



ANAND INSTITUTE OF HIGHER TECHNOLOGY

An ISO 9001:2008 Certified Institution & Accredited by NBA
Approved by AICTE, New Delhi, Govt. of Tamil Nadu & Affiliated to Anna University, Chennai.



Kalasalingam Nagar, Rajiv Gandhi Salai, (Old Mahabalipuram Road), Kazhipattur, Chennai - 603 103, Tamil Nadu.

Tel : 044 - 2747 1330 (5 Lines) / 2747 1320 Fax : 044 - 2747 1310

E-mail : principal@aiht.ac.in / aiht_anand@yahoo.co.in Website : www.aiht.ac.in

"Ilayavallal"

Dr. K.Sridharan, M.Com., M.B.A., Ph.D.,
Chairman

Dr. S.Arivalagi, M.B.B.S.,
Secretary

AIHT/PrI/Gen Admn/Governing Council/2021 - 2022

05.06.2021

To

The Chairman,
Anand Institute of Higher Technology,
No.52, SrimanSrinivasan Road,
Alwarpet, Chennai – 600 018.

Sir,

Sub: Date for the Governing Council Meeting – Request for
Chairman's Approval – Reg.

We would like to hold the Governing Council Meeting on 21.06.2021. On Approval by the Chairman, we shall communicate to all the members and conduct the G.C. Meeting and go ahead with the preparations.

Thanking you

Yours faithfully,

Principal

Head Office : No. 52 (Old No.14), Sriman Srinivasan Road, Alwarpet, Chennai - 600 018.

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Chairman

Dr. S.Arivalagi, M.B.B.S
Secretary

AIHT/Pri/Gen Admn/Academic Council/2021 - 22

07.06.2021

To

The Members, The Governing Council of AIHT

Sir,

Sub : Anand Institute of Higher Technology, Kazhipattur – Governing
Council Meeting on 21.06.2021– Regarding.

I am extremely pleased to inform all the Members of the Governing Council that the
Chairman has kindly agreed to hold the Governing Council Meeting on 21.06.2021

As per the convenience of the majority of members, the Governing Council Meeting is
scheduled on 21.06.21.

We kindly request you to make it convenient to attend the same. Looking forward for
your participation and fruitful deliberation.

With warm regards,

Yours faithfully,

Dr.P.Suresh Mohan Kumar
Principal – Ex – Officio Secretary

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Chairman

Dr. S.Arivalagi, MBUS
Secretary

PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF ANAND INSTITUTE OF HIGHER TECHNOLOGY HELD AT COLLEGE PREMISES ON 21.06.21 AT 10.00 A.M.

Members	Signature
1. Dr. K. Sridharan Chairman	:
2. Mrs. Dr. S. Arivalagi Secretary	:
3. Mr. N. HariharaSubramaniam Member	:
4. Dr. S. ShasiAnandSridharan CEO, Anand Group of Institutions	:
5. Mr. S. ArjunKalasalingam Director, Anand Group of Institutions	:
6. Ms.LakshmiKrutivasan Member	:
7. Prof.Dr.P.VanajaRanjan Member	:
8. Dr. K.Ramalingam Advisor	:
9. Dr.P.Suresh Mohan Kumar Member -Ex-Officio Secretary	:
10. Dr.S.Roselin Mary Member	:
11. Dr.S.BharathiVasu Member	:

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"Hayavallab"

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Chairman

Dr. S. Arivalagi, M.B.B.S.,
Secretary

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 21st June 2021

The Principal welcomed the Chairman and all the members of the Governing Council to the meeting.

Chairman welcomed the members of the council present. The council took up the items of the agenda and Principal explained in detail.

Point No.1: Review of the Last Meeting

Action Taken:

- Reviews were made on the issues related to the academic, R & D activities of the last meeting.
- The budgets prepared by the various departments were reviewed.

The GC confirmed the resolutions of the previous meetings.

Point No.2: To accept the action taken report on the previous governing Body meeting resolutions.

Point No.3: To review the Academic development Activities.

Point No.4: To approve the budget for 2021-2022 with modifications in allocations. However, suggested to give the details of previous year budget allocations and income and expenditure for the same as that Governing Body members will have an idea about financial position of the Institute. To sanctioned additional budget for two new courses 1) computer Science and Business system 2) Computer Science and Engineering and Business systems.



