

COIMBATORE INSTITUTE OF TECHNOLOGY, COIMBATORE – 641 014

MINUTES OF THE 90th GOVERNING COUNCIL MEETING OF OUR INSTITUTE HELD ON 27th JULY 2024

MEMBERS PRESENT

- | | | |
|---------------------------|---|---|
| 1. Sri S. Rajiv Rangasami | : | Chairman and Correspondent |
| 2. Dr. J.K. Tripathi | : | UGC Nominee |
| 3. Dr. R. Thenmozhi | : | Representative of the Vice Chancellor,
Anna University, Chennai |
| 4. Sri T. Abraham | : | Commissioner of Technical Education &
Nominee of Government of Tamilnadu |
| 5. Prof. C. Rajendran | : | Representative of
AICTE, Southern Regional Office, Chennai |
| 6. Dr. V. Geetha | : | Nominee of the Dept. of State Government (Online) |
| 7. Sri. R. Santossh | : | Trust Nominee |
| 8. Smt. S. Nanditha | : | Trust Nominee (Online) |
| 9. Dr. R. Prabhakar | : | Trust Nominee |
| 10. Dr. V. Selladurai | : | Trust Nominee |
| 11. Dr. A. Rajeswari | : | Principal and Ex-Officio Secretary |

Sri S. Rajiv Rangasami, Chairman, chaired and conducted the proceedings.

1. To confirm the Minutes of the 89th Governing Council Meeting held on 8th January 2024.

The Minutes of the 89th Governing Council Meeting held on 08.01.2024 were already circulated to the members. There were no comments received from members. Hence the same were confirmed.

2. Chairman, Governing Council – Opening (Remarks)

The Chairman welcomed the Governing Council Members and informed them about the achievements of faculty and staff in Research and Development. Chairman also informed the members that the Under Graduate Programme – Information Technology has been accredited by National Board of Accreditation from 2024-25 to 2026-27 and PG Programme – Master of Computer Applications – has been accredited by National Board of Accreditation from 2024-25 to 2025-26. Chairman informed the members that University Incubator Consortium (UNIIC) conducted UNIIC Ideathon 2024 during May 27-28, 2024 in Palawan, Philippines and a team from CIT had participated in the same.

The Chairman also informed the members about the MoU signed by Coimbatore Institute of Technology with 17 ASEAN and African universities in Palawan, Philippines with an aim to collaborate with these Universities on student exchange, research, faculty development. The Chairman also informed the members about the MoU signed with Tamil Nadu Agricultural University in the area of data analytics. Chairman highlighted the UNIIC Joint Research Projects initiated by CIT faculty members and projects with Samsung Prism completed in May 2024.

In his address, Chairman briefed about the Center of Excellence in Cyber Security activities and 48 students and 22 faculty members successfully completed Cyber Crime Intervention Officer (CCIO) first responders certification course.

3. To consider the Secretary's Report on the action taken and progress made on the recommendations and decisions taken in the last meeting.

The Secretary's Report on the action taken and progress made on the recommendation and decision taken since last meeting were presented and placed before the council. The Governing Council members have perused the following and approved the reports.

3.1 Meeting of Autonomous Statutory Bodies

3.2 Placement Details – 2023-24

- Number of students placed – 426 in 2023-24
- 5 students placed in DE Shaw with 52.00 LPA
- Median Salary
 - For UG Programmes 6.00 LPA
 - For PG Programmes 5.00 LPA

3.3 Report of NBA for UG and PG Programmes –

UG – Information Technology for the Academic Years from 2024-25 to 2026-27 and
PG – MCA for the Academic Years from 2024-2025 to 2025-2026

3.4 Activities of Career Guidance Cell

3.5 Intellectual Property Rights

3.6 MoU Signed

3.7 Patents granted

4. To record and ratify the following items

- 4.1 Increase of Dearness Allowance from 46% to 50% with effect from 01.01.2024 vide G.O. Ms.No.132 Finance (Allowances) Dept., dated 12th March 2024.
- 4.2 Faculty qualified for Ph.D. Degree
- 4.3 Faculty Members from outside Institutions qualified for Ph.D. guided by our Faculty
- 4.4 Participation of Faculty in FDPs / Short Term Courses /Conferences & Seminars
- 4.5 FDPs / Short Term Courses / Conferences & Seminars organized by the Departments
- 4.6 Alumni Interaction
- 4.7 Industry – Institute Interaction
- 4.8 Achievements in Sports & Games

