



HINDUSTHAN INSTITUTE OF TECHNOLOGY

(Approved by AICTE New Delhi, Affiliated to Anna University, Chennai.)

Coimbatore, Tamilnadu.



GOVERNING BODY MEETING (ACADEMIC YEAR 2021- 2022)



Date of Meeting: 23.10.2021



Hindusthan Institute of Technology

(An ISO 9001:2015 Certified, Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai)
(Accredited with 'A' grade by NAAC & Accredited by NBA (AERO, CSE, ECE&MECH))
Othakkalmandapam (Po), Coimbatore-32, Tamilnadu, India, www.hindusthan.net
Ph: 0422-2610 944/66 Fax: 0422-4440 566



Dr. C. Natarajan M.E., Ph.D.,
PRINCIPAL

Date: 08.10.2021

Ref.No : HITECH/AUT/2020-21/GBM/10

Prof.Sachin Nilkanthrao Deshmukh.,
Professor, Department of Computer Science and Information Technology,
Dr.Babasaheb Ambedkar Maratwada University,
Aurangabad, Maharastra.

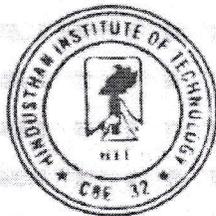
Subject: Conduct of 16th governing body meeting – Hindusthan Institute of Technology, Coimbatore – Intimation – Reg.

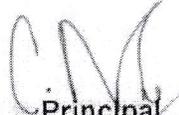
We are pleased to have you as management nominee in the board of governing members for our Institution Hindusthan Institute of Technology, Coimbatore.

We propose to conduct the 16th governing body meeting for the academic year 2021 – 22 on 23.10.2021 afternoon. The meeting will be conducted through online and the link for the same is mentioned below.

Google meet Link : <https://meet.google.com/mcv-rosx-qgo>

Date & Time : 23.10.2021 @ 2.30 PM




Principal
Dr. C. Natarajan, M.E., Ph.D.,
PRINCIPAL
Hindusthan Institute of Technology
Coimbatore - 641 032.



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Ref.No : HITECH/AUT/2020-21/GBM/11

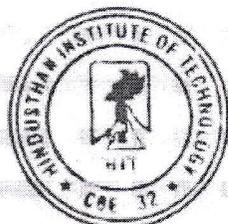
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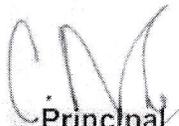
The Southern Regional Officer
All India Council for Technical Education,
Chennai, Tamil Nadu.

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Ref.No.: HITECH/AUT/2020-21/GBM/09

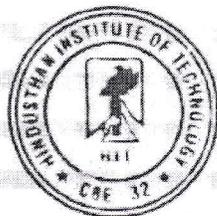
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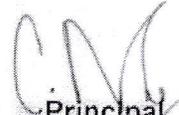
Dr Arunkumar Ramasamy,
Technical Director,
Victus Laboratories India Pvt Ltd,
Coimbatore, Tamil Nadu.

Subject: Conduct of 16th governing body meeting – Hindusthan Institute of Technology, Coimbatore – Intimation – Reg.

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Ref.No : HITECH/AUT/2020-21/GBM/08

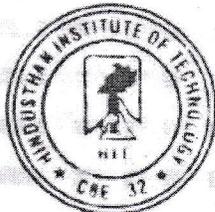
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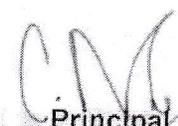
Dr. SY Kulkarni,
Former Vice Chancellor,
Reva University, Bangalore, Karnataka. &
Additional Director, BNM Institute of Technology, Bangalore.

Subject: Conduct of 16th governing body meeting – Hindusthan Institute of Technology, Coimbatore – Intimation – Reg.

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Dr. C. Natarajan M.E., Ph.D.,
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Date: 08.10.2021

Ref.No : HITECH/AUT/2020-21/GBM/07

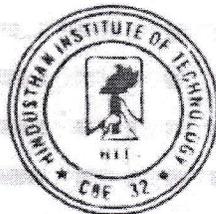
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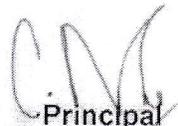
Dr. Mylswamy Annadurai,
Vice President,
Tamil Nadu State Council for Science and Technology,
Chennai, Tamil Nadu.

