



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

Katasalingam Nagar, Rajiv Gandhi Salai, Kazhipattur, Chennai - 603 103, Tamil Nadu.

Tel: 2747 1330 / 2747 1320 Fax: 2747 1310

Email: principal@aiht.ac.in / aiht_anand@yahoo.co.in website: www.aiht.ac.in

"Ilavavallal"

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/2019 - 2020

07.06.2019

To

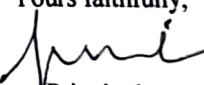
The Chairman,
Anand Institute of Higher Technology,
No.52, Sriman Srinivasan Road,
Alwarpet, Chennai - 600 018.

Sir,

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

We would like to hold the Governing Council Meeting on 19.06.19. 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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"Ilayavallal"

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Chairman

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

AIHT/Pr/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

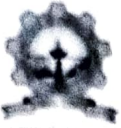
As per the convenience of the majority of members, the Governing Council Meeting is scheduled
on 19.06.19.

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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"Bhavavallai"












Dr. K. Sridharan, M.Com., M.B.A., Ph.D.,
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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"Hayavallal"

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Chairman

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

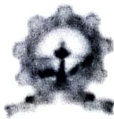
GOVERNING COUNCIL MEETING -19.06.19

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



"Jaya Vallab"

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

Dr. S. Arivisalagi, M.B.B.S.
Secretary

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 19th 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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"Thayavallal"

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Chairman

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

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
Total	59494965

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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"Ilayavallai"

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Chairman

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

Point No.9: To approve the list of staff who left the institution since the last meeting of the Governing Body.

Point No.10: To accept the faculty available department wise.

Point No.11: To approve the latest state of the art equipment procured.

Point No.12: To accept and approve work load distribution science and Humanities Department

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 2019-2020

Action Taken: The GC approved the above points.



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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:

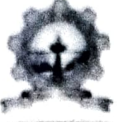
- The Principal presented the placement list of the academic year 2019-2020.
- The GC members accepted the plan of recruiting an in house softskill trainer for strengthening the placement activity.
- The Wipro on campus drive for this academic year is planned during the January 2019.

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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"Dayavallai"

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Chairman

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Secretary

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 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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Chairman

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

AIHT/Pr/Gen Admn/Governing Council/2019 - 2020

20.01.2020

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 29.01 2020. 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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Chairman

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

21.01.2020

AIHT/Pri/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



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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	:

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

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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 29th 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 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 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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