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B.S

GOVERNING COUNCIL MEETING -21.06.2021

AGENDA

1. To review and confirm the minutes of the last meeting of the Governing Council held on 21.01.2021
2. To report the action taken on the minutes of the last meeting of the Governing Body.
3. To review the development activities taken place in the Academic activities, since January to May 2021
4. To approve additional to start new courses the budget for 2021-2022.
5. To review the developmental activities in the matters concerning Research & Development during the period of January to May 2021..
6. To report about the important communications, policy decisions received from the Government, AICTE, UGC, Anna University etc.
7. Staff appointments made since the last meeting of the Governing Body.
8. Staff who left the institution since the last meeting of the Governing Body.
9. To report about the faculty available department wise details.
10. Details of the latest state of the art equipment procured.
11. To improve the Industry-Institute Interaction.
12. To improve the research publications
13. Any other points with the permission of the Chair.

Dr.P.Suresh Mohan Kumar,

Principal-Ex-Officio Secretary.

Dr. K.Sridharan,

Chairman

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Secretary

Point No.5: To appreciate and approve the report on Academic and other important activities and event that have taken place in the college since the last meeting of the Governing Body.

Point No.6: To appreciate about the important communications, policy decisions received from the government, AICTE, UGC, Anna University etc.

Point No.7: To approve the list of staff appointments made since the last meeting of the Governing Body.

Action Taken: The GC approved the above points and congratulated them.

Point No.8: To approve the list of staff who left the institution since the last meeting of the Governing Body.

Point No.9: To accept the faculty available department wise.

Point No.10: To approve the latest state of the art equipment procured.

Point No.11: To approve and improve the Industry-Institute Interaction and consultancy by the sharing the expertise available department wise with industry persons.

Point No.12: To approve and suggest the faculty who have SCI papers to convert all SCI papers in to funding project proposals.

Other points for discussion

Point No.13: To conduct self-defense programs for female students under women empowerment cell.

Point No.14: Anna University Results

- The Chairman highlighted on the improvement in university results in the forthcoming semester.
- The committee discussed about the special coaching classes planned by the committee.

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M.B.B.S.

- The GC Members suggested the Principal to concentrate on various methods for producing University Ranks.

Action Taken: The GC approved the above points.

Point No.15: Academic Calendar:

- The Principal presented the Academic Calendar of 2021-2022

Action Taken: The GC approved the above points.

Point No.16: Purchase of Books & Journals:

- The Principal sought approval for the procurement of necessary books, Journals & software for the academic year 2021-2022

Action Taken: The GC approved the purchase requirement

Point No.17: Certificate Courses:

- The Principal sought approval for the number of certificate courses for the academic year 2021-2022, based on the feedbacks received by the various stakeholders.
- 30 new certificate courses are planned in which 15 are new courses

Action Taken: The GC approved the same

Point No.18: Placement Activities:

- The Principal presented the placement list of the academic year 2021-2022.
- The GC members accepted the plan of recruiting an in house softskill trainer for strengthening the placement activity.
- The Wipro on campus drive for this academic year is planned during the January 2021.

The GC congratulated the placed students.

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Point No.19: Faculty Research Publications

- An approval is sought from the GC to depute Faculty to attend various conferences & workshops in India to improve the R & D activities.
- Appreciation to Ms.P.Aruna for receiving the fund Rs 50,00,000 (fifty lakhs) from DST-SEED Division and Rs,13,00,000 (Thirteen Lakhs) from DST-NCSTC.

Action Taken: The GC approved the above points.

Point No.20: CERD

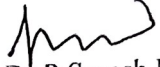
- The functioning of the Center for Entrepreneurship and Research Development (CERD), was discussed and the chairman congratulated the list of students & faculty participated in various summer champs and training programmes organized and facilitated by CERD.
- The list of programs to be organized in the academic year 2020-2021, was presented and for seeking approval from the GC.


Action Taken: The GC approved the above points

Point No.21: Other points for discussion

- The Principal presented the list of Departmental Association Inauguration to be conducted by the various departments for the academic year 2021-2022.
- It is planned to inaugurate the first year for the Academic year 2021 -2022 in the month of August 2022.
- The GCmembers wished that this trend should continue effectively.

The meeting ended with vote of thanks to the Chair.