5. Recurring Grants for Salary & Maintenance Grants received from DOTE

Sl. No	Grant Details	Proc. No. & Date	Grant Rs.	Management Share & Date Rs.
Salary Grant – 2023-24				
	3rd Installment of Salary Grant	14616/G2/2023 Dt. 31.10.2023	4,95,11,000.00	36,26,445.00 19.02.2024
	4th Installment of Salary Grant	25230/G2/2023 Dt. 29.01.2024	7,73,33,000.00	60,72,009.00 26.03.2024
	State Govt. Non Recurring Grant	14618/G2/2023 Dt. 09.02.2024	6,60,000.00	73,333.00 (25.03.2024)
	2 nd Installment of Maintenance Grant	14617/G2/2023 Dt. 09.02.2024	15,67,000.00	1,74,111.00 25.03.2024
Salary Grant – 2024-25				
	1 st Installment of Salary Grant	14114/G2/2024 Dt. 03.05.2024	5,11,03,500.00	36,59,088.00 06.06.2024

6. To record the results of Autonomous examinations held during April / May 2024.

The results of the autonomous examinations held during April / May 2024 were perused and recorded.

7. Faculty & Staff Position as on 01.12.2023

The faculty & Staff pattern adopted by the Institute as on 01.07.2024 was perused and approved by the members.

	Approved	Appointed	Vacant
Faculty – Engineering / Technology	81	51	30
Faculty – Science & Humanities	32	17	15
Others : Library & Phy. Director	3	2	1
Staff – Technical and Ministerial	155	89	66

The Commissioner of Technical Education accepted the request from CIT to consider filling of faculty and staff vacant positions.

8. To record the appointment of Mrs. R. Prabhavathy, Steno Typist, made by Migration Transfer and joined on 12.07.2024 transferred from GRG Polytechnic, Coimbatore, with the approval of the Commissioner of Technical Education, Chennai. The same was ratified and approved by the members.**9. To record the staff members Left on the dates noted against their names.**

Sl. No.	Name	Designation	Date of Leaving	Reason
1.	Dr. P. Thanapackiam	Professor (CAS) in Chemistry	31.01.2024	On Superannuation
2.	Dr. N. Muthukumarasamy	Professor in Physics	31.03.2024	On Superannuation
3.	Mr. T.A. Govindaraju	Laboratory Assistant	31.05.2024	On Superannuation
4.	Mr. P. Balakrishnan	Laboratory Assistant	31.05.2024	On Superannuation
5.	Mrs. D. Prema	Associate Professor in EEE	31.05.2024	V.R.S.
6.	Mrs. P.. Devaki	Associate Professor in EEE	30.06.2024	V.R.S.
7.	Mrs. K. Vanithamani	Associate Professor in EEE	30.06.2024	V.R.S.
8.	Dr. S. Uma Maheswari	Professor (CAS) in ECE	30.06.2024	On Superannuation

10. To ratify the list of equipments procured since last meeting of the Governing Council

The equipment / furniture purchased from 01.12.2023 to 30.06.2024 under Development Fund, Non-Recurring Grant and AICTE/UGC funds are given below. The same were perused and ratified by the members.

Sl. No	Department	Grant Received	Grant Utilised
I.	State Government Fund – Non Recurring A/c.	6,60,000.00	
II.	Development Fund Account		
	Civil Engineering		191750.00
	Mechanical Engineering		296416.00
	Electrical & Electronics Engineering		45,288.00
	Electronics & Communication Engg.		299802.00
	Computer Science & Engineering		491116.00
	Chemical Engineering		225684.00
	Physics		49985.00
	Chemistry		49991.00
	Workshop		91100.00
III.	AICTE / UGC FUNDS		
	Recurring	1955700.00	
	Refund of Old Grant AICTE/UGS/Anna Univ.		339532.00
	Seminar Expenses		378866.00

11. To record and ratify the Receipts and Payments of account for the period from 01.12.2023 to 30.06.2024

The Receipts and Payments account of our Institute were submitted before the council for the period from 01.12.2023 to 30.06.2024. The same was approved.

12. To record and approve the completion of 25 years of un-blemished service of Dr.A.Rajeswari, Principal to get an incentive of cash award and Certificate of Commemoration as per G.O. 390 Finance (PC) Department, Dated 07.11.2012. The same was submitted before the council and approved.

13. Absent of Staff Members for Duty

Three staff member have been absent for duty for long time. Repeated letters have been sent to them for rejoining Duty. But till date they are yet to rejoin. The list was submitted before the Council and recorded.

Sl.No.	Name of the Staff	Designation	Date from absent
1.	Dr. R. Amuthakkannan	Assistant Professor in Mechanical Engg.	22.07.1998
2.	Mr. M. Prabhu	Skilled Assistant	01.12.2018
3.	Mr. S. Chakravarthy	Junior Assistant	23.03.2019

14. Any other item : The members of the Council discussed about starting of New Programmes

S/d.....
CHAIRMAN
GOVERNING COUNCIL