

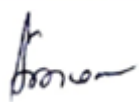



MINUTES OF THE FIFTH MEETING OF GOVERNING BODY






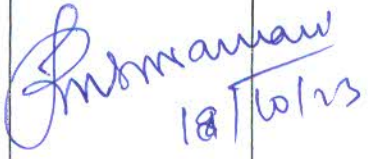
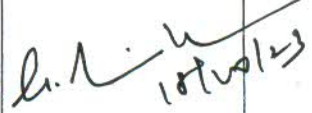

Date : 18.10.2023 (Wednesday)

Time : 02.30 pm

Venue : Board Room

Members

S.No	Name and Address of the Members	Position	Signature with date
1.	Dr. T. Banumathi Chairperson Kovai Kalaimagal Educational Trust Coimbatore-641 109.	Chairperson	
2.	Dr. Vrinda Tokekar Professor, Department of Information Technology, Institute of Engineering & Technology, Devi Ahilya University, Nalanda Campus, R. N. T. Rabindranath Tagore Marg, Indore, Madhya Pradesh - 452001	UGC Nominee	—
3.	Dr. K. Murugan, Professor, Ramanujan Computing Centre, CEG Campus, Anna University, Chennai- 600025	University Nominee	 18/10/2023
4.	Dr. C. Shanthi Professor Department of Electronics and Communication Engineering Government College of Technology	State Government Nominee	 18/10/23
5.	Dr. G. Ranganath Principal Adhiyamaan College of Engineering Hosur - 635109	Educationist	—
6.	Mr. N. Visvanathan Chief Executive Officer Ammarun Foundries SF No:80/6A, Rathinagiri Road, Vilankurichi (P.O.), Coimbatore - 641 035	Industrialist	—
7.	Dr. T. Lasya Trustee KovaiKalaimagal Educational Trust Narasipuram (po), Coimbatore-641109.	Nominee of the Trust	

8.	Dr. K. A. Chinnaraju Director Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Nominated by the Trust	
9.	Dr. P. Natarajan Academic Director KovaiKalaimagal Educational Institutions Coimbatore-641 109.	Nominated by the Trust	
10.	Thiru. S. Subramanian Secretary Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Nominated by the Trust	
11.	Thiru. M. Thangavelu Treasurer Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Nominated by the Trust	
12.	Dr. K. Kalamani Professor & Dean (Academics) Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Teacher Representative	
13.	Dr. K. Manikanda Subramanian Dean (Administration) Professor & Head Department of Mechatronics Engineering Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Teacher Representative	 18/10/23
14.	Dr. G. Ravikumar Controller of Examinations Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Special Invitee	 18/10/23
15.	Dr. N. Nagarajan Principal Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Ex-officio Member	

Dr. N. Nagarajan, Principal extended a cordial welcome and thanked all the member for spring their valuable time to make it possible to attend this meeting on the virtual platform of Google Meet. The items in the agenda were taken for discussion one by one.

Item 5.1	To ratify the minutes of the fourth meeting of the Governing Body held on 29.07.2022.
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Resolved to ratify the minutes and action taken report of the fourth Governing Body meeting held on 29.07.2022.

Item 5.2	To approve the newly nominated members for the Governing Body, Academic council, Finance Committee and Board of Studies of various departments.
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Resolved to approve the newly members for the Academic Council, Finance Committee and Board of Studies of various departments as mentioned in Annexure I.

Item 5.3	To approve the introduction of a new programme B.E Computer Science and Engineering (Cyber Security) with an intake of 30 against the reduction in of B.E – Mechatronics Engineering from 60 to 30 as approved by the Academic council.
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Resolved to approve the introduction of new programme, B.E Computer Science and Engineering (Cyber Security) with an intake of 30 against the reduction in intake of B.E. Mechatronics Engineering from 60 to 30 as approved by the Academic council for the academic year 2023-2024 onwards.

Item 5.4	To approve the modifications in Regulation 2019 as per the directions of Anna University for the students admitted during the academic year 2021-2022 onwards, as approved by the Academic council.
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Resolved to approve the amendments in Regulations 2019 as approved by the Academic council.

Item 5.5	To approve Regulation 2023 for the students admitted to UG & PG programmes from the academic year 2023-2024 onwards.
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Resolved to approve Regulation 2023 for the students admitted to both UG and PG programmes from the academic year 2023-2024 onwards as approved by the Academic Council.

Item 5.6	To approve the minutes of the meeting of various Board of Studies held between April and June 2023.
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Resolved to approve the minutes of various board of studies as approved by the Academic Council.

Item 5.7	To present the minutes of the fifth meeting of the Academic Council held on 01.07.2023 for ratification.
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Resolved to ratify the minutes of the fifth meeting of the Academic Council.

Item 5.8	To present the minutes of the fifth meeting of the Finance Committee held on 24.08.2023 for ratification
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Resolved to ratify the minutes of the fifth meeting of the Finance Committee.

Item 5.9	To present the minutes of the Result Passing Board for ratification.
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Resolved to ratify the minutes of the result passing board meetings.

Item 5.10	To present information regarding the faculty appointments and relieving from 29.07.2022 to till date.
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Resolved to approve the faculty migration of the college.

Item 5.11	To approve the institute's National Innovation and startup policy.
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Resolved to approve the institute's National Innovation Startup Policy.

Item 5.12	To present the academic, research, placement, and other important activities of the College from 29.07.2022 to till date.
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Resolved to approve the academic, research and other important activities and events of the college.

Dr. N. Nagarajan, Principal/CIET summarized the various decisions taken by the Governing Body and thanked all the members for their active participation and valuable suggestions on various points discussed in the meeting.

The Meeting concluded by 04.15 pm.



Dr. N. Nagarajan
Principal
Ex-Officio Member