Subject: Conduct of 16th governing body meeting – Hindusthan Institute of Technology, Coimbatore – Intimation – Reg.

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Dr. C. Natarajan M.E., Ph.D.,
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Ref.No : HITECH/AUT/2020-21/GBM/12

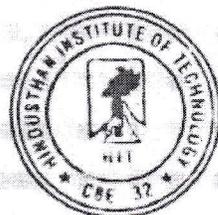
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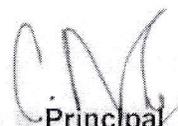
Dr. N Narmadhaj,
Associate Professor (CAS),
Department of Electrical and Electronics Engineering,
Government College of Technology,
Coimbatore, Tamil Nadu.

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Date: 08.10.2021

Ref.No : HITECH/AUT/2020-21/GBM/06

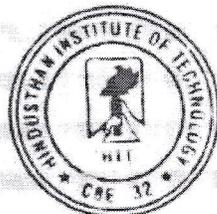
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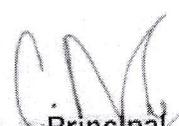
Dr. BG Sangameswara,
Former Vice Chancellor,
JSS Science and Technology University,
Mysuru, Karnataka.

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Date: 08.10.2021

Ref.No : HITECH/AUT/2020-21/GBM/13

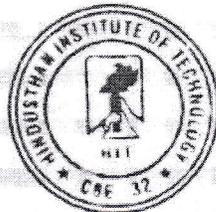
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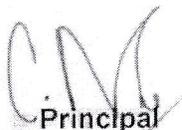
Dr. S Shenbaga Devi,
Professor, Department of Electronics and Communication Engineering,
Anna University,
Chennai, Tamil Nadu.

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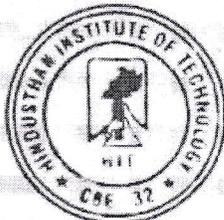
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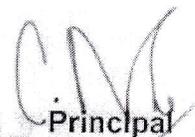
Dr. K Karunakaran,
Chief Executive Officer,
Hindusthan Educational and Charitable Trust,
Coimbatore, Tamil Nadu.

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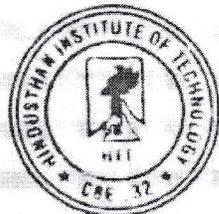
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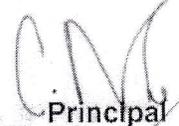
The Principal
Hindusthan College of Engineering and Technology,
Coimbatore, Tamil Nadu.

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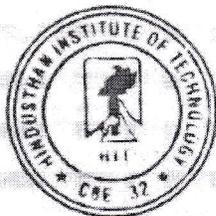
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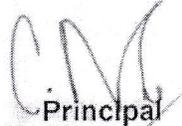
Mr.C.Shivasankar
Administrative Officer
Hindusthan Educational and Charitable Trust,
Coimbatore, Tamil Nadu.

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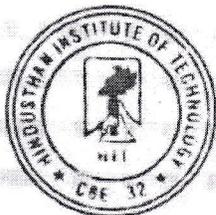
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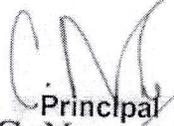
Dr. S Lokesh,
Associate Professor,
Department of Computer Science and Engineering,
Hindusthan Institute of Technology,
Coimbatore, Tamil Nadu.

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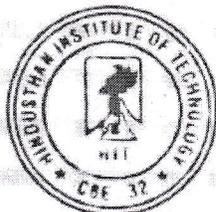
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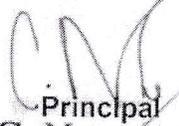
Dr. P.T.Saravanakumar,
Professor and Head,
Department of Automobile Engineering,
Hindusthan Institute of Technology,
Coimbatore, Tamil Nadu.

