



# 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.

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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

21.01.2020

AIHT/Prl/Gen Admn/Academic Council/2019 - 2020

To

The Members, The Governing Council of AIHT

Sir,

Sub : Anand Institute of Higher Technology, Kazhipattur – Governing  
Council Meeting on 29.01.2020 – 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 29.01.2020.

As per the convenience of the majority of members, the Governing Council Meeting is  
scheduled on 29.01.2020.

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

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

Phone : 044 - 2435 3053 Fax : 044 - 2433 1153



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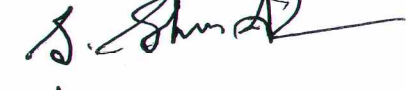


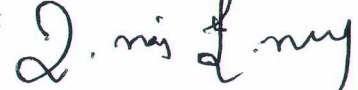



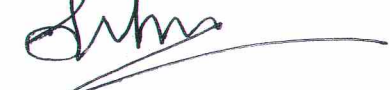
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Secretary

## PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF ANAND INSTITUTE OF HIGHER TECHNOLOGY HELD AT COLLEGE PREMISES ON 29.01.2020. 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. ShasiAnand Sridharan 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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Chairman

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

## GOVERNING COUNCIL MEETING -2

### AGENDA

1. To review and confirm the minutes of the last meeting of the Governing Council held on 19.06.2019
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 2019
4. To approve additional to start new courses the budget for 2020-2021 1) Department of Artificial Intelligence and Data Science 2) Department of Bio-Technology.
5. To review the developmental activities in the matters concerning Research & Development during the period of June to Dec 2019.
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 allocate some additional institutional Funds to NSS
13. To approve the revised Mission for the Department of ECE
14. 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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Chairman

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

## MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 29<sup>th</sup> December 2020

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 2019-2020 will be held on 19.06.2019.

### 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 programmewith 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 2019-2020 with modifications in allocations and included addition course budget 1) Department of Artificial Intelligence and Data Science 2) Department of Bio-Technology. 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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Secretary

AIHT/Prl/Gen Admn/Academic Council/2019 - 20

19.06.2019

To

The Members, The Governing Council of AIHT

Sir,

Sub : Anand Institute of Higher Technology, Kazhipattur – Governing Council Meeting  
on 19.06.19– 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 19.06.2019

As per the convenience of the majority of members, the Governing Council Meeting is scheduled on 19.06.19.

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 Kumr  
Principal – Ex – Officio Secretary



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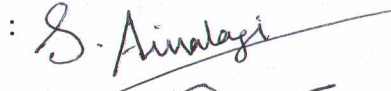

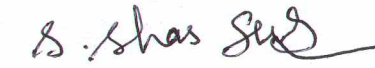
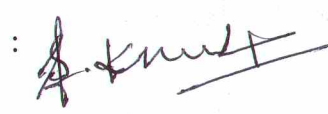

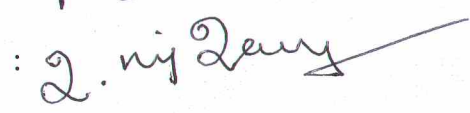
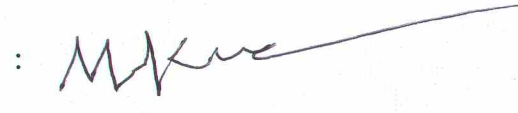


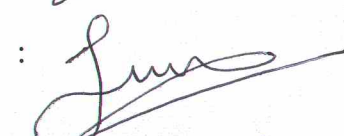
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Chairman

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

## PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF ANAND INSTITUTE OF HIGHER TECHNOLOGY HELD AT COLLEGE PREMISES ON 19.06.19 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. 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 Member - Ex-Officio Secretary	: 
10. Dr. S. Roselin Mary Member	: 
11. Dr. S. Bharathi Vasu Member	: 



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Secretary

## GOVERNING COUNCIL MEETING -19.06.19

### AGENDA

1. To review and confirm the minutes of the last meeting of the Governing Council held on 13.12.2018
2. To report the action taken on the minutes of the last meeting of the Governing Body.
3. To reframe the MBA department's vision and mission statements to align with new program educational objectives.
4. To review the development activities taken place in the Academic activities, since January to May 2019
5. To approve the budget for 2019-2020.
6. To review the developmental activities in the matters concerning Research & Development during the period of January to May 2019.
7. To report about the important communications, policy decisions received from the Government, AICTE, UGC, Anna University etc.
8. Staff appointments made since the last meeting of the Governing Body.
9. Staff who left the institution since the last meeting of the Governing Body.
10. To report about the faculty available department wise details.
11. Details of the latest state of the art equipment procured.
12. To report for H&S department work load distribution
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

## MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 19<sup>th</sup> June 2019

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

**Point No.2:** 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.3:**

Dr. K.Ramalingam sir suggested that keywords like center of excellence, managerial education, knowledgeable leaders could be used in consistency with the institutions vision and mission statements.

After several discussions with the chair persons, the vision and mission of MBA department was framed with respect to the changes in the industry and in alignment to new objectives.

**Point No.4:**

To review the Academic development Activities.

**Point No.5:** To approve the budget for 2019-2020 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.





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## BUDGET ALLOCATION AND UTILIZATION REPORT FOR AY: 2019 - 20

Description	Budgeted in 2019-20
Infrastructure Built-Up	2700000
Library	2310965
Laboratory equipment	5140200
Laboratory consumables	550000
Teaching and non-teaching staff salary	46800000
Maintenance and spares	395000
R&D	732000
Training and Travel	656800
Miscellaneous	155000
Others, specify	55000
<b>Total</b>	<b>59494965</b>

**Point No.6:** 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.7:** To appreciate about the important communications, policy decisions received from the government, AICTE, UGC, Anna University etc.

**Point No.8:** 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.



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Secretary

## Point No.16: Purchase of Books & Journals:

- The Principal sought approval for the procurement of necessary books, Journals & software for the academic year 2019-2020

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 2019-2020, based on the feedbacks received by the various stakeholders.
- 30 new certificate courses are planned in which 12 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 2019-2020.
- 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 2019.

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.



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## 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 2018-2019, was presented and for seeking approval from the GC.

Action Taken: The GC approved the above points

## Other points for discussion

- The Principal presented the list of Departmental Association Inauguration to be conducted by the various departments for the academic year 2018-2019.
- It is planned to inaugurate the first year for the Academic year 2019 -2020 in the month of August 2019.
- It is planned to conduct the College cultural during the September 2019.

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