



MINUTES OF THE FOURTH MEETING OF GOVERNING BODY

Date : 29.07.2022
Time : 02.00 pm
Venue : Online Mode – Google Meet

Members

S.No	Name and Address of the Members	Position
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. N. Natchimuthu Professor Department of Rubber & Plastics Technology, MIT Campus, Chromepet, Chennai-600 044	University Nominee
4.	Dr. R. Thenmozhi Professor and Head, Department of Civil Engineering Government College of Technology Coimbatore – 641 013	State Government Nominee
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-641 109.	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. Manikanda Subramanian Professor & Head Department of Mechatronics Engineering Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Teacher Representative
13.	Dr. S. Gokul Associate Professor & Head Department of Electrical and Electronics Engineering Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Teacher Representative
14.	Dr. N. Nagarajan Principal Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Ex-officio Member
15.	Dr. G. Ravikumar Controller of Examinations Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Special Invitee
16.	Dr. S. Vijayan Associate Professor Department of Mechanical Engineering Coimbatore Institute of Engineering and Technology, Coimbatore-641 109.	Special Invitee

Dr. G. Ranganath, Principal, Adhiyamaan College of Engineering, the Academic Expert Member regretted his leave of absence.

Dr. N. Nagarajan, Principal presided over the meeting and welcomed the members present. The items in the agenda were taken for discussion one by one

Item 4.1 : To ratify the minutes of the third meeting of the Governing Body held on 12.08.2021.

Resolved to ratify the minutes and action taken of the third Governing Body meeting held on 12.08.2021.

Item 4.2 : To approve the list of new members of the Academic council.

Resolved to approve the new member to Academic Council.

Dr. S. Vijayan

Member Secretary

Associate Professor

*Department of Mechanical Engineering
Coimbatore Institute of Engineering
and Technology, Coimbatore – 641 109*

Item 4.3 : 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.

Resolved to approve the amendments in Regulation 2019 as approved by the Academic council.

Item 4.4 : To approve the introduction of a new programme B.Tech - Artificial Intelligence and Data Science with an intake of 60, as approved by the Academic council.

Resolved to approve the introduction of new programme, B.Tech Artificial Intelligence and Data Science with an intake of 60 against the reduction in intake of two programmes B.E. Civil Engineering and B.E. Electrical and Electronics Engineering from an intake of 60 to 30 each for the academic year 2022-2023 onwards as approved by the Academic council.

Item 4.5 : To approve the Curriculum and Syllabi under Regulation 2019 of B.Tech – Artificial Intelligence and Data Science.

Resolved to approve the Curriculum and I Semester Syllabi for B.Tech Artificial Intelligence and Data Science under Regulations 2019, as approved by the Board of Studies, Information Technology and the Academic Council.

Item 4.6 : To approve the minutes of the meeting of various Boards of Studies held between March 2022 and June 2022.

Resolved to approve the minutes of various board of studies.

Item 4.7 : To present the minutes of the fourth meeting of the Academic Council held on 04.07.2022 for ratification.

Resolved to ratify the minutes of the fourth meeting of the Academic Council.

Item 4.8 : To present the minutes of the fourth and fifth meeting of the Result Passing Board held on 12.08.2021 and 12.05.2022 respectively for ratification.

Resolved to ratify the minutes of the fourth and fifth meetings of the Result Passing Board.

Item 4.9 : To present the minutes of the fourth meeting of the Finance Committee held on 22.07.2022 for ratification.

Resolved to ratify the minutes of the fourth meeting of the Finance Committee.

Item 4.10 : To present the academic, research and other important activities of the College from 13.08.2021 to till date.

Resolved to approve the academic, research and other important activities and events of the college.

Item 4.11 : To present information regarding the faculty appointments and relieving from 13.08.2021 to till date.

Resolved to approve the faculty migration of the college.

*The member **Dr. R. Thenmozhi** suggested to appoint faculty members with specialization in Artificial Intelligence and Data Science for the new programme B.Tech – AI & DS.*

Item 4.12 : To present placement details of students for the Academic Year 2021-2022 as on 20.07.2022.

Resolved to approve the placements for the Academic year 2021-2022.

Item 4.13 : Any other item with the permission of the Chairperson.

The members suggested the following during the discussion

- The members **Dr.N.Natchimuthu** and **Mr.N.Visvanathan**, suggested to facilitate in the regulation to ensure all the students get contemporary industrial training.
- The members **Dr.R.Thenmozhi** and **Dr.N.Natchimuthu**, suggested to include Machine Learning, Artificial Intelligence, and Data Science courses in the curriculum of core branches (Mechanical, Civil and Electrical and Electronics Engineering) to gain multidisciplinary knowledge.
- The member **Dr. Vrinda Tokekar**, suggested to motivate the faculty members to expertise in other disciplinary courses through Faculty Development Programme, NPTEL courses, etc.

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 03.00 pm.



Dr. N. Nagarajan
Principal
Ex-Officio Member