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HINSUSTHAN INSTITUTE OF TECHNOLOGY, COIMBATORE - 641032

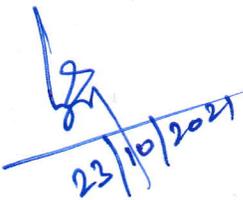
16th GOVERNING BODY MEETING

ACADEMIC YEAR 2021 - 2022

ATTENDANCE - GOVERNING BODY MEMBERS

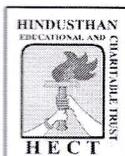
Date of Meeting : 23.10.2021

Time : 02.30 PM

Sl.No	Member	Nature	Signature
1	Smt. Sarasuwathi Khannaiyann, Managing Trustee, Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu.	Chairman	
2	Mrs. Priya Satish Prabhu, Executive Trustee & Secretary, Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu. priya@hindusthan.net 9843333333	Management Member	
3	Dr. K Karunakaran, Chief Executive Officer, Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu. ceo@hindusthan.net 9042763777	Management Member	
4	Mr.C.Shivasankar Administrative Officer Hindusthan Educational and Charitable Trust, Coimbatore, Tamil Nadu. sankar@hindusthan.net 9843243333	Management Member	
5	Dr. BG Sangameswara, Former Vice Chancellor, JSS Science and Technology University, Mysuru, Karnataka. bgssangameshwara@gmail.com 9686677225	Management Nominee	ONLINE

6	<p>Dr. Mylswamy Annadurai, Vice President, Tamil Nadu State Council for Science and Technology, Chennai, Tamil Nadu.</p> <p>&</p> <p>Chairman, Board of Governors, National Design and Research Forum (NDRF), Bangalore, Karnataka vp-tanscst@gov.in mylswamy.annadurai@gmail.com 9880595276</p>	Management Nominee	In Absentia
7	<p>Dr. SY Kulkarni, Former Vice Chancellor, Reva University, Bangalore, Karnataka.</p> <p>&</p> <p>Additional Director, BNM Institute of Technology, Bangalore. sykulkarni@bnmit.in sy_kul@yahoo.com 9845499670</p>	Management Nominee	ONLINE
8	<p>Dr Arunkumar Ramasamy, Technical Director, Victus Laboratories India Pvt Ltd, Coimbatore, Tamil Nadu. arunvictus@gmail.com 9894009877</p>	Industrialist	ONLINE
9	<p>Prof.Sachin Nilkanthrao Deshmukh., Professor, Department of Computer Science and Information Technology, Dr.Babasaheb Ambedkar Maratwada University, Aurangabad, Maharastra. sndeshmukh@hotmail.com 09423150782</p>	UGC Nominee	ONLINE
10	<p>The Southern Regional Officer All India Council for Technical Education, Chennai, Tamil Nadu.</p>	AICTE Nominee	—

11	Dr. N Narmadhai, Associate Professor (CAS), Department of Electrical and Electronics Engineering, Government College of Technology, Coimbatore, Tamil Nadu. narmadhai@gct.ac.in 9443735531	State Government Nominee	ONLINE
12	Dr. S Shenbaga Devi, Professor, Department of Electronics and Communication Engineering, Anna University, Chennai, Tamil Nadu. s_s_shenbaga@rediff.com 9941204021	University Nominee	ONLINE
13	Dr. S Lokesh, Associate Professor, Department of Computer Science and Engineering, Hindusthan Institute of Technology, Coimbatore, Tamil Nadu. lokesh.s@hindusthan.net 9488009978	Teacher	 23/10/2024
14	Dr. P.T.Saravanakumar, Professor and Head, Department of Automobile Engineering, Hindusthan Institute of Technology, Coimbatore, Tamil Nadu saravanakumar.pt@hit.edu.in 9488383900	Teacher	 23/10/2024
15	Principal, Hindusthan College of Engineering and Technology, Coimbatore, Tamil Nadu. hicetprincipal@hindusthan.net 9042763777	Special Invitee	
16	Dr.C.Natarajan Principal Hindusthan Institute of Technology Coimbatore, Tamil Nadu. hitprincipal@hindusthan.net 9994630696	Ex-Officio/ Member Secretary	



HINDUSTHAN INSTITUTE OF TECHNOLOGY
COIMBATORE – 641032
(An Autonomous Institution)



(Approved by AICTE New Delhi, Permanently Affiliated to Anna University, Chennai
Accredited by NBA & NAAC with 'A' Grade)

Date: 23.10.2021

GOVERNING BODY MEETING - MINUTES OF THE MEETING

The governing body meeting of Hindusthan Institute of Technology, Coimbatore for the academic year 2021– 2022 was conducted on 23.10.2021 from 02.30 PM to 04.20 PM at the board room of the institution.