Dr.P.Suresh Mohan Kumar
Principal -Ex-Officio -Secretary


Dr. K.Sridharan
Chairman

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Dr. S.Arivalagi, M.B.B.S.,
Secretary

AIHT/Pr/Gen Admn/Governing Council/2021 - 2022

04.01.2022

To

The Chairman,
Anand Institute of Higher Technology,
No.52, SrimanSrinivasan Road,
Alwarpet, Chennai - 600 018.

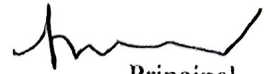
Sir,

Sub: Date for the Governing Council Meeting - Request for
Chairman's Approval - Reg.

We would like to hold the Governing Council Meeting on 13.01.2022. On Approval by the Chairman, we shall communicate to all the members and conduct the G.C. Meeting and go ahead with the preparations.

Thanking you

Yours faithfully,



Principal

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Dr. S.Arivalagi, M.B.B.S.,
Secretary

AIHT/PrI/Gen Admn/Academic Council/2021 - 2022

To

The Members, The Governing Council of AIHT

Sir,

Sub : Anand Institute of Higher Technology, Kazhipattur – Governing
Council Meeting on 13.01.22 – Regarding.

I am extremely pleased to inform all the Members of the Governing Council that the
Chairman has kindly agreed to hold the Governing Council Meeting on 13.01.2022.

As per the convenience of the majority of members, the Governing Council Meeting is
scheduled on 13.01.2022.

We kindly request you to make it convenient to attend the same. Looking forward for
your participation and fruitful deliberation.

With warm regards,

Yours faithfully,

Dr. P. Suresh Mohan Kumar
Principal – Ex – Officio Secretary

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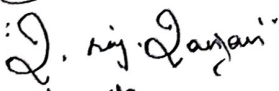
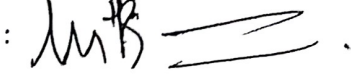



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Secretary

PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF ANAND INSTITUTE OF HIGHER TECHNOLOGY HELD AT COLLEGE PREMISES ON 13.01.2022. AT 10.00 A.M.

Members	Signature
1. Dr. K. Sridharan Chairman	: 
2. Mrs. Dr. S. Arivalagi Secretary	: 
3. Mr. N. HariharaSubramaniam Member	: 
4. Dr. S. ShasiAnandSridharan CEO, Anand Group of Institutions	: 
5. Mr. S. ArjunKalasalingam Director, Anand Group of Institutions	: 
6. Ms.LakshmiKrutivasan Member	: 
7. Prof.Dr.P.VanajaRanjan Member	: 
8. Dr. K.Ramalingam Advisor	: 
9. Dr.P.Suresh Mohan Kumar Member -Ex-Officio Secretary	: 
10. Dr.S.Roselin Mary Member	: 
11. Dr.S.BharathiVasu Member	: 

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Members

Signature

1. Dr. K. Sridharan
Chairman
2. Mrs. Dr. S. Arivalagi
Secretary
3. Mr. N. Hariharasubramaniam
Member
4. Dr. S. Shasi Anand Sridharan
CEO, Anand Group of Institutions
5. Mr. S. Arjun Kalasalingam
Director, Anand Group of Institutions
6. Ms. Lakshmi Krutivasan
Member
7. Prof. Dr. P. Vanaja Ranjan
Member
8. Dr. K. Ramalingam
Advisor
9. Dr. P. Suresh Mohan Kumar
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GOVERNING COUNCIL MEETING -1

AGENDA

1. To review and confirm the minutes of the last meeting of the Governing Council held on 18.06.2021
2. To report the action taken on the minutes of the last meeting of the Governing Body.
3. To review the development activities taken place in the Academic activities, since June to Dec 2021
4. To approve additional to start new courses the budget for 2021-2022.
5. To review the developmental activities in the matters concerning Research & Development during the period of June to Dec 2021.
6. To report about the important communications, policy decisions received from the Government, AICTE, UGC, Anna University etc.
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13. Any other points with the permission of the Chair.

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MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 13th December 2022

The Principal welcomed the Chairman and all the members of the Governing Council to the meeting.

Chairman welcomed the members of the council present. The council took up the items of the agenda and Principal explained in detail.

Point No.1: Review of the Last Meeting for the academic year 2021 – 2022 will be held on 21.06.2021:

Action Taken:

- Reviews were made on the issues related to the academic, R & D activities of the last meeting.
- The R&D Committee is sought approval for organizing a workshop funded by STTP program with ECE department
- The budgets prepared by the various departments were reviewed.

