HINDUSTHAN INSTITUTE OF TECHNOLOGY

An Autonomous institution
(Accredited by NBA and Accredited with "A" Grade by NAAC)
Valley Campus, Othakkalmandapam (PO)
Pollachi Highway, Coimbatore-64032

17 th Governing Council Meeting
(Academic Year 2022-2023)

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Anna University, Chennai, Accredited by NBA & NAAC with 'A' Grade)
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17 th GOVERNING BODY MEETING
(Academic Year 2022 - 2023)

AGENDA

Date of Meeting: 15.10.2022

11.00 AM	Welcome Note (The Principal, Hindusthan Institute of Technology, Coimbatore)
11.15 AM	Presentation of Governing Body Agenda
11.45 AM	Discussions
12.15 PM	Vote of Thanks Dr. A. Jameer Basha (HoD / CSE Hindusthan Institute of Technology, Coimbatore)

HINSUSTHAN INSTITUTE OF TECHNOLOGY, COIMBATORE - 641032

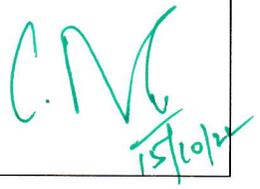## 17th GOVERNING BODY MEETING

ACADEMIC YEAR 2022 - 2023

ATTENDANCE - GOVERNING BODY MEMBERS

Date of Meeting : 15.10.2022   **Time : 11.00 AM**

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

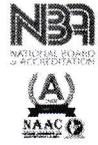|			
6	Dr. Mylswamy Annadurai, Vice President, Tamil Nadu State Council for Science and Technology, Chennai, Tamil Nadu. & Chairman, Board of Governors, National Design and Research Forum (NDRF), Bangalore, Karnataka vp-tanscst@gov.in mylswamy.annadurai@gmail.com 9880595276	Management Nominee	ONLINE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

11	Dr. C.Shanthi, Professor (ECE), Department of Electronics and Communication Engineering, Government College of Technology. Coimbatore, Tamil Nadu. Santhi@gct.ac.in 9952432677	State Government Nominee	ONLINE
12	Dr. K.M.Paramasivam, Professor, Department of Aerospace Engineering, MIT Campus, Chennai, Tamil Nadu. mparams@annauniv.edu 9962540106	University Nominee	ONLINE
13	Dr. S Kavitha, Associate Professor, Department of Electronics and Communication Engineering, Hindusthan Institute of Technology, Coimbatore, Tamil Nadu. dr.kavitha.s@hit.edu.in 9952770912	Teacher	15/10/22
14	Mr. B.Manikandan, Associate Professor, Department of Information Technology, Hindusthan Institute of Technology, Coimbatore, Tamil Nadu manikandan.b@hit.edu.in 9894579415	Teacher	
15	Dr.J.Jaya Principal, Hindusthan College of Engineering and Technology, Coimbatore, Tamil Nadu. hicetprincipal@hindusthan.net 9176662859	Special Invitee	
16	Dr.C.Natarajan Principal Hindusthan Institute of Technology Coimbatore, Tamil Nadu. hitprincipal@hindusthan.net 9994630696	Ex-Officio/ Member Secretary	C.N 15/10/2

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Date: 17.10.2022

GOVERNING BODY MEETING - MINUTES OF THE MEETING

The governing body meeting of Hindusthan Institute of Technology, Coimbatore for the academic year 2022– 2023 was conducted on 15.10.2022 from 11.00 PM to 12.30 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 **Dr. A. Jameer Basha**, Professor and Head, Department of Computer Science and Engineering , Hindusthan Institute of Technology

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 council 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 advised to promote interdisciplinary projects and Assessment of laboratory may be 100% continuous internal assessment and also he has suggested that the CS and AI, ML related courses may be increased in the core branch programmes

b) **Dr. BG Sangameswara,** Former Vice Chancellor, of JSS Science and Technology University, asked to include course on innovation.

c) **Dr.C.Shanthi,** Professor, Department of Electronics and Communication Engineering, Government College of Technology, Coimbatore requested for Additional details related to placement training, Higher Studies, students clearing competitive exams.

d) **Prof.SachinNilkanthraoDeshmukh,** Professor, Department of Computer Science and Information Technology of Dr.Babasaheb Ambedkar Maratwada University discussed about the readiness for the implementation of NEP and Academic Banks of Credits.

e) **DrArunkumar Ramasamy,** Technical Director, of Victus Laboratories India Pvt Ltd has advised to introduce courses related to Environment sustainability part of the curriculum

5. The subjects listed in the notes submitted for the governing body meeting were approved by the members

6. The Governing Body Meeting came to an end at 12.30 PM with Vote of Thanks given by **Dr. A. Jameer Basha,** Professor and Head, Department of Computer Science and Engineering , Hindusthan Institute of Technology

Chairperson

Governing Body