The following was the agenda of the meeting

1. Welcome Address and presentation of the notes of governing body meeting by **Dr.C.Natarajan**, Principal, Hindusthan Institute of Technology
 2. Requisition of approval from governing body members
 3. Discussion about the various aspects of the notes
 4. Approval of Notes by Governing body members
 5. Vote of Thanks by **Mrs. Priya Satish Prabhu**, Executive Trustee & Secretary, Hindusthan Educational and Charitable Trust
 6. The members present in the governing body meeting are enclosed.
1. **Introduction of Governing body Members**

The principal of Hindusthan Institute of Technology **Dr.C.Natarajan**, has introduced the members of Governing Body members in the meeting.

2. **Presentation of the notes of governing body meeting**

The principal of Hindusthan Institute of Technology **Dr.C.Natarajan**, presented the meeting notes summarizing the action taken report on the comments of the previous governing body meeting, institute facilities up-gradation, industry collaboration with the institution (through MOU, internship, industrial visits, etc.), student performance, faculty members involvement (through research, Journal and book publications, patent filing, etc.), Various Ranking of the Institution, Research Promotion Scheme and budget.

3. Requisition of approval

The notes presented are requested for approval from the governing body members

4. Discussions

- a) **Dr. SY Kulkarni**, Former Vice Chancellor, of Reva University has initiated the discussion by congratulating and appreciating the various efforts done by the Institute for getting the various ranking of Institution and congratulated the management for contribute to Mr.Kalidas family. He suggested introducing foreign languages like Japanese, German to the students through VAC for the betterment of employment opportunities and to advice the placement division to bring companies which is offering more salary package.
- b) **Dr. BG Sangameswara**, Former Vice Chancellor, of JSS Science and Technology University, insisted to focus the student's enrichment programme in the area of Electrical Vehicle which will improve the research culture and placements in the institution. He has given a word on action taken of MoU's in the departments. He advised to review the results based on the various student's category admitted in college like State board, CBSE, ICSE, Government and Management Quota for better results analysis. He also suggested adding details of students are pursuing higher education in presentation.
- c) **Dr. S Shenbaga Devi**, Professor, Department of Electronics and Communication Engineering, has appreciated the management for providing the seed money to the faculty members. She encouraged the institution to do inter disciplinary projects related to latest technology for receiving funds from various funding agencies.
- d) **Prof.SachinNilkanthraoDeshmukh**, Professor, Department of Computer Science and Information Technology of Dr. Babasaheb Ambedkar Maratwada University has appreciated sharing of idea lab facilities of our sister Institution for the research work and also congratulated the management for providing the seed money fund to faculty members towards research promotion. Also he suggested to increase the budget for the library resources and advised to analysis the NIRF Ranking marks based on our strong and weak areas of the institution. Parametric wise analysis is expected from him.
- e) **Dr. N Narmadhai**, Associate Professor (CAS), Department of Electrical and Electronics Engineering, of Government College of Technology has focused on the additional credits to NPTEL courses as transfer of credits in CBCS.

- f) **Dr Arunkumar Ramasamy**, Technical Director, of Victus Laboratories India Pvt Ltd has assured to render his help towards the formation of incubation center in the institute and he advised the faculty members to increase the membership in various professional bodies to improve the relationship with outside world.
- g) **Dr. Mylswamy Annadurai**, Vice President, of Tamil Nadu State Council for Science and Technology, Chennai has sent a message appreciating the agenda notes and lauded the rankings obtained by the institution in absentia.
5. The subjects listed in the notes submitted for the governing body meeting were approved by the members
7. The Governing Body Meeting came to an end at 04.10 PM with Vote of Thanks by **Mrs. Priya Satish Prabhu**, Executive Trustee & Secretary, Hindusthan Educational and Charitable Trust.

U/s Saranwalta.

Chairperson

Governing Body