The GC confirmed the resolutions of the previous meetings.

Point No.2: To accept the action taken report on the previous governing Body meeting resolutions.

Point No.3: To review the Academic development Activities.

Point No.4: To approve the budget for 2022-2023 with modifications in allocations. However, suggested to give the details of previous year budget allocations and income and expenditure for the same as that Governing Body members will have an idea about financial position of the Institute.

Point No.5: To appreciate and approve the report on Academic and other important activities and event that have taken place in the college since the last meeting of the Governing Body.

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Point No.3: To review the Academic development Activities.

Point No.4: To approve the budget for 2022-2023 with modifications in allocations. However, suggested to give the details of previous year budget allocations and income and expenditure for the same as that Governing Body members will have an idea about financial position of the Institute.

Point No.5: To appreciate and approve the report on Academic and other important activities and event that have taken place in the college since the last meeting of the Governing Body.

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Chairman

Dr. S.Arivalagi, M.B.B.S.,
Secretary

Point No.6: To appreciate about the important communications, policy decisions received from the government, AICTE, UGC, Anna University etc.

Point No.7: To approve the list of staff appointments made since the last meeting of the Governing Body.

Action Taken: The GC approved the above points and congratulated them.

Point No.8: To approve the list of staff who left the institution since the last meeting of the Governing Body.

Point No.9: To accept the faculty available department wise.

Point No.10: To approve the latest state of the art equipment procured.

Point No.11: To approve and improve the Industry-Institute Interaction and consultancy by the sharing the expertise available department wise with industry persons.

Point No.12: To approve and suggest the faculty who have SCI papers to convert all SCI papers in to funding project proposals.

Other points for discussion

Point No.13: To conduct self-defense programs for female students under women empowerment cell.

Point No.14: Anna University Results

- The Chairman highlighted on the improvement in university results in the forthcoming semester.
- The committee discussed about the special coaching classes planned by the committee.
- The GC Members suggested the Principal to concentrate on various methods for producing University Ranks.

Action Taken: The GC approved the above points.

Point No.15: Academic Calendar:

- The Principal presented the Academic Calendar of 2022-2023

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BUDGET ALLOCATION AND UTILIZATION REPORT FOR AY: 2021 - 22

Description	Budgeted in 2021-22
Infrastructure Built-Up	8250000
Library	2340811
Laboratory equipment	5560000
Laboratory consumables	592000
Teaching and non-teaching staff salary	49000000
Maintenance and spares	1575000
R&D	1575000
Training and Travel	2625000
Miscellaneous	1646400
Others, specify	1197000
Total	74361211

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Action Taken: The GC approved the above points.

Point No.16: Purchase of Books & Journals:

- The Principal sought approval for the procurement of necessary books, Journals & software for the academic year 2021-2022.

Action Taken: The GC approved the purchase requirement

Point No.17: Certificate Courses:

- The Principal sought approval for the number of certificate courses for the academic year 2021-2022, based on the feedbacks received by the various stakeholders.
- 30 new certificate courses are planned in which 15 are new courses

Action Taken: The GC approved the same

Point No.18: Placement Activities:

- The Principal presented the placement list of the academic year 2021-2022.
- The GC members accepted the plan of recruiting an in house softskill trainer for strengthening the placement activity.
- The Wipro on campus drive for this academic year is planned during the January 2022.

The GC congratulated the placed students.

Point No.19: Faculty Research Publications

- An approval is sought from the GC to depute Faculty to attend various conferences & workshops in India to improve the R & D activities.

Action Taken: The GC approved the above points.

Point No.20: CERD

- The functioning of the Center for Entrepreneurship and Research Development (CERD), was discussed and the chairman congratulated the list of students & faculty participated in various summer champs and training programs organized and facilitated by CERD.
- The list of programs to be organized in the academic year 2021-2022, was presented and for seeking approval from the GC.

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Secretary

Action Taken: The GC approved the above points

Point No.21: Other points for discussion

- The Principal presented the list of Departmental Association Inauguration to be conducted by the various departments for the academic year 2022-2023.
- It is planned to inaugurate the first year for the Academic year 2022 -2023 in the month of August 2023.

The GC members wished that this trend should continue effectively.

The meeting ended with vote of thanks to the Chair.

Dr.P.Suresh Mohan Kumar
Principal -Ex-Officio -Secretary

Dr. K.Sridharan
Chairman

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