. Visvanathan

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

Item No 22.1:	To approve and confirm the minutes of the last Governing Body meeting held on 29.08.2022
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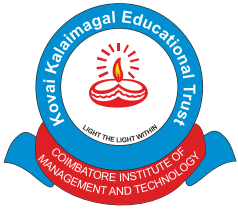
The Chairperson presented the Action Taken Report on minutes/resolutions of the 21st Governing Council meeting on 29.08.2022

Resolution:	Members of the Governing Council were apprised of the action taken report on minutes of the 21 st Governing Council meeting held on 29.08.2022. After deliberations, the members ratified the report.
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Item No 22.2:	To Scrutinize and approve the Academic Council proposals concerning introducing, modifying and eliminating the courses of study, academic regulations, curricula, and syllabi from 2022-2023 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 22.3:	To approve the minutes of the Finance Committee meeting proceeding held on 31.01.2023
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The Chairperson presented the details and the recommendations by the Finance Committee to the board for approval.

Resolution:	The members of the Governing Council were noted and approved the same.
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Item No 22.4:	To report the results of the end semester examination results for the academic year 2022-23.
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The Chairperson presented the End Semester Examination for the academic year 2022-2023 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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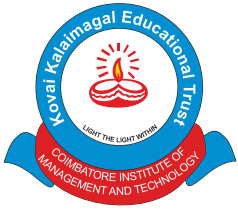
Item No 22.5:	To report the letters received from AICTE, UGC and Bharathiar University.
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Resolution:	After perusal, the members of the Governing Council have been noted and approved the same.
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Item No 22.6:	To approve the appointments/resignations since the last Governing Body meeting.
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The Chairperson presented the appointments / resignations of the department(s) since the last Governing Council meeting to the board.



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Resolution:	The Members of the Governing Council approved the same.
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Item No 22.7:	To report the placement made during the academic year 2022-23.
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The Chairperson presented the placement details of the academic year 2022-23 to the board.

Resolution:	After perusal, the members of the Governing Council have been noted and approved the same.
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Item No 22.8:	To report the details of scholarships granted during the academic year 2022-23.
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The Chairperson presented the scholarship granted during the academic year 2022-2023.

Resolution:	The Members of the Governing Council approved the same.
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Item No 22.9:	To report the activities of the IQAC
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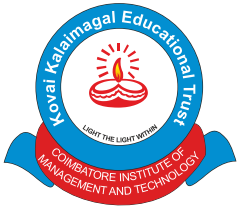
The Chairperson presented IQAC/NAAC/R&D/Extra-Curricular activities for the year 2022-2023 to the board for approval.

Resolution:	The members of the Governing Council approved the same.
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Item No 22.10:	Any other items with the approval of the Chairperson,
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Members suggested to

1. Introduction of Modern Technologies in the teaching-Learning process
2. Involve Alumni for tangible and intangible contributions to the college.



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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 / Syllabi / 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 29th August 2022.

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


PRINCIPAL